

COYOTE CANYON CHAPTER
The Navajo Nation

"Home of Chief Manuelito"



Pernell Halona
Council Delegate

Sherylene Yazzie
President

Evelyn Morris
Vice President

Sharon Ann Warren
Secretary-Treasurer

Isaiah Tom Tsosie
Grazing Officer

COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall
November 28, 2021
9:00 A.M.

AGENDA

Phone Number: 1(786)540-4497

Pin Number: 241-070-076#

I. ORDER OF BUSINESS:

- a. Call meeting to order
- b. Registration Sign in
- c. Invocation
- d. Accepting and Approval of Agenda – November 28, 2021
- e. Accepting and Approval of Minutes Dated – October 10, 2021
- f. Accepting and Approval of Financial Report – For month ending October 31, 2021

II. NEW BUSINESS:

1. COY-22-11-007 – Supporting Resolution to accept and approve the Coyote Canyon Chapter Veterans Organization Plan of Operation.
2. COY-22-11-008 – Supporting Resolution for Coyote Canyon Chapter Veterans Organization Recognition for Chapter Insurance Purposes – Per Navajo Nation Risk Management
3. COY-22-11-009 – Supporting Resolution from Coyote Canyon Chapter Veterans Organization requesting for \$3,000.00 Dollars from the Coyote Canyon Chapter Budget for Veteran's Day Activities.
4. COY-22-11-010 – Supporting Resolution to accept and approve the Coyote Canyon Chapter CLUPC Plan of Operation.
5. COY-22-11-011 – Supporting Resolution recommending Coyote Canyon Chapter CLUPC proposed Budget for FY'22.
6. COY-22-11-012 – Supporting Resolution recommending Coyote Canyon Chapter CLUPC Current and Future CLUPC Membership.
7. COY-22-11-013 – Supporting Resolution to accept and approve the Coyote Canyon Chapter Student Financial Assistance Policy and Procedures and Coyote Canyon Student Financial Assistance Application.
8. COY-22-11-014 – Supporting Resolution to accept and approve the Coyote Canyon Chapter Student Employment Application.
9. COY-22-11-015 – Supporting Resolution to accept and approve the Coyote Canyon Chapter Heavy Equipment Policy and Procedures and Rental Agreement.
10. COY-22-11-016 - Supporting Resolution to accept and approve the Coyote Canyon Chapter Facility Usage Policy and Procedures and Form.
11. COY-22-11-017 - Supporting Resolution to accept and approve the Coyote Canyon Chapter Housing Discretionary Policy and Procedures and Application.
12. COY-22-11-018 - Supporting Resolution to accept and approve the Coyote Canyon Chapters Social Media and Policy and Procedures.
13. COY-22-11-019 - Supporting Resolution to accept and approve the Coyote Canyon Chapter Facility Usage Policy and Procedures and Form.
14. COY-22-11-020 - Supporting Resolution to accept and approve the Coyote Canyon Chapter Public Employment Personnel (PEP) Policy and Procedures.

15. COY-22-11-021- Supporting Resolution to accept and approve the Coyote Canyon Chapter Funeral and Burial Assistance Policy and Procedures and Application.
16. COY-22-11-022 - Supporting Resolution to accept and approve to accept and approve to have Mr. Olin Keyomia as a signatory on the Wells Fargo Bank for Coyote Canyon Chapter.
17. COY-22-11-023 – Supporting resolution to the Department of Community Development Mrs. Pearl Yellowman and Mrs. Sonlatsa Jim to expedite the Personnel Action Form for our Community Service Coordinator, Mr. Olin Kieyomia.
18. COY-22-11-024 – Supporting Resolution to hire 1 Office Aide and 1 Maintenance Helper to support our Chapter Administration.
19. COY-22-11-025 – Supporting Resolution to amend previous Resolution to change the meeting time from 10:00 A.M. to 9 A.M.

III. CHAPTER OFFICIALS AND OTHERS: Council Delegate, Chapter Officials, School Board, Grazing Official, CHR, CSC.

VI. PRESENTATORS:

V. ANNOUNCEMENTS

1. Planning Meeting on December 05, 2021 beginning at 9:00 A.M.

COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall

November 28, 2021

MINUTES

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Isaiah Tom Tsosie, Grazing Official (on call)

Chapter Staff:

1. Lorna John, Office Aide PEP
2. Walter Dahozy, Maintenance Man

Community members on the Phone:

1. Number ending 17
2. Number ending 09
3. Number ending 35
4. Number ending 89
5. Number ending 21

I. ORDER OF BUSINESS:

- a. Call meeting to Order at 9:35 A.M. Chapter President by Mrs. Sherylene Yazzie.
- b. Registration/Sign In
- c. Invocation given by Mrs. Diana Yazzie-Nez, Community Member.
- d. Approval of Agenda:

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately be put on mute and to unmute press *6 to unmute to speak.

1. Be respectful to others and to be on the conference call and to put your phone call on mute or you will be muted.
2. If you need to speak or comment, then press *6 to unmute and state your question.

3. Please verify self by stating your full name first and last name for the record to vote and to ask a question.

After the reading of the Agenda per our Chapter President, Mrs. Yazzie and a motion to accept by: Sharon Warren

Seconded by: Evelyn Morris

We ask that we delete several resolutions per our CSC, Mr. Kieyoomia which need to be discussed at a public forum and then moved to the planning meeting then only then can we approve these items and voted on so those items or resolutions number 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 so that was acknowledged.

Motioned by: Sharon Warren

Seconded by: Evelyn Morris

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

e. Accepting and approval of Minutes dated October 10, 2021

Motioned by: Roger Beyal

Seconded by: Walter Dahozy

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Those who voted were:

1. Laura Ike
2. Rodriguez Morris
3. Leroy Beyal
4. Diana Yazzie-Nez
5. Genevieve Brewer
6. Evelyn Morris
7. Donna Williams

f. Accepting and Approval of Financial Report for month ending October 31, 2021

Motioned by:

Seconded by:

Vote:

After reading the financial report there were several discrepancies so it was deferred to next month after meeting with our Accountant Mr. Mrytis Begay.

Motioned to defer by: Leroy Beyal

Seconded by: Diana Yazzie-Nez

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

In lei of the Financial not being approved this two other items need to be table 2 more resolutions which are as follows Number 3 and 5

Motioned by: Shirleen Joe

Seconded by: Leroy Beyal

Vote: 4 in favor, 0 Opposed, 1 Abstained. Motioned Carried

Also went back to the original motioned to approve the agenda were ok by Sharon Warren and Evelyn Morris

II. New Business:

1. COY-22-11-007 – Supporting Resolution to accept and approve the Coyote Canyon Chapter Veterans Organization Plan of Operation.

Motioned by: Evelyn Morris

Seconded by: Diana Yazzie-Nez

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

2. COY-22-11-008 – Supporting Resolution for Coyote Canyon Chapter Veterans Organization Recognition for Chapter Insurance Purposes – Per Navajo Nation Risk Management

Motioned by: Leroy Beyal

Seconded by: Sharon Warren

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried

3. COY-22-11-009 – Supporting Resolution recommending Coyote Canyon Chapter CLUPC Current and Future CLUPC Membership.

Motioned by: Laura Ike

Seconded by: Donna Williams

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried

4. COY-22-11-010 - Supporting Resolution to accept and approve to accept and approve to have Mr. Olin Kieyoomia as a signatory on the Wells Fargo Bank for Coyote Canyon Chapter.

Motioned by: Leroy Beyal

Seconded by: Diana Yazzie-Nez

Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried

5. COY-22-11-011 – Supporting Resolution to hire 1 Office Aide and 1 Maintenance Helper to support our Chapter Administration.(defer to the end of the meeting so we could consult with our CSC on which funding to utilized so hold till the end of the meeting. After conferring with the President she did remember our conversation on Thursday, November 24, 2021 that the PEP Fund would be utilized so it was brought back to the table and voted on.

Motioned by: Leroy Beyal

Seconded by: Walter Dahozy

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried

6. COY-22-11-012 – Supporting Resolution to amend previous Resolution to change the meeting time from 10:00 A.M. to 9 A.M.

Motioned by: Evelyn Morris

Seconded by: Diana Yazzie-Nez

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motioned Carried

III. Official Report:

1. Chapter Officials:

Evelyn Morris, Vice President – She just wanted to let everyone know how thankful she is now that Mr. Kieyoomia is on board a lot has change and she can see the progress within a month of his hire he is doing such a great job.

Secretary Treasurer – I had a small report on the Thanksgiving Dinner Drive Thru which was a success and fed over 350 people and had no more to feed

2. Chapter Administration: Written Report was provided to the Official

3. Veteran's Organization: No one the call

4. CHR – Ms. Ronda Mark No report at this time and not in attendance.

5. Wingate High School and Elementary No report.

Shirleen Joe, Tse iiahi Community Schools – gave her report which is also attached.

Isaiah Tsosie, Grazing Official – See attached report.

Motioned to Adjourned meeting at 12:12 P.M.

Motion by: Leroy Beyal

Second by: Lillian Avery

Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

IV. Announcements:

1. Christmas Bizarre here at the Chapter on December 2nd and 3rd, 2021 beginning 9:00 A.M.
2. Planning Meeting on December 5, 2021 beginning at 9:00 A.M

3. Christmas Dinner Drive Thur on December 19th, 2021 beginning at 12:00 P.M.

Motioned to Adjourn the meeting at 12:44 p.m.

Motioned by: Leroy Beyal

Seconded by: Sharon Warren

Vote: 7 in favor, 0 Opposed, 1 Abstained. Motion Carried.

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer