

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 May 07, 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 Kenneth Maryboy at 11:21 am.
- B. Acknowledge and recognize the newly elected Chapter Secretary/Treasurer, Clifford L. Sagg. The Chapter President acknowledged the newly elected and sworn in Chapter Secretary/Treasurer.
- C. Invocation was done by Kenneth Maryboy, Chapter President.
- D. Roll Call was not done however, a quorum was achieved of 15 community members present.
- E. Approval of previous meeting Journal of Proceedings/minutes of March 05, 2017 & April 05, 2017 Planning Meeting Minutes. The minutes from March 05, 2017 was read and motioned for approval by Richard Yanito with a second from Cassandra Beletso with a vote of 14/0/3. The minutes from April 09, 2017 Chapter Meeting was read and motioned for approval with name corrections and minor corrections by MaryAnn Woody, seconded by Trudy Cedarrain with a vote of 17/0/3.
- F. Approval of Agenda. The agenda was read and recommended for approval with a motion from Mary Ann Woody with additional items, seconded by Trudy Cedarrain with a vote of 15/0/3. The following items were added to the agenda as requested from the community:
 - i. LaShawntee Cree Tree - requesting to be added onto Chapter Resolution to NTUA to add her onto the Arizona Scattered Phase III PL Project Recipient Listing for Preliminary Clearances and Construction.
 - ii. Shaun Stephenson - Emergency Request to Utah Navajo Trust Fund and Navajo Revitalization Fund for new wiring/meter box for resident due to electrical fire.
 - iii. Lester Blackhorse - Requesting for Financial Assistance for Archaeological Clearance.
 - iv. Four Corners Regional Health Center - request to be on agenda for presentation.
 - v. Resolution to the Navajo Nation Office of the Auditor General to include Mexican Water Chapter for Financial Statement Audits.

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vi. Trudy Cedarrain - UTa Navajo Transit Shuttle Runs

II. Old Business

III. New Business/Action items

- A. **MWCMAY07-069** Approve to amend and add one (1) newly elected chapter official Secretary/Treasurer as one of the authorized signatories on all chapter financial accounts with Wells Fargo. A motion was made by Melinda Blackhorse to open discussion with a second by Cassandra Beletso. Since the election of the new Secretary/Treasurer, the chapter will add another signatory to all chapter related accounts. **The motion to approve was made by Paul Etsitty, seconded by Richard yanito with a vote of 16/0/3.**
- B. **MWCMAY07-070** Supporting Chapter Resolution to submit RSA grant application called, Public Assistance for Rural Area Program, to AZDOT for a project to conduct a Road Safety Audit (RSA) at Intersection of Hwy 160 & N12. **A motion was made to approve this resolution by Cassandra Beletso, seconded by Melinda Blackhorse with a vote of 17/0/2.**
- C. **MWCMAY07-071** Resolution to support for Road N12 from Hwy 160 intersection to Utah State Line for consideration of road reconstruction and requesting of the Navajo DOT, BIA and NN Council Resources Development Committee to add to NN Tribal Transportation Improvement Program Five Year Program. **A motion was made to approve this resolution by Cassandra Beletso, seconded by Melinda Blackhorse with a vote of 17/0/2.**
- D. **MWCMAY07-072** Resolution to reactivate the sub-committees of the Mexican Water Chapter as the CLUPC, etc. This is to re-activate all sub-committees under the Chapter as the CLUPC, Yout Council, Utah residency Committee and others. A meeting was set up on 15 May 2017 to make those appointments. **A motion was made to approve this resolution by Cassandra Beletso, seconded by Melinda Blackhorse with a vote of 17/0/2.**
- E. **MWCMAY07-073** Resolution to request Road Maintenance of County Roads 449 and 415. The request is to the County Road Department to build up the roadway with the addition of water culverts and other which prevents services from being delivered by agencies. **A motion was made to approve this resolution by Cassandra Beletso, seconded by Melinda Blackhorse with a vote of 17/0/2**
- F. **MWCMAY07-074** Requesting the President of the United States and the US Department of Interior Secretary Ryan Zinke to uphold the Bear Ears National Monument Designation and Oppose the Congressional Action To Reverse the Presidential Proclamation. The consensus of the chapter is retain the designation of the monument. **A motion was made to approve this resolution by Sarah Police, seconded by Melinda Blackhorse with a vote of 17/0/2.**
- G. **MWCMAY07-075** LaShawntee Cree Tree - requesting to be be added onto Chapter Resolution to NTUA to add her onto the Arizona Scattered Phase III PL Project Recipient Listing for Preliminary Clearances and Construction. **A motion was made to approve this resolution by Cassandra Beletso, seconded by Melinda Blackhorse with a vote of 15/0/2.**

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- H. **MWCMAY07-076** Shaun Stephenson - Emergency Request to Utah Navajo Trust Fund and Navajo Revitalization Fund for new wiring/meter box for resident due to electrical fire. **A motion was made to approve this resolution by Melinda Blackhorse, seconded by Cassandra Beletso with a vote of 15/0/2.**
 - I. **MWCMAY07-077** Resolution to the Navajo Nation Office of the Auditor General to include Mexican Water Chapter for Financial Statement Audits. **A motion was made to approve this resolution by Melinda Blackhorse, seconded by Sarah Police with a vote of 16/0/3.**
- IV. Reports/Approvals/Announcements
- A. Financial Reports (Attached)
 - Ratification of April 2017 Payroll Expenses of **\$13,773.37**
 - Ratification of April 2017 Chapter Official Stipend Expenses of **\$4,002.00**
 - Ratification of April 2017 Vouchers Expenses of **\$6,461.27**
 - Budget Transfer /Modifications to cover expenses incurred April 2017.
 - A motion was made to approve the Financial Reports by Sarah Yanito, seconded by Harry Woody Tsosie with a vote of 15/0/1.**
 - B. Approvals
 - 1 UT Archaeological Clearances Financial Assistance
 - a. Lester Blackhorse - Requesting for Financial Assistance for Archaeological Clearance.**A motion was made to approve the request by Cassandra Beletso, seconded by Sarah Police with a vote of 15/0/1.**
 - C Quarterly Reports (Written/Oral)
 - 1 Council Delegate, Davis Filfred (Woody Lee)
 - Mr. Woody Lee reported on behalf of the Delegate as he was on travel. 1. Happy Mother's Day message, 2 Graduation - be careful out driving and taking care for others, 3. Groundbreaking of the MPB - was good to see progress being made at the chapter, 4. Students - give them something to do rather than sitting at home playing video games and such, 5. Bear's Ears Meeting - attending meetings to keep the Monument Designation 6. External Funds - Navajo Generating Station is shutting down by next year. Learn to save and budget what the chapter has to keep over expected lean times. 7. Gun Control - this new legislation is going through the system and expected to be approved. 8. Election of Officials - working to possible election of the Attorney General rather than being appointed. 9. Council Delegates composition - looking at possibility of doubling the number back to 48. Looking for local support. 10. Bear's Ears - attended meeting/rally in Salt Lake City as representative for Navajo Nation and other appointments.
 - 2 Utah Diné Advisory Committee Representative, Jerrica Maryboy - **No show.**
 - 3 Grazing Committee Representative, Curtis D. Yanito - **No show to meeting.**
 - 4 UNHS, INC Health Board, Cassandra Beletso
 - Mrs. Beletso reported on the following items: 1. New Clinic Construction - progress is being made and on schedule for completion. 2. Local Employment - Locals are

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encouraged to with the Superintendent of the project to check on the status of their application. 3. Clinic Funding - received a 20% increase in funding and was a surprise considering the political climate and cuts to program funding..

5 Community Health Representative, Valencia Brown - No show/report

6 Chapter Officials

7 Melinda Blackhorse - Homesite Lease Conference Report/Others

Ms. Blackhorse reported on the following: 1. The composition of the Dine Advisory Board and the process for selection. 2. Expiring Terms - Mexican Water Chapter will have to entertain additional candidates or recommend renewal of the current representative to serve on the Dine Advisory Board. 3. Funds - The chapter has a fund balance of \$1.56 after all the approvals of projects after the last meeting. The NRF fund balance is around \$63,000 and not allocated yet. 4. San Juan School District- Southern Bus Routes - there is a possibility that the route might be terminated by the upcoming school year. 5. HSL Conference - reported on the newly approved HSL processes and changes from the previous, the new application and fees along with acreage amount (0.5, 1 and 2 acres.) and the ½ mile radius from the proposed leases.

8 Four Corners Regional Health Center - **No Show/Presentation.**

9 Trudy Cedarrain - Utah Transit System -

V. Meeting Adjournment by Kenneth Maryboy.

A motion was made by Cassandra Beletso, seconded by Paul Etsitty to accept all the reports made to the chapter member and to adjourn the Chapter Meeting with a vote of 15/0/1.

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