

COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall
August 7, 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 (absent)
5. Mr. Ansely Curley, LDA

Chapter Staff Administration

1. Natalia , Office Aide College Student

Community Members in Attendance in Person is hereby attached to the minutes.

- I. ORDER OF BUSINESS:
 - a. Registration/Sign In (Roll call given by the Madam President Sherylene Yazzie.
 - b. Call meeting to Order at 1:24 P.M. by (Chapter President Sherylene Yazzie.)
 - c. Invocation given by Mrs. Evelyn Morris, Vice President.
 - d. Approval of Agenda:
Motioned to Accept the Agenda:
Seconded by:

Community Members:

1. Lillian Avery
2. Diana Yazzie Nez
3. Laura Ike
4. Dillion Lansing
5. Yvette Sandavol
6. Grace Silversmith
7. Carmelita Smith
8. Ansely Curley
- 9.
- 10.

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. If you need to speak or comment, then press *6 to unmute and state your question.
3. Also, would like to begin this meeting with introductions with all officials all new and returning officials and guests in attendance or the call.

Addition to the Agenda:

1. Addition of Resolution for Notah Benally:

COY-23-08-073 - Requesting a Chapter Resolution to Rehabilitate Tribal 14T-586 friendship well 1.

2. COY-23-08-074 - Supporting Community Participation in the UNM Thinking Zinc Supplementation – DNA Repair Research Study.

3. COY-23-08-075 - Recommending Approval to install walk-in showers for all bathroom additions projects within the Coyote Canyon Chapter.

4. COY-23-08-076 - Recommending a supporting resolution for the renewal of a twenty-five year lease for Tucson Electric Power (TEP) with condition to: increase the rental fee to \$100 million; increase the scholarship amount to \$2.5 million; and to include intern provision for student with the region.

5. COY-23-08-077 - Recommending the Chapter Officials and Chapter Community Service Coordinator to start planning for the upcoming winter weather.

6. COY-23-08-078 – Approving and Accepting Drawn Down in the amount of \$58,394.00 for Special Rev. Fund – Internal Tax Sales.

7. COY-23-08-079 – Approving and Accepting Drawn Down in the amount of \$16,224.00 for Unhealthy Food Tax

8. Coy-23-08-080 – Approving and Accepting Drawn down in the amount of \$17,622.00 for Summer Youth Employment Program Legislative

Addition Presenter Mr. Kevin Mitchell, Gallup McKinley County School Board

Motioned by: Lillian Avery

Seconded by: Notah Benally

Vote: 15 in favor, 0 Opposed, 1 Abstained. Motioned Carried.

New Business:

1. COY-23-08-071 – Resolution for Capital Outlay for the State of New Mexico.
2. COY-23-08-072 – Resolution for Capital Outlay for the Navajo Nation.
3. COY-23-08-073 - COY-23-08-073 - Requesting a Chapter Resolution to Rehabilitate Tribal 14T-586 friendship well 1.
4. COY-23-08-074 - Supporting Community Participation in the UNM Thinking Zinc Supplementation – DNA Repair Research Study

5. COY-23-08-075 - Recommending Approval to install walk-in showers for all bathroom additions projects within the Coyote Canyon Chapter.
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8. COY-23-08-078 – Approving and Accepting Drawn Down in the amount of \$58,394.00 for Special Rev. Fund – Internal Tax Sales per CSC.
9. COY-23-08-079 – Approving and Accepting Drawn Down in the amount of \$16,224.00 for Unhealthy Food Tax per CSC.
10. Coy-23-08-080 – Approving and Accepting Drawn down in the amount of \$17,622.00 for Summer Youth Employment Program Legislative per CSC.

Addition Presenter Mr. Kevin Mitchell, Gallup McKinley County School Board

CHAPTER OFFICIALS AND OTHERS REPORT: Council Delegate, Chapter Officials, School Board, Grazing Official, CHR and CSC.

II. Presenters:

1. Tucson Electric Power
2. Mr. Kevin Mitchell, Gallup Mckinley County School Board

Motion to accept the Agenda for August 16th, 2023.

Motioned by: Lillian Avery

Seconded by: Notah Benally

Vote: 15 in favor, 0 Opposed, 1 Abstained. Motion Carried.

III. Announcements:

1. Regular Chapter Meeting on August 16th, 2023 @ 4:00 P.M.


Motioned to Adjourned at 2:17 P.M.

Motioned by: Diana Yazzie Nez

Seconded by: Lillian Avery

Vote: 15 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by: ⑧ 8/1/2023 @ 3:15pm
Received by: NL 8/7/2023 @ 3:17pm
Sent out to: _____
Outcome: _____