

COYOTE CANYON CHAPTER
COVID 19 PLANNING MEETING
Marshall Plummer Memorial Hall
October 2, 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)

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 9:16 A.M. by the Chapter President Sherylene Yazzie.
- c. Invocation given by our Madam President, Mrs. Sherylene Yazzie.
- d. Approval of Agenda:
Motioned to Accept the Agenda:
Seconded by:

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 recommending approval of amendment to the Coyote Canyon Land Use Committee Plan of Operation for the FY 2024.

2. Resolution recommending to follow up with NTUA on doing a feasibility study on three sewer lagoons within our Community.
3. Resolution Requesting for a new Subdivision to NHA.
4. Resolution requesting Bureau of Indian Affairs Roads Department to clear Trees and debris along the NN Rt 9 and to mow the side of the roads.
5. Resolution requesting for Food Handlers Training for our Community from Department of Health.
6. Resolution requesting for a CPR Training from the Navajo Nation Fire Department for a community members.

Motioned by: Evelyn Morris

Seconded by: Chavez John

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

New Business:

1. COY-24-10-001 – Resolution requesting to reduce meeting membership quorum for planning and regular meeting.
2. COY-24-10-002 – Resolution recommending approval of amendment to the Coyote Canyon Land Use Planning Committee Plan of Operation for FY 2024.
3. COY-24-10-003 - Resolution requesting for follow-up on the feasibility study from the Navajo Housing Authority on all 3 sewer lagoons one located near the Dibelichii Housing, Nizhoni Housing and the located near the Chapter.
4. COY-24-10-004 – Resolution requesting for another NHA Subdivision within our Community.
5. COY-24-10-005 – Resolution requesting BIA Roads for removal of trees along NN RT 9 and mow debris.
6. COY-24-10-006 – Resolution requesting for a Food Handlers Training from the Department of Health with the Navajo Nation.
7. COY-24-10-007 – Supporting Resolution requesting for a CPR Training from the Navajo Nation Fire Department.
8. COY-24-10-008 – Resolution to approved the Housing Discretionary Policies and Procedures to include all ARPA Applications.

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

No report till Regular Chapter Meeting

Presenters: None

Announcements:

1. District 14 Council Meeting, October 3rd, 2023 @ 5:30 P.M.at Coyote Canyon Chapter.
2. Regular Chapter Meeting on October 08, 2023 at 9:00 A.M.
3. Ft. Defiance Agency Council Meeting on October 21, 2023 @ 9:00 A.M. at Coyote Canyon Chapter.

Motion to accept the Agenda for October 08, 2023

Motioned by: Evelyn Morris

Seconded by: Chavez John

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

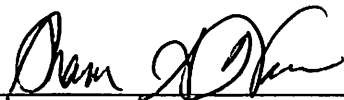
Motioned to Adjourned at 10:25 A.M.

Motioned by: Chavez John

Seconded by: Evelyn Morris

Vote: 04 in favor, 0 Opposed, 1 Abstained - Motion Carried

Respectfully Submitted by:



Sharon A. Warren, Secretary Treasurer

Submitted by: ⑧ 10/2/2023
 Received by: _____
 Sent out to: _____
 Outcome: _____