

MEXICAN WATER CHAPTER

Regular Meeting Minutes
June 10, 2012 @ 10:00 AM

- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 11:44 a.m.
- II. Invocation given by Ruby Williams
- III. Announcements/Recognize Visitor(s)
Jerry Tsosie, Chapter President recognized the Boys Scouts from Red Mesa and allowed them to introduce themselves. Shane Begay, Patrol, Kenan Harvey, Trooper and Lorenz Esplain, Assistant Patrol Leader.
Jerry Tsosie, Chapter President recognized Chris Burnside with Navajo Nation Oil & Gas
- IV. Approve and Accept Agenda
Cassandra Beletso, Chapter Secretary/Treasurer read the Agenda, Paul Atcitty motioned to Approve and Accept the Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Roy Hatahle seconded to Approve and Accept the Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 28 in favor, 00 opposed and 01 abstention.
- V. Approve and Accept Meeting Minutes of May 2012
Cassandra Beletso read May 2012 Meeting Minutes, Lewis Patterson motioned to Approve and Accept the Meeting Minutes as read by Cassandra Beletso, Chapter Secretary/Treasurer, Irene Yanito seconded to Approve and Accept the Meeting Minutes as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 27 in favor, 00 opposed and 01 abstention.
- VI. Approve and Accept May 2012 Financial Reports
No Reports were given for the May 2012 Financial Reports
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
 - 86 1. MWCJUNE10-Approve to amend MWCJAN08-038 Resolution to reflect the change amount of total draw down of Personnel Funds
Paul Atcitty motioned to Approve to amend MWCJAN08-038 Resolution to reflect the change amount of total draw down of Personnel Funds, Ruby Williams seconded to Approve to amend MWCJAN08-038 Resolution to reflect the change amount of total draw down of Personnel Funds and motion passed with 36 in favor, 00 opposed and 01 abstention.
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 - 87 1. MWCJUNE10-Approve to accept Mexican Water Chapter as a Primary Contract holder for preliminary studies for scattered power line extensions project for Utah Chapters
Lewis Patterson motioned to Approve to accept Mexican Water Chapter as a Primary Contract holder for preliminary studies for scattered power line extensions project for Utah Chapters, Ruby Williams seconded to Approve to accept Mexican Water Chapter as a Primary Contract holder for preliminary studies for scattered power line extensions project for Utah Chapters and motioned passed with 38 in favor, 00 opposed and 01 abstention.
 - 88 2. MWCJUN10-Approve to request for NAHASDA planning grant through NHA
Roy Hatahle motioned to Approve to request for NAHASDA planning grant through NHA, Trudy Begay seconded to Approve to request for NAHASDA planning grant through NHA and motion passed with 37 in favor, 00 opposed and 01 abstention.
 - 89 3. MWCJUN10-Approve to request support from the Navajo Nation Department of Justice and Arizona Department of Education to oppose Red Mesa School District's request to Operate the School 4 days a week.
Lewis Patterson motioned to Approve to request support from the Navajo Nation Department of Justice and Arizona Department of Education to oppose Red Mesa School District's request to

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Operate the School 4 days a week, Trudy Begay seconded to Approve to request support from the Navajo Nation Department of Justice and Arizona Department of Education to oppose Red Mesa School District's request to Operate the School 4 days a week. The community membership were concerned about the new kindergarteners, who are just starting school and they stressed that it may be too earlier and late for them with the new schedule and motion passed with 25 in favor, 04 opposed and 06 abstentions.

- 40 4. MWCJUN10-Approve to request to appoint a Representative from Mexican Water Community for the Youth Advocacy for youth activity prevention.

Wilbur Williams motioned to appoint Trudy Begay to represent from Mexican Water Community for the Youth Advocacy for youth activity prevention, Irene Yanito seconded to appoint Trudy Begay to represent from Mexican Water Community for the Youth Advocacy for youth activity prevention and motion passed with 36 in favor, 00 opposed and 01 abstention.

- 41 5. MWCJUN10-Approve to hire five (5) Housing Construction Laborers for Housing Project
Wilbur Williams motioned to Approve to hire five (5) Housing Construction Laborers for Housing Project, Irene Yanito seconded to Approve to hire five (5) Housing Construction Laborers for Housing Project and motion passed with 36 in favor, 00 opposed and 01 abstention

- 42 6. MWCJUN10- Approve to hire ten (10) Summer Youth employees and two (2) Supervisors that did not meet the eligibility criteria with NN Workforce Development & Office of Dine Youth.

Wilbur Williams motioned to Approve to hire ten (10) Summer Youth employees and two (2) Supervisors that did not meet the eligibility criteria with NN Workforce Development & Office of Dine Youth, Irene Yanito seconded to Approve to hire ten (10) Summer Youth employees and two (2) Supervisors that did not meet the eligibility criteria with NN Workforce Development & Office of Dine Youth and motioned passed with 36 in favor, 00 opposed and 01 abstention

IX. Approval(s)

1. Ratification of May 2012 Payroll Expenses
2. Ratification of May 2012 Chapter Official Stipend Expenses
3. Ratification of May2012 Scholarship Expenses
4. Ratification of May 2012 Vouchers Expenses
- 43 - 5. Grazing Stipend Retro Payment
6. Enrichment Funds for the Boy Scouts
7. \$75 for Father's Day Appreciation Dinner on June 10, 2012
8. Budget Transfer

Benny Begay, Sr. motioned to approve Ratification of May 2012 Payroll Expenses, Ratification of May 2012 Chapter Official Stipend Expenses, Ratification of May2012 Scholarship Expenses, Ratification of May 2012 Vouchers Expenses, Grazing Stipend Retro Payment, Enrichment Funds for the Boy Scouts, \$75 for Father's Day Appreciation Dinner on June 10, 2012, Budget Transfer, Mary Ann Begay seconded to approve Ratification of May 2012 Payroll Expenses, Ratification of May 2012 Chapter Official Stipend Expenses, Ratification of May2012 Scholarship Expenses, Ratification of May 2012 Vouchers Expenses, Grazing Stipend Retro Payment, Enrichment Funds for the Boy Scouts, \$75 for Father's Day Appreciation Dinner on June 10, 2012, Budget Transfer and motion passed with 36 in favor, 00 opposed and 01 abstention.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - A. AZ-None

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B. UT-Eva John

Wilbur Williams motioned to approve Eva John for Archaeological Clearances, Wayne Charlie seconded to approve Eva John for Archaeological Clearances and motion passed with 36 in favor, 00 opposed and 01 abstention.

2. Utah Students attending Red Mesa – No show from Red Mesa School

XI. Report(s)

1. Kenneth Maryboy, Council Delegate(s)
2. Jerry Tsoisie, President, David L. John, Vice-President, Cassandra Beletso, Secretary/Treasurer
3. Alvin Tohtsonie, Grazing Committee Representative
- 4.

XII. Next Meeting Date/Time

Planning Meeting Date: July 03, 2012 at 6:00 p.m.

Chapter Meeting Date: July 08, 2012 at 10:00 a.m.

XIII. Adjournment

Wilbur Williams motioned to confirm next meeting dates for July 2012: Planning Meeting Date: July 03, 2012 at 6:00 p.m. and Chapter Meeting Date: July 08, 2012 at 10:00 a.m. and adjourn the meeting, Trudy Begay seconded to confirm next meeting dates for July 2012: Planning Meeting Date: July 03, 2012 at 6:00 p.m. and Chapter Meeting Date: July 08, 2012 at 10:00 a.m. and adjourn the meeting and motion passed with 36 in favor 00 opposed and 01 abstention.

*Submitted by:
Cassandra Beletso*