

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 Chapter Meeting open to the public on November 05, 2017 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 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 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 Meeting to Order – Meeting was called to order by the Chapter President Kenneth Maryboy at 10:48 am.
- B. Invocation – Martha Saggboy gave the invocation for the meeting.
- C. Approval of Agenda – The agenda for the Chapter Meeting was read as presented and motioned for approval by Harry Woody Tsosie, seconded by Martha Saggboy with a vote of 15/0/4. Two additions were made to the agenda:
 - i. Requesting the Navajo Nation Office of the President and Vice-President, all Pueblo Council of Governors and San Juan Citizens Alliance and Partners to consult with Dine Medicine Association for any positions take on Fracking and Horizontal Drilling in the Greater Chaco.
 - ii. Veteran's Council to request utilization of Funds for the Luncheon scheduled on 13 November 2017.

II. New Business/Action items:

- A. **MWCNOV09-017** Supporting, and approving a request to the Navajo Nation Parks & Recreation to seek & obtain funding for the Four Corners Monument Project towards improvement on the Parking Lot, Vending Area and to ensure handicapped accessibility meets the health & safety requirements of the Americans with Disabilities Act.
- B. **MWCNOV09-018** Supporting Dineh Bikeyah position in opposition of the modification of the Antiquities Act by the President of the United States of America.
- C. **MWCNOV09-019** Supporting and requesting the Division of Economic Development (DED) to reassign the existing (Aneth) Northern Regional RBDO Program Manager position to the Mexican Water Chapter so that the Utah chapters in the region receive direct technical assistance needed to further economic development initiatives in the area.
- D. **MWCNOV05-020** Supporting and Approving the Mexican Water Chapter Business Site Lease Management Plan ("BSL Plan") and requesting a review by the DED BSL Review Team and recommending approval by the NNC RDC for Mexican Water Chapter to administer BSL transactions.
- E. **MWCNOV05-021** Supporting and requesting the 23rd Navajo Nation Council to approve amendment to the the Uniform Tax Code to include the Tax Ordinance for Local Governance Act certified Chapters.
- F. **MWCNOV05-022** Reaffirming support and approval of the Mexican Water Chapter Tax Ordinance with adjusted languages that are applicable to NN laws and regulations
- G. **MWCNOV05-023** Supporting and Approving the Intra-Governmental Agreement/Memorandum of Agreement between the Navajo Land Department and the Mexican Water Chapter Administration to administer the function of processing new Home Site Lease applications.
- H. **MWCNOV05-024** Requesting the Navajo Nation Office of the President and Vice-President, all Pueblo Council of Governors and San Juan Citizens Alliance and Partners to consult with Dine Medicine Association for any positions take on Fracking and Horizontal Drilling in the Greater Chaco.

A motion was made by Harry Woody Tsosie, seconded by Tara Benally to approve Items #A, B, C and F, G and H with a vote of 16/0/5.

A motion was made by Ruby Williams, seconded by Esther Yanito to approve items #D and #E. A presentation was made by Theo Shorty to explain the condensed version of the Business Site Lease Plans (Management and Administrative Plans) to the community. The vote was 19/0/1.

III. Reports/Approvals/Announcements

- A. Approvals

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- 1) Senior Council requesting to withdraw funds from their account to purchase items for MPB C#2 facility dedication
- 2) Veteran's Council to request utilization of Funds for the Luncheon scheduled on 13 November 2017.

A motion was made by Harry Descheene to approve Items under III. Reports/Approvals/Announcements – A. Approval #1 and #2, seconded by Harry Woody Tsosie with a vote of 17/0/2.

A motion was by Tara Benally, seconded by Mary Ann Woody to amend the Chapter Meeting Agenda to include an additional agenda item with a vote of 18/0/2.

Ruby Williams motioned to add and approve an item under the New Business Item I - Opposing the actions of the Utah Navajo Trust Fund's Board of Trustees and Dine Advisory Committee to open discussion/negotiations for the sale of the Bluff Fair Grounds in Bluff, Ut., seconded by Lena Begay with a vote of 18/0/2.

IV. Meeting Adjournment

A motion was made by Ruby Williams, seconded by Esther Reddoor to adjourn the Chapter Meeting with a vote of 18/0/2. The following meetings are scheduled for the month:

1. Public Hearing at Mexican Water Chapter on 27 November 2017 at 9 am for the BSL (Management/Administrative Plan)
2. Chapter Planning Meeting – 06 December 2017 at 3 pm
3. Regular Chapter Meeting – 10 December 2017 at 10 am.

Posted by: _____ Date Posted: _____ Time Posted: _____