

MEXICAN WATER CHAPTER

Chapter Meeting
February 10, 2013 @ 12:00 PM

AGENDA

- I. **Meeting Call To Order:** Meeting call to order by Jerry Tsosie at 1:02 p.m.
- II. **Invocation:** given by Harry Descheeny
- III. **Announcements/Recognize Visitor(s) acknowledge** by Jerry Tsosie
 - 1) Nelson Yellowman, Group Work Camp –no show
 - 2) Tommy Yazzie, RMUSD Superintendent – no show
 - 3) Echohawk Lefthand, FCRHC Health Promotions – now show
 - 4) Carlotta Begay & Ann Harvey Rock Point Community School (PEAC)✓
 - 5) Executive Director – no show
 - 6) School Board Member (At-Large Representative) – no show
 - 7) Superintendent Wright, SJUSD✓

Officials Present: Jerry Tsosie, David John, Mary Ann Woody, Martha Saggboy, and Theo Shorty-consultant for AFOG.

- IV. **Approve and Accept Agenda:** Read by Mary Ann Woody-chapter secretary/treasurer
Motion made to Approve/Accept Agenda by Ruby William, Second by Francis Haskan with a VOTE of 42 in favor, 0 opposed, 3 abstain, motion carried.

Jerry Tsosie chapter president gave the people from Salt Lake City to present first since they came a long way and for outside the community to go first. **Brad Carpenter**-group camper for youth, two items need to be submittted for qualification.

- 1) f anybody in a household been approved for **HEAT**
- 2) If you don't have a copy of homesite lease, submit **CIB**.

Application will be given out today and given to Martha Sagg and turn them in by April. Come by in April to survy the home and see what needs to be done on the homes. Students will be staying at Red Mesa housing for the duration of that month. Doing a lot of painting to preserve the home and there is no cost. Distance should be wiithin 30 minutes drive for the students to travel. This group camper is different from weatherization located in Mexican Hat.

Woody Lee from Sweetwater Chapter, assistant to Mexican Water Council Delegate Kenneth Maryboy.

Commented on AFOG, at Sweet Water anything like this nobody really wants to accept it. He also commented on Salt Lake City Indian Caucus Day.

Kenneth Maryboy-council delegate for Mexican Water Chapter: Commented on Council Meeting in Window Rock. He was attending a meeting in Oljeto due to that came in late. Utah water settlement is ahead of NN about 10 years, negotiation team set aside a team, funds of so much money allocated for this project.

Questions: Mary Benally regarding Water Settlement, we can do another resolution, Kenneth will submit to water committee. There are too many people who are in need of water, etc.

- V. Approve and Accept Last Meeting Minutes of January 06, 2013:
- VI. Approve and Accept October/November/December 2012 and January 2013 Financial Reports
Motion made to approval/accept last meeting minutes of 1/6/13 and Approve/Accept OCT/NOV/DEC 2012 by Susan Blackhorse, second by Ruby William with a vote of 45 in favor, 1 opposed, 2 abstained to defer to next meeting, motion carried.
- VII. Old Business (es) Resolution (s)/Support Resolution (s) **None**
- VIII. New Business (es) Resolution (s)/Support Resolution (s)

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1. **MWCFEB10-063** APPROVING TO CHANGE THE AUTHORIZED SIGNATORIES ON ALL CHAPTER FINANCIAL ACCOUNTS WITH WELLS FARGO CHECKING ACCOUNT/HIGH YIELD SAVINGS ACCOUNT/PUBLIC RATE MARKET FUNDS/CERTIFICATE OF DEPOSIT ACCOUNTS AND IDENTIFY THE NEWLY ELECTED CHAPTER OFFICIALS TO BE AUTHORIZED SIGNATOR
2. **MWCFEB10-064** APPROVING THE FISCAL YEAR 2013 AUTHORIZED SIGNATORIES ON ALL CHAPTER FINANCIAL ACCOUNTS WITH WELLS FARGO BANK ACCOUNTS AND IDENTIFY THE EXISTING ELECTED CHAPTER OFFICIALS TO BE AUTHORIZED SIGNATORIES

Jerry Tsosie- Chapter President put MWCFEB10-063 Resolution #1 and MWCFEB10-065 Resolution #2 together to vote on. Motion by Ruth Maryboy, Second by Pauline Black with a VOTE of 46 in favor, 0 opposed, 0 abstained, motion carried

3. **MWCFEB10-065** APPROVING TO SUPPORT THE 2013 NAVAJO NATION INSURANCE PREMIUM RATES AND BENEFIT CHANGES WITH RECOMMENDATIONS

Martha Saggboy: NN is self insured and we pay to NN. If there is a claim NN pays for it. Medical expense is too high, due to that insurance will go higher, consider doing prevention such as wellness plan (provide healthy food at chapter meetings). Equipment has been purchased too and we have that on hand, it is open to the public during Monday to Friday workdays.

Motion made to accept MWCFEB10-065 Resolution #3 by Mary Benally, Second by Darlene Yazzie with a VOTE of 41 in favor, 0 opposed, 3 abstained, motion carried.

Question: Mary Benally, who's insurance? Martha Saggboy responded with NN insurance. **Tolin Hatalie**, what about the community using the equipment, fill out a form so that can be considered by NN, always do a form and NN will pay for insurance. NN will investigate and has to be justified; there will be questions, etc. Schedule will be forth coming, still fixing it.

4. **MWC FEB10-066** APPROVE TO SUPPORT THE 2013 CAMEL THORN PROJECT BEING INITIATED BY THE SAN JUAN COUNTY UTAH WEED CONTROL AND USDA FOR FUNDING AND TO COORDINATE WITH NAVAJO NATION AND BUREAU OF INDIAN AFFAIRS TO COORDINATE THE PRELIMINARY STUDIES NEEDED TO BE COMPLETED AND COMPLIANT WITH NEPA REGULATIONS

Motion made to accept MWCFEB10-066 Resolution #4 by Mary Benally, Second by Susie Black with a VOTE of 35 in favor, 0 opposed, 0 abstained, motion carried.

Question: Susan Black, what about around the resident, is it just the designated sites? There will be a workshop on it. **Larry Tuni** commented that the torn does not go beyond state line or boundary, it will grow anywhere.

Martha Saggboy: they will spray walking along these area, etc. Some horses are in these area, do they need to be removed or what? There is going to be another time and we might bring a meeting down here we will inform them and request them to come.

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Francis Haskan: If you're just informing us as experimental, there is safety involved, plus there is gardening, animals, etc. they probably are aware of these concerns.

5. **MWCFEB10-067** APPROVING TO REQUEST THE UTAH NAVAJO HEALTH SYSTEM INC. BOARD OF DIRECTORS TO ACKNOWLEDGE MRS. CASSANDRA BELETSO AS THE NEWLY APPOINTED HEALTH BOARD REPRESENTATIVE TO REPRESENT MEXICAN WATER CHAPTER AND TO FURTHER PROVIDE TECHNICAL ASSISTANCE WHEN NEEDED.

Motion made to accept MWCFEB10-067 Resolution #5 by Pauline Black, Second by Ruth Maryboy with a VOTE of 42 in favor, 0 opposed, 3 abstained, motion carried.

6. **MWCFEB10-068** APPROVING TO REQUEST THE NAVAJO NATION DIVISION OF NATURAL RESOURCES, DEPARTMENT OF AGRICULTURE AND THE NAVAJO NATION ELECTION OFFICE TO TEMPORARILY ASSIGN THE ROCK POINT CHAPTER GRAZING COMMITTEE REPRESENTATIVE TO ASSIST THE MEXICAN WATER CHAPTER UNTIL SUCH TIME THE VACANT GRAZING COMMITTEE REPRESENTATIVE POSITION IS FILLED.

Motion made to accept MWCFEB10-068 Resolution #6 by Susan Black, Second by Ruby William with a VOTE of 35 in favor, 0 opposed, 2 abstained, motion carried.

Martha Saggboy: community Land Use Planning, we discussed this issue regarding homesite lease has a lot to do with it. We need a grazing representative and it was requested. Navajo Housing Authority 165 to be allocated to people base on homesite lease. A lot needs to be done here at the Chapter. We could also use Rock Point, Aneth and other district 9 grazing officials. Because of the limited fund they try to centralize in certain area.

7. **MWCFEB10-069** APPROVE THE COMMUNITY PARTICIPATION PLAN TO BEGIN THE COMMUNITY LAND USE PLANNING UPDATE WITH THE CONSULTANT JJ CLACS

Motion made to accept MWCFEB10-069 Resolution #7 by Marlon Saggboy, Second by Ruby William with a VOTE of 37 in favor, 0 opposed, 0 abstained, motion carried.

Martha Saggboy: Meeting set February, 27/28 at 4:30, permittees need to attend these meetings.

8. **MWC FEB10-070** APPROVE TO REQUEST NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO INCLUDE MEXICAN WATER CHAPTER COMMUNITY TO CONNECT INTO THE NATURAL GAS PIPELINE FOR HOME HEATING

Motion made to accpt MWCFEB10-070 Resolution #8 by Marlon Saggboy, Second by Gerald Frank with a VOTE of 42 in favor, 0 opposed, 0 abstained, motion carried.

9. **MWC FEB10-070** APPROVE TO SUPPORT THE PROPOSED AFOG ORDINANCE, AND THE CHAPTER'S INTENT TO ADOPT PROPOSED AFOG ORDINANCE PURSUANT TO SECTION 103(E) OF NN LGA

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Motion made to accept MWC FEB10-070 Resolution #9 by Susie Black, Second by Francis Haskan with a VOTE of 41 in favor, 0 opposed, 1 abstained, motion carried.

Superintendent from San Juan County Dr. Wright: Brief report on SJSJ, came when there was a problem with R/M school busing before. School continues to offer education for all students. **School Safety:** number of incidents that occurred, we place procedures and practice and making sure that those are accurate for our students at this age. We have been working with Navajo Nation Police department and Utah and there is an agreement being both and it has been signed, it's a great effort. But hoping that this will stick longer than the ones that were submitted. Concealed weapons, state of Ut has a law with concealed weapons for teachers if is concealed. Don't know who the teachers with concealed weapons with permit and it is against the law for us to ask.

Questions: inappropriate behavior are being addressed, Concern about illegal issues that come into our school, deal with it effectively and then we search occasionally but we don't want the school to look like a prison type like, try to stay away from it. Is there Social Worker who is willing to work with our reservation children, same way with Police people? What would be his recommendation to work with Tribal Officials? SOC –Society of Care, etc.

What kinds of safety do bus drivers get for our children, due to incident on the bus, etc? Recommendation for all parents, school board, and school district, etc. to come together.

Motion to resolve the issues with schools by Mary Benally, second by Ruby William with a vote of 40 in favor, 0 opposed, 0 abstain, motion carried.

IX. Approval(s)

1. Ratification of January 2013 Payroll Expenses of \$
2. Ratification of January 2013 Chapter Official Stipend Expenses of **\$3,000.00**
3. Ratification of January 2013 Scholarship Expenses of \$
4. Ratification of January 2013 Vouchers Expenses of \$
5. Budget Transfer /Modifications to cover expenses incurred
6. Ratification of Veterans Funds Expenditure for Energy/Financial Assistance
7. Ratification of office & exercise equipment purchase
8. Approval to purchase a chapter vehicle using chapter project funds
9. One (1) Chapter Officials to attend the State of Utah American Indian Caucus Day Feb 07, 2013 at Salt Lake City, UT

Motion by Mary Benally, Second by Susie Blackhorse with a VOTE of 42 in favor, 0 opposed, 0 abstained, motion carried for IX Approval and X Other/Discussion Items to be *deferred to the next meeting.*

X. Other(s)/Discussion Items

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

XI. Report(s)

1. Council Delegate(s) – Kenneth/Woody both made a report
2. Chapter Officials(s) – all here
3. Grazing Committee Representative – no representative

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Carollea Yazzie from Rock Point Community School, looking for someone to represent from the Mexican Water Chapter to attend PAC/PEAC, meet once a month and our information is for the students. School Board President: Earl Begay, Vice President Sircus Donald, Member: Rosie Suen (638 school, running their own school).

Motion by Marlon Saggboy, Second by Susie Blackhorse with a VOTE of 32 in favor, 0 opposed, 3 abstained, motion carried for all reports made.

Marlon Saggboy: At Large school board member for all of us, unknown. Concern about why you are here if there is a person at large for students, who is the representative? (\$4000.00 per/child)

Tolin Hatalie: commented today's youth go from home to school and they are being watched at school compared to years ago, living in the dorm. Also between San Juan River kind of separates us from the District.

Ann Harvey: member of PEAC for two years, a parent/grandparent with Rock Point Community. You don't always have to follow your child to school only when they get in trouble, there are a lot of positive days that you can be at school for your child. We worry about our children no matter what, etc.

XII. Next Meeting Date/Time:

Planning Mtg Date: March 06, 2013 Time: 4:00 AM/PM

Chapter Mtg Date: March 10, 2013 Time: 12:00 AM/PM

XIII. Adjournment at Time: **4:05 p.m.**

Motion by Ruby William, Second by Susie Blackhorse with a VOTE of 32 in favor, 0 opposed, 3 abstained to adjourn the meeting, motion carried.

Special Meeting: February 24, 2013 at 12:00 with permittees with Pot-Luck.

Submitted by,

Mary Ann Woody, Secretary/Treasurer for Mexican Water Chapter (recorder did not record)