

Council of Mexican Water Chapter Government

Notice is hereby given to the general public that the Council of Mexican Water Chapter Government will convene a Regular Chapter Meeting open to the public on **October 16, 2013** at Mexican Water Chapter Multipurpose Building Complex I located at Highway 191 N Milepost#2, Mexican Water, Utah beginning at **4:00 o'clock pm**.

Information regarding the following agenda items may be reviewed in the office of the Council Manager at Highway 191 N Milepost#2, Mexican Water, Utah

The Council may vote to convene in Executive Session, which will not be open to the public for discussion or consultation for legal advice with the attorney or attorneys of the Council for any agenda item below

Members of the Council will attend either in person or by telephone, video or internet conferencing.

If any disabled person needs any type of accommodation in order to attend this meeting, please notify Braniel Smith at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

I. REGULAR CHAPTER MEETING

- A. Call to Order by Jerry Tsosie at 5:05 p.m.
- B. Invocation given by Annie Gillwood
- C. Roll Call by Mary Ann Woody
- D. Approval of previous meeting Journal of Proceedings/Minutes of September 08, 2013
Motion by Bennie Begay, second by Ruby William to defer to next chapter meeting with a vote of 27 in favor 0 opposed and 3 abstained, motion carried.
- E. Approval of Agenda
Motion by Roy Hatalie second by Wilbert William with a vote of 32 in favor, 0 opposed, 1 abstained, motion carried.

II. OLD BUSINESS

- A. **MWCAUG11-137** Rescind the resolution of G THERM, INC on GEO Thermal Technology the Mexican Water Chapter and Mexican Water Economic Development Committee. G THERM, INC has Proposed to Mexican Water Chapter and the Economic Development Committee, Local Governance Act Certified Chapter, to invest into the subsidiary Company, G THER TRIBAL ENERGY, INC (GTEI) to exercise business development under its LGA Certification on July 22, 2013
David John – elaborated on why we are rescinding this resolution, this was voted on back in August, but as of today we have lots of questions on it, so we decided to take this resolution back out.
Motion to rescind by Mary Benally, second by Wilbert William with a vote of 32 in favor, 0 opposed, 1 abstained, motion carried.

III. NEW BUSINESS/ACTION ITEMS

- A. **MWCOCT16-001** Supporting and approving to request the Navajo Nation Board of Election Supervisors and Navajo Nation Election Administration to immediately initiate election day for the School Board Agency Wide position for Shiprock Associated Schools, Incorporated.
Motion to support/approve from item A to T including all add-ons and request by Kenneth Maryboy, second by Mary Benally with a vote of 32 in favor, 0 opposed, 1 abstained, motion carried.
- B. **MWCOCT16-002** Approve to ratify the Emergency Personnel Expenses used from FEMA reimbursements in the amount of \$8,000.00.
- C. **MWCOCT16-003** Supporting and Approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2014 funding of \$1,667,880.00 for the Phase 3 Power Line Extension Project.
- D. **MWCOCT16-004** Supporting and Approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2014 funding of \$2,592,578.00 for the Utah Broad Band Project.
- E. **MWCOCT16-005** Approve to accept the Fiscal Year 2014 Signature Authorizations for chapter accounts and financial documents.
- F. **MWCOCT16-006** Approve to accept the FY 2013 Chapter Organizational Chart.
- G. **MWCOCT16-007** Approve to accept the Fiscal Year 2014 Bank Signature Authorizations for all chapters accounts and financial documents.
- H. **MWCOCT16-008** Approve to accept the FY 2014 Chapter Equipment & Property maintenance & operations policies/rental fees
- I. **MWCOCT16-009** Approve to designate one of the three chapter elected officials to be the immediate supervisor to the Chapter Manager and to recommend and select an alternate for FY 2014.

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- J. **MWCOCT16-010** Approve to request NRF to authorize reimbursement of the remaining FY 2013 Chapter Project allocated funds for chapter strategic planning.
- K. **MWCOCT16-011** Approve to allocate \$100,000.00 of the Chapter Capital Outlay funding from Navajo Nation General Supplemental Funding as matching towards the multipurpose building project complex-3 Recreation/Media/Library Center.
- L. **MWCOCT16-012** Approve to have Chapter Officials & Administrative Staff to attend the LGA Governance & Small Business Development Conference in Flagstaff, AZ on November 14 & 15, 2013 using FY 2014 funds for travel and registration fees.
- M. **MWCOCT16-013** Approving to support the Red Mesa Unified School District (RMUSD) to continue to implement the Navajo Coordinated Approach to School Health (NCASH) program for SY 2013 & 2014. Governance & Small Business Development Conference in Flagstaff, AZ on November 14 & 15, 2013 using FY 2014 funds for travel and registration fees.
- N. **MWCOCT16-014** Supporting and approving to request the Navajo Nation President's Office and Division of Community Development to amend the Navajo Nation Lead Agency Executive Order to include Utah Navajo Royalties Holding Fund Administration (UNRHF) to be acknowledged and serve as the Lead Agency for the Utah Chapters for Public Facilities Projects.
- O. **MWCOCT16-015** Supporting and approving to request the San Juan County Road Department to enter into memorandum of Agreement (MOA) to use their heavy equipment and manpower for road improvement and laying down the stabilizer
- P. **MWCOCT16-016** Approving to support Mr. Roy Hatalie's request to be considered for Veterans Housing Assistance from the FY 2014 Veterans Trust Fund
- Q. **MWCOCT16-017** Supporting and approving the State of Utah's efforts and strongly urge Congress to fund a National American Indian Holocaust Memorial Museum
- R. **MWCOCT16-018** Supporting and approving to request the Navajo Nation Budget & Finance Committee to include the Local Governance Act certified chapter personnel staff to receive the 3% General Wage Adjustment as approved through the FY 2014 Budget.
- S. **MWCOCT16-019** Supporting and approving to request authorization from the NRF Board to expend the remaining balance of \$4,054.19 from FY 2013 Chapter Project Allocation for Strategic Planning
- T. **MWCOCT16-020** Supporting and approving all Northern Navajo Agency Chapters request to reconfirm the efforts of the Northern Navajo Nation Fair Board, who is the only authorized entity to conduct and promote the Annual Northern Navajo Nation Fair event in Shiprock NM and to prevent other unauthorized parties from acting on behalf of the current fair board
- U. **MWCOCT16-021** Supporting and approving to request the Navajo Board of Election Supervisors to authorize a referendum for Mexican Water Chapter on the question of whether the chapter meeting quorum requirements should be lowered from 25 chapter voters to 15.
- V. **MWCOCT16-022** Approve to accept FY 2014 NN General Funds for Grazing Official stipend of \$6,000.00 and its budget.
- W. **MWCOCT16-023** Approve to advertise RFP to acquire professional services for Technology Project using NRF funds.
- X. **MWCOCT16-024** Approve to advertise RFP to acquire professional services for Road Improvement in San Juan County using NRF funds
- Y. **MWCOCT16-025** Approve the FY 2014 CEO Signature Authorization
- Z. **MWCOCT16-026** Approving to allocate FY 2013 c/o NN Veterans Funds as matching towards Veterans Trust Fund.
- AA. **MWCOCT16-027** Approve to purchase vehicle (van) at \$4,000.00 using Chapter Project Funds
Community Request/Add-on
 - 1. Roy Hatalie requesting for M/W Chapter to service the Sub-system at his resident
 - 2. Bennie Begay requesting for gas money from Veterans Organization to clinic appointment in Grand Junction
 - 3. Mary Ann Woody requesting for Sub-system drainage to the lowest Vendors along with these people; Ruby William, Gilbert William, Wilbert William, Lucy Gray, Lena Begay, Margaret Redhouse, Annie Gillwood, Elsie Lameman, Tsosie Tsinaajini, Lilly Begay, Cynthia Redhouse, Pauline Black, Nancy Blackmountain, John Shorty, and Haskie Yanito (16 people for drainage)

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IV. REPORTS/ANNOUNCEMENTS

- A. Apache County Outreach Program-JBenally & OArviso, already did their report last Sunday
- B. Former Grazing Official-ATohtsoni – not here
- C. UNHS Representative Reports – CBeletso – not here
- D. Quarterly updates to the Community

Kenneth Maryboy Council Delegate;

1) Woody Lee's mother passed on and her funeral is tomorrow, Thursday at the family's resident and he will be going there to meet with the family this evening.

2) Police officer needed at Mexican Water Community, Eldridge is doing well now and is very polite.

Charley Tayler - Highway Patrol in Utah, not satisfied with the way he is doing his job, he works under the governor and the chapter needs to write a letter/resolution, he takes people's vehicle away from them, works against the people, he is practicing racial profile, he only pulls over the Native people too, we don't want him to do this to the people, I need a resolution for this from the Chapter. County has a different rule/policy.

3) Navajo Oil & Gas Enterprise oversees Aneth and surrounding area, the main office is in Arizona and no Utah people are working, I have been questioning this and it's on Navajo Time too. Wall Street is usually discussing the issue of money, Wilson Grone, against Native people and board are L. Denetsosie took his place but was the same again. Had a meeting in Washington so Roger Joe went in there he has done very good and stated that we should all go to Utah and meet with Utah people. What does Utah really want? So we set up October 12, 2013 meeting and want to listen to Utah Chapters and listen to Utah workers, etc.

4) We look at Oil around the area in Aneth. But there was hardly anyone there at the meeting. Roger Joe wants to help out and go to Denver and dismiss all the office in Denver and shut down the building. He went to Resolute again these white people talk against native. Avery Denny was paid \$4000.00 to teach culture, etc. almost a week training, etc. Not going to happen again. Resolute we are partners Navajo Oil/Gas, for next year we want 75% of oil/gas. Montezuma Youth Center, Special Even Center. We will be meeting again with a lot of people; we want to know what the people think.

5) Keyah, Washington was shut down but are opening up again. Reclamation, BLM, boat tour of the river down the SJ river, Mark and William Grayeyes were the only two there. Monday to Thursday came to Clay Field. BLM, build Hogan and set up a Culture Special Event Center, \$50,000.00 multiple users but is going forward, we can do a lot with it within the local area. The Keyah will be given back to the people, it should happen; also water is related to this keyah. There is going to be a prayer done at the tip of this mountain, surrounding area is interested in supporting us. Secretary Salazar secretary of state and many people followed this person. John Tanner, works under Orin Hatch, November 23, 2013 there will be a meeting. By-law is being testified, when it comes in front of the, Utah state governor will be speaking and Orin Hatch too. I stated this earlier. At the Chapter and Agency.

Motion to approve Kenneth Maryboy's report by Ruby William, second by Albert Lameman, with a vote of 32 in favor, 0 opposed, 1 abstained, motion carried.

i. Financial Reports (attached)

1. Ratification of September 2013 Payroll expenses of \$24,981.14
2. Ratification of September 2013 Chapter Official Stipend Expenses of \$3,450.00
3. Ratification of September 2013 Grazing Official Stipend Expenses of \$4,036.88
4. Ratification of September 2013 Veterans Expenses of \$403.70
5. Ratification of September 2013 Scholarship Expenses \$5,250.00 (08) Students
6. Budget Transfer/Modifications to cover expenses incurred September 2013

Motion to approve the financial reports by Roy Hatalie and second by Irene Yanito with a vote of 31 in favor, 0 opposed, 1 abstained, motion carried.

E. Public Hearing on Land Bill on Oct 23, 24, 25, at these locations;

-October 23, 2013 at Bluff Community Center at 7:00 p.m.

-October 24, 2013 at Monticello, UT at 7:00 p.m.

-October 25, 2013 at Blanding, UT at 7:00 p.m.

Mary Benally, Congressman Bishop, Shaver, there was just a few native there at the meeting. Write out where you used Keyah as a whole so that we would be aware. There some of the Bilagana people were kind of laughing at us and making a statement by saying "Those natives don't know how to use their land", "when the wind blows

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it comes towards our way". Maybe do a map of the area, Mark/Greyeye told them that they are working on the Keyah, etc. She reassured the community to come and attend the 3 days meetings at the 3 different locations.

V. **MEETING ADJOURNMENT** by Jerry Tsosie at 6:10 p.m.

Motion to adjourn the meeting by Marlin Saggboy, second by Trudy Cedarrain with a vote of 32 in favor, 0 opposed, 1 abstained, motion carried.

Planning Meeting is November 6, 2013 at 4:00, Regular Chapter meeting is November 10, 2013 at 10:00 a.m. with Thanksgiving Dinner following at 1:00 p.m.

Posted by: Mary Ann Woody

Date Posted: 10/16/13

Time Posted: 6:10 p.m.