



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

June 17, 2019

MINUTES

RECEIVED

BY:

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. None

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Chapter President Mr. Harrison Plummer
- c. Call meeting to Order at 6:25 P.M. by Chapter President by Mr. Harrison Plummer
- d. Approval of Agenda:
Motioned by: Melvin Thompson
Seconded by: Grace Etsitty
Vote: 22 in favor, 0 Opposed, 4 Abstained - Motion Carried

Sherylene – To add a resolution for Mr. David Becenti and Ernestine Gruber and to be assisted with Powerline.

Tremaine Hicks – To add a resolution for assistance with some funds since they are Homeless. He does need some assistance Housing Discretionary Assistance.

Add Albert Joe to Housing Discretionary Funds to be utilized.

e. Approval of Minutes – Dated May 13, 2019

Motioned by: Melvin Thompson

Seconded by: Evelyn Morris

Vote: 23 in favor, 0 Opposed, 3 Abstained – Motion Carried

f. Approval of Financial Report – May 2019 (Deferred till next meeting)

Motioned by: Shirleen Joe

Seconded by: Melvin Thompson

Vote: 23 in favor, 0 Oppose, 2 Abstained – Motion Carried

II. Presenters:

1. None

III. New Business:

1. COY-06-19-035 – Supporting Resolution to request and approve N96 Utilizing Shiihhasin Funding for planning, design and construct.

Motioned by: Saralene Yazzie

Seconded by: Melvin Thompson

Vote: 15 in favor, 0 Opposed, 10 Abstained – Motion Carried

2. COY-06-19-036 – Supporting Resolution to begin collecting names for Septic Tank Cleaning and to ½ of the fee and ½ by the customer.

Motioned by: Melvin Thompson

Seconded by: Shirleen Joe

Vote: 22 in favor, 0 Opposed, 3 Abstained – Motion Carried

Shirleen Joe – Would like to recommend the C&E

3. COY-06-19-037 – Supporting Resolution to have a Community flea market within the Chapter boundary where the chapter would collect \$5.00 Dollar fee with an option to have it every day.

Motioned by: Shirleen Joe

Seconded by: Melvin Thompson

Vote: in favor, 1 Opposed, 10 Abstained – Motion Carried

Melvin Thompson – Recommends to keep it at \$5.00

Diana Yazzie-Nez – Recommends to keep it at \$5.00

Evelyn Morris – Recommends to keep it at \$5.00

Dave Becenti – This Agenda states Flea Market are does it also effect to calling it a Christmas Bizarre.

Harrison Plummer – This only pertains to outside market.

Melvin Thompson – whoever selling Food should have a Food Handlers Permit.

Shirleen Joe – Please Mr. Plummer at first you said inside now your saying outside which is it. Just recently our chapter was vandalized and so therefore keep it clearly said. We also need to upkeep and to clean up and we also need to adjust the policies and procedures.

Harrison Plummer – he did go round and round and several issues have been stipulated to begin. We need just continue the green light. It is up to the community with the beginning.

Melvin Thompson – during which time he says to give it a green light.

Harrison Plummer – Several Issues have come up so we will run this by the DOJ

Evelyn Morris – This sounds like a hasty decisions. Safety and health wise. And recommends to table it till it can be discuss at another planning meeting along with the trash which needs to be discussed

Motioned by: Evelyn Morris, Seconded by: Diana Yazzie-Nez (No Discussion)

4. COY-06-19-038 – Supporting Resolution to approve Housing discretionary for Ms. Grace Etsitty, Mr. Tremaine Hicks and Mr. Albert Joe.

Motioned by: Melvin Thompson

Seconded by: Shirleen Joe

Vote: 23 in favor, 0 Opposed, 02 Abstained – Motion Carried

5. COY-06-19-039 – Supporting Resolution for Mr. Leroy Becenti to recognized June 29-30, 2019 as Azee' Native American Church.

Motioned by: Grace Etsitty

Seconded by: Diana Yazzie-Nez

Vote: 20 in favor, 0 Opposed, 5 Abstained – Motion Carried

Leroy Becenti – Brought up several issues that are coming up and explained to the community and what activities will be happening and for the enjoyment for all ages. He has several people and different tribes will be attending.

6. COY-06-19-040 – Supporting Resolution for Sicely Miller who is going to be attending 2019 NABI Educational Summit.

Motioned by: Leroy Becenti

Seconded by: Melvin Thompson

Vote: 20 in favor, 0 Opposed, 5 Abstained – Motion Carried

Diana Yazzie-Nez : the person who is attending should be getting funding for Sicely Miller.

Lillian Avery – wanted to know why this was written not how she understood it where he was taking a group not single.

Sharon Warren – I reiterated to the community that the wife is a registered voter

7. COY-06-19-041 – Supporting Resolution to prioritize FY 2020 ICIP Listing.

1. Road Improvement for N96/N37.

2. Domestic Upgrade and expansion for Bathroom Addition.

3. Rehabilitate Sewer System
4. New Scattered Waterline Phase II East/West

Motioned by: Diana Yazzie-Nez

Seconded by: Laura Ike

Vote: 23 in favor, 0 Opposed, 2 Abstained. Motion Carried

Several Issues have been discussed at length and the community members added several comments and is recorded on 6/17/2019 at 8:50 P.M. So, the recommending body of CLUPC have a several list.

Everlyn Morris – She stated that the CLUPC manual and the resolution have not been revised. The Manual is dated back in 2014. She also stated today the meeting at the District Meeting today the resolution and manual got approved.

8. COY-06-19-042 – Supporting Resolution to request and approve to change of Business to improve quality in service by switching to NTUA WiFi.

Motioned by: Lillian Avery

Seconded by: Laura Ike

Vote: 19 in favor, 1 Opposed, 6 Abstained. Motioned Carried.

9. COY-06-19-043 – Supporting Resolution for MOU between the Gallup McKinley County Humane Society and the Chapter to be able drop off animals for service.

Motioned by: Leroy Beyal

Seconded by: Shirleen Joe

Vote: 23 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

10. COY-06-19-044 – Supporting Resolution to Navajo Nation EPA for Illegal Trash Dumping within the Community of Coyote Canyon Chapter.

Motioned by: Dave Becenti

Seconded by: Saralene Yazzie

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

This resolution was amended from 1 ½ mile North on N96 to the entire community.

11. COY-06-19-045 – Supporting Resolution for Mr. Dave Becenti and Ms. Ernestine Gruber with Capital Outlay Funding with Powerline and Waterline and to pay \$4,000.00 x 2= \$8,000.00

Motioned by: Diana Yazzie-Nez

Seconded by: Lillian Avery

Vote: 27 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

IV. Reports:

II. Announcements:

1. Planning Meeting on July , 2019 at 5:30 P.M.

2.

Motioned to Adjourned:

Motioned by: Leroy Beyal

Seconded by: Betty Holyan

Vote: Majority votes

Meeting Adjourned at 9:13 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

7/7/09
Date

