

**COYOTE CANYON CHAPTER
EMERGENCY COVID 19 REGULAR CHAPTER MEETING**

Marshall Plummer Memorial Hall

March 12, 2023

Chapter Officials Present:

1. Sherylene Yazzie, Chapter President
2. Evelyn Morris, Chapter Vice-President (via Phone)
3. Sharon Warren, Chapter Secretary/Treasurer
4. Isaiah Tsosie, Grazing Official (via Phone)

Chapter Administration Staff:

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

Council Delegate:

1. Ansely Curley, Council Delegate LDA

Community Members:

1. Melvin Thompson
2. Thomas Becenti
3. Max Casuse
4. Yolanda Sandavol
5. Albertine Wright
6. Carmen Smith
7. Louise Curley
8. Leroy Beyer

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:02 A.M,
- c. Invocation given by the Vice President Mrs. Evelyn Morris.
- d. Accepting and Approval of the Agenda dated – March 12, 2023

REQUEST TO DELETE ONE RESOLUTION AND NUMBER 7 AND SO THEREFORE NUMBER IS HEREBY # 7 TO 8 AND SO FORTH.

Motioned by: Sharon Warren
Seconded by: Evelyn Morris
Vote: 5 in favor, 0 Opposed, 1 Abstained. Motion Carried.

- e. Accepting and Approval of the Minutes dated – February 26, 2023

Motioned by: Louise Curley
Seconded by: Carmelita Smith
Vote: 7 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: Leroy Beyer
Vote: 10 in favor, 0 Opposed, 1 Abstained. Motioned Carried

II. New Business:

- 1. COY-23-03-039 – Supporting Resolution to accept and approve the Housing Discretionary Applicants. (Motioned to Table)**

Motioned by: Louise Curley
Seconded by: Albertine Wright
Vote: 8 in favor, 0 Opposed, 1 Abstained. Motioned Carried

- 2. COY-23-03-040 – Supporting Resolution for Student Scholarship Assistance in the amount of \$300,000.00 to assist community and constituents who will be attending school and to cover additional cost.**

Motioned by: Isaiah Tsosie
Seconded by: Albertine Wright
Vote: 9 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

- 3. COY-23-03-041 – Resolution to Purchase an Industrial Refrigeration Unit, Freezer Unit in the amount of \$20,000.00.**

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

- 4. COY-23-03-042– Resolution to fund SYEP/ PEP Funding in the amount of \$406,632.87 to fund our Coyote Canyon Chapter Workforce to fund additional hiring for our Community Members.**

Motioned by: Isaiah Tsosie

Seconded by: Albertine Wright

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

5. COY-23-03-043 - Supporting Resolution for Housing Modernization, renovation, and weatherization in the amount of \$ 600,000.00 to assist community members for the housing renovation.

Motioned by: Isaiah Tsosie

Seconded by: Albertine Wright

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

6. COY-23-03-044 – Supporting Resolution for purchase a Motor Grader and Chapter Truck in the amount of \$ 421,781.16

Motioned by: Isaiah Tsosie

Seconded by: Albertine Wright

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

7. COY-23-03-045 – Resolution requesting to increase the amount to \$100.00 Dollars to the funeral assistance for the Coyote Canyon Chapter

Motioned by: Louise Curley

Seconded by: Carmelita Smith

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

8. COY-23-03-046 – 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 Basis Necessity of the Water, Power and Telecommunications for Navajo People.

Motioned by: Sharon Warren

Seconded by: Isaiah Tsosie

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

9. COY-23-03-047 – Resolution requesting to expedite and to distribute the budget allocation for the Emergency Fund Budget. (Resolution Reflect the Balance Amount Distributed).

Motioned by: Isaiah Tsosie

Seconded by: Louise Curley

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

We did decrease the amount for Propane from \$10,000.00 to \$5000.00 to \$5000.00 for Hay.

III. Chapter Officials and Others:

1. Council Delegate Honorable Mr. Nathan Notah – Not present but his LDA was in the meeting and acknowledged the floor was given the opportunity to speak on behalf of the Council Delegate Please keep him in your prayers at this time and he has been attending his Law and Order meeting in Window Rock.

2. Grazing Official Mr. Isaiah Tsosie – Update on Equine removal was done within our community with a total of 68 horses. Also, a big thanks to the BIA and its volunteers. 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: None

V. Announcements:

1. CLUPC MEETING on at 9:00 A.M.
2. Next Planning Meeting on April 02,2023 at 9:00 A.M.
3. Navajo Housing Authority Pet Vaccinations on April 26, 2023 (All Day)

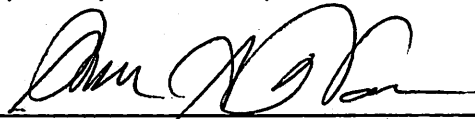
Motion to Adjourned: Isaiah Tsosie

Seconded by: Melvin Thompson

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

Meeting Adjourned at 11:32 A.M.

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer