

Mexican Water Chapter
Regular Meeting Minutes
July 11, 2011
04:00 p.m.



- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 5:17 p.m.
- II. Invocation given by Kenneth Maryboy, Council Delegate
- III. Announcements/Recognize Visitor(s)
Navajo Nation Oil & Gas RE: Scholarship Assitance
Grand Canyon Trust RE: Youth Events
- IV. Approve and Accept Agenda
Bennie Begay, Sr., Veterans Organization Commander motioned to accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Kenneth Maryboy, Council Delegate seconded to accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 25 in favor, 00 opposed and 01 abstention.
- V. Approve and Accept Meeting Minutes of June 2011
- VI. Approve and Accept June 2011 Financial Reports
Annie Gillwood motioned to defer the Approval of the June 2011 Meeting Minutes/Financial Reports to the next Regular Chapter Meeting, Roy Hathale seconded to defer the Approval of the June 2011 Meeting Minutes/Financial Reports to the next Regular Chapter Meeting and motioned passed with 26 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. **MWCJUL11-093** Approve to authorize to use the Y 2011 NN General Supplemental Chapter Project funds of 1,0000 as matching with NRF towards the purchase of interior furnishings for the new Multipurpose Building.
Bennie Begay, Sr., Veterans Organization Commander motioned to Approve to authorize to use the Y 2011 NN General Supplemental Chapter Project funds of 1,0000 as matching with NRF towards the purchase of interior furnishings for the new Multipurpose Building, Pauline Frank seconded to Approve to authorize to use the Y 2011 NN General Supplemental Chapter Project funds of 1,0000 as matching with NRF towards the purchase of interior furnishings for the new Multipurpose Building and motion passed with 26 favor, 00 opposed and 01 abstention.
 2. **MWCJUL11-094** Approve to reallocate unused previous years NRF Chapter Projects funds towards labor and housing material for incomplete former UNTF short funded projects, \$47,0000 for labor/\$7,000 for house materials to continue the projects.
Bennie Begay, Sr., Veterans Organization Commander motioned to Approve to reallocate unused previous years NRF Chapter Projects funds towards labor and housing material for incomplete former UNTF short funded projects, \$47,0000 for labor/\$7,000 for house materials to continue the projects, Pauline Frank seconded to Approve to reallocate unused previous years NRF Chapter Projects funds towards labor and housing material for incomplete former UNTF short funded projects, \$47,0000 for labor/\$7,000 for house materials to continue the projects and motion passed with 26 favor, 00 opposed and 01 abstention.

3. **MWCJUL11-095** Approve to reaffirm the Mexican Water Veterans Organization's position to support the establishment of the Division of Dine Veterans services within the Executive Branch of the Navajo Nation Government to enhance the Delivery of Veteran services through a comprehensive Navajo Nation wide Veterans Service support for all Navajo Veterans, Gold Star Mothers, Surviving Spouses and Dependents.
Bennie Begay, Sr., Veterans Organization Commander motioned to Approve to reaffirm the Mexican Water Veterans Organization's position to support the establishment of the Division of Dine Veterans services within the Executive Branch of the Navajo Nation Government to enhance the Delivery of Veteran services through a comprehensive Navajo Nation wide Veterans Service support for all Navajo Veterans, Gold Star Mothers, Surviving Spouses and Dependents, **Pauline Frank seconded** to Approve to reaffirm the Mexican Water Veterans Organization's position to support the establishment of the Division of Dine Veterans services within the Executive Branch of the Navajo Nation Government to enhance the Delivery of Veteran services through a comprehensive Navajo Nation wide Veterans Service support for all Navajo Veterans, Gold Star Mothers, Surviving Spouses and Dependents, and **motion passed with 26 favor, 00 opposed and 01 abstention.**

4. **MWCJUL11-096** Approve to support Ms. Stella M. Blacks request for a new complete house through Navajo Department of Veterans Affairs funding allocation.
Bennie Begay, Sr., Veterans Organization Commander motioned to Approve to support Ms. Stella M. Blacks request for a new complete house through Navajo Department of Veterans Affairs funding allocation, **Pauline Frank seconded** to Approve to support Ms. Stella M. Blacks request for a new complete house through Navajo Department of Veterans Affairs funding allocation and **motion passed with 26 favor, 00 opposed and 01 abstention.**

5. **MWCJUL11-097** Approve to Support the Right of Way for the Phase 3 Power Line Project to the Multipurpose Building in the amount of \$129,000 from the Navajo Revitalization Funds.
Bennie Begay, Sr., Veterans Organization Commander motioned to Approve to Support the Right of Way for the Phase 3 Power Line Project to the Multipurpose Building in the amount of \$129,000 from the Navajo Revitalization Funds, **David L. John, Chapter Vice-President seconded** to Approve to Support the Right of Way for the Phase 3 Power Line Project to the Multipurpose Building in the amount of \$129,000 from the Navajo Revitalization Funds and **motion passed with 26 favor, 00 opposed and 01 abstention.**

IX. Approval(s)

1. Ratification of May 2011 Payroll Expenses **\$4,572.40**
2. Ratification of May 011 Chapter Official Stipend Expenses **\$19,131.02**
3. Ratification of May 2011 Scholarship Expenses **\$0.00**
4. Ratification of May 2011 Vouchers Expenses **\$1,434.97**
Bennie Begay, Sr., Veterans Organization Commander motioned to approve Ratification of May 2011 Payroll Expenses **\$4,572.40**, Ratification of May 011 Chapter Official Stipend Expenses **\$19,131.02**, Ratification of May 2011 Scholarship Expenses **\$0.00**, Ratification of May 2011 Vouchers Expenses **\$1,434.97**, **Annie Gillwood seconded** to approve Ratification of May 2011 Payroll Expenses, Ratification of May 011 Chapter Official Stipend Expenses, Ratification of May 2011 Scholarship Expenses, Ratification of May 2011 Vouchers Expenses and **motion passed with 25 in favor, 00 opposed and 01 abstention.**
5. Ratification of June 2011 Payroll Expenses of **\$4,196.04**
6. Ratification of June 2011 Chapter Official Stipend Expenses of **\$4,661.85**
7. Ratification of June 2011 Scholarship Expenses of **\$0.00**
8. Ratification of June 2011 Vouchers Expenses of **\$22,455.74**
9. \$50 request for the Health Fair on July 14, 2011 at 10:00 a.m. sponsored by Darlene Yazzie, CHR
10. Budget Transfer for FY 2011 3rd Qtr Ending

Bennie Begay, Sr., Veterans Organization Commander motioned to approve Ratification of June 2011 Payroll Expenses of **\$4,196.04**, Ratification of June 2011 Chapter Official Stipend Expenses of **\$4,661.85**, Ratification of June 2011 Scholarship Expenses of **\$0.00**, Ratification of June 2011 Vouchers Expenses of **\$22,455.74**, \$50 request for the Health Fair on July 14, 2011 at 10:00 a.m. sponsored by Darlene Yazzie, CHR, Budget Transfer for FY 2011 3rd Qtr Ending, Ratification of June 2011 Payroll Expenses of **\$4,196.04**, **Annie Gillwood** seconded to approve Ratification of June 2011 Chapter Official Stipend Expenses of **\$4,661.85**, Ratification of June 2011 Scholarship Expenses of **\$0.00**, Ratification of June 2011 Vouchers Expenses of **\$22,455.74**, \$50 request for the Health Fair on July 14, 2011 at 10:00 a.m. sponsored by Darlene Yazzie, CHR, Budget Transfer for FY 2011 3rd Qtr Ending and **motion passed with 25 in favor, 00 opposed and 01 abstention.**

X. Other(s)/Discussion Items

1. Archaeological Clearances

a. UT Resident/Lorraine Nakai

b. AZ Resident

Paul Atcitty motioned to approve Lorraine Nakai for Archaeological Clearances, **Roy Hatahlie** seconded to approve Lorraine Nakai for Archaeological and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**

XI. Report(s)

1. Kenneth Maryboy, Council Delegate

2. Jerry Tsosie, President/David L. John, Vice-President/Cassandra Beletso, Secretary/Treasurer, Chapter Officials(s)

3. Alvin Tohtsoni, Grazing Committee Representative

XII. Next Meeting Date/Time

Planning Meeting Date:

August 3, 2011 Time: 04:00 PM

Chapter Meeting Date:

August 7, 2011 Time: 12:00 PM

XIII. Adjournment at Time:

Paul Atcitty motion to defer the reports to the next Regular Meeting, confirm next meeting dates for August 2011, Planning for August 3, 2011 at 4 p.m., Regular Meeting for August 7, 2011 at 12 p.m. and adjourn the Regular Meeting, **Roy Hatahlie** seconded to defer the reports to the next Regular Meeting, confirm next meeting dates for August 2011, Planning for August 3, 2011 at 4 p.m., Regular Meeting for August 7, 2011 at 12 p.m. and adjourn the Regular Meeting and **motion passed with 25 in favor, 00 opposed and 01 abstention.**

Submitted by,



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