

MEXICAN WATER CHAPTER

Regular Chapter Meeting Minutes

August 05, 2012 @ 10:00 AM

1. Meeting Call To Order by **Jerry Tsosie, Chapter President at 1:04 p.m.**
 2. Invocation given by **David L John, Chapter Vice President**
 3. Announcements/Recognize Visitor(s)
 4. Approve and Accept Agenda
Cassandra Beletso, Chapter Secretary/Treasurer read the Agenda, Darlene Yazzie motioned to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer, Herbert Yanito seconded to Approve and Accept Agenda as read by Cassandra Beletso, Chapter Secretary/Treasurer and motion passed with 25 in favor, 00 opposed and 01 abstentions.
 5. Approve and Accept Meeting Minutes of July 2012
 6. Approve and Accept July 2012 Financial Reports
Wilhelmina John motioned to defer Approval and Acceptance of July 2012 Meeting Minutes and Financial Reports, Roy Hatahle seconded to defer Approval and Acceptance of July 2012 Meeting Minutes and Financial Reports and motion passed with 25 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)
- 105 1. **MWCAUG-Approve to request Navajo Tribal Utility Authority to include the fiber optic with the construction of the three Phase Power Line Extension Project**
Darlene Yazzie motioned to Approve to request Navajo Tribal Utility Authority to include the fiber optic with the construction of the three Phase Power Line Extension Project, Harry W. Tsosie seconded to Approve to request Navajo Tribal Utility Authority to include the fiber optic with the construction of the three Phase Power Line Extension Project and motion passed with 25 in favor, 00 opposed and 01 abstention.
- 106 2. **MWCAUG-Approve FY 2012/2013 ICIP Plan**
Darlene Yazzie motioned to Approve FY 2012/2013 ICIP Plan, Harry W. Tsosie seconded to Approve FY 2012/2013 ICIP Plan and motion passed with 25 in favor, 00 opposed and 01 abstention.
- 107 3. **MWCAUG-Approve the amended Mexican Water Chapter Veterans Organization Plan of Operation with changes to stipend amount to increase \$75 for monthly Veterans Meeting and Veterans Agency Meeting**
Darlene Yazzie motioned Approve the amended Mexican Water Chapter Veterans Organization Plan of Operation with changes to stipend amount to increase \$75 for monthly Veterans Meeting and Veterans Agency Meeting, Gladys Begay to seconded to Approve the amended Mexican Water Chapter Veterans Organization Plan of Operation with changes to stipend amount to increase \$75 for monthly Veterans Meeting and Veterans Agency Meeting motion passed with 25 in favor, 00 opposed and 01 abstention.
- 108 4. **MWCAUG-Approve to adopt the Shiprock Agency Navajo Department of Veterans Affairs Policy & Procedures Manual and it addendums for FY 2013**
Darlene Yazzie Approve to adopt the Shiprock Agency Navajo Department of Veterans Affairs Policy & Procedures Manual and it addendums for FY 2013, Gladys Begay motioned to Approve to adopt the Shiprock Agency Navajo Department of Veterans Affairs Policy & Procedures Manual and it addendums for FY 2013 and motion passed with 25 in favor, 00 opposed and 01 abstention.
- 109 5. **MWCAUG-Approve to request the Shiprock Agency Navajo Department of Veterans to those Veterans that have shortfall with housing material using FY 2013 General Fund Supplemental Chapter Veterans allocation**

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- Darlene Yazzie motioned to Approve to request the Shiprock Agency Navajo Department of Veterans to those Veterans that have shortfall with housing material using FY 2013 General Fund Supplemental Chapter Veterans allocation, Gladys Begay seconded to Approve to request the Shiprock Agency Navajo Department of Veterans to those Veterans that have shortfall with housing material using FY 2013 General Fund Supplemental Chapter Veterans allocation and motion passed with 25 in favor, 00 opposed and 01 abstention.
- 110 6. **MWCAUG**-Approve the FY 2012 Housing Policy & Procedures
Darlene Yazzie motioned to Approve the FY 2012 Housing Policy & Procedures, Gladys Begay seconded to Approve the FY 2012 Housing Policy & Procedures and motion passed with 25 in favor, 00 opposed and 01 abstention.
- 111 7. **MWCAUG**-Approve to request the Navajo Nation B & F Committee; Health & Education Committee; Human Services Committee and Division of Health /Navajo Area on Aging Program on The Chapter's Letter of Intent to enter a contract for the Operation & Maintenance of the Senior Center Program Budget.
Roy Hatahle motioned to Approve to request the Navajo Nation B & F Committee; Health & Education Committee; Human Services Committee and Division of Health /Navajo Area on Aging Program on The Chapter's Letter of Intent to enter a contract for the Operation & Maintenance of the Senior Center Program Budget, Pauline Abe seconded to Approve to request the Navajo Nation B & F Committee; Health & Education Committee; Human Services Committee and Division of Health /Navajo Area on Aging Program on The Chapter's Letter of Intent to enter a contract for the Operation & Maintenance of the Senior Center Program Budget and motion passed with 25 in favor, 00 opposed and 01 abstention.
- 112 8. **MWCAUG**-Approve to request the Navajo Nation B & F Committee, Resources Development Committee and Division of Natural Resources/Department of Agriculture on the Chapter's Letter of Intent to enter a contract for the Operation & Maintenance of the Grazing Committee Representative Budget.
Roy Hatahle motioned 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, Pauline Abe 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 25 in favor, 00 opposed and 01 abstentions.
- 113 9. **MWCAUG**-Approve to request the State of Utah Governor and Legislature to seek additional funding for the Utah Chapter Project shortfall.
Wilhelmina John motioned to Approve to request the State of Utah Governor and Legislature to seek additional funding for the Utah Chapter Project shortfall, Darlene Yazzie seconded to Approve to request the State of Utah Governor and Legislature to seek additional funding for the Utah Chapter Project shortfall and motion passed with 25 in favor, 00 opposed and 01 abstentions.
- 114 10. **MWCAUG**-Approve to request the Navajo Utah Commission to seek additional funding to complete the unfinished housing project
Wilhelmina John motioned to Approve to request the Navajo Utah Commission to seek additional funding to complete the unfinished housing project, Darlene Yazzie seconded to Approve to request

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- the Navajo Utah Commission to seek additional funding to complete the unfinished housing project and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**
- 115 11. **MWCAUG**-Approve to request the Navajo Nation NABI to amend the legislative process that the five day comment period is not sufficient time
Wilhelmina John motioned to Approve to request the Navajo Nation NABI to amend the legislative process that the five day comment period is not sufficient time, **Darlene Yazzie seconded** Approve to request the Navajo Nation NABI to amend the legislative process that the five day comment period is not sufficient time and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**
- 116 12. **MWCAUG**-Approve to request the Navajo Nation NABI, Budget & Finance Committee; Resources Development Committee, Division of Community Development, Capital Improvement Project to include the MPB Complex 2-Senior Center/Wellness Center to be considered for Construction Ready Capital Project Funding and Bond Financing
Wilhelmina John motioned to Approve to request the Navajo Nation NABI, Budget & Finance Committee; Resources Development Committee, Division of Community Development, Capital Improvement Project to include the MPB Complex 2-Senior Center/Wellness Center to be considered for Construction Ready Capital Project Funding and Bond Financing, **Darlene Yazzie seconded** to Approve to request the Navajo Nation NABI, Budget & Finance Committee; Resources Development Committee, Division of Community Development, Capital Improvement Project to include the MPB Complex 2-Senior Center/Wellness Center to be considered for Construction Ready Capital Project Funding and Bond Financing and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**
- 117 13. **MWCAUG**-Approve to request the Navajo Nation NABI, Budget & Finance Committee; Resources Development Committee, Division of Community Development, Capital Improvement Project to include the Accel/Decel Lane; Access Road and Parking Lot Project to be considered for Construction Ready Capital Project Funding and Bond Financing under Fuel Excise Tax
Wilhelmina John motioned to Approve to request the Navajo Nation NABI, Budget & Finance Committee; Resources Development Committee, Division of Community Development, Capital Improvement Project to include the Accel/Decel Lane; Access Road and Parking Lot Project to be considered for Construction Ready Capital Project Funding and Bond Financing under Fuel Excise Tax **Darlene Yazzie seconded** to Approve to request the Navajo Nation NABI, Budget & Finance Committee; Resources Development Committee, Division of Community Development, Capital Improvement Project to include the Accel/Decel Lane; Access Road and Parking Lot Project to be considered for Construction Ready Capital Project Funding and Bond Financing under Fuel Excise Tax and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**
- 118 14. **MWCAUG**-Approve to request the NRF Board to authorize and allocate FY 2013 Chapter Allocation funding to purchase roads signs in order to complete the Rural Addressing Project
Wilhelmina John motioned to Approve to request the NRF Board to authorize and allocate FY 2013 Chapter Allocation funding to purchase roads signs in order to complete the Rural Addressing Project, **Darlene Yazzie seconded** to Approve to request the NRF Board to authorize and allocate FY 2013 Chapter Allocation funding to purchase roads signs in order to complete the Rural Addressing Project and **motion passed with 25 in favor, 00 opposed and 01 abstention.**
- 119 15. **MWCAUG**- Approve to request the NRF Board to authorize and allocate \$500,000 from FY 2013 Interest fund to match the FY 2013 AML Funding to construct the MPB Complex 2-Senior Center/Wellness as well as matching from FY 2013 Chapter allocation of \$100,000.00, totaling \$600,000.00.
Wilhelmina John motioned to Approve to request the NRF Board to authorize and allocate \$500,000 from FY 2013 Interest fund to match the FY 2013 AML Funding to construct the MPB Complex 2-

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Senior Center/Wellness as well as matching from FY 2013 Chapter allocation of \$100,000.00, totaling \$600,000.00, **Darlene Yazzie seconded** to Approve to request the NRF Board to authorize and allocate \$500,000 from FY 2013 Interest fund to match the FY 2013 AML Funding to construct the MPB Complex 2-Senior Center/Wellness as well as matching from FY 2013 Chapter allocation of \$100,000.00, totaling \$600,000.00 and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**

- 120 16. **MWCAUG-** Approve to use Chapter Project Funding to repair the deficiencies cited for the use of the Preschool building for a Senior Center

Wilhelmina John motioned to Approve to use Chapter Project Funding to repair the deficiencies cited for the use of the Preschool building for a Senior Center, **Wilhelmina John motioned** to Approve to use Chapter Project Funding to repair the deficiencies cited for the use of the Preschool building for a Senior Center and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**

- 121 17. **MWCAUG-** Approve to request Navajo Housing Authority to conduct the proper training as requested.

Harry W. Tsosie motioned to Approve to request Navajo Housing Authority to conduct the proper training as requested, **Pauline Abe seconded** to Approve to request Navajo Housing Authority to conduct the proper training as requested and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**

- 122 18. **MWCAUG-** Recommending to amend the Scholarship Policy & Procedures to include tuition cost for Preparatory Schools.

Harry W. Tsosie motioned to Recommending to amend the Scholarship Policy & Procedures to include tuition cost for Preparatory Schools, **Pauline Abe seconded** to Recommending to amend the Scholarship Policy & Procedures to include tuition cost for Preparatory Schools and **motion passed with 25 in favor, 00 opposed and 01 abstentions.**

9. Approval(s)

1. Ratification of July 2012 Payroll Expenses
2. Ratification of July 2012 Chapter Official Stipend Expenses
3. Ratification of July 2012 Scholarship Expenses
4. Ratification of July 2012 Vouchers Expenses
5. Approve \$200 Registration Fee for LGSC/Chapter Staff Development & Wellness Retreat
6. Approve \$7,000 for MIP Installation, Training and Implementation Fees
7. Budget Transfer

Darlene Yazzie motioned to approve Ratification of July 2012 Payroll Expenses, Ratification of July 2012 Chapter Official Stipend Expenses, Ratification of July 2012 Scholarship Expenses, Ratification of July 2012 Vouchers Expenses, Approve \$200 Registration Fee for LGSC/Chapter Staff Development & Wellness Retreat, Approve \$7,000 for MIP Installation, Training and Implementation Fees, Budget Transfer, **Wilhelmina John seconded** to approve Ratification of July 2012 Payroll Expenses, Ratification of July 2012 Chapter Official Stipend Expenses, Ratification of July 2012 Scholarship Expenses, Ratification of July 2012 Vouchers Expenses, Approve \$200 Registration Fee for LGSC/Chapter Staff Development & Wellness Retreat, Approve \$7,000 for MIP Installation, Training and Implementation Fees, Budget Transfer and **motion passed with 25 in favor, 00 opposed and 01 abstention.**

10. Other(s)/Discussion Items

1. Archaeological Clearances
UT-NONE
AZ-Rose Mary Lander

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Wilhelmina John motioned to approve Rose Mary Lander for Archaeological Clearances, Pauline Abe seconded to approve Rose Mary Lander for Archaeological Clearances and motion passed with 25 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: September 05, 2012 at 6:00 p.m.

Chapter Meeting Date: September 09, 2012 at 10:00 a.m.

13. Adjournment

Wilhelmina John motioned to confirm the September 2012 Meeting Dates: Planning Meeting, September 05, 2012 at 06:00 p.m.: Regular Chapter Meeting, September 09, 2012 at 10:00 a.m. and adjourn the meeting at 2:15 p.m., Pauline Abe seconded to confirm the September 2012 Meeting Dates: Planning Meeting, September 05, 2012 at 06:00 p.m.: Regular Chapter Meeting, September 09, 2012 at 10:00 a.m. and adjourn the meeting at 2:15 p.m. and adjourn the meeting at 2:15 p.m. and motion passed with 25 in favor, 00 opposed and 01 abstention.