



# 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  
September 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 – August 26, 2019.
- f. Approval of Financial Report – for Month of August 2019

**II. New Business:**

1. COY-09-19-053 – Supporting Resolution to request for our Choosgai Community School Representative Mrs. Mitzi Begay and Choosgai Superintendent to be in attendance to give up an update of the School Audit and Data.
2. COY-09-19-054 – Supporting Resolution for Bathroom Addition under CPMS Listing is ongoing.
3. COY-09-19-055 – Supporting Resolution requesting to approve and amendment and to revise the Community Land Use Plan of Operation.
4. COY-09-19-056 – Supporting Resolution to Demolish the Old Store.
5. COY-09-19-057 – Supporting Resolution requesting for a final report from Dineh Kidney Project through Southwest Research Center and Dr. Johnnye Lewis.
6. COY-09-19-058 – Supporting Resolution requesting Bureau of Indian Roads Department to mow the right of way for weeds.
7. COY-09-19-059 – Supporting Resolution requesting Gallup McKinley County Schools Superintendent Mr. Mike Hyatt to give and update and report to our Community.

**III. Presenters**

1. Ms. Lenora Fulton, Ft. Defiance Agency Navajo Voters Coalition
2. Mrs. Wanda Morgan, Gallup McKinley County Bureau of Elections Office

**IV. Reports:**

1. Officials Report
2. Chapter Administration

**V. Announcements:**

1. CLUPC meeting on September 24<sup>th</sup>, 2019 @ 3:00 P.M.
2. District 14 Council Meeting on September 24<sup>th</sup> @ 3:00 P.M.
3. Meeting with Indian Affairs Department on September 30, 2019 @ 9:00 A.M. here at Coyote Canyon Chapter



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COYOTE CANYON CHAPTER

REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

September 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 (Absent)

Chapter Administration:

1. Isaiah Tsosie, Office Specialist

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Invocation given by Ms. Lois Becenti, Community Member,
- c. Call meeting to Order at 11:15 A.M. by Chapter President by Mr. Harrison Plummer (lost quorum)  
Call
- d. Review and Approval of Agenda dated September 22, 2019  
Motioned by: Shirleen Joe  
Seconded by: Lois Becenti  
Vote: 24 in favor, 0 Opposed, 4 Abstained - Motioned Carried.
- e. Review and Approval of Minutes – August 26, 2019 (deferred till next month October 2019)  
Motioned by:  
Seconded by:  
Vote: in favor, Opposed, Abstained – Motion Carried

- f. Approval of Financial Report – ending August 31, 2019 (Deferred till next meeting on October 2019)

Motioned by:

Seconded by:

Vote:

II. New Business:

1. COY-09-19-053 – Supporting Resolution to request for our Choosgai Community School Representative Mrs. Mitzi Begay and Choosgai Superintendent to be in attendance to give up an update of the school audit and data.

Motioned by: Shirleen Joe

Seconded by: Lois Becenti

Vote: 24 in favor, 0 Opposed, 2 Abstained – Motion Carried

2. COY-09-19-054 – Supporting Resolution for Bathroom Addition under CPMS Listing is ongoing.

Motioned by: Lois Becenti

Seconded by: Lillian Avery

Vote: 21 in favor, 0 Opposed, 2 Abstained – Motion Carried

3. COY-09-19-055– Supporting Resolution requesting to approve and amend to revision the Community Land Use Plan of Operation.

Motioned by: Lois Becenti

Seconded by: Evelyn Morris

Vote: 21 in favor, 0 Opposed, 2 Abstained – Motion Carried

Mr. Harrison Plummer has made an inquiry on this issue with the Speakers office where he was told that no count can't be motioned loss due to having a quorum and as long as there is count higher it is accepted.

4. COY-09-19-0 – Supporting Resolution to demolish the Old Store.

Motioned by: Lois Becenti

Seconded by: Winifred Morris

Vote:

Table this resolution motion by Mrs. Shirleen Joe

Seconded by: Thomas Tulley

No vote is needed for tabling motioned and no Resolution was assigned.

5. COY-09-19-056 – Supporting Resolution requesting for a final report from Dined Kidney Project through Southwest Research Center and Dr. Johnnye Lewis.

Motioned by: Lois Becenti

Seconded by: Betty Holyan

Vote: 25 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

6. COY-09-19-057 – Supporting Resolution requesting Bureau of Indian Roads Department to mow the right of way for weeds.

Motioned by: Pearl Bautista

Seconded by: Shirleen Joe

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

7. COY-09-19-058 – Supporting Resolution requesting Gallup McKinley County Schools Superintendent Mr. Mike Hyatt to give and update and report to our Community.

Motioned by: Isaiah Tsosie

Seconded by: Winfred Morris

Vote: 22 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

8. COY-09-19-059 – Supporting Resolution requesting for funding from the Chapter Budget in the amount of \$8,640.00 Dollars to be allocated for N96 utilizing CIP 200,000 or CIP 180,000 and or Sales Tax for CB Emulsion through NDOT Bid. (See Attached memo from NDOT.)

Motioned by: Elizabeth Becenti

Seconded by: Saralene Yazzie

Vote: 22 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

9. COY-19-09-060 - Supporting Resolution requesting FDAVC-19-001 of the Fort Defiance Agency Navajo Voters Coalition.

Motioned by: Lois Becenti

Seconded by: Lillian Avery

Vote: 14 in favor, 0 Opposed, 7 Abstained. Motioned Carried.

10. COY-19-09-061 - Supporting Resolution to hire a Zumba Instructor utilizing the Unhealthy Food Tax and to have it every Thursday.

Motioned by: Betty Holyan

Seconded by: Shirleen Joe

Vote: 19 in favor, 0 Opposed, 6 Abstained. Motioned Carried.

11. COY-19-09-062 - Supporting Resolution for Scholarship Assistance for Saralene Yazzie Grandson. (Shane Murphy.)

Motioned by: Diana Yazzie-Nez

Seconded by: Frances Becenti-Shirleson

Vote: 20 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

12. COY-19-09-063 - Supporting Resolution to extend our Office Specialist Isaiah Tsosie and Maintenance Man Walter Dahozy.

Motioned by: Betty Holyan

Seconded by: Saralene Yazzie

Vote: 21 in favor, 0 Opposed, 5 Abstained. Motioned Carried.

Everyone wanted to motion for this resolution and second the resolution. Great Compliments.

### III. Presenters:

1. Sheryl Morgan, CHR – She gave a presentation on Hantavirus on how to clean up mouse droppings and how to sanitize your homes from contamination.

2. Lenora Fulton, FDAVC Agency Navajo Voters Coalition – gave her report and a small presentation and would like to add a resolution which has been added.

SEVERAL MOMENTS HAS HAPPENED DURING THE INTERMISSION –

We were fed by Reynold Morris and his family

Evelyn Morris – Gave her thanks again and happy her son got Powerline Extension.

Maxine Paul – Gave her thanks to the community on her Powerline Extension.

IV. Reports:

1. None

V. Announcements:

1. District 14 Meeting, January 07, 2019 @ Coyote Canyon Chapter.
2. Ft. Defiance Agency Council Meeting, January 12, 2019 @ Indian Wells (9:00 am)
3. CLUPC Meeting on January 22, 2019 @ 9:00 am.
4. Grazing Meeting on January 22, 2019 @ 9:00 a.m.
5. Veteran's Meeting on February 03, 2019 @ 10 a.m.

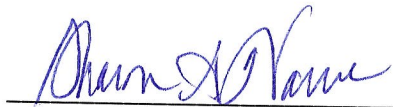
VI. Meeting Adjourned at 2:45 P.M.

Motioned by:

Seconded by:

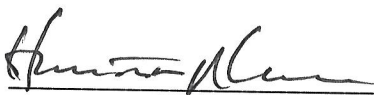
Vote: Lost a Quorum

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

1/8/7/19  
Date