

**COYOTE CANYON CHAPTER  
REGULAR CHAPTER MEETING  
Marshall Plummer Memorial Hall**

**August 16, 2023**

**4:00 P.M.**

**MINUTES**

**Chapter Officials Present:**

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

**Chapter Staff:**

- 1. Tiffani Gee, Office Aide**
- 2. Natalia Lansing, Office Aide**
- 3. James Lee, Maintenance Man**
- 4. Christine Lahones, CSC was absent at roll call**

**I. ORDER OF BUSINESS:**

- a. Registration/Sign In**
- b. Call meeting to Order at 4:39 P.M. by Chapter President by Mrs. Sherylene Yazzie.**
- c. Invocation given by Isaiah Tsosie, Grazing Officer.**
- d. Approval of Agenda: Dated August 16, 2023**  
**Motioned by: Laura Ike**  
**Seconded by: Notah Benally**  
**Vote: 27 in favor, 0 Opposed, 1 Abstained. Motioned Carried.**
- e. Accepting and Approval of the Minutes dated – July 11 and July 28, 2023**  
**Motioned by: Leroy Beyal**  
**Seconded by: Pearl Bautista**

2. She also asked about the past due balances in the Emergency 17 Fund Account which had 2 past due in the amount of \$2,442.00 and \$ 4000.00 Dollars and also with the Northwest NM Regional Regional Solid Waste Authority was past due in the amount \$3,656.66 dollars.

**New Business:**

1. COY-23-08-071 – Resolution for 2024 Capital Outlay ICIP Listing for the State of New Mexico.

Motioned by: Diana Yazzie-Nez

Seconded by: Lilian Yazzie Avery

Vote: 18 in favor, 0 Opposed, 7 Abstained. Motioned Carried.

This item was discussed at length with the Community Land Use Planning Committee President, Mr. Chavez John he wrote and stated that the CLUPC Members met on the issue and gave us their listing which are as follows:

1. Sewer Lagoon without rehabilitating the lagoon we can't have any development for economic.
2. Trailers for Transitional Housing – needing homes for those who would need homes
3. Earthen Dams several areas need these dams within and around the community.
4. N-96 Road

The Chapter Officials discussion were at length and this are as follows:

1. Rehabilitation Chapter Sewer Lagoon
  2. Chapter Parking Lot
  3. Senior Center Outdoor Patio
  4. N-96
  5. N-371
  6. Bathroom Additions
  7. Powerline
  8. Waterline
  9. Rehabilitation of Earthen Dams – Dibelichii, Nizhoni
- To keep the Regional Beacon Bisti Lateral Water Project and N-9

**Motioned by: Candace Spencer**

**Seconded by: Mavis Smith**

**Vote: 21 in favor, 0 Opposed, 7 Abstained. Motioned Carried.**

- 6. 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.**

**Motioned by: Diana Yazzie Nez**

**Seconded by: Leroy Beyal**

**Vote: 14 in favor, 0 Opposed, 11 Abstained. Motioned Carried.**

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

**Motioned by: Mavis Smith**

**Seconded by: Diana Yazzie Nez**

**Vote: 16 in favor, 0 Opposed, 9 Abstained. Motioned Carried.**

- 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.**

**Motioned by: Mavis Smith**

**Seconded by: Leroy Beyal**

**Vote: 14 in favor, 0 Opposed, 11 Abstained. Motioned Carried.**

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

**Motioned by: Mavis Smith**

**Seconded by: Leroy Beyal**

**Vote: 14 in favor, 0 Opposed, 11 Abstained. Motioned Carried.**

- 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.**

**Motioned by: Mavis Smith**

**Seconded by: Leroy Beyal**

**Vote: 14 in favor, 0 Opposed, 11 Abstained. Motioned Carried.**

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

- 1. Grazing Officer Mr. Isaiah Tsosie - gave a short report including on the what the department of Agriculture new rules and also on doing tally counts. They also well be having a permittee meeting which is located till next month in September 2023.**

- 2. CSC – Written report attached.**

**IV. Presenters:**

**1. Next Planning on September 11,2023 at 10:00 A.M.**

**Lost Quorum at 8:15 P.M. while Kevin was giving his presentations.**

**Respectfully Submitted by:**

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**Sharon A. Warren, Secretary Treasurer**