

MEXICAN WATER CHAPTER

Regular Chapter Meeting
November 14, 2012 @ 1:00 PM

AGENDA

- I. Meeting Call To Order by **Chapter President, Jerry Tsosie at 12:37 pm**
- II. Invocation was given by Harry Descheene with positive statement made that chapter has really progress since its LGA Governance certification.
- III. Announcements/Recognize Visitor(s)
 1. Theo Shorty, Consultant
 2. Navajo Nation Oil & Gas Representative
 3. Resolute Representative
- IV. Approve and Accept Agenda
Agenda reviewed by Chapter Secretary/Treasurer.
Motion Wilbur Williams Second Irene Yanito VOTE 36/00/04
- V. Approve and Accept Last Meeting Minutes of October 10, 2012
Last meeting minutes was deferred to the month of December 2012 since the meeting minutes was not completed
Motion Wilhemina John Second Jack Etcitty VOTE 36/00/04
- VI. Approve and Accept October 2012 Financial Reports
Motion Wilhemina John Second Jack Etcitty VOTE 36/00/04
- VII. Old Business (es) Resolution (s)/Support Resolution (s) None
 1. **MWCOCT10-001** Approve to request NRF Board to authorize funding allocation of \$10,000 from FY 2013 Chapter Project Funds to match fund with Design Build Bluff to purchase housing material for Ellen Martin and to build an environmental friendly home.

Recall tabling motioning
Motion Susan Blackhorse Second Paul Atcitty VOTE 46/00/03

Wilhelmina JohnNeil Johnson motion party to table item during October 2012 Meeting

Motion Pauline Black Second Ruby Williams VOTE 48/00/02
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
 1. **MWCNOV14-019** Approve the Wells Fargo Bank Commercial Electronic Online banking service to the following individuals authorized to have view only access to all chapter accounts

Motion Susan Blackhorse Second Francis Haskan Sr. VOTE 39/00/04
 2. **MWCNov14-020** Approve to recommend and select a potential vendor to assist with the Alternative form of Governance Strategy and to request NRF to reimburse the cost of the chapter project.

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- 18. **MWCNOV14-036** Approving to request the Navajo Nation NÁBIK' IYÁTI' Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development and Community Development Block Grant to allocate FY 2013 funding for the construction of a Multipurpose Building #2.

Motion Ruby Williams **Second** Helen Bellison **VOTE** 49/00/00

IX. Approval(s)

- 1. Ratification of October 2012 Payroll Expenses of **\$8,551.40**
 - 2. Ratification of October 2012 Chapter Official Stipend Expenses of **\$3,000.00**
 - 3. Ratification of October 2012 Scholarship Expenses of **\$750.00**
 - 4. Ratification of October 2012 Vouchers Expenses of **\$4,246.77**
 - 5. Budget Transfer /Modifications to cover expenses incurred
 - 6. Veterans approved to use \$150.00 from Veterans General Funds to purchase food for Veterans Luncheon
 - 7. Approve to use fund 10 to purchase food for community thanksgiving & veterans luncheon \$300.00
 - 8. Veterans approved to purchase Flag Pole with installation fees
- Approve item 1 to 8

Motion Pauline Black **Second** Ruby Williams **VOTE** 42/00/00

X. Other(s)/Discussion Items

- 1. Archaeological Clearances
UT Resident Stephen Bitney
AZ Resident (None)

Motion Ruby Williams **Second** Ben Williams **VOTE** / /

Table Motion Pauline Black **Second** Francis Haskan Sr. **VOTE** 29/12/00

Motion passed to table item.

XI. Report(s)

- 1. Council Delegate(s)
- 2. Chapter Officials(s)
- 3. Grazing Committee Representative
- 4. Theo Shorty-Consultant

Motion _____ **Second** _____ **VOTE** / /

XII. Next Meeting Date/Time

Planning Mtg Date: December 05, 2012 Time: 6:00 AM/PM

Chapter Mtg Date: December 09, 2012 Time: 10:00 AM/PM

XIII. Adjournment at Time: 3:45

Motion Irene Yanito **Second** Paul Atcitty **VOTE** 41/00/00

