

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** through a teleconference/in-person open to the public on **Sunday, January 08, 2023 at 1:00 o'clock p.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 Phoebe Begay at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

Teleconference Meeting/In-Person (Hybrid)

Phone: 1 234-719-3480 **PIN:** 977 075 473# **Video Link:** <https://meet.google.com/ime-ndmd-zdo>

I. REGULAR CHAPTER MEETING

- A. **The Regular Chapter Meeting was called to order by Curtis Yanito at 1:44 pm.** Roll call has Curtis Yanito (IP), Cassandra Beletso (IP), Clifford Sagg (IP) and Christopher Haskan (IP) with other community members present (see Sign In Sheet.).
- B. The invocation was done by Curtis Yanito, Chapter President.
- C. **The previous Regular Chapter Meeting minutes for December 11, 2022 was read and the same was motioned for approval by Irene Hamilton, seconded by Carmelita Sagg with a vote of 16 in favor, 00 opposed and 00 abstained.** [FY23 MINUTES CM Council of Mexican Water Chapter Government 12.11.22 \(2\).pdf](#)
- D. **The current Chapter Regular Meeting Agenda was read and the same was motioned for approval by Irene Hamilton, seconded by Allison Billy with a vote of 15 in favor, 00 opposed and 00 abstained.**

II. Old Business /Action Items

III. New Business/Action items:

- A. **MWCJAN08-023** Approving to extend an additional fifty-six hours for the current Office Specialist at a cost of \$738.08.
- B. **MWCJAN08-024** Approving to advertise from January 09-20, 2023 and hire on January 23, 2023 for one Office Specialist at a cost of \$5,272.00.
- C. **MWCJAN08-025** Approving and accepting monetary donation of \$150 payable to Walmart from the Navajo Tribal Utility Authority and its budget for the purchase of food and supplies for holiday celebrations.
- D. **MWCJAN08-025** Approving the new health insurance rates as outlined by the Navajo Nation Insurance Department with the same percentage rate for Employer and Employee contribution.
- E. **MWCJAN08-026** Approving to delete Curtis Yanito, Chapter President as a check signers with Wells Fargo, effective January 09, 2023
- F. **MWCJAN08-027** Approve to Allocate Mexican Water Chapter Projects Funds from the Utah Navajo Trust Fund to construct an Residential Electrical Service Line for \$6,942.10.

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Discussion: The Chapter President went through the resolutions as listed and asked if there were questions from the community members. Eno Kee is the recipient for Resolution F and he asked the community to approve his request.

Action: J'Shawn Haskan motioned to approve all the Chapter Resolutions (#A to #F), seconded by Allison Billy with a vote of 14 in favor, 00 opposed and 03 abstained.

IV. Reports/Approvals/Announcements

A. Financial Reports/Approvals

1. Ratification of December 2022 Payroll Expenses of \$13,078.72
2. Ratification of December 2022 Chapter Official Stipend Expenses of \$3,450.00
3. Ratification of December 2022 Chapter Financial Scholarship Assistance Expenses of \$ 0.00
4. Ratification of December 2022 Vouchers Expenses of \$7,021.17
5. Budget Transfer/Modifications to cover expenses incurred December 2022 \$343.43

Action: Carmelita Sagg motioned to approve the Financials as listed and read, seconded Allison Billy with a vote of 15 in favor, 00 opposed and 00 abstained.

B. Announcements:

1. 05 January 2023 - Navajo Utah Commission Meeting - 05 January 2023
2. 25 January 2023/5:30 PM - Utah Navajo Health System, Inc. Board Meeting
3. 10 January 2023 - Navajo Nation President/Vice-President, Council Delegate and others Inauguration - Ft. Defiance, AZ

C. Quarterly Reports (Written/Oral)

1. Tse T'ah Liaison - US EPA Region 9, Perry Tso
 - Congratulated Curtis Yanito on his election of Council Delegate
 - Has an office in the Tolikan Chapter to be used as a Repository of Information.
 - He mentioned he was re-elected to the Red Mesa Unified School Board and will have a meeting on 11 January 2023 at 6 pm.
 - Questions: Does the RMUSD have any plans to let Utah students back into the school system? What are some cancers that affect the workers in that situation?
2. Tribal Liaison, Presbyterian Centennial Care, Charlotte Jameson
 - Presented on the Value Added Services under Presbyterian Centennial Services. However, this is for mainly folks who are residents of New Mexico.
 - Value Added Services can include Baby Benefits, Sports/Physical Exams, Pill Reminders, Traditional Services, Wellness Classes and RN Visits.
 - Contact information: (505) 263-7221 or www.phs.org - using the Centennial Care tabs.

The Chapter President adjourned the Chapter Meeting at this point as we lost a quorum @ 3:18 pm. Roll call was taken after Mrs. Jameson finished her presentation and it was determined that we had indeed lost a quorum.

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3. Council Delegate, Charlaine Tso
4. Grazing Committee Representative, Christopher Haskan
5. Utah Navajo Health System, Inc. (UNHS) Board of Director, Cassandra Beletso
6. Chapter Officials

V. Meeting Adjournment

Posted by: **Clifford L. Sagg**

Posted: **01/09/2023**