

**Mexican Water Chapter**  
**Regular Chapter Meeting Minutes**  
**March 09, 2011**  
**04:00 p.m.**

- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 4:29 p.m.
- II. Invocation given by Harry Descheene, Soil & Water Conservation District Representative
- III. Announcements/Recognize Visitor(s)  
**Agency Council Meeting at Cove on 3/19/11 at 9 a.m.**  
**Mexican Water, Aneth, Teec Nos Pos, Sweetwater and Red Mesa will be meeting at TNP at 10 a.m. on 4/4/11**
- IV. Approve and Accept Agenda  
**Ruby Williams motioned to approve and accept the agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Paul Atcitty seconded to approve and accept the agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 31 in favor, 00 opposed and 00 abstentions.**
- V. Approve and Accept Last Meeting Minutes of February 13, 2011  
**Wilhelmina John motioned to approve and accept the February 2011 Meeting Minutes as read by Cassandra Beletso, Chapter Secretary/Treasurer and Wilbur Williams seconded to approve and accept the February 2011 Meeting Minutes as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 32 in favor, 00 opposed and 00 abstention.**
- VI. Approve and Accept February 2011 Financial Reports  
**Dan Lee Begay motioned to approve and accept February 2011 Financial Reports as read by Cassandra Beletso, Chapter Secretary/Treasurer, Ruby Williams seconded to approve and accept February 2011 Financial Reports as read by Cassandra Beletso, Chapter Secretary/Treasurer motion passed with 32 in favor, 00 opposed and 00 abstention.**
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
  1. NONE
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
  1. **MWCMAR09-052** Approve to request the Navajo Nation Nabiki' Yati' Committee, Division of Community Development/Community Housing Infrastructure Development and Housing and Urban Development to allocate FY 2011 CDBG Funding in the amount of \$922,700.85 for the Mexican Water Chapter Power Line Extension Project.  
**Wilhelmina John motioned to Approve to request the Navajo Nation Nabiki' Yati' Committee, Division of Community Development/Community Housing Infrastructure Development and Housing and Urban Development to allocate FY 2011 CDBG Funding in the amount of \$922,700.85 for the Mexican Water Chapter Power Line Extension Project, David Rock seconded to Approve to request the Navajo Nation Nabiki' Yati' Committee, Division of Community Development/Community Housing Infrastructure Development and Housing and Urban Development to allocate FY 2011 CDBG Funding in the amount of \$922,700.85 for the Mexican Water Chapter Power Line Extension Project and motion passed with 34 in favor, 00 opposed and 00 abstention.**

2. **MWCMAR09-053** Request, Support and approving the Navajo Tribal Utility Authority to obtain Right-Of-Way to construct, operate and maintain the new three-phase Power Line Extension Project coming off the existing Red Mesa Substation and to serve the Mexican Water chapter Multipurpose Building Facilities and its 50 acre development Site.  
**Wilhelmina John** motioned to Request, Support and approving the Navajo Tribal Utility Authority to obtain Right-Of-Way to construct, operate and maintain the new three-phase Power Line Extension Project coming off the existing Red Mesa Substation and to serve the Mexican Water chapter Multipurpose Building Facilities and its 50 acre development Site, **David Rock** seconded to Request, Support and approving the Navajo Tribal Utility Authority to obtain Right-Of-Way to construct, operate and maintain the new three-phase Power Line Extension Project coming off the existing Red Mesa Substation and to serve the Mexican Water chapter Multipurpose Building Facilities and its 50 acre development Site and **motion passed with 34 in favor, 00 opposed and 00 abstentions.**
3. **MWCMAR09-054** Approve to request the Navajo Nation Nabiki' Yati' Committee, Division of Community Development/Community Housing Infrastructure Development and Housing and Urban Development to allocate FY 2011 CDBG Funding in the amount of \$1,255,243.00 for the Mexican Water Chapter Multipurpose/Senior Center Building Project  
**Ruby Williams** motioned to Approve to request the Navajo Nation Nabiki' Yati' Committee, Division of Community Development/Community Housing Infrastructure Development and Housing and Urban Development to allocate FY 2011 CDBG Funding in the amount of \$1,255,243.00 for the Mexican Water Chapter Multipurpose/Senior Center Building Project, **Bennie Begay, Sr.** seconded to Approve to request the Navajo Nation Nabiki' Yati' Committee, Division of Community Development/Community Housing Infrastructure Development and Housing and Urban Development to allocate FY 2011 CDBG Funding in the amount of \$1,255,243.00 for the Mexican Water Chapter Multipurpose/Senior Center Building Project and **motion passed with 32 in favor, 02 opposed and 01 abstentions.**
4. **MWCMAR09-055** Approve to accept the FY 2011 Chapter Operating Budget and its budget  
**Ruby Williams** motioned to Approve to accept the FY 2011 Chapter Operating Budget and its budget, **Wilhelmina John** seconded to Approve to accept the FY 2011 Chapter Operating Budget and its budget and **motion passed with 36 in favor, 00 opposed and 00 abstentions.**
5. **MWCMAR09-056** Approve to request NRF Board to reimburse the Mexican Water Chapter in the amount of \$129,380.70 from the non-chapter funds for 3-phase Power line Project
6. **MWCMAR09-057** Approve to request the President of the Navajo Nation/Vice President Office, Speaker's Office, Nabiki' Yati Committee to appoint a Representative for Contact during emergency situations to Over See the Utah Seven Chapters.  
**Sarah Yanito** motioned to Approve to request NRF Board to reimburse the Mexican Water Chapter in the amount of \$129,380.70 from the non-chapter funds for 3-phase Power line Project, Approve to request the President of the Navajo Nation/Vice President Office, Speaker's Office, Nabiki' Yati Committee to appoint a Representative for Contact during emergency situations to Over See the Utah Seven Chapters, **Wilbur Williams** seconded to Approve to request NRF Board to reimburse the Mexican Water Chapter in the amount of \$129,380.70 from the non-chapter funds for 3-phase Power line Project, Approve to request the President of the Navajo Nation/Vice President Office, Speaker's Office, Nabiki' Yati Committee to appoint a Representative for Contact during emergency situations to Over See the Utah Seven Chapters and **motion passed with 38 in favor, 00 opposed and 00 abstentions.**

7. **MWCMAR09-058** Approve to support AML Reclamation Program to conduct maintenance activities at one local uranium site(southwest of the Mexican Water Chapter Lease), NA-0240 Construction activities will be starting summer. The project name is Morrison II AML Maintenance Program. Sarah Yanito motioned to Approve to support AML Reclamation Program to conduct maintenance activities at one local uranium site(southwest of the Mexican Water Chapter Lease), NA-0240 Construction activities will be starting summer. The project name is Morrison II AML Maintenance Program, **Tolin Hatahlie** seconded to Approve to support AML Reclamation Program to conduct maintenance activities at one local uranium site(southwest of the Mexican Water Chapter Lease), NA-0240 Construction activities will be starting summer. The project name is Morrison II AML Maintenance Program and **motion passed with 37 in favor, 00 opposed and 00 abstentions.**
8. **MWCMAR09-059** Approve to support the Authorized Local Emergency Response Team on their new selected Officers: Jerry Tsosie, Chair, Cassandra Beletso, Vice-Chair and Vaughn Sagg, Secretary and reaffirm the following members: Alvin Tohtsoni, Grazing Official, Darlene Yazzie, Community Health Representative, David John, Chapter Vice-President, Kenneth Maryboy, Council Delegate, Gerald Frank, Annie Gillwood, Leonard White, Andrew Sagg, Gwen Yazzie. **Wilbur Williams** motioned to Approve to support the Authorized Local Emergency Response Team on their new selected Officers: Jerry Tsosie, Chair, Cassandra Beletso, Vice-Chair and Vaughn Sagg, Secretary and reaffirm the following members: Alvin Tohtsoni, Grazing Official, Darlene Yazzie, Community Health Representative, David John, Chapter Vice-President, Kenneth Maryboy, Council Delegate, Gerald Frank, Annie Gillwood, Leonard White, Andrew Sagg, Gwen Yazzie, **Sarah Yanito** seconded to Approve to support the Authorized Local Emergency Response Team on their new selected Officers: Jerry Tsosie, Chair, Cassandra Beletso, Vice-Chair and Vaughn Sagg, Secretary and reaffirm the following members: Alvin Tohtsoni, Grazing Official, Darlene Yazzie, Community Health Representative, David John, Chapter Vice-President, Kenneth Maryboy, Council Delegate, Gerald Frank, Annie Gillwood, Leonard White, Andrew Sagg, Gwen Yazzie and **motioned passed with 37 in favor, 00 opposed and 00 abstention.**
9. **MWCMAR09-060** Approve to request payment to Navajo Tribal Utility Authority in the amount of \$21,945.00 from the Chapter Savings Account to pay for Right of Way Cost to serve 8 homes within the Mexican Water area. **Cynthia Redhouse** motioned to Approve to request payment to Navajo Tribal Utility Authority in the amount of \$21,945.00 from the Chapter Savings Account to pay for Right of Way Cost to serve 8 homes within the Mexican Water area, **Wilbur Williams** seconded to Approve to request payment to Navajo Tribal Utility Authority in the amount of \$21,945.00 from the Chapter Savings Account to pay for Right of Way Cost to serve 8 homes within the Mexican Water area and **motion passed with 34 in favor, 00 opposed and 00 abstention.**
- Tolin Hatahlie** motioned to amend the agenda to add an item to New Business as item 10, **Helen Wauneka** seconded to amend the agenda to add an item to New Business as item 10 and **motion passed with 27 in favor, 00 opposed and 01 abstention.**
10. **MWCMAR09-061** Approve to request the Mexican Water Chapter to seek funds for 10 Complete Housing Assistance/labor through various funding sources/grants
- Lenora Gray** motioned to Approve to request the Mexican Water Chapter to seek funds for 10 Complete Housing Assistance/labor through various funding sources/grants, **Helen Wauneka** seconded to Approve to request the Mexican Water Chapter to seek funds for 10 Complete

**Housing Assistance/labor through various funding sources/grants and motion passed with 34 in favor, 00 opposed and 00 abstentions.**

IX. Approval(s)

1. Ratification of February 2011 Payroll Expenses of \$2,871.45
2. Ratification of February 2011 Chapter Official Stipend Expenses of \$1,821.36
3. Ratification of February 2011 Scholarship Expenses of \$3,750.00
4. Ratification of February 2011 Vouchers Expenses of \$1,347.79
5. Approve \$150.00 Food Purchase for Mo CSC Mtg on 3/25/11
6. Donation request from the Red Mesa Elementary 5 graders for School Trip
7. Budget Transfer /Modifications to cover expenses incurred

Ruby Williams motioned to approve the Ratification of February 2011 Payroll Expenses of \$2,871.45, Ratification of February 2011 Chapter Official Stipend Expenses of \$1,821.36, Ratification of February 2011 Scholarship Expenses of \$3,750.00, Ratification of February 2011 Vouchers Expenses of \$1,347.79, Approve \$150.00 Food Purchase for Mo CSC Mtg on 3/25/11, Donation request from the Red Mesa Elementary 5 graders for School Trip, Budget Transfer /Modifications to cover expenses incurred, Annie Gillwood seconded to approve the Ratification of February 2011 Payroll Expenses of \$2,871.45, Ratification of February 2011 Chapter Official Stipend Expenses of \$1,821.36, Ratification of February 2011 Scholarship Expenses of \$3,750.00, Ratification of February 2011 Vouchers Expenses of \$1,347.79, Approve \$150.00 Food Purchase for Mo CSC Mtg on 3/25/11, Donation request from the Red Mesa Elementary 5 graders for School Trip, Budget Transfer /Modifications to cover expenses incurred and motion passed with 35 in favor, 00 opposed and 00 abstentions.

X. Other(s)/Discussion Items

1. Archaeological Clearances

UT Resident

AZ Resident-Kalena Sagg

Pauline Frank motioned to approve Kalena Sagg for Archaeological Clearances, Wilhelmina John seconded to approve Kalena Sagg for Archaeological Clearances and motion passed with 26 in favor, 01 opposed and 00 abstentions.

XI. Report(s)

1. Council Delegate(s)
2. Chapter Officials(s)
3. Grazing Committee Representative
4. Brown & Caldwell

XII. Next Meeting Date/Time

Planning Meeting Date: April 06, 2011 Time: 4:00 PM

Chapter Meeting Date: April 10, 2011 Time: 12:00 PM

XIII. Adjournment at Time:

Ruby Williams motioned to accept reports, confirm the next meeting dates for April 2011, Planning Meeting on April 6, 2011 at 4 p.m./Regular Meeting on April 10, 2011, and adjourn the meeting at 6:52 p.m., Pauline Frank seconded to accept reports, confirm the next meeting dates for April 2011, Planning Meeting on April 6, 2011 at 4 p.m./Regular Meeting on April 10, 2011, and adjourn the meeting at 6:52 p.m. and motion passed with 33 in favor, 00 opposed and 00 abstention.

Submitted by,

Cassandra Beletso, Chapter Secretary/Treasurer

