

MEXICAN WATER CHAPTER

Regular Meeting Minutes
January 06, 2013 @ 10:00 AM

- I. Meeting Call To Order Meeting called to order by Jerry Tsosie, Chapter President at 11:25 a.m.
- II. Invocation given by Kenneth Maryboy, Council Delegate
- III. Announcements/Recognize Visitor(s)
- IV. Approve and Accept Agenda
Kenneth Maryboy, Council Delegate motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Mary Ann Woody seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 27 in favor, 00 opposed and 04 abstention.
- V. Approve and Accept Last Meeting Minutes of December 09, 2012
Ruby Williams motioned to Approve and Accept Last Meeting Minutes of December 09, 2012, as read by Cassandra Beletso, Chapter Secretary/Treasurer, Darlene Yazzie seconded to Approve and Accept Last Meeting Minutes of December 09, 2012, as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 33 in favor, 00 opposed and 05 abstention.
- VI. Approve and Accept October/November/December 2012 Financial Reports
Ruby Williams motioned to defer the Approval and Acceptance of October/November/December 2012 Financial Report due to lack of documentation, Darlene Yazzie seconded to defer the Approval and Acceptance of October/November/December 2012 Financial Report due to lack of documentation and motion passed with 33 in favor, 00 opposed and 05 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
 1. **MWCJAN06-048** Approve to amend chapter resolution MWCJUL18-102 and to reaffirm the chapter's approval to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments
Trudy Begay motioned to Approve to amend chapter resolution MWCJUL18-102 and to reaffirm the chapter's approval to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments, Gladys Begay seconded to Approve to amend chapter resolution MWCJUL18-102 and to reaffirm the chapter's approval to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments and motion passed with 47 in favor, 00 opposed and 07 abstention.
 2. **MWCJAN06-049** Approve to amend chapter resolution MWCJUL18-102 and to reaffirm the chapter's approval to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments and to convert all the funds into High Yield Savings Account and to create a second High Yield Savings Account to earn more interest and to only do quarterly transfers into checking account due to very low interest rate earnings only at .04% and to assist the chapter to better control its finances.
Albert Lameman, Sr. motioned to Approve to amend chapter resolution MWCJUL18-102 and to reaffirm the chapter's approval to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments and to convert all the funds into High Yield Savings Account and to create a second High Yield Savings Account to earn more interest and to only do quarterly transfers into checking account due to very low interest rate earnings only at .04% and to assist the chapter to better control its finances, Sarah Yanito seconded to Approve to amend chapter resolution MWCJUL18-102 and to reaffirm the chapter's approval to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments and to convert all the funds into High Yield Savings Account and to create a second High Yield Savings Account to earn more interest and to only do quarterly transfers into checking account due to very low interest rate earnings only at .04% and to assist the chapter to better control its finances.

MEXICAN WATER CHAPTER

Regular Meeting Minutes
January 06, 2013 @ 10:00 AM

Savings Account to earn more interest and to only do quarterly transfers into checking account due to very low interest rate earnings only at .04% and to assist the chapter to better control its finances and *motion passed with 47 in favor, 01 opposed and 07 abstention.*

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

1. MWCJAN06-050 Approve to request NRF Board to authorize reallocation of funding of \$500,000 that was previously appropriated for Navajo Mountain Water Line Extension Project to be used towards the construction of the Multipurpose Building Complex 2 Senior Center/Wellness.
Trudy Begay motioned to Approve to request NRF Board to authorize reallocation of funding of \$500,000 that was previously appropriated for Navajo Mountain Water Line Extension Project to be used towards the construction of the Multipurpose Building Complex 2 Senior Center/Wellness, *Albert Lameman, Sr. seconded* to Approve to request NRF Board to authorize reallocation of funding of \$500,000 that was previously appropriated for Navajo Mountain Water Line Extension Project to be used towards the construction of the Multipurpose Building Complex 2 Senior Center/Wellness and *motion passed with 48 in favor, 00 opposed and 04 abstention.*
2. MWCJAN06-051 Approve to request NRF Board to authorize reallocation of funding of \$200,000 that was previously appropriated for Oljato/Navajo Mountain Road Project to be used towards the construction of the Multipurpose Building Complex 2 Senior Center/Wellness.
Trudy Begay motioned to Approve to request NRF Board to authorize reallocation of funding of \$200,000 that was previously appropriated for Oljato/Navajo Mountain Road Project to be used towards the construction of the Multipurpose Building Complex 2 Senior Center/Wellness, *Albert Lameman, Sr. seconded* to Approve to request NRF Board to authorize reallocation of funding of \$200,000 that was previously appropriated for Oljato/Navajo Mountain Road Project to be used towards the construction of the Multipurpose Building Complex 2 Senior Center/Wellness and *motion passed with 48 in favor, 00 opposed and 04 abstention.*
3. MWCJAN06-052 Approve to six (6) laborers for Housing Construction Project for twenty (20) days.
Trudy Begay motioned to Approve to six(6) laborers for Housing Construction Project for twenty (20) days, *Albert Lameman, Sr. seconded* to Approve to six(6) laborers for Housing Construction Project for twenty (20) days *and motion passed with 48 in favor, 00 opposed and 04 abstention.*
4. MWC JAN06-053 Approve to accept the FY 2012 Revenue Collection for FY 2013 Navajo Nation Chapter Sales Tax Funding of \$36,464.00 and its budget.
Mary Ann Woody motioned to Approve to accept the FY 2012 Revenue Collection for FY 2013 Navajo Nation Chapter Sales Tax Funding of \$36,464.00 and its budget, *Ruby Williams seconded* to Approve to accept the FY 2012 Revenue Collection for FY 2013 Navajo Nation Chapter Sales Tax Funding of \$36,464.00 and its budget and *motion passed with 45 in favor, 00 opposed and 04 abstentions.*
5. MWCJAN06-054 Approving to appoint Kenneth Maryboy, Council Delegate of Mexican Water as Representative for the Mexican Water Chapter on the Navajo Utah Commission and designating Jerry Tsosie, Chapter President & Mary Ann Woody, Chapter Secretary Treasurer as alternate Representative
Sarah Yanito motioned to Approving to appoint Kenneth Maryboy, Council Delegate of Mexican Water as Representative for the Mexican Water Chapter on the Navajo Utah Commission and designating Jerry Tsosie, Chapter President & Mary Ann Woody, Chapter Secretary Treasurer as alternate Representative, *Ruby Williams seconded* to Approving to appoint Kenneth

MEXICAN WATER CHAPTER

Regular Meeting Minutes
January 06, 2013 @ 10:00 AM

- Maryboy, Council Delegate of Mexican Water as Representative for the Mexican Water Chapter on the Navajo Utah Commission and designating Jerry Tsosie, Chapter President & Mary Ann Woody, Chapter Secretary Treasurer as alternate Representative and *motion passed with 44 in favor, 00 opposed and 04 abstentions.*
6. MWCJAN06-055 Approving Development Committee to recommend an alternative form of Governance Model and the Mexican Water Chapter alternative form of Governance Ordinance for Approval and Authorizing the Study and Development of an Alternative Form of Governance Ordinance for the Mexican Water Chapter.
Mary Ann Woody motioned to Approving Development Committee to recommend an alternative form of Governance Model and the Mexican Water Chapter alternative form of Governance Ordinance for Approval and Authorizing the Study and Development of an Alternative Form of Governance Ordinance for the Mexican Water Chapter, Lewis Patterson seconded to Approving Development Committee to recommend an alternative form of Governance Model and the Mexican Water Chapter alternative form of Governance Ordinance for Approval and Authorizing the Study and Development of an Alternative Form of Governance Ordinance for the Mexican Water Chapter. The motioning party also requesting to have the Chapter Officials, Council Delegate, Chapter Administration for technical assistance, Veterans Organization Committee and possibly someone from the community to serve on the Development Committee. Motion passed with 45 in favor, 00 opposed and 04 abstentions.
 7. MWCJAN06-056 Approving and Authorizing the Mexican Water Chapter Administration and Officials to work with Consultant on the Development and Approval of the Mexican Water Chapter Business site Leasing Administrative and Management Plan.
Mary Ann Woody motioned to Approving and Authorizing the Mexican Water Chapter Administration and Officials to work with Consultant on the Development and Approval of the Mexican Water Chapter Business site Leasing Administrative and Management Plan, Lewis Patterson seconded to Approving and Authorizing the Mexican Water Chapter Administration and Officials to work with Consultant on the Development and Approval of the Mexican Water Chapter Business site Leasing Administrative and Management Plan and motion passed with 45 in favor, 00 opposed and 04 abstentions.
 8. MWC JAN06-057 Approving and Authorizing the Mexican Water Chapter Administration and Officials to work with the Consultant on the Development and approval of the Mexican Water Chapter Tax Ordinance.
Mary Ann Woody motioned Approving and Authorizing the Mexican Water Chapter Administration and Officials to work with the Consultant on the Development and approval of the Mexican Water Chapter Tax Ordinance, Lewis Patterson seconded to Approving and Authorizing the Mexican Water Chapter Administration and Officials to work with the Consultant on the Development and approval of the Mexican Water Chapter Tax Ordinance and motion passed with 45 in favor, 00 opposed and 04 abstentions.
 9. MWC JAN06-058 Approving to request Red Mesa School District to tighten the School Security for the safety of the students/staff.
Gerald Frank motioned to Approving to request Red Mesa School District to tighten the School Security for the safety of the students/staff, Albert Lameman, Sr. seconded to Approving to request Red Mesa School District to tighten the School Security for the safety of the students/staff and motion passed with 45 in favor, 01 opposed and 07 abstentions.
 10. MWC JAN06-059 Approving to request to Purchase Hay for the Spring Season due to not enough moisture from the winter season.

MEXICAN WATER CHAPTER

Regular Meeting Minutes
January 06, 2013 @ 10:00 AM

Gerald Frank motioned to Approving to request to Purchase Hay for the Spring Season due to not enough moisture from the winter season, **Albert Lameman, Sr. seconded** to Approving to request to Purchase Hay for the Spring Season due to not enough moisture from the winter season and **motion passed with 45 in favor, 01 opposed and 07 abstentions.**

11. MWC JAN06-062 Approving to request the Navajo Nation Election Office to reappoint Alvin Tothsoni for Grazing Official.

Gerald Frank motioned to Approving to request the Navajo Nation Election Office to reappoint Alvin Tothsoni for Grazing Official, **Albert Lameman, Sr. seconded** to Approving to request the Navajo Nation Election Office to reappoint Alvin Tothsoni for Grazing Official and **motion passed with 45 in favor, 01 opposed and 07 abstentions.**

12. MWC JAN06-061 Approving to reconfirm Mexican Water Chapters position to keep the Utah Navajo Trust Funds within the State of Utah.

Gerald Frank motioned to Approving to reconfirm Mexican Water Chapters position to keep the Utah Navajo Trust Funds within the State of Utah, **Albert Lameman, Sr. seconded** to Approving to reconfirm Mexican Water Chapters position to keep the Utah Navajo Trust Funds within the State of Utah and **motion passed with 45 in favor, 01 opposed and 07 abstentions.**

IX. Approval(s)

1. Ratification of December 2012 Payroll Expenses
2. Ratification of December 2012 Chapter Official Stipend Expenses
3. Ratification of December 2012 Scholarship Expenses
4. Ratification of December 2012 Vouchers Expenses
5. Budget Transfer /Modifications to cover expenses incurred
6. Approve to purchase Cake & punch for 2013 Chapter Mtg using interest funds
7. Ratification of Wood purchase using 01 funds

Trudy Begay motioned to approve Ratification of December 2012 Payroll Expenses, Ratification of December 2012 Chapter Official Stipend Expenses, Ratification of December 2012 Scholarship Expenses, Ratification of December 2012 Vouchers Expenses, Budget Transfer /Modifications to cover expenses incurred, Approve to purchase Cake & punch for 2013 Chapter Mtg using interest funds, Ratification of Wood purchase using 01 funds, **Gerald Frank seconded** to approve Ratification of December 2012 Payroll Expenses, Ratification of December 2012 Chapter Official Stipend Expenses, Ratification of December 2012 Scholarship Expenses, Ratification of December 2012 Vouchers Expenses, Budget Transfer /Modifications to cover expenses incurred, Approve to purchase Cake & punch for 2013 Chapter Mtg using interest funds, Ratification of Wood purchase using 01 funds and **motion passed with 45 in favor, 01 opposed and 07 abstentions.**

X. Other(s)/Discussion Items

1. Archaeological Clearances
UT Resident (None)
AZ Resident-Winifred/Lamont Begay-**Defer until further notice.**

XI. Report(s) **NO REPORTS**

1. Council Delegate(s)
2. Chapter Officials(s)

MEXICAN WATER CHAPTER

Regular Meeting Minutes
January 06, 2013 @ 10:00 AM

3. Grazing Committee Representative

XII. Next Meeting Date/Time

Planning Mtg Date: February 06, 2013 Time: 04:00 PM

Chapter Mtg Date: February 10, 2013 Time: 12:00 PM

XIII. Adjournment

Gerald Frank motioned to acknowledge Jerry Tsosie, Chapter President's request to defer Winifred/Lamont Begay's archaeological Clearances until further notice and confirm February 2013 meeting dates as follows; Planning Mtg Date: February 06, 2013 @ 04:00 PM/Chapter Mtg Date: February 10, 2013 @12:00 PM and adjourn the meeting, **Albert Lameman, Sr. seconded** to acknowledge Jerry Tsosie, Chapter President's request to defer Winifred/Lamont Begay's archaeological Clearances until further notice and confirm February 2013 meeting dates as follows; Planning Mtg Date: February 06, 2013 @ 04:00 PM/Chapter Mtg Date: February 10, 2013 @12:00 PM and adjourn the meeting and **motion passed with 50 in favor, 01 opposed and 07 abstentions.**

Submitted by,

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