

# MEXICAN WATER CHAPTER

Regular Chapter Meeting Minutes  
February 05, 2012 @ 10:00 AM

- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 01:02 p.m.
- II. Invocation given by Jerry Tsosie, Chapter President
- III. Announcements/Recognize Visitor(s) None
- IV. Approve and Accept Agenda  
**Darlene Yazzie, Community Health Representative motioned to approve and accept the agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Wilbur Williams seconded to approve and accept the agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer. Motion passed with 25 in favor, 00 opposed and 00 abstention.**
- V. Approve and Accept Last Meeting Minutes of January 2012  
**No action, however the community requested to have the January 2012 Meeting Minutes posted.**
- VI. Approve and Accept January 2012 Financial Reports
- VII. **No action, however the community requested to have the January 2012 Financial Reports posted.**
- VIII. Old Business (es) Resolution (s)/Support Resolution (s)
  1. **NONE**
- IX. New Business (es) Resolution (s)/Support Resolution (s)
  1. **MWCFEB08-** Approving and supporting the Navajo Abandoned Mine Lands Reclamation Program to conduct maintenance activities at previously reclaimed Abandoned Uranium Mine Sites, Morison II AML Reclamation Project.  
**Richard Yanito motioned to recommend Approving and supporting the Navajo Abandoned Mine Lands Reclamation Program to conduct maintenance activities at previously reclaimed Abandoned Uranium Mine Sites, Morison II AML Reclamation Project, Ruby Williams second to Approving and supporting the Navajo Abandoned Mine Lands Reclamation Program to conduct maintenance activities at previously reclaimed Abandoned Uranium Mine Sites, Morison II AML Reclamation Project; motion passed with 25 in favor, 00 opposed and 00 abstention.**
  2. **MWCFEB08-** Approve to request NRF Board to authorize expenditure of \$10,500.00 for installation of audio system for MPB Meeting room and Conference room and to reimburse the chapter for using it own funds.  
**Richard Yanito motioned to recommend Approve to request NRF Board to authorize expenditure of \$10,500.00 for installation of audio system for MPB Meeting room and Conference room and to reimburse the chapter for using it own funds, Ruby Williams second to recommend to Approve to request NRF Board to authorize expenditure of \$10,500.00 for installation of audio system for MPB Meeting room and Conference room and to reimburse the chapter for using it own funds; motion passed with 25 in favor, 00 opposed and 00 abstention.**
  3. **MWCFEB08-** Approve to support the Utah Broad Band Project.  
**Richard Yanito motion to recommend Approve to support the Utah Broad Band Project, Ruby Williams second to recommend to Approve to support the Utah Broad Band Project and motion passed with 25 in favor, 00 opposed and 00 abstentions.**
  4. **MWCFEB08-** Approve to request Abandon Mine Lands Reclamation Program for the 2012 Funding for the Mexican Water Senior Center.

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Richard Yanito motion to recommend Approve to request Abandon Mine Lands Reclamation Program for the 2012 Funding for the Mexican Water Senior Center , Ruby Williams second to recommend to Approve to request Abandon Mine Lands Reclamation Program for the 2012 Funding for the Mexican Water Senior Center and motion passed with 25 in favor, 00 opposed and 00 abstention.

5. **MWCFEB08-** Approve to request Navajo Tribal Utility Authority for the Phase 3 Power Line Project to the Multipurpose Building for future economic developments.  
Richard Yanito motion to recommend to Approve to request Navajo Tribal Utility Authority for the Phase 3 Power Line Project to the Multipurpose Building for future economic developments , Ruby Williams second to recommend to Approve to request Navajo Tribal Utility Authority for the Phase 3 Power Line Project to the Multipurpose Building for future economic developments and motion passed with 25 in favor, 00 opposed and 00 abstention.
6. **MWCFEB08-** Approve to request Navajo Nation Resource Development, Navajo Tribal Utility Authority and Rocky Mountain Power to continue their efforts for power line extensions to those in need of Power.  
Richard Yanito motion to recommend to Approve to request Navajo Nation Resource Development, Navajo Tribal Utility Authority and Rocky Mountain Power to continue their efforts for power line extensions to those in need of Power, Ruby Williams second to recommend to Approve to request Navajo Nation Resource Development, Navajo Tribal Utility Authority and Rocky Mountain Power to continue their efforts for power line extensions to those in need of Power motion passed with 25 in favor, 00 opposed and 00 abstention
7. **MWCFEB08-** Approve to request the Navajo Nation Budget and Finance Committee and Navajo Nation Health & Social Services to establish a position for the Sexually Harassed Victims of the San Juan County, Utah Reservation.  
Richard Yanito motion to recommend to Approve to request the Navajo Nation Budget and Finance Committee and Navajo Nation Health & Social Services to establish a position for the Sexually Harassed Victims of the San Juan County, Utah Reservation, Ruby Williams second to recommend to Approve to request the Navajo Nation Budget and Finance Committee and Navajo Nation Health & Social Services to establish a position for the Sexually Harassed Victims of the San Juan County, Utah Reservation and motion passed with 25 in favor, 00 opposed and 00 abstention.
8. **MWCFEB08-** Request to Approve the Community Land Use Planning & Zoning Commission's ICIP short and long term goals for FY 2012.  
Richard Yanito motion to recommend to Request to Approve the Community Land Use Planning & Zoning Commission's ICIP short and long term goals for FY 2012, Ruby Williams second to recommend to Request to Approve the Community Land Use Planning & Zoning Commission's ICIP short and long term goals for FY 2012 and motion passed with 25 in favor, 00 opposed and 00 abstention.
9. **MWCFEB08-** Approve to oppose Ben Shelly's directive to close the Aneth Regional Business Office.  
Richard Yanito motion to recommend to Approve to oppose Ben Shelly's directive to close the Aneth Regional Business Office, Ruby Williams second to recommend to Approve to oppose

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**Ben Shelly's directive to close the Aneth Regional Business Office and motion passed with 25 in favor, 00 opposed and 00 abstention.**

X. Approval(s)

1. Ratification of February 2012 Payroll Expenses
  2. Ratification of February 2012 Chapter Official Stipend Expenses
  3. Ratification of February 2012 Scholarship Expenses
  4. Ratification of February 2012 Vouchers Expenses
  5. Approve to extend additional 30 days for Housing Construction and Office Assistant Project.
- Darlene Yazzie, Community Health Representative motion to recommend to approve Ratification of February 2012 Payroll Expenses, Ratification of February 2012 Chapter Official Stipend Expenses, Ratification of February 2012 Scholarship Expenses, Ratification of February 2012 Vouchers Expenses, Approve to extend additional 30 days for Housing Construction and Office Assistant Project, Roy Hatahle second to recommend to approve Ratification of February 2012 Payroll Expenses, Ratification of February 2012 Chapter Official Stipend Expenses, Ratification of February 2012 Scholarship Expenses, Ratification of February 2012 Vouchers Expenses, Approve to extend additional 30 days for Housing Construction and Office Assistant Project and motion passed with 25 in favor, 00 opposed and 00 abstention.**

XI. Other(s)/Discussion Items

1. Archaeological Clearances

XII. Report(s)

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

**No Reports**

XIII. Next Meeting Date/Time

Planning Meeting Date: March 07, 2012 at 06:00 p.m.

Chapter Meeting Date: March 11, 2012 at 10:00 a.m.

XIV. Adjournment

**Ruby Williams motioned to confirm the March 2012 Meetings dates as follows; Planning Meeting on March 07, 2012 at 6 p.m., Regular Chapter Meeting on March 11, 2012 at 10 a.m. and adjourn the meeting at 6:50 p.m., Yolanda Benally seconded to confirm the March 2012 Meetings dates as follows; Planning Meeting on March 07, 2012 at 6 p.m., Regular Chapter Meeting on March 11, 2012 at 10 a.m. and adjourn the meeting at 6:50 p.m. and motioned passed with 28 in favor, 00 opposed and 00 abstention.**

Submitted by,

**Cassandra Beletso, Chapter Secretary/Treasurer  
Mexican Water Chapter**