

MEXICAN WATER CHAPTER

Regular Meeting Minutes

October 23, 2011

12:00 PM

- I. Meeting Called to order at 1 p.m. by Jerry Tsosie, Chapter President
- II. Invocation given by David L. John, Chapter Vice-President
- III. Announcements/Recognize Visitor(s)
 1. NDOT Public Hearing on Road Inventory on October 27, 2011 at 10:00 a.m.
Jerry Tsosie, Chapter President announced the Public Hearing on the Road Inventor on October 27, 2011 at 10:00 a.m.
- IV. Approve and Accept Agenda
Susan Abe motioned to approve and accept the agenda as read by David L. John, Chapter Vice-President, Bennie Yanito seconded to approve and accept the agenda as read by David L. John, Chapter Vice-President. Motion passed with 25 in favor, 00 opposed and 09 abstention.
- V. Approve and Accept Last Meeting Minutes of September, 2011
- VI. Approve and Accept September 2011 Financial Reports
Jerry Tsosie, Chapter President recommended to defer the Approval and Acceptance of the September's Meeting Minutes and Financial Reports to the next Regular Meeting, Emery Beletso motioned to defer the Approval and Acceptance of the September's Meeting Minutes and Financial Reports to the next Regular Meeting, Wilhelmina John seconded to defer the Approval and Acceptance of the September's Meeting Minutes and Financial Reports to the next Regular Meeting and motion passed with 32 in favor, 00 opposed and 00 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
No Action
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. MWCOCT23- Approve to accept the Fiscal Year 2011 Carry Over Funds in the amount of \$217,740.98 and its budget
 2. MWCOCT23- Approve to utilize the existing Head Start building as a Senior Citizen Center
 3. MWCOCT23- Approve to budget 6 months operating and maintenance budget for operation of Senior center and to request NNC to appropriate funding for the next 6 months from supplemental funds
 4. MWCOCT23- Approve to support the Chapter Administration to move into the New Multi-Purpose Building that will serve as the new Chapter.
Emery Beletso motioned to Approve to accept the Fiscal Year 2011 Carry Over Funds in the amount of \$217,740.98 and its budget, Approve to utilize the existing Head Start building as a Senior Citizen Center, Approve to budget 6 months operating and maintenance budget for operation of Senior center and to request NNC to appropriate funding for the next 6 months from supplemental funds and Approve to support the Chapter Administration to move into the New Multi-Purpose Building that will serve as the new Chapter, Francis Haskan seconded to Approve to accept the Fiscal Year 2011 Carry Over Funds in the amount of \$217,740.98 and its budget, Approve to utilize the existing Head Start building as a Senior Citizen Center, Approve to budget 6 months operating and maintenance budget for operation of Senior center and to request NNC to appropriate funding for the next 6 months from supplemental funds and Approve to support the Chapter Administration to move into the New Multi-Purpose Building

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that will serve as the new Chapter and *motion passed with 30 in favor, 00 opposed and 00 abstention.*

5. MWCOCT23- Approve to request to extend the Sunset with the Utah Holding Royalty Funds for another year to complete projects
Francis Haskan motioned to Approve to request to extend the Sunset with the Utah Holding Royalty Funds for another year to complete projects, Bennie Begay, Sr. seconded to Approve to request to extend the Sunset with the Utah Holding Royalty Funds for another year to complete projects and motioned passed with 32 in favor, 00 opposed and 00 abstentions.
6. MWCOCT23- Approve to request the Agency Roads Committee to consider funding the Multi-Purpose Building Road.
Francis Haskan motioned to Approve to request the Agency Roads Committee to consider funding the Multi-Purpose Building Road, Bennie Begay, Sr. seconded to Approve to request the Agency Roads Committee to consider funding the Multi-Purpose Building Road and motioned passed with 32 in favor, 00 opposed and 00 abstentions.
7. MWCOCT23- Approve to support the Senate Bill 1327, "To amend the Act of March 1, 1933, to transfer certain authority and resources to the Utah Dineh Corporation, and for other purposes."

Herbert Yanito explained the 1933 act and the 1968 act, how it included all the other 6 Chapters in Utah to be assisted with the funds. Mr. Mark Maryboy explained how the case actually started with the Jake Pelt Case and if anyone would like to learn more about all these case that deal with the Utah Navajos, Mr. Maryboy is willing to explain. Mr. Kenneth Maryboy also explained how the Corporation will really benefit the Utah Navajos, being that the corporate is Utah Navajo incorporated. The Navajo Nation will have access to the funds and use for other purposes, where it comes to the Corporate it will not. Mr. Maryboy also explained that he made the testimony only with Red Lee Jim at the Indians Affers meeting. The community membership asked questions as far as the Corporation's experience, plan of operation.

Jerry Tsosie, Chapter President recommended to discuss Item 7 first and Susan Abe motioned to Approve to support the Senate Bill 1327, "To amend the Act of March 1, 1933, to transfer certain authority and resources to the Utah Dineh Corporation, and for other purposes.", Bennie Yanito seconded to Approve to support the Senate Bill 1327, "To amend the Act of March 1, 1933, to transfer certain authority and resources to the Utah Dineh Corporation, and for other purposes." Herbert Yanito explained the

8. MWCOCT23- Approve to authorize Temporary Employment Project#121003-Housing Construction for 30 days, utilizing the Navajo Revitalization Fund
Francis Haskan motioned to Approve to authorize Temporary Employment Project#121003-Housing Construction for 30 days, utilizing the Navajo Revitalization Fund, Bennie Begay, Sr. seconded to Approve to authorize Temporary Employment Project#121003-Housing Construction for 30 days, utilizing the Navajo Revitalization Fund and motioned passed with 32 in favor, 00 opposed and 00 abstentions.

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9. MWCOCT23- Approve to authorize Temporary Employment Project#121002-Office Assistance for 30 days, utilizing the Navajo Revitalization Fund.

Francis Haskan motioned to Approve to authorize Temporary Employment Project#121002-Office Assistance for 30 days, utilizing the Navajo Revitalization Fund, **Bennie Begay, Sr. seconded** to Approve to authorize Temporary Employment Project#121002-Office Assistance for 30 days, utilizing the Navajo Revitalization Fund and **motioned passed with 32 in favor, 00 opposed and 00 abstentions.**

IX. Approval(s)

1. Ratification of September 2011 Payroll Expenses of **\$2,960.41**
2. Ratification of September 2011 Chapter Official Stipend Expenses of **\$3,450.00**
3. Ratification of September 2011 Scholarship Expenses of **\$6,416.00**
4. Ratification of September 2011 Vouchers Expenses of **\$9,001.65**
5. Budget Transfer /Modifications to cover expenses incurred
6. Donation Request for Red Mesa JH Cross-Country Team
7. Donation Request for Diabetes Activity for November 04, 2011
8. Approve to Purchase a Cell Phone for the New Multi-Purpose Building for Communication
9. Ratification of Travel Expense for Grazing Official
10. Burial Assistance for Tom S. Begay \$50

Mary Benally motioned to accept the Ratification of September 2011 Payroll Expenses of **\$2,960.41**, Ratification of September 2011 Chapter Official Stipend Expenses of **\$3,450.00**, Ratification of September 2011 Scholarship Expenses of **\$6,416.00**, Ratification of September 2011 Vouchers Expenses of **\$9,001.65**, Budget Transfer /Modifications to cover expenses incurred, Donation Request for Red Mesa JH Cross-Country Team, Donation Request for Diabetes Activity for November 04, 2011, Approve to Purchase a Cell Phone for the New Multi-Purpose Building for Communication, Ratification of Travel Expense for Grazing Official and Burial Assistance for Tom S. Begay \$50, **Ruby Williams seconded** to accept the Ratification of September 2011 Payroll Expenses of **\$2,960.41**, Ratification of September 2011 Chapter Official Stipend Expenses of **\$3,450.00**, Ratification of September 2011 Scholarship Expenses of **\$6,416.00**, Ratification of September 2011 Vouchers Expenses of **\$9,001.65**, Budget Transfer /Modifications to cover expenses incurred, Donation Request for Red Mesa JH Cross-Country Team, Donation Request for Diabetes Activity for November 04, 2011, Approve to Purchase a Cell Phone for the New Multi-Purpose Building for Communication, Ratification of Travel Expense for Grazing Official and Burial Assistance for Tom S. Begay \$50 and **motioned passed with 33 in favor, 00 opposed and 00 abstention.**

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - UT Resident (None)
 - AZ Resident (None)

XI. Report(s)

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

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XII. Next Meeting Date/Time

Planning Mtg Date: November 02, 2011 Time: 04:00 p.m.

Chapter Mtg Date: November 06, 2011 Time: 12:00 p.m.

XIII. Adjournment

Pauline Frank motioned to confirm the **Planning Meeting Date for November 2, 2011 at 4 p.m. and Regular Chapter Meeting for November 6, 2011 at 12 p.m.** and adjourned the meeting, **Harry Woody Tsosie**, seconded to confirm the **Planning Meeting Date for November 2, 2011 at 4 p.m. and Regular Chapter Meeting for November 6, 2011 at 12 p.m.** and adjourned the meeting and motion passed with 33 in favor, 00 opposed and 00 abstention.

Submitted by,



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