

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 **November 10, 2013** at Mexican Water Chapter Multipurpose Building Complex 1 located at Highway 191 N Milepost#2, Mexican Water, Utah beginning at **10:00 o'clock a.m.**

Information regarding the following agenda items may be reviewed in the office of the Council Manager at Highway191 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 11:00 a.m. He welcome the community to the chapter, today we are going to give away some stuff that we gathered together: Firewood, bags of coal, 2 baskets of groceries, and firewood (truck load).
- B. Invocation by Harry Descheny** community member
- C. Roll Call by Mary Ann Woody**
- D. Approval of previous meeting Journal of Proceedings/minutes of October 2, 2013**
Motion to approve by **Mary Benally**, second by **Trudy Lynn Cedarrain** with a vote of **37-0-0**.
- E. Approval of Agenda**
Motion by **Ruby William** second by **Harry Tsosie** with a vote of **36-0-0**, motion carried

II. OLD BUSINESS- none

III. NEW BUSINESS/ACTION ITEMS

- A. MWCNOV10-028 SUPPORTING TO APPROVE NAVAJO NATION VETERINARY & LIVESTOCK PROGRAMS TO CONDUCT A LOW COST SPAY AND NEUTER CLINIC FOR THE DOGS AND CATS OF THE MEXICAN WATER CHAPTER AND SURROUNDING COMMUNITY**
Motion to support/approve by **Emery Beletso**, second by **Trudy Lynn Cedarrain** with a vote of **38-0-0**, motion carried.
Mr. Emery Beletso stated that it would be good/best to do this for people who own animals for the community which also includes shots in prevention.
- B. MWCNOV10-029 SUPPORTING AND APPROVING THE RURAL HEALTH NETWORK GRANT IN THE AMOUNT OF \$300,000.00**
Motion to support/approve both **B/C** together by **Mary Benally** second by **Irene Yanito** with a vote of **40-0-0**, motion carried. **David John** was given the time to elaborate on the two items, there are money out there called Grant, **Harold Skow** was the person who obtained information on this grant. One person from our chapter will go to **Dine College** to obtain instruction/training of how to teach Health/exercises, etc. We already have our exercise machine available here at the chapter. **November 21, 2013** is the expiration date or deadline to submit the paper work.
- C. MWCNOV10-030 SUPPORTING AND APPROVING THE APPLICATION FOR THE UTAH NAVAJO HEALTH SYSTEM FOR THE RURAL HEALTH NETWORK DEVELOPMENT (RHND) GRANT WITH A FOCUS ON DIBETES AND OBSEITY PREVENTION SPONSORED BY THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (NRSA) WITH A FOCUS ON DEABETES AND OBESITY FOR THE PURPOSE OF DEVELOPING NETWORKING SERVICES FOR EXPLANDING EARLY DETECTION AND INTERVENTION CLINICAL SERVICES AND DEVELOPING COMMUNITY BASED HEALTHY LIFESTYLE SUPPORT PROGRAMS FOR THE UTAH CHAPTERS INCLUDING THE BLUE MOUNTAIN DINE OF BLANDING AND THE NORTHERN ARIZONA/UTAH BORDER CHAPTERS OF MEXICAN WATER, SWEETWATER, TEEC NOS POS, AND RED MESA CHAPTERS OF THE NAVAJO NATION WORKING WITH THE BLUE MOUNTAIN HOSPITAL,**

LOCAL HOME HEALTH SERVICES AND BEHAVIORIAL HEALTH SERVICES INCLUDING TRADITIONAL HEALING EDUCATION PROGRAM

- 030 D. MWCNOV10-031 APPROVING AND RECOMMENDING THAT SHAREHOLDER REPRESENTATIVE FOR NAVAJO NATION OIL AND GAS COMPANY IMMEDIATELY REMOVE DIANDRA D. BENALLY, THE NORTHERN AGENCY COUNCIL REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR THE NAVAJO NATION OIL AND GAS COMPANY, AND REPLACE HER WITH A DIRECTOR WHO BETTER-REPRESENTS THE OIL AND GAS IMPACTED CHAPTERS AND COMMUNITIES IN THE NORTHERN NAVAJO AGENCY COUNCIL

Motion to approve/recommend by Mary Benally, second by Pauline Black with a vote of 33-0-3, motion carried.

Woody Lee commented on the issue above, ever since the election or before that time, we selected a person for this position during a chapter meeting; the individual person nominated his daughter and was voted on in the chapter meeting. This person was not from the reservation or living in the area. She lives in Phoenix, AZ for many years. A lot of money is generated from oil/gas; we need someone who knows the issue regarding this money so this person does not know or no knowledge of oil/gas.

- 031 E. MWCNOV10-032 SUPPORTING AND APPROVING LAND WITHDRAWL FOR YOUTH FARMING WITHIN RESIDENTIAL AREA

Motion by Emery Beletso from E-G second by Wilbert William, with a vote of 40-0-2 motion carried.

- 032 F. MWCNOV10-033 SUPPORTING AND APPROVING TO DESIGNATED PONCHO HOUSE PARK/METIOR SITE

- 033 G. MWCNOV10-034 SUPPORTING AND APPROVING ROAD IMPROVEMENT (COUNTY ROAD 415)

- 034 H. MWCNOV10-035 SUPPORTING AND APPROVING LAND USE PLAN BEING REVISED/UPDATED

Motion to support/approve by Ruby William, second by Pauline Black with a vote of 42-0-3 included with H/I/J below which is understood

Martha Saggboy elaborated on the Land Use Plan, been working on the booklet for a year now. Did not receive the original or final copy but will receive that later. Once when this is voted on and passed then it goes to W/R in front of council delegate for approval there. Bina'ji nahata.

Introduction of George Sisco Jr. from Kayenta, just visiting per requested by David John Draw tickets: Coal: (967) Cassandra Beletso. 2nd 837 George Sisco, 3rd 950 Ben William.

- 035 I. MWCNOV10-036 SUPPORTING AND APPROVING BROADBAND TOOL KIT/MOA WITH NAVAJO NATION OF MEXICAN WATER CHAPTER

- 036 J. MWCNOV10-037 REQUESTING AND APPROVING RED MESA FOOTBALL TEAM MONETARY ASSISTANCE

David John suggested on availability of funds and it was mentioned that 2 kids from Mexican Water on this team.

IV. REPORTS/ANNOUNCEMENTS

A. Quarterly Updates to the Community

1. Council Delegate not here
2. Grazing Official Representative not here
3. Chapter Officials all here but did not make their report due serving of lunch
4. CBeletso – UNH Representative she did her report verbally
 - a. Medicaid, encouraging all youth to apply on line for the year 2014. If no insurance you have to pay for your medical visits, etc.
 - b. UNHS given 6 million. There is no dispatcher so the call goes to Monticello and back to Mossi. There was a building which will be used for phone/dispatcher.
 - c. flashing signs in place in recognition of the building
 - d. Met in Gallup, NM to revised the by-laws for the clinic
 - e. Community Health – selected a better insurance and been referring people to it
 - f. Teller Health Network – for long distance visitation such as SLC, etc.
5. NTUA Representative Cassandra Beletso did this report on overhead.
 - a. due to weather, letting all community to be aware of getting prepared, heat your homes

- b. water pipe freezing/busting of pipes
- c. check everything before freezing
- d. live stocks – take care of water lines
- e. check for cold weather by newspaper, radio, etc.
- f. motor grader need to be careful of water line/pipes, etc.
- g. Phone number for information: 1800-528-5011 (Tomicenta 3705, Cassandra 3212)

Francis Haskan question about parts, living in a remote area, cannot obtain these things right away, roads are icy, snow, etc., why can't NTUA provide these closed by? Cassandra said she will definitely find out this information for next meeting. That brought the information to the people at the time when they hook us up with water: There were packets given and we were trained on and in that packet it stated that we, the community are responsible for it.

Vacant home, all water should be shut off when you're not home.

Motion to accept Cassandra's report by Pauline Black, second by Herbert Yanito, with a vote of 50-0-0, motion carried

- 6. CHR not here
- 7. Shiprock Fair Board Member here but did not do report
- 8. Peace Making Representative here but did not do report
- 9. Health Board here but did not do report

B. Financial Reports (attached)

- 1. Ratification of October 2013 Payroll Expenses of \$ _____
- 2. Ratification of October 2013 Chapter Official Stipend Expenses of \$ _____
- 3. Ratification of October 2013 Scholarship Expenses of \$ _____
- 4. Ratification of October 2013 Vouchers Expenses of \$ _____
- 5. Budget Transfer/Modifications to cover expenses incurred October 2013

Motion to accept financial report without the amount written in by Marlon Saggboy, second by Mary Benally with a vote of 52-0-1, motion carried.

V. MEETING ADJOURNMENT by Jerry Tsosie

Motion to adjourn the meeting by Wilbert William, second by Pauline Black with a vote of 55-0-0, motion carried. Meeting was adjourned at 1:05 p.m.

Next planning meeting is December 4, 2013 @ 3:00 p.m. The regular chapter meeting is December 8, 2013 @ 10:00 a.m. with Christmas Dinner.

- 1. Special Election will be December 17, 2013 for AFOG (quorum of 25 to 15)
- 2. Cellular One dedication to turn on November 25, 2013 at 10:00 a.m. with Luncheon provided by Cellular One. Works within 21 miles radius, it's on right now.
- 3. Nelia Jones and Rose Goodman requested to be added to Sub system drainage.

Posted by Mary Ann Woody Date Posted: Time Posted:

Ticket Draw: Coal: 948 Wilbert William. 968 Emery Beletso. 978 Karen Richards. 963 Lucy Gray. 964 Alfred Gray. 952 Pauline Black. 969 Tome Yellowman.

Fire-wood: 971 Harry W. Tsosie.

Basket of goodies: 972 Clara Tsosie. 965 Mabel Skow