

Mexican Water Chapter
Regular Chapter Meeting Minutes

June 06, 2010

12:00 p.m.

- I. Meeting Call To Order by Jerry Tsosie, Chapter President at 1:56 p.m.
- II. Invocation by Jerry Tsosie, Chapter President
- III. Announcements/Recognize Visitor(s) Jerry Tsosie, Chapter President recognized Victor Dee with Aneth Community Development Corporation. Cassandra Beletso, Chapter Secretary/Treasurer read the following announcements.
 - June 03 – Utah Dineh Professional Bldg Dedication @ Montezuma Creek, UT
 - June 03, - Interview the (4) final Contractors for Mexican Water Multipurpose Complex Bldg
 - June 08 – Pre-construction Meeting with NTUA&CDBG RE: Mexican Water/ Red Mesa Scattered P/L Project
 - June 09, 2010-Navajo Utah Commission Meeting at Dennehotso at 10:00 a.m.
 - June 10, 2010-Utah Tribal Leaders Meeting at Cedar City, Utah
 - June 8,9,10 – Chapter Officials Convention @ Gallup, NM/\$174 per person
 - June 12, 2010-Whitehorse 1st Annual Chief Manualito Recognition Gourd Dance/Pow Wow (JOM Pow Wow)
 - June 15,16,17 – NN Emergency Preparedness Conference @ Gallup, NM/\$50 per chapter
 - June 16, 2010-Rabies Clinic at Mexican Water Chapter 10 a.m. to 11:30 a.m.
 - June 17, 2010-Health Wellness at Bluff Senior Citizen Center at 10:00 a.m.
 - June 19, 2010-Northern Agency Council Meeting at Aneth Boarding School
 - June 19, 2010-Meet the Arizona/Utah State Candidates at Red Mesa Chapter at 10 a.m.
 - June 20, 2010-Dzil Da hil zili Gourd Society, Gourd Dance
 - June 21 – NRF Brd Mtg @ TNP @ 2:30 PM
 - June 24&25 -1st Annual Navajo Reservation road Summit @ San Juan College/\$55 per person
 - June 25, 2010-Veterans Workshop at Aneth
 - July 01 – Just Move It Event @ Mexican Water Chapter @ 6PM
 - July 26&27 AZ DOT TTAP Right of Way Workshop @ Flagstaff/\$150 per person
- IV. Approve and Accept Agenda
Cassandra Beletso, Chapter Secretary/Treasurer read the Agenda, Kenneth Maryboy, Council Delegate motioned to accept the agenda as read, Lewis Patterson seconded to accept agenda as read and motion passed with 26 in favor, 00 opposed and 00 abstentions.
- V. Approve and Accept Last Meeting Minutes of May 2010
- VI. Approve and Accept May 2010 Financial Reports
Paul Atcity motioned to defer approval and acceptance of May 2010 Meeting Minutes/May 2010 Financial Reports, Ruby Williams seconded to defer approval and acceptance of May 2010 Meeting Minutes/May 2010 Financial Reports and motion passed with 25 in favor, 00 opposed and 00 abstentions.
- VII. Old Business (es) Resolution (s)/Support Resolution (s)
 - 1) MWCJUN-06-093 Approve to request to rescind Resolution MWCAPR11-079 (UNHS)

- 2) MWCJUN-06-094 Approve to request to rescind Resolution MWCMAR07-063

Paul Atcitty motioned to rescind Resolution #MWCAPR11-079 and MWCMAR07-06, Ruby Williams seconded to rescind Resolution #MWCAPR11-079 and MWCMAR07-06. The Chapter Vice-President explained the definition of the word rescind and he also explained that the Utah Navajo Health System was asked to report their audit to the Chapter and no report to this day, from the very beginning with the 638 was approved, the agreement was to train a Native from the local area for the CEO position within five years and that hasn't happened, all the Utah Seven Chapters are supposed to have a representative and Mexican Water Chapter doesn't have a representative, no reports to the chapter, and UNHS should be here today to sponsor their resolution, explain the Title 5, set Public Hearings for the community. The Chapter President & Vice-President both agree to rescind the Resolution and recall at a later date with additional stipulations. Mr. Kenneth Maryboy, Honorable Council Delegate also stated that he strongly agrees with the comments made by the President and Vice President. Motion passed with 25 in favor, 00 opposed and 00 abstentions.

VIII. New Business (es) Resolution (s)/Support Resolution (s)

- 1) MWCJUN-06-095 Approve to request the Aneth Community Development Corporation to not charge rental fees against the Navajo Utah Commission for the Utah Diné Professional building usage
- 2) MWCJUN-06-096 Approve to request Apache County Road Department, Division of Transportation and San Juan County road Department to assist the chapter to remove accumulated access sand dunes in residential roadways to make them passable immediately
- 3) MWCJUN-16-097 Approve to Support the Navajo Nation Council to establish the Chief Justice as an elected position.
- 4) MWCJUN-06-098 Approve to Support the Navajo Nation Council to establish the Controller as an elected position.
- 5) MWCJUN-06-099 Approve to Request the Navajo Nation Council and Resources Committee to support the District Grazing Committees FY 2011 Budget Petition in amount of \$374,400.00 for mileage and \$561.60 for workers compensation for a total of \$374,961.60, business unit number 115002, in addition to presently provided bi-weekly and chapter meeting stipends.
- 6) MWCJUN-06-100 Approve to Request Navajo Revitalization Fund to allocate \$10,000 to hire an IT consultant to assist the Mexican Water Chapter with existing and future IT solution services/maintenances.

Paul Atcitty motioned to Approve to request the Aneth Community Development Corporation to not charge rental fees against the Navajo Utah Commission for the Utah Diné Professional building usage, Approve to request Apache County Road Department, Division of Transportation and San Juan County road Department to assist the chapter to remove accumulated access sand dunes in residential roadways to make them passable immediately, Approve to Support the Navajo Nation Council to establish the Chief Justice as an elected position, Approve to Support the Navajo Nation Council to establish the Controller as an elected position, Approve to Request the Navajo Nation Council and Resources Committee to support the District Grazing Committees FY 2011 Budget Petition in amount of \$374,400.00 for mileage and \$561.60 for workers

compensation for a total of \$374,961.60, business unit number 115002, in addition to presently provided bi-weekly and chapter meeting stipends, Approve to Request Navajo Revitalization Fund to allocate \$10,000 to hire an IT consultant to assist the Mexican Water Chapter with existing and future IT solution services/maintenances and Ruby Williams seconded to Approve to request the Aneth Community Development Corporation to not charge rental fees against the Navajo Utah Commission for the Utah Dineh Professional building usage, Approve to request Apache County Road Department, Division of Transportation and San Juan County road Department to assist the chapter to remove accumulated access sand dunes in residential roadways to make them passable immediately, Approve to Support the Navajo Nation Council to establish the Chief Justice as an elected position, Approve to Support the Navajo Nation Council to establish the Controller as an elected position, Approve to Request the Navajo Nation Council and Resources Committee to support the District Grazing Committees FY 2011 Budget Petition in amount of \$374,400.00 for mileage and \$561.60 for workers compensation for a total of \$374,961.60; business unit number 115002, in addition to presently provided bi-weekly and chapter meeting stipends, Approve to Request Navajo Revitalization Fund to allocate \$10,000 to hire an IT consultant to assist the Mexican Water Chapter with existing and future IT solution services/maintenances and motion passed with 25 in favor, 00 opposed and 00 abstentions.

IX. Approval(s)

1. May 2010 Payroll Expenses of \$5,201.39
2. May 2010 Chapter Official Stipend Expenses of \$1,550.00
3. May 2010 Scholarship Expenses of \$ 750.00 (1) Student/Qtr
4. May 2010 Vouchers Expenses of \$5,860.18
5. Donation Request from Teec Nos Pos Food Distribution Open House on June 23
6. Approve support letter for SCS Connect for Broadband Initiative Program funding
7. Approve to defray cost for Benny Begay/Pearl Wadsworth short line power line extension for the amount of \$2,403.00 (Veterans funds)
8. Approve Financial for LPoyer and family for medical attention
9. Approve budget medication to cover expenses incurred

Paul Atcitty motioned to approve May 2010 Payroll Expenses of \$5,201.39, May 2010 Chapter Official Stipend Expenses of \$1,550.00, May 2010 Scholarship Expenses of \$ 750.00 (1) Student/Qtr, May 2010 Vouchers Expenses of \$5,860.18, Donation Request from Teec Nos Pos Food Distribution Open House on June 23, Approve support letter for SCS Connect for Broadband Initiative Program funding, Approve to defray cost for Benny Begay/Pearl Wadsworth short line power line extension for the amount of \$2,403.00 (Veterans funds), Approve Financial for LPoyer and family for medical attention, Approve budget medication to cover expenses incurred and Ruby Williams seconded to to approve May 2010 Payroll Expenses of \$5,201.39, May 2010 Chapter Official Stipend Expenses of \$1,550.00, May 2010 Scholarship Expenses of \$ 750.00 (1) Student/Qtr, May 2010 Vouchers Expenses of \$5,860.18, Donation Request from Teec Nos Pos Food Distribution Open House on June 23, Approve support letter for SCS Connect for Broadband Initiative Program funding, Approve to defray cost for Benny Begay/Pearl Wadsworth short line power line extension for the amount of \$2,403.00 (Veterans funds), Approve Financial for LPoyer and family for medical attention, Approve budget medication to cover expenses incurred and motion passed with 26 in favor, 00 opposed and 00 abstentions.

X. Other(s)/Discussion Items

1. Archaeological Clearances
 - 1.AZ –Thomas Poyer (Veteran Funds)
 - 2.UT –Roman Skow (UNRHE funds)
 - 3.AZ-Richard & Jane Mustache(Hsg Dis)

Paul Atcitty motioned to approve Thomas Poyer, Roman Skow and Richard & Jane Mustache for archaeological Clearances, Ruby Williams seconded to approve Thomas Poyer, Roman Skow and Richard & Jane Mustache for archaeological Clearances. Darlene Yazzie questioned Richard & Jane Mustache exactly where the Home site lease location was and Jane Mustache told her that it is next to where her mother lives. Mrs. Yazzie asked her if she had the appropriate people signing off and as far as she knows no Home site leases has been approved by her family, who have the grazing permit. However, she will not disapprove the request at this time and informed Mrs. Mustache that no more home site leases. Motion passed with 25 in favor, 00 opposed and 00 abstentions.

2. Discussion for re-apportionment plans and Navajo Nation Council Reduction
NO ACTION

- XI. Report(s)
1. Council Delegate(s)
 2. Chapter Officials(s)
 3. Grazing Committee Representative

XII. Next Meeting Date/Time

Planning Mtg Date: July 07, 2010 @ 04:00 pm

Chapter Mtg Date: July 11, 2010 @ 12:00 pm

XIII. Adjournment

Harry Descheene motioned to Defer the Reports, confirm the next months meetings dates as follows: Planning Meeting on July 07, 2010 at 4 p.m., Regular Meeting on July 11, 2010 at 12 p.m. and adjourn the meeting at 2:30 p.m., Roy Hathale seconded to Defer the Reports, confirm the next months meetings dates as follows: Planning Meeting on July 07, 2010 at 4 p.m., Regular Meeting on July 11, 2010 at 12 p.m. and adjourn the meeting at 2:30 p.m. and motion passed with 26 in favor, 00 opposed and 00 abstention.

Submitted by,

Cassandra Beletso

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

Happy Father's Day!!!

