

(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 regular chapter meeting open to the public on September 11, 2016 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 Highway 191 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 @ 10:45 a.m.
- B. Invocation by Susie Blackhorse
- C. Roll Call by secretary/treasurer for the record
- D. Approval of previous meeting Journal of Proceedings/minutes of August 07, 2016
Read by secretary/treasurer for the record
Approval of the previous meeting minutes by Esther Reddoor, second by Susie Blackhorse with a vote of 19 in favor, 0 opposed, 4 abstained and motion carried
Mary Benally disagreed with the way her request was written when she said FACILITY meaning a place or building for the offenders
- E. Approval of Agenda
Approval of the Agenda by Esther Reddoor, second by Pauline Black with a vote of 19 in favor, 0 opposed, 4 abstained and motion carried

Chapter President stated that all visiting people make their report first
Richard Blackhorse, question about the word CLUP&Z? What is Z? Zoning
Melinda Blackhorse, for Jerrica needs to go front if possible and requesting of the motion party. Motion party said NO

II. OLD BUSINESS – none

III. NEW BUSINESS/ACTION ITEMS

- A. **MWCSEPT11-117** Approve to accept the FY2017 Navajo Nation Chapter Operating Budget allocation of \$285,604.80 and its budget
Motion for approval by Cecelia Wallace, second by Inez Atcitty with a vote of 19 in favor, 0 opposed, 3 abstained and motion carried
No comment from the community
- B. **MWCSEPT11-118** Approve to accept the FY 2016 Navajo Nation Dine Healthy Act funding and its budget
Chapter President, there is no amount of funding and who is requesting for this item?
Motion by Esther Reddoor, second by Melinda Blackhorse to **table** this item with a vote of 20 in favor, 0 opposed, 1 abstained and motion carried
No amount listed and unknown sponsor

- C. **MWCSEPT11-119** Recommend to the Planning Committee to accept & acknowledge the newly elected CLUP&Z officers for approval by chapter membership
 Motion for approval by Cassandra Beletso second by Richard Yanito with a vote of 20 in favor, 0 opposed, 1 abstained for item C & D and motion carried
 CLUP Officers and members: Sarah Police, Cecelia Wallace, Paul Atcitty, Richard Blackhorse, Melinda Blackhorse, and Tara Benally and Curtis Yanito
- D. **MWCSEPT11-120** Recommending to request to have the newly adopted fiscal year 2017 CLUP&Z Committee Plan of Operation to be reviewed by the Planning Committee and recommend for approval by chapter membership
- E. **MWCSEPT11-121** Approve to accept the Fiscal Year 2017 Signature Authorizations for chapter accounts and financial documents
 Motion for approval by Mary Benally, second by Cassandra Beletso with a vote of 21 in favor, 0 opposed, 1 abstained and motion carried
 David, only good for three months and redo it again with new officials
- F. **MWCSEPT11-122** Approving to request Utah Dine Advisory Committee (UDAC) and the Utah Navajo Trust Fund (UNTF) Board of Trustee to allocated FY 2017 Non-Chapter Funds in the amount of \$91,000.00 for the construction of the Mexican Water MPB Complex 2 Public Facility
 Motion for approval by Pauline Black second by Melinda Blackhorse with a vote of 19 in favor, 0 opposed, 2 abstained and motion carried for item F & G.
Richard Blackhorse, has attended Advisory Board last week, some of the chapters are building homes for people and how many homes have been built under Mexican Water chapter? He got to know the deal with this Navajo Housing Authority. Utah Navajo Trust Fund is going down which we all know.
Cassandra Beletso, Trust Fund provides all this information at the Trust Fund Office.
Chapter President, senior accountant has all that information too in the office. Oleen Walker gives \$30,000.00 and select one person to get a complete house. Cannot do the shelf, it has to be a complete house according to the policy
Paul Atcitty, his daughter's house burned down and during planning meeting she requested for assistant and is not on the agenda
Paula Atcitty, trying to get another assistant with the chapter and most of the material has been purchased by her and her husband. She still needs interior materials.
Chapter President, go back to the planning meeting and start all over again and it is up to Tony Dayish and chapter is just making a recommendation
Cassandra, suggested to start all over again
David suggested to go back to Martha and find out what Tony said or his recommendation
- G. **MWCSEPT11-123** Approving to support the Utah Dine Advisory Board Committee recommendation to the Utah Navajo Trust Fund (UNTF) Board of Trustee to amend the percentages for the project funding from 25% to 30% of the total project cost whichever is less with the maximum funding limit of \$1,000,000.00

IV. REPORTS/APPROVALS/ANNOUNCEMENTS

- Motion by Mary Benally, second by Cassandra Beletso with a vote of 20 in favor, 0 opposed, 3 abstained and motion carried for item 1 to 4
- A. Financial Reports (Attached)

- 1) Ratification of August 2016 Payroll Expenses of **\$8,353.15**
- 2) Ratification of August 2016 Chapter Official Stipend Expenses of **\$3,342.63**
- 3) Ratification of August 2016 Vouchers Expenses of **\$7,927.85**
- 4) Budget Transfer/Modifications to cover expenses incurred August 2016

B. Approvals

C. Quarterly Reports (Written/Oral)

- 1) San Juan County Utah Election – Sue Halliday, she has a list of general election and appreciate Edward's report. It is so important for everybody to vote due to law sue. Vote for your tribe which is also important. She supports Hillary Clinton
- 2) San Juan County Utah Candidacy – Heidi Redd (Democratic Party)
Running for State Senate in Utah and let her know what she can do if elected, road problem, education, drug, but don't know all the details of all people, etc.
Council Delegate, what party and who she is running against? She is running against Senator Hinckly
Mary Benally, school issue, come to school
Response, more Native American become teachers, they understand what is needed and what needs to be taught within school setting, etc.
Shelby Seedly, County Assessor in Utah (435-275-5881)
Melinda Blackhorse, always get a sense of opposition, more Native Americans should be employed there too. Let us in and let us apply.
Richard Blackhorse, has a problem with the officer in Bluff
- 3) San Juan County Election Office – Edward Tapaha
He introduced county assessor (**Shelby Seedly**) and state senate Heidi Redd). The big election, general election in November 8, 2016 and will be receiving the mail in ballot again. If your post office is different now, inform him of it soon and he will be present at Bluff Fair all day on Saturday. If you misplaced or did not submit be at Montezuma Creek Fire station and return the ballot.
Richard Yanito, are all these people old ones or new ones? Edward went over whose running and whose old ones.
- 4) Council Delegate, Davis Filfred
Window Rock Pow-Wow Tuesday/Wednesday/Thursday. Sept. 15 Nab ikiyati and 22. 22 to 23 Tribal Leaders. Oct 17-21 Winter Session. Election was a little over 100. If it was over a 1000 it would have been better due to budget. Regionalization will happened if the vote is less than 100. Less than 30% and so vote in November. The money went to waste. The president vetoes this regionalization and if he overrides he is up to and needs 16 votes but specious is still there. They approve the budget and through this they added more money for 12 months for chapter officials, etc. Grazing Official does not have money but more money was put there for them. This budget 21 and he added two to it. Economic Development for Montezuma was abolished. But he got 19 supports from the Council. Victor Dee is still in litigation and the building needs to go to Aneth chapter. When litigation is over then deal with the building
NAAA building has to be re-assessed (80 hours) work time and put back in. Allocated a lot of money into it now.
Council/Resource Development, Alton Joe Sheppard will be going to District Two Supervisor won the chair. Will be leaving his seat as Council. They need a chairperson for this.

One of the council was released and still in court. In the meantime Peterson Yazzie is there as interim, wanted to keep his first job

President Begay, brought in a White person to oversee the Budget (controller) \$20K. Some were ear marked, etc. They took a look at it and the guy stated that the President okay that so the council did not have a say so in it (bonuses). The guy stated that it is in the contract and the President Begay okay that.

Sacred Site brought to their attention too, this is a controversial issue, escalator being built which will bring in revenue which they support, Yavapai Ranch, buy this land and exchange it

Cassandra Beletso, There is hardly any money and people coming in to get assistant but there's no money. A lot of young people are asking for assistant too. Make a way for the young people and all of us for our needs, etc. School issue is a big concerned, address all these issues for us.

Mary Benally, 67½% going back, response is that there is a lot of money comes to the chapter and once it gets here he does not have a say so in it, chapter officials have the control. There is a fine line (valey) between all of us. For example the San Juan River moved from one place to another on its own. No one knows how this happen. The River turns every so often, etc. Voting is the main issue, need more people to vote and Public Land initiative is a NO

Richard Blackhorse, money does come through, people do get help, but housing is a problem, etc.

Emery Beletso, no economic development at Grand Canyon according to news he heard on air. How does council stand on this?

Council Delegate has not decide yet on which side he is with but sacred site is what he stand on. There's equal amount on each site for many people. Escalator where the two water meets is a sacred site, etc. How much money is going to bring this in? Who is going to work there? White people will.

5) Grazing Committee Representative, Curtis D. Yanito, no show

6) UNHS, INC Health Board, Cassandra Beletso

Sept. 1, 2016 did ground breaking and now working on the home. 2018 the clinic will open, the money being used is the money they make with the clinic. No money from IHS or Navajo Nation

Sept. 15, the clinic will be closed

Next Board meeting at 5:30 on Sept 27, 2016 inside the trailer

Rhonda Joe, the new Miss Navajo Nation from Rock Point.

Emery is IEC representative says there is a job opening for after school coordinator and teacher at Bluff Elementary and Montezuma Creek.

Melinda Blackhorse and Tara Benally, \$100,000.00 for after school program and not being advertise for after school work and voice why school board is not hiring and voice concerns at school board meeting.

Melinda Blackhorse, high rate of diabetic and cancer, is there going to be a gym or referral or plan to fight the disease. Educational program to combat these issues or disease, etc.

Cassandra, doing everything they can, there are two dietitian there to help people; they do educate people on how to cook or prepare food, etc.

Mary Benally, need to work on prevention, also domestic violence and sexual abuse, they harm their families and continues. How about the clinic? A place to send them but there is court.

Cassandra, when they come to their home they get afraid

Emery Beletso, money was approved when it first started with Donna Singer. This was mention during ground breaking

- 7) Dine Advisory Committee Representative, Jerrica Maryboy
Changes made on policies regarding Trust Fund. Last meeting was September, emergency meeting for school scholarship applying for Fall and some requirement were changed, etc. Chapter verification fill out by chapter, Affidavit form verified by Notary, needs the chapter resolution for this verification. Line item 25% to 30% and cap would be 1,000,000.00. Next meeting in Navajo Mountain on October 14, 2016 at 10:00 a.m. Family requesting a home with kids from 1, 2, 3 bedroom house, the amount will be easier to project.

Melinda Blackhorse, Rules with Trust Fund which is new.

Emery Beletso, how much is Blue Mountain allocated for?

Response was it is based on how many they have under their chapter

Cassandra Beletso, policy was being revised back in May or April. She stated that this is money that belongs to us Navajo.

Motion to accept all reports by Melinda Blackhorse, second by Esther Reddoor with a vote of 17 in favor, 0 opposed, 3 abstained and motion carried

- 8) Chapter Officials

Shiprock Fair starts Sept. 30, 2016, new Hogan, dedication is Sept. 14, 2016 at 7:00 a.m.

Motion to adjourn by Richard Blackhorse, second by Mary Benally at 2:05 p.m. with a vote of 17 in favor, 0 opposed, 1 abstained and motion carried.

Tara Benally Bluff Fair parade is not going to be on the highway

Tuesday at 3:00 Superintendent meeting concern new school

V. **MEETING ADJOURNMENT** by Jerry Tsosie

Next Planning Meeting will be on October 5, 2016 at 3:00 p.m.

Next Chapter Meeting will be on October 9, 2016 at 10:00 a.m.

Posted by: Mary Ann Woody

Date Posted: 9/11/2016

Time Posted: 2:05 p.m.