

*Mexican Water Chapter
Regular Meeting Minutes
December 9, 2012
12:00 p. m.*

- I. Meeting Call To Order by Jerry Tsosie, Chapter President
- II. Invocation given by
- III. Announcements/Recognize Visitor(s)
- IV. Approve and Accept Agenda

Susan Blackhorse motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Harry Tsosie seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 35 in favor, 00 opposed and 01 abstention.
- V. Approve and Accept Meeting Minutes of November 2012

Pauline Black motioned to Approve and Accept the November 2012 Meeting Minutes as read by Cassandra Beletso, Chapter Secretary/Treasurer, Susan Blackhorse seconded to Approve and Accept the November 2012 Meeting Minutes as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion pass with 32 in favor 00 opposed and 03 abstentions.
- VI. Approve and Accept November 2012 Financial Reports

Susan Blackhorse motioned to defer the Approval and Acceptance of the November 2012 Financial Reports to January 2013 Regular Meeting, Darlene Yazzie seconded to defer the Approval and Acceptance of the November 2012 Financial Reports to the January 2013 Regular Meeting. I, Cassandra Beletso, Chapter Secretary/Treasurer reported to the Voting Membership that I didn't have the Financial Report for November 2012 really concerned the attendees and requested to have both the November 2012 and December 2012 Financial Reports be read at the January 2013 Meeting. Jerry Tsosie, Chapter President stressed that we have hired a Senior Accountant and there is no excuse not to have a financial report ready for approval. He has encouraged the Voting Membership to ask for these documentations, these documents are public information and if someone wished to know something about finances they have every right to request these documents from the Chapter Administration. Richard Yanito asked if it is possible to obtain information on who was assisted with what funding sources, the amount and when. Again, Jerry Tsosie, Chapter President emphasized that those are public information, however we will not expose any information on household income, social security numbers and other confidential information to protect our clients. I, Cassandra Beletso, Chapter Secretary/Treasurer reassured the Community Members that I will be reporting the November 2012 and December 2012 at the January 2013 Regular Meeting. I have requested for their time and full attention at that time. Motion passed with 35 in favor, 00 opposed 01 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
 - a. Other(s)/Discussion Items
 1. Archaeological Clearances-Stephen Bitney

Susan Blackhorse motioned to recall the approval for Archaeological Clearances for Stephen Bitney, Darlene Yazzie seconded to recall the approval for Archaeological Clearances for Stephen Bitney. Item was table from the previous meeting due to the absence of Mr. Bitney not in the attendance at the meeting. The community membership had stressed that it is important for all future request to have all sponsors and requesters in attendance at the time of the meeting.

Harry W. Tsosie motioned to Approve Archaeological Clearances for Stephen Bitney, Pauline Frank seconded to Approve Archaeological Clearances for Stephen Bitney, motion passed with 34 in favor, 00 opposed and 02 abstentions.

VIII. New Business (es) Resolution (s)/Support Resolution (s)

1. MWCDEC09-037 Approve to support the Blue Mountain Dine Inc.'s request to apply for the ANA Grant in the amount of \$300,000 for the three (3) years for San Juan School District.

Mary Benally motion to table the item to Approve to support the Blue Mountain Dine Inc.'s request to apply for the ANA Grant in the amount of \$300,000 for the three (3) years for San Juan School District, due to the sponsor not in attendance, Margret Nakai seconded to table the item to Approve to support the Blue Mountain Dine Inc.'s request to apply for the ANA Grant in the amount of \$300,000 for the three (3) years for San Juan School District, due to the sponsor not in attendance and motion passed with 32 in favor, 00 opposed and 02 abstentions.

2. MWCDEC09-037 Approve to support and recommend the Navajo Nation Resources Development Committee to approve the NDOT's planning effort to develop the NN Road Maintenance and Road Improvement Plans for each chapter and have prioritized the following listed roads under the Federal Highway Indian Reservation Roads Program and BIA/Tribal Road Inventory Program.

Sarah Yanito motioned to Approve to support and recommend the Navajo Nation Resources Development Committee to approve the NDOT's planning effort to develop the NN Road Maintenance and Road Improvement Plans for each chapter and have prioritized the following listed roads under the Federal Highway Indian Reservation Roads Program and BIA/Tribal Road Inventory Program, Mary Ann Begay seconded to Approve to support and recommend the Navajo Nation Resources Development Committee to approve the NDOT's planning effort to develop the NN Road Maintenance and Road Improvement Plans for each chapter and have prioritized the following listed roads under the Federal Highway Indian Reservation Roads Program and BIA/Tribal Road Inventory Program. The prioritized roads will include the BIA roads 5058, 5056 and 5054 and motion passed with 35 in favor, 00 opposed and 00 abstentions.

3. MWCDEC09-038 Approve to withdraw the checking account interest funds to be used to purchase some Christmas treats and other short funded chapter projects.

Susan Blackhorse motioned to Approve to withdraw the checking account interest funds to be used to purchase some Christmas treats and other short funded chapter projects, Nancy Blackmountain seconded to Approve to withdraw the checking account interest funds to be used to purchase some Christmas treats and other short funded chapter projects and motioned passed with 35 in favor 00 opposed and 00 abstention.

4. MWCDEC09-039 Approve to hire student employment for Winter-Break for 4 days, Spring Break for 4 days.
Susan Blackhorse motioned to approve to hire student employment for Winter-Break for 4 days, Spring Break for 4 days, Nancy Blackmountain seconded to Approve to hire student employment for Winter-Break for 4 days, Spring Break for 4 days and motioned passed with 35 in favor 00 opposed and 00 abstention.
5. MWCDEC09-040 Approve to hire 2 temporary labor for wood chopping project for ten (10) days.
Susan Blackhorse motioned to Approve to hire 2 temporary labor for wood chopping project for ten (10) days, Nancy Blackmountain seconded to Approve to hire 2 temporary labor for wood chopping project for ten (10) days and motioned passed with 35 in favor 00 opposed and 00 abstention.
6. MWCDEC09-042 Approve to request Navajo Nation Council for supplemental funding for the 2012 Winter Emergency
Susan Blackhorse motioned to Approve to request Navajo Nation Council for supplemental funding for the 2012 Winter Emergency, Darlene Yazzie seconded to Approve to request Navajo Nation Council for supplemental funding for the 2012 Winter Emergency. Cassandra Beletso, Chapter Secretary/Treasurer reported that this request is from the Local Emergency Response Team, who performed the 2012 Winter Assessments. And base on the Assessments they have observed that there were some households that didn't have any fire woods/coal with very poor adequate house conditions, disabled/elderly community members were the concerns of the ALERT Members. They have requested to assist these individuals with wood/coal and hoping that maybe the Navajo Nation Council would indentify funds for those that are in dire need to get by at least for a couple of days. Jerry Tsosie, Chapter President announced that the weather is no threat to the people at this time and we are not incompilance with this request at this time. The Chapter will not be incompilance unless if the Navajo Nation declares the State of Emergency and the Chapter President does the same. At the moment the Navajo Nation Council does not have any funds allocated for such purposes. Francis Haskan, Sr. motion that the request is not incompilance and therefore table the request and Richard Yanito seconded the motioned to table item until the Navajo Nation Council has funds available for such request. Motioned passed with 14 in favor, 13 opposed and 00 abstention.
7. MWCDEC09-041 Approve to request Navajo Tribal Utility Authority and Indian Health Service to implement a watering point for the Mexican Water Community.
Mary Benally motioned to Approve to request Navajo Tribal Utility Authority and Indian Health Service to implement a watering point for the Mexican Water Community, Trudy Begay seconded to Approve to request Navajo Tribal Utility Authority and Indian Health Service to implement a watering point for the Mexican Water Community. Cassandra Beletso, Chapter Secretary/Treasurer reported the request is coming from the ALERT Team based on their assessments. The Team has

observed that the Community on the South Side of Mexican Water are struggling with water issues at the windmills. With no wind the windmills are not producing enough water for consumption and livestock and surrounding communities are also utilizing these windmills leaving little or no water. Therefore, NTUA has established watering points in some areas and we can provide our Community Members with safe treated water. Motion passed with 35 in favor, 00 opposed and 00 abstentions.

8. MWCDEC09-042 Approve to request Social Services to implement a Child Abuse Prevention.

Trudy Begay motioned to Approve to request Social Services to implement a Child Abuse Prevention, Anthony Begay seconded to request Social Services to implement a Child Abuse Prevention and motion passed with 33 in favor, 00 opposed and 00 abstentions.

9. MWCDEC09-043 Approve to request Navajo Nation and all the States surrounding the Navajo Nation Reservation to establish a memorandum of agreement to address the Elderly Abuse Prevention.

Trudy Begay motioned to Approve to request Navajo Nation and all the States surrounding the Navajo Nation Reservation to establish a memorandum of agreement to address the Elderly Abuse Prevention, Anthony Begay seconded to Approve to request Navajo Nation and all the States surrounding the Navajo Nation Reservation to establish a memorandum of agreement to address the Elderly Abuse Prevention. Kenneth Maryboy, Council Delegate reported that Elderly abuse is among us and the Navajo Nation does not have any funds to address such cases. Many of the Elderly are abused and don't know that they are being treated wrong fully. In most cases when there is abuse reported the case is usually closed because of reports of denied abuse. However motioned passed with 33 in favor, 00 opposed and 00 abstention.

10. MWCDEC09-045 Approve to request the Navajo Nation Speaker and Navajo Nation Office of the President and Vice of President to appoint a Secretary of Labor.

Mary Benally motioned to Approve to request the Navajo Nation Speaker and Navajo Nation Office of the President and Vice of President to appoint a Secretary of Labor, Sarah Yanito seconded to Approve to request the Navajo Nation Speaker and Navajo Nation Office of the President and Vice of President to appoint a Secretary of Labor and motion passed with 34 in favor, 00 opposed and 01 abstention.

11. MWCDEC09-046 Approve to request NTUA to add a client to the Mexican Water Scattered Phase II Loulinda Gray mobile home.

Mary Benally motioned to Approve to request NTUA to add a client to the Mexican Water Scattered Phase II Loulinda Gray mobile home, Sarah Yanito seconded to Approve to request NTUA to add a client to the Mexican Water Scattered Phase II Loulinda Gray mobile home and motion passed with 34 in favor, 00 opposed and 01 abstention.

12. MWCDEC09-047 Approve to request reimbursement from DEM/FEMA for Snowfall Operation Emergency Expenses.

Mary Benally motioned to Approve to request reimbursement from DEM/FEMA for Snowfall Operation Emergency Expenses, Sarah Yanito seconded to Approve to request reimbursement from DEM/FEMA for Snowfall Operation Emergency Expenses and motion passed with 34 in favor, 00 opposed and 01 abstention.

IX. Approval(s)

1. Ratification of November 2012 Payroll Expenses
2. Ratification of November 2012 Chapter Official Stipend Expenses
3. Ratification of November 2012 Scholarship Expenses
4. Ratification of November 2012 Vouchers Expenses
5. Budget Transfer/Modifications to cover expenses incurred
6. Approve to purchase Christmas treats using interest funds
7. Approve to purchase Christmas treats using Veterans Fund of \$150.00

Mary Benally motioned to approve Ratification of November 2012 Payroll Expenses, Ratification of November 2012 Chapter Official Stipend Expenses, Ratification of November 2012 Scholarship Expenses, Ratification of November 2012 Vouchers Expenses, Budget Transfer/Modifications to cover expenses incurred, Approve to purchase Christmas treats using interest funds, Approve to purchase Christmas treats using Veterans Fund of \$150.00, Darlene Yazzie seconded to approve Ratification of November 2012 Payroll Expenses, Ratification of November 2012 Chapter Official Stipend Expenses, Ratification of November 2012 Scholarship Expenses, Ratification of November 2012 Vouchers Expenses, Budget Transfer/Modifications to cover expenses incurred, Approve to purchase Christmas treats using interest funds, Approve to purchase Christmas treats using Veterans Fund of \$150.00 and motion passed with 35 in favor, 00 opposed and 02 abstentions.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - A. AZ-Rita Dan & Leonard Tuni
 - B. UT-None

Mary Benally motioned to approve Rita Dan & Leonard Tuni for Archaeological Clearances, Darlene Yazzie seconded to approve Rita Dan & Leonard Tuni for Archaeological Clearances and motion passed with 33 in favor, 00 opposed and 02 abstentions.

XI. Report(s)

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

XII. Next Meeting Date/Time

Planning Meeting Date: January 2, 2013 at 06:00 p.m.

Chapter Meeting Date: January 6, 2013 at 01:00 p.m.

Adjournment

Pauline Black motioned to confirm next meeting dates for Planning Meeting Date for January 2, 2013 at 06:00 p.m. and Chapter Meeting Date for January 6, 2013 at 01:00 p.m. and adjourn the meeting at 3:32 p.m., Darlene Yazzie seconded to confirm next meeting dates for Planning Meeting Date for January 2, 2013 at 06:00 p.m. and Chapter Meeting Date for January 6, 2013 at 01:00 p.m. and adjourn the meeting at 3:32 p.m. and motioned passed with 33 in favor, 00 opposed and 02 abstentions.

Submitted by,

Cassandra Beletso

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