

COYOTE CANYON CHAPTER

PLANNING MEETING

Marshall Plummer Memorial Hall

March 13, 2022

MINUTES

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President (on call)
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Isaiah Tom Tsosie, Grazing Official (via Phone)
5. Honorable Council Delegate Mr. Pernell Halona (not present)

Chapter Staff:

1. Olin Kieyoomia, CSC
2. Vanessa Hood, Office Aide

Community Member in attendance:

1. Leroy Beyal
2. Art Hood

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:00 A.M. by Chapter President by Mrs. Sherylene Yazzie.
- c. Invocation given by Mr. Art Hood, Community Member, CLUPC and Veterans Organization.
- d. Need to put the approval of Agenda at the end of the meeting.

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. Also, would like to this meeting with introductions with all officials all new and returning officials.

Also, this meeting is a planning meeting where we plan and approve what items need to be put on the Agenda for the Regular Chapter meeting so therefore the meeting is open and also to recognize who is on the phone, so the floor is open to the community after our secretary reads the agenda into record.

1. CHR requested to be added to the agenda to give her report she is in a no cell service area today.
2. COY-22-02-048 - Supporting Resolution to accept and approved the rental cost and policies and procedures for the Chapter Tiller.
3. Mr. Kevin Mitchell also would like to be put on the agenda to announce his candidacy for district 5 State Representative
4. Ms. Wonda Johnson would also like to be added to the Agenda for the regular chapter meeting she email all the officials and the chapter.
5. Mr. Arnold James Begay also would like to be added to the Agenda he contacted the chapter but not the officials. (President is hesitant to put this on the agenda but to him third on the presentations or presenters.)

Also, Mr. Mitchell would like to send a picture to the President on the New Activity Bus given to Tohatchi High School and to display it at the Chapter. The secretary stated also to post the picture of the Crownpoint High School Activity Bus as well since our community has students going to both schools.

Comments:

Mr. Beyal did want to put the presenters on the agenda first then the new business.

Mrs. Yazzie, President – said that once the presenters are done giving their report they leave and also some community members so we would like to keep as is.

Lillian Avery – would like for the two individuals to come to the front and talk she can't hear.

Art Hood – Would like to commend Mr. Kieyoomia on doing such a great job with our chapter and our community so a big thank you.

Lillian Avery – would like to ask if the presenters would call in or come into the chapter to do their presentations to the public not by email or send a representative in their place.

President Mrs. Yazzie – Would like to add Kevin Mitchell and Ms. Wonda Johnson but not Mr. Begay since we don't know how he contacted the chapter to be on the agenda.

Mr. Hood – also would like to ask that all presenters give an oral and written report.

Isaiah Tsosie, Grazing Official – would like to ask Mr. Mitchell on the landscape of the Tohatchi High since he was contacted by an individual who was concerned.

Mr. Mitchell replied that it is in the works and is working with the school on cleaning it up

Isaiah Tsosie – also announce that Twin Lakes Chapter will be hosting a Hoof Trimming Training for two weeks beginning March 21, 2022 after completion you will get supplies worth \$ 1,000 dollars for you to keep including clippers and

Motioned by: Isaiah Tom Tsosie

Seconded by: Art Hood

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

II. New Business:

1. COY-22-02-028 – Supporting Resolution to reaffirm the Five Management System, Personnel, Property, Records and Emergency Purchase Order policies and procedures.
2. COY-22-02-029 – Supporting Resolution to re-affirm the policies of the Coyote Canyon Chapter: the following policies are PEP, Summer Youth employment Funds, College Student Financial/Assistance, Housing Discretionary Funds, Veteran's Organization, CLUPC and CERT.
3. COY-22-03-043 – Supporting Resolution to extend Public Employment Personnel (PEP).
4. COY-22-03-044 – Supporting Resolution to recommend Mrs. Yolanda Sandoval to represent the Coyote Canyon Community to the Indian Education Committee for GMCS.
5. COY-22-03-045 – Supporting Resolution to Memorandum of Agreement with Division of Aging, Long Term Care Support (Coyote Canyon Senior Center).
6. COY-22-03-046 – Supporting Resolution to approve budget transfer of fund 17 emergency fund (Salaries to Food, Wood, Pellets and Diesel).
7. COY-22-03-047 - Supporting Resolution to approve Budget Transfer from Fund 01 to Gasoline and Diesel.
8. COY-22-03-048 - Supporting Resolution to accept and approved the rental cost and policies and procedures for the Chapter Tiller.

III. Presenters:

1. None at this time

IV. Official Report:

1. Chapter Officials: Report to be given at the next meeting

V. Announcements:

1. Next Regular Chapter Meeting on March 20, 2022 @ 9:00 A.M.

Motioned to Adjourned the meeting at 9:45 A.M.

Motioned by: Isaiah Tom Tsosie

Seconded by: Leroy Beyal

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

Respectfully Submitted by:

Sharon A. Warren 3/14/2022 @ 10:50 AM

Sharon A. Warren, Secretary Treasurer

RECEIVED

MAR 14 REC'D

BY: TH @ 10:55 AM