

(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 February 05, 2017 at Mexican Water Chapter Multipurpose Building Complex 1 locate 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 Martha Saggboy 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 at 10:10 a.m. by Kenneth Maryboy, chapter president

B. Invocation by Chapter President, Kenneth Maryboy

C. Roll Call made by Mary Ann Woody for the record

Motion for pro-temp by Marlin Saggboy for Mary Ann Woody, second by Mary R. Benally and add onto the Agenda too and motion by Marlin Saggboy and Cassandra Beletso second and to selection of pro-temp secretary with a vote of 14 in favor, 0 opposed and 1 abstained and motion carried for both motions

D. Approval of previous meeting Journal of Proceedings/minutes of January 08, 2017

Read by secretary for the record as requested

Approval of reading of the previous meeting minutes by Marlin Saggboy, second by Sarah Yanito with a vote of 17 in favor 0 opposed, 1 abstained and motion carried

E. Approval of Agenda

Read by secretary for the record

Marlin Saggboy suggested to have Mary Ann Woody to be the secretary for the chapter so it's not a big issue each time until another secretary is selected

Motion for approval of agenda by Mary Benally, second by Sara Yanito with a vote of 22 in favor, 0 opposed, 1 abstained and motion carried

Richard Yanito suggested that she will be the regular secretary for the rest of the time again

II. OLD BUSINESS

A. MWCJAN08-021 Approving to support the efforts and intention of the REP Mike Noel in introducing legislation during the 2017 Utah Legislature to identify State lands for proper & culturally appropriate repatriation of Native American human remains

Chapter President introduced and elaborated on the above item, him as Medicine Man Association of NN they do not take out bodies or bones out of the grave, not allowed.

Motion to re-call back to the floor by Cassandra Beletso, second by Marlin Saggboy with a vote of 13 in favor, 3 opposed, 5 abstained and motion carried

Richard Yanito suggested he likes the idea of opposing it. Some of us we do things that are not allowed Chapter President stated that this issue is outside the reservation. Example such as SLC found a lot of bones within a place where they were doing a railroad and also the same thing with Antelope Island and other locations, their medicine man and Washington were discussing it.

Mary Benally suggested taking a look at how the legislation is written and motioning to table this item, second by Cassandra Beletso with a vote of 13 in favor, 3 opposed, 5 abstained and motion carried

Marlin Saggboy, what about NN law/policy? How is their plan, what does it say?

Martha Saggboy, this item went through Utah Navajo Commission and came through them, and our former chapter president use to go there to attend these meetings. It came up on their Agenda and Utah Commission voted on it and what we are discussing is just a supporting document.

III. NEW BUSINESS/ACTION ITEM

A. MWC FEB05-035 Approving and appointing Kenneth Maryboy, Chapter President of the Mexican Water Chapter as representative on the Navajo Utah Commission and designating David L. John, Chapter Vice-President as alternate representative

Motion for approval by Cassandra Beletso, second by Marlin Saggboy and add item B, C & O to the motion 23 in favor, 0 opposed, 3 abstained and motion carried

Chapter President elaborated on all three items

- B. **MWCFEB05-036** Approving to delete two (2) former chapter officials authorized signatories on all chapter financial accounts with wells Fargo
- C. **MWCFEB05-037** Approve to request the Utah Navajo Trust Fund Board of Trustee (UNTF BoT) and the administration to pay the total amount of \$1,832,597.03 to the State of Utah, State of Utah Division of Facilities Construction Management (DFCM) to begin the construction of the Multipurpose Building Complex #2 Senior Center

Money is there now which will allow for work to start

- D. **MWCFEB05-038** Approving to adopt the infrastructure Capital Improvement Plan (ICIP) project priority listing for fiscal year 2017

Motion for approval by Marlin Saggboy, second by Susie Blackhorse which includes item E, F, G, H & I with a vote of 23 in favor, 0 opposed, 3 abstained and motion carried

No questions from the community members

- E. **MWCFEB05-039** Supporting and approving to request the Resources and Development Committee, Budget & Finance Committee, Naa'bi'kiyati' Committee of the Navajo Nation Council, Division of Community Development, and the Community Housing & Infrastructure Development/Capital Project Management Department to include Mexican Water Chapter's Infrastructure improvement Priority Projects for FY 2013-2018 funding for shovel-ready capital projects
- F. **MWCFEB05-040** Supporting and Approving to request the Navajo Nation Resources & Development Committee (RDC) and the Navajo Nation Capital Project Management Department (CPMD) to appropriate dollar for dollar matching fund as Tribal Matching for State of Utah Appropriations from the Utah Navajo Revitalization Fund (NRF) from the Special Revenue allocations for FY 2017
- G. **MWCFEB05-041** Supporting and approving to request and authorize Navajo Tribal Utility Authority (NTUA) to conduct feasibility studies, preliminary clearances and to obtain Right-of-Way for power line member extension for one (1) scattered homes located within the Mexican Water Chapter, San Juan County, UT.
- H. **MWCFEB05-042** Approving to support and endorse the completion of a Rural Addressing System and the Development and Implementation of a Navajo Nation Enhanced Emergency 9-1-1 System
- I. **MWCFEB05-043** Supporting and approving the FY 2017 Grant Application submission to the Administration for Native Americans (ANA), Sustainable Economic Development Strategies (SEDS) to fund community development projects that are sustainable and successful and that meet the community's long range strategy goals that will have a positive impact on the community

- J. **MWCFEB05-044** Approve to recommend a potential client to be served with a new complete house that will include housing materials from O'lene Walker Housing and labor Funds from Navajo Revitalization Fund Board requested by the Navajo Utah Commission

Motion for approval by Susie Blackhorse, second by Sarah Yanito also include item K, L & M with a vote of 23 in favor, 0 opposed, 3 abstained and motion carried

Richard Yanito question who the individual is? Some of the homes have not been finished from prior years, etc. *Martha explained that they don't do the selection, all paper work goes to commission and onto SLC and they select the individual from there, we just send the paperwork there. Last year the individual was supposed to pay for the home but that did not happened and don't know about this year.*

- K. **MWCFEB05-045** Approve to confirm the State of Arizona Department of Transportation plans requesting to remove the existing turnouts and parking lot at approximately milepost #429.18 and to close the encroachment permit
- L. **MWCFEB05-046** Approve to request the State of Arizona Department of Transportation to assume maintenance & operation of Navajo Route 12 that runs north to Utah State line north of U.S. 160
- M. **MWCFEB05-047** Approving continued support and requesting the Navajo Nation Transit to establish a public transportation services bus routes with designated stops and to establish transit center/bus shelter from Kayenta, AZ to Teec Nos Pos, Arizona State line and to enter into MOA with State of New Mexico to transfer riders into Shiprock, New Mexico portion of the Navajo Nation

- N. MWC FEB05-048** Opposing the transporting of radioactive materials through the community of Mexican Water Chapter specifically on U.S. Highway 160, Navajo Route 12 and U.S. Highway 191 N because the Navajo Nation, The State of Arizona and the State of Utah do not have a HazMat Team readily available nearby to address any hazardous waste
 Motion for approval to opposed item N by Marlin Saggboy, second by Mary R. Benally with a vote of 13 in favor, 6 opposed, 4 abstained and motion carried
 Chapter President, transporting of radioactive materials is being proposed by Blanding, Utah, this should not be because it is very hazardous and we do not have HazMat Team readily available nearby. In prior years there were abandoned mine that were covered and covered by gravel (Mexican Hat, Utah). Today it is being studied that Radine Gas is being exposed and flowing through air which is not good
 Vice-President also stated that a lot of the mines have been covered and they are being discussed to haul these away or they might say to bury it where it is, some of these are near the homes and people don't want these, etc. Are we shutting down of them hauling these materials away or what? Just trying to be cautious
 Marlin Saggboy, this has been a problem for our Native people for many years. NN was talking about it, what happen to that? It is being brought in through our roads, why can't they take them back out another way instead of through our NN roads, etc.
 Mary R. Benally suggested having the HazMat Team there with the hauling so if anything happens they can clean it up themselves, etc.
 Harry Descheeny, there was a dump at White Mesa, they should dump at Nevada, there's hardly anyone there, a lot of spaces available there in Nevada.
 Richard Yanito, there are a lot; we still need to talk about it. Some of them are just covered with sand and gravel. It is a big problem. The wind carries it a long ways, you see them in the cracks of rock everywhere, etc.
- O. MWC FEB05-049** Approving and appointing Kenneth Maryboy, Chapter President of the Mexican Water Chapter as representative on the Northern Navajo Fair Board and designating David L. John as the alternate
 Chapter President left for Salt Lake City for a meeting there with Utah State Legislature regarding Bears Ears
- P. MWC FEB05-050** Approve to accept the FY 2017 Supplemental Navajo Nation General Funds of \$10,000.00 Emergency Funds and its budget appropriated from the Undesignated Unreserved Fund Balance (UUFB)
 Motion for approval by Marlin Saggboy, second by Mary R. Benally which also includes Q, R & S with a vote of 21 in favor, 0 opposed, 3 abstained and motion carried
- Q. MWC FEB05-051** Approve to request Utah Diné Advisory Committee, Utah Navajo Trust Fund Board of Trustee (UNTF BoT) and Navajo Revitalization fund Board (NRF) to match fund to purchase road sign posts to be used towards the Rural Addressing E-9-1-1 project for the San Juan County Utah residents
- R. MWC FEB05-052** Approve to accept the FY 2016 carryover funds from the Navajo Nation gaming net revenue distribution funds to be used to work the FY 2017 chapter operating cost for utility \$13,269.13
- S. MWC FEB05-053** Opposing Bears Ears H.C.R. 11 state of Utah Legislation
The leaders are trying to undo this issue which was approved so Mary R. Benally, requests for prayer from all communities opposing this Bears Ears legislation

IV. REPORTS/APPROVALS/ANNOUNCEMENTS

Motion for approval by Marlin Saggboy, second by Cassandra Beletso with a vote of 24 in favor, 0 opposed, 3 abstained for ratifications and motion carried

- A. Financial Reports (Attached)**
 Ratification of January 2017 Payroll Expenses of \$17,349.63
 Ratification of January 2017 Chapter Official Stipend Expenses of \$2,787.00
 Ratification of January 2017 Vouchers Expenses of \$5,504.74
 Ratification of January 2017 Veteran expense \$0.00
 Ratification of January 2017 Scholarship expense \$2,250.00
 Ratification of January 2017 Grazing Official expense \$280.00
 Budget Transfer/Modifications to cover expenses incurred January 2017
- B. Approvals**
- C. Quarterly Reports (Written/Oral)**

- 1) Council Delegate, Davis Filfred
- 2) Grazing Committee Representative, Curtis D. Yanito
- 3) UNHS, INC Health Board, Cassandra Beletso
- 4) Chapter Officials
- 5) Pamela Bryan & Reichell Salt with Navajo Food Access Navigation (FAN) Program-no show

V. MEETING ADJOURNMENT by Kenneth Maryboy

Motion for approval for above item Approval, Quarterly reports and adjournment by Marlin Saggboy, second by Cassandra Beletso with a vote of 20 in favor, 0 opposed, 3 abstained and motion carried
Meeting was adjourned at 11:30 a.m. by Vice-President, David John

Next Planning is March 3, Friday at 3:00 p.m.

Next Regular Chapter Meeting is March 5, 2017 at 10:00 a.m.

Posted by: Mary Ann Woody-pro-tempt Date Posted: 2-5-2017 Time Posted: 11:30 a.m.