

## 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 June 11, 2017 at Mexican Water Chapter Multipurpose Building Complex 1 locate 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 DAVID L JOHN, Vice President as Mr. Kenneth Maryboy is attending and representing at a Bear's Ears Events, at am.
- B. Invocation was done by Davis Filfred.
- C. Roll Call - A quorum was achieved with 15 community members present for the meeting.
- D. Approval of previous meeting Journal of Proceedings/minutes of May 07, 2017 Chapter Meeting Minutes. The Meeting minutes for May 07, 2017 was read. Wilhelmina John motioned to approve the minutes with minor corrections, seconded by ALbert Howard with a vote of 12/0/3.
- E. Approval of Agenda. **The agenda was read as prepared and motioned for approval by Paul Etcitty, seconded by Brenna Sagg. The following items were added to the agenda. Vote of 14/0/3.**
  - i. Request to change the location of the local Distribution point for the Navajo Nation Food Distribution Program to Mexican Water Chapter. (Was left off inadvertently.)
  - ii. Approve land withdrawal for a Family Cemetery Plot by the Scott Family in west Mexican Water Chapter area.

### II. Old Business

### III. New Business/Action items

- A. **MWCJUN11-078** Supporting and Approving the Request of Navajo Nation Parks and Recreation Program to erect a billboard within the Mexican Water Chapter area along US Highway 160 East. Mr. Dewayne Johnson explained what he was requesting from the Grazing Land Permit Holders and the community. It was also noted that the new policy on Homesite Lease Policy which prohibits use of the property 750 feet from any major roadway for residential use, except commercial. **Harry Wood Tsosie motioned to approve, seconded by Dan Kee Nelson with a vote of 16/0/3.**
- B. **MWCJUN11-079** Approving to request the Navajo engineering Construction Authority (NECA) to establish a partnership with Apache County District 1 in the pursuit of the Carrizo Pit Mining Lease near Teec Nos Pos, AZ in Northern Apache County. **Martha Saggboy motioned to approve this resolution and Resolution under Item F.**

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seconded by Wilhelmina John with a vote of 16/0/4.

- C. **MWCJUN11-080** Supporting and approving the all representatives, staff and contractors of the Navajo Nation take proactive steps by first supporting the victim implementation of the friends of Navajo, Apache, Hopi, Zuni and Ute Coalition Against Sexual Assault and Family Violence (NAHZUCASAFV) recommendations to change and enforce the laws to protect and support the victims of crime, to provide trauma information care and services to eliminate re-traumatization of the victims and to penalize the offenders and perpetrators by holding them accountable. **Dan Kee Nelson motioned to approve this resolution, seconded by Mary Ann Woody with a vote of 17/0/3.**
- D. **MWCJUN11-081** Requesting and supporting the request of Navajo Nation Water Resources Department to install a solar power water pump for an existing water hand pump for livestock usage located directly west of Mr. Dan Kee Nelson resident. **Harry Woody Tsosie motioned to approve this resolution, seconded by Mary Ann Woody with a vote of 16/0/4.**
- E. **MWCJUN11-082** Request Navajo Revitalization Fund Board to allocate and reimburse Mexican Water Chapter for \$6,930.00 for House Wiring Project for Shuan Stephenson for Emergency House Wiring. **Dan Kee Nelson motioned to approve this resolution, seconded by Tara Benally with a vote of 17/0/1.**
- F. **MWCJUN11-083** Approve to request Navajo Tribal Utility Authority to transfer two (02) offline existing wells (well # 09-606 and #09-662) located along US Highway 191 N to be used for non-potable water usage as Road Improvements Projects. **Resolution was approved along with Item B.**
- G. **MWCJUN11-084** Supporting and Approving the Proposed "Southwest Navajo Tobacco Education Prevention Project" led by Project Leader Patricia Nez Henderson, MD, MPH of the Black Hills Center for American Indian Health. **Tara Benally motioned to approve this resolution, seconded by Cassandra Beletso with a vote of 17/0/1.**
- H. **MWCJUN11-085** Approve to confirm appointment of the Comprehensive Land Use Planning Committee member. ✓
- I. **MWCJUN11-086** Approve and support the Navajo Nation Food Distribution Program use Mexican Water Chapter as a Distribution Point for residents of Mexican Water Chapter residents and others. **Dan Kee Nelson motioned to approve this resolution, seconded by Melissa Gray with a vote of 17/0/1.**
- J. **MWCJUN11-087** Approve land withdrawal for a Family Cemetery Plot by the Scott Family in west Mexican Water Chapter area. **Dan Kee Nelson motioned to approve this resolution, seconded by Mary Ann Woody with a vote of 17/0/1.**

### IV. Reports/Approvals/Announcements

#### A. Financial Reports (Attached)

Ratification of May 2017 Payroll Expenses of **\$11,852.75**

Ratification of May 2017 Chapter Official Stipend Expenses of **\$3,000.00**

Ratification of May 2017 Vouchers Expenses of **\$10,157.61**

Budget Transfer /Modifications to cover expenses incurred May 2017

#### B. Approvals

1 UT Archaeological Clearances Financial Assistance

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- i. Shuan Stephenson
- 2 AZ Archaeological Clearances Request
- i. Miranda Betsuie

**Harry Woody Tsosie motioned to approve Section A - Financial Report for May 2017 and Section B - Approvals, seconded by Mary Ann Woody with a vote of 17/0/1.**

### C Quarterly Reports (Written/Oral)

#### 2) Council Delegate, Davis Filfred

Mr. Filfred reported on the following: 1. His schedule for the month of June 2017, 2. Meeting with US Interior Dept Secretary Ryan Zinke in regards to the Bear's Ears Monument designation; the Navajo Indian Irrigation Project and its relation to the rising water level of the San Juan River and the residents who live along them, 3. the fate of the Navajo Generating Station and its impending closure, the impact on the Navajo Nation and its people 4. The Navajo Nation Department of Transportation budgets, 5. Land Use policy of the Navajo nation and having to withdraw land for a family cemetery, 6. Congratulations to all Graduates from High School and College/Universities and others, 7. Happy Father's Day.

Questions asked by the community:

- 1. What is the status of the dollar for dollar match from the Navajo Nation to the State of Utah? We have shovel ready projects and the Navajo Nation is unable to commit their end. - The bottleneck is identified as Car Smith and Casey Begay of the Navajo Nation's Community Development Program and that is being worked on.
- 2. Can we get an update of the financial status and operations of the Casinos the Navajo Nation operates? Mr. Filfred stated he would do a presentation at the next meeting.
- 3) Utah Diné Advisory Committee Representative, Jerrica Maryboy - No Show.
- 4) Grazing Committee Representative, Curtis D. Yanito - No Show.
- 5) UNHS, INC Health Board, Cassandra Beletso  
Mrs. Beletso reported on 1. Medication Drop Off at the Montezuma Creek Clinic Waiting room. Please use to dispose of all outdated medication, 2. Employment for Clinic CONstruction, - Sub-Contractors are calling those with the skillset for the construction of the clinic., 3. 638 Organization Meeting in Ignacio, CO on July 10-11, 2017.  
Questions:
  - 1. When is your term up for Utah Navajo Health System, Inc. board? Please provide the chapter with information, the protocol, etc.
- 6) Community Health Representative, Valencia Brown - No Show.
- 7) Chapter Officials - No reports.

### V. Meeting Adjournment

**A motion was made by Clifford Sagg to accept Section C - Quarterly Reports and to adjourn the Chapter Meeting, seconded by Wilhelmina John with a**

**Council of Mexican Water Chapter Government**

**vote of 16/0/1 at 12:57 pm.**

Posted by: \_\_\_\_\_

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