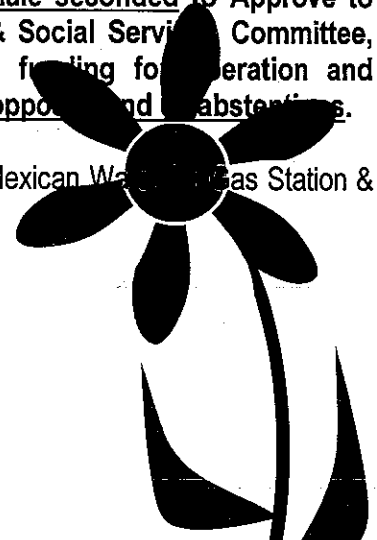
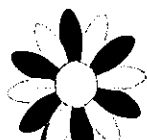
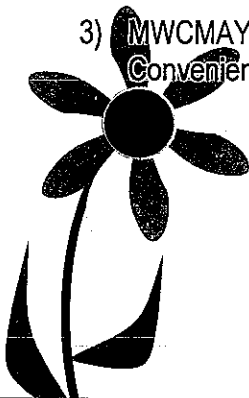


**Mexican Water Chapter
Regular Meeting Minutes**

May 16, 2010

12:00 p.m.

- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 2:54 p.m.
- II. Invocation given by Harry Descheene, Soil & Water Conservation District Representative
- III. Announcements/Recognize Visitor(s)
Andrew Tso, San Juan County Commissioner Candidate
Mr. Tso introduced himself, explained what he could do for the community as a County Commissioner and how he will work with the communities.
Kenneth Maryboy, San Juan County Commissioner
Mr. Maryboy informed the public that he requests their re-election for the County Commissioner.
- IV. Approve and Accept Agenda
Cassandra Beletso, Chapter Secretary/Treasurer read the agenda for the record, Lewis Patterson motioned to accept the agenda as read, Roy Hathale seconded to accept the agenda as read and motion passed with 25 in favor, 00 opposed and 00 abstentions.
- V. Approve and Accept Last Meeting Minutes of April 2010
- VI. Approve and Accept April 2010 Financial Reports
Cassandra Beletso, Chapter Secretary/Treasurer read the April 2010 Meeting Minutes, April 2010 Financial Reports into the record, Pauline Black motioned to accept the April 2010 Meeting Minutes, April 2010 Financial Reports, Marie Etsitty seconded to accept the April 2010 Meeting Minutes, April 2010 Financial Reports and motion passed with 25 in favor, 00 opposed and 01 abstention.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
- VIII. New Business (es) Resolution (s)/Support Resolution (s)
- 1) MWC MAY-16- 080 Approve to request, recommend and select a Senior Council Officers
Lewis Patterson motioned to Approve to request, recommend and select a Senior Council Officers, Roy Hathale seconded to request, recommend and select a Senior Council Officers and motion passed with 26 in favor, 00 opposed and 01 abstentions.
- 2) MWC MAY-16- 081 Approve to request the Navajo Nation Council, Budget & Finance Committee, Health & Social Services Committee, Division of Health, Navajo Area Agency on Aging to allocate FY 2010 funding for operation and maintenance cost for a Senior Center.
Lewis Patterson motioned to Approve to request the Navajo Nation Council, Budget & Finance Committee, Health & Social Services Committee, Division of Health, Navajo Area Agency on Aging to allocate FY 2010 funding for operation and maintenance cost for a Senior Center, Roy Hathale seconded to Approve to request the Navajo Nation Council, Budget & Finance Committee, Health & Social Services Committee, Division of Health, Navajo Area Agency on Aging to allocate FY 2010 funding for operation and maintenance cost for a Senior Center and motion passed with 26 in favor, 00 opposed and 01 abstentions.
- 3) MWC MAY-16- 082 Approve to request the Navajo Oil & Gas to recommend Mexican Water Gas Station & Convenience Store.



Lewis Patterson motioned to Approve to request the Navajo Oil & Gas to recommend Mexican Water for Gas Station & Convenience Store, Roy Hathale seconded to Approve to request the Navajo Oil & Gas to recommend Mexican Water for Gas Station & Convenience Store. Mrs. Beletso, Chapter Secretary/Treasurer explained that Navajo Oil & Gas was looking for potential sites and Mexican Water Community should request to be on their potential site listing since we have land available for economic development. Motion passed with 26 in favor, 00 opposed and 01 abstentions.

4) MWCMAY-16- 083 Approve and accept the Mexican Water Chapter Master Plan with additional amendments as needed.

Lewis Patterson motioned to Approve and accept the Mexican Water Chapter Master Plan with additional amendments as needed, Roy Hathale seconded to Approve and accept the Mexican Water Chapter Master Plan with additional amendments as needed and motion passed with 26 in favor, 00 opposed and 01 abstentions.

5) MWCMAY-16- 084 Approve to request RBDO to conduct traffic count along U.S. Highway 191 North.

Lewis Patterson motioned to Approve to request RBDO to conduct traffic count along U.S. Highway 191 North, Roy Hathale seconded to Approve to request RBDO to conduct traffic count along U.S. Highway 191 North. Mrs. Beletso, Chapter Secretary/Treasurer reported when requesting for business development it is appropriate to request a traffic count to have an idea how many people travel the roads. Motion passed with 26 in favor, 00 opposed and 01 abstentions.

6) MWCMAY-16- 085 Approve to request UNHRF to serve as fiscal agent to conduct drawings for the Multi-Media Center & Technology Complex.

Lewis Patterson motion to Approve to request UNHRF to serve as fiscal agent to conduct drawings for the Multi-Media Center & Technology Complex, Roy Hathale seconded to Approve to request UNHRF to serve as fiscal agent to conduct drawings for the Multi-Media Center & Technology Complex and motion passed with 26 in favor, 00 opposed and 01 abstentions.

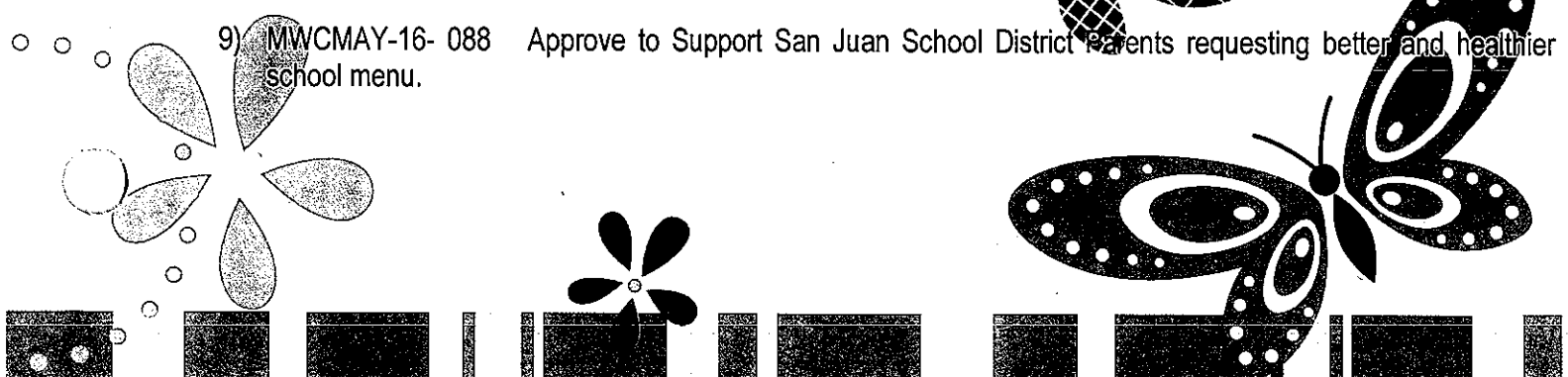
7) MWCMAY-16- 086 Approve to request Phil Lyman CPA to provide in kind service to provide accounting towards FMS Certification.

Lewis Patterson motioned to Approve to request Phil Lyman CPA to provide in kind service to provide accounting towards FMS Certification, Roy Hathale seconded to Approve to request Phil Lyman CPA to provide in kind service to provide accounting towards FMS Certification. Mrs. Beletso, Chapter Secretary/Treasurer explained the need for technical assistance for accounting purposes, the Administration is seeking certification and accounting is the biggest hold up and it would be good to have all our stuff in place before the end of the fiscal year and as well be ready for the auditors when they come back for corrective actions. Phil Lyman is a PCA firm from Phoenix and he is willing to help our Chapter at no cost. Motion passed with 26 in favor, 00 opposed and 01 abstentions.

8) MWCMAY-16- 087 Approve to Support the Navajo Nation Health & Social Services Legislation 106-10.

Sarah Yanito motioned to Approve to Support the Navajo Nation Health & Social Services Legislation 106-10, Pauline Black seconded to Approve to Support the Navajo Nation Health & Social Services Legislation 106-10 and motioned passed with 26 in favor, 00 opposed and 00 abstentions.

9) MWCMAY-16- 088 Approve to Support San Juan School District Parents requesting better and healthier school menu.



Pauline Black motioned to Approve to Support San Juan School District Parents requesting better and healthier school menu, **Wilhelmina John seconded to Approve to Support San Juan School District Parents requesting better and healthier school menu and motion passed with 26 in favor, 00 opposed and 00 abstention.**

10) MWCMA-16- 089 Approving to request the Utah Navajo Commission to fund the Rural Addressing to purchase signs for the Mexican Water Community.

Lewis Patterson motioned to Approving to request the Utah Navajo Commission to fund the Rural Addressing to purchase signs for the Mexican Water Community, **Roy Hathale seconded to Approving to request the Utah Navajo Commission to fund the Rural Addressing to purchase signs for the Mexican Water Community. MC Balwin with Rural Addressing reported the status of the Rural Addressing and explained the purpose of his request. Motion passed with 26 in favor, 00 opposed and 00 abstention.**

11) MWCMA-16- 090 Approve to request Navajo Revitalization Fund for \$30,000 to use towards man power for uncompleted housing projects.

Bessie Spencer motioned to Approve to request Navajo Revitalization Fund for \$30,000 to use towards man power for uncompleted housing projects, **Gladys Begay seconded to Approve to request Navajo Revitalization Fund for \$30,000 to use towards man power for uncompleted housing projects and motion passed with 26 in favor, 00 opposed and 00 abstention.**

12) MWCMA-16- 091 Approve to request Poll Officials for the Navajo Nation Primary Elections/County Elections. Roy Hathale motioned to Approve to request Poll Officials for the Navajo Nation Primary Elections/County Elections, **Pauline Black seconded to Approve to request Poll Officials for the Navajo Nation Primary Elections/County Elections and motioned passed with 26 in favor, 00 opposed and 00 abstention.**

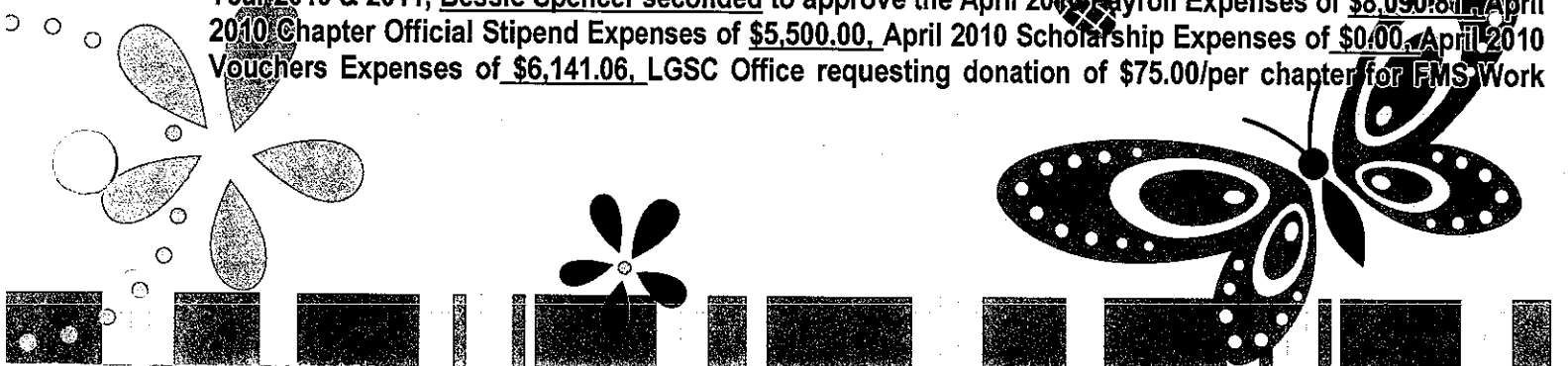
13) MWCMA-16- 092 Approve to request NAHASDA for housing developments within Mexican Water Community.

Wilhelmina John motioned to Approve to request NAHASDA for housing developments within Mexican Water Community, **Roy Hathale seconded to Approve to request NAHASDA for housing developments within Mexican Water Community and motion passed with 26 in favor, 00 opposed and 00 abstention.**

IX. Approval(s)

1. April 2010 Payroll Expenses of \$8,090.81
2. April 2010 Chapter Official Stipend Expenses of \$5,500.00
3. April 2010 Scholarship Expenses of \$0.00
4. April 2010 Vouchers Expenses of \$6,141.06
5. LGSC Office requesting donation of \$75.00/per chapter for FMS Work session room rental
6. Hire Contractor to remove accumulated sand around home and to make residential road passable
7. \$50 donation for Parent Orientation for San Juan School District and the School Year 2010 & 2011

Lewis Patterson motioned to approve the April 2010 Payroll Expenses of \$8,090.81, April 2010 Chapter Official Stipend Expenses of \$5,500.00, April 2010 Scholarship Expenses of \$0.00, April 2010 Vouchers Expenses of \$6,141.06, LGSC Office requesting donation of \$75.00/per chapter for FMS Work session room rental, Hire Contractor to remove accumulated sand around home and to make residential road passable, \$50 donation for Parent Orientation for San Juan School District and the School Year 2010 & 2011, **Bessie Spencer seconded to approve the April 2010 Payroll Expenses of \$8,090.81, April 2010 Chapter Official Stipend Expenses of \$5,500.00, April 2010 Scholarship Expenses of \$0.00, April 2010 Vouchers Expenses of \$6,141.06, LGSC Office requesting donation of \$75.00/per chapter for FMS Work**



session room rental, Hire Contractor to remove accumulated sand around home and to make residential road passable, \$50 donation for Parent Orientation for San Juan School District and the School Year 2010 & 2011 and motion passed with 26 in favor, 00 opposed and 00 abstention.

- X. Other(s)/Discussion Items
1. Archaeological Clearances
 - 1.AZ -
 - 2.UT -

- XI. Report(s)
1. Council Delegate(s)
Davis Filfred, Council Delegate announced Council Horse Ride from Aneth begin July 12, 2010, Veterans Workshop in Aneth on June 25, 2010.
 2. Chapter Officials(s)
 3. Grazing Committee Representative

XII. Next Meeting Date/Time

Planning Mtg Date: June 2, 2010

Time: 04:00 p.m.

Chapter Mtg Date: June 6, 2010

Time: 12:00 p.m.

XIII. Adjournment at Time:

Lewis Patterson motioned to accept announcements made by Davis Filfred, Council Delegate, confirm the next meeting dates for June 2010: Planning Meeting on June 2, 2010 at 4 p.m. and Regular Chapter Meeting on June 6, 2010 at 12 p.m. and adjourn the meeting at 5:35, Pauline Black seconded to accept announcements made by Davis Filfred, Council Delegate, confirm the next meeting dates for June 2010: Planning Meeting on June 2, 2010 at 4 p.m. and Regular Chapter Meeting on June 6, 2010 at 12 p.m. and adjourn the meeting at 5:35 and motion passed with 26 in favor, 00 opposed and 00 abstention.

Submitted by,



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

