

## Council of Mexican Water Chapter Government

Notice is hereby given to the general public that the Council of Mexican Water Chapter Government will convene a Chapter meeting open to the public on October 09, 2017 at Mexican Water Chapter Multipurpose Building Complex 1 locate at Highway 191 N Milepost#2, Mexican Water, Utah beginning at 3:00 o'clock p.m.

Information regarding the following agenda items may be reviewed in the office of the Council Manager at Highway191 N Milepost#2, Mexican Water, Utah

The Council may vote to convene in Executive Session, which will not be open to the public for discussion or consultation for legal advice with the attorney or attorneys of the Council for any agenda item below

Members of the Council will attend either in person or by telephone, video or internet conferencing.

If any disabled person needs any type of accommodation in order to attend this meeting, please notify Martha Saggboy at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

### I. CHAPTER MEETING

- A. Call to Order – The meeting was called to order by Kenneth Maryboy at 4:06 pm.
- B. Invocation was done by David John, Vice-President.
- C. Approval of previous meeting Journal of Proceedings/minutes of September 11, 2017. The previous meeting minutes was read and motioned for approval by Gladys Begay, seconded by Harry Descheene with a vote of 13/0/4.
- D. Approval of Agenda. The current agenda was read and motioned for approval by Martha Saggboy, seconded by Harry Descheene with a vote of 11/0/4 with the following additions:
  - i. Approve to accept the InterGovernmental Agreement between Mexican Water Chapter and NTUA Wireless to provide broadband services to the community as outlined.

### II. Old Business

- A. **MWCSEPT10-132** Approve to accept the amended FY 2018 Comprehensive Budget that was originally accepted at \$267,841.00 to decrease the amount to \$239,031.00 to reflect Navajo Nation Council FY 2018 Comprehensive Budget Resolution CS 53-17. This item was motioned for approval by Martha Saggboy, seconded by Gladys Begay with a vote of 11/0/4.

### III. New Business/Action items

- A. **MWCOCT09-001** Approve to accept the FY 2017 Carry Over Funds in the amount of \$271,862.78 and its budgets. (This is an estimated amount because there are still some outstanding invoices that still need to be paid between Oct-Dec 2017)
- B. **MWCOCT09-002** Approve to accept the donation of five (5) 300 gallon water tanks to be used for potable water hauling during drought emergency declarations that was purchased by Bureau of Reclamation (BOR) from State of Utah
- C. **MWCOCT09-003** Approve to accept the donation of two (2) 300 gallon water tanks to be used for potable water hauling during drought emergency declarations and and three (3) troughs for livestock use, purchased by Navajo Santa from State of Utah
- D. **MWCOCT09-004** Approve to request the Navajo Revitalization Fund Board (NRF) to allocate funding from the FY 2018 Non-Chapter Capital (Big) project funding of \$125,000.00 for the A/E Services of the MPB C#3 Library/Media/Wellness Center to be located within the 50 acre land tract in San Juan County, Utah
- E. **MWCOCT09-005** Approve to request the Navajo Revitalization Fund Board (NRF) to allocate match funding from the FY 2018 Non-Chapter Capital (Big) project funding of \$125,000.00 for the A/E Services of the Veterans Memorial Park to be located within the 50 acre land tract in San Juan County, Utah
- F. **MWCOCT09-006** Approve to request the Navajo Revitalization Fund Board (NRF) to allocate match funding from the FY 2018 Non-Chapter Capital (Big) project funding of \$80,000.00 to purchase a licensed long range backhaul antenna equipments and place a transmitting antenna on tower at Abajo so that the community of Mexican Water will connect through the air over many mesas and canyon that is really feasible serve the southeastern portion of San Juan County, Utah, Navajo Reservation.
- G. **MWCOCT09-007** Approve to request the Navajo Revitalization Fund Board (NRF) to allocate match funding from the FY 2018 Non-Chapter Capital (Big) project funding of \$175,000.00 to hire consultant to provide a market feasibility study for the seven (7) Utah chapters towards economic development strategies

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- H. **MWCOCT09-008** Approve to request discussion with Northern Arizona University (NAU) Arizona Hospitality Research and Resource Center on a Consumer & Market Survey regarding the community's potential interest in incorporating a survey component to the project scope with Mexican Water, update on the ongoing work and new direction of the Alliance Bank Business Outreach Center which includes an emphasis on Economic Policy that is actively engaged in doing survey work with Tribal Nations
- I. **MWCOCT09-009** Approve to request Navajo Revitalization Fund (NRF) Board to allocate funding from the FY 2018 Chapter Allocation in the amount of \$20,000.00 to purchase equipment for the newly constructed MPB C#2 Senior Center facility located in San Juan County, UT
- J. **MWCOCT9-010** Approve to request Navajo Revitalization Fund (NRF) Board to allocate funding from the FY 2018 Chapter Allocation in the amount of \$15,000.00 to pay for consultant service and request for reimbursement to develop a business site leasing management and administrative plan, and ordinances for Mexican Water Chapter
- K. **MWCOCT9-011.** Approve to request Navajo Revitalization Fund (NRF) Board to allocate funding from the FY 2018 Chapter Allocation in the amount of \$10,000.00 to construct two (2) more tourism cabins within the 50 acre land tract within San Juan County, UT

**Martha Saggboy motioned to approve Items #A to #K, seconded by Eva John with a vote of 12/0/4.**

- L. **MWCOCT9-012** Approving to request the 23<sup>rd</sup> Navajo Nation Council to support the Mexican Water Chapters Uniform Local Tax Code
- M. **MWCOCT09-013** Approve to Authorize Chapter Administration to procure Legal Survey of 10 acres site within the 50 acre land tract for commercial development
- N. **MWCOCT09-014** Approving to re-appoint the original subcommittees since they were familiar with BSL Management and Administrative Plan, CLUPC, ALERT, AFOG, Housing, Farm Board and Senior Council, etc.
- O. **MWCOCT09-015** Approved to request the NN Finance Department to expedite stipend payment for the members of the Navajo Utah Commission
- P. **MWCOCT09-016** Approve to accept the InterGovernmental Agreement between Mexican Water Chapter and NTUA Wireless to provide broadband services to the community as outlined.

**Martha Saggboy motioned to approve Items #L to #P, seconded by Eva John with a vote of 12/0/5.**

### IV. Reports/Approvals/Announcements

- A. Financial Reports (Attached)
  - 1) Ratification of September 2017 Payroll Expenses of **\$29,716.57**
  - 2) Ratification of September 2017 Chapter Official Stipend Expenses of **\$4,100.93**
  - 3) Ratification of September 2017 Vouchers Expenses of **\$12,969.58** Scholarships **\$250.00**
  - 4) Budget Transfer /Modifications to cover expenses incurred September 2017
- B. Announcements –
  - 1) Special Navajo Nation Election on the Transportation Bill on 24 October 2017. Polling place is the current Chapter House.
- C. Approvals -
- D. Quarterly Reports (Written/Oral)
  - 1) Council Delegate, Davis Filfred
    - His schedule for the month as a Delegate, the company Resolute was sold to Elk Petroleum, the Navajo Nation budget had 26 line item vetos by the NN President, the Fall Session for the Delegates is upcoming, the 4 Corners Monument is asking for improvements parking pavement, etc., the Red Mesa Clinic is looking into going PL93-638. Also gave apart of his time to Bernadettee Kee of NTUA Wireless – she reported on the Chapter Pilot Project (Beta-Study) which includes a 10 MB of data (Fiber/Microwave) free to the chapter for use by the administration and

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public for a period of one year. After the project, NTUA Wireless can assist the chapter with applying for grants using the Erate or Telehealth for continued services

- 2) Grazing Committee Representative, Curtis D. Yanito
- 3) UNHS, INC Health Board, Cassandra Beletso. Mrs. Beletso reported the clinic is using a new computer system and the wait for medical services will be slow for the time as the staff get acclimated to the new software.
- 4) Utah Diné Advisory Committee Representative – Jerrica Maryboy. No report.
- 5) Chapter Officials – The Veterans will be hosting an Appreciation Dinner on 13 Nov 2017 for the community.

- V. Meeting Adjournment – **David John motioned to approve Section IV – Financial Reports to Quarterly Report and to Adjourn the Chapter meeting, seconded by Clifford Sagg with a vote of 12/0/3 at 5:45 pm.**

Posted by: \_\_\_\_\_ Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_