I. ORDER OF BUSINESS:
   a. Call meeting to order
   b. Registration Sign in
   c. Invocation
   d. Accepting and Approval of the Agenda dated – March 27, 2022
      Motion: Second: Vote:
   e. Accepting and Approval of the Minutes dated – February 27, 2022
      Motion: Second: Vote:
      Motion: Second: Vote:

II. NEW BUSINESS:

1. **COY-22-02-028** – SUPPORTING RESOLUTION TO RE-AFFIRM THE FIVE MANAGEMENT, PERSONNEL, PROPERTY, RECORDS, AND EMERGENCY PURCHASE ORDERS POLICIES AND PROCEDURES.
   Motion: Second: Vote:

2. **COY-22-02-029** – SUPPORTING RESOLUTION TO RE-AFFIRM THE POLICIES OF THE COYOTE CANYON CHAPTER; THE FOLLOWING POLICIES ARE PUBLIC EMPLOYMENT PERSONNEL, SUMMER YOUTH EMPLOYMENT FUNDS, COLLEGE STUDENT FINANCIAL/ENRICHMENT ASSISTANCE, HOUSING DISCRETIONARY FUNDS, VETERANS ORGANIZATION, CLUPC, CCERT.
   Motion: Second: Vote:

3. **COY-22-03-043** – SUPPORTING THE EXTENTION OF PUBLIC EMPLOYMENT PERSONNEL (PEP); FOR THE POSITIONS OF “OFFICE ASSISTANT” (SEPTEMBER 30th, 2022) AND “LABORER” (JUNE 10th, 2022).
   Motion: Second: Vote:

4. **COY-22-03-044** – SUPPORTING RESOLUTION TO RECOMMEND MRS. YOLANDA SANDOVAL TO THE GALLUP MCKINLEY COUNTY SCHOOL- INDIAN EDUCATION COMMITTEE TO REPRESENT THE COMMUNITY OF COYOTE CANYON (MA’IITEEHITLIZHI).
   Motion: Second: Vote:

   Motion: Second: Vote:

6. **COY-22-03-046** - SUPPORTING AND APPROVING BUDGET TRANSFER FROM 17- EMERGENCY FUND (GL CODE: 6101- GL TITLE: SALARIES: TEMPORARY $12,960.00) TO FOOD/WOOD/PELLETS AND DIESEL FUEL.
   Motion: Second: Vote:

7. **COY-22-03-047** – SUPPORTING AND APPROVING BUDGET TRANSFER FROM 01- CHAPTER ACTIVITIES GENERAL FUND (GL CODE: 6503- GL TITLE: REPAIR & MAINT-VEHICLES $3,984.18) TO 01- CHAPTER ACTIVITIES GENERAL FUND (GL CODE: 6321- GL TITLE: GASOLINE-VEHICLE AT $1,484.18 AND GL CODE: 6322- GL TITLE: DIESEL FUEL AT $2,500.00)
   Motion: Second: Vote:
8. COY-22-3-048 - SUPPORTING AND APPROVING THE RENTAL COST/FEE FOR THE CHAPTER’S GARDEN TILLER AND TO AMEND THE CHAPTER’S EQUIPMENT RENTAL APPLICATION FOR COMMUNITY USEAGE
   Motion:  
   Second:  
   Vote:  

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

VI. PRESENTATORS:
   1. Mr. Kevin Mitchell, Candidate for District 5 State Representative.
   2. Ms. Wonda Johnson, State Representative (D), District 5

V. ANNOUNCEMENTS
   1. Hoof Trimming Training at Twin Lakes Chapter beginning on March 21, 2022 @ 8:00 A.M.
   2. Planning Meeting on April 3, 2022 beginning at 9:00 A.M.

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