

COYOTE CANYON CHAPTER  
EMERGENCY COVID 19 REGULAR CHAPTER MEETING  
Marshall Plummer Memorial Hall  
February 26, 2023

Chapter Officials Present:

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

Chapter Administration Staff:

1. Vanessa Hood, Office Specialist
2. Adrian Morgan, Training Office Specialist

Council Delegate:

1. Ansely Curlery, Council Delegate LDA

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:05 A.M.
- c. Invocation given by myself Sharon Warren, Secretary
- d. Accepting and Approval of the Agenda dated – February 26, 2023

<p>Added 2 resolutions 1. Resolution to acknowledge our Navajo Nation Vice President and Honorable Constituents at all Gallup McKinley County Schools Events.</p> <ol style="list-style-type: none"><li>2. Supporting Resolution for BBN9 Right or way and TAA.</li><li>3. And to remove 2 resolutions Number 5 and 7, also to renumber these resolutions.</li></ol>
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Motioned by: Evelyn Morris

Seconded by: Sharon Warren

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

- e. Accepting and Approval of the Minutes dated – January 31, 2023

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

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

f. **Accepting and Approval of Financial Report for the month of January 31, 2023.**

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

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

II. **New Business:**

1. **COY-23-02-033 – Supporting Resolution to reauthorize the Choosgai Community School for School year June 01,2023 to July 31, 2024.**

Motioned by: Evelyn Morris

Seconded by: Sharon Warren

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

2. **COY-23-02-034 – Supporting resolution to remove the former Community Service Coordinator Mr. Olin Kieyoomia as a signatory from Wells Fargo Bank.**

Motioned by: Leroy Beyal

Seconded by: Evelyn Morris

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

3. **COY-23-02-035 – Resolution requesting to accept and approve the Septic Tank Cleaning for the Community.**

Motioned by: Isaiah Tsosie

Seconded by: Marion Hood

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

4. **COY-23-02-036 – Resolution to approve and accept the Emergency Fund from the Navajo Nation in the Amount of \$26,527.91.**

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| <ol style="list-style-type: none"><li>1. To add a line item for Propane purchase</li><li>2. To add a line item for Septic Tank Cleaning</li><li>3. And to add a line for diesel for Heavy Equipment</li><li>4. And to hire 2 employees for bagging coal and splitting wood.</li></ol> |
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Motioned by: Evelyn Morris

Seconded by: Leroy Beyal

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

5. **COY-23-02-037 – Supporting resolution to Gallup McKinley County Schools to address and acknowledge and recognize all Honorable Constituents that attend events.**

Motioned by: Leroy Beyal

Seconded By: Danny Shipley

Vote: 2 in favor, 6 Opposed, 2 Abstained. Motioned Failed.

6. COY-23-02-038 – Requesting the Resources and Development Committee (RDC) to approve and enact Legislation to authorize consent for Infrastructure Projects funded by ARPA and Other Funding sources that will Benefit and meet the Basic Necessity of the Water, Power and Telecommunications for Navajo People.

Motioned to Table:     Rodriguez Morris

Seconded by:     Chavez John

Vote:     7 in favor, 0 Opposed, 2 Abstained. Motioned Carried.

III. Chapter Officials and Others:

1. Council Delegate Honorable Mr. Nathan Notah – he is requesting several documents from our chapter and is currently working with all district 14 to spend all the monies from the ARPA Funding and also the current accepting and approval of the emergency fund checks that came in and to strategize on how to utilize the funding. Most funding he is thinking about is the diesel for heavy equipment to be ready for an emergency declaration. Meeting with Law and Order and Naakiebitii Meeting in Window Rock, Arizona. Open the floor for Mr. Curley his LDA report on the effort of making sure we are all working together. Written report is hereby attached. Newsletter will be forthcoming from our delegate and his LDA.
2. Sherylene Yazzie, Chapter President – ARPA Applications have been given to the LDA and all requests since submitted. FRF – Budget Forms 1,2,4.
3. Evelyn Morris, Chapter Vice President – Gave her report amid comments that she did go out and did visit some community members who said they need help with wood and or coal.
4. Sharon Warren – I did visit several community members on the eastern quadrant from Mile post 19 to Mile post 13 I did report to the chapter with several poweline poles that fell and took pictures and the chapter call the NTUA.
5. Isaiah Tsosie, Grazing Official – Announcements March 1, 2023 beginning at 9 am at Twin lakes Chapter. Incentives from AGS has been completed and still ongoing for the Garden Incentive. Any update is on the website and the Chapter Website and Facebook as well also at the Agricultural Website and is step by step.

IV. Presenters:     No Presenter

V. Announcements:

1. CLUPC MEETING on February 28, 2023 at 9:00 A.M.
2. Next Planning Meeting on March 05,2023 at 9:00 A.M.


Motion to Adjourned:     Isaiah Tsosie

Seconded by:     Leroy Beyal

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

Meeting Adjourned at 1:17 PM.

Respectfully Submitted by:



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Sharon A. Warren, Secretary Treasurer