

Mexican Water Chapter
Regular Meeting Minutes
July 11, 2010
12:00 p.m.

- I. Meeting Call To Order at 12:58 p.m. by Jerry Tsosie, Chapter President
- II. Invocation done by Alvin Tohtsoni, Grazing Representative
- III. Announcements/Recognize Visitor(s)
Honorable Navajo Nation Vice-President Ben Shelly - No Show
Kado Holiday, Navajo Nation Board of Education Candidate

Five Management System Public Hearing on July 25, 2010 at 10:00 a.m.
Mexican Water Chapter Special Meeting on July 25, 2010 at 1:00 p.m.
Navajo Utah Commission Meeting July 14, 2010 at 10:00 a.m. in Window Rock
Navajo Nation Council Special Session on July 13, 2010
San Juan County Commissioners Meeting every Monday
Master Water Study Plan Public Hearing
July 20, 2010 at Mexican Water Chapter at 1:00 p.m.
July 20, 2010 at Red Mesa Chapter at 10:00 a.m.
July 19, 2010-CLUP&Z/ALERT/Housing Mtg @ 10 AM
- IV. Approve and Accept Agenda
Kenneth Maryboy, Council Delegate motioned to accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Lewis Patterson seconded to accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 26 in favor, 00 opposed and 05 abstentions.
- V. Approve and Accept Last Meeting Minutes of June 2010
- VI. Approve and Accept June 2010 Financial Reports
Kenneth Maryboy, Council Delegate motioned to defer Approval of Accepting the June 2010 Meeting Minutes and Financial Reports, Harry June seconded to defer Approval of Accepting the June 2010 Meeting Minutes and Financial Reports and motion passed with 28 in favor, 00 opposed and 00 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
104 1) Approve to accept the FY 2010 Supplemental Summer Youth Employment an Enrichment Program Funds in the amount of \$18,181.82 and its budget
Ruby Williams motioned to Approve to accept the FY 2010 Supplemental Summer Youth Employment an Enrichment Program Funds in the amount of \$18,181.82 and its budget, Lewis Patterson seconded to Approve to accept the FY 2010 Supplemental Summer Youth Employment an Enrichment Program Funds in the amount of \$18,181.82 and its budget and motion passed with 28 in favor, 00 opposed and 05 abstentions.
104 Approve to accept the 2010 – 2015 Strategic Plans for the Mexican Water Chapter Government
Ruby Williams motioned to Approve to accept the 2010 – 2015 Strategic Plans for the Mexican Water Chapter Government, Lewis Patterson seconded to Approve to accept the 2010 – 2015

Strategic Plans for the Mexican Water Chapter Government and motion passed with 28 in favor, 00 opposed and 05 abstentions.

- 109 3) Approve to recommend Governance Certification of the Mexican Water Chapter's Five Management System Policies and Procedures by the Transportation and Community Development Committee of the Navajo Nation Council Pursuant to the Local Governance Act, 26 N.N.C.§ 102 (B)

Ruby Williams motioned to Approve to recommend Governance Certification of the Mexican Water Chapter's Five Management System Policies and Procedures by the Transportation and Community Development Committee of the Navajo Nation Council Pursuant to the Local Governance Act, 26 N.N.C.§ 102 (B), Lewis Patterson seconded to Approve to recommend Governance Certification of the Mexican Water Chapter's Five Management System Policies and Procedures by the Transportation and Community Development Committee of the Navajo Nation Council Pursuant to the Local Governance Act, 26 N.N.C.§ 102 (B) and motion passed with 28 in favor, 00 opposed and 05 abstentions.

- 104 4) Approve to recommend rescinding withdrawal of land for housing in To Adin Development due to land dispute

Ruby Williams motioned to Approve to recommend rescinding withdrawal of land for housing in To Adin Development due to land dispute, Lewis Patterson seconded to Approve to recommend rescinding withdrawal of land for housing in To Adin Development due to land dispute and motion passed with 28 in favor, 00 opposed and 05 abstentions.

- 105 5) Approve to recommend and select new membership and officers for CLUP&Z; ALERT

Ruby Williams motioned to Approve to recommend and select new membership and officers for CLUP&Z; ALERT, Lewis Patterson seconded to Approve to recommend and select new membership and officers for CLUP&Z; ALERT and motion passed with 28 in favor, 00 opposed and 05 abstentions.

- 106 6) Approve to requesting Water Resources Department of Water Code to waive permit fees for Valley Construction during the construction of the Mexican Water Multipurpose Complex.

Ruby Williams motioned to Approve to requesting Water Resources Department of Water Code to waive permit fees for Valley Construction during the construction of the Mexican Water Multipurpose Complex, Lewis Patterson seconded to Approve to requesting Water Resources Department of Water Code to waive permit fees for Valley Construction during the construction of the Mexican Water Multipurpose Complex and motion passed with 28 in favor, 00 opposed and 05 abstentions.

- 107 7) Approve to request Mexican Water CLUP&Z to locate a possible land for an Elderly Home

Ruby Williams motioned to Approve to request Mexican Water CLUP&Z to identify a land for an Elderly Home, Lewis Patterson seconded to Approve to request Mexican Water CLUP&Z to identify a land for an Elderly Home and motion passed with 28 in favor, 00 opposed and 05 abstentions.

Sam Woody motioned to amend the agenda to include Approval to request the Mexican Water Chapter, Supporting Utah Navajo Health System INC. (UNHS) in their expansion of services and scope of work to include inpatient care, surgery, obstetrics, renal dialysis, advanced diagnostics, emergency care and specialty services at the Blue Mountain Hospital to improve access to these services for the UNHS service area population dependent on Indian Health

Services funding for inpatient and emergency services, Approve to request and acknowledge Mr. Kenneth Maryboy to hunt and shoot to kill Coyote within Mexican Water, Arizona and Utah Community area to protect the live stocks and Approve to request Natural Resources with the State of Utah and Bureau of Land Management with U.S. Government and any Mineral Rights Commission to prohibit any uranium mining within the Bears Ears, San Juan County, Utah, the Navajo Nation Community members have utilized herbs for healing and medical uses from this area and haul firewood's for heating during the winter months, Ruby Williams seconded to Approval to request the Mexican Water Chapter, Supporting Utah Navajo Health System INC. (UNHS) in their expansion of services and scope of work to include inpatient care, surgery, obstetrics, renal dialysis, advanced diagnostics, emergency care and specialty services at the Blue Mountain Hospital to improve access to these services for the UNHS service area population dependent on Indian Health Services funding for inpatient and emergency services, Approve to request and acknowledge Mr. Kenneth Maryboy to hunt and shoot to kill Coyote within Mexican Water, Arizona and Utah Community area to protect the live stocks and Approve to request Natural Resources with the State of Utah and Bureau of Land Management with U.S. Government and any Mineral Rights Commission to prohibit any uranium mining within the Bears Ears, San Juan County, Utah, the Navajo Nation Community members have utilized herbs for healing and medical uses from this area and haul firewood's for heating during the winter months and motioned to passed with 26 in favor, 00 opposed and 05 abstentions.

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- 8) Approve to request the Mexican Water Chapter, Supporting Utah Navajo Health System INC. (UNHS) in their expansion of services and scope of work to include inpatient care, surgery, obstetrics, renal dialysis, advanced diagnostics, emergency care and specialty services at the Blue Mountain Hospital to improve access to these services for the UNHS service area population dependent on Indian Health Services funding for inpatient and emergency services.

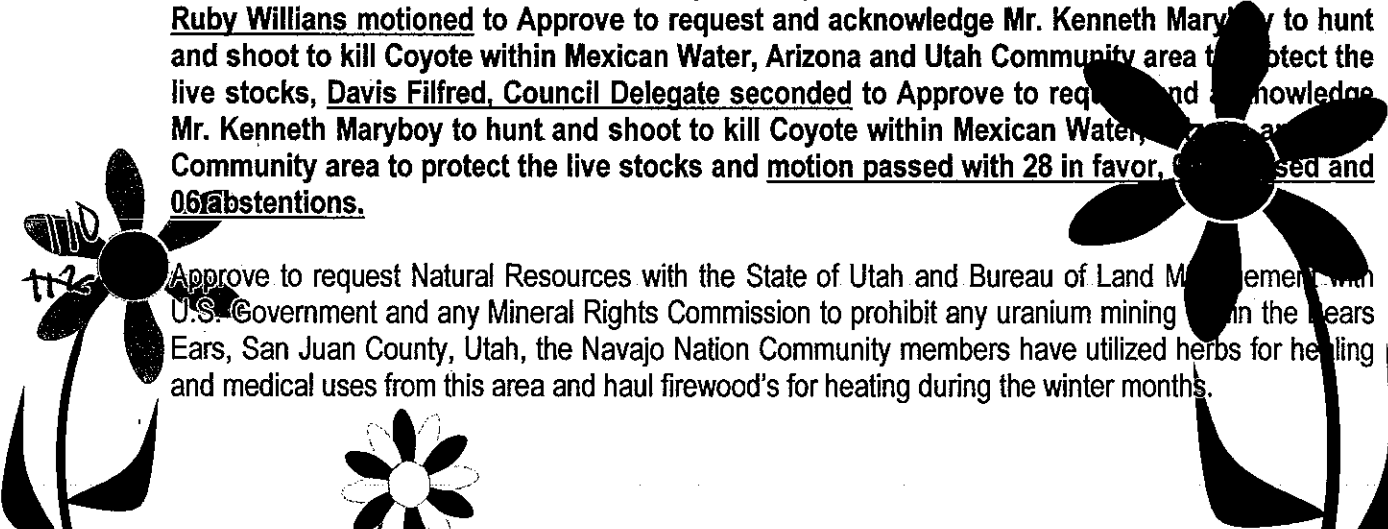
Ruby Williams motioned to Approve to request the Mexican Water Chapter, Supporting Utah Navajo Health System INC. (UNHS) in their expansion of services and scope of work to include inpatient care, surgery, obstetrics, renal dialysis, advanced diagnostics, emergency care and specialty services at the Blue Mountain Hospital to improve access to these services for the UNHS service area population dependent on Indian Health Services funding for inpatient and emergency services, Lewis Patterson seconded to Approve to request the Mexican Water Chapter, Supporting Utah Navajo Health System INC. (UNHS) in their expansion of services and scope of work to include inpatient care, surgery, obstetrics, renal dialysis, advanced diagnostics, emergency care and specialty services at the Blue Mountain Hospital to improve access to these services for the UNHS service area population dependent on Indian Health Services funding for inpatient and emergency services and motion passed with 28 in favor, 00 opposed and 05 abstentions.

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- 9) Approve to request and acknowledge Mr. Kenneth Maryboy to hunt and shoot to kill Coyote within Mexican Water, Arizona and Utah Community area to protect the live stocks.

Ruby Willians motioned to Approve to request and acknowledge Mr. Kenneth Maryboy to hunt and shoot to kill Coyote within Mexican Water, Arizona and Utah Community area to protect the live stocks, Davis Filfred, Council Delegate seconded to Approve to request and acknowledge Mr. Kenneth Maryboy to hunt and shoot to kill Coyote within Mexican Water, Arizona and Utah Community area to protect the live stocks and motion passed with 28 in favor, 00 opposed and 06 abstentions.

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Approve to request Natural Resources with the State of Utah and Bureau of Land Management with U.S. Government and any Mineral Rights Commission to prohibit any uranium mining within the Bears Ears, San Juan County, Utah, the Navajo Nation Community members have utilized herbs for healing and medical uses from this area and haul firewood's for heating during the winter months.



Davis Filfred, Council Delegate motioned to Approve to request Natural Resources with the State of Utah and Bureau of Land Management with U.S. Government and any Mineral Rights Commission to prohibit any uranium mining within the Bears Ears, San Juan County, Utah, the Navajo Nation Community members have utilized herbs for healing and medical uses from this area and haul firewood's for heating during the winter months, Harry W. Tsosie seconded to Approve to request Natural Resources with the State of Utah and Bureau of Land Management with U.S. Government and any Mineral Rights Commission to prohibit any uranium mining within the Bears Ears, San Juan County, Utah, the Navajo Nation Community members have utilized herbs for healing and medical uses from this area and haul firewood's for heating during the winter months and motioned passed with 28 in favor, 00 opposed and 06 abstentions.

IX. Approval(s)

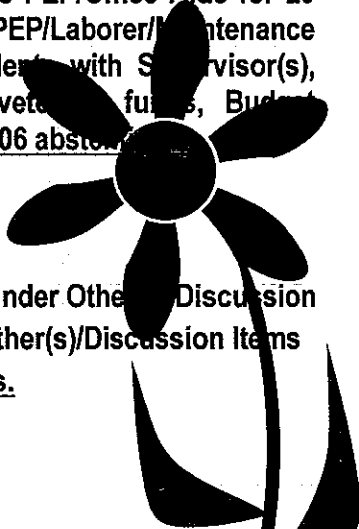
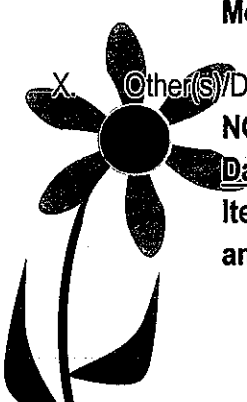
1. June 2010 Payroll Expenses
2. June 2010 Chapter Official Stipend Expenses
3. June 2010 Scholarship Expenses
4. June 2010 Vouchers Expenses
5. Approve to ratify an pay \$100 to Beclabito Chapter for Room/Space Rental for FMS Work Session
6. Approve to ratify and pay \$2,010.00 for purchase of Accounting Software Intuit Enterprise
7. Approve to ratify an pay \$ for purchase of a new printer/scanner/fax machine(equipment
8. Approve to ratify and hire PEP/Office Aide for 20 days and possible 10 days extension
9. Approve to ratify and hire PEP/Laborer/Maintenance for 15 days and possible 10 days
10. Approve to hire SYEP Students with Supervisor(s)
11. Approve to pay for dental expense for WShorty from the veterans funds
12. Budget Modifications

Davis Filfred, Council Delegate motioned to approve June 2010 Payroll Expenses, June 2010 Chapter Official Stipend Expenses, June 2010 Scholarship Expenses, June 2010 Vouchers Expenses, Approve to ratify an pay \$100 to Beclabito Chapter for Room/Space Rental for FMS Work Session, Approve to ratify and pay \$2,010.00 for purchase of Accounting Software Intuit Enterprise, Approve to ratify an pay \$ for purchase of a new printer/scanner/fax machine(equipment, Approve to ratify and hire PEP/Office Aide for 20 days and possible 10 days extension, Approve to ratify and hire PEP/Laborer/Maintenance for 15 days and possible 10 days, Approve to hire SYEP Students with Supervisor(s), Approve to pay for dental expense for WShorty from the veterans funds, Budget Modifications, Harry W. Tsosie seconded to approve June 2010 Payroll Expenses, June 2010 Chapter Official Stipend Expenses, June 2010 Scholarship Expenses, June 2010 Vouchers Expenses, Approve to ratify an pay \$100 to Beclabito Chapter for Room/Space Rental for FMS Work Session, Approve to ratify and pay \$2,010.00 for purchase of Accounting Software Intuit Enterprise, Approve to ratify an pay \$ for purchase of a new printer/scanner/fax machine(equipment, Approve to ratify and hire PEP/Office Aide for 20 days and possible 10 days extension, Approve to ratify and hire PEP/Laborer/Maintenance for 15 days and possible 10 days, Approve to hire SYEP Students with Supervisor(s), Approve to pay for dental expense for WShorty from the veterans funds, Budget Modifications and motion passed with 28 in favor, 00 opposed and 06 abstentions.

X. Other(s)/Discussion Items

NONE

Davis Filfred, Council Delegate motioned to acknowledge no item under Other(s) Discussion Items, Harry W. Tsosie, seconded to acknowledge no item under Other(s)/Discussion Items and motion passed with 28 in favor, 00 opposed and 06 abstentions.



XI. Report(s)

1. Council Delegate(s)

Kenneth Maryboy, Council Delegate reported that our road conditions are far better off than most communities, base on the reapportionment the 24 Council Delegates will have 2 or 3 assistances.

Davis Filfred, Council Delegate reported Ethic & rules accepting agenda items for Tuesday's meeting, serving as a Navajo Nation Judge and after serving, they continue to be paid the pension, they also can never be prosecuted, he also sponsored the Title Five Tobacco Legislation.

2. Chapter Officials(s)-No report

3. Grazing Committee Representative

Alvin Tohtsoni, reported Branding in the process, we are also experiencing drought conditions.

4. **Mark Maryboy, former Council Delegate/San Juan County Commissioner reported that he never supported the Navajo Nation Council Reduction, however the Judge has supported the issues, he would like to see the Mexican Water Chapter get Five Management System Certified, things will go easier, we will learn from mistakes as we go along, mistakes can be fixed, make your decisions very carefully, we can make our government very strong.**

5. **Kato Holiday-Navajo Nation Board of Education Candidate introduced himself, experienced in School Board, Dine College Professor, Academic Department, Head Principal, Career Counselor. Dale E. Tsosie-Navajo Nation President Candidate introduced himself, Pederal Regulation Awareness, will make sure that the 3 Branches will work together for a Stronger Nation, will make sure that Education will be his priority.**

XII. Next Meeting Date/Time


Planning Mtg Date: August 04, 2010 @ 04:00 pm

Chapter Mtg Date: August 08, 2010 @ 12:00 pm

XIII. Adjournment

Lewis Patterson motioned to accept the reports, confirm the next meeting dates for August 2010: Planning Meeting on the 4th at 4 p.m., Regular Meeting on the 11th at 12 p.m. and adjourn the meeting at 3:25 p.m., Jane Mustache seconded to accept the reports, confirm the next meeting dates for August 2010: Planning Meeting on the 4th at 4 p.m., Regular Meeting on the 11th at 12 p.m. and adjourn the meeting at 3:25 p.m. and motion passed with 28 in favor, 000 opposed and 02 abstentions.

Submitted by,


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

