



COYOTE CANYON CHAPTER

(MA'ITEEHITLIZHI)

"THE HOME OF CHIEF MANUELITO"



Pernell Halona
Council Delegate

Sherylene Yazzie
President

Evelyn Morris
Vice President

Sharon Warren
Secretary-Treasurer

Isajah Tsosie
Grazing Officer

EMERGENCY COVID 19 REGULAR MEETING

Marshall Plummer Memorial Hall

December 23, 2022

Call in Number: 1-(520)815-1291

Pin Number: 445-224-823#

RECEIVED

DEC 20 REC'D

BY: RA

AGENDA

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order
- c. Invocation
- d. Approval of Agenda - dated December 23, 2022
- e. Approval of Minutes - dated November 13, 2022
- f. Approval of Financial Report - for month ending November 30, 2022

II. New Business:

1. COY-23-12-017 - Resolution Requesting the Support and Approval of the Navajo Nation for the Construction of a Telecommunications Tower in the community of Coyote Canyon, recommending and approving the withdrawal of 50'x50' acres tract of the land and a utility corridor for the same.
Motedioned by: _____ Secodeded by: _____
2. COY-23-12-018 - Resolution supporting the Issuance of a Tribal access authorization from the Navajo Nation to the Navajo Tribal Utility Authority to construct, operate and maintain a transmission line with Fiber Optic cable within the Coyote Canyon Chapter for expanding Electricity Capacity and Enhancing Service Reliability and Communication Services.
Motedioned by: _____ Secodeded by: _____
3. COY-23-12-019 - Supporting Resolution to approve the Scholarship for Spring Semester for 2023.
Motedioned by: _____ Secodeded by: _____
4. COY 23-12-020 - Supporting Resolution to accept and approve the 10day PEP workers project revenues and expenditures on how it is utilized.
Motedioned by: _____ Secodeded by: _____
5. COY-23-12-021 - Resolution to approve and assist Mr. Max Casuse with a Home from the Chapter.
Motedioned by: _____ Secodeded by: _____
6. COY-23-12-022 - Resolution to approve the 10day workers PEP to be rotated and not to hire previous workers.
Motedioned by: _____ Secodeded by: _____
7. COY-23-12-023 - Resolution to purchase sewing machines (not Brothers) for the Chapter to be utilized for 10day projects and Chapter Usage from Gallup Service Mart.
Motedioned by: _____ Secodeded by: _____
8. COY-23-12-024 - Supporting Resolution to get Natural Gas for our Community and both Housing Debilichii and Nizhoni Housing.
Motedioned by: _____ Secodeded by: _____
9. COY-23-12-025 - Resolution to accept and approved to support the CJN-29-22 on the ARPA Funding.
Motedioned by: _____ Secodeded by: _____

III. Presenters: None

IV. Reports:

1. Council Delegates/Chapter Officials

2. Chapter Administration/CHR

3. School Board Members: Tse iiahi Community School, Choosgai Community School

V. Announcements:

1. Next Planning Meeting on January 2, 2023 @ 9:00 A.M.

2. December 30, 2022 Special Diabetes Program here at the Chapter.

**Happy Holidays from all of us here at the Chapter including the Chapter
Officials and Administration
Merry Christmas Everyone...**

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