

**MEXICAN WATER CHAPTER**  
**Regular Chapter Meeting Minutes**  
**September 12, 2010**  
**12:00 p.m.**

- I. Meeting Call To Order at 2:45 p.m. by Jerry Tsosie, Chapter President
- II. Invocation given by David L. John, Chapter Vice-President
- III. Announcements/Recognize Visitor(s) **No Visitors and announcements at this time.**

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- IV. Approve and Accept Agenda  
**Lewis Patterson motioned to accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Gladys Begay seconded to accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 25 in favor, 00 opposed and 00 abstentions.**
- V. Approve and Accept Last Meeting Minutes of August 2010  
**Lewis Patterson motioned to defer the Approval and Acceptance of the August 2010 Meeting Minutes, Wilhelmina John seconded to defer the Approval and Acceptance of the August 2010 Meeting Minutes and motion passed with 25 in favor, 00 opposed and 00 abstention.**
- VI. Approve and Accept August 2010 Financial Reports  
**Lewis Patterson motioned to defer the Approval and Acceptance of the August 2010 Financial Reports, Wilhelmina John seconded to defer the Approval and Acceptance of the August 2010 Financial Reports and motion passed with 25 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) Approve to accept the FY 2010 Supplemental Capital Project Funds in the amount of \$36,364.00 and its budget.
  - 2) Approve to request NTUA to provide a preliminary study and cost estimate for an electrical line upgrade from single phase to three phase to serve the 50 acre development.
  - 3) Approve to request and support NTUA's recommendation to begin provide preliminary studies and cost estimate for clients residing within Mexican Water Chapter, Utah residents to expedite their requests.
  - 4) Approve to request the Navajo Nation Natural Resources Committee and the Economic Development Committee to approve the 50 acre development for Community and Economic Development projects.
  - 5) Approve to accept the FY2011 Chapter Operating Budget in the amount of \$132,237.00 and its budget  
**Lewis Patterson motioned to Approve to accept the FY 2010 Supplemental Capital Project Funds in the amount of \$36,364.00 and its budget, Approve to request NTUA to provide a preliminary study and**

cost estimate for an electrical line upgrade from single phase to three phase to serve the 50 acre development, Approve to request and support NTUA's recommendation to begin provide preliminary studies and cost estimate for clients residing within Mexican Water Chapter, Utah residents to expedite their requests, Approve to request the Navajo Nation Natural Resources Committee and the Economic Development Committee to approve the 50 acre development for Community and Economic Development projects, Approve to accept the FY2011 Chapter Operating Budget in the amount of \$132,237.00 and its budget, Trudy Begay seconded to Approve to accept the FY 2010 Supplemental Capital Project Funds in the amount of \$36,364.00 and its budget, Approve to request NTUA to provide a preliminary study and cost estimate for an electrical line upgrade from single phase to three phase to serve the 50 acre development, Approve to request and support NTUA's recommendation to begin provide preliminary studies and cost estimate for clients residing within Mexican Water Chapter, Utah residents to expedite their requests, Approve to request the Navajo Nation Natural Resources Committee and the Economic Development Committee to approve the 50 acre development for Community and Economic Development projects, Approve to accept the FY2011 Chapter Operating Budget in the amount of \$132,237.00 and its budget and motion passed with 28 in favor, 00 opposed and 00 abstentions.

- 6) Approve to accept FEMA Reimbursement for the FY2010 Winter Emergency
- 7) Approve to request NDOT to serve as the Lead Agency for the Access Road Decel & Accel Lane on Highway 191 North.  
Sarah Yanito motioned to Approve to accept FEMA Reimbursement for the FY2010 Winter Emergency, and Approve to request NDOT to serve as the Lead Agency for the Access Road Decel & Accel Lane on Highway 191 North, Betty Yazzie seconded to Approve to accept FEMA Reimbursement for the FY2010 Winter Emergency, and Approve to request NDOT to serve as the Lead Agency for the Access Road Decel & Accel Lane on Highway 191 North and motion passed with 28 in favor, 00 opposed and 00 abstention.
- 8) Approval of Plan of Operation for FY 2011 & Stipend for Planning Board Members((3) Chapter Officials, Veterans Commander, Community Health Worker, Soil & Water Conservation District Representative, Grazing Representative, (2) Council Delegates)
- 9) Approval of Plan of Operation for Chapter Officials for FY 2011 and Stipend Amounts
- 10) Approval of Plan of Operation for Chapter vehicle/equipment/rental fees.
- 11) Approval of Policy and Procedures for Scholarship Funds.
- 12) Approval of Plan of Operation for Housing Discretionary Funds.
- 13) Approval of Plan of Operation for Veterans Funds.
- 14) Approve to accept FY2010 Carryover into the FY2011 for daily financial transactions.
- 15) Approval of Plan of Operation for Housing Committee for the FY 2011.
- 16) Approval of Plan of Operation for ALERT for the FY 2011.

17) Approval of Plan of Operation for CLUP&Z for the FY 2011.

Trudy Begay motioned the Approval of Plan of Operation for FY 2011 & Stipend for Planning Board Members((3) Chapter Officials, Veterans Commander, Community Health Worker, Soil & Water Conservation District Representative, Grazing Representative, (2) Council Delegates), Approval of Plan of Operation for Chapter Officials for FY 2011 and Stipend Amounts, Approval of Plan of Operation for Chapter vehicle/equipment/rental fees, Approval of Policy and Procedures for Scholarship Funds, Approval of Plan of Operation for Housing Discretionary Funds, Approval of Plan of Operation for Veterans Funds, Approve to accept FY2010 Carryover into the FY2011 for daily financial transactions, Approval of Plan of Operation for Housing Committee for the FY 2011, Approval of Plan of Operation for ALERT for the FY 2011, Approval of Plan of Operation for CLUP&Z for the FY 2011, Richard Yanito seconded the Approval of Plan of Operation for FY 2011 & Stipend for Planning Board Members((3) Chapter Officials, Veterans Commander, Community Health Worker, Soil & Water Conservation District Representative, Grazing Representative, (2) Council Delegates), Approval of Plan of Operation for Chapter Officials for FY 2011 and Stipend Amounts, Approval of Plan of Operation for Chapter vehicle/equipment/rental fees, Approval of Policy and Procedures for Scholarship Funds, Approval of Plan of Operation for Housing Discretionary Funds, Approval of Plan of Operation for Veterans Funds, Approve to accept FY2010 Carryover into the FY2011 for daily financial transactions, Approval of Plan of Operation for Housing Committee for the FY 2011, Approval of Plan of Operation for ALERT for the FY 2011, Approval of Plan of Operation for CLUP&Z for the FY 2011 and motion passed with 28 in favor, 00 opposed and 00 abstention.

18) Approve to request to withdraw funds from the Chapter General Checking Account to transfer \$212,000 to the Utah Navajo Royalty Holding Funds for the Multipurpose Building.

19) Approve to request to withdraw \$38,818.19 from the Chapter General Checking Account-Chapter Project Funds to be transferred to a Savings Account. (Funds are currently sitting in the Checking account, not immediately using the funds in the near future)

Trudy Begay motioned to Approve to request to withdraw funds from the Chapter General Checking Account to transfer \$212,000 to the Utah Navajo Royalty Holding Funds for the Multipurpose Building and Approve to request to withdraw \$38,818.19 from the Chapter General Checking Account-Chapter Project Funds to be transferred to a Savings Account. (Since the Funds are currently sitting in the Checking account, not immediately using the funds in the near future), Dokee Frank seconded to Approve to request to withdraw funds from the Chapter General Checking Account to transfer \$212,000 to the Utah Navajo Royalty Holding Funds for the Multipurpose Building and Approve to request to withdraw \$38,818.19 from the Chapter General Checking Account-Chapter Project Funds to be transferred to a Savings Account. (Since the Funds are currently sitting in the Checking account, not immediately using the funds in the near future) and motion passed with 28 in favor, 00 opposed and 00 abstentions.

IX. Approval(s)

1. August 2010 Payroll Expenses
2. August 2010 Chapter Official Stipend Expenses
3. August 2010 Scholarship Expenses
4. August 2010 Vouchers Expenses
5. Emergency Housing Repair -Emergency Funds

Richard Yanito motioned to defer the approval of the August 2010 Payroll Expenses, August 2010 Chapter Official Stipend Expenses, August 2010 Scholarship Expenses, August 2010 Vouchers Expenses, and defer this item back to Housing Committee for Emergency Housing Repair -Emergency Funds, Mary Ann Begay seconded to defer the approval of the August 2010 Payroll Expenses, August 2010 Chapter Official Stipend Expenses, August 2010 Scholarship Expenses, August 2010 Vouchers

Expenses, and defer this item back to Housing Committee for Emergency Housing Repair -Emergency Funds and motioned passed with 28 in favor, 00 opposed and 00 abstentions.

X. Other(s)/Discussion Items

1. Archaeological Clearances

a. AZ –Thomas Poyer, Leo Roy Nelson

Mary Ann Begay motioned to approve Thomas Poyer for Archaeological clearances, Dokee Frank seconded to approve Thomas Poyer for Archaeological Clearances and motion passed with 28 in favor, 00 opposed and 00 abstentions.

2. Septic

Gladys Begay requested the Chapter to seek funds for Septic Clean outs. David L. John, Chapter Vice-President agreed to look for funding to assist community members with septic clean out. Gladys Begay, Pauline Frank, Eileen Lameman, Hannah Curely, Charmine Benally, Mary Ann Begay, Lucy Gray requested to be considered on such projects.

Dokee Frank motioned to Request the Chapter to seek funds for Septic Clean outs for the Community Members, Sarah Yanito seconded to Request the Chapter to seek funds for Septic Clean out for the Community Members and motioned passed with 28 in favor, 00 opposed and 00 abstentions.

XI. Report(s)

1. Council Delegate(s)

2. Chapter Officials(s)

3. Grazing Committee Representative

XII. Next Meeting Date/Time                      Planning Mtg Date: October 01, 2010 at 4:00 p.m.

Chapter Mtg Date: October 12, 2010 at 12:00 p.m.

XIII. Adjournment:

Lewis Patterson motioned to accept reports, confirm the next meeting dates for the Planning Meeting on: October 01, 2010 at 4:00 p.m. and the Chapter Meeting: October 12, 2010 at 12:00 p.m. and adjourn the meeting, Betty Yazzie seconded to reports, confirm the next meeting dates for the Planning Meeting on: October 01, 2010 at 4:00 p.m. and the Chapter Meeting: October 12, 2010 at 12:00 p.m. and adjourn the meeting and motion passed with 28 in favor, 00 opposed and 00 abstentions.

Submitted by,



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