

P.O BOX 257 Brimhall, New Mexico 87310

Phone: (505) 735-2623. Fax: (505) 735-2627 Email: coyotecanyon@navajochapters.org

COYOTE CANYON CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE MONTHLY MEETING MINUTES April 8, 2023

Roll Call:

Laura Ike made roll call on members present and Called-In and ensured all are on the Sign-In sheet. Present for the CLUPC meeting are Chavez John, Art Hood, Dianna Y. Nez, Laura Ike, Lillian Avery, Yolanda Sandoval, Evelyn Morris, Isaiah Tsosie, Sone Franklin, Al Henderson,

MEETING CALLED TO ORDER at 9.10 a.m.

INVOCATION:

Leroy Beyal

INTRODUCTION: Ty Tsinnijinnie, Ansley Curley, Al Henderson

MEETING AGENDA APPROVAL:

Motion by Leroy Beyal

Seconded by Yolanda Sandoval

Vote: 6 - 0 - 1

4. MEETING MINUTES APPROVAL

Motion by Dianna Y. Nez Seconded by Yolanda

Vote 6 - 0 - 1

Reports & Presentations

Lillian Avery – Homesite Lease was approved for my granddaughter; can she still get water. Chavez responded, Ty is here and will answer the question.

Ansley Curley – Council Delegate Notah is in Spring Session from April 15 – 23, 2023. Housing renovation is one of the topics that will be discussed at council meeting. Delegate Notah has ten additional projects he be working on.

The NN President has suggested the hire a police officer at each district. These officers will be hired on Contract, and discussing if these employees be supervised under Window Rock Police Caption or with the Chapters.

Dianna Y. Nez - can district 14 get two police officers.

Ansley Curley - the hiring of police offices for each chapter or district is still in the planning and discussing stage.





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Isiah Tsosie – I have my daily task is tally count, homesite, giving citations. As for cemetery, survey and land withdrawal still stands. Loretta Chee took care of the documents

All documents for the cemetery were submitted to Irma Julian. And as for the cemetery, Sone needs to work the CLUC members to move forward with it.

CLUPC needs to provide a resolution, need communication and transparency.

Dianna Y. Nez – Art Hood and Ansley Curley are present at our CLUPC meeting. The chapter is going with the initial site that's located about 17 miles east of the chapter. This is the initial site that was approved by the late Ben Billy. Isiah, you said this was a done deal. You said Irma Julian was taking care of the file then,

Sone Franklin took over. In Nov 2022, Maxine and Grace went thru the files on the cemetery and copied a few documents, but a lot of important documents are missing from the files. Two resolutions were retrieved, one has Sharon Warner signature and the other has Harrison Plummer's signature. There were no other documents attached to these resolutions. We asked for copies of from Olin, Sheryl Yazzie and Sone Franklin, to this day we have not received any copied files for the cemetery. Sone, please send us copies or file on the cemetery, send the files to Chavez John, CLUPC President. Its chapter official's responsibility to move forward with sending the necessary documents to CPMD.

Isiah, you said we need an updated Plan of Operations Manuel. This was first approved in November 2022, with Olin on this. Resolution was done.

This was revised, December 2022, a resolution was done again. Changes were made and went before the chapter meeting. We keep asking, what happened to the resolution, don't know if its tabled.

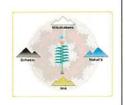
Sone Franklin – this is what is needed for resolution, supporting documents A form, check list, this was sent to Olin, and pretty much explain the process of sending documents to CPMD.

Isiah Tsosie – Land reports Nov 2022 & Oct 2022, Sone talked about documents needed to be attached to resolution. The consent of the land holder need be attached. The files were sent to Irma Julian and probably is a back burner now.

Land withdrawal still stans, Loretta Chee was delegated to work with the files.

CLUPC recommends land withdrawal, chapter officials have final approval and forward the documents to Sone Franklin. CLUPC needs to have paper trail, emails, transparency, this way things are brought to light. Update is not on agenda, and I want to bring it up. CLUPC need to gather documents and forward to Sone Franklin, have him know the land





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use withdrawal, CLUPC secretary needs to do this, forward along with land withdrawal, survey, clearances, resolution should be there.

Dianna Y. Nez – first of all, Geraldine Curley gave a full consent on the land withdrawal at the initial location. Ansley Curley gave an approval at our CLUBC meeting as well, this was before he took the LDA position. Why are you asking to get another land withdrawing. Mr. Ben Billy, a well-respected man already gave his consent, therefore, his daughter Ms. Billy stands with his decision. Isiah, you're telling us to forward documents to Sone Franklin, when you just said it's a done deal and the documents are with Window Rock.

Coyote Canyon Administration office has a Incomplete file for the cemetery.

Laura Ike – thanks Isiah and Sone for being present for the CLUPC meeting. Isiah, this is one time you are present for the CLUPC meeting this year. Last year, you joined us only one time. Sone, you are hung up with chapter choosing another location for the cemetery. We keep stating the chapter is going with the initial site.

Evelyn Morris – thank you Sone Franklin for listening to our concerns, we need to use funds before the cutoff date. The documents for cemetery were completed by Loretta Chee, and I saw the folder myself, all was put together by our former CDC including the request form you mentioned. What happen to the file, is it hidden, we can't go into the office, if we want, we have to request and get approval. We asked for a report in writing and was never provided. I don't know what happened to the package. Isiah, you really need to be present the CLUPC meetings.

Ansley Curley – I have to be cautious of what I want to say on the cemetery, it maybe a conflict of interest, personally speaking for the family, we don't want any conflict. We would like to leave it up to the chapter leadership to proceed.

Yolanda Sandoval – to Isiah, we understand we can't say you come to CLUPC meeting, We talked about this at the chapter meeting, the discussion was tabled, because there were no supporting documents and no CLUPC member was present to back up the resolution.

Chavez John – this is a long process on cemetery, over 10 years. On Feb 14, 2023, the chapter president said the cemetery is a done deal, there is no need to go back and review, but there is a dispute with two families, I told Sheryl, we will step back. We are not implementors and we don't run contracts. I found some documents in my files but it's for the one on the hill. At district 14 council meeting, I was asked if Twin Lake & Coyote Canyon can have a joint cemetery. The chapter president at twin lakes said it was a done deal.



Share Nade's

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Sone Franklin – asked Chavez to meet at his office, regarding the missing documents for cemetery. CLUPC committee needs to be included. And Yolanda Sandoval said we all can be there with Chavez John. Secretary needs to take notes.

Chavez asked which day we can meet Sone Franklin at his office. Dianna Y. Nez gave April 25 & April 26, Chavez to do email to Sone and once the date is determined, Chavez will email us.

Chavez John – said he received some documents from Sharon Warner and is pertaining to finance, but are we not talking about budget.

Isiah Tsosie – CLUPC secretary need to contact Irma Julian to see which documents she has and Chavez asked Sone if he can invite Irma Julian to the meeting on April 35 or 26.

Isiah Tsosie – said he received many phone calls in the past when he was working as an admonitive staff, regarding the cemetery package. Irma Julian said she never received the folder and the package was mailed, hand carried, too many times.

Dianna Y. Nez – it is not our responsibility to gather documents and forward them to chapter officials or Sone Franklin.

Sone Franklin - mentioned he has the cemetery package

Art Hood – resolution was passed with Harrison Plummer's, but it was too vague, was not clear. The president signs off on all documents, there is no team work here at chapter. CSC is the key person for all projects.

Chavez John – thanks Sone for being present for CLUPC meeting and to get back with me as to which day we all can meet on April 25, or 26. We will do a resolution after we meet with Sone. We don't have CSC,

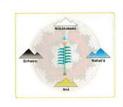
Ty Tsinijinnie – report on Souder Miller currently there is two water line projects. The first is the Navajo/Gallup water project and the second is the Bistah water. Souder Miller and Indian Health Service, OEH met and cross reference the names of families waiting for water. Whichever water project that's not staring this year will be worked on next year.

Chavez John – can we help, maybe do assessments. Ty said, families move back definitely need homesite lease.

Dianna Y. Nez – The Request List on the spread sheet needs to be updated.

Yolanda Sandoval – Review the list, see what's missing, if we can add or delete a column. List the priorities with names, families, how many members in a home.





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Ty Tsinnijinnie – we received a list from the coyote canyon chapter. We added additional column to the list and is for our use only. OEH, Indian Health Service shared their template with us. We checked for existing plumbing, bathroom addition & number of families in the home. We can share the list we have with you. Indian Health Service and NN Chapter have their own policy and we get caught up in between.

Chavez John - we don't know how many homes are for water, we may need to do assessment too, but you are willing to share your list, we can cross reference with list we have that's on the spread sheet. Are there families that have a family member with disability, what about Leech field, sewer lagoon.

Ty Tsinnijinnie – You can request from Indian Health Service, chapter can request for the information, we did our assessment already, at this time, we are still adding names. The list we have is pertaining to water only. No other projects Is on this list. We have list with different last names and same first names or vice-versa. We ask families visted if they know of any families that need water. We'll be here next Thursday, April 27, 2023, we be out in the field. Lets sit down and go thru the list we have and cross reference. Isiah, may you contact the permittees and tell them the water line is going thru or near their residence. We work with Howard Martinez, Land Management, he furnishes the list for grazing permit and we meet with grazing officials for questions. The permits that are going thru probate are invalid until it has has ownership of the permittee.

Dianna Y. Nez – can you provide a copy to us, it seems your list have more information and is updated. The list from the chapter is lacking information, we can cross reference with your list.

Evelyn Morris – Ty you have good information The Request form the chapter has needs to be updated daily and should be revised to add or delete column with priorities.

Chavez John – send me your list to my email address and thank you for your help

Isiah Tsosie – I have some permittees that have no livestock with permits and some with livestock with no permits and some have permits but is not in their name. BIA can assist me with ones on HOLD for court cases and also some permit on record but not active.

Yolanda Sandoval – Isiah do we send you a letter to be present at the CLUBC meeting? Resolution was tabled because there was no supporting documents.

Evelyn Morris – Plan of Operations was tabled too.

Dianna Y. Nez – Plan of Operation was mentioned by Isiah and chapter secretary that we don't have an updated manual. We did a resolution when Art Hood was CLUBC president. We





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revised the POO again in December 2022, and submit with a resolution. The officials approve resolution without documents.

Chavez John – we submitted the resolution on Dec 30, 2022.

Yolanda Sandoval – we need a copy of the sign resolution to resubmit. Chapter needs to follow policy; you have to have documents.

Chavez John – the resolution for Isiah is done, was presented at Planning meeting on March 5, 2023.

Evelyn Morris – what counts is when presented at planning meeting committee has to follow it thru at the chapter meeting.

Dianna Y. Nez – Ansely, may you get us NN Council Calendar for this meeting room. The 2022 calendar is still on the wall here.

Chavez John – any other funded projects. planning and chapter meetings, a list of projects are read, but we don't see a list. Don't know what submitted for housing renovations. NN projects – no list, NM funds- only one here, appv by IGA for water line project at coyote canyon waterline extension for 150 families, what are the projects for HOPE funds?

Evelyn Morris – housing renovation, scholarship, freezer, pep fund are pending approval, motor grater is at council for review / approval. Truck ???

Dianna Y. Nez – was a resolution in Feb 2023 for propane distribution. Has the propane been distributed already.

Evelyn Morris – propane distribution was under emergency funds but the funds have not been spent yet. I made home visits telling the families there is emergency funds available and they can get assistance. To this day families have not received any help. Chapter president said there is no emergency at hour chapter. Other chapters are using their emergency funds. There was a deadline and the date is already past. Chavez asked questions on the emergency funds, but president did not comment on it.

Dianna Y. Nez – I was listening to the radio, head this man saying the ARPA and Emergency funds are controlled by window rock office, they tell us how to 8 the money. A women council delegate said it's the community people money.

Evelyn Morris – Chapter president wants to save the emergency funds to be added to the 8 thousand.





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Dianna Y. Nez – I listened to President Buu Nygren, he stated the all ARPA funds is being used for the all the projects needed, whatever not used by July 2024 will be returned to Window Rock, and MAYBE distributed to all Navajos with census numbers.

Laura Ike – ARPA funds should be returned to federal government, due to misusage by chapter officials and the current administration.

Evelyn Morris – we never met to discuss the emergency funds. At the last chapter meeting, we were talking about emergency fund, but the chapter president talked about emergency team, we were talking about funds. The Emergency Funds has not been spent. A lot has happen when Olin was here. He oversees all the projects and acts on them. A CSC was selected for Coyote Canyon Chapter, she's going thru background check. It's been one month since the interview. I don't know if the selectee is losing interest.

Art Hood – NN President said he wants to shorten the background process.

Chavez John – any recommendation, ideas on the emergency funds

Laura Ike – do we have a say so, or will we be told to leave it alone. If Chapter president needs to let us know does she wants us to know about the emergency funds or not.

Chavez John – we can forward a resolution for emergency funds

Laura Ike - what is considered emergency, now that winter is over. Septic, propane, hay, grain,

Evelyn Morris – Septic is not emergency per Echo Hawk. Septic is paid by the chapter. My son questioned the emergency funds and no one committed.

Chavez John – we need to find out what the deadline is for the emergency funds. We can question the emergency funds again.

Isiah Tsosie – water troughs and artesian wells are replaced by water department. Broken windmills and artesian wells can be reported to water department. Fence line and cattle guard needs to be cleaned out, bia is assisting me.

Chavez John - Roads department was saying the cattle guard cleansing is the responsibility of the family

Grace Silversmith – the earthen dam needs to fixed o water does not run through ditches when it rains and this washes the culvert out.

Isiah Tsosie - contact Corn at Water Resources



Silvan Silvan

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Art Hood - All water runs down, how can we capture some water, what if we using water for washing

6. NEW BUSINESS

7. RESOLUTIONS

- 1. Requesting to have the chapter grader clear the ROW fencing on N-9 that are buried by sand.
- 2. Requesting NMDOT and NDOT to be responsible for the cleaning of the cattle guard.
- 3. Request USDA and NN Water resources to conduct the feasibility of capturing some of the water runoffs for conservation.
- 4. Requesting NN Water Resources to repair earthen dams south of chapter house to protect chapter and community property.

8. ANNOUNCEMENTS

Chapter Planning Meeting May 6, 2023

Chapter Meeting May 13, 2023

Next CLUPC Meeting - May 16, 2023 at 9:00 am

9. ADJOURNMENT CLUPC Meeting adjourned at 2.37 p.m. Laura Ike Seconded by Grace Silversmith Vote: 4- 0 - 1

Motioned by

CLUPC Meeting minutes submitted by: Laura Ike

CLUPC Secretary