

# (Council of Mexican Water Chapter Government)

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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 July 10, 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 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.

*Our Council Delegate honorable Davis Filfred made his report while waiting for quorum from 10:15 a.m. to 10:55 a.m.*

## **Announcements:**

*Red Mesa Planning meeting tomorrow*

*Resource and Development on Tuesday*

*Wednesday is Nabi'ki'yati' at Blanding Edge of Cedar, secretary of interior (Sally Jule) from DC will be there, Shush Jaa' coalition, different nationality from different area will be there*

*Thursday is NUC in Window Rock*

*Sunday is Aneth Chapter Meeting*

*July 18-22 is Summer Session, a lot of policies that will be discussed. State of the Nation address for President/Vice President. Secretary of Interior (Sally Jule) will be coming to Council Delegate Summer Session*

## **Policies**

1. *One Nation, One Voice*

2. *Bought a big screen for all 110 chapters, some don't us it*

3. *No Council Delegate should leave their meetings at Window Rock, but Council is against it. So it might go as referendum*

*Two men had gone beyond and feel sadden by it too, nothing we can do except continue our journey*

## **Reports:**

*June 30, 2016 had a special meeting regarding the boundary, election, county commission and school board. Need more Navajo people on the school board, money are going fast that was allocated (Steve Bow). Attorney General does not want to pay him*

*Casino, Twin Arrows, C-Store is needed within the area and need gas station nearby instead their money is going outside the area and is a big concern by the people within the surrounding area. Oozee are the ones who want to do the gas station and also build a motel.*

*June 27, 2016, met in Albuquerque, NM, Investment Team, Navajo Nation Oil/Gas will be all his, will work through this company charter 16. All this is all wrong and a lot of people are saying it is wrong.*

## **I. REGULAR CHAPTER MEETING**

A. Call to Order by Jerry Tsosie @ 10:57

B. Invocation by moment of silent for prayer for our lost for one minute, all attending

C. Roll Call by secretary/treasurer for the record

D. Approval of previous meeting Journal of Proceedings/minutes of June 05, 2016

Read by secretary/treasurer for the record

Motion for approval by Ruby William, second by Paul Acitty with a vote of 15 in favor, 0 opposed, 5 abstained and motion carried

E. Approval of Agenda

Read by secretary/treasurer for the record

Motion for approval with correction by Lena Begay, second by Ruby William with a vote of 19 in favor, 0 opposed, 7 abstained and motion carried

## **Addition:**

**Ruby William** requesting for assistant with the Octagon house at her resident, renovation of interior/exterior  
**Chapter President** stated there are no money and a lot of applications which we need to revisit. Put in an application first if requesting for things

**Vice President** Add Apache County to the Agenda and also accept Council Delegate's report, requested to the motion party

**II. OLD BUSINESS** - none

**III. NEW BUSINESS/ACTION ITEMS**

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II. OLD BUSINESS - none

III. NEW BUSINESS/ACTION ITEMS

- A. **MWCJUL10-102** - Approve to support and request to recommend the Health, Education & Human Services Committee of the 23<sup>rd</sup> Navajo Nation Council; Navajo Nation Council, Office of the President and Vice-President, Division of Health, Navajo Area Indian Health Services; Shiprock Service Unit Advisory Board, and Navajo Area Indian Health Board to convert the Four Corners Regional Health Center currently operating under the Shiprock Service Unit to a PL 93-638 contract health and to have Utah Navajo Health System, Inc. to administer and operate the health service that serve the six (6) neighboring community chapters  
Motion for approval by Marlon Saggboy, second by Ruby William with a vote of 18 in favor, 0 opposed, 7 abstained and motion carried

Vice President elaborated on the above item

**MSaggboy** – our clinic at Red Mesa is in a poor shape, it opens the door at 8:00 a.m. and makes you wait in the waiting room and then they only serve the first 20 people. They have all these facilities but are not being used. Directing the Council Delegate to work on this issue for the community, etc. Maybe the leaders are not using the Clinic there and don't understand the issue with Red Mesa. He was told to go to Chinle or Kayenta, what are they supposed to do? It is very expensive if you go outside for health, etc.

**Council Delegate** – 638 Public Law is what he supports. Navajo Area, there are 12 area within the Navajo Nation. Money is allocated and all these group fight for it. This 638 he supports it, but at the administration level the support is not there. 638 look for money itself and go to HIS and bring in money.

The difficult thing is Mrs. D. Paul is always in the way of the clinic, has done a lot of work for this clinic and she has a lot of support which makes it difficult.

Four Corners Regional Medical Center was built to be a hospital, open 24 hours, 10 beds for patients, yet as of today it's going down. The CEO there was not doing well and fired a lot of workers, etc. He wants to have 638 to run it. There is a new CEO there again. This will not happen right of way maybe within three years or so.

**Vice President** – when first started, it was never mention that it will be under Shiprock. The cost was 60M to build this clinic. Another issue is Doctor Shortage, some spouse doesn't want to live here, there is nothing around here such as Walmart, etc. July 25, 2016 all chapter officials will meet regarding health board.

**Marlon Saggboy** – all chapters have to okay it, where is our grazing representative? We cannot continue to operate like that, etc. Our next generation of children will have a different type of living, etc. He suggested again to work on this issue.

- B. **MWCJUL10-103** – Approve to support and request to recommend the Health, Education & Human Services Committee of the 23<sup>rd</sup> Navajo Nation Council, Navajo Nation Council, Office of the President and Vice President, Division of Health, Navajo Area Agency on Aging Program to acknowledge and integrate a newly created senior center program 2017 operating budget for Mexican Water Chapter area

Motion for approval by Davis Filfred, second by Ruby William with a vote of 18 in favor, 0 opposed, 7 abstained and motion carried

- C. **MWCJUL10-104** – Supporting the Rock Point Chapter's request for a windmill repair due to continuous drought located within the chapter planning boundaries of three (3) chapters and also within a range management unit area assigned to late John Paul and family

Motion for approval by Marlon Saggboy, second by Esther Reddoor with a vote of 18 in favor, 0 opposed, 8 abstained and motion carried

**Albert Paul** from Beclabito, secretary/treasurer elaborated on the above item, a lot of the windmill are down and have been requesting to have it fixed. A lot of people are still hauling water and some people in certain area don't want other people to take water from their area, this should not be. A lot of wear/tear on vehicles, etc. He also suggested that grazing representative should do an inventory of all these windmills and make reports. Requesting for a supporting resolution

**Marlon Saggboy** suggest to add Mexican Water to the above item

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**Chapter President** – stated that grazing representative does not come to the chapter meeting and is not working on what he was assigned to do, etc. Maybe we should request to have Rock Point grazing representative to assist us, etc.

**Marlon Saggboy** –They're told to attend District meeting which will be paid and meeting with permittee which will be paid too. Don't have to attend chapter meetings; don't know whose idea this was, so they're using this as an excuse. Maybe suggest to Natural Resource and tell them why this is so

**Martha S.** listed items are specific to certain items but then leads to another and another. Wishes that it would be like this at planning meeting. This is just a comment and recommendation

- D. **MWCJUL10-105** – Supporting and recommending the Navajo Nation request the Navajo Nation Council to allocate twenty million dollars (\$20,000,000.00) from the Siihasin fund to the Navajo handicap trust fund  
Motion for approval for item D, E, & F by Marlon Saggboy, second by Lena Begay with a vote of 19 in favor, 0 opposed, 6 abstained and motion carried
- E. **MWCJUL10-106** Supporting and recommending the Navajo Nation Council to allocate one hundred million dollars (\$100,000,000.00) from the Siihasin fund to the Navajo Nation Senior Citizen Trust Fund
- F. **MWCJUL10-107** Supporting and recommending the Navajo Nation Council to allocate one hundred twelve million (\$112,000,000.00) from Siihasin Fund to establish the Navajo Nation Youth Education enrichment fund
- G. **MWCJUL10-108** Approving and supporting the annual contribution from Navajo Revitalization Funds in the amount of \$40,000.00 for Utah Navajo Fair  
Motion for approval by Martha Saggboy, second by Lena Begay with a vote of 17 in favor, 1 opposed, 5 abstained and motion carried  
Representative is **Bobbie Silversmith**, secretary/treasurer for Bluff Navajo Fair. They are asking \$40,000.00 from the revitalization fund. The money will be used for the fair and to mend the fairground area, etc.  
**Vice President** – there is a resolution, as long as this is not getting it from chapter allocation for recreation fund, our resolution will be stated that way. This has happened before but no more.  
**Chapter President** – the fair gets money from NRF, which the county reimburses.  
**Martha S.** – Navajo Revitalization which is severance fund, when NRF meets, the 7 chapters are allocated by population and voter registration. Based on last year 1.5M was allocated non chapter. They are asking for non-chapter funds. Navajo Nation has a fair board, they budget all these different fairs. They need to request fund from there and 62% is going that way too and they need to stand on this, need to get that back and this should be stated in the resolution  
**Malinda B** requested for expenditure report from the fair afterward
- H. **MWCJUL10-109** Requesting RDC, B & F & Office of the President and Vice President to have DCD reduce their FY 2017 budget not at local chapter government  
Motion for approval by Esther Reddoor, second by Ruby William with a vote of 18 in favor, 0 opposed, 5 abstained and motion carried  
Vice President elaborated on the item above

#### IV. REPORTS/APPROVALS/ANNOUNCEMENTS

Motion for approval for item 1 to 6 by Marlon Saggboy, second by Esther Reddoor with a vote of 18 in favor, 0 opposed, 5 abstained and motion carried

##### A. Financial Reports (attached)

1. Ratification of June 2016 Payroll Expenses of \$17,760.01
2. Ratification of June 2016 Chapter Official Stipend Expenses of \$3,450.00
3. Ratification of June 2016 Chapter Veteran Organization Expenses of \$0.00
4. Ratification of June 2016 Scholarship Expenses of \$0.00

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5. Ratification of June 2016 Vouchers Expenses of **\$17,334.48**
6. Budget Transfer /Modifications to cover expenses incurred June 2016

### B. Approval

- 1) Requesting donation for Naakail Tó Educational Youth Day on July 30, 2016

Motion for approval by Marlon Saggboy, second by Paul Acitty with a vote of 19 in favor, 0 opposed, 4 abstained and motion carried

**Lucy Gray** – her nephew is requesting for donations and there was a letter and agenda for this event on July 30, 2016. It does not have to be money; it can be basket of food, etc.

**Marlon Saggboy** – suggested that what we did for the fair should be the same way, same type of event

**Chapter President** – there is no money, maybe request for this from the Office of President and Vice President, believes that bike ride will be included

**Secretary/treasurer** – the goal is our children, this is about our children, there will be events for children, fund run and different types of activities, cultural presentations, there are incentives, etc. At night there will be ceremony for our children. They will be served breakfast, lunch and supper for the children on Saturday and Sunday. School supplies will be given to the students who attend at the end on Sunday, etc.

**Malinda B.** what is recreation funding for? We are local governance, can we do something?

**Martha S.** the money for this is in Utah only and there is no such thing in Arizona

**Lena Begay** – can we do an amendment; they are part of this chapter and so forth?

**Marlon Saggboy** – we are never prepared for such things, government money has a lot of stipulation, etc. Our best solution right now is there will be others in the coming year and need to start planning on how to address these things, etc. How can we create such things, is it possible? Get a letter to Office of the President and this could be a good opportunity.

**Martha S.** – do a Youth Organization, have to do a W-9 and create an organization which is a recommendation. Navajo Nation does have a Youth Group; don't know how successful they are.

**Chapter President** – gave it to Vice President to take charge and go to office of the President, sign by sponsors and he will drop it off at their office, he will drop one off at Speaker's office too.

**Malinda B.** let's plan for our children

### C. Quarterly Reports (Written/Oral)

1. Council Delegate, Davis Filfred
2. Grazing Committee Representative, Curtis D. Yanito – no show
3. UNHS, INC Health Board, Cassandra Beletso – no show
4. Chapter Officials
5. Utah Navajo Fair Board director/members
6. Dine Advisory Committee, Jerrica Maryboy
7. Apache County Election Office, Julia Benally

Looking for pole workers, some changes have taken place and now all the workers who were selected have been removed and currently looking for new ones (7), etc. A lot of places are run by families; this is not going to be anymore, etc.

### V. MEETING ADJOURNMENT by Jerry Tsosie

Motion for adjournment by David John, second by Paul Acitty with a vote of 15 in favor, 0 opposed, 3 abstained and motion carried

Posted by: Mary Ann Woody

Date Posted: 7/10/2016

Time Posted: 1:37 p.m.