

COYOTE CANYON CHAPTER
EMERGENCY COVID 19 REGULAR CHAPTER MEETING

Marshall Plummer Memorial Hall

June 12, 2022

Minutes

Chapter Officials Present:

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

Chapter Administration Staff:

1. Vanessa Hood, Office Specialist

Community members:

1. Mr. JT Willie, Candidate for Council Delegate for District 14
2. Doris Tsosie
3. Diana Yazzie Nez
4. Edith Becenti
5. Marion Hood
6. Janenne Hodd
7. Isaiah Tsosie
8. Raylene Charley
9. Natalie Archie
10. Sherylene Yazzie

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:01 A.M.
- c. Invocation given by our Grazing Officer Mr. Isaiah Tom Tsosie
- d. Accepting and Approval of the Agenda dated – June 12, 2022
Motioned by: Isaiah Tsosie
Seconded by: Vanessa Hood
Vote: 8 in favor, 0 Opposed, 1 Abstained. Motion Carried.

With a recommendation that we move our CHR to number 1 instead of number 3 as a presenter

e. **Accepting and Approval of the Minutes dated – May 31, 2022**

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

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

Correction on the minutes as for COY-22-04 to 22-05 on numbers 1,2,3 and also with 1. COY-22-04-053 which now COY-22-05-053 to add within the boundary of the fenced area.

f. **Accepting and Approval of Financial Report for the month of May 2022. (Deferred till July Meeting Due to accountant did not complete report got a note regarding it and will be hereby attached to minutes and also recommendation to pass a resolution to DCD to request that the Financial report be readily submitted every month and ready for our meeting as scheduled that will be Number 8 COY-22-06-070).**

Motioned by:

Seconded by:

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

II. **New Business:**

1. **COY-22-06-063 – Supporting Resolution to recommend poll officials for the Navajo Nation 2022 Election for Coyote Canyon Chapter who are 1. Doris Tsosie as Chief Poll Judge, 2. Kyle Antonio and 3. Ms. Wilda Hood no standby at this time.**

Motioned by: Evelyn Morris

Seconded by: Wilda Hood

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

2. **COY-22-06-064 – Supporting resolution for Mrs. Natalie Archie would like for a cattle guard.**

Motioned by: Evelyn Morris

Seconded by: Doris Tsosie

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

3. **COY-22-06-065 – Supporting resolution for assistance from the Navajo Nation Department of Transportation to remove all culvert debris along N-96.**

Motioned by: Isaiah Tsosie

Seconded by: Vanessa Hood

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

4. COY-22-06-066 – Supporting resolution for a feasibility study and assessment to the Navajo Tribal Utility Authority for Solar Street Lights which will benefit our chapter and travelers on NN Rt 9.

Motioned by: Sharon Warren

Seconded by: Isaiah Tsosie

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

5. COY-22-06-067 – Supporting Resolution requesting to begin the process to build the building for a Hay Barn the materials are on the premises.

Motioned by: Sharon Warren

Seconded by: Evelyn Morris

Vote: 4 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

6. COY-22-06-068 – Supporting resolution to purchase a laptop for our Grazing Official.

Motioned by: Marion Hood

Seconded By: Evelyn Morris

Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

7. COY-22-06-069 – Supporting Resolution from the Coyote Canyon Chapter to announce Public Notice for Dog Control within the community and residents for all Dogs.

Motioned by: Leroy Beyal

Seconded by: Wilda Hood

Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

8. COY-22-06-070 – Supporting Resolution requesting the Department of Community Development to complete the financial report every month before our Regular Chapter Meeting.

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

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

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 was not present to give report. (call 3 times).
2. Alfred Damon, Council Delegate Candidate for District 14 was not on the phone (call 3 times)
3. JT Willie, Council Delegate Candidate for District 14, gave brief first by saying hello My name is JT Willie of Twin Lakes as you all know there are 12 candidates running for District 14 Council for nomination council and I'll be looking for your support as I move forward here throughout the month of June and July and get ready for the month of August primaries for the Navajo Nation and I just like to extend my appreciation to the community plus its leadership and the community for giving me this time to introduce himself and also would let the community know I will be having a meet and greet there in Coyote Canyon Chapter on June 18, 2022 beginning at 10:00 A.M. to 2 PM.

IV. Announcements:

1. Veteran's Meeting has been reschedule till June 26, 2022 at 3:00 P.M.
2. CLUPC Meeting is on Tuesday, June 14, 2022 at 10:00 A.M.
3. Grazing Permittee Meeting on June 30, 2022 at 1:00 P.M. at the Chapter.
4. District 14 Grazing Meeting on July 6th at 9:00 A.M.
5. Next Planning Meeting on July 3rd, 2022 at 9:00 A.M.

Motion to Adjourned: Sharon Warren

Seconded by: Leroy Beyal

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

Meeting Adjourned at 10:33 A.M.

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer