

MEXICAN WATER CHAPTER

Regular Meeting Minutes
February 13, 2011 @ 12:00 PM

- I. Meeting Call To Order by **Jerry Tsosie, Chapter President at 1:11 p.m.**
- II. Invocation given by **Harry Descheene, Soil & Water Conservation District Representative**
- III. Announcements/Recognize Visitor(s) **No announcements were reported and no visitors were recognized.**
- IV. Approve and Accept Agenda
Wilbur Williams motioned to approve and accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Trudy Begay seconded to approve and accept agenda as read by Cassandra Beletso, Chapter/Treasurer and motion passed with 34 in favor, 00 opposed and 00 abstentions.
- V. Approve and Accept Meeting Minutes of January 2011
Lewis Patterson motioned to approve and accept meetings minutes of January 2011 as read by Cassandra Beletso, Chapter Secretary/Treasurer, Ruby Williams seconded to approve and accept meetings minutes of January 2011 as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 34 in favor, 00 opposed and 02 abstentions.
- VI. Approve and Accept January 2011 Financial Reports
- VII. **Lewis Patterson motioned to approve and accept Financial Reports January 2011 as read by Cassandra Beletso, Chapter Secretary/Treasurer, Ruby Williams seconded to approve and accept Financial Reports of January 2011 as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 34 in favor, 00 opposed and 02 abstentions.**
- VIII. Old Business (es) Resolution (s)/Support Resolution (s)
 - 1) MWC FEB13-035 Approve to request to amend Resolution MWC-080608-80089 Approving to request the Office of the President/Vice President to support the restoration of the Foot Bridge by the St. Christopher's Mission in Bluff, Utah.
Mary Ann Begay motioned to Approve to request to amend Resolution MWC-080608-80089 Approving to request the Office of the President/Vice President to support the restoration of the Foot Bridge by the St. Christopher's Mission in Bluff, Utah, Darlene Yazzie seconded to Approve to request to amend Resolution MWC-080608-80089 Approving to request the Office of the President/Vice President to support the restoration of the Foot Bridge by the St. Christopher's Mission in Bluff, Utah and motioned passed with 34 in favor, 00 opposed and 00 abstentions.
 - 2) MWC FEB13-036 Approve to withdraw \$3,401.25 from the Savings Account#1 and \$3 from the Savings Account#2 and transfer the funds into the Chapter General Checking Account to use to defray expense for the Chapter Official Stipend.
Mary Ann Begay motioned to Approve to withdraw \$3,401.25 from the Savings Account#1 and \$3 from the Savings Account#2 and transfer the funds into the Chapter General Checking Account to use to defray expense for the Chapter Official Stipend, Darlene Yazzie seconded to Approve to withdraw \$3,401.25 from the Savings Account#1 and \$3 from the Savings Account#2 and transfer the funds into the Chapter General Checking Account to use to defray expense for the Chapter Official Stipend and motioned passed with 34 in favor, 00 opposed and 00 abstentions.
- IX. New Business (es) Resolution (s)/Support Resolution (s)
 - 1) MWC FEB13-037 Approve to accept the FY 2011 Sales Tax Funding in the amount of \$33,869.00 and its budget.

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Trudy Begay motioned to approve to accept the FY 2011 Sales Tax Funding in the amount of \$33,869.00 and its budget, Richard Yanito seconded to approve to accept the FY 2011 Sales Tax Funding in the amount of \$33,869.00 and its budget and motion passed with 31 in favor, 00 opposed and 00 abstentions.

2) MWC FEB13-038 Approve to request Navajo Revitalization Fund Board to reimburse the Mexican Water Chapter for the amount of \$4,628.58 for footing & foundation materials purchased for (3) Utah clients.

Trudy Begay motioned to Approve to request Navajo Revitalization Fund Board to reimburse the Mexican Water Chapter for the amount of \$4,628.58 for footing & foundation materials purchased for (3) Utah clients, Richard Yanito seconded to Approve to request Navajo Revitalization Fund Board to reimburse the Mexican Water Chapter for the amount of \$4,628.58 for footing & foundation materials purchased for (3) Utah clients and motion passed with 31 in favor, 00 opposed and 00 abstentions.

3) MWC FEB13-039 Approve to request Navajo Revitalization Fund Board to transfer \$2,649.59 from Labor Funds to Housing material purchased for Gilbert/Pearl Williams towards a complete new house shell only.

Trudy Begay motioned to Approve to request Navajo Revitalization Fund Board to transfer \$2,649.59 from Labor Funds to Housing material purchased for Gilbert/Pearl Williams towards a complete new house shell only, Richard Yanito seconded to Approve to request Navajo Revitalization Fund Board to transfer \$2,649.59 from Labor Funds to Housing material purchased for Gilbert/Pearl Williams towards a complete new house shell only and motion passed with 31 in favor, 00 opposed and 00 abstentions

4) MWC FEB13-040 Approve to support and recommend approval for permit and right-of-way for Navajo Tribal Utility Authority (NTUA) to place, operate and maintain a radio shelter and telecommunications tower and associated utility facilities within the vicinity of Mexican Water Chapter, San Juan County, Utah.

Ruby Williams motioned to Approve to support and recommend approval for permit and right-of-way for Navajo Tribal Utility Authority (NTUA) to place, operate and maintain a radio shelter and telecommunications tower and associated utility facilities within the vicinity of Mexican Water Chapter, San Juan County, Utah, Wilbur Williams seconded to Approve to support and recommend approval for permit and right-of-way for Navajo Tribal Utility Authority (NTUA) to place, operate and maintain a radio shelter and telecommunications tower and associated utility facilities within the vicinity of Mexican Water Chapter, San Juan County, Utah and motion passed with 33 in favor, 00 opposed and 00 abstention.

5) MWC FEB13-041 Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegate(s) to allow time for the local chapter government(s) to provide input into the revision of the Navajo Nation Code as we feel our responsibility has increased substantially with the downsizing of the Navajo Nation Council and the restructuring of our central government.

Richard Yanito motioned to Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegate(s) to allow time for the local chapter government(s) to provide input into the revision of the Navajo Nation Code as we feel our responsibility has increased substantially with the downsizing of the Navajo Nation Council and the restructuring of our central government, Trudy Begay seconded to Approve to request the Navajo Nation President, Vice-

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President, Navajo Nation Speaker and Council Delegate(s) to allow time for the local chapter government(s) to provide input into the revision of the Navajo Nation Code as we feel our responsibility has increased substantially with the downsizing of the Navajo Nation Council and the restructuring of our central government and motion passed with 33 in favor, 00 opposed and 00 abstentions.

- 6) MWC FEB13-042 Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegate(s) to amend the Continued Resolution and to operate at 100% until such time that the Nation fixes their Navajo Nation Codes that will accommodate the changes made by the Navajo Nation government as a whole

Richard Yanito motioned to Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegate(s) to amend the Continued Resolution and to operate at 100% until such time that the Nation fixes their Navajo Nation Codes that will accommodate the changes made by the Navajo Nation government as a whole, Trudy Begay seconded to Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegate(s) to amend the Continued Resolution and to operate at 100% until such time that the Nation fixes their Navajo Nation Codes that will accommodate the changes made by the Navajo Nation government as a whole and motion passed with 33 in favor, 00 opposed and 00 abstentions.

- 7) MWC FEB13-043 Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegates to appropriate budget savings to the Navajo Nation Chapters to be used towards PEP Projects, Housing Discretionary Projects, Chapter Projects to accommodate their unmet needs due to the budget shortfalls.

Richard Yanito motioned to Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegates to appropriate budget savings to the Navajo Nation Chapters to be used towards PEP Projects, Housing Discretionary Projects, Chapter Projects to accommodate their unmet needs due to the budget shortfalls, Trudy Begay seconded to Approve to request the Navajo Nation President, Vice-President, Navajo Nation Speaker and Council Delegates to appropriate budget savings to the Navajo Nation Chapters to be used towards PEP Projects, Housing Discretionary Projects, Chapter Projects to accommodate their unmet needs due to the budget shortfalls and motion passed with 37 in favor, 00 opposed and 00 abstentions.

- 8) MWC FEB13-044 Approve to amend Title 26 of the Navajo Nation Code, 26 N.N.C §1002 Statutorily fixed rate of compensation for chapter officials in the amount of \$500.00 each for regular chapter meeting, planning meeting in accordance with the approved fiscal year budget.

Lewis Patterson motioned to Approve to amend Title 26 of the Navajo Nation Code, 26 N.N.C §1002 Statutorily fixed rate of compensation for chapter officials in the amount of \$500.00 each for regular chapter meeting, planning meeting in accordance with the approved fiscal year budget, Darlene Yazzie seconded to Approve to amend Title 26 of the Navajo Nation Code, 26 N.N.C §1002 Statutorily fixed rate of compensation for chapter officials in the amount of \$500.00 each for regular chapter meeting,

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planning meeting in accordance with the approved fiscal year budget and motion passed with 34 in favor, 00 opposed and 02 abstentions.

- 9) MWC FEB13-045 Approve to oppose to amend Title 26 of the Navajo Nation Code, 26 N.N.C. §§ and 2003 "Manager" means the individual hired by the chapter as an employee or hired as an independent contractor on a one-year contract and shall not participate in the Navajo Nation's insurance and employee benefit programs.

Lewis Patterson motioned to Approve to oppose to amend Title 26 of the Navajo Nation Code, 26 N.N.C. §§ and 2003 "Manager" means the individual hired by the chapter as an employee or hired as an independent contractor on a one-year contract and shall not participate in the Navajo Nation's insurance and employee benefit programs, Darlene Yazzie seconded to Approve to oppose to amend Title 26 of the Navajo Nation Code, 26 N.N.C. §§ and 2003 "Manager" means the individual hired by the chapter as an employee or hired as an independent contractor on a one-year contract and shall not participate in the Navajo Nation's insurance and employee benefit programs and motion passed with 34 in favor, 00 opposed and 02 abstentions.

- 10) MWC FEB13-046 Approve to support a provisional amendment to Title 2 N.N.C. creating the NABIK' IYATI' Committee to function until such time as the committee structure of the Navajo Nation Council can be amended to accommodate the 24 member Navajo Nation Council

Lewis Patterson motioned to Approve to support a provisional amendment to Title 2 N.N.C. creating the NABIK' IYATI' Committee to function until such time as the committee structure of the Navajo Nation Council can be amended to accommodate the 24 member Navajo Nation Council, Darlene Yazzie seconded to Approve to support a provisional amendment to Title 2 N.N.C. creating the NABIK' IYATI' Committee to function until such time as the committee structure of the Navajo Nation Council can be amended to accommodate the 24 member Navajo Nation Council and motion passed with 34 in favor, 00 opposed and 02 abstentions.

- 11) MWC FEB13-047 Approve to pay \$13,851.42 to Rocky Mountain Power to provide permanent electrical service extension to the 50 acre site development to serve the multipurpose building.

Sarah Yanito motioned to Approve to pay \$13,851.42 to Rocky Mountain Power to provide permanent electrical service extension to the 50 acre site development to serve the multipurpose building, Darlene Yazzie seconded to Approve to pay \$13,851.42 to Rocky Mountain Power to provide permanent electrical service extension to the 50 acre site development to serve the multipurpose building and motion passed with 36 in favor, 00 opposed and 02 abstentions.

- 12) MWC FEB13-048 Approve to accept the Apache County Polling Place Agreement for Calendar Year 2011. Sarah Yanito motioned to Approve to accept the Apache County Polling Place Agreement for Calendar Year 2011, Darlene Yazzie seconded to Approve to accept the Apache County Polling Place Agreement for Calendar Year 2011 and motion passed with 36 in favor, 00 opposed and 02 abstentions.

- 13) MWC FEB13-049 Approve to establish Certificate of Deposit for the chapter with vary maturity dates so that funds invested will accumulate interest.

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Ruby Williams motioned to Approve to establish Certificate of Deposit for the chapter with vary maturity dates so that funds invested will accumulate interest, Mary Ann Begay seconded to Approve to establish Certificate of Deposit for the chapter with vary maturity dates so that funds invested will accumulate interest and motion passed with 37 in favor, 00 opposed and 01 abstentions.

14) MWCFEB13-050 Approve to hire 3-5 Laborer positions using Housing Discretionary Funds for housing construction project#111005 for the total amount of \$10,255.00 and to request reimbursement from NRF for Labor Funds.

Ruby Williams motioned to Approve to hire 3-5 Laborer positions using Housing Discretionary Funds for housing construction project#111005 for the total amount of \$10,255.00 and to request reimbursement from NRF for Labor Funds, Mary Ann Begay seconded to Approve to hire 3-5 Laborer positions using Housing Discretionary Funds for housing construction project#111005 for the total amount of \$10,255.00 and to request reimbursement from NRF for Labor Funds and motion passed with 37 in favor, 00 opposed and 01 abstentions.

15) MWCFEB13-051 Approve to hire 1 temporary part-time Chapter Accounting Technician using the Sales Tax Funding Project#111004 for the total amount of \$5,000 and to request reimbursement from NRF/UNRHF for FMS Consultant Project.

Ruby Williams motioned to Approve to hire 1 temporary part-time Chapter Accounting Technician using the Sales Tax Funding Project#111004 for the total amount of \$5,000 and to request reimbursement from NRF/UNRHF for FMS Consultant Project, Mary Ann Begay seconded to Approve to hire 1 temporary part-time Chapter Accounting Technician using the Sales Tax Funding Project#111004 for the total amount of \$5,000 and to request reimbursement from NRF/UNRHF for FMS Consultant Project and motion passed with 37 in favor, 00 opposed and 01 abstentions.

X. Approval(s)

1. Ratification of January 2010 Payroll Expenses of \$3,402.06
2. Ratification of January 2010 Chapter Official Stipend Expenses \$7,725.00
3. Ratification of January 2010 Scholarship Expenses of \$3,250.00
4. Ratification of January 2010 Vouchers Expenses \$13,661.30
5. Approve \$150.00 Food Purchase for UDERC Meeting/Training on February 3, 2011
6. Approve \$50.00 Food Purchase for (5) Chapter(s) Coordination Meeting on February 04, 2011
7. Budget Transfer/Modification to cover expenses incurred
8. Approve to sell the 670A John Deer Motor Grader back to Tom Growney and bring the funds back to the Chapter and discuss within the Alert Committee and requested by the ALERT Committee

Mary Ann Begay motioned to approve Ratification of January 2010 Payroll Expenses of \$3,402.06, Ratification of January 2010 Chapter Official Stipend Expenses \$7,725.00, Ratification of January 2010 Scholarship Expenses of \$3,250.00, Ratification of January 2010 Vouchers Expenses \$13,661.30, Approve \$150.00 Food Purchase for UDERC Meeting/Training on February 3, 2011, Approve \$50.00 Food Purchase for (5) Chapter(s) Coordination Meeting on February 04, 2011, Budget Transfer/Modification to cover expenses incurred, Approve to sell the 670A John Deer Motor Grader back to Tom Growney and bring the funds back to the Chapter and discuss within the Alert Committee and requested by the ALERT Committee, Lewis Patterson seconded to approve Ratification of January 2010 Payroll Expenses of \$3,402.06, Ratification of January 2010 Chapter Official Stipend Expenses \$7,725.00, Ratification of January 2010 Scholarship Expenses of \$3,250.00, Ratification of January 2010 Vouchers Expenses \$13,661.30, Approve \$150.00 Food Purchase for UDERC Meeting/Training on February 3, 2011, Approve \$50.00 Food Purchase for (5) Chapter(s) Coordination Meeting on February

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04, 2011, Budget Transfer/Modification to cover expenses incurred, Approve to sell the 670A John Deer Motor Grader back to Tom Growney and bring the funds back to the Chapter and discuss within the Alert Committee and requested by the ALERT Committee and motion passed with 37 in favor, 00 opposed and 00 abstentions.

XI. Other(s)/Discussion Items

1. Archaeological Clearances
 - 1.AZ -
 - 2.UT -RYanito

Lillie Begay motioned to approve Rafred Yanito, Utah resident for archaeological clearances, Pauline Frank seconded to approve Rafred Yanito, Utah resident for archaeological and motion passed with 37 in favor, 00 opposed and 00 abstentions.

XII. Report(s)

1. Council Delegate(s)
2. Chapter Officials(s)
3. Grazing Committee Representative

XIII. Next Meeting Date/Time

Planning Mtg Date: March 2, 2011 Time: 04:00 p.m.
Chapter Mtg Date: March 6, 2011 Time: 12:00 p.m.

XIV. Adjournment at Time:

Lewis Patterson motioned accept reports, confirm next month's meetings dates: Planning Meeting on March 2, 2011 at 04:00 p.m. and Chapter Meeting on March 6, 2011 at 12:00 p.m. and adjourn the meeting at 2:46 p.m., Ruby Williams seconded to accept reports, confirm next month's meetings dates: Planning Meeting on March 2, 2011 at 04:00 p.m. and Chapter Meeting on March 6, 2011 at 12:00 p.m. and adjourn the meeting at 2:46 p.m. and motion passed with 37 in favor, 00 opposed and 00 abstentions.

Submitted by,



Cassandra Beletso Chapter Secretary/Treasure
Mexican Water Chapter-THE NAVAJO NATION