

EMERGENCY COVID 19 PLANNING MEETING

MARSHALL PLUMMER MEMORIAL HALL

DECEMBER 8, 2022@ 9:00 A.M.

CALL IN: 1(502)771-1517

PIN NUMBER: 373-642-668#

MEETING MINUTES

Chapter Officials in attendance:

1. Sherylene Yazzie, Chapter President
2. Evelyn Morris, Chapter Vice President
3. Sharon Warren, Chapter Secretary/Treasurer
4. Isaiah Tsosie, Grazing Officer
5. Honorable Council Delegate Mr. Pernell Halona

Chapter Administration:

1. Vanessa Hood, Office Specialist

I. Call meeting to Order at 9:02 A.M.

Registration/Sign in has been done by the Secretary as a roll call.

Invocation given by myself, the Chapter Secretary Ms. Sharon Warren.

Approval of Agenda dated – December 18, 2022 (at the end of the minutes).

II. New Business:

1. COY-23-12-017 – Resolution Requesting the Support & Approval of the Navajo Nation for the Construction of a Telecommunication Tower in the community of Coyote Canyon, Recommending & Approving the withdrawal of 50 x 50 acres tract of Land & a Utility Corridor for same.

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.
3. COY-23-12-019 – Resolution to approve the Scholarship for Spring Semester of 2023.
4. COY-23-12-020 – Resolution to approve on how the revenue is being used on the projects for 10 days (seasonal workers).
5. COY-23-12-021 – Resolution to approve on helping our neighbor Mr. Max Casuse with a Home.
6. COY-23-12-022 – Resolution to approve the 10 day workers to be rotated not to hire the previous workers.
7. COY-23-12-023 – Resolution to purchase sewing machines for the chapter to be utilized for 10 day projects and Chapter usage.
8. COY-23-12-024 – Supporting Resolution to get Natural Gas for our Community Housing from Dibelichii Housing, Nizhoni Housing and the surrounding communities.
9. COY-23-12-025 – Resolution in support CJN-29-22 to accept and approved the ARPA

Approval of Agenda:

Motioned by: Diana Yazzie-Nez

Seconded by: Isaiah Tsosie

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

III. No Presenters:

IV. Reports:

No reports till Chapter Meeting

V. Announcements:

1. Regular Chapter Meeting on December 27, 2022 @ 5:00 P.M.
2. Community Christmas Dinner

Motioned to Adjournment at 10:40 A.M.

Motioned by: Leroy Beyer

Seconded by: Isaiah Tsosie

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

Respectfully Submitted by:



Sharon Warren, Secretary/Treasurer