



# COYOTE CANYON CHAPTER

The Navajo Nation

*"Home of Chief Manuelito"*



Pernell Halona  
Council Delegate

Harrison Plummer  
President

Sherylene Yazzie  
Vice President

Sharon Ann Warren  
Secretary-Treasurer

Janice Harrison  
Grazing Officer

## COYOTE CANYON CHAPTER

### REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

August 26, 2019

### MINUTES

#### Chapter Officials Present:

1. Harrison Plummer, Chapter President
2. Sherylene Yazzie, Chapter Vice-President
3. Sharon A. Warren, Chapter Secretary
4. Janice Harrison, Grazing Official

#### Chapter Administration:

1. Isaiah Tsosie, Office Specialist

#### I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by
- c. Call meeting to Order at 6:09 P.M. by the Chapter President Harrison Plummer.
- d. Approval of Agenda:  
Motioned by: Henry Plummer  
Seconded by: Evelyn Morris  
Vote: 24 in favor, 1 Opposed, 2 Abstained - Motion Carried

Number 13 on the Agenda is now to be deleted according to the sponsor.

Wanda Morgan with the State election office would like to be on the agenda.

Diana Yazzie-Nez would like to stick to the agenda

- e. Approval of Minutes Dated – July 7, 2019

Motioned by: Lillian Avery

Seconded by: Evelyn Morris

Vote: 22 in favor, 0 Opposed, 5 Abstained – Motion Carried

f. Approval of Financial Report Dated – July 31, 2019

Motioned by: Henry Plummer

Seconded by: Evelyn Morris

Vote: 6 in favor, 2 Oppose, 16 Abstained – Motion Failed

III. New Business:

1. COY-08-19-049 – Supporting Resolution for Budget Transfers. (Deferred to another Meeting with Yolanda Sandavol and CLUPC Committee Members.

Motioned by:

Seconded by:

Vote: 0 in favor, 0 Opposed, 0 Abstained. Motioned Carried.

2. COY-08-19-050 – Supporting Resolution to request for our Choosgai Community School Representative Mrs. Mitzi Begay and the Choosgai Superintendent to be in attendance to give us an update of the School Data and Audit.

Motioned by: Yolanda Sandavol

Seconded by: Lucinda Livingston

Vote: in favor, 0 Opposed, Abstained. Motioned Carried. (DEFERRED)

3. COY-08-19-051 -Supporting Resolution for eligible Scholarship and Student Enrichment Applicants.

Motioned by: Mavis Smith

Seconded by: Diana Yazzie-Nez

Vote: 32 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Lamar Damon came into the Chapter to thank the Community.

Diana Yazzie-Nez also wanted to thank the community for the assistance with her grandson. So Thank you very much.

Jessica Smith – also wanted to thank the community for the assistance she got to help with her education.

Tony Yazzie – Also came in to thank the community for his educational goals. He did get his certificate and a degree.

Saralene Yazzie – She came before the chapter to get some assistance from the chapter to help her grandson so she is here to get an approval from the community to have her grandson approved. So she indicated that all paperwork is completed, she is leaving it to the Chapter Officials not the CSC so she is asking for our help.

Lillian Avery – She is here to say Thank you to the community and this is her Great Grandson Lamar Damon and thank you.

Leroy Beyal – He is here to say thank you to the community for his son Leroy Beyal Jr. and his daughter Mary Beyal.

Janine parent is here also to give thanks for the help she got.

Shirleen Joe is questioning why the applicants could be approved and now we

4. COY-08-19-052 -Supporting Resolution to update and revise the Housing Discretionary Policies and Procedures.  
 Motioned by:  
 Seconded by:  
 Vote: 40 in favor, 0 Opposed, 3 Abstained. Motioned Carried.
5. COY-08-19-053 -Supporting Resolution to update and revise the Heavy Equipment Policies and Procedures.  
 Motioned by:  
 Seconded by:  
 Vote: infavor, 0 Opposed, 1 Abstained. Motioned Carried.
6. COY-08-19-054 - Supporting Resolution to request and approve the Waterlines under the Office of Environmental Health.  
 Motioned by: Mavis Smith  
 Seconded by: Shirleen Joe  
 Vote: 22 in favor, 0 Opposed, 6 Abstained. Motioned Carried.
7. COY-08-19-055 - Supporting Resolution for Bathroom Addition under CPMD listing is ongoing.  
 Motioned by:  
 Seconded by:  
 Vote: 27 in favor, 0 Opposed, 2 Abstained. Motioned Carried.
8. COY-08-19-56 - Supporting Resolution to approve the amendment and revising the Community Land Use Plan of Operation.  
 Motioned by: Diana Yazzie-Nez  
 Seconded by: Lillian Avery  
 Vote: 22 in favor, 0 Opposed, 2 Abstained. Motioned Failed. (Deferred till next meeting)
9. COY-08-19-057 – Supporting Resolution to recommended site to withdraw 10 Acre’s.  
 Motioned by: Mavis Smith  
 Seconded by: Saralene Yazzie  
 Vote:
10. COY-08-19-058 – Supporting Resolution to rescind the Resolution for cemetery at Geri Curley’s Place.  
 Motioned by: Karen Pablo  
 Seconded by: Lucinda Livingston  
 Vote:

This issue was to deferred 8 through 12 to be deferred till the CLUPC President is available to address these concerns.

Motioned by: Shirleen Joe

Seconded by: Roger Beyer

Vote:

11. COY-08-19-059 – Supporting Resolution to do a feasibility study for the new recommended site Community utilizing State Capital Outlay Funding.

Motioned by:

Seconded by:

- Vote:
12. COY-08-19-060 – Supporting Resolution using and utilizing for IAD Funding for Artwork for our Senior Center.  
 Motioned by:  
 Seconded by:  
 Vote:
  13. COY-08-19-061 – Supporting Resolution to re-affirmed McKinley County School Superintendent Mr. Mike Hyatt for a Turn-out for the buses to turn around for the safety of the school age children.  
 Motioned by:  
 Seconded by:  
 Vote:
  14. COY-08-19-062 – Supporting Resolution for the Housing Discretionary for Ruth Tso for roof repair to her house within the Dibelichii Housing.  
 Motioned by:  
 Seconded by:  
 Vote:
  15. COY-08-19-063 – Supporting Resolution for Housing Discretionary for Mrs. Sarah Howe and Ms. Lisa Farnham.  
 Motioned by:  
 Seconded by:  
 Vote:
  16. COY-08-19-064 – Supporting Resolution for Ms. Jean Johnson for Handicap Ramp for her sister who is returning from her rehabilitation.  
 Motioned by:  
 Seconded by:  
 Vote:

Sherylene Yazzie, stated that we as a community should work with the current policies and procedures and she has all the resolutions available if needed from her to utilized. We should not change the policies and or amend the Scholarship. We are in a audit finding situation as of right now and as of now the Housing Discretionary. So this policies can work.

Shirleen Joe, She said the last time she remembered that

Diana Yazzie Nez – Stated why are these individuals not getting help one in particular is Mrs. Grace Etsitty.

Saralene Yazzie, Wants to know why is the chapter taking back supplies you should give it the individual to whole amount, not to take it back.

Harrison Plummer is telling how the Housing Discretionary works, and the ASC wants us to update:

Shirleen Joe, is asking why on applicant 2 got a new Hogan.

Bobby Smith, is asking why he hasn't gotten assisted with Housing Discretionary for a Bathroom Addition and Waterline and he hasn't got any assistance.

Motioned by: Shirleen Joe

Seconded by: Saralene Yazzie

Vote: 27 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

Saralene Yazzie is asking about the Septic Tank Cleaning.

Sherylene Yazzie, is indicating why she is being accused that she had the list and the CSC stated that to

her mom and why she iterated.

Presentations:

1. Janine Yazzie, Office of Environmental Affairs  
 Give a short presentation which she will work with Community Land Use Planning Committee and the community members.

IV. Reports:

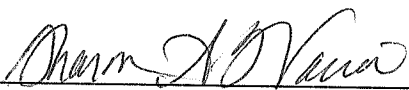
1. Officials Report –  
 Chapter President Harrison Plummer –
2. Chapter Administration – None

II. Announcements:

1. Zumba on August 29<sup>th</sup>, 2019 at 5:30 P.M.
2. Veteran's Meeting on September 9<sup>th</sup>, 2019 at 5:00 P.M.
3. Planning Meeting on September

Motioned by: Lillian Avery  
 Seconded by: Shirleen Joe  
 Vote: Majority Votes  
 Meeting Adjourned at 8:50 P.M.

Respectfully Submitted by:

  
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 Sharon A. Warren, Secretary Treasurer

I HEREBY certify that the foregoing minutes was duly read into the record and considered by the Coyote Canyon Chapter at a duly called Chapter meeting at Coyote Canyon, (Navajo) New Mexico at which a quorum was present and approved the aforementioned minutes.

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 Harrison Plummer, President  
 Coyote Canyon Chapter

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Date