

Mexican Water Chapter
Regular Meeting Minutes
May 15, 2011
12:00 p.m.



- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 1:52 p.m.
- II. Invocation was given by Lewis Patterson
- III. Announcements/Recognize Visitor(s) Jerry Tsosie, Chapter President announced no visitors or guest at this time and announcements were given prior to the meeting.
- IV. Approve and Accept Agenda
Wilbur Williams motioned to accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Darlene Yazzie seconded to accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 26 in favor, 00 oppose and 01 abstention.
- V. Approve and Accept Last Meeting Minutes of April 10, 2011
- VI. Approve and Accept April 2011 Financial Reports
Kenneth Maryboy, Council Delegate motioned to defer the Approval and Acceptance of Last Meeting Minutes of April 10, 2011 and Approval and Acceptance of April 2011 Financial Reports, Lewis Patterson seconded to defer the Approval and Acceptance of Last Meeting Minutes of April 10, 2011 and Approval and Acceptance of April 2011 Financial Reports and motion passed with 25 in favor, 00 opposed and 01 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
 1. **MWCMAY15-069** Approve to amend the General Budget for Fiscal Year 2010 Carry over Funds in the total amount of \$391,975.83, Resolution #MWCSEPT12-137.
 2. **MWCMAY15-070** Re affirm Resolution#MWCJULY11-105 Approving Navajo Nation Council Resolution CO-40-07, An Act Relating to Budget and Finance, Community Development; Approve The Navajo Nation Five Management Act of 2007; Amending 26 N.N.C, §101.
Lewis Patterson motioned to Approve to amend the General Budget for Fiscal Year 2010 Carry over Funds in the total amount of \$391,975.83, Resolution #MWCSEPT12-137 and Re affirm Resolution#MWCJULY11-105 Approving Navajo Nation Council Resolution CO-40-07, An Act Relating to Budget and Finance, Community Development; Approve The Navajo Nation Five Management Act of 2007; Amending 26 N.N.C, §101, Annie Gillwood seconded to Approve to amend the General Budget for Fiscal Year 2010 Carry over Funds in the total amount of \$391,975.83, Resolution #MWCSEPT12-137 and Re affirm Resolution#MWCJULY11-105 Approving Navajo Nation Council Resolution CO-40-07, An Act Relating to Budget and Finance, Community Development; Approve The Navajo Nation Five Management Act of 2007; Amending 26 N.N.C, §101 and motion passed with 25 in favor, 00 oppose and 01 abstentions.
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. **MWCMAY15-071** Requesting, Support and approve to properly withdraw the Mexican Water Community Cemetery, obtain all necessary land studies and close the Cemetery, due to limited spaces for other burials per Natural Resources.
Kenneth Maryboy, Council Delegate motioned to approving the Request, Support and approval to properly withdraw the Mexican Water Community Cemetery, obtain all necessary land studies and close the Cemetery, due to limited spaces for other burials per Natural Resources, Wilhelmina John

seconded to approving the Request, Support and approval to properly withdraw the Mexican Water Community Cemetery, obtain all necessary land studies and close the Cemetery, due to limited spaces for other burials per Natural Resources, and motion passed with 25 in favor, 00 opposed and 01 abstention.

2. **MWCAMAY15-072** Requesting support and approve to seek funds for existing Family Cemetery's within Mexican Water Community for proper land withdrawals and to obtain all necessary land studies and fencing.

Kenneth Maryboy, Council Delegate motioned to approving the Request to support and approve to seek funds for existing Family Cemetery's within Mexican Water Community for proper land withdrawals and to obtain all necessary land studies and fencing, Wilhelmina John seconded to approving the Request to support and approve to seek funds for existing Family Cemetery's within Mexican Water Community for proper land withdrawals and to obtain all necessary land studies and fencing, and motion passed with 25 in favor, 00 opposed and 01 abstention.

3. **MWCMAY15-073** Requesting to support and approve the Authorized Local Emergency Response Team Recovery Plan.

Kenneth Maryboy, Council Delegate motioned to approving to Requesting to support and approve the Authorized Local Emergency Response Team Recovery Plan, Wilhelmina John seconded to approving to Requesting to support and approve the Authorized Local Emergency Response Team Recovery Plan, and motion passed with 25 in favor, 00 opposed and 01 abstention.

4. **MWCMAY15-074** Approve to Support Cellular One to include the Mexican Water Community for a Cellular Phone Tower in the 2012 Project.

Kenneth Maryboy, Council Delegate motioned to Approve to Support Cellular One to include the Mexican Water Community for a Cellular Phone Tower in the 2012 Project, Wilhelmina John seconded to Approve to Support Cellular One to include the Mexican Water Community for a Cellular Phone Tower in the 2012 Project, and motion passed with 25 in favor, 00 opposed and 01 abstention.

5. **MWCMAY15-075** Approve to Request San Juan County Commission to re allocate the balance of the \$10,000 for the Utah Broad Band Project to cover expenses incurred for the Data Phone.

Kenneth Maryboy, Council Delegate motioned to Approve to Request San Juan County Commission to re allocate the balance of the \$10,000 for the Utah Broad Band Project to cover expenses incurred for the Data Phone, Wilhelmina John seconded to Approve to Request San Juan County Commission to re allocate the balance of the \$10,000 for the Utah Broad Band Project to cover expenses incurred for the Data Phone, and motion passed with 25 in favor, 00 opposed and 01 abstention.

6. **MWCMAY15-076** Approve to request Navajo Revitalization to allocate \$10,000 for Data Phone Line Project at the Mexican Water Multi-purpose Building.

Kenneth Maryboy, Council Delegate motioned to Approve to request Navajo Revitalization to allocate \$10,000 for Data Phone Line Project at the Mexican Water Multi-purpose Building, Wilhelmina John seconded to Approve to request Navajo Revitalization to allocate \$10,000 for Data Phone Line Project at the Mexican Water Multi-purpose Building, and motion passed with 25 in favor, 00 opposed and 01 abstention.

7. **MWCMAY15-077** Approve to Request Navajo Revitalization to allocate \$20,000 for Sam Woody/Mary Ann Begay/Edwina Charley for additional funding for housing construction labor.

Kenneth Maryboy, Council Delegate motioned to Approve to Request Navajo Revitalization to allocate \$20,000 for Sam Woody/Mary Ann Begay/Edwina Charley for additional funding for housing

construction labor, Wilhelmina John seconded to Approve to Request Navajo Revitalization to allocate \$20,000 for Sam Woody/Mary Ann Begay/Edwina Charley for additional funding for housing construction labor, and motion passed with 25 in favor, 00 opposed and 01 abstention.

8. **MWCMAY15-078** Approve to Request Navajo Revitalization to allocate \$40,000 for furnishing for the Multi-purpose Building.

Kenneth Maryboy, Council Delegate motioned to Approve to Request Navajo Revitalization to allocate \$40,000 for furnishing for the Multi-purpose Building, Wilhelmina John seconded to Approve to Request Navajo Revitalization to allocate \$40,000 for furnishing for the Multi-purpose Building, and motion passed with 25 in favor, 00 opposed and 01 abstention.

9. **MWCMAY15-079** Approve to request Navajo Revitalization to reimburse the Mexican Water Chapter using the previous Chapter Project Balances in total amount of \$129,000.

Kenneth Maryboy, Council Delegate motioned to Approve to request Navajo Revitalization to reimburse the Mexican Water Chapter using the previous Chapter Project Balances in total amount of \$129,000, Wilhelmina John seconded to Approve to request Navajo Revitalization to reimburse the Mexican Water Chapter using the previous Chapter Project Balances in total amount of \$129,000, and motion passed with 25 in favor, 00 opposed and 01 abstention.

10. **MWCMAY15-080** Approve to request Navajo Revitalization to allocate \$5,000 for the FMS Chapter Accounting.

Kenneth Maryboy, Council Delegate motioned to Approve to request Navajo Revitalization to allocate \$5,000 for the FMS Chapter Accounting, Wilhelmina John seconded to Approve to request Navajo Revitalization to allocate \$5,000 for the FMS Chapter Accounting, and motion passed with 25 in favor, 00 opposed and 01 abstention.

11. **MWCMAY15-081** Approve to request NTUA to include Mexican Water Community for the Tele Communication System.

Kenneth Maryboy, Council Delegate motioned to Approve to request NTUA to include Mexican Water Community for the Tele Communication System, Wilhelmina John seconded to Approve to request NTUA to include Mexican Water Community for the Tele Communication System, and motion passed with 25 in favor, 00 opposed and 01 abstention.

IX. Approval(s)

1. Ratification of April 2011 Payroll Expenses
2. Ratification of April 011 Chapter Official Stipend Expenses
3. Ratification of April 2011 Scholarship Expenses
4. Ratification of April 2011 Vouchers Expenses
5. Budget Transfer /Modifications to cover expenses incurred
6. Housing Construction Extension for additional 30 days.

Delores Tohtsoni motioned to approve Ratification of April 2011 Payroll Expenses, Ratification of April 011 Chapter Official Stipend Expenses, Ratification of April 2011 Scholarship Expenses, Ratification of April 2011 Vouchers Expenses, Budget Transfer /Modifications to cover expenses incurred, Housing Construction Extension for additional 30 days, Darlene Yazzie seconded to approve Ratification of April 2011 Payroll Expenses, Ratification of April 011 Chapter Official Stipend Expenses, Ratification of April 2011 Scholarship Expenses, Ratification of April 2011 Vouchers Expenses, Budget Transfer /Modifications to cover expenses incurred, Housing Construction Extension for additional 30 days and motion passed with 25 in favor, 00 opposed and 01 abstention.

X. Other(s)/Discussion Items-NO ACTION

1. Archaeological Clearances

