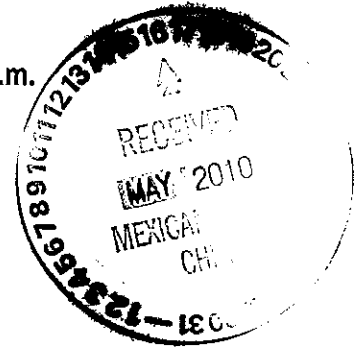


MEXICAN WATER CHAPTER

Regular Meeting Minutes

April 11, 2010

- I. Meeting Called To Order by Jerry Tsosie, Chapter President at 12:00 p.m.
- II. Invocation *Alvin Johnson*
- III. Announcements/Recognize Visitor(s) *Ø*
- IV. Approve and Accept Agenda
- V. Approve and Accept Last Meeting Minutes of March 2010
- VI. Approve and Accept March 2010 Financial Reports
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. MWCAPR11-071 Approve to request Shiprock Agency Road Committee to add and include the Mexican Water Chapter Access Road, turn-off lane, Decel & Accel Lane and graveling the parking lot to be included on the priority listing for construction funding.
Kenneth Maryboy, Council Delegate motioned to Approve to request Shiprock Agency Road Committee to add and include the Mexican Water Chapter Access Road, turn-off lane, Decel & Accel Lane and graveling the parking lot to be included on the priority listing for construction funding, Bennie Begay, Sr., Veterans Organization Commander seconded to Approve to request Shiprock Agency Road Committee to add and include the Mexican Water Chapter Access Road, turn-off lane, Decel & Accel Lane and graveling the parking lot to be included on the priority listing for construction funding and motion passed with 30 in favor, 00 opposed and 00 abstentions.
 2. MWCAPR11-072 Approve to request NTUA and CDBG to delete Heather Gray and replace with Danny Gray for B07 Mexican Water/Red Mesa Scattered Power line Extension Project
Kenneth Maryboy, Council Delegate motioned to request NTUA and CDBG to delete Heather Gray and replace with Danny Gray for B07 Mexican Water/Red Mesa Scattered Power line Extension Project, Bennie Begay, Sr., Veterans Organization Commander seconded to request NTUA and CDBG to delete Heather Gray and replace with Danny Gray for B07 Mexican Water/Red Mesa Scattered Power line Extension Project and motion passed with 30 in favor, 00 opposed and 00 abstentions.
 3. MWCAPR11-073 Approve to recommend (1) Utah client to receive \$8,000 from O'lene Walker Funds for Bathroom/Kitchen addition through Navajo Utah Commission Grant Funding (Tommy Stash)
Kenneth Maryboy, Council Delegate motioned to Approve to recommend (1) Utah client to receive \$8,000 from O'lene Walker Funds for Bathroom/Kitchen addition through Navajo Utah Commission Grant Funding (Tommy Stash), Bennie Begay, Sr., Veterans Organization Commander seconded to Approve to recommend (1) Utah client to receive \$8,000 from O'lene Walker Funds for Bathroom/Kitchen addition through Navajo Utah Commission Grant Funding (Tommy Stash) and motion passed with 30 in favor, 00 opposed and 00 abstentions.
 4. MWCAPR11-074 Approve to recommend (1) Utah client to receive \$21,000 from USDA Funds through Navajo Utah Commission Grant funding
Kenneth Maryboy, Council Delegate motioned to Approve to recommend (1) Utah client to receive \$21,000 from USDA Funds through Navajo Utah Commission Grant funding, Bennie



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Begay, Sr., Veterans Organization Commander seconded to Approve to recommend (1) Utah client to receive \$21,000 from USDA Funds through Navajo Utah Commission Grant funding and motion passed with 30 in favor, 00 opposed and 00 abstentions.

5. MWCAPR11-075 Approve to request NRFB to allocate funding for housing materials and labor to complete the incomplete homes in San Juan County, Utah

Kenneth Maryboy, Council Delegate motioned to Approve to request NRFB to allocate funding for housing materials and labor to complete the incomplete homes in San Juan County, Utah Bennie Begay, Sr., Veterans Organization Commander seconded to Approve to request NRFB to allocate funding for housing materials and labor to complete the incomplete homes in San Juan County, Utah and motion passed with 30 in favor, 00 opposed and 00 abstentions.

6. MWCAPR11-076 Approve to request the NN TCDC to revise and amend the Fund Management Plan for the NN Fuel Excise Tax appropriations

Kenneth Maryboy, Council Delegate motioned to Approve to request the NN TCDC to revise and amend the Fund Management Plan for the NN Fuel Excise Tax appropriations,

Bennie Begay, Sr., Veterans Organization Commander seconded to Approve to request the NN TCDC to revise and amend the Fund Management Plan for the NN Fuel Excise Tax appropriations and motion passed with 30 in favor, 00 opposed and 00 abstentions.

7. MWCAPR11-077 Approve to Support to proceed Waterline Transmission on the Northern part of Arizona & Southern part of Utah with no Interference because its for the well being of the people.

Kenneth Maryboy, Council Delegate motioned to Approve to Support to proceed Waterline Transmission on the Northern part of Arizona & Southern part of Utah with no Interference because its for the well being of the people, Bennie Begay, Sr., Veterans Organization Commander seconded to Approve to Support to proceed Waterline Transmission on the Northern part of Arizona & Southern part of Utah with no Interference because its for the well being of the people and motion passed with 30 in favor, 00 opposed and 00 abstentions.

8. MWCAPR11-078 Approve to Support Hugh Pelt to receive housing assistance through the Veterans Department in Shiprock.

Kenneth Maryboy, Council Delegate motioned to Approve to Support Hugh Pelt to receive housing assistance through the Veterans Department in Shiprock, Bennie Begay, Sr., Veterans Organization Commander seconded to Approve to Support Hugh Pelt to receive housing assistance through the Veterans Department in Shiprock and motion passed with 30 in favor, 00 opposed and 00 abstentions.

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9. MWCAPR11-079 A Support Resolution of Mexican Water Chapter Supporting the Utah Navajo Health System, INC. to expand Healthcare Services under Indian Self-Determination Act, PL 93-638, by advancing from a Title 1 to a Title V "638" Contract with more flexibility to meet the healthcare needs of the communities.

Kenneth Maryboy, Council Delegate motioned to Support the Utah Navajo Health System, INC. to expand Healthcare Services under Indian Self-Determination Act, PL 93-638, by advancing from a Title 1 to a Title V "638" Contract with more flexibility to meet the healthcare needs of the communities, **Bennie Begay, Sr., Veterans Organization Commander** seconded to Supporting the Utah Navajo Health System, INC. to expand Healthcare Services under Indian Self-Determination Act, PL 93-638, by advancing from a Title 1 to a Title V "638" Contract with more flexibility to meet the healthcare needs of the communities and motion passed with 30 in favor, 00 opposed and 00 abstentions.

IX. Approval(s)

1. March 2010 Payroll Expenses of \$
2. March 2010 Chapter Official Stipend Expenses of \$3,500.00
3. March 2010 Scholarship Expenses of \$ 0
4. March 2010 Vouchers Expenses of \$
5. Ratification: Sam's Club-\$50.00/Funeral Assistance
6. Ratification: Memory Gardens-\$200.00/Burial Assistance
7. 50 for SWCD Meeting in Shiprock
8. Sales Tax for Chapter Officials Stipend for the Month of April
9. 2 Travel Reimbursement for Veteran
10. Travel Request for Bennie Begay
11. Refreshments for Veterans
12. Kenneth White materials request

Lewis Patterson motioned to approve March 2010 Payroll Expenses, March 2010 Chapter Official Stipend Expenses of \$3,500.00, March 2010 Scholarship Expenses, March 2010 Vouchers Expenses, Ratification: Sam's Club-\$50.00/Funeral Assistance, Ratification: Memory Gardens-\$200.00/Burial Assistance, 50 for SWCD Meeting in Shiprock, Sales Tax for Chapter Officials Stipend for the Month of April, 2 Travel Reimbursements for Veteran, Travel Request for Bennie Begay, Refreshments for Veterans, Kenneth White materials request, **Harry Tsosie** seconded to approve March 2010 Payroll Expenses, March 2010 Chapter Official Stipend Expenses of \$3,500.00, March 2010 Scholarship Expenses, March 2010 Vouchers Expenses, Ratification: Sam's Club-\$50.00/Funeral Assistance, Ratification: Memory Gardens-\$200.00/Burial Assistance, 50 for SWCD Meeting in Shiprock, Sales Tax for Chapter Officials Stipend for the Month of April, 2 Travel Reimbursements for Veteran, Travel Request for Bennie Begay, Refreshments for Veterans, Kenneth White materials request and motion passed with 35 in favor, 00 opposed and 00 abstention.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - 1.AZ -

MEXICAN WATER CHAPTER

Regular Meeting Minutes

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2.UT -

XI. Report(s)

1. Council Delegate(s)
2. Chapter Officials(s)
3. Grazing Committee Representative
Davis Filfred, Council Delegate made his report
Kenneth Maryboy, Council Delegate made his report

XII. Next Meeting Date/Time

Planning Mtg Date: 5/5/10 at 4 pm

Chapter Mtg Date: 5/16/10 at 12 pm

XIII. Adjournment at Time: 02:30 p.m.

Lewis Patterson motioned to accept reports as made, confirm the next meeting dates: May 5, 2010 at 4 pm and adjourn meeting at 2:30 p.m., Pauline Black seconded to accept reports as made, confirm the next meeting dates: May 5, 2010 at 4 pm and adjourn meeting at 2:30 p.m. and motion passed with 32 in favor, 00 opposed and 00 abstentions.

Submitted by,



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