

**Mexican Water Chapter
Regular Chapter Meeting Minutes
July 19, 2012
04:00 p.m.**

- I. Meeting Call to Order by Jerry Tsoie, Chapter President at 5:18 p.m.
- II. Invocation given by Darlene Yazzie, Community Health Representative
- III. Announcements/Recognize Visitor(s)
Jerry Tsoie, Chapter President acknowledges the presence of Tommie Yazzie, Superintendent, Red Unified School District.
- IV. Approve and Accept Agenda
Wilbur Williams motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Harry Descheene seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 32 in favor, 00 opposed and 02 abstention.
- V. Approve and Accept June 2012 Meeting Minutes
- VI. Approve and Accept June 2012 Financial Report
Darlene Yazzie motioned to defer the June 2012 Meeting Minutes/Financial Report Approval and Acceptance, Irene Yanito seconded to defer the June 2012 Meeting Minutes/Financial Report Approval and Acceptance and motion passed with 32 in favor, 00 opposed and 02 abstentions.
- VII. Old Business(es) Resolution(s)/Support Resolution(s) None
- VIII. New Business(es) Resolution(s)/Support Resolution(s)
 - 94 1. MWCJUL19- Approve to accept the FY 2012 Supplemental General Funds Appropriations for Chapter Project for the amount of \$45,147.00 and its budget.
Motioned By: Dalene Yazzie Seconded By: Irene Yanito Vote: 32/00/02
 - 45 2. MWCJUL19- Approve to accept the FY 2012 Supplemental General Funds Appropriations for Veterans for the amount of \$11,301.00 and its budget.
Motioned By: Bennie Begay, Sr. Seconded By: Roy Hatahle Vote: 30/00/02
 - 64 3. MWCJUL19- Approve to request the San Juan County to include referendum vote on the Utah Navajo Trust Fund
Motioned By: Sarah Yanito Seconded By: Ruby Williams Vote: 32/00/03
 - 47 4. MWCJUL19- Approve to request the NN Budget & Finance Committee to increase the LGA incentive grant to \$350,000.00
Motioned By: Sarah Yanito Seconded By: Bennie Begay, Sr. Vote: 32/00/03
 - 68 5. MWCJUL19- Approve to request the NN Budget & Finance Committee to increase the LGA Certified Chapter Personnel and Fringe Benefits line item.
Motioned By: Susan Blackhorse Seconded By: Sarah Yanito Vote: 31/00/04
 - 49 6. MWCJUL19- Approve to request the NN Budget & Finance Committee to establish and hire an auditor and a legal counsel position specifically to assist the LGA certified chapter governance.
Motioned By: Ruby Williams Seconded By: Susan Blackhorse Vote: 32/00/03

- 100 7. MWCJUL19- Approve to recommend and select two (2) community members to serve on the Government reform Convention to address community issues & concerns.
Motioned By: Roy Hatahle Seconded By: Susan Blackhorse Vote: 32/00/03
- 102 8. MWCJUL19- Approve to recommend and select CLUP&Z membership to work with the Navajo Housing Authority and its Consultant (Swabak) to plan for a scattered housing project and to update the CLUP booklet.
Motioned By: Irene Yanito Seconded By: Susan Blackhorse Vote: 32/00/02
- 101 9. MWCJUL19- Approve to have the chapter officials enroll with NN Insurance and to work (20) hours per week as part-time employee
Motioned By: Ruby Williams Seconded By: Roy Hatahle Vote: 32/00/02
- 103 10. MWCJUL19- Approve to request technical assistance from Brown & Caldwell to assist the chapter in quantifying usage of water for the future developments.
Motioned By: Darlene Yazzie Seconded By: Sarah Yanito Vote: 31/00/02
- 104 11. MWCJUL19- Approve to recommend and select an Indian Education Committee member to serve on the Red Mesa USD#27. (must be a parent)
 Wilbur Williams motioned to recommend to keep Martha Saggboy as our Representative, Darlene Yazzie seconded to keep Martha Saggboy as our Representative.
Motioned By: Wilbur Williams Seconded By: Darlene Yazzie Vote: 31/00/02

IX. Approval(s)

1. Ratification of June 2012 Payroll Expenses
2. Ratification of June 2012 Chapter Officials Stipend Expenses
3. Ratification of April 2012 Scholarship Expenses
4. Ratification of April 2012 Vouchers Expenses
5. Food Purchase for NUC Meeting
6. Emergency personnel hire and set wages for the drought assessment
7. CHR requesting for monetary donation towards the Annual Elder-Fest Activities at Red Mesa

Richard Yanito motioned to Approve Ratification of June 2012 Payroll Expenses, Ratification of June 2012 Chapter Officials Stipend Expenses, Ratification of June 2012 Scholarship Expenses, Ratification of June 2012 Vouchers Expenses, Purchase food items to be used for the Utah Navajo Commission Meeting and Approve the request for the Elder fest Activities Donation in the amount of \$100.00, Jack Etcitty seconded to Approve Ratification of June 2012 Payroll Expenses, Ratification of June 2012 Chapter Officials Stipend Expenses, Ratification of June 2012 Scholarship Expenses, Ratification of June 2012 Vouchers Expenses, Purchase food items to be used for the Utah Navajo Commission Meeting and Approve the request for the Elder fest Activities Donation in the amount of \$100.00 and motion passed with 28 in favor, 00 opposed and 01 abstention.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - a. UT-Kyle Wellito/Ophelia Blackhorse
 - b. AZ-Karen James

Richard Yanito motioned to approve Archaeological Clearances Fees for Kyle Wellito/Ophelia Blackhorse/ Karen James, Jack Etcitty seconded to approve Archaeological Clearances Fees for Kyle Wellito/Ophelia Blackhorse/ Karen James and motion passed with 28 in favor, 00 opposed and 01 abstention.

XI. 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 Representative

XII. Next Meeting Date/Time

Planning Meeting Date: August 1, 2012 at 06:00 p.m.

Chapter Meeting Date: August 5, 2012 at 10:00 a.m.

XIII. Adjournment

Wilbur Williams motioned to confirm the August 2012 Meeting Dates for Planning on August 1, 2012 at 06:00 p.m. and Regular Meeting on August 5, 2012 at 10:00 a.m. and adjourn the meeting, Ruby Williams seconded to confirm the August 2012 Meeting Dates for Planning on August 1, 2012 at 06:00 p.m. and Regular Meeting on August 1, 2012 at 10:00 a.m. and adjourn the meeting and motion passed with 28 in favor, 00 opposed and 01 abstention.

Submitted by,

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