

(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 November 06, 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.

I. REGULAR CHAPTER MEETING

- A. Call to Order by Jerry Tsosie @ 10:35 a.m.
- B. Invocation by Council Delegate, Davis Filfred
- C. Roll Call by secretary/treasurer for the record
- D. Approval of previous meeting Journal of Proceedings/minutes of October 09, 2016
Read by Secretary/treasurer for the record
Motion for approval by Susan Blackhorse, second by Gladys Begay with a vote of 14 in favor, 0 opposed, 2 abstained and motion carried
David John, stated that during planning meeting we insert two names Felisha Begay and Freda Castillo for CLUP members and requesting of the motioning party to add them onto the CLUP members again
Jerry T. carries over correction and to accept requesting of motion party of \$256,270.25 to \$256,344.66
Tara Benally heard that she was stepping down from CLUP but according to her she is not stepping down.
- E. Approval of Agenda
Read by Secretary/treasurer for the record
Motion for approval by Mary Benally, second by Susan Blackhorse with a vote of 19 in favor, 0 opposed, 2 abstained and motion carried

David John suggested and requested of the motion party to have Council Delegate do his report first, @ 11:05 a.m.

Schedule:

*-He has four chapter meetings to attend today
-Aneth, speaking to students at high school on Monday
Tuesday is Resource/Development meeting with NDOT
Wednesday NUC meeting in Window Rock and in the evening meeting in Twin Arrows – Nabikiyati meeting regarding Casino, director Darrel Watchman was removed
Saturday at Red Mesa is Gourd Dancing for Veterans and dinner at 3:00
November 13, 14, 15 is Wendover, Nevada, 7 tribes Gooshoe meeting. Montico Bay Casino
November 17 meeting at Santa Fe meeting with State Task Force
November 18 in Twin Arrows, leadership regarding projects gathering*

Report:

*-Window Rock (Speaker) budget, regarding rubber stamp of Navajo Nation President and will sue him for doing this, line item veto.
-Election regarding Referendum Vote "Permeant Trust Fund", set aside for our youth and that has expired and past. Taking out some money to use toward ROADS and if it gets approved, then the money will be withdrawn, so everybody vote
-Navajo Nation Oil/Gas, it has become Federal Charter, current board members open for different nationality (bilagonna, Chinese, black) allow 3 different nationality and 4 Navajo and 7 will be the board members. Leonard L. Tsosie is the chair and Deandre Benally are the two re-approved. Another add on is David Nakai from Salt Lake and is now a full board. Loan is possible for them and will payback and the investment team is doing their job.
-Helium, due to oil going down, will be used and there will be work there and given to them within 5 to 6 years. Those who are workers will come back for one quarter only, no travel expense, etc.
-Kayenta, 22 council and township was given authority and spreading of building, etc. Township and Chapter are against one another. Iron out their differences is coming up*

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-Twin Arrows, police/fire department, gas station, money coming from Siihasin, would have been done and all but they are planning until next year. Another one is a theater for students and game building, etc. Glittering Mountain is requesting money. Siihasin has \$554M was there but now has 500M is in a bank in Portland, Oregon, interest will be used. There are a lot of people requesting for this money. For a loan will be 1M and interest will be 4%.

-NN is seeing and name of company such as the name "Navajo" also name for vehicle, waiting for Press Release

-NTU, training academy, will go to school there at the area in Towaco, CO.

-Ganado came before Resource and Development; they are certified chapter so due to that it changed to 3 as a quorum. Happy Veterans Day, Happy Thanksgiving Day, 11:20 a.m.

II. OLD BUSINESS

A. none

III. NEW BUSINESS/ACTION ITEMS

- A. **MWCNOV06-004** Supporting and Approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2017 funding of \$_____ for the Phase 3 Power Line Extension Project Construction
Motion for approval/support by Mary Benally, second by Melissa Gray with a vote of 18 in favor, 1 oppose, 1 abstained (for item A, B, C) and motion carried
David elaborated on ABC
Melissa Gray – questioning and requesting for power line extension
Jerry told her to see Martha for application and get inform of the process
- B. **MWCNOV06-005** Supporting and approving to request NTUA to conduct a feasibility study and preliminary cost estimation for legal survey for acquisition of Right-of-Way, archaeological clearances and environmental assessment for construction of main power line and member extension for AZ Phase III Scattered Project to serve _____ (___) homes and to include in their two year plans.
- C. **MWCNOV06-006** Supporting and Approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2017 funding of \$_____ for AZ Phase III Scattered Project construction cost to serve _____ (___) homes
- D. **MWCNOV06-007** Approve to request Navajo Division of Transportation (NDOT) to add the Access Road leading to the Multipurpose Building land tract to the inventory list
Motion for approval/accept by Sarah Yanito, second by Gladys Begay with a vote of 20 in favor, 0 oppose, 1 abstained (item D to M) and motion carried
David elaborated on each items D to M
Esther Reddoor, when are all these going into operation?
David, this is a referendum and if 2/3 people vote on it will be a plus. It is like a wish list
Richard Yanito, road 415 is not listed and response by David was all roads, etc.
- E. **MWCNOV06-008** Approve to request Navajo Division of Transportation (NDOT) add-on BIA Road # 5057 & 5055 to the fifteen (15) mile road maintenance
- F. **MWCNOV06-009** Approve to request Navajo Division of Transportation (NDOT) and FET to complete the environmental assessment and the Hydrology feasibility studies and drainages on BIA Road# 5056
- G. **MWCNOV06-010** Approve to request Navajo Division of Transportation (NDOT) and FET to complete the legal boundary survey, archaeological clearances, biological evaluation, environmental assessment and the Hydrology feasibility studies and drainages on BIA Road# 5058
- H. **MWCNOV06-011** Approve to request Navajo Division of Transportation (NDOT) and FET to complete the legal boundary survey, archaeological clearances, biological evaluation, environmental assessment and the Hydrology feasibility studies and drainages on San Juan County Road #449
- I. **MWCNOV06-012** Approve to request Navajo Division of Transportation (NDOT) and the Bureau of Indian Affairs (BIA) Branch of Roads to include Highway N-12 from Highway 160 to the state line to be added and considered for funding for reconstruction on the Tribal Transportation Improvement Project (TTIP) list for 2019

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- J. **MWCNOV06-013** Approve to request Navajo Division of Transportation (NDOT) and the Bureau of Indian Affairs (BIA) Branch of Roads to include Highway N-12 /Chapter MPB Access Road to be added and considered for funding of \$1.8M for improvement on the Tribal Transportation Improvement Project (TTIP) list for 2019
- K. **MWCNOV06-014** Approve to request Navajo Division of Transportation (NDOT) and the Bureau of Indian Affairs (BIA) Branch of Roads to include Highway N-12 & Highway 160 to be added and considered for funding on the Safety Project list
- L. **MWCNOV06-015** Approve to request Navajo Division of Transportation (NDOT) and the Bureau of Indian Affairs (BIA) Branch of Roads to include Highway N-12 bridge replacement to be added and considered for funding on the Safety Project list
- M. **MWCNOV06-016** Approve to request Navajo Division of Transportation (NDOT) and the Bureau of Indian Affairs (BIA) Branch of Roads to include Highway N-12 fencing replacement to be added and considered for funding on the Safety Project list and as in need of maintenance

- N. **MWCNOV06-017** Approving to support and endorse the Legislative intent and leadership of REP. Mike Noel and the Native American Legislative Liaison Committee (NALLC) in seeking appropriations during the 2017 Utah Legislature to address the achievement gap challenges confronting Utah's Native American Students Motion for approval/support by Sarah Yanito, second by Susan Blackhorse with a vote of 19 in favor, 0 oppose, 1 abstained and motion carried

- O. **MWCNOV06-018** Approve to acknowledge the Mexican Water Chapter Veterans Organization FY 2017 Plan of Operations and its commanding officers Motion for approval/acknowledge by Mary Benally, second by Sarah Yanito with a vote of 20 in favor, 0 oppose, 1 abstained and motion carried
- P. **MWCNOV06-019** Approve to acknowledge the Mexican Water Chapter Veterans Organization FY 2017 Housing Policy & Procedures
- Q. **MWCNOV06-020** Approve to acknowledge the Mexican Water Chapter Veterans Organization FY 2017 Financial Assistance Policy & Procedures

IV. REPORTS/APPROVALS/ANNOUNCEMENTS

Bears Ears has not been approved to become National Monument yet, the posted flyer is wrong

A. Financial Reports (Attached)

Motion for approval for item 1 to 6 by Cassandra Beletso, second by Wilhelmina John with a vote of 21 in favor, 0 opposed, 1 abstained and motion carried

- 1) Ratification of October 2016 Payroll Expenses of **\$8,068.58**
- 2) Ratification of October 2016 Chapter Official Stipend Expenses of **\$2,787.00**
- 3) Ratification of October 2016 Vouchers Expenses of **\$6,996.69**
- 4) Ratification of October 2016 Veteran expense **\$0.00**
- 5) Ratification of October 2016 Scholarship expense **\$875.00**
- 6) Budget Transfer /Modifications to cover expenses incurred October 2016

B. Approvals

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

Wednesday open for workers and building of the new clinic will be starting soon. Dental in Monticello was bought by Montezuma Creek Utah Navajo Health System. Dover Creek is also offering another clinic but to wait on it. Ground breaking on September 1, 2016 and wants to give the shovel to the chapter HEAT is now doing appointments in Mexican Hat, Utah She gave out candies to the community and her son is graduating from Whitehorse High School.

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4) Chapter Officials

Motion to accept all reports and adjournment by Cassandra Beletso, second by Yolanda Benally
with a vote of 20 in favor 0 opposed, 1 abstained and motion carried

V. MEETING ADJOURNMENT by Jerry Tsosie @ 12:07 p.m.

Planning Meeting is December 7, 2016 at 3:00 p.m.

Chapter Meeting is December 11, 2016 at 10:00 a.m. (Thanksgiving/Christmas Dinner)

Posted by: Mary Ann Woody

Date Posted: 11/6/2016

Time Posted: 12:07 p.m.