

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 December 10, 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. CHAPTER MEETING

- A. Call Meeting to Order. **The meeting was called to order by Kenneth Maryboy, Chapter President at 11:15 am.**
- B. Invocation. The Invocation was done by Kenneth Maryboy.
- C. Approval of previous meeting Journal of Proceedings/minutes of October 09, 2017 & November 05, 2017. **The reading of minutes was deferred as motioned by Marlin Saggboy, seconded by Mary Benally with a vote of 14/0/2.**
- D. Approval of Current Chapter Meeting Agenda. **The current agenda was read and motioned for approval by Mary Benally, seconded by Harry Descheene with a vote of 15/0/3.** The following item was added:
 - i. Approve to recommend Arizona Department of Transportation to review and plan for the installation of a turning lane on US Highway 160 Milepost 444.

II. Old Business /Action Items

III. New Business/Action items

- A. **MWCDEC10-025** Supporting and approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2018 funding of \$1.2M for Three Phase Power Line Extension Project to serve the fifty (50) land tract
- B. **MWCDEC10-026** Supporting and approving to request the Navajo Nation Community Development Block Grant (CDBG) to allocate FY 2018 funding of \$_____ for AZ Phase III Scattered Project construction cost to serve ten (10) homes
- C. **MWCDEC10-027** Approve to accept the FY 2018 Navajo Nation Special Revenue Funds in the amount of \$28,810.00 and its budget for Chapter Capital Outlay
- D. **MWCDEC10-028** Approve to authorize and support the Mexican Water Chapter Administration to negotiate Office Space Rental Agreement with Root Home Helath Care.
- E. **MWCDEC10-029** Approve to authorize the placement of Christanya White on an Arizona Scattered Power Line Project for resident.
- F. **MWCDEC10-030** Approve to recommend Arizona Department of Transportation to review and plan for the installation of a turning lane on US Highway 160 Milepost 444.

A motion was made Marlin Saggboy to approve Items #A to F, seconded by Cassandra Beletso with a vote of 14/0/2.

IV. Reports/Approvals/Announcements

A. Financial Reports (Attached)

- 1) Ratification of November 2017 Payroll Expenses of **\$8,269.30**
- 2) Ratification of November 2017 Chapter Official Stipend Expenses of **\$3,055.59**
- 3) Ratification of November 2017 Vouchers Expenses of **\$10,091.73**
- 4) Ratification of November 2017 Scholarships **\$0.00**
- 5) Budget Transfer /Modifications to cover expenses incurred November 2017.
- 6) Announcements:

- Mexican Water Chapter will have a Community Holiday Dinner on 20 December 2017 at noon. Toys for Tots will be here at 11 am as well.
- San Juan County will be adding additional School Board Membership as well as County Commissioner due to the recent judgements and decisions.

A motion was made by Marlin Saggboy to approve the Approvals and Announcements, seconded by Cassandra Beletso with a vote of 15/0/2.

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B. Approvals

- 1) Purchase Christmas Treats for community members – The chapter will provide the main dish and other items. The community members will assist with side dishes and others. **A motion was made by Cassandra Beletso, seconded by Tara Benally with a vote of 18/0/2.**

C Quarterly Reports (Written/Oral)

- 1) Council Delegate, Davis Filfred. No report.
- 2) Grazing Committee Representative, Curtis D. Yanito
 - Reported – Permittee Meeting at the end of each month to discuss permittee issues, need to follow regulations, provided some history on grazing issues. Grazing is making \$2.00 per hour and what they do for the community. Changes to the Homesite Lease Management Plans is possible and through the chapter. 08 Jan 2018 – District Grazing Committee Meeting.
- 3) UNHS, INC Health Board, Cassandra Beletso.
 - Reported – Met last month in Phx, Az as the Board Annual Retreat – Jamie Harvey, Chair Melinda Farley, Vice-Chair and ___ as the Secretary. Met also in Flagstaff with HIS in other meetings. Met with auditors and found to be in great standings. The new clinic is going well and on schedule. March 2018 is the target date for operations of the new clinic. Change in staff for Emergency management – Earl Lee is out and replaced by Keldon Brown. Blandng Vision Center is acquired and in operation, please utilize the services. New clinic is also under way for Blanding. Use the bin for unused medication at each clinic. Still getting used to the new EHR, please be patient with us. Still recruiting for the clinic with all medical services.
- 4) Utah Diné Advisory Committee Representative – Jerrica Maryboy. No report.
- 5) Chapter Officials –
 - David John reported on the end of all Health Boards within the Navajo Nation IHS facilities due to legal issues.
 - Kenneth – just need a different driver for the organization. The voice prompt for the phone system needs to have someone that actually speaks Navajo fluently, not spotty. Navajo Practitioners needs to be someone with real Navajo knowledge and associated with the Navajo Medicine Man Association. The tribe will be putting to sue over the reduction of the Bears Ears Monument.
- 6) Ron Nielson, Interim Superintendent of San Juan School District.
 - Reported on the Quality Education System (QUEST) model/format within San Juan School District – Blended Digital Courses, Support for everyone, Heritage model program – language is important – curriculum, standard and testing program. Total physically response story telling. April 06, 2018 – Heritage Language Conference in Whitehorse High School.
 - Teacher retainage is very important – have a very high rate of turn over in Southern part of the Utah. Worked on retaining teachers as stipends (minimum of \$1,000.00), growing own teachers and partnering with USU, use of experienced teachers, Montezuma Creek Elementary School has gone from Grade F to C and maintaining that.
 - State HB 43 is making improvements for all schools in the San Juan School District – going from F to D and/or C, and B. Additional support for Southern Schools through State.
 - Questions – the parents need to have an orientation with the school on how the students are being taught with measures and standards. What age is the school starting students in the Navajo Language? . Start at kindergarten. Glad to see that native languages are being put back into the classrooms as part of the curriculum. Bullying – student with long hair are being harassed in Bluff – need to be respectful of all religions as having a Hogan on the school grounds as SJHS has a seminary at the Blanding school site. Parent involvement is key and needed - Comment. What is the problem with some of the issues that are popping up again? Is the No Child Left behind still in force? Can the school continue to provide tutoring at the home level via mobile data?
- 7) MWC Veteran's Organization concerns. - Vets asked to put this on agenda but no one is available to report.
- 8) Community Update/Concerns -
 - Bullying Issues at Schools, etc. – LaVern Yanito asked to put this on agenda but no one is available to report.
 - Business Site Leasing Plans Update - LaVern Yanito asked to put this on agenda but no one is available to report.

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A motion was made by Susan Blackhorse seconded by Harry Descheene with a vote of 27/0/3.

V. Meeting Adjournment

A motion was made by Susan Blackhorse to adjourn the Chapter Meeting at 1:40 PM, seconded by Harry Descheene with a vote of 27/0/03

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