

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 **January 7, 2018** 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. CHAPTER MEETING

- A. **Call Meeting to Order by Kenneth Maryboy at 10:53 am.**
- B. Invocation was given by Martha Nahkai.
- C. Approval of previous meeting Journal of Proceedings/minutes. **Reading of the unread Chapter Meeting minutes was deferred by the Chapter President until the next meeting.**
- D. Approval of Agenda. **The current agenda was read and motioned for approval by Martha Nahkai, seconded by Sarah Yanito with a vote of 16/0/3 with following changes (deletions).**
 - i. **Deletions – Items #C, D, H and I.**

II. Old Business /Action Items

III. New Business/Action items

- A. **MWCJAN07-031** Supporting and Approving Mexican Water Chapter participation in the eight (8)-Chapter Region Geo-Design Land Use and Development Plan Project in partnership with the Arizona State University School of Geographical Science and Urban Planning, Jonathan Davis, PhD. Candidate, and Professor David Pijawka; Supporting the Mexican Water Chapter as Project Lead.
Martha Nahkai motioned for approval, seconded by Sarah Yanito with a vote of 17/0/1.
- B. **MWCJAN07-032** Supporting and Approving Mexican Water Chapter participation in the Eight (8)-Chapter Region Market and Economic Feasibility Study Project in partnership with Northern Arizona University, Arizona Hospitality Research & Resource Center; Supporting Mexican Water Chapter as Project Lead.
Question – What is the next step in development?
Harry Woody Tsosie motioned for approval, seconded by Martha Nahkai with a vote of 17/0/4.
- ~~C. **MWCJAN07-033** Supporting and approving the Intra-Governmental Agreement/Memorandum of Agreement between the Navajo Nation Division of Community Development and the Mexican Water Chapter to coordinate the 2018 Chapter Official Summit to and to ensure adequate insurance and liability risks coverages.~~
- ~~D. **MWCJAN07-034** Supporting and authorizing the Mexican Water Chapter Administration to procure a service contract for a conference facility, Crowne Plaza Hotel, that will accommodate the 140 Navajo Nation Chapters' elected Officials and administration staff to attend the 2018 Chapter Officials Summit scheduled for January 29, 30 & 31, 2018 in Albuquerque, New Mexico.~~
- E. **MWCJAN07-033** Supporting and approving to request the Utah Dineh Advisory Committee (UDAC), the State of Utah, Utah Navajo Trust Fund (UNTF) Board of Trustees and the Navajo Revitalization Fund (NRF) Board to authorize Mexican Water Chapter to utilize its Chapter Allocation to procure a professional service consultant to execute the 8-Chapter Region Market & Economic Feasibility Study and 8-Chapter Region Land Use and Development Plan initiatives; and conduct the Housing and Characteristics Assessment and mapping within the Mexican Water Chapter service areas.
- F. **MWCJAN07-034** Supporting and approving to request the Utah Dineh Advisory Committee (UDAC), the State of Utah, the Utah Navajo Trust Fund (UNTF) Board of Trustee and the Navajo Revitalization Fund (NRF) Board to authorize Mexican Water Chapter Administration to utilize its Chapter Allocation to procure a professional service consultant to conduct preliminary engineering road improvement services for all Bureau of Indian Affairs (BIA) roads located in San Juan County, Utah.
- G. **MWCJAN07-035** Supporting and authorizing the Mexican Water Chapter Administration to utilize the Chapter Allocation to procure a professional service consultant to conduct preliminary engineering road improvement services for all Bureau of Indian Affairs (BIA) roads located within Apache County, Arizona.
Martha Nahkai motioned for approval Items #E, F and G, seconded by Sarah Yanito with a vote of 16/2/4

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- ~~H. MWCJAN07-038 Supporting and recommending representatives of Tribal Nations, Federal, State, and County Governments take proactive steps to secure funds to amend and enforce laws to protect and support victims of crime obtain trauma care and services; eliminating re-traumatization of victims; holding offenders and perpetrators accountable by imposing punitive measures, and evaluating for efficiency and quality assurance.~~
- ~~I. MWCJAN07-039 Supporting and Requesting the Navajo Nation, through its government to government relationship, to direct the Navajo Area Indian Health Service to immediately address and resolve the current issues of a high rate of untoward hospital patient injuries and a high rate of hospital-acquired patient infections rates at Gallup Indian Medical Center and Northern Navajo Medical Center.~~
- J. **MWCJAN07-036** Supporting and approving the Public Private Partnership Agreement for Mexican Water Chapter Government Economic Development.
- K. **MWCJAN07-037** Approve to request Update of Continued Road Maintenance request for San Juan County Roads within Mexican Water Chapter.
- L. **MWCJAN07-038** Requesting Funds for Tahnee Drew Lee for a trip under the Future Business Leaders of America to New York City, New York.
- M. **MWCJAN07-039** Support and Approve to Update/Add the Road Improvement Preliminary Engineering for all Arizona and Utah Roads under the Mexican Water Chapter Capitol Projects in the current ICIP project listing.
- N. **MWCJAN07-040** Support and Approve to add the Utah Scattered Phase II Power Line Project to the Mexican Water Chapter ICIP Listing.

Martha Nahkai motioned for approval Items J, K, M and N, seconded by Gladys Begay with a vote of 17/0/4.

Cassandra Beletso motioned for approval Item #L, seconded by Dan Lee Begay with a vote of 17/0/2.

Presentation was made by Harold Skow on his resolution and proposal–

The Economic Development sub-Committee of the Mexican Water Chapter submitted a proposal to the community for consideration. The resolution was approved and the intricacies was discussed. The Public Private Partnership Agreement will provide funding for community, economic, infra-structure and other developments. The Chapter will provide the needed resolutions and support for such endeavors. We have numerous resources we can utilize within the community and the funding would be available, should all approvals be made.

Cassandra Beletso motioned to accept the report, seconded by Martha Nahkai with a vote of 18/00/01.

IV. Reports/Approvals/Announcements

A. Financial Reports (Attached)

- 1) Ratification of December 2017 Payroll Expenses of **\$8,456.64**
- 2) Ratification of December 2017 Chapter Official Stipend Expenses of **\$3,450.00**
- 3) Ratification of December 2017 Veteran Expenses of **\$236.00**
- 4) Ratification of December 2017 Vouchers Expenses of **\$31,813.87**
- 5) Ratification of December 2017 Scholarships **\$0.00**
- 6) Budget Transfer /Modifications to cover expenses incurred December 2017.

Martha Nahaki motioned to approve Section A, seconded by Sarah Yanito with a vote of 18/0/1.

B. Approvals

C. Quarterly Reports (Written/Oral)

- 1) Council Delegate, Davis Filfred
- 2) Grazing Committee Representative, Curtis D. Yanito – gave his report via the comments on the PPP Agreement discussion.
- 3) UNHS, INC Health Board, Cassandra Beletso
Ms. Beletso reported on the following items: 1. Regular Board Meeting on 20 Dec 2017, the Blanding Recreation Center – operates only the membership fees only for its operation – has pool, exercise equipment, insurance rates increase, lawsuits are pending, security is needed, however, the negatives are that drug deals are common, burglars/break ins. 2. UNHS will have a Hogan built at the clinics at MC, MV and utilized by a medicine man – Perry Robinson. 3. Final Financial Audit report for 2017 was completed and is clean/approved. Is available at the clinic and online. Ask Micheal Jensen CEO for a copy of the report. 4. Bylaws were updated. 5. HCCS Committee is asking for Investment Policy and its actions of the clinic. 6. Housing for providers will and are being considered. 7. USDA has a deadline for all livestock owners via a survey and questionnaire – Livestock Annual Report. Need volunteers for assisting folks in its completion. 8. CLUP – 10 years since its approval. 9. College scholarship deadline is 31 Jan 2018.

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- 4) Utah Diné Advisory Committee Representative – Jerrica Maryboy
- 5) Chapter Officials

V. Meeting Adjournment – Martha Nahkai motioned to approve Section IV and adjourn the Chapter Meeting, seconded by Harry Descheene with a vote of 18/0/1.

Posted by: _____ Date Posted: _____ Time Posted: _____