

**Mexican Water Chapter
Regular Meeting Minutes for
April 10, 2011
12:00 p.m.**



- I. Meeting Call To Order by David L. John, Chapter Vice-President at 2:08 p.m.
- II. Invocation given by Alvin Tothsoni, Grazing Representative
- III. Announcements/Recognize Visitor(s) No one recognized
- IV. Approve and Accept Agenda
Annie Gillwood motioned to approve and accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Ruby Williams seconded to approve and accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 25 in favor, 00 opposed and 00 abstentions.
- V. Approve and Accept Last Meeting Minutes of March 09, 2011
Lewis Patterson motioned to defer approval and acceptance of March 2011 Meeting Minutes, Darlene Yazzie seconded to defer approval and acceptance of March 2011 Meeting Minutes and motion passed with 25 in favor, 00 opposed and 00 abstention.
- VI. Approve and Accept March 2011 Financial Reports
Lewis Patterson motioned to defer approval and acceptance of March 2011 Financial Reports, Darlene Yazzie seconded to defer approval and acceptance of March 2011 Financial Reports and motion passed with 25 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. **MWCAPR10-062** Approve to request the Navajo Nation Council, Budget & Finance Committee and Department of Agriculture to approve and accept budget for Chapter & Planning Meeting Stipends in the amount of \$250 per meeting for the Grazing Representatives(retroactive back to October 2010 to current).
 2. **MWCAPR10-063** Approve and confirm to hire John Housekeeper as a consultant for the FMS Certification through Utah Navajo Withholding Funds/Navajo Revitalization Funds in the Amount of \$5,000.00.
 3. **MWCAPR10-064** Approve to Support and request Home Improvement Program to assist Harry Boy with a complete House.
Lewis Patterson motioned to Approve to request the Navajo Nation Council, Budget & Finance Committee and Department of Agriculture to approve and accept budget for Chapter & Planning Meeting Stipends in the amount of \$250 per meeting for the Grazing Representatives(retroactive back to October 2010 to current), Approve and confirm to hire John Housekeeper as a consultant for the FMS Certification through Utah Navajo Withholding Funds/Navajo Revitalization Funds in the Amount of \$5,000.00, Approve to Support and request Home Improvement Program to assist Harry Boy with a complete House, Sarah Yanito seconded to Approve to request the Navajo Nation Council, Budget & Finance Committee and Department of Agriculture to approve and accept budget for Chapter & Planning Meeting

Stipends in the amount of \$250 per meeting for the Grazing Representatives (retroactive back to October 2010 to current), Approve and confirm to hire John Housekeeper as a consultant for the FMS Certification through Utah Navajo Withholding Funds/Navajo Revitalization Funds in the Amount of \$5,000.00, Approve to Support and request Home Improvement Program to assist Harry Boy with a complete House and motioned passed with 26 in favor, 00 opposed and 00 abstention.

4. **MWCAPR10-065** Approve and request the Utah Department of Transportation to extend the Construction Access Permit.

Darlene Yazzie motioned to Approve and request the Utah Department of Transportation to extend the Construction Access Permit, Harry Descheene seconded to Approve and request the Utah Department of Transportation to extend the Construction Access Permit and motion passed with 26 in favor, 00 opposed and 00 abstention.

5. **MWCAPR10-066** Approve to request Natural Resources, Bureau of Indian Affairs to assist with properly withdrawing land for existing family gravesites and withdrawing the current Mexican Water Community Gravesite and closing it with proper fencing. (Include Natural Resources to enforce proper burial sites and continue to work with Funeral Homes)

6. **MWCAPR10-067** Approve to request to Support Tse' Nikani Corridor Management Plan to include Mexican Water on U.S. Highway 191 South.

7. **MWCAPR10-068** Approve to request to recommend the Mexican Water Chapter to prepare a proposal for housing assistance utilizing the Permanent Trust Fund Interest.

Sarah Yanito motioned to Approve to request Natural Resources, Bureau of Indian Affairs to assist with properly withdrawing land for existing family gravesites and withdrawing the current Mexican Water Community Gravesite and closing it with proper fencing. (Include Natural Resources to enforce proper burial sites and continue to work with Funeral Homes), Approve to request to Support Tse' Nikani Corridor Management Plan to include Mexican Water on U.S. Highway 191 South, Approve to request to recommend the Mexican Water Chapter to prepare a proposal for housing assistance utilizing the Permanent Trust Fund Interest, Darlene Yazzie seconded to Approve to request Natural Resources, Bureau of Indian Affairs to assist with properly withdrawing land for existing family gravesites and withdrawing the current Mexican Water Community Gravesite and closing it with proper fencing. (Include Natural Resources to enforce proper burial sites and continue to work with Funeral Homes), Approve to request to Support Tse' Nikani Corridor Management Plan to include Mexican Water on U.S. Highway 191 South, Approve to request to recommend the Mexican Water Chapter to prepare a proposal for housing assistance utilizing the Permanent Trust Fund Interest and motion passed with 26 in favor, 00 opposed and 00 abstention.

IX. Approval(s)

1. Ratification of March 2011 Payroll Expenses
2. Ratification of March 011 Chapter Official Stipend Expenses
3. Ratification of March 2011 Scholarship Expenses
4. Ratification of March 2011 Vouchers Expenses
5. Donation request from the Red Mesa Elementary 5 graders for School Trip in the amount of \$600.00 from the enrichment funds.
6. Budget Transfer /Modifications to cover expenses incurred

Wilhelmina John motioned to approve Ratification of March 2011 Payroll Expenses, Ratification of March 2011 Chapter Official Stipend Expenses, Ratification of March 2011 Scholarship Expenses,

Ratification of March 2011 Vouchers Expenses, Donation request from the Red Mesa Elementary 5 graders for School Trip in the amount of \$600.00 from the enrichment funds, Budget Transfer /Modifications to cover expenses incurred, Darlene Yazzie seconded to approve Ratification of March 2011 Payroll Expenses, Ratification of March 2011 Chapter Official Stipend Expenses, Ratification of March 2011 Scholarship Expenses, Ratification of March 2011 Vouchers Expenses, Donation request from the Red Mesa Elementary 5 graders for School Trip in the amount of \$600.00 from the enrichment funds, Budget Transfer /Modifications to cover expenses incurred and Cassandra Beletso, Chapter Secretary/Treasurer explained all the approval items and recognized the Parents for the Red Mesa Elementary School 5 graders School Trip and motion passed with 27 in favor, 00 opposed and 00 abstention.

X. Other(s)/Discussion Itemsz: **NONE**

1. Archaeological Clearances

UT-Resident

AZ (None)

XI. Report(s)

1. Council Delegate(s)

Kenneth Maryboy, Council Delegate reported that Bears Ears and Blanding area showed evidence that Navajos existed within the area, Ken Salazar, with the State is in the Aneth area regarding the Oil Field Issues, from the bomb threats, etc. Road Construction has started on 191 North, from the Bridge to Toda, CEU Scholarships have been exhausted because Cleal Bradford and Clayton Long used funds to travel on Business to Washington.

2. Chapter Officials(s)

3. Grazing Committee Representative

XII. Next Meeting Date/Time

Planning Meeting Date: May 04, 2011 Time: 4:00 PM

Chapter Meeting Date: May 15, 2011 Time: 12:00 PM

XIII. Adjournment at Time:

Ruby Williams motioned to accept all the reports and confirm the next month's meeting dates: Planning Meeting for May 4, 2011 at 4 p.m. and Regular Meeting for May 15, 2011 at 12 p.m., **Lewis Patterson** seconded to accept all the reports and confirm the next month's meeting dates: Planning Meeting for May 4, 2011 at 4 p.m. and Regular Meeting for May 15, 2011 at 12 p.m. and motion passed with 26 in favor, 00 opposed and 00 abstentions.

Submitted by,



**Cassandra Beletso, Chapter Secretary/Treasurer
Mexican Water Chapter-THE NAVAJO NATION**