

## Council of Mexican Water Chapter Government

Notice is hereby given to the general public that the Council of the Mexican Water Chapter Government will convene a regular chapter meeting open to the public on March 05, 2017 at Mexican Water Chapter Multipurpose Building Complex 1 located at US Highway 191 N Milepost #2, Mexican Water, Utah beginning at 10 o'clock am.

Information regarding the following agenda items may be reviewed in the Office the Council Manager at US highway 191 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 attorneys 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. REGULAR CHAPTER MEETING FOR 05 March 2017**

- A. CALL MEETING TO ORDER - Meeting was called to Order by Chapter President Kenneth Maryboy at 11:46 am.
- B. INVOCATION - Invocation was done by Pastor Andy Lahmann.
- C. ROLL CALL by Vice President David John - and a quorum was achieved.
- D. APPROVAL OF PREVIOUS MEETING JOURNAL OF PROCEEDING – **05 FEBRUARY 2017. This action was deferred to next meeting as there was no minutes to read, motion by Cassandra Beletso, seconded by Harry Woody Tsosie with a vote of 16 in favor, 0 opposed and 1 abstained.**
- E. APPROVAL OF AGENDA -  
**Davis Filfred appointed and motioned to recommend Clifford Sagg for the position, seconded by Cassandra Beletso with a vote of 16 in favor, 0 opposed and 1 abstained. The current Chapter Meeting agenda was read by Clifford Sagg with an approving motion by Cassandra Beletso, seconded by Harry Woody Tsosie with a vote of 16 in favor, 0 opposed and 1 abstained.**

### **II. OLD BUSINESS -**

### **III. NEW BUSINESS/ACTION ITEM**

- A. **MWCMAR05-054 RESOLUTION OF OPPOSITION TO ACTIONS AND/OR RECOMMENDATIONS OF THE THE UTAH NAVAJO TRUST FUND DINE ADVISORY COMMITTEE IN REGARDS TO THE SHUMWAY COLLECTION** – The discussion centered around the fact that the chapter did not have enough facts to make a decision to support that action. The appointed representative to the Dine Advisory Committee wasn't present to contribute to the discussion. The chapter requests to the have Tony Dayish, Administrator and/or DAC Representative to talk to the matter at the next chapter meeting. What option are viable and available?  
**A motion was made by Cassandra Beletso, seconded by Sarah Yanito to have the Chapter make an opposing stance of the action of the UNTF and its Advisory Committee until such time that further clarifications can be made to the chapter, with a vote of 16 in favor, 0 opposed and 2 abstention.**
- B. **MWCMAR05-055 RESOLUTION OF OPPOSITION TO ACTIONS AND/OR RECOMMENDATIONS OF THE THE UTAH NAVAJO TRUST FUND DINE ADVISORY COMMITTEE IN REGARDS TO THE SALE OF THE LANDS IN MONTEZUMA CREEK, UT FOR THE DEVELOPMENT OF THE DOLLAR STORE BUSINESS.** The discussion centered around the fact that the chapter did not have

enough facts to make a decision to support that action. The appointed representative to the Dine Advisory Committee wasn't present to contribute to the discussion. The chapter requests to the have Tony Dayish, Administrator and/or DAC Representative to talk to the matter at the next chapter meeting.

- C. **MWCMAR05-056 Transfer of Mineral Rights within/upon the McCracken Mesa area to the State of Utah.** The discussion centered around the fact that the chapter did not have enough facts to make a decision to support that action. The appointed representative to the Dine Advisory Committee wasn't present to contribute to the discussion. The chapter requests to the have Tony Dayish, Administrator and/or DAC Representative to talk to the matter at the next chapter meeting
- D. **MWCMAR05-057 Construction of the New Bluff Elementary School -** The discussion was that the school district will continue with the construction of the new school as no one has made mention to alternative site in their opposition to the new construction site. The chapter would like to more information as to the selection of the new site and related information.  
**A motion was made by Cassandra Beletso, seconded by Clarence Hadley to have the Chapter make an opposing stance of the action of the UNTF and its Advisory Committee and the San Juan School District until such time that further clarifications can be made to the chapter, with a vote of 15 in favor, 0 opposed and 1 abstention.** (For items B, C and D)
- E. **MWCMAR05-058 Resolution to the Navajo Nation Council Law and Order Standing Committee to revise the Navajo Nation Code Title 13, Chapter 9, Sections 1701 through 1712 related to Navajo Nation Animal Control Ordinance in ban certain breeds of vicious dogs from the Navajo Nation and to Increase Penalties for violations.**
- F. **MWCMAR05-050 Resolution of the Navajo Nation Council to override the NN Presidential Veto for distribution of Emergency Funding to the NN Chapters.**  
**A motion was made by Harry Woody Tsosie, seconded by Gladys Begay to approve the resolutions for Items E and F, with a vote of 18 in favor, 0 opposed and 1 abstention.**

#### IV. REPORTS/APPROVALS/ANNOUNCEMENTS

##### A. FINANCIAL REPORTS (Attached)

Ratification of February 2017 Payroll Expenses of **\$10,109.50**

Ratification of February 2017 Chapter Official Stipend Expenses of **\$4,853.66**

Ratification of February 2017 Voucher Expenses of **\$6,315.11**

Ratification of February 2017 Veteran Expenses **\$0.00**

Ratification of February 2017 Grazing Official Expenses of **\$324.84**

Budget Transfer/Modifications to cover expense incurred February 2017.

##### B. APPROVALS

##### C. QUARTERLY REPORTS (WRITTEN/ORAL)

i. Council Delegate, Davis Filfred

ii. Grazing Committee Representative, Curtis D Yanito - No report done.

iii. UNHS Health Board Representative Cassandra Beletso. Mrs. Beletso reported on the following items - 1. Ronald Kirk, the new acquired Optometrist for UNHS and will be stationed within the upcoming Clinical building; 2. attended the State of Utah Native American Caucus in Salt Lake City; 3. Planning for a new Recreation Center in Montezuma Creek, Ut.; 4. rental of office space in the Aneth Community Development

Building behind the Montezuma Creek Post Office building; 5. use of mobile dental units to alleviate patient loads in Montezuma Creek clinic; 6. Need for new clients for Hearing Clinic; 7. Group Exercise conducted within Whitehorse High School Cafeteria weekly by UNHS staff; and 8. progress of the new UNHS Montezuma Creek Clinic building.

- iv. Community Health Representative, Valencia Brown - a written report was submitted and attached.
- v. Baptist Church Pastor Andy Lahmann - Pastor Lahmann introduced himself to the Chapter membership and invited everyone to the church which is every Sunday.
- vi. Chapter Officials -
  - 1. Kenneth Maryboy gave reports on 1. Bears Monument designation - misinformation on the subject being disseminated, new Interior Secretary Ryan Zinke, the Indian Intertribal Coalition, and related information.
- vii. Luci Begay – UNHS RESEP - No report was given.
- viii. Samuel Dee, Consultant - Mr. Dee reported on the need for the chapter to plan for the future in regards to the following 1. Quest Star Natural Gas pipelines usage in individual homes and other environmental actions that impact the community and its membership.

V. Meeting Adjournment by Kenneth Maryboy

**A motion was made by Harry Woody Tsosie, seconded by Clarence Hadley to approve items under the Section IV (A, B and C) and Section V (Adjournment of Meeting) with a vote of 15 in favor, 0 opposed and 1 abstention.**

Posted by Clifford Sagg, Pro-Temp Secretary/Treasurer Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_