

(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 April 06, 2014 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 Highway191 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 Braniel Smith at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

I. REGULAR CHAPTER MEETING

- A. Call to Order by Jerry Tsosie @ 10:37 a.m.
- B. Invocation by David John – Chapter Vice-President
- C. Roll Call by Mary Ann Woody for the record
- D. Approval of previous meeting Journal of Proceedings/minutes of March 09, 2014 Regular Chapter Meeting minutes- read by Mary Ann Woody for the record
Motion to approve by Bennie Begay Sr., second by Harold Skow with a vote of 25 in favor, 0 opposed, 4 abstained, motion carried
- E. Approval of Agenda read into record by Mary Ann Woody
Motion for approval by Bennie Begay Sr., second by Philamina Mitchell with a vote of 24 in favor, 0 opposed, 4 abstained, motion carried
David John – Chapter Vice President ask the motion party to have Kenneth Maryboy – council delegate to do his report first due to him attending another meeting happening else-where and Dr. Susie John will do hers after.

Kenneth Maryboy's Report:

Thanked all the officials and community, every month we help one another.

1. Listen to the presenter with Affordable Care Act because these are issues at hand. A lot of the Medicals Centers are changing due to the Affordable Care Act, have worked with PL 638 and within that it will make some changes too.
2. Speaker got off and is on Administrative Leave now but he himself does not agree with the action and therefore did not vote. Many of the Council did not vote on this and just walk out. 2/3 vote would be 13 and only 10 voted with that the speaker was ask to take leave. As Council Delegate we cannot just jump on another person without reason, who are we to judge others, we made mistakes too, we need to all get off, etc. Recently why did we pass the 5% sales tax? Why did that happen? A lot of money went back in and we made huge mistakes by accepting the Golden Hammer Award. He voted against this, these are the mistakes we made.
3. Several meetings took place; all the running candidates had their meetings. Chinle Central Agency Council meeting; Kenneth Maryboy, Eddison Wanuka, Donald Benally, N. Descheny and Gloflan. Mr. Joe Shirley did not show up. What people like is Economic Development, how does this work? People are asking each other how this system works. For example Old Trading Post in operation a few years ago. (Don't have one). Right now we just bring in the outsider, work for us and they make money out of us. Too many red tap involved even if approve and proposed for money, when it goes

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into action, there's preference law and many more, want to make changes on this. Some of the people went with this idea and thought it was a good idea.

4. Blanding Democratic Caucus Day, no supporters showed up and lost, things are not right, maybe run as a **write-in**. But it is up to the people, if no then let it be. This Trust Fund is your money and it is going to be in trouble. Right now it is up to the Governor, he works with the County consistently and if that political drive is behind the candidate you might have to kiss that money goodbye, it just might happen. Kaayalies are in control... What's going to happen to water settlement and keyah that he was in support of it, this has come a long way. This is his chapter and votes here therefore it will be up to the people to decide whether he runs as a write in or leave it along.

Comment 1(HS) – yes, do a write-in. Spent many years working on water settlement, etc. This is going to bring a lot of money in. Some of the projects will slow down and may not happen.

Motion to support/approve/accept Kenneth Maryboy as a write in Candidate with County Commission by Bennie Begay Sr., second by Roy Hatalie with a vote of 25 in favor, 0 opposed, 2 abstained, motion carried

Motion to endorse Kenneth Maryboy for Navajo Nation President by Harold Skow, second by Lena Begay with a vote of 28 in favor, 0 opposed, 1 abstained, motion carried.

Dr. Susie John; Affordable Care Act – (Hand out available) attached – This is beehaz'aanii – have to sign up for it

1. It is the law of the land, 2. IRS will deduct if you don't have insurance, 3. There is no deadline for American Indians

Bertina Tapaha Yazzie - Benefit Coordinator from Four Corners Medical Center at Red Mesa, AZ – Many people don't know about it. Stress the exemption form for community (AZ, CO, NM) open to people and are available at the clinic. Check into Tax Credit, age 26 can still be covered with your insurance

Comment 2 (HS) – maybe have it recorded on internet or on air, etc. HealthCare.Gov website

Comment 3 (LB) – If you turn 65 or over you really don't need to fill this out. If you have Medicare/Medicaid you have to fill this out

Edward Tapaha – Democratic Party had their session – County Commission, told them that they should meet with each other and plan, etc. But nobody does it. (Nahata' Bee'ahota). Due to this reason we are behind on a lot of issues, leaders not doing anything or make progress, etc.

Rebecca Benally and Roger Atcitty (Democratic Party) will go to primary on June 24, 2014, will send the voting forms to each voters. 703 registered voters in Bluff, 183 Democratic, 400+ voters non-affiliated (have to re-register as affiliated party Democratic or Republican, etc.; May 28, 2014 is the last day.

Comment 4 (MB) – going to go around to homes to make sure everyone votes

II. OLD BUSINESS - none

III. NEW BUSINESS/ACTION ITEMS

- A. **MWCAPR06-104** Resolution in support of proposed Navajo Nation Legislation No. 0057-14, Enacting the Navajo Nation Public Health Act of 2004

David John explained further that NN to be a Health Department and will take care of everything and some are call 638 and some are just clinic. Sometimes when Health Board meets these student come to health board meeting, they are either students studying medical and sometimes they ask for resolution, etc. All these are just kind of studying us and they go back to where-ever they came and pass their exam. We never hear about it again. This is Jonathan Hale's legislation

Motion to support by Herbert Yanito, second by Philiamina Mitchell with a vote of 30 in favor, 0 opposed, 3 abstained, motion carried

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- B. MWCAPR06-105** Supporting & approving to request NTUA to conduct a feasibility study and preliminary cost estimation for legal survey for acquisition of Right-of-Way, archaeological clearances and environmental assessment for Construction of Main Power Line and Member Extension for Phase III Scattered Project to serve seven (7) homes and to include in their two year plans.
Motion to support/approve by Bennie Begay Sr., second by Philamina Mitchell, with a vote of 29 in favor, 0 opposed, 1 abstained, motion carried.
- C. MWCAPR06-106** Supporting & approving to request Navajo Revitalization Fund (NRF) Board and Utah Navajo Royalties Holding Fund to amend the contract for professional service for Eaton Architect to include the electrical distribution plan for the 50 acre land tract for future development of the amount of \$5,000 using existing funds set aside for the MPB Complex 2 Senior Center.
Motion to support/approve by Bennie Begay Sr., second by Pauline Black including D with a vote of 32 in favor, 0 opposed, 1 abstained, motion carried
- D. MWCAPR06-107** Approving to accept the Local Governance Act Trust Fund in the amount of \$513.00 and its budget
- E. MWCAPR06-108** Supporting & approving Cellular One's request to establish and install another Cell Tower to be located in San Juan County, Utah on the Navajo Nation Reservation to service the Utah Navajos
Motion to support/approve by Roy Hatalie, second by Pauline Black with a vote of, don't know if the land was approved, maybe it happened already. David John suggested for a survey due to Deswood not mentioning that at the planning meeting, maybe we need to table it. Deswoody needs to come back and re-explain what is going on with the survey, etc.
Comment 5 (HS) – has questions for Cellular One, the phone he has does not talk to cellular one.
Harold Skow motion to table item E, second by Herbert Yanito with a vote of 40 in favor, 0 opposed, 1 abstained, motion carried.
- F. MWCAPR06-109** Supporting & approving to use chapter project funds to contract a grant writer and to advertise through RFP for Professional Services
Motion to support/approve by Betty Slim, second by Lena Begay with a vote of 38 in favor, 0 opposed, 1 abstained, motion carried
- G. MWCAPR06-110** Supporting & approving to request NTUA to provide emergency assistance for the Parrish Family in Apache County, AZ on Cost Reimbursement Basis
Motion to support/approve by Bennie Begay Sr., second by Harry Descheny with a vote of 39 in favor, 0 opposed, 1 abstained, motion carried
- H. MWCAPR06-111** Supporting & approving to select and recommend a Chapter Representative that will assist Navajo Nation Government Development Office to collect signature to petition to amend the 2 N.N.C. Title §102 for a Referendum Measure (Take out the NN Governing Body and give back to Navajo Community-Voters, not the NN Council Delegates)
Motion to support/approve to include I & J by Bennie Begay Sr., second by Roy Hatalie with a vote of 39 in favor, 0 opposed, 1 abstained, motion carried
- I. MWCAPR06-112** Supporting and approving to request the FY 2014 fund of \$20,000.00 from the First Nations Funding from Native Youth Culture Grant, to fund community development projects that are sustainable and successful and that meet the community's long range strategy goals that will have a positive impact on the community
- J. MWCAPR06-113** Approving to accept the FY 2014 Navajo Nation General Fund Second Disbursement of chapter Officials Stipend Fund in the amount of \$19,800.00 and its budget

IV. REPORTS/ANNOUNCEMENTS

- A. Financial Reports (Attached)
1. Ratification of March 2014 Payroll Expenses of \$11,396.57

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2. Ratification of March 2014 Chapter Official Stipend Expenses of **\$3450.00**
3. Ratification of March 2014 Chapter Grazing Official Stipend Expenses of **\$538.26**
4. Ratification of March 2014 Chapter Veteran Organization Expenses of **\$1,492.22**
5. Ratification of March 2014 Scholarship Expenses of **\$(250.00)**
6. Ratification of March 2014 Vouchers Expenses of **\$11,199.24**
7. Budget Transfer /Modifications to cover expenses incurred March 2014
8. Approval of Veterans FY 2008 Supplemental Navajo Nation General Funds to be expended for:
 - Ratification of Financial Assistance for Medical appointment for one (1) Veteran in the amount of \$150.00
 - Financial Assistance Energy Assistance for four (4) Veterans at \$300.00 each
 - Housing Assistance for two (2) Veterans at \$700.00 each
 - Financial Assistance Hardship Assistance for three (3) Veterans at \$300.00 each

Motion to accept financial reports from #1-7, by Bennie Begay Sr., second by Harry Descheny with a vote of 37 in favor, 0 opposed, 3 abstained, motion carried

Motion to accept/approval of veteran's assistance by Bennie Begay Sr., second by Betty Slim for a vote of 38 in favor, 0 opposed, 2 abstained, motion carried

B. Quarterly Reports (Written/Oral)

1. Affordable Care Act, Dr. Susie John
2. Council Delegate –Honorable Kenneth Maryboy
3. Jennifer Begay-VR/Rena Scott-IH Assisted Living Program/Office of Special Education & Rehabilitation – **no show**
4. Jose Garza, Design Build Bluff (DBB) – **no show**
5. Sam Dee – Navajo Nation Oil & Gas – **no show**
6. Grazing Representative – Curtis Yanito – **no show**
7. UNHS Health Representative –Cassandra Beletso – **no show**
8. Shiprock Service Unit Health Board – David L. John
We support Harold Skow for his dedication and effort in working with EDC. We want the chapter to make it' own money since the chapter is certified. **Data Center** is going to be here too and business plan was stolen but keep it going, they will pay us for our plan. Don't trust Economic Development sometimes, etc.
Announcement – grader operator/back hoe operator will be trained for free by BIA road department, it will be posted at the chapter, select a person/people and submit to BIA
9. Authorized Local Emergency Response Team (ALERT) – Gerald J. Frank/Steven K. John – **no show**
10. Community Land Use Planning & Zoning (CLUP&Z) – Gerald J. Frank – **no show**
11. Economic Development Committee (EDC) – Harold Skow
The money that is allocated is very small, how can we make money for future use? We have not developed a plan of operation yet, but he is working on it. He knows a lot of Bilagaanas throughout.
Keyah Energy LC– for profit is the one that will make money. 1) Made joint venture agreement in Reno, Nevada with "**All Sun, All Wind Energy**" who is partnering with him – China/oversea manufacturing, wanted to set one up here on the reservation. Big Bus being use for tourism, package them here and stamp with made in USA and sale them
2) Solar Panels package/put together, made in USA stamp and sale them.
3) Lights – LAD lights which is very bright, it takes 1/5 of the energy to burn the LAD light, 6 times brighter. **4) Electric Battery** – Jel battery used by buses **5) PNM** being shut down, let's do Gasification Plant for Keyah Energy, etc. (coal burning that does not cause smoke-filtered) and lets' out ethanol which comes from coal and no smoke – enclosed system. It is worth \$300M and will take about 4 years to build, 16M profit if it goes. Desert Rock land is what he's going after.

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Currently working on 6) Water Line for farming, 30 inch pipe, will go out to each of the farm, self-sufficient, money making deal. All this will be on News Paper (Navajo Time), etc.

Motion to approve all reports by Bennie Begay Sr., second by Herbert Yanito with a vote of 39 in favor, 0 opposed, 0 abstained, motion carried.

12. Alternative Form of Governance Committee (AFOG) – Jerry Tsosie
13. Senior Council – Martha Nahkai, **no show**
14. Veterans Organization – Bennie Begay Sr.
15. Peace Making Representative – Mary Ann Woody, no meeting to present
16. Soil & Water Conservation – Harry Decheeny

V. MEETING ADJOURNMENT by Jerry Tsosie at 1:15 p.m. included with the above motion by Bennie Begay, second by Herbert Yanito with a vote of 39 in favor, 0 opposed, 0 abstained, motion carried.

Posted by: **Mary Ann Woody**

Date Posted: **4/6/14**

Time Posted: **1:15 p.m.**