

**Mexican Water Chapter
Chapter Meeting Minutes
June 12, 2011
10:00 a.m.**



- I. Meeting Call To Order by **Jerry Tsosie**, Chapter President at 11:23 a.m.
- II. Invocation was given by **Alvin Tohtsoni**, Grazing Representative
- III. Announcements/Recognize Visitor(s) **Jerry Tsosie**, Chapter President recognize **Edward Tapaha** with **Utah Navajo Health System**, **Peter Tapaha** with **Red Mesa Community**.
- IV. Approve and Accept Agenda
Ruby Williams motioned to accept Agenda as read by **Cassandra Beletso**, Chapter Secretary/Treasurer, **Bessie Spencer** seconded to accept Agenda as read by **Cassandra Beletso**, Chapter Secretary/Treasurer and motion passed with 24 in favor, 00 oppose and 02 abstention.
- V. Approve and Accept Last Meeting Minutes of May 15, 2011
Kenneth Maryboy, Council Delegate motioned to defer the Approval and Acceptance of Last Meeting Minutes of May 15, 2011 to the next Regular Meeting and post the minutes, **Ruby Williams** seconded to defer the Approval and Acceptance of Last Meeting Minutes of May 15, 2011 to the next Regular Meeting and post the Minutes and motion passed with 24 in favor, 00 opposed and 02 abstention.
- VI. Approve and Accept May 2011 Financial Reports
Jerry Tsosie, Chapter President deleted the Approval and Acceptance of May 2011 Financial Reports due to no submission of Report from the Secretary/Treasurer
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. **MWCJUN12-082** Approve to request the Official relocation of the Chapter Administration to the new Multipurpose Building
Ruby Williams motioned to Approve to request the Official relocation of the Chapter Administration to the new Multipurpose Building, **Darlene Yazzie** seconded to Approve to request the Official relocation of the Chapter Administration to the new Multipurpose Building and motion passed with 26 in favor, 00 oppose an 02 abstentions.
 2. **MWCJUN12-083** Approve to request the Utah Navajo Royalties Holding Fund to assist with funding to defray cost for the move-in and furniture set up into the new building.
Ruby Williams motioned to Approve to request the Utah Navajo Royalties Holding Fund to assist with funding to defray cost for the move-in and furniture set up into the new building, **Darlene Yazzie** seconded to Approve to request the Utah Navajo Royalties Holding Fund to assist with funding to defray cost for the move-in and furniture set up into the new building and motion passed with 26 in favor, 00 oppose an 02 abstentions.
 3. **MWCJUN12-084** Approve to request the CDBG, Office the NN President/VP and NN Council to officially recognize the Mexican Water Chapter as a Utah Navajo Chapter.

Ruby Williams motioned to Approve to request the CDBG, Office the NN President/VP and NN Council to officially recognize the Mexican Water Chapter as a Utah Navajo Chapter, Darlene Yazzie seconded to Approve to request the CDBG, Office the NN President/VP and NN Council to officially recognize the Mexican Water Chapter as a Utah Navajo Chapter and motion passed with 26 in favor, 00 oppose an 02 abstentions.

4. ~~MWCJUN12-085 Approve to request San Juan County Road Department to ensure that all residential roads are passable to the residential areas within the San Juan County Reservation for safety precautions and well-being of the community.~~

Discussion: Jerry Tsosie, Chapter President deleted item because he was informed by San Juan County Roads Department that he need names/locations included in the resolution for better control of the assistance request. Therefore, the item will not be included until the assessment is done.

5. ~~MWCJUN12-086 Approve to request Apache County & NDOT Road Department to ensure that all residential roads are passable to the residential areas within the San Juan County Reservation for safety precautions and well-being of the community.~~

Discussion: Jerry Tsosie, Chapter President deleted item because he was informed by San Juan County Roads Department that he need names/locations included in the resolution for better control of the assistance request. Therefore, the item will not be included until the assessment is done.

6. MWCJUN12-085 Approve to support the Uranium 1 Grant request for the Mexican Water Community Water Study

Mary Benally motioned to Approve to support the Uranium 1 Grant request for the Mexican Water Community Water Study, Sarah Yanito seconded to Approve to support the Uranium 1 Grant request for the Mexican Water Community Water Study and motion passed with 26 in favor, 00 opposed an 02 abstentions.

5. MWCJUN12-086 Approve to request the Home Improvement Program Office to assist Ms. Mamie White with a complete new house material and labor cost for FY 2012

Ruby Williams motioned to Approve to request the Home Improvement Program Office to assist Ms. Mamie White with a complete new house material and labor cost for FY 2012, Louis Patterson seconded to Approve to request the Home Improvement Program Office to assist Ms. Mamie White with a complete new house material and labor cost for FY 2012 and motion passed with 26 in favor, 00 opposed and 02 abstentions.

6. MWCJUN12-087 Approve to transfer and replenish \$6,750.00 from Chapter Checking Account into Savings Account used for Chapter Officials Stipend.

Ruby Williams motioned to Approve to transfer and replenish \$6,750.00 from Chapter Checking Account into Savings Account used for Chapter Officials Stipend, Louis Patterson seconded to Approve to transfer and replenish \$6,750.00 from Chapter Checking Account into Savings Account used for Chapter Officials Stipend and motion passed with 26 in favor, 00 opposed and 02 abstentions.

7. MWCJUNE12-088 Approve to support Navajo Revitalization Fund Housing Policy for Utah Chapter Housing Assistanes.

Ruby Williams motioned to Approve to support Navajo Revitalization Fund Housing Policy for Utah Chapter Housing Assistances, Louis Patterson seconded to Approve to support Navajo Revitalization Fund Housing Policy for Utah Chapter Housing Assistances and motion passed with 26 in favor, 00 opposed and 02 abstentions.

8. **MWCJUNE12-089** Approve to request Navajo Revitalization Fund to transfer \$5,000 from Labor Funds to Housing Materials for Jerome/Yolanda Benally to order missing foundation materials.

Ruby Williams motioned to Approve to request Navajo Revitalization Fund to transfer \$5,000 from Labor Funds to Housing Materials for Jerome/Yolanda Benally to order missing foundation materials, Louis Patterson seconded to Approve to request Navajo Revitalization Fund to transfer \$5,000 from Labor Funds to Housing Materials for Jerome/Yolanda Benally to order missing foundation materials and motion passed with 26 in favor, 00 opposed and 02 abstentions.

9. **MWCJUNE12-090** Resolution by the Mexican Water Chapter Supporting Huntsman Cancer Institute and University of Utah to conduct the Health Resources and Services Administration's (HRSA) Patient Navigator Outreach /Chronic Disease Prevention, Healthy Behaviors and Effective self care. Through Patient Navigation, the Project seeks to ensure participants receive needed medical care include cancer screening regular monitoring or indicator relative to cardiovascular disease (IE., Blood Pressure and blood sugar), and assistance in resolving any barriers they face to improve overall Health, including access to medical services/resources.

Darlene Yazzie motioned to approve the Resolution by the Mexican Water Chapter Supporting Huntsman Cancer Institute and University of Utah to conduct the Health Resources and Services Administration's (HRSA) Patient Navigator Outreach /Chronic Disease Prevention, Healthy Behaviors and Effective self care. Through Patient Navigation, the Project seeks to ensure participants receive needed medical care include cancer screening regular monitoring or indicator relative to cardiovascular disease (IE., Blood Pressure and blood sugar), and assistance in resolving any barriers they face to improve overall Health, including access to medical services/resources, Benjamin Williams seconded to approve the Resolution by the Mexican Water Chapter Supporting Huntsman Cancer Institute and University of Utah to conduct the Health Resources and Services Administration's (HRSA) Patient Navigator Outreach /Chronic Disease Prevention, Healthy Behaviors and Effective self care. Through Patient Navigation, the Project seeks to ensure participants receive needed medical care include cancer screening regular monitoring or indicator relative to cardiovascular disease (IE., Blood Pressure and blood sugar), and assistance in resolving any barriers they face to improve overall Health, including access to medical services/resources and the motioned party also requesting to include that the individual conducting the study be bilingual and familiar with the health systems and motion passed with 26 in favor, 00 opposed and 02 abstentions.

10. **MWCJUNE12-091** Approving, Endorsing and requesting funds from the American Clan Energy Resource Trust (ALERT) to hire a firm to study contamination an exterminate radiation contaminate material brought to residential homes from surrounding uranium mining sites, finance the Navajo Nations Defense of the San Francisco Peak from Environmental Damage, Provide funds for Diabetes Prevention Program and help pay for lobbying efforts in Congress to approve additional funds for uranium Compensation for Navajo Uranium Miners; for these reasons, the Chapter is requesting the United States Congress and Federal Departments Refrain from withdrawing public lands in Arizona, Utah and other Western States without first consulting with the Navajo Nation

Lewis Patterson motioned to Approving, Endorsing and requesting funds from the American Clan Energy Resource Trust (ALERT) to hire a firm to study contamination an exterminate radiation contaminate material brought to residential homes from surrounding uranium mining

sites, finance the Navajo Nations Defense of the San Francisco Peak from Environmental Damage, Provide funds for Diabetes Prevention Program and help pay for lobbying efforts in Congress to approve additional funds for uranium Compensation for Navajo Uranium Miners; for these reasons, the Chapter is requesting the United States Congress and Federal Departments Refrain from withdrawing public lands in Arizona, Utah and other Western States without first consulting with the Navajo Nation, Mary Benally seconded to Approving, Endorsing and requesting funds from the American Clan Energy Resource Trust (ALERT) to hire a firm to study contamination an exterminate radiation contaminate material brought to residential homes from surrounding uranium mining sites, finance the Navajo Nations Defense of the San Francisco Peak from Environmental Damage, Provide funds for Diabetes Prevention Program and help pay for lobbying efforts in Congress to approve additional funds for uranium Compensation for Navajo Uranium Miners; for these reasons, the Chapter is requesting the United States Congress and Federal Departments Refrain from withdrawing public lands in Arizona, Utah and other Western States without first consulting with the Navajo Nation and motion passed with 26 in favor, 00 opposed and 02 abstentions.

11. **MWCJUNE12-092** Requesting, Supporting and Approving Resolution to Navajo Nation President/Vice President, Human Services Committee of the 22nd Navajo Nation Council, Department of Veteran Affairs, Northern Agency Veterans Office Northern Agency Council to seek funding for Veterans In-Home care.

Lewis Patterson motioned to Requesting, Supporting and Approving Resolution to Navajo Nation President/Vice President, Human Services Committee of the 22nd Navajo Nation Council, Department of Veteran Affairs, Northern Agency Veterans Office Northern Agency Council to seek funding for Veterans In-Home care, Mary Benally seconded to Requesting, Supporting and Approving Resolution to Navajo Nation President/Vice President, Human Services Committee of the 22nd Navajo Nation Council, Department of Veteran Affairs, Northern Agency Veterans Office Northern Agency Council to seek funding for Veterans In-Home care and motion passed with 26 in favor, 00 opposed and 02 abstentions.

IX. Approval(s)

1. Ratification of May 2011 Payroll Expenses
2. Ratification of May 011 Chapter Official Stipend Expenses
3. Ratification of May 2011 Scholarship Expenses
4. Ratification of May 2011 Vouchers Expenses
5. Budget Transfer /Modifications to cover expenses incurred

Jerry Tsosie, Chapter President deleted items 1 through 5, items didn't have expenses.

6. Approve to identify funds to be used for Grand Opening of Multipurpose Building: Food and Blessing

Mary Benally motioned to identify funds to be used for Grand Opening of Multipurpose Building for Food and Blessing, Ruby Williams seconded to identify funds to be used for Grand Opening of Multipurpose Building for Food and Blessing and motion passed with 26 in favor, 00 oppose and 02 abstentions.

X. Other(s)/Discussion Items-NO DISCUSSION

1. Archaeological Clearances
UT Resident
AZ Resident

IX. Report(s)

1. Kenneth Maryboy, Council Delegate(s)

Mr. Maryboy reported that the Navajo Nation Council is considering bringing back the 88 Council, the Council is struggling with the 24, not enough time to cover all chapters. Still figuring out how to report to Chapters to manage equally.

2. Jerry Tsosie, President/David L. John, Vice President/Cassandra Beletso, Secretary/Treasurer, Chapter Officials(s)

Mr. Tsosie reported and update on the Multipurpose Building, construction is near completion with utility hook ups and final touches are under way.

3. Alvin Tohtsoni, Grazing Committee Representative

Mr. Tohtsoni reported that there is fire restriction on the Reservation. No fireworks, camp fires and for ceremonies, permits can be obtain at the local BIA Offices.

- X. Next Meeting Date/Time Planning Meeting Date: July 06, 2011 Time: 4:00 PM
Chapter Meeting Date: July 10, 2011 Time: 12:00 PM

- XI. Adjournment at Time:

Ruby Williams motioned to accept reports, confirm the next meetings dates for July 2011, Planning Meeting for July 6, 2011 at 4 p.m. and Regular Meeting for July 10, 2011 at 12 p.m. and adjourn the meeting at 3:20 p.m., Gladys Begay seconded accept reports, confirm the next meetings dates for July 2011, Planning Meeting for July 6, 2011 at 4 p.m. and Regular Meeting for July 10, 2011 at 12 p.m. and adjourn the meeting at 3:20 p.m. and motion passed with 26 in favor, 00 opposed 02 abstentions.

Submitted by,

Cassandra Beletso, Chapter Secretary/Treasurer
Mexican Water Chapter-THE NAVAJO NATION