

COYOTE CANYON CHAPTER
EMERGENCY COVID 19 REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

May 31, 2022

Chapter Officials Present:

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

Chapter Administration Staff:

1. Olin Kieyoomia, CSC
2. Vanessa Hood, Office Specialist
3. Walter Dahozy, Maintenance Man
4. Shanely Thompson, Maintenance Helper
5. Mr. Mrytis Begay, ASC Accountant

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 8:00 A.M.
- c. Invocation given by our Chapter Vice President Mrs. Evelyn Morris.
- d. Accepting and Approval of the Agenda dated – May 31, 2022

Motioned by: Evelyn Morris

Seconded by: Isaiah Tsosie

Vote: 6 in favor, 0 Opposed, 1 Abstained. Motion Carried.

- e. Accepting and Approval of the Minutes dated – May 10, 2022 for the month of April

2022

Motioned by: Evelyn Morris

Seconded by: Isaiah Tsosie

Vote: 6 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- f. **Accepting and Approval of Financial Report for the month of February, March and April 2022.**

Motioned by: Leroy Beyal

Seconded by: Isaiah Tsosie

Vote: 7 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

II. New Business:

1. **COY-22-04-053 – Supporting Resolution requesting to purchase Gravel to backfill in front of the Hay Barn and the area surrounding where the Heavy Equipment are parked.**

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

Vote: 9 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

2. **COY-22-04-054 – Supporting resolution requesting to purchase roofing supplies for our Storage Building located on the Property.**

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

Vote: 7 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

3. **COY-22-04-055 – Supporting resolution to add to our Community Land Improvement Listing with Navajo Nation and the State of New Mexico to repair and purchase roofing supplies for our Storage Building and to purchase Gravel for our Storage Compound.**

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

Vote: 8 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

4. **COY-22-05-056 – Supporting resolution to establish a work order system to be integrated and to associate all maintenance orders for record keeping.**

Motioned by: Leroy Beyal

Seconded by: Doris Tsosie

Vote: 10 in favor, 2 Opposed, 3 Abstained. Motioned Carried.

5. **COY-22-05-057 – Supporting Resolution requesting to purchase a water purifier for our community members.**

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

Vote: no vote

Motioned to Tabled by: Diana Yazzie-Nez (Tabling Motioned Failed)

Seconded by: Shirleen Joe

Vote: 4 in favor, 7 Opposed, 3 Abstained. Motioned Carried.

Motioned to deferred for 30 days till July 2022 by: Mr. Rodriguez Morris

Seconded by: Shirleen Joe

Vote: 7 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

6. COY-22-05-058 – Supporting resolution to accept and approve the Housing Discretionary recipients: 1. Jennie Tsosie, 2. Pauline Plummer, 3. Betty Kaye, 4. Roy Holyan, 5. Marilyn Mariano, 6. Irene Pine, 7. Verna Tso, 8. Verida Smiley.

Motioned by: Isaiah Tsosie

Seconded By: Evelyn Morris

Vote: 9 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

7. COY-22-05-059 – Supporting Resolution requesting to re-issue another check to re-distributed for Mr. Manual Tsosie.

Motioned by: Doris Tsosie

Seconded by: Evelyn Morris

Vote: 7 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

Before the resolution was to be read into the minutes and to vote on this resolution Mr. Tsosie did ask a question if he could recuse himself for this resolution and opt out to vote which was ok'd by the president and did so by calling his father and verified that he was in attendance and stated that he is blind and a veteran who got two degrees from CNM and thank the community for the scholarship to fund his school and ask if he could get another check re-issued to him and that he return the check to the chapter and was also verified by the administration. He will be attending the UNM this coming fall.

8. COY-22-05-060 – Supporting Resolution recommending A fiber optic Broadband Buildout and establishment of Fiber Optic Infrastructure to be funded by the Federal Communications Commission E-Rate Funding and other funding sources.

Motioned by: Isaiah Tsosie

Seconded by: Sharon Warren

Vote: 10 in favor, 0 Opposed, 4 Abstained. Motioned Carried.

Mr. Rodriguez Morris did ask several questions on the Cell Towers regarding other companies will they be allowed to work together.

Motion to add language to the resolution for a number of percentages added to this resolution

9. COY-22-05-061 – Supporting Resolution to accept and approval of the budget for Unhealthy Food Tax in the amount of \$13,394.00 and Sales Tax in the amount of \$45,969.00 and to be a recognized GL Code 6999.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 6 in favor, 0 Opposed, 3 Abstained. Motioned Carried.

10. COY-22-05-062 – Resolution to purchase supplies and a certified maintenance worker to fix the propane tanks for the chapter.

(Brought up to the chapter by the vice president but was deemed necessary important that it needs to done asap and resolution is not needed when deemed necessary and extremely important which in this case is such as the propane is leaking and needs new lines and new supplies to be fixed.)

III. Chapter Officials and Others:

1. Council Delegate was absent so no report given.
2. Sherylene Yazzie, Chapter President gave a short on our trip which we took to Santa Fe lobbying for funding which was hereby approved by the Tribal Infrastructure Funding (TIF) in the amount of \$602,796.00 for the Bisti Water Line Extension and also working on other projects at this time with the Chapter Administration and staff to begin more projects.

Presenters:

1. Rhonda Mark, CHR already gave her report on the Community Health Fair coming up in June 2022 and also told the community that the Tohatchi Clinic is open to give booster shots for COVID 19 you can call ahead it is easier to go in then to wait for them to come out. The number to the clinic is 505-733-8403 she is also working here within our community and also Iyanbito.
2. Sheena Long, McKinley County Office of Election (Not present)
3. Mr. Edward Becenti, Candidate for McKinley County Assessor Office (not present)
4. Mr. Al Henderson, HDR was present at the end of the meeting and gave his presentation and on his resolution.
5. Ms. Wonda Johnson, New Mexico State Representative House District 5 (Not Present)
6. Ms. Maxine Armstrong Touchin, Sacred Wind Communication (gave her presentation along with her resolution) also for the record her name is Maxine Armstrong Touchin not Maxine Paul.

7. Mr. Mike Halona Candidate Council Delegate District 14 gave his introduction for his candidacy and would like to say hello and would like to work together with everyone who is working together to establish a great leadership greatness. He has seen a lot working with the Navajo Nation.

8. Mr. Kevin Mitchell, Candidate for New Mexico State House Representative, He stated that he is a candidate and running for the State Representative he asking for our votes on June 7, 2022.

9. Ms. Raylene Charley, Candidate for Council Delegate for District 14 gave her presentation on being a candidate for District 14. She is asking for our votes

10. Mr. Peter Watchman, Candidate for District 14 Council Delegate he thanked all in attendance and is from Mexican Springs and also gave us his clans and on where he went to school.

11. Mrs. Diana Yazzie-Nez – Member of the Coyote Canyon Community would like to ask the community to support Mr. Kevin Mitchell as she does not know him but from what she experienced with the current State Representative for the District 5 for New Mexico the reason is and she ask for help and said she didn't help the Veteran's and now at this time she would like everyone to vote for Mr. Kevin Mitchell.

IV. Announcements:

1. Next Planning Meeting on June 5, 2022 at 9:00 A.M.

Motion to Adjourned: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 5 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Meeting Adjourned at 4:44 pm

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer