



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

December 22, 2019

10:00 A.M.

AGENDA

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation
- c. Call meeting to Order
- d. Approval of Agenda
- e. Approval of Minutes dated – November 24, 2019.
- f. Approval of Financial Report – for Month of October and November 2019.

II. New Business:

1. COY-12-19-077 – Supporting Resolution requesting to accept and approved the Heavy Equipment Policies and Procedures.
2. COY-12-19-078 – Supporting Resolution to accept and approve to purchase the Wood Storage Shed.
3. COY-12-19-079 – Supporting Resolution to rescind and approve and accept the 2020 Carryover Budget and 2020 Budget.
4. COY-12-19-080 – Supporting Resolution to request to utilize the Capital Outlay in the amount of \$20,000.00 Dollars to furnish the Senior Center.
5. COY-12-19-081 – Supporting Resolution to pay for T&R Market for retroactive payment in the amount of \$380.34 for the community Thanksgiving Dinner.
6. COY-12-91-082 – Supporting Resolution to re-affirm to hire a Planner for CLUPC.
7. COY-12-19-083 – Supporting Resolution to emphasize and urge the Navajo Nation Rangers to help control wild dogs that are attacking humans and livestock.

III. Presenters:

1. Shannon Milford, Research Assistant with Ft. Defiance Agency Navajo Nation Department of Health with Healthy Hunger free Kids Act Demonstration Project. (Navajo Food Access Navigation NFAN Program.)

IV. Reports:

1. Officials Report
2. Chapter Administration

V. Announcements:

1. Coyote Canyon Chapter Planning Meeting on January 07, 2020 at 5:30 P.M.
2. Veteran's Special Meeting December 12th, 2019 @ 3:00 P.M.
2. Veteran's Christmas Dinner on December 14th, 2019 at 10:00 A.M.
3. Scholarship Application Deadline on December 18, 2019 @ 5:00 P.M.



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COYOTE CANYON CHAPTER

REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

December 22, 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. Loretta Chee, Chapter Coordinator
2. Isaiah Tsosie, Office Specialist

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Mrs. Shirleen Joe, Community Member.
- c. Call meeting to Order at 11 A.M. by Chapter President by Mr. Harrison Plummer
- d. Approval of Agenda:
Motioned by: Lois Becenti
Seconded by: Shirleen Joe
Vote: 22 in favor, 0 Opposed, 4 Abstained - Motion Carried

The Chapter would like to deferred the reading of the Minutes dated November 24, 2019 and the Financial Report for October, November 2019 along with the COY-12-19-079. Which is duly noted by all in attendance.

- e. Approval of Minutes – November 24, 2019 (Deferred till January 2020)

Motioned by:

Seconded by:

Vote: in favor, Opposed, Abstained – Motion Carried

- f. Approval of Financial Report – October and November 2019. (Deferred till January 2020)

Motioned by:

Seconded by:

Vote: in favor, Oppose, Abstained – Motion Carried

II. Presenters:

1. Samantha Enos, Research Assistant with Ft. Defiance Agency Navajo Nation
Gave her final and exit report to the Chapter and finalizing all reports to all Chapters of the Navajo Nation. Attached copies of the presentations. (Did not show up to present)
2. Yvette Sandavol, Coyote Canyon Rehabilitation Center would like to introduce their new Executive Director Mr. Marlon Stevens he is from Lupton, Arizona.

III. New Business:

1. COY-12-19-077 – Supporting Resolution requesting to accept and approved the Heavy Equipment Policies and Procedures.

Motioned by: Lois Becenti

Seconded by: Saralene Yazzie

Vote: 21 in favor, 0 Opposed, 6 Abstained – Motion Carried

2. COY-12-19-078 – Supporting Resolution to accept and approve to purchase the Wood Storage Shed.

Motioned by: Lois Becenti

Seconded by: Diana Yazzie-Nez

Vote: 23 in favor, 3 Opposed, 3 Abstained – Motion Carried

3. COY-12-19-079 – Supporting Resolution requesting to rescind and approve and accept the 2020 Budget and 2020 Carryover Budget. (DEFERRED TILL NEXT MONTH).

Motioned by:

Seconded by:

Vote: in favor, Opposed, Abstained – Motion Carried

4. COY-12-19-080 – Supporting Resolution to request to utilize the Capital Outlay in the amount of \$20,000.00 Dollars to furnish the Senior Center.

Motioned by: Lois Becenti

Seconded by: Shirleen Joe

Vote: 27 in favor, 0 Opposed, 3 Abstained – Motion Carried

Diana Yazzie-Nez : She ask her question that when she attended a meeting where she learned that the Aging Program don't have any money to purchase food.

5. COY-12-19-081 – Supporting Resolution to pay for T & R Market for retroactive payment in the amount of \$380.34 for the Community Thanksgiving Dinner.
Motioned by: Diana Yazzie-Nez
Seconded by: Lois Becenti
Vote: 29 in favor, 0 Opposed, 5 Abstained – Motion Carried

6. COY-12-19-082 – Supporting Resolution to re-affirm to hire a Planner for CLUPC.
Motioned by: Lois Becenti
Seconded by: Diana Yazzie-Nez
Vote: 23 in favor, 3 Opposed, 10 Abstained – Motion Carried
Lillian Avery – She would like to advertise this position Nation Wide.

7. COY-12-19-083 – Supporting Resolution to Navajo Nation Fish and Wildlife to emphasize and urge the Navajo Nation Rangers to help control wild dogs that are attacking humans and livestock.
Motioned by: Shirleen Joe
Seconded by: Lois Becenti
Vote: 32 in favor, 0 Opposed, 5 Abstained. Motion Carried

Evelyn Morris – She lives near the housing where people drop off animals and dogs who in turn wild and attack Livestock and humans. Within the Community.

Lillian Avery – She said there are several dogs who comes to her home who loves to dig around.

Sharon W – This issue was brought up at our community where one of the community member was attack and got hurt but at this meeting we were told that we could shoot a dog with a permit which can be purchase at Walmart.

Sherylene Y – We need to teach our community that they need to take care of your animals and feed them.

IV. Reports:

1. Officials Report –

II. Announcements:

1. Planning Meeting on January 07, 2020 at 5:30 P.M.

Motioned by: Lois Becenti
Seconded by: Diana Yazzie-Nez
Vote: Majority Votes
Meeting Adjourned at 12:10 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



COYOTE CANYON CHAPTER

Regular Chapter Meeting

December 22nd, 2019 at 10:00 A.M.

SIGN-IN-SHEET



No.	Name (Print)		Signature
1	Chapter President	Harrison Plummer	<i>Harrison Plummer</i>
2	Chapter Vice-President	Sherylene Yazzie	<i>Sherylene Yazzie</i>
3	Chapter Secretary/Treasurer	Sharon Warren	<i>Sharon Warren</i>
4	Chapter Grazing Officer	Janice Harrison	<i>Janice Harrison</i>
5	Hon. Council Delegate	Pernell Halona	<i>Pernell Halona</i>
6	Loretta Chee		<i>Loretta Chee</i>
7	Shirleen Joe		<i>Shirleen Joe</i>
8	Isaiah Tsosie		<i>Isaiah Tsosie</i>
9	Dandra Bond		<i>Dandra Bond</i>
10	Brent Lee		<i>Brent Lee</i>
11	Rosea James		<i>Rosea James</i>
12	Nova E. James		<i>Nova E. James</i>
13	Lori Burnett		<i>Lori Burnett</i>
14	Randy Hawk		<i>Randy Hawk</i>
15	Raymond Bonally		<i>Raymond Bonally</i>
16	Melvin Thompson, Sr.		<i>Melvin Thompson</i>
17	M. Adams		<i>M. Adams</i>
18	Yvette Sandovl		<i>Yvette Sandovl</i>
19	Gloria Littleaway		<i>Gloria Littleaway</i>
20	Emma Yazzie		<i>Emma Yazzie</i>
21	Cecile Sam		<i>Cecile Sam</i>
22	Evelyn Morris		<i>Evelyn Morris</i>
23	William Morris		<i>William Morris</i>
24	Deanna M. Y. Key		<i>Deanna M. Y. Key</i>
25	Laura I. Ke		<i>Laura I. Ke</i>
26	Grace B. Little		<i>Grace B. Little</i>
27	Cecile W. Oshe		<i>Cecile W. Oshe</i>
28	Charles Long		<i>Charles Long</i>

No.	Name (Print)	Signature
29	Rose Rango	Rose Rango
30	Aileen Tello	Aileen Tello
31	Sophene Yanggo	Sophene Yanggo
32	Lacey Yanzie	Lacey Yanzie
33	Billy F. J. Jz	Billy
34	Bobby Becenti	Bobby Becenti
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