AGENDA
REGULAR CHAPTER MEETING
MARSHALL PLUMMER MEMORIAL HALL
DECEMBER 19TH, 2021 @ 9:00 AM
Phone Number: 1(208)717-2890
Pin: 103-314-832#

1. ORDER OF BUSINESS:
   • ROLL CALL OF OFFICIALS– MEETING CALLED TO ORDER
   • Registration/Sign In
   • INVOCATION
   • INTRODUCTIONS
   • APPROVAL OF THE AGENDA
   • Approval Of Meeting Minutes: 12/05/21
   • Approval Of Financial Reports for months of November & December
   • PRESENTATIONS: NONE

2. NEW BUSINESS:
   A. SUPPORTING AND APPROVING FUNDING RECONCILIATION TRANSFER FROM
      FUND 03/FUND 10/FUND 17/FUND 23/FUND 27 (EXHIBITS 1-5 ATTACHED TO RESOLUTION): EMERGENCY TRANSFERS ARE INDICATED BASED ON NEED FOR DAILY OPERATIONS OF THE COYOTE CANYON CHAPTER.

   B. APPROVING AND SUPPORTING COYOTE CANYON CHAPTER TO GO THROUGH A WOOD HAULING PERMIT TRAINING WITH THE NAVAJO NATION FORESTRY DEPARTMENT FOR THE BENEFIT AND NEED OF THE COMMUNITY OF COYOTE CANYON FOR FISCAL YEAR 2022.

   C. APPROVING IRS PENALTY AND Interest Fee in the Amount of $554.00 FROM THE TAX YEAR 2018.

   D. APPROVING AND ACCEPTING “SACRED WIND COMMUNICATION” CHECK IN THE AMOUNT OF $200.00 AS A HOLIDAY DONATION TO COYOTE CANYON CHAPTER.

3. OLD BUSINESS:
   A. COY-22-12-013- 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.
   B. COY-22-12-014- Supporting Resolution recommending Coyote Canyon Chapter C.L.U.P.C proposed Budget for FY’22.
   C. Proposed public hearing dates December 15, 2021 for COY-22-11-010 CLUPC and COY-
22-11-013 student financial policy and procedures.
D. Update Coyote Canyon Chapter community electric and water application.
E. Update Coyote Canyon FY’22 Budget

4. OFFICIAL REPORTS:
   A. COYOTE CANYON CHAPTER CSC
   B. COYOTE CANYON CHAPTER OFFICIALS (SECRETARY, VICE PRESIDENT & PRESIDENT)
   C. COYOTE CANYON GRAZING OFFICIAL
   D. NAVAJO NATION COUNCIL DELEGATE
   E. COYOTE CANTON CHAPTER- CLUPC
   F. COYOTE CANYON VETERANS ORGANIZATION
   G. SCHOOLBOARDS (STANDING ROCK, CHOOSHGAI COMMUNITY SCHOOL, WINAGTE AND GALLUP MCKINLEY COUNTY SCHOOLS)

5. ANNOUNCEMENTS:

6. ADJOURNMENT:

P.O. Box 257, Brimhall, N.M. 87310 – Telephone (505) 735-2623/2624 – Fax (505) 735-2627
COYOTE CANYON CHAPTER
The Navajo Nation
"Home of Chief Manuelito"

Pemell Halona
Council Delegate
Sherylene Yazzie
President
Evelyn Morris
Vice President
Sharon Warren
Secretary-Treasurer
Isaiah Tsosie
Grazing Officer

REGULAR CHAPTER MEETING MINUTES
MARSHALL PLUMMER MEMORIAL HALL
DECEMBER 19TH, 2021 @ 9:00 AM
Phone Number: 1(208717-2890
Pin: 103-314-832#

1. ORDER OF BUSINESS

- ROLL CALL OF OFFICIALS:
  Sherylene Yazzie, President (Present)
  Evelyn Morris, Vice President (President)
  Sharon Warren, Secretary-Treasurer (Not Present)
  Isaiah Tom Tsosie, Grazing Official (Present)
  (Completed by Sherylene Yazzie, Chapter President)

**Isaiah Tom Tsosie Made Protemp Secretary-Treasurer By Chapter President & Vice President**

- MEETING CALLED TO ORDER: @ 9:00 AM by Sherylene Yazzie, Chapter President

- REGISTRATION/SIGNIN: Completed by Sherylene Yazzie, Chapter President

- INVOCATION: Evelyn Morris, Chapter Vice President

- INTRODUCTIONS: Completed by Chapter Officials & Community Members

- APPROVAL OF THE AGENDA:
  M: Evelyn Morris, Vice President
  S: Isaiah Tsosie, Grazing Official
  V: (6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN @ 10:40 AM.

- APPROVAL OF MEETING MINUTES:
  Planning Meeting 12/05/21; Read by Pro Temp Secretary Treasurer Isaiah Tsosie
  M: Leroy Beyal
  S: Rodriguez Morris
  V: (4) IN FAVOR-(0) OPPOSED-(1) ABSTAIN
• APPROVAL OF FINANCIAL REPORTS: (November & December):
  Reported by Sherylene Yazzie to community members.
  M: Leroy Beyal
  S: Rodriguez Morris
  V: (5) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

• PRESENTATIONS: NONE

2. NEW BUSINESS:

A. SUPPORTING AND APPROVING FUNDING RECONCILIATION TRANSFER FROM FUND 03/FUND 10/FUND 17/FUND 23/FUND 27 (EXHIBITS 1-5 ATTACHED TO RESOLUTION);
   EMERGENCY TRANSFERS ARE INDICATED BASED ON NEED FOR DAILY OPERATIONS OF THE COYOTE CANYON CHAPTER.

  *Remove the wording EMERGENCY from this resolution*

  M: Evelyn Morris
  S: Leroy Beyal
  V: (5) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

B. APPROVING AND SUPPORTING COYOTE CANYON CHAPTER TO GO THROUGH A WOOD HAULING PERMIT TRAINING WITH THE NAVAJO NATION FORESTRY DEPARTMENT FOR THE BENEFIT AND NEED OF THE COMMUNITY OF COYOTE CANYON FOR FISCAL YEAR 2022.

  M: Isaiah Tom Tsosie
  S: Leroy Beyal
  V: (7) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

C. APPROVING IRS PENALTY AND INTEREST FEE IN THE AMOUNT OF $554.00 FROM THE TAX YEAR 2018.

  M: Leroy Beyal
  S: Isaiah Tom Tsosie
  V: (7) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

D. APPROVING AND ACCEPTING "SACRED WIND COMMUNICATION" CHECK IN THE AMOUNT OF $200.00 AS A HOLIDAY DONATION TO COYOTE CANYON CHAPTER.

  M: Isaiah Tom Tsosie
  S: Evelyn Morris
  V: (9) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

3. OLD BUSINESS:

   A. COY-22-12-013- Supporting Resolution from Coyote Canyon Chapter Veterans Organization requesting for 3,000.00 Dollars from the Coyote Canyon Chapter Budget for Veteran’s Event & Activities.

   *Amended to remove wording VETERAN’S DAY to Veteran’s Event & Activities*

   M: Evelyn Morris
   S: Leroy Beyal
V: (10) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

B. COY-22-12-014- Supporting Resolution recommending Coyote Canyon Chapter C.L.U.P.C proposed Budget for FY’22.

M: Isaiah Tom Tsosie  
S: Leroy Beyal  
V: (6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

***RESOLUTION TABLED***


M: Rodriguez Morris  
S: Leroy Beyal  
V: (7) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

***Motion Carries To REMOVE This Resolution from agenda***

D. Update Coyote Canyon Chapter community electric and water application.

M: Leroy Beyal  
S: Franco Allen  
V:(6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

E. Update Coyote Canyon FY’22 Budget

M: Leroy Beyal  
S: Franco Allen  
V: (6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN

***Remove UNDER Official Reports For CSC***

4. OFFICIAL REPORTS:
   A. Coyote Canyon Chapter CSC  
   B. Coyote Canyon Chapter Officials (SECRETARY, VICE PRESIDENT & PRESIDENT)  
   C. Coyote Canyon Chapter Grazing Official  
   D. District 14 & Coyote Canyon Chapter Council Delegate  
   E. Coyote Canyon Chapter- CLUPC  
   F. Coyote Canyon Chapter Veterans Organization  
   G. School Board (STANDING ROCK, CHOOSHGAI COMMUNITY SCHOOL, WINAGTE & GALLUP MCKINLEY COUNTY SCHOOLS)

***Reports To Be Differed To January 2022***

M: Leroy Beyal  
S: Evelyn Morris  
V: MAJORITY VOTES TO DIFFER REPORTS TO JANUARY 2022

5. ANNOUNCEMENTS: NONE

6. ADJOURNMENT:
   Sunday December 19th, 2021 at 11:49 AM

M: Leroy Beyal  
S: Evelyn Morris  
V:(6) IN FAVOR-(0) OPPOSED-(1) ABSTAIN