

COYOTE CANYON CHAPTER
REGULAR CHAPTER MEETING
Marshall Plummer Memorial Hall
August 17, 2022

MINUTES

RECEIVED
AUG 18 REC'D
BY: MS

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President
2. Evelyn Morris, Chapter Vice-President
3. Sharon Warren, Chapter Secretary
4. Isaiah Tom Tsosie, Grazing Official

Chapter Staff:

1. Vanessa Hood, Office Aide

Community Members in attendance:

1. Annie M. Tsosie
2. Doris Tsosie
3. Shirleen Joe
4. Diana Yazzie Nez (phone)
5. Laura Ike (phone)
6. Marion Hood
7. Terri Charlie
8. Brent Destoi
9. Leroy Beyal
10. Roger Jr.
11. Velma Sandavol
12. Marlene Beyal
13. Darlene Beyal
14. Rodriquez Morris
15. Mary Beyal
16. Shanely Thompson
17. Lillian Avery

I. ORDER OF BUSINESS:

- a. Call meeting to Order at 5:37 P.M. by Chapter President by Mrs. Sherylene Yazzie.
- b. Invocation given by Ms. Sharon Warren, Chapter Secretary
- c. Approval of Agenda:

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately, 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 name and then ask your questions, then wait for a response.
3. If you speak before you are recognized then you will be put on mute.
4. All we ask is that you be respectful.

Comments:

1. Diana Yazzie-Nez to add 2 resolutions 1 for to grade the road for Bass Lake and 2 grade road for all elders from the road to home.
2. Shirleen Joe – to add road clearing to NDOT from mile post 3 to 20 along the fencing of Route 9 to the Standing Rock boundary line.
Also, to add resolution to remove trees along route 9
3. Evelyn Morris to add the earthen dam and to have the sewer lagoon for biological and environmental testing.
4. Isaiah Tsosie – Chapter resolution to rehabilitate all earthen dams within the vicinity including the Bass Lake Dam.
5. Roger Beyal – he did mention this item in the Bass Lake Area and again to re-affirm the resolution on the Audit.
6. So all resolutions are now added with 14 resolutions.

Motioned by: Isaiah Tsosie

Seconded by: Vanessa Hood

Vote: 11 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

d. Approval of Minutes dated: July 17, 2022

Motioned by: Isaiah Tsosie

Seconded by: Vanessa Hood

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

d. Approval of Financial Report – Deferred till September 2022

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

II. New Business:

1. COY-22-08-082 – Supporting Resolution to update our ICIP listing from Coyote Canyon Chapter for FY'2023.
 - a. Rehabilitation of Chapter Sewer Lagoon
 - b. Chapter Parking Lot
 - c. Senior Center Outdoor Patio and Grill
 - d. N 96
 - e. N 37-1
 - f. Bathroom Additions
 - g. Powerline
 - h. Waterline
 - i. Earthen Dam for Dibe'lichii Housing
 - j. Earthen Dam for Nizhoni Housing

Motioned by: Evelyn Morris

Seconded by: Marion Hood

Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

2. COY-22-08-083 – Approving and Accepting the housing discretionary applicants.

Motioned by: Shirleen Joe

Seconded by: Leroy Beyal

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

3. COY-22-08-084 – Supporting Resolution to Department of Aging on the update on the opening of the Coyote Canyon Senior Center.

Motioned by: Shirleen Joe

Seconded by: Doris Tsosie

Vote: 11 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

4. COY-22-08-085 – Supporting Resolution requesting for a Culvert Installation for Elouise Clements in the Hard Ground Flats.

Motioned by: Evelyn Morris

Seconded by: Shirleen Joe

Vote: 11 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

5. COY-22-08-086 – Resolution requesting Navajo Housing Authority from the Coyote Canyon to installed Speed Bumps and Signs from the Nizhoni Housing.

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

6. COY-22-08-087 – Supporting Resolution to purchase Hay from NAPI and to resell to our Community Members.

Motioned by: Doris Tsosie
Seconded by: Isaiah Tsosie
Vote: 12 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

7. COY-22-08-088 - Supporting Resolution amending NHA-1959-90 to change the limitations of pets, per household from one to two: To exempt pers engaged in a Cubicle, I>E> Fish and Birds: and to prohibit specific dog species, including but not limited to pitbulls, rotweillers, Boberman and Blue Heelers from Navajo Housing Authority Units and Subdivisions.

Motioned by: Isaiah Tsosie
Seconded by: Leroy Beyal
Vote: 16 in favor, 0 Opposed, 1 Abstained, Motioned Carried.

8. COY-22-08-089 – Resolution to the Department of Transportation (NDOT) for road improvement for Bass Lake Road.

Motioned by: Isaiah Tsosie
Seconded by: Evelyn Morris
Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

9. COY-22-08-090 – Supporting Resolution from the Coyote Canyon Chapter Community, Leadership and administration staff will grade all roads during inclement weather at no cost to ensure the safety of our elders, high risk and the community members.

Motioned by: Shirleen Joe
Seconded by: Evelyn Morris
Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

10. COY-22-08-091 – Supporting Resolution to BIA Roads and Navajo Department of Transportation to maintain fencing along NN Route 9 from Mile Post 2 to Mile Post 20 from debris that makes its hazardous for travelers to and from work and the community members that live in the surrounding area from livestock that walk onto the highway and maintain all cattle guards.

Motioned by: Isaiah Tsosie
Seconded by: Shirleen Joe
Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

11. COY-22-08-092 – Supporting Resolution requesting Navajo Department of Transportation and BIA Roads to replace 10 Culvert and to installed them along N 96.

Motioned: Isaiah Tsosie
Seconded: Terry Charlie
Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

12. COY-22-08-093 – Supporting Resolution to Navajo Tribal Utility Authority to assess and Coyote Canyon Chapter Sewer Lagoon for any bacteria and to prevent it from contamination runoff through N 96 and requesting your technical assistance.

Motioned: Isaiah Tsosie
Seconded: Evelyn Morris
Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

13. COY-22-08-094 – Supporting Resolution to the Water Management Branch to rehabilitate the earthen dams

Motioned: Isaiah Tsosie

Seconded: Shirleen Joe

Vote: 13 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

14. COY-22-08-095 – Supporting Resolution re-affirming to Department of Community Development requesting for an Audit.

Motioned: Leroy Beyal

Seconded: Shirleen Joe

Vote: 17 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

15. Presenters:

1. Mr. Brent Destoi – would just like to Thank everyone for their votes for the State and County Elections as of now Mr. Ionta will be retiring and thereafter the Governor will be appointing someone into that position if not I will be taking my oath if not I will wait till January, 2023.

16. Official Report:

1. Chapter Officials: Just a short update on the TIF Funding and also planning on how to help our community with the money from the Council Delegate in the amount of \$1,760,468.00.
 - Chapter Grazing Officer Isaiah Tsosie – just gave an announcement for Permittee Meeting on August 31, 2022 here at the chapter at 1:00 P.M. to discuss the District 14 livestock and boundary fencing.
2. Chapter Administration: Written Report submitted and hereby attached to the minutes.
3. CHR Ronda Mark, would like to tell everyone that the Health Fair was a complete success and her last day is on Friday, August 19, 2022. She is going back to school and just like to Thank the Chapter Officials the Chapter President, Vice President, Secretary, Grazing Official and the Staff Olin, Vanessa, Walter and the community members who made it enjoyable gonna miss you all very much.
4. School Board:
 - a. Tse iiahi Community School Board, Shirleen Joe – would like to give a short report and was suppose to have a meeting in July but had to cancel the meeting due to no quorum and also the school is back in session and everything is continuing forward and would like to ask the parents to hug and praise the children and let them know that they are loved.
 - b. Ft. Wingate Elementary and High School – No report
 - c. Gallup McKinley County School – No report
 - d. Choosgai Community School – No report

17. Announcements:

1. Next planning meeting on September, 2022 at 9:00 A.M. (TBA)

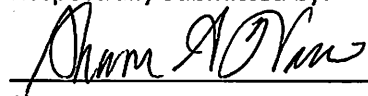
Motioned to Adjourned the meeting at 8:14 p.m.

Motioned by: Isaiah Tsoie

Seconded by: Shirleen Joe

Vote: 10 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Sharon A. Warren", written over a horizontal line.

Sharon A. Warren, Secretary Treasurer