

COYOTE CANYON CHAPTER
PLANNING MEETING
Marshall Plummer Memorial Hall
May 12, 2022

MINUTES

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President (on the call)
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Isaiah Tom Tsosie, Grazing Official
5. Honorable Council Delegate Mr. Pernel Halona (Absent)

Chapter Staff Administration

1. Olin Kieyoomia, CSC
2. Vanessa Hood, Office Aide
3. Walter Dahozy, Maintenance Man

Community Members in Attendance in Person is hereby attached to the minutes.

I. ORDER OF BUSINESS:

- a. Registration/Sign In (Roll call given by the Secretary)
- b. Call meeting to Order at 5:31 P.M. by Chapter President Sherylene Yazzie.
- c. Invocation given by Sharon A. Warren, Secretary/Treasurer
- d. Approval of Agenda:

Motioned to Accept the Agenda for May 19, 2022 @ 5:30 P.M.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote:

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 begin this meeting with introductions with all officials all new and returning officials and guests in attendance or the call.

Addition to the agenda;

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

II. New Business:

1. COY-22-05-053 – Supporting Resolution requesting to purchase Gravel to backfill in front of the Hay Barn and the area where the Heavy Equipment are parked.
2. COY-22-05-054 – Supporting resolution requesting to purchase roofing supplies for our Storage Building.
3. COY-22-05-055 – Supporting resolution to add Purchasing Gravel and Roofing Supplies to our New Mexico State ICIP listing for Coyote Canyon Chapter.
4. COY-22-05-056 – Supporting resolution to get a work order in place for our workers who will be repairing the Storage Building for record keeping.
5. COY-22-05-057 - Supporting Resolution requesting to purchase a water purifier.
6. COY-22-05-058 – Supporting Resolution to accept and approved the Housing Discretionary recipients.
7. COY-22-05-059 – Supporting Resolution requesting to re-issue another check to be re-distributed for Mr. Manual Tsosie.

Notes:

Mrs. Lillian Avery – would like to know when the Senior Center going to open, since she went to the Twin Lakes Senior Center to see what she needed to do to get serve at her home since there is only individual who is getting serve so she went to Twin Lakes and was told that she needed to fill out an application and as of today she has not receive a reply and would like to know when our Senior Center will open. Her second concern was the request that Ms. Lois Becenti teaching the rug weaving class way back children were taught during the Summer Youth work at that time some youth did not want to participate in certain things and then others who wanted to do what was taught so she wanted to know if there could be several ideas being taught. Besides only one person teaching weaving that many students does not work. So, she just wanted to know if there could be sewing, cooking, woodworking and others suggested that could take place.

Olin – The senior center will be open next month and as of today the MOA has been signed and the surveillance cameras has been installed and is working. The Administration has done an excellent job.

Roger Beyal – aka Leroy wants to know who is going to fix the roof on the storage building is it going to be the PEP workers. Also, wants to know if we can get the 6 months program so, lets get someone new into the program. He also wants to thank the PEP worker especially Mr. Shanely Thompson since he has not been thanked at all its always Walter who gets the Thanks.

Rodriguez Morris – Ask to be clarify what is Mr. Beyal asking specially for what? But he will work with Mr. Keoyomia directly.

Roger Beyal – Would like to get a water purifier here at the Chapter.

Mr. and Mrs Emerson Sam are present also to ask for assistance for a wood stove for their house.

Olin – With the two individuals in question all paperwork is done and just need to get Mrs. Evelyn Morris and Sharon Warren to vet the applications on Tuesday and get the resolution passed on the next meeting.

III. Chapter Officials and Others: will be given at the regular meeting

IV. Presenters:

1. Mrs. Rhonda Mark, Community Health Worker wants to be put on the agenda for the Regular Meeting but as for now she is planning some events for the Summer.
2. Ms. Sheena Long, McKinley County Office of Elections
3. Mr. Edward Becenti, Candidate for McKinley County Assessor's Office
4. Mr. Al Henderson, HDR Engineering, Inc.

V. Announcements:

1. Regular Chapter Meeting on May 19, 2022 @ 5:30 P.M.
2. Open house for Specialist Mr. Robert Smith on May 12, 2022 beginning at 9 A.M.

Approval of Agenda dated for May 19, 2022 beginning at 5:30 P.M.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 14 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Motioned to Adjourned the meeting at 6:23 P.M.

Motioned by: Isaiah Tsosie

Seconded by: Roger Beyal

Vote: 11 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:

⑧ 5/13/2022

Received by:

744 5-13-22

Sent out to:

Outcome:
