

Mexican Water Chapter
Regular Meeting Minutes
January 08, 2012
12:00 p.m.



- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 2:27 p.m.
- II. Invocation given by Harry Descheene, Soil & Water Conservation District Representative.
- III. Announcements/Recognize Visitor(s)
 1. Indian Health Services

Jerry Tsosie, Chapter President gave some time to the two ladies from the Indian Health Services. Delores Gruber and Janella Smiley made their report on the Community Uranium Exposure-Journey to Healing Program. Their purpose is to attend meetings to gather information on people's concerns, experiences, needs and ideas about community uranium exposure, health screening, health education presentations about reducing uranium exposure and health risks, and health promotion activities to help people learn more about how to keep themselves healthy, follow up on community meetings to answer questions and report back about the programs/results, coordinate health care with affected individuals home IHS services unit health care providers to ensure ongoing health monitoring, education of IHS health care providers about community uranium exposure and resulting health monitoring needs, collaborate with Traditional Navajo medicine people. The Community Uranium Exposure-Journey to Healing program is located at the Northern Navajo Medical Center in the Health Promotion Disease Prevention Department.
- IV. Approve and Accept Agenda

Roy Hatahle motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Susan Blackhorse 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 abstention.
- V. Approve and Accept December 2011 Meeting Minutes

Jerry Tsosie, Chapter President deferred the Approval and Acceptance of the December 2011 Meeting Minutes to the next Regular meeting.
- VI. Approve and Accept December 2011 Financial Reports

Jerry Tsosie, Chapter President deferred the Approval and Acceptance of the December 2011 Financial Reports to the next Regular Meeting.
- VII. Old Business(es) Resolution(s)/Support Resolution(s)

NO ACTION
- VIII. New Business(es) Resolution(s)/Support Resolution(s)
 1. MWCJAN08-029 Approve to accept the Fiscal Year 2012 Sales Tax

Wilhelmina John motioned to Approve to accept the Fiscal Year 2012 Sales Tax , Dokee Frank seconded to Approve to accept the Fiscal Year 2012 Sales Tax and motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.
 2. MWCJAN08-030 Approve to Adopt Navajo Nation Budget Instruction Manual, Classification of Position, Entry Level, Job Description, Salary Wage for Administration, Referendum(25 member vote).

Wilhelmina John motioned to Approve to Adopt Navajo Nation Budget Instruction Manual, Classification of Position, Entry Level, Job Description, Salary Wage for Administration, Referendum(25 member vote), Dokee Frank seconded to Approve to Adopt Navajo Nation Budget

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Instruction Manual, Classification of Position, Entry Level, Job Description, Salary Wage for Administration, Referendum(25 member vote) and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*

3. MWCJAN08-031 Approve to negotiate salary during the transitions with Navajo Nation Budget Instruction Manual.
Wilhelmina John motioned to Approve to negotiate salary during the transitions with Navajo Nation Budget Instruction Manual, *Dokee Frank seconded* to Approve to negotiate salary during the transitions with Navajo Nation Budget Instruction Manual and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
4. MWCJAN08-032 Approve to Accept the Wellness Policy
Wilhelmina John motioned to Approve to Accept the Wellness Policy, *Dokee Frank seconded* to Approve to Accept the Wellness Policy and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
5. MWCJAN08-033 Approve to request Navajo Nation Insurance Commission to acknowledge & Accept Mexican Water Chapter to participate in the Insurance Program.
Wilhelmina John motioned to Approve to request Navajo Nation Insurance Commission to acknowledge & Accept Mexican Water Chapter to participate in the Insurance Program, *Dokee Frank seconded* to Approve to request Navajo Nation Insurance Commission to acknowledge & Accept Mexican Water Chapter to participate in the Insurance Program and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
6. MWCJAN08-034 Approve to request Bia Roads to install a Cattle Guard on N12 Turn Off.
Wilhelmina John motioned to Approve to request Bia Roads to install a Cattle Guard on N12 Turn Off, *Dokee Frank seconded* to Approve to request Bia Roads to install a Cattle Guard on N12 Turn Off and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
7. MWCJAN08-035 Approve to request to establish or develop a turn off or encroachment.
Wilhelmina John motioned to Approve to request to establish or develop a turn off or encroachment, *Dokee Frank seconded* to Approve to request to establish or develop a turn off or encroachment and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
8. MWCJAN08-036 Approve to request Mexican Water Chapter to accept all hazard plan.
Wilhelmina John motioned to Approve to request Mexican Water Chapter to accept all hazard plan, *Dokee Frank seconded* to Approve to request Mexican Water Chapter to accept all hazard plan and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
9. MWCJAN08-037 Approve to request Mexican Water Chapter to retroactive to pay for Veteran Officers Stipend 2011 carryover.
Wilhelmina John motioned to Approve to request Mexican Water Chapter to retroactive to pay for Veteran Officers Stipend 2011 carryover, *Dokee Frank seconded* to Approve to request Mexican Water Chapter to retroactive to pay for Veteran Officers Stipend 2011 carryover and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*
10. MWCJAN08-038 Approve to request to draw all Personnel Benefits and Education Funds.

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Wilhelmina John motioned to Approve to request to draw all Personnel Benefits and Education Funds, Dokee Frank seconded to Approve to request to draw all Personnel Benefits and Education Funds and motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.

11. MWCJAN08-039 Approve to request Mexican Water Chapter to adopt a Standard ^{Rules} Move of Order (Parliamentary-Procedure).

Wilhelmina John motioned to Approve to request Mexican Water Chapter to adopt a Standard Move of Order (Parliamentary-Procedure), Dokee Frank seconded to Approve to request Mexican Water Chapter to adopt a Standard Move of Order (Parliamentary-Procedure) and motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.

12. MWCJAN08-040 Approve to Support Recon Oil Company, Inc. to establish sand and gravel pit and to perform a survey request for all studies needed as to provide needed community service project for the beneficial use of the community.

Wilhelmina John motioned to Approve to Support Recon Oil Company, Inc. to establish sand and gravel pit and to perform a survey request for all studies needed as to provide needed community service project for the beneficial use of the community, Dokee Frank seconded to Approve to Support Recon Oil Company, Inc. to establish sand and gravel pit and to perform a survey request for all studies needed as to provide needed community service project for the beneficial use of the community. Jerry Tsosie, Chapter President allowed Mr. Gilbert Bedoni to speak on behalf of Recon Oil Company, Inc., Mr. Bedoni wanted to let the community know their purpose of the Resolution. He mentioned that Recon Oil and Arizona Department of Transportation have long range goals to help with roads improvements that come through our communities, gravel for housing developments and willing to negotiate with the Chapter on the usage. Perry Whitehat asked a question if the establishment does become a reality for our community, will it put other Sand/Gravel Businesses out of Business? He is concern because he is currently employed by Billy Gains who is providing the Sand/Gravel for a lot of the projects surrounding Mexican Water. Mr. Tsosie, Chapter President responded to him that this is just the beginning of it, all studies have not been done and it probably won't be starting right away. And, motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.

13. MWCJAN08-041 Approve to Support the Proposed Navajo Nation Council Resolution, an action relating to Budget and Finance and Resources and Development Approving the Desert Creek Oil and Gas Exploration and Development Operating between the Navajo Nation and the Navajo Nation Oil and agreement gas company for certain Trust Lands in San Juan County, State of Utah, (Navajo Nation) Wilhelmina John motioned to Approve to Support the Proposed Navajo Nation Council Resolution, an action relating to Budget and Finance and Resources and Development Approving the Desert Creek Oil and Gas Exploration and Development Operating between the Navajo Nation and the Navajo Nation Oil and agreement gas company for certain Trust Lands in San Juan County, State of Utah, (Navajo Nation), Dokee Frank seconded to Approve to Support the Proposed Navajo Nation Council Resolution, an action relating to Budget and Finance and Resources and Development Approving the Desert Creek Oil and Gas Exploration and Development Operating between the Navajo Nation and the

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Navajo Nation Oil and agreement gas company for certain Trust Lands in San Juan County, State of Utah, (Navajo Nation) and *motion passed with a vote of 25 in favor, 00 opposed and 02 abstentions.*

IX. Approval(s)

1. Ratification of December 2011 Payroll Expenses of \$14,479.33.
2. Ratification of December 2011 Chapter Official Stipend Expenses of \$3,950.00
3. Ratification of December 2011 Scholarship Expenses of \$0.00
4. Ratification of December 2011 Vouchers Expenses of \$7,130.08
5. Budget Transfer/Modifications to cover expenses incurred
6. \$50 request for Food Purchase for the District 09 Grazing Committee Meeting at Mexican Water Chapter on January 09, 2012.
7. \$75 request for Food Purchase for the Monthly Northern Agency Grazing Committee Meeting at Mexican Water Chapter on January 20, 2012

Mary Benally motioned to approve the Ratification of December 2011 Payroll Expenses of \$14,479.33., Ratification of December 2011 Chapter Official Stipend Expenses of \$3,950.00. Ratification of December 2011 Scholarship Expenses of \$0.00. Ratification of December 2011 Vouchers Expenses of \$7,130.08. Budget Transfer/Modifications to cover expenses incurred, \$50 request for Food Purchase for the District 09 Grazing Committee Meeting at Mexican Water Chapter on January 09, 2012, \$75 request for Food Purchase for the Monthly Northern Agency Grazing Committee Meeting at Mexican Water Chapter on January 20, 2012, *Wilhelmina John seconded* to approve the Ratification of December 2011 Payroll Expenses of \$14,479.33., Ratification of December 2011 Chapter Official Stipend Expenses of \$3,950.00. Ratification of December 2011 Scholarship Expenses of \$0.00. Ratification of December 2011 Vouchers Expenses of \$7,130.08. Budget Transfer/Modifications to cover expenses incurred, \$50 request for Food Purchase for the District 09 Grazing Committee Meeting at Mexican Water Chapter on January 09, 2012, \$75 request for Food Purchase for the Monthly Northern Agency Grazing Committee Meeting at Mexican Water Chapter on January 20, 2012 and *motion passed with 26 in favor, 00 opposed and 01 abstentions.*

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

1. Archaeological Clearances
 - a. Utah Residents-None
 - b. Arizona Residents-None

XI. Report(s)

1. Kenneth Maryboy, Council Delegate
Mr. Maryboy Reported that Navajo Nation Oil & Gas will provide scholarship to students with any majors, right now they are assisting students are in the field of oil, Navajo Utah Commission will be meeting this Wednesday at Teec Nos Pos Chapter at 10:00 a.m., Representative David Hinkins and Christine Walkins are in support of the Utah Chapters requesting for the Sun Set Extension.

