

# (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 Planning Meeting open to the public on **December 14, 2014** at Mexican Water Chapter Multipurpose Building Complex 1 located at Highway 191 N Milepost#2, Mexican Water, Utah beginning at **12:00 O'clock pm**.

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 Braniel Smith 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 @ 11:15 a.m.
- B. Invocation given by Harry Descheny
- C. Roll Call by Secretary for the record
- D. Approval of previous meeting Journal of Proceedings/minutes of November 09, 2014  
Read by the Secretary for the record. Motion by Herbert Yanito, second by Emery Beletso, with a vote of 28 in favor, 0 opposed, 4 abstained, motion carried
- E. Approval of Agenda read by the secretary for the record. Motion by Roy Hatalie, second by Herbert Yanitio with a vote of 33 in favor, 0 opposed, 2 abstained, motion carried

## **II. OLD BUSINESS**

Motion for approval and correction of the Resolution Numbers for items A to R and Under Reports/Announcements to *Archaeological Clearance Assistance for one (1) Veteran – LBoy* by Darlene Yazzie, second by Harry Descheny with a vote of 31 in favor, 0 opposed, 3 abstained, motion carried

- A. *MWCNOV09-008 Approve and accept to reaffirm the FY 2015 Veterans Organization Officers*  
*Correction only, motion for approval by David John, second by Curtis Yanito with a vote of 8-0-1, motion carried and resolution numbers as is, also for all items listed under old business to Archaeological Clearance Assistance for one (1) Veteran – Lboy which includes approval of Veterans FY 2008 Supplemental Navajo Nation General Funds to be expended for all veterans listed. This one was from Planning Meeting Dec. 03, 2014.*
- B. *MWCNOV09-009 Approve and accept the Fy2014 Carry Over Veterans Grant Fund in the amount of \$31,767.46*
- C. *MWCNOV09-010 Approve and accept the FY 2015 Veteran Housing Policy*
- D. *MWCNOV09-011 Approve and accept the FY 2015 Veterans Trust Fund in the amount of \$19,322.00 and its budget*
- E. *MWCNOV09-012 Approve and accept the FY 2015 Veterans Financial Assistance Policy*
- F. *MWCNOV09-013 Approve the FY 2015 Veterans Client Listing for Housing*
- G. *MWCNOV09-014 Approve to recommend two (2) Veterans One (1) AZ and One (1) UT resident for Housing Assistance using Veterans Trust Fund and request matching funds from Chapter Veterans Grant Funds*
- H. *MWCNOV09-015 Supporting and Approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2015 funding for the Mexican Water Chapter Utah Scattered Phase II Power Line Project to construct 4.39 miles of power line to serve twelve (12) homes located within San Juan County, Utah*
- I. *MWCNOV09-016 Supporting and approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2014 funding of \$1,486,915.33 for the Phase 3 Power Line Extension Project Construction*
- J. *MWCNOV09-017 Approve to request Navajo Revitalization Fund (NRF) Board to authorize expenditure of \$2,500.00 from the FY 2015 Chapter Project Allocation to be used towards the Technology Project within the 50 acre land tract development*

- K. *MWCNOV09-018 Approve to request Navajo Revitalization Fund (NRF) Board to authorize expenditure of \$5,000.00 from the FY 2015 Chapter Project Allocation to be used towards the Tourism Cabins Project within the 50 acre land tract development*
- L. *MWCNOV09-019 Approve to request the Navajo Revitalization Fund (NRF) Board to authorize expenditure of \$2,500.00 from the FY 2015 Chapter Project Allocation to be used towards labor funds*
- M. *MWCNOV09-020 Approve to request Navajo Revitalization Fund (NRF) Board to authorize expenditure of 2,266.00 from the FY 2015 Chapter Project Allocation to be used towards Housing Materials*
- N. *MWCNOV09-021 Approve to request Navajo Revitalization Fund (NRF) Board to authorize expenditure of \$2,500.00 from the FY 2015 Chapter Project Allocation to be used towards the Flag Pole installation at MPB within the 50 acre land tract development*
- O. *MWCNOV09-022 Supporting and approving to contract for information Technology (IT) for computer maintenance and networking monitoring services for FY 2015*
- P. *MWCNOV09-023 Approving to authorize expenditure from the Mexican Water Chapter Capital Outlay Funds of \$59,284.44 for preliminary right of way cost to provide services to twelve (12) clients within Mexican Water, San Juan County, Utah and NTUA will commence with archaeological clearance, environmental assessment, and legal survey of ROW easement for PL extension*
- Q. *MWCNOV09-024 Supporting the Utah Dine Bikeyah Conservation proposal in San Juan County, Utah to protect Dine Rights and Interests on Federal Lands for future generation*
- R. *MWCNOV09-025 Supporting and approving to request the Navajo Nation President and Vice-President, 22<sup>nd</sup> Navajo Nation Council, Budget & Finance Committee and Nabik'iyati' Committee to appropriate 2015 supplemental funding in the amount of \$1,320,000.00 for Grazing Committee Representative stipend and to be retroactive from October 01, 2014 to be allocated to chapters*

### **III. REPORTS/ANNOUNCEMENTS**

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

1. *Approval of Veterans FY 2008 Supplemental Navajo Nation General Funds to be expended for:*
  - *Ratification for approval of purchase US Flag and case at \$133.80*
  - *Financial Assistance Energy Assistance for two (5) Veterans at \$300.00 each, totaling \$1,500.00: TTsiniginie; WShorty; SBuck; LBoy; HPelt (All prior receipts (s) for the full amount needs to be submitted before any disbursement)*
  - *Financial Assistance Hardship Assistance for one (3) Veterans at \$300.00 each, totaling \$900.00: TTsiniginie; HPelt; LBoy (All prior receipts (s) for the full amount needs to be submitted before any disbursement)*
  - *Archaeological Clearance Assistance for one (1) Veteran –*

### **IV. NEW BUSINESS/ACTION ITEMS**

- A. **MWCDEC07-026** Approve the Navajo Nation Insurance premium increase to the Group Health Benefit in accordance to the 9% as presented by the Actuary Leif & Associates the rate increase is effective January 1, 2015  
**Motion for approval by Darlene Yazzie, second by Emery Beletso with a vote of 30 in favor, 0 opposed, 3 abstained, motion carried**
- B. **MWCDEC07-027** Approve to amend Title 7 of the Navajo Nation Code, 7 N.N.C. § Statutorily fixed rate of compensation for Grazing Committee Representative in the amount of \$500.00 each for regular chapter meeting, planning meeting in accordance with the approved fiscal year budget  
**Motion for approval by Cassandra Beletso, second by Herbert Yanito with a vote of 31 in favor, 0 opposed, 3 abstained, motion carried**
- C. **MWCDEC07-028** Approval of Utah has to be on share-holder and the board for Navajo Oil/Gas

Motion for approval by Cassandra Beletso, second by Gladys Begay with a vote of 31 in favor, 0 opposed, 3 abstained, motion carried

**V. REPORTS/ANNOUNCEMENTS**

Motion for approval for item 1 to 10 and all request by the Veterans and all Reports by Cassandra Beletso, second by Wilomina John with a vote of 31 in favor, 0 opposed, 2 abstained, motion carried

**A. Financial Reports (Attached)**

1. Ratification of November 2014 Payroll Expenses of \$20,577.65
2. Ratification of November 2014 Chapter Official Stipend Expenses of \$3,000.00
3. Ratification of November 2014 Chapter Grazing Official Stipend Expenses of \$0.00
4. Ratification of November 2014 Chapter Veteran Organization Expenses of \$3,052.67
5. Ratification of November 2014 Scholarship Expenses of \$0.00
6. Ratification of November 2014 Vouchers Expenses of \$140,295.10
7. Budget Transfer/Modifications to cover expenses incurred November 2014
8. Approve to use chapter activity funds to purchase food for Christmas/Treats
9. Approval for Archaeological Clearance  
UT (1) Client CBetsuie  
AZ None
10. Approval of Veterans FY 2008 Supplemental Navajo Nation General Funds to be expended for:
  - Financial Assistance Energy Assistance for six (6) Veterans at \$300.00 each, Totaling \$1,800.00: ANahkai; DTsosie; JEtcity; ALameman; TPoyer; WShorty (All prior receipt (s) for the full amount needs to be submitted before any disbursement)

**B. Quarterly Reports (Written/Oral)**

1. Council Delegate, Kenneth Maryboy gone to Sweetwater Chapter Meeting and will be here later on
2. Grazing Committee Representative, **Curtis Yanito**
  - a. Homesite lease fee is about \$100.00 which includes survey, feasibility study, ark clearance, and it's going up, etc. We all help in many ways and have to travel for free too. There are so many LAWS within his job. Thank the community for voting on his requested resolution for more money for all Grazing Officials. There are a lot they do with branding, counting, training, etc. They lack funding and he is pleased with the vote and hoping that they will receive more funds. They are working with Land Dept., BIA, Farm Board, and SWCD. Right now Curtis is assigned to attend SWCD and will go with whoever is selected from the chapter.
  - b. There are money out there, grant, etc. and the Chapter needs a DUN Number in the future. The chapter will have an account number where the money will be drawn for different things, etc. We need to request for this DUNN Number next time.
  - c. For FY 2015 the Tally Count has to be 100%. NN Range Land Act Laws that is being push against the Permit Holders, people don't want it and is still being discussed. Corporate Lawyers are after all the goods such as Mineral, Oil, and maybe gold under the ground we grazed on.

Question-**HWTsosie** – when is another livestock Training? Response is right now he is very busy with meetings, but request can be made ahead of time, etc.

Question-**FHaskan** – Is there Livestock Board or is there a plan for it?

Response is setting a Livestock Association with the Permit Holders and is currently working on the resolution

Question-**CBeletso** – Fee of Homesite Lease (filing, survey, etc.) Response – ALL Vice President: Introduction of Miss Little Red Mesa (daughter of Marlon/Martha Saggboy)

3. UNHS, INC Health Board, **Cassandra Beletso**

Thank the people, EDC President and all, stated that it is hard work, etc.

  - \*Ambulance station is almost ready and a dispatcher will be station there so we don't have to call around for. We selected a new board member with Robert Whitehorse as President, Wilfred Jones is Vice-President (Representing Red Mesa), Gloria Begay as treasure (Representing West Water in Blanding) and Malinda Farley as secretary representing Teec Nos Pos.
  - \*We are looking forward to a new clinic in place of the old Mussi Café. We wanted to purchase Blanding Clinic for \$7M but did not go through.
  - \*Internet with phone is being used for appointments, etc. for now only the youth are using it. Labs will show on there, etc.
  - \*Outdated Medications on hand do not flush them down the toilet but save them and return to clinic (grind with coffee grind and disposed of it).
  - \***Rocky Mountain Power** has gone through for the next 10 years, by phases there will be jobs available, etc.
  - \*Monday December 15, 2014 we are no longer under Shiprock and we have our own boss at Red Mesa. We have Trailers being set up right now. Calendars will be given to us by the end of December. They will give treat bags on Monday there at the office on December 15, 2014.
4. Chapter Officials
5. EDC President – **Harold Skow** – Dedication of 2 cabins for Tourism.
  - \*The growth of \$1.00 and how it will increase is usually how Bilagaana think. Gave example of how the sheep herders think about their sheep growth from 10 to 20, etc.
  - \*School of Business/Economic along with Computer in Ogden, UT. From there he learned how to start a business and the growth for 10, 20 years, etc.
  - \*Cabins already exposed on Internet around the world and people are aware of our 2 cabins, etc. Maybe we need 20 more cabins and there will be jobs available from this (security guard, custodian, etc.) It will be for tourism, also tour with horses.
  - \*Profit – when all the construction has been paid, then come profit.
  - \*News people have already taken pictures and wrote about the dedication-exposure all over.

**VI. MEETING ADJOURNMENT** by Jerry Tsosie @ 12:50 p.m.  
**Motion to adjourn by Roy Hatalie, second by Herbert Yanito with a vote of 40 in favor, 0 opposed, 0 abstained, motion carried**

Posted by: **Mary Ann Woody**      Date posted: **12/14/14**      Time Posted: **12:50 p.m.**