

## 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 July 10, 2017 at Mexican Water Chapter Multipurpose Building Complex 1 located at Highway 191 N Milepost#2, Mexican Water, Utah beginning at 10:00 o'clock a.m.

Information regarding the following agenda items may be reviewed in the office of the Council Manager at 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 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 by Kenneth Maryboy at 10:37 am.
- B. Invocation was given by Anne Gillwood, Community Member.
- C. Approval of previous meeting Journal of Proceedings/minutes of June 11, 2017 Chapter Meeting Minutes. **The minutes were read into the record and motioned for approval by Shirleen Frank, seconded by Mary Ann Woody with a vote of 18/0/1 with minor corrections.**
- D. Approval of Agenda. **The current agenda was read and motioned for approval by Mary Ann Woody, seconded by with a vote of Marthleen Stephenson with a vote of 18/0/1.** The following was correction/action was done to the agenda:
  - i. Minor grammatical corrections – Change 94 to 094 in Sect III, Item G;
  - ii. Have Sacred Mountain Medical Services present their report before Section III – New Business and excuse them when done. Report will be recorded under the Section IV, Item C – 7;
  - iii. Change Wording in Section III, Item P from UNHS to Navajo Nation DOJ.

### II. Old Business

### III. New Business/Action items

- A. **MWCJUL10-088 Approve** and Support a Law Enforcement Monument in Window Rock, AZ. The chapter supports the establishment of a police monument in Window Roc, Arizona. **Mary Ann Woody motioned to approve the resolution, seconded by Anne Gillwood with a vote of 15/0/2.**
- B. **MWCJUL10-089 Approve** and Support the Effort of the Four Corner Regional Health Care Center to Establish and Research the possibility of becoming a PL 93-638 Entity. The chapter is in favor of the clinic seeking to establish itself as a 638 facility and from out under the Shiprock Facility. Hopefully the clinic will thrive and provide better healthcare to the surrounding communities/Chapters.
- C. **MWCJUL10-090 Approve** and Support the Request of Mr./Mrs. Dokee/Pauline Frank for Housing Labor to finish the interior their home utilizing Utah Navajo Trust Fund Chapter Allocations.
- D. **MWCJUL10-091 Approve** to request additional funding to complete the construction of the Food Bank and Garage portion of the MPB#2 Senior Citizen Facility.

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The Chapter will seek additional funding to complete the construction of the Food Bank and Garage for the new facility being currently constructed.

- E. **MWCJUL10-092** Approve and support to seek funding for the Establishment of the Veteran's Park in Mexican Water Chapter West.

**A motion was made by Mary Ann Woody to approve items B, C, D and E, seconded by Marie Etsitty with a vote of 20/0/3.**

- F. **MWCJUL10-093** Approve and support the construction of additional tourism cabins.
- G. **MWCJUL10-094** Approve to seek funding for the Preliminary Electrical/Civil Engineering Cost for the Mexican Water Chapter 50 acres.
- H. **MWCJUL10-095** Approve to seek funding for Access Road and Parking for the Mexican Water Chapter 50 acres.
- I. **MWCJUL10-096** Approve to request IHS-Office of Environmental Health and Engineering to construct a Potable Watering Point for community members who have Cistem Systems.

**A motion was made by Mary Ann Woody to approve items F, G, H and I, seconded by Sarah Yanito with a vote of 20/0/3.**

- J. **MWCJUL10-097** Approve to hire a Consultant to assist with developing Ordinances for the Community – Cemetery, Tax Ordinances, Solid Waste, Animal Control, etc.
- K. **MWCJUL10-098** Approve to re-affirm the Business Site Lease Administration Plan for Mexican Water Chapter
- L. **MWCJUL10-099** Approve to reaffirm the Taxation Plan
- M. **MWCJUL10-100** Approve to purchase sand and gravel using San Juan County Road Funds for the Road Improvement in San Juan County, UT.
- N. **MWCJUL10-101** Approve to accept \$35,000 for the Summer Youth Employment Program (SYEP) from the Navajo Nation's FY'17 UUFB allocated/designated for Mexican Water Chapter.

**A motion was made by Shirleen Frank to approve items J, K, L, M & N, seconded by Trudy Cedarrain with a vote of 16/0/4.**

- O. **MWCJUL10-102** Approve to request reimbursement from the UNTF/NRF for Archaeological Clearances.
- P. **MWCJUL10-103** Approve to Send Letter of Concern to Navajo Nation Department of Justice in regards to the recent Gallup Independent articles and to Inquire of Board Membership terms, etc.
- Q. **MWCJUL10-104** Approve to request an amendment to the Navajo Nation Oil/Gas Scholarship Program to be inclusive of all degree seeking applicants.
- R. **MWCJUL10-105** Approve to request the UNTF to minimize Administrative Costs.

**A motion was made by Sarah Yanito to approve items O, P, Q and R, seconded by Mary Ann Woody with a vote of 14/0/5.**

### IV. Reports/Approvals/Announcements

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### A. Financial Reports (Attached)

Ratification of July 2017 Payroll Expenses of \$15,113.24

Ratification of July 2017 Chapter Official Stipend Expenses of \$2,751.58

Ratification of July 2017 Vouchers Expenses of \$19,513.57

Budget Transfer /Modifications to cover expenses incurred July 2017

A motion was made by Harry Descheene to approve the Financials Reports, seconded by Richard Yanito with vote of 16/0/4.

### B. Approvals

1 UT Archaeological Clearances Financial Assistance

None

2 AZ Archaeological Clearances Request

None

### C. Quarterly Reports (Written/Oral)

1. Council Delegate, Davis Filfred

- Mr. Filfred reported on the following: 1 – His schedule for the month of July 2017, 2 – the approval of funds for the Summer Youth Employment Program for \$35,000, 3 – The housing rumors at Yellow Rock Point, AZ for him but the house is for someone else, 4 – Navajo Generating Station/Salt River Project – the tribe was able to sign an extended lease which will save jobs and the local economy, 5 – NN Economic Development had hired a consultant to generate jobs, but has only closed offices and laid off employees, Mr. Filfred addressed the issue through a Vote of No Confidence during the last Council session, 6 – Navajo/Gallup Water Supply Project – the project has already spent \$90 million dollars and is slated for completion in CY2024 going from Kirtland to Gallup, NM., 7 – Four Corners Regional Health Care Center is interested in exploring the possibility of becoming a PL93-638 facility, and 8 – Navajo Housing Authority's CEO has resigned and will be replaced by Roberta Roberts.

2) Utah Diné Advisory Committee Representative, Jerrica Maryboy

A written report was provided and will be disseminated to the chapter officials.

3) Grazing Committee Representative, Curtis D. Yanito

4) UNHS, INC Health Board, Cassandra Beletso

5) Community Health Representative, Valencia Brown

6) Chapter Officials

- David John reported on the following items: 1 – Just Move It will be here this evening and everyone is encouraged to attend; 2 – The journalism of the Gallup Independent is less than desirable as it prints articles that are sensational and to sell their papers. 3 – The recruitment of doctors and nurses are hard as with the set salaries by IHS and not enough to keep doctors in the area. Clinics must, at times resort to other means for recruitment.
- Kenneth Maryboy reported on the following: 1 – Bear's Ears Monument some folks are stating they were not informed still but other meeting area taking place in various communities. President Trump wanted to undo, reduce the monument, but no done yet, 2 – Medicine Man Association – the organization is wanting to directly as and Indigenous Non-Governmental Group rather than through the

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Navajo Nation as they feel they are not respected enough and being "used". They will present this idea at the next council session, and 3 – Mr. Maryboy is meeting with the Navajo Nation Attorney General's Office to discuss issues on Utah Navajo Trust Fund, Utah Navajo Health System, Inc., and Navajo Revitalization Fund Board.

- 7) Sacred Mountain Medical Services – Danny Barney, CEO  
This business is now currently contracted to provide ground ambulance services coming from out of Four Corners Regional Health Care Center, Red Mesa, AZ. The service is 24/7 and has employees who are AZ State ALS certified. They will also help those individuals who are not insured by assisting with applications for state assistance.
8. Trudy Cedarrain – Utah Navajo Transit
  - She reported on one bus stop changes to the bus schedule and that the shuttle from Blanding to Salt Lake City is shut down. No word on when it will resume.
9. Lena Clark – Apache County
  - Mrs. Clark thank the community for its approval of resolutions as they relate to the Road Improvements – establishment of the gravel pits and the request for water.

**A motion was made by Sarah Yanito to approve the Reports, seconded by Anne Gillwood with a vote of 16/0/4.**

### V. Meeting Adjournment

**A motion was made by Sarah Yanito to adjourn the meeting at 12:50 pm, seconded by Harry Descheene with a vote of 16/0/4.**

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