



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

January 14, 2020

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. Walter Dahozy, Maintenance Man

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Mrs. Grace Silversmith, Community Member.
- c. Call meeting to Order at 6:03 P.M. by Chapter President by Mr. Harrison Plummer
- d. Approval of Agenda:
Motioned by:
Seconded by:
Vote: 22 in favor, 0 Opposed, 4 Abstained - Motion Carried

The Agenda was approved to defer the minutes dated on November 24, 2019 and December 22, 2019 and also to defer the Financial Report dated on October, November and December 2019.

- e. Approval of Minutes – November 24, 2019 and December 22, 2019. (deferred to February 2020).
Motioned by:
Seconded by:
Vote: in favor, Opposed, Abstained – Motion Carried

- f. Approval of Financial Report – October, November and December 2019. (Deferred to February 2020).
Motioned by:
Seconded by:
Vote: in favor, Opposed, Abstained – Motion Carried

II. Presenters:

1. Sarah Adeky, with Red Water Pond and Uranium Mining and Minerals she gave her presentation while we wait for a quorum. Pamphlets were given out to the community members.

III. New Business:

1. COY-01-20-001 – Supporting Resolution for Coyote Canyon Chapter Administration and the Heavy Equipment Operator to clear all roads to and from the Highway NN 9 and within and the surrounding area of the community.
Motioned by: Diana Yazzie-Nez
Seconded by: Lois Becenti
Vote: 27 in favor, 0 Opposed, 3 Abstained – Motion Carried
2. COY-01-20-002 – Supporting Resolution to reimburse \$24.96 for Mrs. Diana Yazzie-Nez for the supplies she purchased to complete her quilt.
Motioned by: Laura Ike
Seconded by: Saralene Yazzie
Vote: 25 in favor, 0 Opposed, 2 Abstained – Motion Carried
3. COY-01-20-003 – Supporting Resolution requesting the Board of Education and NaBiKiyaaai Committee of the Navajo Nation Council for Choosgai Community School to be re-authorized to continue Grant School Operations from July 01, 2020 to June 30, 2021.
Motioned by: Lorena Brown
Seconded by: Mitzi Begay
Vote: 21 in favor, 0 Opposed, 5 Abstained – Motion Carried
4. COY-01-20-004 – Supporting Resolution recommending Choosgai Community School to hire a Human Resource Director who could implement Title I requirements in the best interest of all students.
Motioned by: Saralene Yazzie
Seconded by: Diana Yazzie-Nez
Vote: 26 in favor, 0 Opposed, 4 Abstained – Motion Carried
5. COY-01-20-005 – Supporting Resolution requesting for a Budget Transfer from Account:
Account 6403 \$1,739.00
Account 6222 \$1,000.00
Account 6321 \$1,000.00
Total amount to be Transferred \$3,739.00 to Scholarship
Motioned by: Laura Ike
Seconded by: Mavis Smith
Vote: 27 in favor, 0 Opposed, 2 Abstained – Motion Carried

6. COY-01-20-006 – Supporting Resolution to accept and approve Scholarship Assistance for Students including Candace Spencer, Roger Beyal Jr., Mary Beyal, Lamar Damon, Angela Rodriguez, Jeremiah W. Livingston (Student Enrichment).
Motioned by: Mitzi Begay
Seconded by: Laura Ike
Vote: 30 in favor, 0 Opposed, 2 Abstained – Motion Carried

7. COY-01-20-007 – Supporting Resolution requesting for Ft. Defiance Agency Roads Department to clear and maintain Navajo Nation Route 9 during the inclement weather.
Motioned by: Lois Becenti
Seconded by: Saralene Yazzie
Vote: 27 in favor, 0 Opposed, 2 Abstained. Motion Carried

8. COY-01-20-008 – Supporting Resolution requesting to accept and approve for Mr. Jackson Joe for Powerline Extension and Housing Assistance.
Motioned by: Lillian Avery
Seconded by: Diana Yazzie-Nez
Vote: 29 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

9. COY-01-20-009 – Supporting Resolution requesting to have this resolution as a Directive to the CSC follow up on all the resolutions on Roads and their Departments for our Community.
Motioned by: Lillian Avery
Seconded by: Lois Becenti
Vote: 27 in favor, 0 Opposed, 3 Abstained. Motion Carried.

10. COY-01-20-010 – Supporting Resolution to accept and approve all Scholarship Applicants including the add following students Leroy Beyal, Jr. Mary Beyal, Wynonna Beyal, Candace Spencer, Angela Rodriguez, Lamar and Jeremiah Livingston (Student Enrichment).
Motioned by: Diana Yazzie-Nez
Seconded by: Mavis Smith
Vote: 30 in favor, 0 Opposed, 2 Abstained. Motion Carried.

11. COY-01-20-011 – Supporting Resolution requesting to accept and approve the Gaming Funds in the amount of \$7,962.03 for FY 2020.
Motioned by: Lois Becenti
Seconded by: Lillian Avery
Vote: 22 in favor, 1 Opposed, 4 Abstained. Motion Carried.

12. COY-01-20-012 – Supporting Resolution to request to hire a Planner utilizing Fund 10.
Motioned by: Walter Dahozy
Seconded by: Diana Yazzie-Nez
Vote: 13 in favor, 2 Opposed, 10 Abstained. Motioned Carried.

13. COY-01-20-013 – Supporting Resolution to request funding from the State of New Mexico Senator Benny Shendo, Senator Shannon Pinto and State Representative Ms. Wonda Johnson and the New Mexico Indian Affairs Committee also to include to re-affirm the ICIP Priority Listing FY 2020 for the Chapter and requesting for funding for Furniture for our Senior Center.
Motioned by: Mitzi Begay
Seconded by: Walter Dahozy

Vote: 27 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

- 14. COY-01-20-014 – Supporting Resolution requesting to reassign Chapter Coordinator Supervision and for all future CSC’s from the Administrative Services Center for Dual Supervision to be 1st Sherylene Yazzie, Chapter Vice-President and 2nd Sharon Warren, Chapter Secretary from the ASC.

Motioned by: Laura Ike

Seconded by: Lorena Brown

Vote: 25 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

IV. Reports:

- 1. Officials Report –

CHR – gave her short report on the elders who are being check on and please take care.

Choosgai Community School, Mitzi Begay – gave her report to the community on her school she did ask the Mr. Chiapetti to attend this meeting but got call back late that he could not make it.

Grazing Official, Janice Harrison – Also gave her report to the community on the Hay Issue. She is still doing her tally count. She is also trying to keep up with the animals on the roads.

II. Announcements:

- 1. None

Motioned by: Diana Yazzie-Nez

Seconded by: Melvin Thompson

Vote: Majority Votes

Meeting Adjourned at 7:50 P.M.

Respectfully Submitted by:

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.

Harrison Plummer, President
Coyote Canyon Chapter

Date