

COYOTE CANYON CHAPTER

PLANNING MEETING

Marshall Plummer Memorial Hall

July 09, 2023

MINUTES

Chapter Officials Present:

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

Chapter Staff:

1. Vanessa Hood, Office Aide

I. ORDER OF BUSINESS:

- a. Registration/Sign In
- b. Call meeting to Order at 9:45 A.M. by Chapter President Mrs. Sherylene Yazzie.
- c. Invocation given by Mr. Isaiah Tsosie, Grazing Official

The Chapter President has given all information on the protocols for teleconference call is concern everyone that calls in is immediately be put on mute and to unmute press *6 to unmute to speak.

1. Be respectful to others and to be on the conference call and to put your phone call on mute or you will be muted.
2. New Protocol in effect as of June 23, 2023 per email from the Navajo Nation President and reviewed by DOJ has revoke all meetings as hybrid.
3. Also, if you call in you well not be recognized and or able to speak or voice your concerns so any report you make will not be accounted as a report or being in person.
4. The Chapter is extending a call in number as a courtesy and only for listening.
5. The Chapter is welcoming all questions and comments in person only, therefore you have to be in attendance to present to voice your concerns.

Comments:

1. Mr. Max Casuse has asked to speak to why he was not being funded for a resolution which has previously have been approved by the community and the CSC stated that there was no more funding for him. (Recorded on 7/11/23) Hereby attached and hereby entered this day.
2. James Lee the new commander stated he is requesting for funding to do a trash pick up day on August 5, 2023 with a luncheon and also asking for donation to this cause.
3. Diana Yazzie Nez – said thank you and will be happy to donate 2 boxes of hamburger patties.
4. Yolanda Sandavol – is also helping the Veterans and is asking for volunteers and also donations for school supplies to give away for this day, also would like to purchase a gift to the previous Commanders such as Mr. Art Hood and others.
5. Mr. Beyal would like to have NTUA and NHA ARPA FUNDING to do a presentation and also maybe inquire on walk in showers for our elders.

6. Also to ask Mr. Casey Begay from Dig Deep to do a presentation.

II. New Business:

1. 23-07-065 – Resolution requesting to purchase food from Costco in the amount of \$435.85 from the Veteran’s Organization Fund 16.
2. 23-07-066 – Supporting Resolution for TAOS (Tohatchi Area of Opportunity & Services) for funding from the Navajo Nation in the amount of \$460,000.00 for a new Vehicle.

Official Report:

1. Chapter Officials: Report to be given at the next regular meeting.

III. Announcements:

Accepting and Approval of the Agenda Dated for July 11, 2023.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 4 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Motioned to Adjourned the meeting at 10:35 A.M.

Motioned by: Isaiah Tsosie

Seconded by: Evelyn Morris

Vote: 4 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by: SW 7/9/2023

Received by: SA 7/9/23

Sent out to: _____

Outcome: _____