

Mexican Water Chapter
Regular Chapter Meeting

August 7, 2011

12:00 p.m.



- I. Meeting Call to Order by Jerry Tsosie, Chapter President at 1:43 p.m.
- II. Invocation given by Harry Descheene, Soil & Water Conservation Representative
- III. Announcements/Recognize Visitor(s)

Jerry Tsosie, Chapter President appointed no visitors at this time. Both Jerry Tsosie, Chapter President and David John, Vice President announced that the community members need to nominate a Pro- Temp for the Chapter Meeting. Wilhelmina John nominated and motion, Cheryl Tohtsoni as Pro- Temp for the Chapter Meeting, Louis Patterson seconded, motion passed with 28 in favor, 00 oppose, 00 abstention.

- IV. Approve and Accept Agenda

Gerald Frank motion to approve and accept agenda as read by Cheryl Tohtsoni, Community Member/ Pro-Temp, Ruby Williams seconded to approve and accept agenda as read by Cheryl Tohtsoni, Community Member/ Pro-Temp, motion passed with 31 in favor, 00 oppose, 00 abstention.

Items V & VI Combine:

- V. Approve and Accept Last Meeting Minutes of July 13, 2011
- VI. Approve and Accept July 2011 Financial Reports

Items V & VI combined and deferred to September 11, 2011 Regular Chapter Meeting. Darlene Yazzie, Community Health Representative motion to combine and defer Items V & VI to September Regular Chapter Meeting, Daisy Yanito seconded to combine and defer Items V & VI to September Regular Chapter Meeting, motion passed with 31 in favor, 00 oppose, 00 abstention.

- VII. Old Business (es) Resolution (s)/Support Resolution (s)

1. Approve to Amend MWCFEB13-049 to reflect the correct fund amounts

Jerry Tsosie, Chapter President and David John Vice President informed to the Community Members that there are four (4) different CD accounts, each account has at least \$10,000.00. Ruby Williams motion to approve to Amend MWCFEB13-049 to reflect the correct fund amounts, Roy Hathlie seconded to approve to Amend MWCFEB13-049 to reflect the correct fund amounts, motion passed with 29 in favor, 00 opposed, 00 abstention.

- I. New Business (es) Resolution (s)/Support Resolution (s)

Items 1-3 Combined:

1. Approve to request the Navajo Nation Auditor General to accept the chapter's performance audit reviews to be part of the implementation process towards LGA certification to achieve the chapter's goals and objectives.

Jerry Tsosie, Chapter President and David John Chapter Vice President, informed the Community that attended the Chapter Meeting 41 of the 42 reviews were approved.

2. Approve to request the Navajo Nation President & Vice President and the 21st Navajo Nation council to appropriate supplemental Funds for Summer Youth

Jerry Tsosie, Chapter President and David John, Chapter Vice President, informed the Community that attended the Chapter Meeting that they are requesting for funding for the Summer Youth.

3. Approve to hire five (5) Laborers under Housing Construction Project using NRF Funds

Jerry Tsosie, Chapter President and David John Chapter Vice President, informed to the Community that attended the Chapter Meeting that they need to Re-hire five (5) Laborers under Housing Construction Project using NRF Funds. Wilbert Williams motion to combine Items 1- 3, Louis Patterson seconded, motion passed with 30 in favor, 00 oppose, 00 abstention.

4. Approve to match funds with Shiprock Agency Navajo Department of Veterans Affairs General Fund Allocation and the Chapter Veteran's Supplemental General Funds to purchase housing material to construct two (2) new homes for the two (2) veterans.

Jerry Tsosie, Chapter President, informed to the Community Members the two (2) new homes for the two (2) Veterans will not be complete homes, Irene Yanito motion, the Approval to match funds with Shiprock Agency Navajo Department of Veterans Affairs General Fund Allocation and the Chapter Veteran's Supplemental General Funds to purchase housing material to construct two (2) new homes for the two (2) veterans, Gerald Frank seconded, the Approval to match funds with Shiprock Agency Navajo Department of Veterans Affairs General Fund Allocation and the Chapter Veteran's Supplemental General funds to purchase housing materials to construct two (2) new homes for the two (2) veterans, motion passed with 31 in favor, 00 oppose, 00 abstention.

5. Approve to match funds with the Navajo Revitalization funds and the Chapter's Veteran's Supplemental General Funds to purchase housing material to construct one (1) new home for Utah resident veteran.

Jerry Tsosie, Chapter President, announced to the Community that the Chapter is only aloud to allow one (1) new home for Utah resident veteran per year. Ruby Williams motion, to approve to match funds with the Navajo Revitalization Funds and the Chapter's Veteran's Supplemental General Funds to purchase housing material to construct one (1) new home for Utah resident veteran, Irene Yanito seconded, to approve to match funds with the Navajo Revitalization Funds and the Chapter's Veteran's Supplemental General Funds to purchase housing materials to construct one (1) new home for Utah resident, motion passed with 30 in favor, 00 oppose, 00 abstention.

6. Approve the Plan of Action for the Horse Round Up for Mexican Water Chapter community and to implement the project using volunteer riders.

Alvin Tohtsonie, Grazing Official, announced to the Community to adopt his Resolution for the Plan of Action for Horse Round Up for Mexican Water Chapter, Roy Hathlie motion, to Approve the Plan of Action for the Horse Round Up for the Mexican Water Chapter community and to implement the project using volunteer riders, Gerald Frank seconded, to Approve the Plan of Action for the Horse Round Up for the Mexican Water Chapter community and to implement the project using volunteer riders, motion passed with 28 in favor, 01 oppose, 00 abstention.

Items 7- 14 Combined:

Darlene Yazzie, Community Health Representative motion Items 7- 14 Combined, Ruby Williams seconded, Items 7- 14 to be combined, motion passed with 30 in favor, 00 oppose, 00 abstention.

7. Approve to request NRF funding to purchase housing material for a complete house for Harry Boy

Jerry Tsosie, Chapter President, informed the Community to Approve to request NRF funding to purchase housing material for a complete house for Harry Boy, Hospital is asking to build a home for Harry Boy quickly in order for him to be released from the Nursing Home.

8. Approve to request San Juan County Road Department to conduct and obtain any and all necessary clearances to re-route County Road 476 for the safety of the community

Jerry Tsosie, Chapter President, discussed and informed the Community that the County Road 476 is to close to the resident home.

9. Approve to request Frontier/Citizen Communication to relocate the phone antenna to the new multipurpose building.

Jerry Tsosie, Chapter President and David John, Chapter Vice President, discussed and informed the Community that they are requesting for a resolution for the Frontier/Citizen Communication to remove antenna from the old Chapter House to the New Multipurpose Building.

10. Approve to request the NNC, Resource and Infrastructure Committee, Navajo Nation President & Vice President to support and include the Senior Citizen Center Building as part of the Bond Financing Project Ready listing under the Capital Project.

Jerry Tsosie, Chapter President, informed the Community that they are looking for Funding to build Senior Citizen Center to be part of the Multipurpose Complex.

11. Approve to request the NNC, Resource and Infrastructure Committee, Navajo Nation President & Vice President and the Navajo Tribal Utility Authority to support and include the Three Phase Power Line Extension as part of the Bond Financing Project Ready listing under Economic Development Project

Jerry Tsosie, Chapter President, discussed and inform the Community that the Three Phase Power Line Extension is to be ran from Red Mesa Chapter to the Multipurpose Complex, for the soon be Senior Citizen Center Equipment.

12. Approve to request the NNC, Resource and Infrastructure Committee, Navajo Nation President & Vice President and the Navajo Division of Transportation to support and include the Accel/Decel lane, Access road and parking lot as part of the Bond Financing Project Ready listing under FET Project.

Jerry Tsosie, Chapter President, discussed and informed the Community that they are awaiting the funding to do the Accel/Decel lane, Access road and parking lot.

13. Approve to request P- card for all board members

Kenneth Maryboy, Council Delegate for the Mexican Water Chapter, informed the Community that all Board Members for the Navajo Nation Fair need to have P-cards, and hes asking for resolution.

14. Approve to request Human Rights voters to change for Re-Redistricting on the 19th to add more seats.

Kenneth Maryboy, Council Delegate for the Mexican Water Chapter, informed the Community to Approve to request Human Rights for Re-Redistricting for the San Juan County, and to add more seats for more Committee Members. Also asking for Supporting Resolution for Re-Redistricting the San Juan County.

I. Approval(s)

Items 1- 9 Combined:

Tsosie Tsinnjinni motion, Items 1- 9 to be Combined, Irene Yanito seconded, Items 1- 9 to be Combined, motion passed with 30 in favor, 00 oppose, 00 abstention.

1. Ratification of July 2011 Payroll Expenses of **\$5,003.05**
2. Ratification of July 2011 Chapter Official Stipend of **\$3,000.00**
3. Ratification of July 2011 Scholarship Expenses of **\$.00**
4. Ratification of July 2011 Vouchers Expenses of **\$7,133.00**
5. Budget Transfer/ Modifications to cover expenses incurred
6. Donation request from the Northern Navajo Fair
7. Approve to hire consultant to bless the Multipurpose Building
8. Approve to allocate funds to be used for LGSC Retreat Expense
9. Approve to allocate funds to purchase food for the Multipurpose Building Dedication

I. Other(s)/Discussion Items

1. Archaeological Clearances

UT Resident: A. Howard/ C. Betsuie

Darlene Yazzie motion, to approve the Archaeological Clearances for the two (2) Utah residents A. Howard and C. Betsuie, Wilhelmina John seconded, to approve the Archaeological Clearances for the two (2) Utah residents A. Howard and C. Betsuie, motion passed with 30 in favor, 00 oppose, 00 abstention.

AZ Resident: None

II. Report(s)

1. Council Delegate

Kenneth Maryboy, Council Delegate for the Mexican Water Chapter, reported that the General Fund Amount is still undetermined. He was also appointed as a share holder for the Oil Company, he also has the responsibility of the Health Program.

2. Chapter Officials(s)

3. Grazing Committee Representative

I. Next Meeting Date/Time Planning Meeting Date: **September 07, 2011** Time: **4:00 PM**

Chapter Meeting Date: **September 11, 2011** Time: **12:00 PM**

II. Adjournment at Time: **Meeting was adjourned at 3:05 p.m. Dolores Tohtsonie motion, for the Meeting Adjournment at 3:05 p.m., Darlene Yazzie seconded, for the Meeting Adjournment at 3:05 p.m., motion passed with 30 in favor, 00 oppose, 00 abstention.**

Submitted by,

**Cheryl Tohtsoni, Pro-Temp Chapter Secretary/Treasurer
Mexican Water Chapter-THE NAVAJO NATION**