

**COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall
September 11, 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

SP = 11:52AM

Chapter Staff:

1. Tiffani Gee, Office Aide

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 .M. by (Chapter President Sherylene Yazzie.)
 - c. Invocation given by
 - 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:

Seconded by:

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

New Business:

1. COY-23-09-081 – Resolution to ratify the previous resolution numbered COY
2. COY-23-09-082 – Resolution requesting for Flood zone, feasibility study, plan, design and construct.

3. COY-23-09-083 - Resolution recommending approval for the Coyote Canyon Chapter Officials and Grazing Officer to attend and participate in the Coyote Canyon Community Land Use Planning Committee meetings.
4. COY-23-09-084 – Resolution recommending approval for the 3 Coyote Canyon Chapter CLUPC members to attend the workshop on Local Governance on September 12, 2023 in Winslow, Arizona.
5. COY-23-09-085 – Resolution recommending approval to include in the FY 2023 Budget for a Planner, project manager and Community Assessment Surveyors.
6. COY-23-09-086 – Resolution recommending approval to extend the Coyote Canyon Chapter Scholarship to September 30, 2023 and to expedite the check approval process.
7. COY-23-09-087 – Supporting resolution to support Mr. Kevin Mitchell for re-election to Gallup McKinley County School Board.
8. COY-23-09-088 – Resolution to request for a Running Trail for our community members who walk and run for fitness.

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

No report till Regular Chapter Meeting

Presenters:

1. Kevin Mitchell – report attached to minutes, First would like to thank the officials and the community who have supported me through all my years with the Gallup McKinley County School Board. He has fought to stand with the Community who requested for Impact Aid funding for our students. He did run for State Representative several years ago and would have fought for Impact Aid. (Will not be attending a regular chapter meeting on 9-17-2023.)
2. Phyllis Dawson with Gallup McKinley County Election Office did a presentation for Early Election and places to vote documents hereby attached. (will not be attending a regular chapter meeting)
3. Ms. Crosby – Bureau of Elections with Native American Education and Information Program.

Motion to accept the Agenda for September 11th, 2023.

Motioned by: Diana Yazzie Nez

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Seconded by: Yolanda Sandavol

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

II. Announcements:

1. Regular Chapter Meeting on September 17, 2023 at 9:00 A.M.


Motioned to Adjourned at 11:33 A.M.

Motioned by: Leroy Beyal

Seconded by: Yolanda Sandavol

Vote: 11 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by:

Received by:

Sent out to:

Outcome:

② 9/11/2023

SP= 11:52AM