

**Mexican Water Chapter
Regular Chapter Meeting Minutes
May 6, 2012**

- I. Meeting Call to Order by Jerry Tsosie, Chapter President at 1:12 p.m.
- II. Invocation given by Alvin Tohtsoni, Grazing Representative
- III. Announcements/Recognize Visitor(s)
- IV. Approve and Accept Agenda
Herbert Yanito motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Harry Descheene seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 28 in favor, 00 opposed and 01 abstention.
- V. Approve and Accept April 2012 Meeting Minutes
- VI. Approve and Accept April 2012 Financial Report
Wilbur Williams motioned to defer the 2012 Meeting Minutes/Financial Report Approval and Acceptance, Susan Blackhorse seconded to defer the 2012 Meeting Minutes/Financial Report Approval and Acceptance and motion passed with 28 in favor, 00 opposed and 01 abstentions.
- VII. Old Business(es) Resolution(s)/Support Resolution(s) **NONE**
- VIII. New Business(es) Resolution(s)/Support Resolution(s)
 1. MWCMA06-077 Approve to accept the FY 12 2nd Disbursement of Chapter Officials Stipends in the amount of \$19,800.00
Motioned By: Susan Blackhorse Seconded By: Wilhelmina John Vote: 27/00/02
 2. MWCMA06-077¹⁸ Approve to select and recommend Poll Workers for Navajo Nation Election.
Motioned By: Herbert Yanito Seconded By: Wilbur Williams Vote: 32/00/01
 3. MWCMA06-077¹¹ Approve to purchase surveillance camera using Sales Tax Funds for the amount of \$3,000 and to request reimbursement from NRF
Motioned By: Ruby Williams Seconded By: Dokee Frank Vote: 33/00/01
 4. MWCMA06-077⁸⁰ Approve to request the NN NBKYTI RDC & AML to allocate funding of \$400,000.00 for the construction of the Multipurpose Building Complex 2.
Motioned By: Wilbur Williams Seconded By: Shirleen Frank Vote: 33/00/01
 5. MWCMA06-077²¹ Approve to request BIA Road Department, ADOT to install a sign at the junction of HWY 191 North giving directions of Mexican Water Chapter location and UDOT to put up a sign near mile marker 1 to the new Chapter House
Motioned By: Lena Begay Seconded By: Herbert Yanito Vote: 35/00/01
 6. MWCMA06-077⁸² Approve to request San Juan County Roads to reopen a San Juan County Road that connects to County Road Number 476, that routes into the Lameman Residents.
Motioned By: Lena Begay Seconded By: Herbert Yanito Vote: 35/00/01
 7. MWCMA06-077⁸² Approve to request Utah Department of Transportation to provide a cattle guard for San Juan County Road that is being requested for re-establishment.
Motioned By: Lena Begay Seconded By: Herbert Yanito Vote: 35/00/01

8. MWCMA⁸⁴Y06-077 Approve to request BIA to relinquish U.S. 191 North back to Utah Department of Transportation/San Juan County Roads to maintain on a regular basis.
Motioned By: Lena Begay Seconded By: Herbert Yanito Vote: 35/00/01
9. MWCMA⁸³Y06-077 Approve to request Bureau of Indian Affairs to better improve all BIA roads for passable/safety reasons for residential/school bus purposes.
Motioned By: Lena Begay Seconded By: Herbert Yanito Vote: 35/00/01

IX. Approval(s)

1. Ratification of April 2012 Payroll Expenses \$14,897.84
2. Ratification of April 2012 Chapter Officials Stipend Expenses of \$4,500.00
3. Ratification of April 2012 Scholarship Expenses of \$00.00
4. Ratification of April 2012 Vouchers Expenses of \$23,928.67
5. Approve to permanently hire Sr. Accountant, Administrative Assistance and Custodian/Maintenance Positions.
6. Approve to pay financial assistance for Jack Etcitty using Veterans Funds
7. Approve \$75.00 to purchase food items to be used for Mother's Day Appreciation lunch on May 6, 2012
8. Approve to Purchase a Marquee Sign for the Chapter Turn off

Ruby Williams motioned to Approve Ratification of April 2012 Payroll Expenses \$14,897.84, Ratification of April 2012 Chapter Officials Stipend Expenses of \$4,500.00, Ratification of April 2012 Scholarship Expenses of \$00.00, Ratification of April 2012 Vouchers Expenses of \$23,928.67, Approve to permanently hire Sr. Accountant, Administrative Assistance and Custodian/Maintenance Positions, Approve to pay financial assistance for Jack Etcitty using Veterans Funds, Approve \$75.00 to purchase food items to be used for Mother's Day Appreciation lunch on May 6, 2012 and Approve to Purchase a Marquee Sign for the Chapter Turn off, Clara Tsosie seconded to Approve Ratification of April 2012 Payroll Expenses \$14,897.84, Ratification of April 2012 Chapter Officials Stipend Expenses of \$4,500.00, Ratification of April 2012 Scholarship Expenses of \$00.00, Ratification of April 2012 Vouchers Expenses of \$23,928.67, Approve to permanently hire Sr. Accountant, Administrative Assistance and Custodian/Maintenance Positions, Approve to pay financial assistance for Jack Etcitty using Veterans Funds, Approve \$75.00 to purchase food items to be used for Mother's Day Appreciation lunch on May 6, 2012 and Approve to Purchase a Marquee Sign for the Chapter Turn off and motion passed with 35 in favor, 00 opposed and 01 abstention.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - a. UT
 - b. AZ-Thomasina Poyer

Susan Blackhorse motioned to approve Archaeological Clearances Fees for Thomasina Poyer, Dokee Frank seconded to approve Archaeological Clearances Fees for Thomasina Poyer and motion passed with 35 in favor, 00 opposed and 01 abstention.

XI. Report(s)

1. Kenneth Maryboy, Council Delegate(s)
2. Jerry Tsosie, President/David L. John, Vice-President/Cassandra Beletso, Secretary/Treasurer
3. Alvin Tohtsonie, Grazing Representative

XII. Next Meeting Date/Time

Planning Meeting Date: June 06, 2012 at 06:00 p.m.

Chapter Meeting Date: June 10, 2012 at 10:00 a.m.

XIII. Adjournment

Wilbur Williams motioned to confirm the June 2012 Meeting Dates for Planning on June 6, 2012 at 06:00 p.m. and Regular Meeting on June 10, 2012 at 10:00 a.m. and adjourn the meeting, Ruby Williams seconded to confirm the June 2012 Meeting Dates for Planning on June 6, 2012 at 06:00 p.m. and Regular Meeting on June 10, 2012 at 10:00 a.m. and adjourn the meeting and motion passed with 35 in favor, 00 opposed and 01 abstention.

Submitted by,



**Cassandra Beletso, Secretary/Treasurer
Mexican Water Chapter**