

# MEXICAN WATER CHAPTER

Regular Meeting Minutes  
November 06, 2011 @ 10:00 AM

- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 11:25 a.m.
- II. Invocation given by Kenneth Maryboy, Honorable Council Delegate
- III. Announcements/Recognize Visitor(s)-Jerry Tsosie, Chapter President opened the floor to the Chapter Officials and the public and no announcements were given. Jerry Tsosie, Chapter President recognized/welcome Red Mesa Chapter Membership in attendance at the meeting.
- IV. Approve and Accept Agenda  
Cassandra Beletso, Chapter Secretary/Treasurer read the Agenda for the record and **Mary Benally motioned** to approve and accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, **Sarah Yanito seconded** to approve and accept agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer. Cassandra Beletso, Chapter Secretary/Treasurer requested the motioning party to allow her to make some minor corrections with the numbering in the New Business Resolution and the motioning party approved the request and **motion passed with 33 in favor, 00 opposed and 04 abstentions.**
- V. Approve and Accept Last Meeting Minutes of October 2011  
Cassandra Beletso, Chapter Secretary/Treasurer read the October 23, 2011, Regular Meeting Minutes into the records, **Pauline Frank motioned** to approve/accept the October 23, 2011, Regular Meeting Minutes and **Bessie Spencer** seconded to approve/accept the October 23, 2011, Regular Meeting Minutes and **motioned passed with 47 in favor, 00 opposed and 04 abstentions.**
- VI. Approve and Accept October 2011 Financial Reports  
Cassandra Beletso, Chapter Secretary/Treasurer read the October 2011 Financial Reports into the records, **Pauline Frank motioned** to approve/accept the October 23, 2011 Financial Reports as read by Cassandra Beletso, Chapter Secretary/Treasurer and **Bessie Spencer seconded** to approve/accept the October 23, 2011 Financial Reports as read by Cassandra Beletso, Chapter Secretary/Treasurer and **motioned passed with 47 in favor, 00 opposed and 04 abstentions.**
- VII. Old Business (es) Resolution (s)/Support Resolution (s)  
**No actions were taken for Old Business Resolutions**

Pauline Black motioned to amend the agenda to have Kenneth Maryboy, Council Delegate to make his report before moving on to New Business, Gladys Begay seconded to amend the agenda to have Kenneth Maryboy, Council Delegate to make his report before moving on the New Business and motion passed with 53 in favor, 00 opposed and 00 abstention.

Kenneth Maryboy, Council Delegate reported that he not pleased to report how the Navajo Nation Vice-President really feels about the Utah Navajo Trust Fund going back to the Navajo Nation Government. Rex L. Jim, The Navajo Nation Vice-President has questioned the Utah Dine Corporation taking over the Funds as far as accountability, experience and where the Navajo Nation Government has the experience, power of attorney and so forth. Mr. Maryboy explained that there are young educated individuals that can manage our own funds. He also encouraged the voting membership to become familiar with these issues. Should the funds go to the Navajo Nation Government it will be complicated to excess the funds. Marlin Saggboy expressed how fortunate

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the Utah Navajos are and they should really asked questions about the issues that concern these funds.

Marlin Saggboy motioned to accept the report given by Mr. Maryboy, Richard Yanito seconded to accept the report given by Mr. Maryboy and motion passed with 58 in favor, 00 opposed and 05 abstentions.

## VIII. New Business (es) Resolution (s)/Support Resolution (s)

1. **MWCNOV06-010** Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of a new three-phase power line extension to the 50 acre development site.  
Richard Yanito motioned to Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of a new three-phase power line extension to the 50 acre development site, Marlin Saggboy seconded to Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of a new three-phase power line extension to the 50 acre development site and motion passed with 69 in favor, 00 opposed, 07 abstentions.
2. **MWCNOV06-011** Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of a Multipurpose Building #2.  
Richard Yanito motioned to Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of a Multipurpose Building #2, Marlin Saggboy seconded to Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of a Multipurpose Building #2 and motion passed with 69 in favor, 00 opposed, 07 abstentions.
3. **MWCNOV06-012** Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of the Phase 3 Scattered Power line Extension Project to serve (21) homes in San Juan County, Utah.  
Richard Yanito motioned to Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of the Phase 3 Scattered Power line Extension Project to serve (21) homes in San Juan County, Utah, Marlin Saggboy seconded to Approving to request the Navajo Nation NÁBIK' IYÁTI'

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Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2012 funding for the construction of the Phase 3 Scattered Power line Extension Project to serve (21) homes in San Juan County, Utah and **motion passed with 69 in favor, 00 opposed, 07 abstentions.**

4. **MWCNOV06-013** Approve to request UNRHF & NRF to reimburse the chapter of \$7,083.99 for the installation of Phone system  
**Ruby Williams motioned** to Approve to request UNRHF & NRF to reimburse the chapter of \$7,083.99 for the installation of Phone system, **Mary Benally seconded** to Approve to request UNRHF & NRF to reimburse the chapter of \$7,083.99 for the installation of Phone system and **motion passed with 70 in favor, 00 opposed and 07 abstentions.**
5. **MWCNOV06-014** Approve to request NRF to reimburse the chapter of \$31,713.41 for the installation of interior furnishing for the Multipurpose Building Project  
**Ruby Williams motioned** to Approve to request NRF to reimburse the chapter of \$31,713.41 for the installation of interior furnishing for the Multipurpose Building Project, **Mary Benally seconded** to Approve to request NRF to reimburse the chapter of \$31,713.41 for the installation of interior furnishing for the Multipurpose Building Project. Melinda Blackhorse requested financial documents for her review and the Chapter's Annual Budget and she was informed that she could view those documents on the Navajo Nation Wind System and **motion passed with 70 in favor, 00 opposed and 07 abstentions.**
6. **MWCNOV06-015** Approve to request the Navajo Nation Division of Health, NAAA to support and establish a 6 month budget for Operation & maintenance of a Senior Center and to merge a permanent budget into FY 2013 Funding Round  
**Richard Yanito motioned** to Approve to request the Navajo Nation Division of Health, NAAA to support and establish a 6 month budget for Operation & maintenance of a Senior Center and to merge a permanent budget into FY 2013 Funding Round, **Marlin Saggboy seconded** to Approve to request the Navajo Nation Division of Health, NAAA to support and establish a 6 month budget for Operation & maintenance of a Senior Center and to merge a permanent budget into FY 2013 Funding Round and **motion passed with 70 in favor, 00 opposed and 07 abstentions.**
7. **MWCNOV06-016** Approve to request the Navajo Division of Transportation to allocate funding for the Excel/Decel land for excess road and parking lot.  
**Richard Yanito motioned** to Approve to request the Navajo Division of Transportation to allocate funding for the Excel/Decel land for excess road and parking lot, **Marlin Saggboy seconded** to Approve to request the Navajo Division of Transportation to allocate funding for the Excel/Decel land for excess road and parking lot and **motion passed with 70 in favor, 00 opposed and 07 abstentions.**
8. **MWCNOV06-017** Approve to establish a 6 month budget for operation & maintenance utilizing the FY 2011 Carry Over Operating Budget to establish a Senior Center using the existing Head Start Building  
**Richard Yanito motioned** to Approve to establish a 6 month budget for operation & maintenance utilizing the FY 2011 Carry Over Operating Budget to establish a Senior Center using the existing Head Start Building, **Marlin Saggboy seconded** to Approve to establish a 6 month budget for operation & maintenance utilizing the FY 2011 Carry Over Operating Budget to establish a Senior Center using the existing Head Start Building and **motion passed with 70 in favor, 00 opposed and 07 abstentions.**

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## IX. Approval(s)

1. Ratification of October 2011 Payroll Expenses of \$ 7,579.62
2. Ratification of October 2011 Chapter Official Stipend Expenses of \$1,500.00
3. Ratification of October 2011 Scholarship Expenses of \$0.00
4. Ratification of October 2011 Vouchers Expenses of \$10,778.36
5. Approve to extend additional 30 days for Housing Construction and Office Assistant Project  
Marlin Saggboy motioned to approve Ratification of October 2011 Payroll Expenses of \$ 7,579.62, Ratification of October 2011 Chapter Official Stipend Expenses of \$1,500.00, Ratification of October 2011 Scholarship Expenses of \$00.00, Ratification of October 2011 Vouchers Expenses of \$10,778.36, Approve to extend additional 30 days for Housing Construction and Office Assistant Project, Richard Yanito seconded to approve Ratification of October 2011 Payroll Expenses of \$ 7,579.62, Ratification of October 2011 Chapter Official Stipend Expenses of \$1,500.00, Ratification of October 2011 Scholarship Expenses of \$00.00, Ratification of October 2011 Vouchers Expenses of \$10,778.36, Approve to extend additional 30 days for Housing Construction and Office Assistant Project and motioned passed with 58 in favor, 00 opposed and 05 abstentions.

## X. Other(s)/Discussion Items

1. Archaeological Clearances

## XI. Report(s)

1. Kenneth Maryboy, Council Delegate(s)
2. Chapter Officials(s)
3. Grazing Committee Representative

## XII. Next Meeting Date/Time

Planning Mtg Date: December 7, 2011 at 4:00 p.m.

Chapter Mtg Date: December 11, 2011 at 12:00 p.m.

## XIII. Adjournment

Roy Hatahlie motioned to confirm December's Planning Meeting Date on the 7<sup>th</sup> at 4 p.m. and Regular Meeting on the 11<sup>th</sup> at 12 p.m., adjourn the Regular Meeting at 1:21 p.m., Marlin Saggboy seconded to confirm December's Planning Meeting on the 7<sup>th</sup> at 4 p.m. and Regular on the 11<sup>th</sup> at 12 p.m. and adjourn the Regular Meeting at 1:21 p.m. and motion passed with 70 in favor, 00 opposed and 07 abstentions.

Submitted by,



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