

# 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**

#### Marshall Plummer Memorial Hall

November 24, 2019

## **MINUTES**

# **Chapter Officials Present:**

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

# **Chapter Administration:**

- 1. Isaiah Tsosie, Office Specialist was here at 7 A.M.
  - I. ORDER OF BUSINESS:
    - a. Registration/Sign In
    - b. Invocation given by our Chapter President Harrison Plummer
    - c. Call meeting to Order at 10:40 A.M.
    - d. Review and Approval of Agenda dated November 24, 2019

Motioned by: Lois Becenti

Seconded by: Diana Yazzie-Nez

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

With the exception to defer the Financial Report due to not receiving the right sheet.

e. Review and Approval of Meeting Minutes – Dated October 07, 2019

Motioned by: Lois Becenti Seconded by: Evelyn Morris

Vote: 26 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

f. Review and Approval of Financial Report for – October 2019 (Deferred to next Regular Mtg.)

Motioned by: Lois Becenti Seconded by: Diana Yazzie-Nez

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

#### II. **New Business:**

1. COY-11-19-072 - Supporting Resolution requesting FY 2019 - 2020 Carryover Budget in the amount of \$147,249.00.

Motioned by: Lois Becenti Seconded by: Shirleen Joe

Vote: 25 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

We got a lot of questions from the community it can be listened to on the tape recorder.

2. COY-11-19-073 - Supporting Resolution for Heavy Equipment Policies and Procedures for Coyote Canyon Chapter.

Motioned by: Lois Becenti Seconded by: Sarah Howe

Vote: in favor, Opposed, Abstained. Motion Carried.

Motioned to tabled due to having been given a draft copy not a finalized copy and how and where is the final copy with the strike out if there was a Public Hearing. As of today we do not have a copy from the Public Hearing. So therefore it should be tabled.

Motioned to Table: Shirleen Joe

Seconded by:

Roger Beyal, Sr.

Vote:

27 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

COY-11-19-074 - Supporting Resolution for Gate Removal located on County Road 56 going through 3. Kerr McGee Mine.

Motioned by: Lois Becenti Seconded by: Diana Yazzie-Nez

Vote: 25 in favor, 0 Opposed, 7 Abstained. Motioned Carried.

P.O. Box 257 • Brimhall, NM 87310 • Telephone (505) 735-2623/2624 • Facsimile (505) 735-2627

4. COY-11-19-075 — Supporting Resolution to remove the CSC as a co-signer at Wells Fargo and only have the 3 officials sign checks.

Motioned by: Shirleen Joe Seconded by: Diana Yazzie-Nez

Vote: 35 in favor, 1 Opposed, 5 Abstained. Motioned Carried.

5. COY-11-19-076 – Supporting Resolution to purchase a Wood and Coal Sturdy Storage Shed.

Motioned by: Diana Yazzie-Nez Seconded by: Lois Becenti

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

Motioned to Table by Roger Beyal, Sr. and will be brought back before the Community in December with quotes.

Seconded by: Shirleen Joe

Vote: No Discussion

#### III. Presenters:

1. Samantha Enos, NFAN Gave her presentation attached with pamphlet.

# IV. Reports:

- 1. Officials Report:
- a. Janice Harrison, Grazing Official -
- 2. Chapter Administration Loretta Chee Not Present

### V. Announcements:

- 1. December 03, 2019 Next Planning Meeting
- 2. Grazing Permittee will not be having a meeting this month.
- 3. District 14 Permittee Meeting will be on December 4, 2019 at 9:00 A.M. here at our Chapter.
- VI. Meeting Adjourned at 12:40 P.M.

Motioned by: Lois Becenti Seconded by: Shirleen Joe Vote: Majority Votes.

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Sharon A. Warren, Secretary Treasurer	<del></del>	
I HEREBY certify that the foregoing minutes was duly read into the record and considered be 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	

Respectfully Submitted by:



# COYOTE CANYON CHAPTER REGULAR CHAPTER MEETING SIGN-IN-SHEET



November 24, 2019

No.	Name (Print)	/ Signature
1	Harrison Plummer, President	Prog ()
2	Sherylene Yazzie, Vice President	Some to
3	Sharon A. Warren,	
3	Secretary/Treasurer	Chain Old Van
4	Janice Harrison, Grazing Official	10.5
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6	Robert Smith	Why
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