

MEXICAN WATER CHAPTER

Regular Meeting Minutes
December 11, 2011 @ 10:00 AM

- I. Meeting Called to order by Jerry Tsosie, Chapter President at 12:03 p.m.
- II. Invocation given by David L. John, Chapter Vice-President
- III. Announcements/Recognize Visitor(s)
District 09 Gazing Committee Meeting on December 09, 2011 at Red Mesa Chapter at 9 a.m.
Utah Navajo Commission Meeting on December 13, 2011 at Window Rock, AZ at 10 a.m.
Northern Navajo Agency Council Meeting on December 14, 2011 at Upper Fruitland Chapter at 9 a.m.
- IV. Approve and Accept Agenda
Mary Benally motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Margaret Nakai seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 32 in favor, 00 opposed and 00 abstention.
- V. Approve and Accept Last Meeting Minutes of November 2011
Ruby Williams motioned to defer to Approve and Accept Last Meeting Minutes of November 2011 to the Regular Meeting, Margaret Nakai seconded to defer to Approve and Accept Last Meeting Minutes of November 2011 to Regular Meeting and motioned passed with 35 in favor, 00 opposed and 00 abstention.
- VI. Approve and Accept November 2011 Financial Reports
Ruby Williams motioned to defer to Approve and Accept November 2011 Financial Reports to the next Regular Meeting, Margaret Nakai seconded to defer to Approve and Accept November 2011 Financial Reports to the next Regular Meeting and motioned passed with 35 in favor, 00 opposed and 00 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
No Actions were taken
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. MWCDEC11-018 Approve to Support to Oppose the San Juan County, Utah Re-Districting Plan
Sarah Yanito motioned to Approving to Opposing the San Juan County, Utah Re-Districting Plan, Gladys Begay seconded to Approving to Opposing the San Juan County, Utah Re-Districting Plan. Richard Yanito expressed his concerns why San Juan County didn't explain the issue to the Utah Chapters, until the County had made their final decision. Motion passed with 35 in favor, 00 opposed and 02 abstentions.
 2. MWCDEC11-019 Approve to authorize Temporary Employment for Housing Construction Crew for additional 30 days.
Yolanda Benally motioned to Approve to authorize Temporary Employment for Housing Construction Crew for additional 30 days, Sarah Yanito seconded to Approve to authorize Temporary Employment for Housing Construction Crew for additional 30 days and motion passed with 34 in favor, 00 opposed and 00 abstention.
 3. MWCDEC11-019 Approve to authorize Temporary Employment for Office Assistance for additional 30 days.
Yolanda Benally motioned to Approve to authorize Temporary Employment for Office Assistance for additional 30 days, Sarah Yanito seconded to Approve to authorize Temporary Employment for

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- Office Assistance for additional 30 days and **motion passed with 34 in favor, 00 opposed and 00 abstention.**
4. MWCDEC11-020 Approve to authorize to establish a Senior Council.
Ruby Williams motioned to Approve to authorize to establish a Senior Counsel, **Margaret Nakai seconded** to Approve to authorize to establish a Senior Council and **motion passed with 36 in favor, 00 opposed and 02 abstention.**
 5. MWCDEC11-021 Approve to fence of the 50 acres for future landscaping purposes.
Ruby Williams motioned to Approve to fence of the 50 acres for future landscaping purposes, **Irene Yanito seconded** to Approve to fence of the 50 acres for future landscaping purposes and **motion passed with 39 in favor, 00 opposed and 00 abstention.**
 6. MWCDEC11-022 Approve to request the Navajo Nation Department of Transportation to consider funding for the Multipurpose Building excess road and parking lot pavement.
David L. John, Chapter Vice-President motioned to Approve to request the Navajo Nation Department of Transportation to consider funding for the Multipurpose Building excess road and parking lot pavement, **Kenneth Maryboy, Council Delegate seconded** to Approve to request the Navajo Nation Department of Transportation to consider funding for the Multipurpose Building excess road and parking lot pavement and **motion passed with 04 in favor, 00 opposed and 01 abstention.**
 7. MWCDEC11-023 Approve to request the Bureau of Indian Affairs Road Department to consider funding for the Multipurpose Building excess road and parking lot pavement.
David L. John, Chapter Vice-President motioned to Approve to request the Bureau of Indian Affairs Road Department to consider funding for the Multipurpose Building excess road and parking lot pavement, **Kenneth Maryboy, Council Delegate seconded** to Approve to request the Bureau of Indian Affairs Road Department to consider funding for the Multipurpose Building excess road and parking lot pavement and **motion passed with 04 in favor, 00 opposed and 01 abstention.**
 8. MWCDEC11-024 Approve to request Navajo Tribal Utility Authority to include the 3 phase construction request to Mexican Water from Red Mesa, along with the Broadband that is scheduled in the year 2013.
David L. John, Chapter Vice-President motioned to Approve to request Navajo Tribal Utility Authority to include the 3 phase construction request to Mexican Water from Red Mesa, along with the Broadband that is scheduled in the year 2013, **Kenneth Maryboy, Council Delegate seconded** to Approve to request Navajo Tribal Utility Authority to include the 3 phase construction request to Mexican Water from Red Mesa, along with the Broadband that is scheduled in the year 2013 and **motion passed with 04 in favor, 00 opposed and 01 abstention.**

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9. MWCDEC11-025 Approve to request Senator Hinkins and Kristen Wilkins to establish the Mexican Water Veterans Memorial Park as a joint project.
David L. John, Chapter Vice-President motioned to Approve to request Senator Hinkins and Kristen Wilkins to establish the Mexican Water Veterans Memorial Park as a joint project, **Kenneth Maryboy, Council Delegate seconded** to Approve to request Senator Hinkins and Kristen Wilkins to establish the Mexican Water Veterans Memorial Park as a joint project and **motion passed with 04 in favor, 00 opposed and 01 abstention.**

10. MWCDEC11-026 Approve to request Navajo Revitalization Fund Board to consider funding the Mexican Water Veterans Memorial Park as joint project.
David L. John, Chapter Vice-President motioned to Approve to request Navajo Revitalization Fund Board to consider funding the Mexican Water Veterans Memorial Park as joint project, **Kenneth Maryboy, Council Delegate seconded** to Approve to request Navajo Revitalization Fund Board to consider funding the Mexican Water Veterans Memorial Park as joint project and **motion passed with 04 in favor, 00 opposed and 01 abstention.**

IX. Approval(s)

1. Ratification of November 2011 Payroll Expenses
2. Ratification of November 2011 Chapter Official Stipend Expenses
3. Ratification of November 2011 Scholarship Expenses
4. Ratification of November 2011 Vouchers Expenses
5. Budget Transfer /Modifications to cover expenses incurred
6. Travel Expenses for Mileage

David L. John, Chapter Vice-President motioned to approve to accept Ratification of November 2011 Payroll Expenses, Ratification of November 2011 Chapter Official Stipend Expenses, Ratification of November 2011 Scholarship Expenses, Ratification of November 2011 Vouchers Expenses, Budget Transfer /Modifications to cover expenses incurred, Travel Expenses for Mileage, **Alvin Tohtsoni, Grazing Committee Representative seconded** to approve to accept Ratification of November 2011 Payroll Expenses, Ratification of November 2011 Chapter Official Stipend Expenses, Ratification of November 2011 Scholarship Expenses, Ratification of November 2011 Vouchers Expenses, Budget Transfer /Modifications to cover expenses incurred, Travel Expenses for Mileage and **motioned passed with 04 in favor, 00 opposed and 01 abstention.**

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - a. UT Resident
 - b. AZ Resident

XI. Report(s)

1. Kenneth Maryboy, Council Delegate(s)
2. Jerry Tsosie, President/David John, Vice-President, Cassandra Beletso, Secretary/Treasurer, Chapter Officials(s)
3. Alvin Tohtsoni, Grazing Committee Representative

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XII. Next Meeting Date/Time Planning Mtg Date: January 4, 2013 at 6:00 p.m.
Chapter Mtg Date: January 08, 2013 at 10:00 a.m.

XIII. Adjournment

David John, Chapter Vice-President motioned to defer reports to the Regular Meeting, confirm January 2013 Meetings for the 4th at 6:00 p.m. for the Planning Meeting and the 8th at 10:00 a.m. for the Regular Meeting and adjourn the Planning Meeting at 7:55 p.m., **Alvin Tothsoni, Grazing Committee Representative seconded** to defer reports to the Regular Meeting, confirm January 2013 Meetings for the 4th at 6:00 p.m. for the Planning Meeting and the 8th at 10:00 a.m. for the Regular Meeting and adjourn the Planning Meeting at 7:55 p.m. and **motion passed with 04 in favor, 00 opposed and 01 abstentions.**

Submitted by:

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