

**Mexican Water Chapter
Regular Chapter
Meeting Minutes for
February 07, 2010**

- I. Meeting Call To Order by Jerry Tsosie, Chapter President
- II. Invocation done by Alvin Tothsoni, Grazing Representative
- III. Announcements/Recognize Visitor(s) No visitors at this time.
- IV. Approve and Accept Agenda
Kenneth Maryboy, Council Delegate motioned to approve agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Lewis Paterson seconded to agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion carried with 24 in favor, 00 opposed and 01 abstention.
- V. Approve and Accept Last Meeting Minutes of January 2010
- VI. Approve and Accept January 2010 Financial Reports
Ruby Williams motioned to defer the approval and acceptance of the last Meeting Minutes of January 2010/Financial Report for January 2010, Wilhelmina A John seconded to defer the approval and acceptance of the last Meeting Minutes of January 2010/Financial Report for January 2010 and motion carried with 25 in favor, 00 opposed and 01 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
 1. Requesting to approve to reaffirm resolution requesting Utah Trust Funds to remain in the State of Utah
Gladys Begay motioned to approve Requesting to approve to reaffirm resolution requesting Utah Trust Funds to remain in the State of Utah, Pauline Black seconded to approve Request to approve to reaffirm resolution requesting Utah Trust Funds to remain in the State of Utah and motion carried with 28 in favor, 00 opposed and 01 abstention.
 2. Requesting to approve the State of Utah to keep the Utah Trust Funds in the State for the future use of the Utah Navajos and it is not in the best interest of the Utah Navajos to have the funds going to the Navajo Nation Government.
Ruby Williams motioned to approve Requesting to approve the State of Utah to keep the Utah Trust Funds in the State for the future use of the Utah Navajos and it is not in the best interest of the Utah Navajos to have the funds going to the Navajo Nation Government, Earl Blackhorse seconded to approve Requesting to approve the State of Utah to keep the Utah Trust Funds in the State for the future use of the Utah Navajos and it is not in the best interest of the Utah Navajos to have the funds going to the Navajo Nation Government and motion carried with 30 in favor, 01 opposed and 00 abstention.
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. Approve to accept the 2010 Polling Place Agreement with Apache County
Darlene Yazzie, Community Representative motioned to Approve to accept the 2010 Polling Place Agreement with Apache County, Dan Lee Bega seconded to Approve to accept the 2010 Polling Place Agreement with Apache County and motion carried with 34 in favor, 00 opposed and 01 abstention.
 2. Approve to request USDA to help aide in funding the Mexican Water Multipurpose Complex in the amount of 2.2 million
Darlene Yazzie, Community Representative motioned to Approve to request USDA to help aide in funding the Mexican Water Multipurpose Complex in the amount of 2.2 million, Dan Lee Begay seconded to Approve to request USDA to help aide in funding the Mexican Water Multipurpose Complex in the amount of 2.2 million and motion carried with 34 in favor, 00 opposed and 00 abstention.
 3. Approve to request Administration agreement with AML to assist as a Fiscal Agent for the Mexican Water Multipurpose Complex.
Darlene Yazzie, Community Representative motioned to Approve to request Administration agreement with AML to assist as a Fiscal Agent for the Mexican Water Multipurpose Complex, Dan Lee Begay seconded to Approve to request Administration agreement with AML to assist as a Fiscal Agent for the Mexican Water Multipurpose Complex and motion carried with 34 in favor, 00 opposed and 00 abstention.
 4. Approve to request the Navajo Nation Attorney General to support the Utah Navajos request to keep the Utah Navajo Trust Funds in the State of Utah for the future use of the Utah Navajos.
Darlene Yazzie, Community Representative motioned to Approve to request the Navajo Nation Attorney General to support the Utah Navajos request to keep the Utah Navajo Trust Funds in the State of Utah for the future use of the Utah Navajos, Dan Lee Begay seconded to Approve to request the Navajo Nation Attorney General to support the Utah Navajos request to keep the Utah Navajo Trust Funds in the State of Utah for the future use of the Utah Navajos and motion carried with 34 in favor, 00 opposed and 00 abstention.
 5. Approve to request for \$5,000 for the Red Mesa Unified School District #27 for feasibility studies for the school sewer lagoon from the NRF Chapter Allocation.
Ruby Williams motioned to Approve to request for \$5,000 for the Red Mesa Unified School District #27 for feasibility studies for the school sewer lagoon from the NRF Chapter Allocation, Earl Blackhorse seconded to Approve to request for \$5,000 for the Red Mesa Unified School District #27 for feasibility studies for the school sewer lagoon from the NRF Chapter Allocation and motion carried with 36 in favor, 00 opposed and 02 abstention.

6. Approve to request NRF for Pre-construction cost for the Water Study on the Mexican Water Construction.
Ruby Williams motioned to Approve to request NRF for Pre-construction cost for the Water Study on the Mexican Water Construction, Earl Blackhorns seconded to Approve to request NRF for Pre-construction cost for the Water Study on the Mexican Water Construction and motion carried with 36 in favor, 00 opposed and 02 abstention.
7. Approve to request for ARRA funds for the Telecommunication such as fiber optic, broadband and land lines for the Utah Chapter Communities.
Bessie Spencer motioned to approve to request for ARRA funds for the Telecommunication such as fiber optic, broadband and land lines for the Utah Chapter Communities, Sarah Yanito seconded to Approve to request for ARRA funds for the Telecommunication such as fiber optic, broadband and land lines for the Utah Chapter Communities and motion carried with 34 in favor, 00 opposed and 02 abstention.
8. Approve to request for CIO & CDBG Funds for the Mexican Water Multi-purpose Complex Construction.
Bessie Spencer motioned to approve to request for CIO & CDBG Funds for the Mexican Water Multi-purpose Complex Construction, Sarah Yanito seconded to approve to request for CIO & CDBG Funds for the Mexican Water Multi-purpose Complex Construction and motion carried with 34 in favor, 00 opposed and 02 abstentions.
9. Approve to accept the FY 2010 Sales Tax in the amount of \$34,783.00 and its budget.
Irene Yanito motioned to approve to accept the FY 2010 Sales Tax in the amount of \$34,783.00 and its budget, Harry W. Tsosie seconded to approve to accept the FY 2010 Sales Tax in the amount of \$34,783.00 and its budget and motion carried with 37 in favor, 00 opposed and 00 abstentions.
10. Approve to accept the FY2010 Emergency Relief Fund and its budget in the amount of \$7,564.57
Irene Yanito motioned to approve to accept the FY2010 Emergency Relief Fund and its budget in the amount of \$7,564.57, Harry W. Tsosie seconded to approve to accept the FY2010 Emergency Relief Fund and its budget in the amount of \$7,564.57 and motion carried with 37 in favor, 00 opposed and 00 abstentions.

IX. Approval(s)

1. Extension for 10 more days for Coal Project
2. Ratification-Emergency Funds for food purchase/Heating Assistance
3. Approve to utilize Emergency Funds for Fuel and Personnel/Contractual Service/Professional Services during the Emergency
Darlene Yazzie, Community Health Representative motioned to approve the Extension of 10 more days for Coal Project, Ratification-Emergency Funds for food purchase/Heating Assistance and Approve to utilize Emergency Funds for Fuel and Personnel/Contractual Service/Professional Services during the Emergency, Sarah Yanito seconded to approve the Extension of 10 more days for Coal Project, Ratification-Emergency Funds for food purchase/Heating Assistance and Approve to utilize Emergency Funds for Fuel and Personnel/Contractual Service/Professional Services during the Emergency. Concern membership address the need of water for resident who don't have running water, during the emergency it was hard to get water, some resident had to drive to other Communities to get water for live stocks and cooking. The Chapter needs to take action for those that still haul water; maybe the Chapter can get cards to NTUA for water. Motion carried with 37 in favor, 00 opposed and 00 abstentions.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 1. AZ -None
 2. UT -Johnson Skow
Pauline Black motioned to approve Johnson Skow for Archaeological Clearances, Lewis Patterson seconded to approve Johnson Skow for Archaeological Clearances and motion carried with 37 in favor, 00 opposed and 00 abstentions.

XI. Next Meeting Date/Time

Planning Mtg Date: March 03, 2010 at 4 p.m.
Chapter Mtg Date: March 7, 2010 at 12 p.m.

XII. Adjournment at Time: _____

Harry W. Tsosie motioned to confirm the next meeting date/time: Planning Meeting Date: March 03, 2010 at 4 p.m. and Chapter Meeting Date: March 7, 2010 at 12 p.m. and adjourn the meeting, Ruby Williams seconded to confirm the next meeting date/time: Planning Meeting Date: March 03, 2010 at 4 p.m. and Chapter Meeting Date: March 7, 2010 at 12 p.m. and adjourn the meeting and motion carried with 37 in favor, 00 opposed and 00 abstention.

Submitted by;



Cassandra Beletso, Chapter Secretary/Treasurer
Mexican Water Chapter-THE NAVAJO NATION