

Council of Mexican Water Chapter Government

Notice is hereby given to the general public that the Council of Mexican Water Chapter Government will convene a planning meeting open to the public on June 07, 2015 at Mexican Water Chapter Multipurpose Building Complex 1 locate at Highway 191 N Milepost#2, Mexican Water, Utah beginning at 10:00 o'clock A.m.

Information regarding the following agenda items may be reviewed in the office of the Council Manager at Highway191 N Milepost#2, Mexican Water, Utah

The Council may vote to convene in Executive Session, which will not be open to the public for discussion or consultation for legal advice with the attorney or attorneys of the Council for any agenda item below

Members of the Council will attend either in person or by telephone, video or internet conferencing.

If any disabled person needs any type of accommodation in order to attend this meeting, please notify Martha Saggboy at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

I. REGULAR CHAPTER MEETING

- A. Call to Order by Jerry Tsosie @ 11:30 a.m.
- B. Invocation by Darlene Yazzie former CHR for the community
- C. Roll Call *made by secretary/treasurer for the record*
- D. Approval of previous meeting Journal of Proceedings/minutes of May 13, 2015 *read by secretary/treasurer for the record*
Motion for approval by Cassandra Beletso, second by Herbert Yanito with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried
- E. Approval of Agenda *read for the record by secretary/treasurer*
Motion for approval by Cassandra Beletso, second by Darlene Yazzie and also the correction that was requested for item E Old Business being on one line, with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried

II. Old Business - none

III. New Business/Action items

- A. **MWCJUN07-083** Approve to accept the FY 2015 Supplemental Capital Outlay Funding of \$22,930.06 and its budget.
Motion for approval by Davis Filfred, second by Cassandra Beletso
Most of these will be going toward Complex Two and we will be meeting on it on June 15, 2015
Davis included these items: supplemental outlay A, item B SYEP/PEP, item C labor fund/reimbursement, item D consideration and condition and item E aspen roll donation and Cassandra agreed for the motion with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried
Herbert Yanito – aspen roll donation is tiisbee, coming from Mancos, Colorado, very useful for a lot of things. The donator will bring these items to Mr. Yanito's resident for people to pick them up and utilize them however they wish. (Call this number if you have question **435-549-1849**), the first pickup will be June 22, 2015
- B. **MWCMAY13-084** Supporting and approving to hire Summer Youth/College Employment using SYEP and PEP Funds
- C. **MWCMAY13-085** Approve to request Navajo Revitalization Fund Board to authorize expenditure of labor funds and reimbursement for the O'lene Walker client housing in the amount of \$35,000.00
- D. **MWCMAY13-086** Supporting and approving to urge the Budget and Finance Committee of the 22nd Navajo Nation Council, Resources Development Committee, and Division of Community Development to increase the annual budget allocation commencing FY 2016 to reflect the chapters actual operation expenses and considering the current economic condition to provide efficiency and accountability to the chapter membership
- E. **MWCMAY13-087** Aspen Roll donation shall be hauled safely to location without interference; donation can than be loaded and haul off by interested individual usage freely.

IV. Reports/Announcements

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Motion for approval for item 1 to 6 by Darlene Yazzie, second by Emery Beletso with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried

A. Financial Reports (Attached)

1. Ratification of May 2015 Payroll Expenses of \$10,908.07
2. Ratification of May 2015 Chapter Official Stipend Expenses of \$3,000.00
3. Ratification of May 2015 Chapter Veteran Organization Expenses of \$0.00
4. Ratification of May 2015 Scholarship Expenses of \$250.00
5. Ratification of May 2015 Vouchers Expenses of \$9,154.89
6. Budget Transfer /Modifications to cover expenses incurred May 2015
7. Cake Purchase for Father's Day – was not purchased so delete it, motion made by Cassandra Beletso, second by Darlene Yazzie with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried
8. Fruits and sandwich bags purchase for "Just Move It" Event – June 29, 2015 at 6PM
Motion for approval by Darlene Yazzie, second by Herbert Yanito with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried

B. Quarterly Reports (Written/Oral)

1. Council Delegate, Davis Filfred
 - Thank you for the rain, road blocked by rain, tornado, mud, thunder but this is good and also Nidaa' in different areas and Father's Day even though we did not eat the cake
 - June 10, 11, 2015 meeting with President/Vice President in Twin Arrows and the same day is Cedar City with Utah Tribal Leaders meeting, might have to go to Twin Arrows due to a lot of issues that needs to be brought to the President
 - Wednesday NUC meeting in Window Rock
 - Friday Nabikiyati' meeting
 - June 13, 2015 Bob Sanders in Whitehorse High School event for retirement dinner and some of us he taught us and our kids – two generation of teaching from this man.
 - June 13, 2015 Agency Council meeting at Sinostee
 - June 25, 2015 Nabikiyati' meeting and June 26, 2015 going to Denver and Resolute wants us there, wants to see who works there – Navajo, and Bidding Process, local contractors don't like this, 1M saved and only way to bid (has not become a law yet, but already in the law and written in business regulatory, and there is no resolution and no legislation, it's just being talked about, etc.
 - NTUA – even though we lost, we still want to talk about it
 - Friday met with Navajo Nation Oil/Gas at St. Michael – Nizhoni Smiles building was bought and cost a lot and they rebuilt the building –renovate and the other rooms was lease out Resolute is saying they want to buy a land and Navajo Nation Oil/Gas is overdue with money "baahadinoojil". NN Oil/Gas wants to borrow money from Siihasin to buy the company but President James Palm but was just mention and no negotiation yet. We supported this as shareholder, etc. this belong to us and now we are buying it? It does not seem right. The surface is ours. It still is not right to him. Resource and Development was asked to come
 - June 30, 2015 Peabody wants us and will be meeting with RDC.
 - June 21 is Father's Day Gourd dance, Tlba Naanez'a'i, etc., just an announcement
 - Council Chambers when it was built and it was put up for a few years ago. Unknown artistic, looking for money to rebuild. 1934 start of it and 1935 were finished, etc. Tliisto' bideetiin nitee'. BIA was the ones who built the building there with Paul Jones might go to work on this summer
 - Air Port noticed that we have money in Siihasin Committee. Kayenta has airport and saying they are township and don't want to be bothered. Aneth is just being suggested, Shiprock is airstrip need 500 more acres (projected cost 12M) 68 acres is there now, all these are being

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rebuilt/renovation: Window Rock, Tuba City, Chinle, and Crownpoint, set up hangers, so at night all the air strip will light up asphalt needs to be re-grinded and rebuild it, cost will be \$62,872,000 (runway, weather observer system, taxiway, acre, airway, fencing, fuel gas up, terminal, office, etc. they are all asking for a lot of money.

-Sacred site in Doog'oolii (ski resort) Johnny Naize, but Davis was chosen to work on it, First Look at Canyon Dechelly (notorion) no power and water and no homesite lease was to be there and Shi Shikeya' maybe we can wave it and take beehaz'aani back out, etc. Maybe in July they will travel out there.

-Aneth Planning meeting, resolution put out and it was against Kenneth/Mark Maryboy and Davis Filfred not to work or speak for them, etc. This is difficult and should not be like that.

-Resolution/Legislation Section 17 NN Oil/Gas and Resolute brought in 3 or 4 requesting for ROW. Cudei is requesting for ROW too.

- A lot of information which pertains to Officials and need to set a meeting for it, etc. Maybe in August we need to set a meeting so we can talk/discuss this important information.

Gerald Maryboy– contractor meeting in Mussi (Million Dollar Insurance) started all this a long time ago and these new contractors come in think they can get away with things and it cost a lot of money to do this. It's not fair to us, 1980 or 1984 they started this Navajo business, keep it there.

David John – It's really not our money, its call performance bond and you have to buy insurance, etc. Outside contractor want to have it and waive it and make a short cut.

Emery Beletso – stated that Council took an oath, but you stated that you have shares, when we need help who is really going to step forward and help us? When you say you got shares/ all you're doing is conflicting things, etc. They are trying to butter you up. When you're in the midst of workers its different, they are trying to buy you by going to Denver. They are trying to choke these local contractors and they are buying local leaders, etc. The law is bumping heads, etc. Wants to change and the bidding process needs to stop and the law needs to change.

Davis Filfred – right now Emerson Phillip saadhollo', in the meantime there is no legislation, so until legislation comes out and that can be defeated, amended it, etc. It's going to be a challenge and it's going to be across the board, etc.

Cassandra Beletso – Lansen is well equipped but has someone else in there who speak for him. Need Davis to be there for the local contractors

Davis Filfred – we support Navajo owned fully, not half, etc.

David John – 32 command, we had resource committee with Robert Billy and Andrew Tso. They were told to make this into legislation and make it become strong. Never went forward and just died out they were probably bought out, etc.

2. Grazing Committee Representative, Curtis Yanito

-Sacred site – Dook'ooliid in litigation, don't know how far it is now and we updated information according to Davis

According to Davis there is a problem, attorney Steve Boze filed against San Juan County – regarding redistrict, two Navajo for SJ county commissioner and one white. Navajo lower and Navajo people's name has been purged. This was the reason mail in ballot came about, etc. Veterans need to get involved regarding sacred site, etc. Elders don't know about mail in ballot.

Emery Beletso – this chapter is certified. Do we have advantage of Pros and Con. Response is we are certified but we still have to abide by the law under Title 26.

3. UNHS, INC Health Board, Cassandra Beletso

"Happy Father's Day", UNH system was awarded, crystal stone, Robert received this from Washington. Dentist was going to be bigger, across the clinic was proposed but it is too small. Why was it going to be in Blanding? Board members are saying we have a land here in Montezuma Creek.

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-Football Camp – June 17 and June 20 in Navajo Preparatory in Farmington, \$100 for enrollment.

-Wings of America Running/Fitness Camp on July 7-8 at Red Mesa Football field, etc.

-June 16 & 18 First Annual Traditional Culture Summit provided by Dept. of Environmental Health in Wheat fields Lake, overnight ceremony, singing session, arts/craft, vending, etc. call **928-797-2971** or **1523**, "Resiliency Through Traditional Teaching"

4. Curtis Yanito – Put out a resolution for stolen animals and get away with it reservation wide, etc. They change brand and sell them, all the auction people are buddies with them is what they found out, etc. Northern Agency approved it for this resolution, Robert Haze from Shiprock Chapter, made or investigated and found out there were a lot of these people. People will pay restitution, finds will be higher and Rangers will be increased and get them to enforce the law, etc.
5. Chapter Officials - none
6. Utah Education Commission – Malinda Blackhorse – no show

V. Meeting Adjournment by Jerry Tsosie

Motion to adjourn by Cassandra Beletso, second by Darlene Yazzie, also include all reports with a vote of 15 in favor, 0 opposed, 1 abstained and motion carried @ 1:15 p.m.

July 1, 2015 Planning Meeting at 3:00 p.m. July 8, 2015 is Chapter Meeting at 4:00 p.m.

Posted by: Mary Ann Woody

Date Posted: 6/7/2015

Time Posted: 1:15 p.m.