COYOYTE CANYON CHAPTER
PLANNING MEETING
Marshall Plummer Memorial Hall
March 13, 2022
9:00 AM
Call In Number: (1-405-267-1728)
Pin Number: 181-560-137#

AGENDA

I. ORDER OF BUSINESS:
   A. Call Meeting to Order
   B. Registration/Sign In
   C. Invocation

II. APPROVAL OF THE AGENDA

III. OLD BUSINESS: Tabled Resolutions
   1. COY-22-02-028: Re-affirm the five management, personnel, property, records, and emergency purchase orders policies and procedures.
   2. COY-22-02-029: Re-affirm the policies of the coyote canyon chapter: the following policies are PEP, summer youth employment funds, college student financial/enrichment assistance, housing discretionary funds, veterans’ organization, CLUPC, CCERT.

IV. NEW BUSINESS:
   1. COY-22-03-043: Supporting Resolution to Extend Public Employment Personnel (PEP).
   2. COY-22-03-044: Supporting Resolution to recommended Mrs. Yolanda Sandoval to represent the Coyote Canyon Community to the Indian Education Committee for GMCS.
   3. COY-22-03-045: Supporting Resolution to approve Memorandum of agreement with Division of Aging, Long Term Care Support (coyote canyon senior center).
   4. COY-22-03-046: Supporting Resolution to approve Budget Transfer of Fund 17 Emergency Fund (Salaries to Food, Wood, Pellets, and diesel).
   5. COY-22-03-047: Supporting Resolution to approve Budget Transfer from Fund 01 to Gasoline and Diesel.

V. PRESENTERS:
   1. Arnold James Begay, Navajo Nation Presidential Candidate

VI. ANNOUNCEMENTS:
   1. Regular Chapter Meeting on March 20, 2022 @ 9:00 AM

VII. ADJOURNMENT