

## **(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 October 09, 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.

### **Council Delegate made his report while waiting for quorum:**

-Lokaa' Daniteel chapter 5 people for quorum was approved for them. Each chapter is different as far as quorum, 17, 15 and 5. Thank the people in attendance and all the officials, etc. It is near Election time, will have Kenneth Maryboy as chapter president and David John will be Vice president. Need to have dinner for all officials. It would be nice to come and take that initiative to be a part of being on the chapter officials, etc.

He thinks it becomes a big thing for a person who wants to make sure that the chapter is in good standing and therefore certain people stay in the chapter, there are a lot of plans, projects that are moving and it needs to be finished, etc.

-Tomorrow is a Columbus Holiday for some but some do not observe this holiday on Monday, Navajo Tribe does not observe this day and people are working

-Teec Nos Pos is having their meeting at 10:00 today, cannot make them change their day and time of meeting After that is Sweet Water.

-Going to Twin Arrow and meeting with Law/Order tomorrow, Legislation with Grand Canyon Escalate (Green River, Colorado River, Little Colorado River where they meet and sacred offering is done there) Hopi and Navajo are against building of Escalate due to sacred site, has been for a long time.

-Red Mesa Planning meeting tomorrow

-NAPI giving pumpkin to him, Bronco is playing tomorrow

-Resource/Development Committee meeting

-Wednesday is NUC at Red Mesa Chapter and that evening is Aneth Veterans Organization in Aneth

-Thursday is Handicap children in Blanding and MC there, but Nabikiyati is having their meeting and he has legislation to present, but will probably attend Blanding and let someone else cosponsor for him. Also Salt Lake City, Utah C Victim Committee but not going, too far.

-Oct. 17 to 21 is Fall Session for Council

-Oct. 17 Red Mesa Chapter Meeting

-Washington, might make a trip there sometimes

-Oct 22 NN Oil/Gas work session in Twin Arrow, topic is Helium

-Tonight is Hatch Campaign Rally

### **His Report:**

-Budget/Finance has been approved and was a long process; Division, Programs, etc. are budgeted. Work on it and all oversight do a lot of work, some deletion, some add on, etc. When over sight are done, then it goes to Budget/Finance committee and goes to Nabikiyati there we argue and then forward to NN Council (super majority 16). It goes to NN President but he vetoed some line item veto which is done/deal. Took a look at it and his name was just a rubber stamp on it. He was in Washington during this time. Attorney General might just take his side. Waiting for legal opinion and will forward to OMB will look at this again and if line item veto is invalid, for all chapter officials only 8 months was approved but the council put some more into and same with Grazing Rep.

-NAAA will be working 80 hours but was veto; Montezuma Creek Economic Development was abolished, etc.

He is hoping that this will turn positive and Woody Lee was told that his last day is Friday. A lot of people are laid off.

-Was in Albuquerque last Wednesday regarding US Army Corp Engineer, Albuquerque District, state of NM and Texas, and oversee several other states. Reason he went was water being contaminated and there is no investigation but only go as far as New Mexico. State of Utah was told that they are under Sacramento District. Arizona is under Los Angeles District. He said we don't even know Sacramento and they don't come around too. What can we do and was asking if we can go under Albuquerque District. There are a lot of help from these such as water shed, windmill, dam, etc. This would be nice, etc.

-Siihasin money 6.9M put it aside, not give it to them, but use as backup was being discussed and if Council will approve. Planting of crops and people who have livestock but there was no rain and people lose their money, tally count with grazing permit and there is not enough money but there will be insurance for them, they are discussing this, etc.

-Resource/Development approved for Home Site Lease with one acre and pay \$1.00 per year for 60 years. All this has changed to \$1.00 a month for 12 years and for 75 years. Fresh home Site Lease is affected. He wanted to get educated first and wait a while but they did not listen.

-Road 700 feet will homesite lease and 700 feet to highway is strictly for economic development

-Spill, NN finally put in a law sue, if they say they did then there will be back pay and also fracking is approved to be a law, No Fracking but he wants this investigated, etc.

**David John**, just for his information, people come to chapter meeting, phase III, senior center, school, people want to know about these things. Went to Carl Smith for a letter of commitment for matching fund for Utah Chapter, it's been about two months now and have not hear anything of it and still waiting for it so next meeting he'll have some information on this, like to hear information on this entire thing for next chapter meeting.

## I. REGULAR CHAPTER MEETING

- A. Call to Order by Jerry Tsosie @ 11:12 a.m.
- B. Invocation by David John, Vice President
- C. Roll Call by secretary/treasurer for the record
- D. Approval of previous meeting Journal of Proceedings/minutes of September 11, 2016. Read by Secretary/treasurer for the record

Motion for approval by Marlin Saggboy and recall the item for advertisement, second by Susan Blackhorse with a vote of 13 in favor, 1 opposed, 2 abstained and motion carried **Marlin Saggboy**, questioning the minutes from last month regarding CLUP&Z. Why are all these people from Utah, what happen to Arizona or why was Arizona not considered? He also would like to recommend recalling this and advertising this and it seems like it's not equal representation, get some individuals involved and they do have problems in Arizona, maybe because the chapter got moved to Utah. There is no real good planning with Utah and it seems like there's always arguments between people and maybe this is the reason some people are hesitating to say anything or come to chapter meeting.

**Chapter President** – hardly get anybody from Arizona during the meeting. He also stated to move and look for a land and money and this building is call Multipurpose Building and the old chapter is still there in the same place. Just recently he was approach by some Arizona people to have their own meeting at the old chapter. They're saying that whatever is being discussed it is always for Utah people.

**Esther Reddoor**, the way she understood is its Volunteer Basis, to come together to form CLUP Committee and work on issues and plan whether it is in Arizona or Utah.

**David John** cannot recall and make correction because it's already been approved by the community and the best way to do it input it back on the Agenda for next meeting and in the meantime advertise it. There used to be stipend before but there is none at this time, maybe put some money back in there for them.

**Mary Benally**, never even mentions from those people from Utah that when it was in Arizona, never complained and came to the meeting.

- E. Approval of Agenda, read by secretary/treasurer for the record  
Motion for approval by Marlin Saggboy, the visiting people can do their report after old and new business, second by Esther Reddoor with a vote of 14 in favor, 0 opposed, 2 abstained and motion carried  
**David John** requested of the motion party to let the visiting party do their report first but did not go because the motion party wanted to go according to the agenda

## II. Old Business

- A. **MWCSEPT11-118** Approve to accept the FY 2016 Navajo Nation Dine Healthy Act funding and its budget (This needs chapter membership approval, pending the fund management plan still being worked on by OMB and fund was from previous year for junk food taxes)  
Motion for recall item number 18 by Marlin Saggboy, second by Felicia Begay with a vote of 14 in favor, 0 opposed, 2 abstained and motion carried

Motion for approval by Marlin Saggboy, second by Freda Castillo with a vote of 14 in favor, 0 opposed, 2 abstained and motion carried

**Esther Reddoor**, is this the tax that we already paying, is it all over or what?

**Martha Saggboy**, 2012 approval of resolution was done and applies only on the Navajo Nation and Bluff, Utah is outside the reservation so you don't pay taxes for junk food. If you buy from Mexican Water Store they tax you and all this adds up and goes to Window Rock. When you approve the resolution from Mexican Water and when all the taxes come together it was to go back to the Chapter because chapter really supported this and they have not separated the money yet but **1.5M** was collected. Every fund that comes from the Nation has to have a fund management plan and they are still working on it. They were trying to give this money back to chapter last year but people kept tabling the item. If this did not happen there would be money now.

## III. New Business/Action Items

- A. **MWCOCT09-001** Approve to accept the FY 2016 Carry Over Funds in the amount of \$256,270.25 and its budgets (This is an estimated amount because there are still some outstanding invoices that still need to be paid between Oct-Dec 2015)  
Motion for approval by Marlin Saggboy, second by Susan Blackhorse with a vote of 14 in favor, 0 opposed, 2 abstained and motion carried
- B. **MWCOCT09-002** Approve to amend the FY 2017 Chapter Operating Budget to include FY 2017 Supplemental General Funds in the amount of \$2,727.00 and its budget for Chapter Officials Stipend  
Motion for approval by Marlin Saggboy, second by Paul Atcitty with a vote of in 14 favors, 0 opposed, 2 abstained and motion carried  
**Marlin Saggboy**, NN President vetoed these items, is it over writing?  
**Martha**, explained that the NN President had some money somewhere and put some money in except those that were line item veto which is still in dispute.  
We all know FY 2017 we are short of a lot, our operating budget is very short in thousand and specifically the chapter official stipend is still \$500.00 but planning meeting was dropped to \$130.00 and only two Agency meetings at \$150.00. It was Window Rock that appointed this money and there is beyond the chapter administration's control.

**David John**, chapter Officials stipend is a fixed cost and it shouldn't be cut down, the word he got was to be patient otherwise they are violating the Tribal Budget Appropriation Act

- C. **MWCOCT09-003** Approve to support Mr. Anthony Begay request to the Navajo Department of Veterans Affairs to assist with complete housing material using Veterans Trust Fund and also with hardship energy financial assistance

Motion for approval by Marlin Saggboy, second by Paul Atcitty with a vote of 14 in favor, 0 opposed, 2 abstained and motion carried

#### IV. Reports/Approvals/Announcements

Motion for approval and accept the two report and council delegate by Marlin Saggboy, second by Sarah Yanito with a vote of 14 in favor, 0 opposed, 1 abstained and motion carried

Motion for item 1-6 by Marlin Saggboy, second by Susan Blackhorse with a vote of 14 in favor, 0 opposed, 1 abstained and motion carried

##### A. Financial Reports (Attached)

- 1) Ratification of September 2016 Payroll Expenses of **\$17,832.79**
- 2) Ratification of September 2016 Chapter Official Stipend Expenses of **\$3,010.07**
- 3) Ratification of September 2016 Vouchers Expenses of **\$6,522.92**
- 4) Ratification of September 2016 Veterans Expenses of **\$622.50**
- 5) Ratification of September 2016 Scholarship Expenses of **\$2,250.00**
- 6) Budget Transfer/Modifications to cover expenses incurred September 2016

##### B. Approvals

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

- 1) San Juan County Election Office, Edward Tapaha  
SJ County State of Utah, starts at 7:00 a.m. to 8:00 p.m. Oct. 11, 2016 ballot will be mail out on Tuesday and Monday is a Holiday. Straight Party, dzaaneez, and chiiyee'adilo'l and went over the election for mail in ballot, etc. He will be at the chapter on October 20 and 24 from 8:00 to 5:00 and also at Senior Center at Bluff, Utah on October 27, 2016. Phone number is 435-587-3223 x 2 or 1 or call Edward at 435-459-1822
- 2) Utah County Assessor, Shelby Seedly  
Regarding License Plate - Gave out 3 pages of information on Motor Vehicle in Utah and did a brief report
- 3) Tsaile Dine College, Amelia Black, no show
- 4) Council Delegate, Davis Filfred
- 5) Grazing Committee Representative, Curtis D. Yanito, no show
- 6) UNHS, INC Health Board, Cassandra Beletso, no show
- 7) Chapter Officials

#### V. Meeting Adjournment by Jerry Tsoisie

Motion to adjourn by Martha Saggboy, second by Paul Atcitty with a vote of 14 in favor, 0 opposed, 1 abstained and motion carried

Next planning meeting is November 1, 2016 at 3:00 p.m.

Next Chapter meeting is November 6, 2016 at 10:00 a.m.

Posted by: Mary Ann Woody

Date Posted: 10-9-2016

Time Posted: 12:45 p.m.