

MEXICAN WATER CHAPTER

Regular Chapter Meeting Minutes

April 22, 2012 @ 12:00 PM

1. Meeting Call To Order by **Jerry Tsosie, Chapter President** at 1:36 p.m.
2. Invocation given by **Harry Descheene, Soil & Water Conservation District Representative**
3. Announcements/Recognize Visitor(s)
 1. Woody Lee-
 2. In-Patient Care – Sylvia Zohnnie/NO SHOW
4. Approve and Accept Agenda
Cassandra Beletso, Chapter Secretary/Treasurer read the Agenda, **Marie Etsitty 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 and motion passed with 27 in favor, 00 opposed and 02 abstentions.**
5. Approve and Accept Meeting Minutes of March 2012
6. Approve and Accept March 2012 Financial Reports
Paul Atcitty motioned to defer Approval and Acceptance of March Meeting Minutes and Financial Reports, Shirleen Frank seconded to defer Approval and Acceptance of March Meeting Minutes and Financial Reports and motion passed with 31 in favor, 00 opposed and 01 abstentions.
7. Old Business (es) Resolution (s)/Support Resolution (s)
8. New Business (es) Resolution (s)/Support Resolution (s)
 1. **MWCAPR22-Approve to recommend a Utah Navajo Chapter elected Chapter Officials to serve as a Represent the Navajo Nation at the Utah Tribal Liaison**
Harry Descheene motioned to Approve to recommend a Utah Navajo Chapter elected Chapter Officials to serve as a Represent the Navajo Nation at the Utah Tribal Liaison, Shirleen Frank seconded to Approve to recommend a Utah Navajo Chapter elected Chapter Officials to serve as a Represent the Navajo Nation at the Utah Tribal Liaison and motion passed with 35 in favor, 00 opposed and 01 abstention.
 2. ~~MWCAPR22-Approve to request the Red Mesa Unified School District Governing Board to terminate the interim Superintendent contract immediately and non-renewal on SY 2012/2013 contract~~
 3. ~~MWCAPR22-Approve to support and request for the Red Mesa Unified School District Governing Board to resign and/or the parents of RMUSD requesting to recall the Governing Board Members~~
 4. ~~MWCAPR22-Approve to oppose the recommendation to recall the Council Delegate~~
Jerry Tsosie, Chapter President deleted Approve to request the Red Mesa Unified School District Governing Board to terminate the interim Superintendent contract immediately and non-renewal on SY 2012/2013 contract, Approve to support and request for the Red Mesa Unified School District Governing and Approve to oppose the recommendation to recall the Council Delegate. After researching the issues the items are Elected Positions and School Contract issues, therefore he felt that it was more appropriate to leave these issues to the voting membership during the election.
 5. **MWCAPR22-Approve to request the Navajo Tribal Utility Authority to provide fiber optic to residential services**
Anna Merritt motioned to Approve to request the Navajo Tribal Utility Authority to provide fiber optic to residential services, Sarah Yanito seconded to Approve to request the Navajo Tribal Utility Authority to provide fiber optic to residential services and motion passed with 32 in favor, 00 opposed and 02 abstentions.

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6. **MWCAPR22-Approve to authorize the chapter membership through regular chapter meetings to approve all veteran financial assistance requests, housing assistances due to inactive consistent veteran meeting and expend Supplemental General Funds Veteran Funds.**
Paul Atcitty motioned to Approve to authorize the chapter membership through regular chapter meetings to approve all veteran financial assistance requests, housing assistances due to inactive consistent veteran meeting and expend Supplemental General Funds Veteran Funds, Roy Hatathle seconded to Approve to authorize the chapter membership through regular chapter meetings to approve all veteran financial assistance requests, housing assistances due to inactive consistent veteran meeting and expend Supplemental General Funds Veteran Funds and motion pass with 33 in favor, 00 opposed and 02 abstentions.
7. **MWCAPR22-Approve to request NRF Board to authorize to use FY 2011 Chapter allocated funds of \$20,000 for Labor cost and \$30,000 for housing materials for short funded housing projects to serve (6) clients.**
8. **MWCAPR22-Approve to purchase surveillance camera and request reimbursement from NRF for \$2,500.00**
Sarah Yanito motion to Approve to request NRF Board to authorize to use FY 2011 Chapter allocated funds of \$20,000 for Labor cost and \$30,000 for housing materials for short funded housing projects to serve (6) clients and Approve to purchase surveillance camera and request reimbursement from NRF for \$2,500.00, Marie Etsitty seconded to Approve to request NRF Board to authorize to use FY 2011 Chapter allocated funds of \$20,000 for Labor cost and \$30,000 for housing materials for short funded housing projects to serve (6) clients and Approve to purchase surveillance camera and request reimbursement from NRF for \$2,500.00 and motion passed with 33 in favor, 00 opposed and 02 abstentions.
9. **MWCAPR22-Approve to purchase MIP Fund Accounting software and request reimbursement from NRF for \$6,500.00**
10. **MWCAPR22-Approve to purchase additional furniture and request reimbursement from NRF for \$9,500.00**
Roy Hatahle motioned to Approve to purchase MIP Fund Accounting software and request reimbursement from NRF for \$6,500.00, Approve to purchase additional furniture and request reimbursement from NRF for \$9,500.00, Shirleen Frank seconded to Approve to purchase MIP Fund Accounting software and request reimbursement from NRF for \$6,500.00, Approve to purchase additional furniture and request reimbursement from NRF for \$9,500.00 and motion passed with 30 in favor, 00 opposed and 04 abstentions.
11. **MWCAPR22-Approve to purchase short funded housing materials for Hugh Pelt using Veterans General Funds of \$ 6,000.00**
12. **MWCAPR22-Approve to purchase housing materials for Tsosie Tsinajinnie using Veterans General Funds in the amount of \$10,000.00**
13. **MWCAPR22-Approve to purchase housing materials for Daniel Tsosie using Veterans General Funds in the amount of \$10,000.00**
14. **MWCAPR22-Approve to purchase housing materials for Jack Etcitty using Veterans General Funds in the amount of \$10,000.00**
Edna Tsinnigine motioned to Approve to purchase short funded housing materials for Hugh Pelt using Veterans General Funds of \$ 6,000.00, Approve to purchase housing materials for Tsosie Tsinajinnie using Veterans General Funds in the amount of \$10,000.00, Approve to purchase housing materials for Daniel Tsosie using Veterans General Funds in the amount of \$10,000.00 and Approve to purchase housing materials for Jack Etcitty using Veterans General

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Funds in the amount of \$10,000.00, Steven John seconded to Approve to purchase short funded housing materials for Hugh Pelt using Veterans General Funds of \$ 6,000.00, Approve to purchase housing materials for Tsosie Tsinajinnie using Veterans General Funds in the amount of \$10,000.00, Approve to purchase housing materials for Daniel Tsosie using Veterans General Funds in the amount of \$10,000.00 and Approve to purchase housing materials for Jack Etcitty using Veterans General Funds in the amount of \$10,000.00 and motion passed with 33 in favor, 00 opposed and 02 abstention.

15. **MWCAPR22-** Approve to amend the Operation & Maintenance Plan & rental fees for facility usage at \$200.00. (\$100/Cleaning deposit and \$100 rental Fees) due to high cost of utilities.
Wilhelmina John motioned to Approve to amend the Operation & Maintenance Plan & rental fees for facility usage at \$200.00. (\$100/Cleaning deposit and \$100 rental Fees) due to high cost of utilities, Steven John seconded to Approve to amend the Operation & Maintenance Plan & rental fees for facility usage at \$200.00. (\$100/Cleaning deposit and \$100 rental Fees) due to high cost of utilities and motion passed with 30 in favor, 00 opposed and 01 abstentions.
 16. **MWCAPR22-** Approve to amend the Equipment Rental Fees and increase rental of additional \$25.00
Due to cost of diesel and fuel cost
 17. **MWCAPR22-** Approve to authorize and override any land dispute with finalized home site lease requesting for electrical 7 water line extension.
 18. **MWCAPR22-** Approve to request Range Inventory Project only as a Study
 19. **MWCAPR22-** Approve to request Navajo Housing Authority to provide a sewer lagoon for the White Rock Community.
Paul Atcitty motioned to Approve to amend the Equipment Rental Fees and increase rental of additional \$25.00, Due to cost of diesel and fuel cost, Approve to authorize and override any land dispute with finalized home site lease requesting for electrical 7 water line extension, Approve to request Range Inventory Project only as a Study and Approve to request Navajo Housing Authority to provide a sewer lagoon for the White Rock Community, Shirleen Frank seconded to Approve to amend the Equipment Rental Fees and increase rental of additional \$25.00, Due to cost of diesel and fuel cost, Approve to authorize and override any land dispute with finalized home site lease requesting for electrical 7 water line extension, Approve to request Range Inventory Project only as a Study and Approve to request Navajo Housing Authority to provide a sewer lagoon for the White Rock Community and motion passed with 39 in favor, 00 opposed and 01 abstentions.
9. Approval(s)
1. Ratification of March 2012 Payroll Expenses \$11,631.50
 2. Ratification of March 2012 Chapter Official Stipend Expenses \$3,300.00
 3. Ratification of March 2012 Scholarship Expenses \$1,050.00
 4. Ratification of March 2012 Vouchers Expenses \$28,445.70
 5. Approve to hire a temporary Sr. Accountant for 30 days
 6. RMUSD Requesting Enrichment Funds for Educational Trip
 7. Request to extend Housing Construction Project for 20 days
 8. Approve flex time for Chapter employees
 9. Approve to hire a temporary custodian for 20 days
 10. Approve financial assistance for health needs for Jack Etcitty at \$150.00
 11. Budget Transfer

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Delores Tohtsonie motioned to approve Ratification of March 2012 Payroll Expenses \$11,631.50, Ratification of March 2012 Chapter Official Stipend Expenses \$3,300.00, Ratification of March 2012 Scholarship Expenses \$1,050.00, Ratification of March 2012 Vouchers Expenses \$28,445.70, Approve to hire a temporary Sr. Accountant for 30 days, RMUSD Requesting Enrichment Funds for Educational Trip, Request to extend Housing Construction Project for 20 days, Approve flex time for Chapter employees, Approve to hire a temporary custodian for 20 days, Approve financial assistance for health needs for Jack Etcitty at \$150.00, Budget Transfer, Wilhelmina John seconded to approve Ratification of March 2012 Payroll Expenses \$11,631.50, Ratification of March 2012 Chapter Official Stipend Expenses \$3,300.00, Ratification of March 2012 Scholarship Expenses \$1,050.00, Ratification of March 2012 Vouchers Expenses \$28,445.70, Approve to hire a temporary Sr. Accountant for 30 days, RMUSD Requesting Enrichment Funds for Educational Trip, Request to extend Housing Construction Project for 20 days, Approve flex time for Chapter employees, Approve to hire a temporary custodian for 20 days, Approve financial assistance for health needs for Jack Etcitty at \$150.00, Budget Transfer and motion passed with 30 in favor, 00 opposed and 01 abstention.

10. Other(s)/Discussion Items

1. Archaeological Clearances

A. UT

- a) Charles Betsuie -NRF
- b) Jack & Marie Etcitty-Veterans Funds

Daniel Tsosie motioned to approve Charles Betsuie and Jack/Marie Etcitty for Archaeological Clearances, Roy Tsinniginne seconded to approve Charles Betsuie and Jack/Marie Etcitty for Archaeological Clearances and motion passed with 30 in favor, 00 opposed and 01 abstention.

11. 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

12. Next Meeting Date/Time

Planning Meeting Date: May 02, 2012 at 6:00 p.m.

Chapter Meeting Date: May 06, 2012 at 10:00 a.m.

13. Adjournment

Shirleen Frank motioned to confirm the May 2012 Meeting Dates for May 2, 2012:Planning Meeting and May 06, 2012:Regular Chapter Meeting and adjourn the meeting at 4:11 p.m., Marie Etsitty seconded to confirm the May 2012 Meeting Dates for May 2, 2012:Planning Meeting and May 06, 2012:Regular Chapter Meeting and adjourn the meeting at 4:11 p.m. and motion passed with 30 in favor, 00 opposed and 01 abstention.