

Mexican Water Chapter  
Regular Chapter Meeting Minutes  
March 07, 2010  
12:00 p.m.

- I. Meeting Call To Order by **David John, Chapter Vice-President** at 1:31 p.m.
- II. Invocation done by **Alvin Tothsoni, Grazing Representative**
- III. Announcements/Recognize Visitor(s)
  - 1) **Red Mesa Unified School District/Ethel Bia-Mrs. Bia** didn't show up.
  - 2) **Davis Filfred, Council Delegate** announced the following meetings: Health & Social Services Committee Meeting 03/08/10, Health & Social Services Committee Meeting 03/09/10 at Tohatchi, NM, Navajo Utah Commission Meeting 03/10/10 in Window Rock at 10 a.m., Agency Council Meeting 03/20/10 at Beclabito at 9 a.m., Water Quality Meeting 03/18/10 at 9 a.m. at Red Mesa Chapter.
  - 3) **Bennie Begay, Sr.** announced the Veterans Monument being in the plans with the new Chapter Facility, Veterans Organization Meeting 03/21/10 at 1 p.m.
  - 4) **David L. John, Chapter Vice-President** recognized Pearlita Begay, Miss Little Red Mesa & Pearlphina Begay, Miss Red Mesa Junior High, daughter of Bennie Begay, Sr. & Pearl Wadsworth.
- IV. Approve and Accept Agenda  
**Lewis Patterson** motioned to accept agenda as read by **Cassandra Beletso, Chapter Secretary/Treasurer**, and **Richard Yanito** seconded to accept agenda as read by **Cassandra Beletso, Chapter Secretary/Treasurer**, motion passed with 31 in favor, 00 opposed and 00 abstentions.
- V. Approve and Accept Meeting Minutes of February 2010  
**Bennie Begay, Sr.** motioned to accept February 2010 Meeting Minutes as read by **Cassandra Beletso, Chapter Secretary/Treasurer**, **Irene Yanito** seconded to accept February 2010 Meeting Minutes as read by **Cassandra Beletso, Chapter Secretary/Treasurer** and motion passed with 29 in favor, 00 opposed and 00 abstentions.
- VI. Approve and Accept February 2010 Financial Reports  
**Sarah Yanito** motioned to defer the approval and acceptance of February 2010 Financial Report to the next meeting, **Bennie Begay, Sr.** seconded to defer the approval and acceptance of February 2010 Financial Report to the next meeting, and motion passed with 31 in favor, 00 opposed and 00 abstentions.
- VII. Old Business(es) Resolution (s)/Support Resolution (s)  
NONE
- VIII. New Business(es) Resolution (s)/Support Resolution (s)
  1. MWCMAR07-061 Approve to request Mexican Water Chapter to strongly oppose any reapportionment plans that assigns the Upper Fruitland Chapter to the Eastern Agency.  
**Roy Hatahlie** motioned to Approve to request Mexican Water Chapter to strongly oppose any reapportionment plans that assigns the Upper Fruitland Chapter to the Eastern

Agency, Sarah Yanito seconded to Approve to request Mexican Water Chapter to strongly oppose any reapportionment plans that assigns the Upper Fruitland Chapter to the Eastern Agency. The Community Membership asked why there was no one here to sponsor this resolution and this is an Agency Issue. Honorable Filfred commented on the issue that this reapportionment plan is all up to the Navajo Nation President; reapportionment is done on population of the communities. Motion passed with 31 in favor, 00 opposed and 03 abstentions.

2. MWCMAR07-062 Mexican Water Community Chapter reaffirms all resolutions which approves, supports and endorses the development of a telecommunication system and infrastructure with Navajo Communications Company including the processing of all necessary clearances an assessments for right-of-ways associated with the construction of this system for the health, safety and educational needs of the community along with approving a request for exemption from the Navajo Nation Division of Natural Resources Project fees.

Bennie Begay Sr. motioned to approve Mexican Water Community to Chapter reaffirm all resolutions which approves, supports and endorses the development of a telecommunication system and infrastructure with Navajo Communications Company including the processing of all necessary clearances an assessments for right-of-ways associated with the construction of this system for the health, safety and educational needs of the community along with approving a request for exemption from the Navajo Nation Division of Natural Resources Project fees, Sarah Yanito seconded to approve Mexican Water Community Chapter to reaffirm all resolutions which approves, supports and endorses the development of a telecommunication system and infrastructure with Navajo Communications Company including the processing of all necessary clearances an assessments for right-of-ways associated with the construction of this system for the health, safety and educational needs of the community along with approving a request for exemption from the Navajo Nation Division of Natural Resources Project fees and motion passed with 32 in favor, 00 opposed and 00 abstention

3. MWCMAR07-063 Mexican Water Chapter requests to approve to with draw funds from the Chapter Business Savings Account and redeposit with the NN Abandon Mine Land account for capital project and to begin the implementation of Phase I project construction, of the Mexican Water Multipurpose Complex Project.

Hoskie Yanito motioned to approve Mexican Water Chapters requests to approve to with draw funds from the Chapter Business Savings Account and redeposit with the NN Abandon Mine Land account for capital project and to begin the implementation of Phase I project construction, of the Mexican Water Multipurpose Complex Project, Bennie Begay, Sr. seconded to approve Mexican Water Chapters requests to approve to with draw funds from the Chapter Business Savings Account and redeposit with the NN Abandon Mine Land account for capital project and to begin the implementation of Phase I project construction, of the Mexican Water Multipurpose Complex Project. Mr. David John, Chapter Vice-President explained the purpose of Mexican Water Chapter requesting AML to implement Phase 1 project construction. The Chapter is also not allowed to write checks that are more than \$5,000. Motion passed with 32 in favor, 00 opposed 00 abstentions.

4. MWCMAR07-064 Requesting Supporting Resolution for the Veterans Monument, 2 miles east of Window Rock, Arizona, land withdrawal has been approve by Chevron.

Bennie Begay, Sr. motioned to approve Requesting Supporting Resolution for the Veterans Monument, 2 miles east of Window Rock, Arizona, land withdrawal has been approve by Chevron, Jack Etcitty seconded to approve Requesting Supporting

**Resolution for the Veterans Monument, 2 miles east of Window Rock, Arizona, land withdrawal has been approved by Chevron and motion passed with 32 in favor, 00 opposed and 00 abstentions.**

5. MWCMAR07-065 Requesting to Approve the Tuba City, Western Agency Roads Committee to level and gravel the BIA Road 6440 also known at the Old Mining Road between Mexican Water, Arizona and Mexican Hat, Utah.

**Bennie Begay Sr. motioned to approve Request to Approve the Tuba City Western Agency Roads Committee to level and gravel the BIA Road 6440 also known at the Old Mining Road between Mexican Water, Arizona and Mexican Hat, Utah, Jack Etcitty seconded to approve Request to Approve the Tuba City Western Agency Roads Committee to level and gravel the BIA Road 6440 also known at the Old Mining Road between Mexican Water, Arizona and Mexican Hat, Utah. The Community Membership wishes to make this request to the Western Agency due to the fact that the road is within the District 8. BIA Road 6440 ends at the Stateline and the rest of the road belongs to San Juan County. Motion passed with 32 in favor, 00 opposed and 00 abstentions.**

6. MWCMAR07-066 Mexican Water Chapter approves to request Community Development Block Grant in the amount of \$1,195,476.00 for the Mexican Water Multipurpose Complex.

**Bennie Begay, Sr. motioned to approve Mexican Water Chapters request to Community Development Block Grant in the amount of \$1,195,476.00 for the Mexican Water Multipurpose Complex, Jack Etcitty seconded to approve Mexican Water Chapters request to Community Development Block Grant in the amount of \$1,195,476.00 for the Mexican Water Multipurpose Complex and motion passed with 32 in favor, 00 opposed and 00 abstentions.**

7. MWCMAR07-067 Mexican Water Chapter Requesting Approval from the Health & Social Services Committee to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters.

**Annie Gillwood motioned to approve Mexican Water Chapters Request for Approval from the Health & Social Services Committee to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters, Roy Hatahlie seconded to approve Mexican Water Chapters Request for Approval from the Health & Social Services Committee to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters and motion passed with 34 in favor, 00 opposed and 00 abstentions.**

8. MWCMAR07-068 Requesting Approval from the Navajo Nation Division of Health to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters.

**Annie Gillwood motioned to approve Mexican Water Chapters Request for Approval from the Navajo Nation Division of Health to establish an Emergency Management Office for**

the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters, Roy Hatahlie seconded to approve Mexican Water Chapters Request for Approval from the Navajo Nation Division of Health to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters and motion passed with 34 in favor, 00 opposed and 00 abstentions.

9. MWCMAR07-069 Requesting Approval from the Public Safety Committee to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters.

Annie Gillwood motioned to approve Mexican Water Chapters Request for Approval from the Public Safety Committee to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters, Roy Hatahlie seconded to approve Mexican Water Chapters Request for Approval from the Public Safety Committee to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters and motion passed with 34 in favor, 00 opposed and 00 abstentions.

10. MWCMAR07-070 Requesting Approval from the Department of Emergency Management to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters.

Annie Gillwood motioned to approve Mexican Water Chapters Request for Approval from the Department of Emergency Management to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters, Roy Hatahlie seconded to approve Mexican Water Chapters Request for Approval from the Department of Emergency Management to establish an Emergency Management Office for the Utah Chapters of the Navajo Nation. The Emergency Management Office will serve San Juan County, Utah residents and the bordering communities of the Utah Chapters and motion passed with 34 in favor, 00 opposed and 00 abstentions.

David John, Chapter Vice-President recognized Jerry Tsosie, Chapter President and Mr. Tsosie, Chapter President will chair the reminder of the Regular Chapter Meeting.

IX. Approval(s)

1. Budget Modifications in all funds to cover expenses.

Bennie Begay, Sr. motioned to approve Budget Modifications in all funds to cover expenses, Lewis Patterson seconded to approve Budget Modifications in all funds to cover expenses and motion passed with 32 in favor, 00 opposed and 01 abstentions.

2. Payroll Expenditures for February 2010-\$9,089.29

Bennie Begay, Sr. motioned to approve Payroll Expenditures for February 2010 in the amount of \$9,089.29, Lewis Patterson seconded to approve Payroll Expenditures for

February 2010 in the amount of \$9,089.29 and motion passed with 32 in favor, 00 opposed and 01 abstention.

3. Chapter Official Stipend Expense for February 2010-\$2,800.00

**Bennie Begay, Sr.** motioned to approve Chapter Official Stipend Expense for February 2010 in the amount of \$2,800.00, **Lewis Patterson** seconded to approve Chapter Official Stipend Expense for February 2010 in the amount of \$2,800.00 and motion passed with 32 in favor, 00 opposed and 01 abstention.

4. Scholarship Expenditures for February 2010-\$1,500.00

**Bennie Begay, Sr.** motioned to approve Scholarship Expenditures for February 2010 in the amount of \$1,500.00, **Lewis Patterson** seconded to approve Scholarship Expenditures for February 2010 in the amount of \$1,500.00 and motion passed with 32 in favor, 00 opposed and 01 abstention.

5. Vouchers Expenditures for February 2010-\$9,471.98

**Bennie Begay, Sr.** motioned to approve Vouchers Expenditures for February 2010 in the amount of \$9,471.98, **Lewis Patterson** seconded to approve Vouchers Expenditures for February 2010 in the amount of \$9,471.98 and motion passed with 32 in favor, 00 opposed and 01 abstention.

6. Approval of a Handicap ramp for construction/labor cost for Guy Redhouse

**Bennie Begay, Sr.** motioned to approve a Handicap ramp construction/labor cost for Guy Redhouse, **Lewis Patterson** seconded to approve a Handicap ramp construction/labor cost for Guy Redhouse and motion passed with 32 in favor, 00 opposed and 01 abstention.

X. Other(s)/Discussion Items

1. Archaeological Clearances

1. AZ -Leo Roy Nelson/Lester Nelson/

2. UT -Tommy Stash Jr./Tony Blackhorse/

**Lucinda Benally** motioned to approve Leo Roy Nelson, Lester Nelson, Tommy Stash Jr. and Tony Blackhorse, **Marie Etcitty** seconded to approve Leo Roy Nelson, Lester Nelson, Tommy Stash Jr. and Tony Blackhorse and motion passed with 32 in favor, 00 opposed and 00 abstentions.

XI. Reports

1. Council Delegates

Davis Filfred, Council Delegate reported Share Holders Board/Navajo Oil & Gas, Nelson Toledo, Chair Person (Presidential Pointe), Perry Shirley, Vice-Chair, Megaleen Begay, Elected, Francis Tohtsoni, Young Jeff Tom, Leonard L. Tsoisie, Manual Morgan, Jennifer Hatahlie, these meetings are held executively due to Money Marketing. Cortez Chevron/Texaco, Gallup Chevron, Tsebonito Chevron, Kayenta Chevron currently serving the committees. Share Holders are all Delegates, two meetings per year, just reports, delegates not suppose to be shareholders, Young Jeff Tom a board member questioned if Mr. Morgan attends meetings, Mr. Morgan mentioned stepping down, one delegate from each Agency, will need a resolution to appoint a new rep, four sites for future Chevron, Crown point, Tuba City, Dennehotso and one other one. Oil Production has been going down the last two years, oil price the same, Wilson Grown, CEO over sees everything. Running Horse Pipeline starts in Montezuma Creek, across to Aneth, UT. to Bloomfield, NM, Chaco, NM, Bista, NM, use to be known as El Paso, community members are concern about the river if the pipe breaks. Scratch will soon be available at these

stores. UNHS, Public Law 638 is requesting Title Five, Council will have to approve first. Title Five will be a self government, no longer under the Tribe.

2. Chapter Officials

**David John**, Chapter Vice-President reported that Navajo Revitalization Fund Board has approved Mexican Water Chapters request for \$500,000 for the Multipurpose Complex Center.

3. Grazing Officials

**Bennie Begay, Sr.** motioned to accept reports, **Irene Yanito** seconded to accept reports and motion passed with 31 in favor, 00 opposed with 00 abstentions.

XII. Next Meeting Date/Time

Planning Meeting Date: April 7, 2010 at 4 p.m.

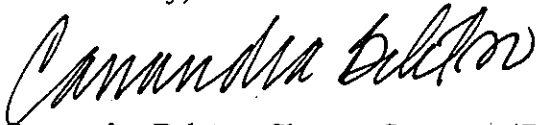
Chapter Meeting Date: April 11, 2010 at 10 a.m.

**Bennie Begay, Sr.** motioned to confirm the next meeting date/time as follows: Planning Meeting on April 7, 2010 at 4 p.m. and Chapter Meeting on April 11, 2010 at 10 a.m., **Irene Yanito** seconded to confirm the next meeting date/time as follows: Planning Meeting on April 7, 2010 at 4 p.m. and Chapter Meeting on April 11, 2010 at 10 a.m., and motion passed with 31 in favor, 00 opposed and 00 abstention.

XIII. Adjournment

**Wilhelmina A. John** motioned to adjourn the meeting at 3:44 p.m., **Marie Etcitty** seconded to adjourn the meeting at 3:44 p.m. and motion passed with 31 in favor, 00 opposed and 00 abstentions.

Submitted by,



Cassandra Beletso, Chapter Secretary/Treasurer  
Mexican Water Chapter-THE NAVAJO NATION

Happy St. Patricks Day!

