

COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall
November 06, 2022

MINUTES

Chapter Officials Present:

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

Chapter Staff Administration

1. Olin Kieyoomia, CSC (Absent)
2. Vanessa Hood, Office Aide

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

I. ORDER OF BUSINESS:

- a. Registration/Sign In (Roll call given by myself the Secretary)
- b. Call meeting to Order at 9:11 A.M. by Chapter President Sherylene Yazzie.
- c. Invocation given by Mrs. Shirleen Joe, Community Member.
- d. Approval of Agenda:

Motioned to Accept the Agenda: Isaiah Tsosie

Seconded by: Leroy Beyal Sr.

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:

1. Resolution to Navajo Tribal Utility Authority requesting for a feasibility assessment to improve the Community Lagoon.

2. Resolution for the transfer from fund 01 GL 53 in the amount of \$2,000.00 and fund 01 GL 6355 in the amount of \$500.00 with a total amount to be transferred \$2,500.00 GL 6390.

CONCERNS:

Diana Yazzie Nez – she wanted a resolution for CLUPC she is now removing Lorna John due to her not being able to call in or being at the meetings so the committee has decided that she would be moved up to be the President and Grace Silversmith will be the Vice President and Laura Ike Secretary. When asked Mrs. Grace Silversmith said she is still thinking about it.

Rodriguez Morris – Ask that CLUPC does not have the authority to removed and nominating themselves to be moved up it has to be approve by the consensus of the Chapter and the Officials.

Voting concerns from Leroy Beyal about the voting polls where no one is available to interpret and to be helpful for the elders and also the workers were not kind or helpful when ask a question about the questions presented on the Ballot. He did go into to vote and only voted on some but could not on some so we need these workers to explain and to help the voters who can not read or hear.

Also, the amendments made that are on the ballots is not being explain on the radio in our native language

Leroy Beyal has a concern also on the ballot box for our Chapter it needs to fix it looks easily can be broken into so he would like for it to be fixed.

Recapped on our Vice President she did entertain the question presented by Mrs. Joe on the resolution that was voted on and did it get forward and she did answer Mrs. Shirleen Joe on the resolution sent to the McKinley County.

VP- She is also concern on the Budget process on how we can't meet in person its usually done on the phone and we also need to work together.

Mr. Rodriquez made a point of order cease all conversation.

Ms. Grace Silversmith is also requesting on her culvert when is it going to be installed its been awhile even months and still waiting they did NDOT did install one but in a different area also the same on Lois Becenti's Road as well. Picture was sent to the President.

Elouise Clemments also needed her culvert in the Hard Ground Flats she had a resolution passed in the summer and she too is waiting. VP question we had set a budget to purchase some culverts when will that be purchased.

Rodriquez is concern on these issues that were sent to the Administration, instead of us always asking the PEP worker when it should be the CSC, so he recommended to write a memorandum on who and why these are not address properly and in a timely fashion.

We will do a memorandum to DCD and the administration

Also directive to the Administration that we need to contact the PEP workers who was suppose to begin tomorrow and to move that till November 28th, 2022.

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

New Business:

1. COY-22-11-008 – Resolution to approve and accept the Housing Discretionary Applicants with all documents enclosed and or attached.
 2. COY-22-11-009 – Resolution to transfer funds from 01 in the amount of \$7,144.74 to Scholarship Fund 13 to zero out the account.
 3. COY-22-11-010 – Resolution to Navajo Tribal Utility Authority requesting from the Coyote Canyon Community for a feasibility assessment to improve the Community Lagoon near Coyote Canyon Rehabilitation Center, Dibelichii Housing and Nizhoni Housing.
 4. COY-22-11-011– Supporting resolution to nominate Mrs. Diana Yazzie Nez as a CLUPC President, Mrs. Grace Silversmith for Vice President and Mrs. Laura Ike as a Secretary.
 5. COY-22-11-012 - Supporting Resolution requesting the report on the utilization on the school funding for our students from the Gallup McKinley County School Superintendent.
 6. COY-22-11-013 – Resolution requesting for a full report from the Navajo Nation on the Utilization on the ARPA Funding.
 7. COY-22-11-014 - Supporting Resolution for the transfer from fund 01 GL 53 in the amount of \$2,000.00 and fund 01 GL 6355 in the amount of \$500.00 with a total amount to be transferred \$2,500.00 GL 6390.
 8. COY-22-11-015 – Supporting Resolution to add 10 more Public Employment Personnel who will be quilters.
- II. Chapter Officials and Others: We are currently getting our wood hauled for the community elders and also a great big thank you to Mr. Zoel Zohinnie with Collective Medicine hauling wood and helping our elders he also brought his own equipment to help out with wood splitters and chainsaws.
- We also need to hire two individuals who help our elders and should be able to help as a on call not a complete hire.
- Coal is also will be delivered and bagged to disseminate to our elders
- Also, hiring for College Students and Students
- Also, to hire seasonal workers to be on call basis and need two dependable people to help our elders.
- Also preparing for our Community Thanksgiving Dinner and Christmas
- School Board – Tse iiahi Community School report will be done at
- Grazing Officer – Report at the Chapter Meeting on November 13, 2022

III. Presenters:

1. Nathan Notah, Candidate for District 14 Council

IV. Announcements:

1. Regular Chapter Meeting on November 13, 2022 @ 9:00 A.M.

Motioned to Adjourned the meeting at 11:22 A.M.

Motioned by: Isaiah Tsosie

Seconded by: Leroy Beyal

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

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:

Received by:

Sent out to:

Outcome:

⑧ 11/6/2022
~~TS~~ 11/6/22
