

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 August 06, 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 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 to Order by David John at 10:35 am.
- B. Invocation by Mary Benally
- C. Approval of previous meeting Journal of Proceedings/Minutes of July 10, 2017 Chapter Meeting Minutes. **Minutes from the July 10, 2017 Chapter Meeting was read and motioned for approval by Darlene Valentine, seconded by Harry Woody Tsosie with a vote of 14/0/3 with minor corrections.**

Mr. Kenneth Maryboy arrived at the meeting was given the chair to conduct the meeting.

- D. Approval of Agenda. **The current Chapter Meeting agenda was read and Susan Blackhorse motioned to approve, seconded by Darlene Valentine with a vote of 16/0/4 with the following items being added to the agenda.**
 - i. San Juan School District - support resolution for the School District's efforts to negotiate with Utah Navajo Trust Fund to acquire property (Bluff Fair Grounds) to build a new school in Bluff, UT. (under Old Business Item B.)

II. Old Business

- A. Navajo Nation Water Resources Department - Watering Points for Road Improvement Activities within the Utah area - discussion. The watering point in this discussion is in the Toda area, where the water will be used for road improvement activities in both Arizona and Utah. The chapter had passed a resolution stating that this was not for human consumption or otherwise. The residents in the area are asking to have a meeting with all parties to discuss what they were promised and to the area be taken care. **Mary Benally motioned to have all activities cease as they relate to this water point and to meet to discuss their concerns, seconded by Darlene Valentine with a vote of 12/0/7.**
- B. Supporting the San Juan School District's efforts in negotiate with the Utah Navajo Trust Fund Board of Trustees to acquire the following property located in Bluff, Utah: C40210253002.24 Ac. 0505194 (754-114) - 1996 to build a new school in Bluff, Ut. Nelson Yellowman, SJSB Board Member came to the chapter asking for chapter support and input on the proposed land acquisition for the new school building. The district had bought property but was compromised due to site having archaeological problems. **Darlene Valentine motioned to open discussion only, seconded by Tara Benally.** The community members in the proposed area are against the idea as it would involve the

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doing away with the fair grounds. The chapter has previously passed a resolution stating their position which was to have the building built across the river on the Navajo Nation lands. Also, the chapter would appreciate having this discussion take place at the Planning Meeting rather than the Chapter. Kenneth Maryboy recommended to table this item and was voted at 15/2/4.

III. New Business/Action items

- A. **MWCAUG06-106** Approving to recommend to the District #9 Grazing Committee Representative (s) and the Navajo Nation General Land Department that the Mexican Water Chapter supports and recognizes this land withdrawal designation for the sole purpose of three (3) acres of land to be used for existing cemetery located within Mexican Water, (Navajo Nation) Apache County Utah (Tohtsonie Family Plot).

Cassandra Beletso motioned to approve Item #A, seconded by Susan Blackhorse with a vote of 15/0/2.

- B. **MWCAUG06-107** Approve to authorize the Utah Navajo Trust Fund Board of Trustee (UNTF BoT) and the Administration and the Navajo Revitalization Fund (NRF) Board to pay the total amount of \$100,000.00 to the State of Utah Division of Facilities Construction Management (DFCM) to cover the shortfall on the kitchen equipment for the Multipurpose Building Complex #2 Senior Center.

Mary Benally motioned to approve Item #B, seconded by Trudy Cedarran with a vote of 17/0/2.

- C. **MWCAUG06-108** Approving to support and request the Navajo Nation Health, Education, & Human Services (HEHS) Committee of the 23d Navajo Nation Council, Veterans Advisory Council and Navajo Veterans Administration to develop and enact a Memorandum of Understanding (MOU) with the Utah Navajo Trust Fund (UNTF) facilitating a cost sharing agreement for construction of housing units for Utah Veterans.

Cassandra Beletso motioned to approve Item #C, seconded by Susan Blackhorse with a vote of 17/0/4.

- D. **MWCAUG06-109** Approving to request the Navajo Nation Health, Education, & Human Services (HEHS) Committee of the 23d Navajo Nation Council, and the Navajo Nation Department of Self-Reliance (DSR) to Re-establish a Department of Self-reliance field Office in Montezuma Creek, Utah to serve the Northern region of the Navajo Nation

- E. **MWCAUG06-110** Approving to request the Navajo Nation Resources & Development Committee (RDC) of the 23rd Navajo Nation Council, the Division of Community Development (DCD) and the Navajo Nation Capital Projects Management Department (CPMD) to appropriate \$2 Million in Navajo Nation Capital Outlay Special Revenues Fund Appropriation for State of Utah Appropriated Capital Projects Sponsored by Utah Chapters.

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- F. **MWCAUG06-111** Supporting and approving to request the Navajo Nation President's and Vice-President's Office and the Division of Community Development to amend the Navajo Nation Lead Agency Executive Order to include Utah Navajo Trust Fund Administration (UNTF) to be acknowledge and serve as the Lead Agency for the Utah Chapters for Public Facilities (Capital) Projects, this will be for the Architectural & Engineering Services for the Multipurpose Building (MPB) Complex #3 – Media/Library/Wellness Center
- G. **MWCAUG06-112** Approving to request the State of Utah State of Utah Division of Facilities Construction Management (DFCM) to assist with conducting the Request for Qualifications (RFQ) for the Architectural & Engineering Services for the Multipurpose Building (MPB) Complex #3 – Media/Library/Wellness Center.

Cassandra Beletso motioned to approve Items #D, E, F and G, seconded by Susan Blackhorse with a vote of 16/0/3.

- H. **MWCAUG06-113** Approving to request the State of Utah State of Utah Division of Facilities Construction Management (DFCM) to assist with conducting the Request for Qualifications (RFQ) for the Architectural & Engineering Services for the Veterans Memorial/Park
- I. **MWCAUG06-114** Approving to request Utah Diné Advisory Committee, Utah Navajo Trust Fund Administration (UNTF) and the Board of Trustee to assist with developing and entering into a Participation Agreement with the Navajo Nation on behalf of Mexican Water Chapter to serve as their Lead Agency for Capital Projects
- J. **MWCAUG06-115** Approve to authorize the Chapter Administration to hire Theo Shorty as consultant using Professional Service Contract (PSC) to assist with updating the Business Site Leasing Administrative Management Plans, Tax Ordinance and Developing other Ordinances for Mexican Water Chapter, this is one of the LGA certification requirements
- K. **MWCAUG06-116** Approving to request Utah Diné Advisory Committee (UDAC), Utah Navajo Trust Fund Administration (UNTF) and the Board of Trustee (BoT) and the Navajo Revitalization Fund (NRF) Board to reimburse the chapter for cost expended for consultant services in the Business Site Leasing Administrative Management plans, Tax Ordinance and Development of other Ordinances.
- L. **MWCAUG06-117** Approve to set aside \$22,500.00 of the FY 2018 UNTF Chapter allocations to be used towards the Architectural & Engineering Services for the Multipurpose Building (MPB) Complex #3 – Media/Library/Wellness Center
- M. **MWCAUG06-118** Approve to set aside \$15,000.00 of the FY 2018 UNTF Chapter allocations to be used towards the Architectural & Engineering Services for the Veterans Memorial/Park.

Mary Benally motioned to approve Items # G, H, I, J, K, L and M, seconded by Cassandra Beletso with a vote of 18/0/4.

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- N. **MWCAUG06-119** Approve to set aside \$10,000.00 of the FY 2018 UNTF Chapter allocations to be used towards the construction of additional tourism cabins
- O. **MWCAUG06-120** Approve to set aside \$3,000.00 of the FY 2018 UNTF Chapter allocations to be used as matching towards obtaining legal boundary surveys, archaeological clearances and biological evaluations for ten (10) home site leases located within San Juan County, Utah residents and to be reimbursed the chapter if chapters uses its own general funds to replenish the funds
- P. **MWCAUG06-121** Approve to set aside \$5,000.00 of the FY 2018 UNTF Chapter allocations to be used as matching towards replacement of security cameras for the MPB C#1 & C#2
- Q. **MWCAUG06-122** Approve to set aside \$5,000.00 of the FY 2018 UNTF Chapter allocations to be used as matching towards construction of two (2) Traditional/Western sweat Lodges for the Senior population within the 50 acre land tract
- R. **MWCAUG06-123** Approve to set aside \$5,000.00 of the FY 2018 UNTF Chapter allocations to be used as matching towards preliminary clearance associated cost for road improvement within San Juan County, Utah
- S. **MWCAUG06-124** Approve to request authorization from the Navajo Utah Commission to utilize the previous Navajo Revitalization Fund (NRF) Board Non-Chapter allocation funding of \$20,000.00 Chapter Grant monies set aside for Mexican Water Chapter to be used for the electrical civil engineering Underground Residential Distribution (URD) within the 50 acre land tract to be paid to Navajo Tribal Utility Authority (NTUA).

Mary Benally motioned to approve Items # N, O, P, Q, R and S, seconded by Susan Blackhorse with a vote of 17/0/2.

- T. **MWCAUG06-125** Supporting Resolution to Identify all watering points in Mexican Water Chapter are for Livestock and Future Infrastructure and Community Projects.
- U. **MWCAUG06-126** Supporting Resolution for the extension of Water and Power Lines to the Resident for Ophelia Willeto resident, contingent upon available resources.

Cassandra Beletso motioned to approve Items #T and U, seconded by Trudy Cedarran with a vote of 19/0/2.

- V. **MWCAUG06-127** Support Resolution to Maintain Designation of the Bear's Ears Monument as signed into Law by former President Barak Obama as is. Background information was given as well explaining the purpose behind this resolution.

Tara Benally motioned to approve Item V, seconded by Darlene Valentine with a vote of 17/0/2.

- W. **MWCAUG06-128** Approve to recommend four (4) potential Utah beneficiaries to be in the applicant pool for the State of Utah's Governor appointment to serve as the Representative from Mexican Water Chapter on the Utah Diné Advisory Committee pursuant to SB90.

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Anyone interested in the position would need to submit a letter of Interest and a Resume to the chapter Administration office.

Cassandra Beletso motioned to approve Item W, seconded by Leo Blackhorse with a vote of 17/0/2.

IV. Reports/Approvals/Announcements

A. Financial Reports (Attached)

Ratification of July 2017 Payroll Expenses of **\$31,480.37**

Ratification of July 2017 Chapter Official Stipend Expenses of **\$3,090.42**

Ratification of July 2017 Vouchers Expenses of **\$11,609.69**

Budget Transfer /Modifications to cover expenses incurred July 2017

B. Approvals

- 1 UT Archaeological Clearances Financial Assistance Request
 - a. Paul Atcitty Jr/Kendra Long
- 2 AZ Archaeological Clearances Financial Assistance Request
- 3 Veteran Organization Financial Request for Code Talkers Day Activities.

C. Quarterly Reports (Written/Oral)

1. Edward Tapaha, San Juan County Election Office. Mr Tapaha reported on the upcoming Congressional Election to replace Jason Chaffetz. The county will various poll places open for everyone to use. Mr Tapaha also reported he will be retiring from his position as of 31 August 2017. The position will be open to everyone.
2. Council Delegate, Davis Filfred. Mr. Filfred has reported on the meeting dates for the rest of the month. He left early as he was trying to catch another meeting at another chapter.
3. Utah Diné Advisory Committee Representative, Jerrica Maryboy - No show.
4. Grazing Committee Representative, Curtis D. Yanito - No Show.
5. UNHS, INC Health Board, Cassandra Beletso Mrs. Beletso reported on the progress of the construction of the new clinic building, 2. the Gallup Independent article and its implication on the company and the discussion among the board, 3. the Health, Education and Human Services Committee annual report, and 4. the Teddy Bear Clinics that are going on the different clinics.
6. Community Health Representative, Valencia Brown - No show.
7. Chapter Officials - no reports were made.

Roy Hatathle motioned to approve Items #A, B & C, seconded by Darlene Valentine with a vote of 17/0/2.

- V. Meeting Adjournment by Kenneth Maryboy **Mary Benally motioned to adjourn the Chapter Meeting at 2:04pm, seconded by Lena Begay with a vote of 17/0/1.**

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