

**Mexican Water Chapter
Special Meeting Minutes
July 25, 2010**

Meeting Call To Order by Jerry Tsosie, Chapter President at 1:50 p.m.

Invocation given by David John, Chapter Vice-President.

Announcements/Recognize Visitor(s)

Jerry Tsosie, Chapter President recognized Mrs. Brenda Brown, Chapter Secretary/Treasurer for Aneth Chapter. Mrs. Brown introduced herself and she reported that she is here to observe on behalf of her Chapter to become familiar with the Certification Process.

IV. Approve and Accept Agenda

Wilhelmina John motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Marlin Saggboy seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 27 in favor, 00 opposed and 01 abstentions.

V. Old Business (es) Resolution (s)/Support Resolution (s)

VI. New Business (es) Resolution (s)/Support Resolution (s)

1. Approving Navajo Nation Council Resolution CO-40-07, An Act Relating to Budget and Finance. Community Development; Approving The Navajo Nation Five Management Act of 2007; Amending 26 N.N.C, §101.

Harry June motioned to Approving Navajo Nation Council Resolution CO-40-07, An Act Relating to Budget and Finance. Community Development; Approving The Navajo Nation Five Management Act of 2007; Amending 26 N.N.C, §101, Gladys Begay seconded to Approving Navajo Nation Council Resolution CO-40-07, An Act Relating to Budget and Finance. Community Development; Approving the Navajo Nation Five Management Act of 2007; Amending 26 N.N.C, §101 and motion passed with 27 in favor, 00 opposed and 01 abstentions.

VII. Approval(s) NONE

VIII. Other(s)/Discussion Items NONE

IX. Report(s) NONE

X. Next Meeting Date/Time

Planning Meeting Date: August 04, 2010 at 4:00 p.m.

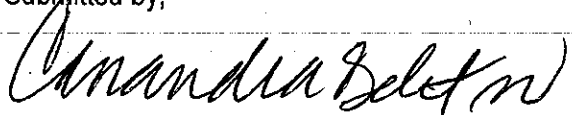
Chapter Meeting Date: August 08, 2010 at 12:00 p.m.

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XI. Adjournment at Time:

Juanita Frazier motioned to confirm the next meeting dates at follows: Planning Meeting Date: August 04, 2010 at 4:00 p.m., Chapter Meeting Date: August 08, 2010 at 12:00 p.m. and adjourn the Special Meeting, Mary Ann Begay seconded to confirm the next meeting dates at follows: Planning Meeting Date: August 04, 2010 at 4:00 p.m., Chapter Meeting Date: August 08, 2010 at 12:00 p.m. and adjourn the Special Meeting and motion passed with 27 in favor, 00 opposed and 01 abstentions.

Submitted by,

A handwritten signature in cursive script that reads "Cassandra Beletso".

Cassandra Beletso

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