

## Council of Mexican Water Chapter Government

Notice is hereby given to the general public that the Council of Mexican Water Chapter Government will convene a Regular Chapter meeting open to the public on February 04, 2018 at Mexican Water Chapter Multipurpose Building Complex 1 locate at Highway 191 N Milepost#2, Mexican Water, Utah beginning at 10:00 o'clock a.m.

Information regarding the following agenda items may be reviewed in the office of the Council Manager at Highway 191 N Milepost#2, Mexican Water, Utah

The Council may vote to convene in Executive Session, which will not be open to the public for discussion or consultation for legal advice with the attorney or attorneys of the Council for any agenda item below

Members of the Council will attend either in person or by telephone, video or internet conferencing.

If any disabled person needs any type of accommodation in order to attend this meeting, please notify Martha Saggboy at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

### I. CHAPTER MEETING

- A. Call Meeting to Order – Chapter Meeting was called to order by President Kenneth Maryboy at 11:22 am.
- B. Invocation – Prayer was done by Kenneth Maryboy.
- C. Approval of previous meeting Journal of Proceedings/minutes.
  - i. Meeting minutes for October 9, 2017 was read/motioned for approval by Carmelita Sagg, seconded by Martha Nahkai with a vote of 13/0/3.
  - ii. Minutes for November 05, 2017 was read, motioned for approval by Davis Filfred, seconded by Marth Nahkai with a vote of 13-0-2.
  - iii. Minutes for December 2017 and January 2018 were deferred to the next meeting by the President. .
- D. Approval of Agenda. The current agenda was read and motioned for approval with modifications by Carmelita Sagg, seconded by Yolanda Benally – with a vote of 13-0-2. The modifications are:
  - i. TABLED - Items under III – New Business/Action Items A, B, C, D, F, G & L; due to no individual follow up requesting for assistance.

### II. Old Business /Action Items

### III. New Business/Action items

- A. ~~MWCFEB04-038 Approve to accept the FY 2017 Revenue Collection for FY 2018 Navajo Nation Chapter Sales Tax Funding of \$37,943.00 and its budget~~
- B. ~~MWCFEB04-039 Approve to accept the FY 2017 Revenue Collection for FY 2018 Navajo Nation Diné Healthy Act funding Distribution and its budget of \$9,842.00~~
- C. ~~MWCFEB04-040 Approving to request the RMUSD #27 Indian Education Committee (IEC) to acknowledge Shelly Begay as the re-appointed IEC Representative to the Navajo Nation Educational Contract under the Johnson O'Malley Act for Indian Education Committee to represent Mexican Water Chapter and further to provide technical assistance when needed for SY 2017/2018.~~
- D. ~~MWCFEB04-041 Approving to request the RMUSD #27 Parent Involvement Committee (PIC) to acknowledge "insert name" as the newly appointed PIC Representative to the Navajo Nation Educational Contract under the Title VII for parent involvement Committee to represent Mexican Water Chapter and further to provide technical assistance when needed for SY 2017/2018~~
- E. MWCFEB04-041 Approve to re-activate the Emergency Declaration due to drought conditions
- F. ~~MWCFEB04-043 Approve to request the UDAC & UNTF BoT to authorize Veterans Housing Program Assistance for Mr. & Mrs. Pelt with shortfall, complete the house wiring and plumbing~~
- G. ~~MWCFEB04-044 Approve to request the UDAC & UNTF BoT to authorize Veterans Housing Program Assistance for Mr. Jack Etcitty with complete new housing~~
- H. MWCFEB04-042 Approve to authorize Mexican Water Chapter to be the designated fiscal agent for the Northern Arizona University (NAU) Arizona Hospitality Research and Resource Center to assist the Eight (8) Chapter Region with Consumer & Market Survey with Tribal Nations
- I. MWCFEB04-043 Approve the authorize Mexican Water chapter to enter into Participation Agreement with the seven (7) chapters to expedite the Consumer & market Survey
- J. MWCFEB04-044 Approve to request the UDAC & UNTF BoT to authorize Student Educational Enrichment Program Funds for Tahnee Lee to attend the Leadership Conference
- K. MWCFEB04-045 Approve to request the UDAC & UNTF BoT to authorize Water Development Projects Culinary and Septic Systems Funds for several Utah residents

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- ~~L. MWC FEB04-049 Approve to request the UDAC & UNTF-BoT to authorize to assist Lester Blackhorse with Homesite Lease Assistance Program Funds~~
- M. **MWC FEB04-046** Approve to Oppose H.R. 4532 – “Shash Jaa National Monument and Indian Creek National Monument”
- N. **MWC FEB04-047** Approve to Oppose the Navajo Revitalization Fund Board Amendment as proposed in House Bill 215 and Urge John R. Westwood to withdraw amendment due to a lack of consultation and conflict with certain provisions of the Utah Navajo Revitalization Fund Statute.
- O. **MWC FEB04-048** Approve to Oppose the Intent of the Utah State Governor’s Native American Summit
- P. **MWC FEB04-049** Approve to Support the Efforts to retain Attorney Services of Mr. Steve Boos to represent and defend those issues as set forth.

**A motion was made to approve Items (not tabled) #E, H, I, J, K, M, N, O & P, seconded by Cassandra Beletso with a vote of 13-0-1.**

### IV. Reports/Approvals/Announcements

- A. **Announcement** – David John: Chapter Meeting dates were moved up due to funding proposals being considered and would like to have the time to prepare for those.

#### B. Financial Reports (Attached)

- 1) Ratification of January 2018 Payroll Expenses of **\$14,729.66**
- 2) Ratification of January 2018 Chapter Official Stipend Expenses of **\$3,250.46**
- 3) Ratification of January 2018 Vouchers Expenses of **\$15,240.19**
- 4) Ratification of January 2018 Scholarships **\$1,250.00**
- 5) Budget Transfer /Modifications to cover expenses incurred January 2018

**A motion was made by Yolanda Benally, seconded by with a vote of 15-0-3.**

**A motion was made by Cassandra Beletso to recall and approve Item #G under New Business, seconded by Carmelita Sagg with a vote of 13-0-3.**

#### C. Quarterly Reports (Written/Oral)

- 1) Council Delegate, Davis Filfred. Mr. Filfred reported: 1. Dates of meetings/travel on his schedule for the month – especially the 150 year anniversary of the Treaty of 1868 with the US Government, 2. the status of State of Utah Legislation – SB215 and HB 43 as they relate to the local San Juan School District and the construction of the Bluff Elementary School, 3. Status of State Route 163 running from Bluff to Monument Valley and asking UDOT for a report, 4. Antiquities Act on public lands – reduction of Bears Ears/Indian Creek Monument. Currently John Curtis is introducing HR4532 into the state legislature in regards to Bears Ears and Indian Creek. The chapter must oppose that legislation, 5. US Census – San Juan County is reported to downplay the number of Navajos in the last Census count making the voting irregular in relations to voting districts, etc. 6. Utah Water Rights must be settled before Senator Hatch retires from his position. 7. Dollar Store is being constructed in Montezuma Creek, Utah.,
- 2) Grazing Committee Representative, Curtis D. Yanito. Mr Yanito reported on the following items – 1. Their next meeting dates, 2. Drought – livestock owners need to be prepared by buying feed, hay and other actions as selling a part of the herd, flock, etc., 3. Vet services to be called at 505/368-1007, 4. Tally Count – can call him to schedule a tally count and end at September 2018 and 5. Next meeting of the Northern Navajo Agency Grazing Committee in Red Mesa Chapter on 14 March 2018.
- 3) UNHS, INC Health Board, Cassandra Beletso – no report.
- 4) Utah Diné Advisory Committee Representative – Jerrica Maryboy. See attachment.
- 5) Chapter Officials – No reports.

### V. Meeting Adjournment - **A motion was made by Martha Nahkai, seconded by Carmelita Sagg to accept the Reports along with Meeting Adjournment at 12:22 pm, with a vote of 14-0-3.**

Posted by: \_\_\_\_\_ Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_