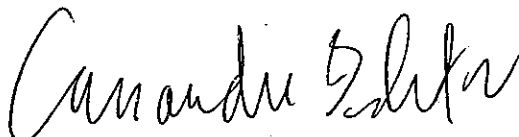


Mexican Water Chapter  
Special Meeting  
February 26, 2012  
10:00 a.m.

- I. Meeting Called to Order by Jerry Tsosie, Chapter President at 11:41 a.m.
- II. Invocation given by Edward Tapaha, Guest from San Juan County Clerk/Auditors Office
- III. Approve and Accept Agenda  
Wilbur Williams motioned to Approve and Accept the Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Benjamin Williams seconded to Approve and Accept the Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 32 in favor, 00 opposed and 02 abstentions.
- IV. New Business(es) Resolution(s)/Support Resolution(s)
  1. MWCFEB26-050 Approve to adopt the Local Governance Act N.N.C. 26 Chapter certification incentive and approving the attached budgeted for the amount of \$160,000 to enhance chapter operations.  
Marlin Sagg motioned to Approve to adopt the Local Governance Act N.N.C. 26 Chapter certification incentive and approving the attached budgeted for the amount of \$160,000 to enhance chapter operations, Darlene Yazzie seconded to Approve to adopt the Local Governance Act N.N.C. 26 Chapter certification incentive and approving the attached budgeted for the amount of \$160,000 to enhance chapter operations.  
Jerry Tsosie, Chapter President reported the purpose of the \$160,000 that was presented to the Chapter. He informed the Community Members that it was an incentive for getting FMS Certified and it was a onetime payment. Cassandra Beletso, Chapter Secretary/Treasurer reported to the Community that the funds are use for the transition to becoming a Local Government. Martha Saggboy, Community Services Coordinator also explained the budget for more clarification as to how the funds can be used. Herbert Yanito recommended investing the funds to generate more funds. Richard Yanito asked if the funds could be used as labor cost for housing construction or housing assistance. Jerry Tsosie, Chapter President clarified that the funds are strictly for LGA Purposes only.  
Motion passed with 32 in favor, 00 opposed and 00 abstentions.

Submitted by,



Cassandra Beletso, Chapter Secretary/Treasurer  
Mexican Water Chapter

# MEXICAN WATER CHAPTER

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Special Meeting  
February 26, 2012 @ 10:00 AM

## AGENDA

- I. Meeting Call To Order
- II. Invocation
- III. Announcement
  1. San Juan County Utah Elections Department
  2. Navajo Nation Elections
- IV. Approve and Accept Agenda
- V. New Business (es) Resolution (s)/Support Resolution (s)
  1. **MWCFEB26-050** Approve to adopt the Local Governance Act N.N.C. 26 Chapter certification incentive and approving the attached budgeted for the amount of \$160,000.00 to enhance chapter operations
- VI. 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.
- VII. Adjournment