

**Mexican Water Chapter
Regular Meeting Minutes
January 10, 2010
10:00 a.m.**

- I. Meeting Call to Order **Jerry Tsosie, Chapter President** called meeting to order at 11:00 a.m.
- II. Invocation **done by Alvin Tohtsoni, Grazing Representative.**
- III. Announcements/Recognize Visitor(s) **Jerry Tsosie, Chapter President** recognized and welcomed **Marvin Johnson, with Census 2010.**
- IV. Approve and Accept **Agenda Leonard White** motioned to accept agenda as read by **Cassandra Beletso, Chapter Secretary/Treasurer**, **Bennie Sarah Yanito** seconded to accept agenda as read by **Cassandra Beletso, Chapter Secretary/Treasurer** and motion passed with 26 in favor, 00 opposed and 00 abstention.
- V. Approve and Accept Last Meeting Minutes of December 2009
- VI. Approve and Accept December 2009 Financial Reports
Richard Yanito motioned to defer the **December 2009 Meeting Minutes/Financial Reports**, **Leonard White** seconded to defer the **December 2009 Meeting Minutes/Financial** and motion passed with 26 in favor, 00 opposed and 00 abstention.
- VII. Old Business (es) Resolution(s)/Support Resolution(s)-**NONE**
- VIII. New Business (es) Resolution(s)/Support Resolution(s)
 1. Requesting to approve to utilize Public Employment Funds for Coal Hauling Project.
 2. Requesting to approve to request Community Development Block Grant to fund the new Chapter Relocation Utility Upgrade from a Single Phase to a Three Phase Power line.
 3. Requesting TCDC, CHID, and HIP to allocate 1 or 2 homes to each Agency to be fair among all Agencies
 4. Requesting the State of Utah/Utah Navajo Royalty Holding Fund to extend the Sunset to continue funding ongoing Chapter Projects.
Sarah Yanito motioned to Requesting to approve to utilize Public Employment Funds for Coal Hauling Project, Requesting to approve to request Community Development Block Grant to fund the new Chapter Relocation Utility Upgrade from a Single Phase to a Three Phase Power line, Requesting TCDC, CHID, and HIP to allocate 1 or 2 homes to each Agency to be fair among all Agencies and Requesting the State of Utah/Utah Navajo Royalty Holding Fund to extend the Sunset to continue funding ongoing Chapter Projects, **Leonard White seconded** to Requesting to approve to utilize Public Employment Funds for Coal Hauling Project, Requesting to approve to request Community Development Block Grant to fund the new Chapter Relocation Utility Upgrade from a Single Phase to a Three Phase Power line, Requesting TCDC, CHID, and HIP to allocate 1 or 2 homes to each Agency to be fair among all Agencies and Requesting the State of Utah/Utah Navajo Royalty Holding Fund to extend the Sunset to continue funding ongoing Chapter Projects and **motion passed with 26 in favor, 00 oppose and 00 abstention.**

5. Requesting the Economic Development Committee, Resource Committee and Labor Relations to address issues concerning labor laws, Navajo Preferences, such as hiring processes, Resolute Energy Corporation is constantly changing their policies and ensure they abide by their policy and procedures.
6. Requesting to approve Capital Improvement Program to fund the Chapter to expedite cost for right of way, environmental assessments and arch clearances for the new Chapter utilities such as parking, roads and highway medians.
Perry Maryboy motioned to approve Requesting the Economic Development Committee, Resource Committee and Labor Relations to address issues concerning labor laws, Navajo Preferences, such as hiring processes, Resolute Energy Corporation is constantly changing their policies and ensure they abide by their policy and procedures, and Requesting to approve Capital Improvement Program to fund the Chapter to expedite cost for right of way, environmental assessments and arch clearances for the new Chapter utilities such as parking, roads and highway medians, Chris Boy seconded to approve Requesting the Economic Development Committee, Resource Committee and Labor Relations to address issues concerning labor laws, Navajo Preferences, such as hiring processes, Resolute Energy Corporation is constantly changing their policies and ensure they abide by their policy and procedures, and Requesting to approve Capital Improvement Program to fund the Chapter to expedite cost for right of way, environmental assessments and arch clearances for the new Chapter utilities such as parking, roads and highway medians. Mr. Maryboy was concern about the way Resolute Energy Corporation was treating their employees. He mentioned that the employees are afraid to speak up to express their concerns and lose their job and the tribal lease union discussed this issue but I got now where. Motion passed with 28 in favor, 00 opposed and 00 abstentions.
7. Requesting to approve San Juan County to help incur cost for Roads to the New Chapter Facilities.
8. Requesting to approve the State of Utah to help incur cost for Right of away, environmental assessments and arch clearances for the new Chapter Facilities.
9. Requesting to approve Capital Improvement Program to help fund the right of away, environmental assessments and arch clearances for Telecommunication to Mexican Water Community.
10. Requesting to approve Indian Health Services to upgrade waterlines for the new Chapter Facility.
Leonard White motioned to Requesting to approve San Juan County to help incur cost for Roads to the New Chapter Facilities, Requesting to approve the State of Utah to help incur cost for Right of away, environmental assessments and arch clearances for the new Chapter Facilities, Requesting to approve Capital Improvement Program to help fund the right of away, environmental assessments and arch clearances for Telecommunication to Mexican Water Community, Requesting to approve Indian Health Services to upgrade waterlines for the new Chapter Facility, Wilhelmina John seconded to Requesting to approve San Juan County to help incur cost for Roads to the New Chapter Facilities, Requesting to approve the State of Utah to help incur cost for Right of away, environmental assessments and arch clearances for the new Chapter Facilities, Requesting to approve Capital Improvement Program to help fund the right of away, environmental assessments and arch clearances for Telecommunication to Mexican Water

Community, Requesting to approve Indian Health Services to upgrade waterlines for the new Chapter Facility and motion passed with 29 in favor, 00 opposed and 00 abstentions.

11. Requesting to approve to establish a committee to discuss, budget for Chapter projects and address issues regarding the \$33 million dollar settlement from the State of Utah.

Armada Benally motioned to Requesting to approve to establish a committee to discuss, budget for Chapter projects and address issues regarding the \$33 million dollar settlement from the State of Utah and Gladys Begay seconded to Requesting to approve to establish a committee to discuss, budget for Chapter projects and address issues regarding the \$33 million dollar settlement from the State of Utah. The community was concern that 33 million was not enough and they want to stay with 88 million. Richard Yanito motioned to TABLE Requesting to approve to establish a committee to discuss, budget for Chapter projects and address issues regarding the \$33 million dollars settlement from the State of Utah, Amada Benally seconded to TABLE Requesting to approve to establish a committee to discuss, budget for Chapter projects and address issues regarding the \$33 million dollars settlement from the State of Utah. Motion passed with 29 in favor, 00 opposed and 00 abstentions.

IX. Approval(s)

1. Budget Transfer – The Veterans are requesting to transfer funds for mileage and stipend.

Richard Yanito motioned to approve Budget Transfer for the Veterans, Leonard White seconded to approve the Veterans Budget Transfer request and motion passed with 29 in favor, 00 opposed and 00 abstention.

X. Other(s)/Discussion Items

- a. Navajo Nation Oil & Gas Representative Reappointment.

XI. Reports

1. Council Delegates
2. Chapter Officials
3. Grazing Officials
4. Marvin Johnson, Census 2010

Mr. Johnson reported that the data is done,

Armada Benally motioned to accept all the reports , Harry W. Tsosie seconded to accept all reports and motion passed with 29 in favor, 00 opposed and 00 abstention.

XII. Next Meeting Date/Time

Planning Meeting: February 03, 2010 @ 04:00 p.m.

Regular Chapter Meeting: February 07, 2010 @ 10:00 a.m.

XIII. Adjournment

David L. John, Chapter Vice-President motioned to confirm the next month's meeting dates: Planning Meeting for February 03, 2010 @ 04:0 p.m. and Regular Meeting for February 07, 2010 @ 10:00 a.m. and adjourn the Planning at 6:15 p.m., Bennie Begay, Sr., Veterans Commander seconded to confirm the next month's meeting dates: Planning Meeting for February 03, 2010 @ 04:0 p.m. and Regular

Meeting for February 07, 2010 @ 10:00 a.m. and adjourn the Planning at 6:15 p.m., and motion passed with 07 in favor, 00 opposed and 00 abstention.

Submitted by,



Cassandra Beletso, Chapter Secretary/Treasurer
Mexican Water Chapter-The Navajo Nation