



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 T. Tsosie  
Grazing Officer

COYOTE CANYON CHAPTER  
REGULAR CHAPTER MEETING  
Marshall Plummer Memorial Hall

January 09, 2022

11:30 A.M.

Call in Number (1-513-909-3840)

Pin Number: 953-390-043#

AGENDA

RECEIVED

JAN 09

BY: 

I. ORDER OF BUSINESS:

- a. Call meeting to Order
- b. Registration/Sign In
- c. Invocation
- d. Accepting and Approving the Agenda dated: January 09, 2022
- e. Accepting and Approving Financial dated: November and December 2021

II. New Business:

COY-22-01-017 – Supporting Resolution to Reauthorized the State of New Mexico ICIP funding for the Community Cemetery.

III. COY-22-01-018 – Approving and Accepting the Fiscal Year 2021 Coyote Canyon Chapter Livestock Feed Assistance Program Funds in the Amount of \$35,784.53 and Authorizing the Expenditure of Funds in Compliance with the attached livestock distribution plan in addition to applicable Fiscal Year 2021 Budget Instruction Manual and Chapter Reporting Requirements.

IV. COY-22-01-019 – Supporting Resolution relating to an Emergency for the 24<sup>th</sup> Navajo Nation Office of the President and Vice President: Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Navajo Nation Chapter with the Public Employment Personnel (PEP) to assist the Chapters and Communities in dealing with COVID 19 Virus.

V. COY-22-01-020 – Supporting Resolution to an Emergency for the 24<sup>th</sup> Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Chapters with Public Employment Personnel (PEP) to assist the Chapters and Communities in Dealing with COVID 19 Virus.

VI. COY-22-01-021 – Supporting Resolution relating to an Emergency for the 24<sup>th</sup> Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Chapters with the Chapters with Facility Renovations and upgrades with the Exterior and Interior of the Chapter Facility and Property.

VII. COY-22-01-022 – Supporting Resolution relating to an Emergency for the 24<sup>th</sup> Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Act (ARPA) in the Total amount of the Two Million Dollars (\$2,000,000.00) to the 110 Navajo Nation Chapters for Student Scholarships.

VIII. COY-22-01-023 - Supporting Resolution with Legislation 0261-01; An Action Relating to an emergency for the Navajo Nation Council; Approving \$1,808,538.00 in Supplemental Funding from the Unreserved, Undesignated fund Balance for the 110 Navajo Nation Chapters Emergency fund account; waiving 12 N.N.C. 820(0).

IX. COY-22-01-024 – Supporting Legislation 0001-22; An Action Relating to an Emergency; Approving Waivers of the Land Use Consent Requirements within the Navajo Nation's Homesite Lease Regulations, Resolution No. RDCO-74-16, So the Homesite Lease Applications and Expedite their Homesite Lease Application during this State of Emergency due to COVID 19 Virus; Waivers to be for Limited time; and Compensation and Due Process Pursuant to 16 N.N. 1401 ET SEQ, Shall be Afforded to Land Users who have not consented to the Use of Their Navajo Land for Homesite Leases.

X. COY-22-01-025 – Supporting Resolution requesting to change the cost of the Trash Dumping to be lowered to \$20.00 Dollars.

XI. COY-22-01-026 – Supporting Resolution to no longer be approving resolutions per after the fact due to audit finding.

XII. COY-22-01-027 – Supporting Resolution to change the State of New Mexico ICIP listing to move the Motor Grader to Number 1, and to move the Chapter Truck to Number 2.

XIII. COY-22-01-028 – Supporting Resolution to Department of Community Development to expedite the litigation on the Account Maintenance Specialist for our Chapter and it is imperative that we attain one for our Chapter to run properly.

XIV. Presenters: None

XV. Officials Report and Chapter Staff

XVI. School Board

XVII. Announcements:

1. Next Planning, February 06, 2022 at 9:00 A.M.



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COYOTE CANYON CHAPTER  
REGULAR CHAPTER MEETING  
Marshall Plummer Memorial Hall  
January 9, 2022

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
5. Honorable Council Delegate Mr. Pernell Halona

Chapter Staff:

1. Lorna John OFFICE SPECIALIST
2. Walter Dahozy, Maintenance Man
3. Elvis Bitsilly, LDA for Delegate Halona

I. ORDER OF BUSINESS:

- a. Call meeting to Order at 1:06 P.M. by: Chapter President by Mrs. Sherylene Yazzie.
- b. Invocation given by our Honorable Council Delegate Mr. Pernell Halona.
- c. Approval of Agenda:

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately, 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 name and then ask your questions, then wait for a response.
3. If you speak before you are recognized, then you will be put on mute.
4. All we ask is that you be respectful.

Motioned by: Evelyn Morris

Seconded by: Isaiah T. Tsosie

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

- d. Approval of Minutes dated: December 2021

Motioned by:

Seconded by:

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

d. Approval of Financial Report – Deferred to February 2022

Motioned by: Isaiah Tsosie

Seconded by: Terry Charley

Vote: 10 in favor, 2 Opposed, 1 Abstained. Motioned Carried.

II. New Business:

1. COY-22-01-017 – Supporting Resolution to Reauthorized the State of New Mexico ICIP funding for the Community Cemetery.

Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

2. COY-22-01-018 – Approving and Accepting the Fiscal Year 2021 Coyote Canyon Chapter Livestock Feed Assistance Program Funds in the Amount of \$35,784.53 and Authorizing the Expenditure of Funds in Compliance with the attached livestock distribution plan in addition to applicable Fiscal Year 2021 Budget Instruction Manual and Chapter Reporting Requirements.

Motioned by: Isaiah Tom Tsosie

Seconded by: Leroy Beyal

Vote: 11 in favor, 1 Opposed, 1 Abstained. Motion Carried

Discussion was given in depth to the community members online, in person and teleconference.

Questions –

Diana Yazzie Nez – does not believe we should table or discuss at a later in fact if we keep letting it go and continue on and next time

Rodriquez Morris – He is speaking on behalf of the community members that does not have a grazing permit.

Recommendation on the floor –

Lillian Avery = The Council Delegate is one who set all this appropriation for the people. Now that he is listening.

On this resolution supersedes their resolution

What is the community wishes well except the resolution but attached will be our resolution attached?

The verbiage will be included with AIA guidelines

3. COY-22-01-019 – Supporting Resolution to an Emergency for the 24<sup>th</sup> Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Chapters with Public Employment Personnel (PEP) to assist the Chapters and Communities in Dealing with COVID 19 Virus.

Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

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

Olin Kieyoomia – Would like to get this help or assistance with our Council Delegate to possibly pass or sponsor the Legislation so we can help more assistance and to hire more PEP workers and also to

get them out there to assist our elders and all community who needs assistance.

Mr. Beyal – does agree with Mr. Kieyoomia

4. COY-22-01-020 – Supporting Resolution relating to an Emergency for the 24<sup>th</sup> Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Plan Act (ARPA) to assist the 110 Chapters with the Chapters with Facility Renovations and upgrades with the Exterior and Interior of the Chapter Facility and Property.

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

Vote: 11 in favor, 1 Opposed, 1 Abstained. Motioned Carried.

Mr. Kieyoomia – this resolution is to upgrade our Chapter the need for the exterior and interior needs to be upgraded as of right now the roof is leaking in the Kitchen and just to totally upgrade our Chapter.

Mr. Beyal – is asking if we need to hire from the outside sources to help with upgrade,

Response is we need to the check into the warranty.

We also eligible for solar panels to get our electric spending down.

Gilbert Becenti – the Project proposal what is the project cost.

5. COY-22-01-021 – Supporting Resolution relating to an Emergency for the 24<sup>th</sup> Navajo Nation Council and Navajo Nation Office of the President and Vice President; Approving funding from the American Rescue Act (ARPA) in the Total amount of the Two Million Dollars (\$2,000,000.00) to the 110 Navajo Nation Chapters for Student Scholarships.

Motioned by: Leroy Beyal

Seconded by: Shirleen Joe

Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

This was worked on by the College Student who work on one resolution and will be submitted to the Honorable Council Delegate Pernell Halona.

6. COY-22-01-022 - Supporting Resolution with Legislation 0261-01; An Action Relating to an emergency for the Navajo Nation Council; Approving \$1,808,538.00 in Supplemental Funding from the Unreserved, Undesignated fund Balance for the 110 Navajo Nation Chapters Emergency fund account; waiving 12 N.N.C. 820(0).

Motioned by: Evelyn Morris

Seconded by: Sharon Warren

Vote: 15 in favor, 0 Opposed. 1 Abstained. Motioned Carried.

Note: Olin has stated that we are currently zeroed out and is now asking our Honorable Delegate to help us with this resolution.

7. COY-22-01-023 – Supporting Legislation 0001-22; An Action Relating to an Emergency; Approving Waivers of the Land Use Consent Requirements within the Navajo Nation’s Homesite Lease Regulations, Resolution No. RDCO-74-16, So the Homesite Lease Applications and Expedite their Homesite Lease Application during this State of Emergency due to COVID 19 Virus; Waivers to be for Limited time; and Compensation and Due Process Pursuant to 16 N.N. 1401 ET SEQ, Shall be Afforded to Land Users who have not consented to the Use of Their Navajo Land for Homesite Leases.

Motioned by: Shirleen Joe

Seconded by: Candice Spencer

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

8. COY-22-01-024 – Supporting and Approving an Amendment to Coyote Canyon Chapter’s Monthly Solid Waste Fee From \$31.80 to \$20.00, which will include the six percent (6%) of the Navajo Nation Sales Tax of \$1.80 with a Total amount of the monthly fee of \$21.80.

Motioned by: Shirleen Joe

Seconded by: Candice Spencer

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

9. COY-22-01-025 – Supporting, Approving and reinforcing Title 26 and Navajo Nation Five Management System and or any laws pertaining to Accountability of Chapter Funds as stated in Navajo Nation Law; No Longer Approve Budget Transfers that have been made prior to the Approval of the Community at a Regular Duly Called Chapter Meeting.

Motioned by: Leroy Beyal

Seconded by: Isaiah Tom Tsosie

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

Amendment with verbiage it should include budget transfer.

10. COY-22-01-026 – Supporting Resolution to change the State of New Mexico ICIP listing to move the Motor Grader to Number 1 and to move the Chapter Truck to Number 2.

Motioned by: Isaiah Tsosie

Seconded by: Shirleen Joe

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

11. COY-22-01-027 – Supporting and Approving the Clarification and Vacancy of the Coyote Canyon Chapter’s Account Maintenance Specialist (AMS) Position to the Navajo Nation Community Development Director, Administrative Services Center Department Manager Department of Personnel Management, Human Resources and Department of Justice Attorney General.

Motioned by: Shirleen Joe

Seconded by: Diana Yazzie Nez

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

3. Presenters: None at this time

**Chapter Officials: Council Delegate a small report on the Hardship checks and also to stay safe and to use the money safely and spending it right.**

**Our Officials Report:**

- a. Sherylene Yazzie – gave an update to be given as a legislation for him to present on the floor on behalf of the Coyote Canyon Chapter and again Thank you for being on the call and being present at our planning meeting and now the regular meeting.
- b. Evelyn Morris – Thank you so much for the joyful information and the Turkey that was shared with her family but would also like to advocate on behalf of the Chapter for a AMS we are in dire need of one we have a CSC Mr. Kieyoomia is only one person, but we would like a AMS for our chapter as soon as possible also we are sending you all resolutions.
- c. Isaiah Tsosie – short brief lately there has been a small cattle rustling happening and is being monitor and also be in compliant. There are a few things happening where some people are selling animals in Kirtland and not all livestock agents are available since it’s been a Covid 19. Also, drought area is also being watched closely where vegetation is minimal and in some areas, there are harsh seasons. Permittee meeting is schedule will be on the Radio.

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

**Chapter Administration:**

**School Board:**

- a. Tse iiahi Community School Board, Shirleen Joe – first of all happy new year and let's continue to pray for one another, December 20, 2021 to December 22, 2021 have attended a conference in ABQ and all that was taught was what we were already told and Mr. Pax Harvey also gave a presentation there are 11 elements and we blame others when we are at fault. Learn to pray first and running in the morning toward to the east. Gave a small, interesting insight on her conference. So much information was given totally interesting and happy all went well and another thing is we lost 10% to Christian, 10% to BIA then so many good points mostly it was a great conference also another thing... They also had their first meeting and was given all information temperature and sanitizing is also upon availability and all NEWA testing was done and need to improve, also is working on getting a new school there were some celebrations such as door decorations
- b. Ft. Wingate Elementary and High School –
- c. Gallup McKinley County School –
- d. Choosgai Community School –

Olin did give his report he started October and has worked tirelessly to this date, and he does keep track of his hours and donated to the chapter more info will be attached hereafter

**4. Announcements:**

- 1. Next planning meeting on February 6<sup>th</sup> 2022, at 9:00 A.M.

**Motioned to Adjourned the meeting at 5:29 P.M.**

Motioned by: Shirleen Joe

Seconded by: Isaiah Tsosie

Vote: 10 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary

Submitted by: \_\_\_\_\_

Received by: \_\_\_\_\_