

(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 regular chapter meeting open to the public on June, 05, 2016 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 Highway191 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.

Council Delegate made his report while waiting for quorum

Announcements/schedule:

June 8th, NUC at Red Mesa and head out to Cedar City on Thursday & Friday

Friday June 10 and June 11, 2016 at Oljeto Resource and Development work session to make the tribal park a nortorn, no power lines, no hauling woods, and no trailer parking, etc.

Saturday and 12 is Aneth Chapter Meeting, June 13 is Red Mesa Planning meeting, June 20 is Red Mesa Chapter Meeting.

June 13, 2016 Carden Building with Real Estate might be going

June 15, 2016 Resource/Development in Twin Arrows

June 16, 2016 Resource/Development in Twin Arrow

June 22, 2016 RDC at Black Mesa Special Session

June 23 Nabikiyati Meeting

June 18, 2016 Northern Agency Council at Aneth Chapter

Report:

-Amber Alert-put out Task Force (May 19, 2016 meeting) the RDC are the ones who put this into force but heard that the NN President is saying he did, this will take a long, long time according to the information received during that meeting. There was no by-law, NN is the only one who does not have 911. The cell phones everyone has around here has 911 which people are paying for, if dialed it will go either Utah, Colorado, New Mexico

-Yellow water (emergency impacted area), funding was allocated: Mexican Water has \$643.00 unused, Aneth has \$7,984.00, and Red Mesa has \$8,651.00. All other Chapters has used up their allocated money, these monies need to be used

-Last Friday had a meeting at Fire Rock, wanted NN President there but Vice President came. Attorney General did not show up too. San Juan River, legislation was written, the wanted the US President to sign and approve it but not going forward but the Vice President stated that it already went to Washington. Sharon Pinto and BLM came to the meeting, swinging bridge, before 1868 it was agreed that the river would be our boundary. For whatever reason, the movement of the River happened in one night and moved over towards South.

I. REGULAR CHAPTER MEETING

- A. Call to Order by Jerry Tsosie @10:46 a.m.
- B. Invocation by Harry Descheeny
- C. Roll Call by secretary/treasurer for the record
- D. Approval of previous meeting Journal of Proceedings/minutes of April 10, 2016
Motion for approval by Ruby William, second by Ben William, both agenda will be posted, with a vote of 14-0-1 and motion carried for both items D & E
- E. Approval of previous meeting Journal of Proceedings/minutes of May 15, 2016
- F. Approval of Agenda

Motion for approval by Paul Acitty, second by Harry W. Tsosie with a vote of 18-0-1 and motion carried which included Council's report and with Edward Tapaha to do his report

Council Delegate requested to accept his report which he did earlier, has to attend a chapter meeting where he submitted a few resolutions

II. OLD BUSINESS –

- A. **MWC MAY 11-078** Approving to request the RMUSD #27 Parent Involvement Committee (PIC) to acknowledge _____, _____ as the newly appointed PIC Representative under the Title VII for Parent Involvement Committee to represent Mexican Water Chapter and further to provide technical assistance when needed for SY 2016/2017

Motion by Ruby William, second by Paula Acitty (include a written explanation- no one from Arizona showed up again for selection) with a vote of 18-0-1 and motion carried

Chapter President - stated that this item was given to administration

Vice President – stated that we don't need to approve it since there is no interest and no one is here from Arizona. Martha is with School Board and can take care of it; this is the second time on the agenda.

Richard Blackhorse – maybe attach a small explanation because of the people here are from Utah.

III. NEW BUSINESS/ACTION ITEMS

- A. **MWC JUN 05-086** Approving to recommend three (3) Utah chapter membership to serve as Residency Committee and to be acknowledge by the Utah Dine Advisory Committee to identify Utah Navajo Progenitors from the 1950's to create a family tree information related to the Progenitors and the descendants would be eligible as a Utah Navajo beneficiary and UNTF funding assistances

Chapter President elaborated on the above issue regarding residency.

Council Delegate – Mexicans coming through and applying for welfare and move into Utah, they become resident within three months also regarding scholarships, etc.

Vice-President also elaborated on the item

Question was what about if they are married to native? Response by Council was to identification only

Motion for approval & selection by Ruby William, second by Harry W. Tsosie of the three selected are Paul Acitty, Sarah Police and Lena Begay with a vote of 17-0-2 and motion carried

Paul Acitty stated that this was mention at Diné Advisory meeting, houses were built for them and they move on somewhere else, etc.

Gerald Maryboy stated that his sister had some kids who went to college, when asking for scholarship they were told they were from out of state, not a resident

Chapter President stated that this went to court, driver license was to be used but was not accepted either, etc. We don't know a lot of these younger generations unless they say where they actually are from or what families.

- B. **MWC JUN 05-087** Approving to request the Navajo Revitalization Fund Board to allocate supplemental funding of \$250,000.00 towards the construction of the Mexican Water Chapter Multipurpose Building Complex #2 Senior Center
Motion for approval for item B, C, E, F by Ruby William, second by Gerald Maryboy with a vote of 19-0-2 and motion carried

Chapter President elaborated on all items being approved

- C. **MWCJUN05-088** Approving to request the Utah Diné Advisory Committee and the Utah Trust Fund Board of Trustee to allocate supplemental funding of FY 2017 UNTF Chapter allocation of \$10,000.00, matching fund from Navajo Revitalization Fund (NRF) Board FY 2016 /Paula Atcitty-Allen with complete housing material due to a burn-out

- D. **MWCJUN05-089** Approve to request the Utah Dine Advisory Committee and the Utah Trust Fund Board of Trustee to allocate FY 2017 UNTF Chapter allocation of \$10,000.00 matching fund from Navajo Revitalization Fund (NRF) Board FY 2016 Chapter allocation of \$5,000.00 totaling \$15,000.00 to assist Mr. Kyle M./Ophelia Blackhorse-Willeto with complete housing material due to a burn out

Gerald Maryboy motion to table, second by Esther Reddoor with a vote of 17-1-4 and motion carried

Sarah Police – concern about item D, why is it so closed to the Maryboy resident and why not move closer to her parents and why? They have a lot of space where the parents are living. Also item E the whole family is not informed and we need to talk about it instead of just bringing it to the chapter.

Chapter President – did a lot of research when he was grazing official and elaborated on the item D. At that time this area was for grazing and no one was to build in the area, etc. Sarah Maryboy – she talked to Mark about this issue, there is boundary and within this area it is grazing area for their animals, etc.

Esther Reddoor – how was this approved? There are four grazing permit within the area and only one signed and where are the other two's approval?

Ruby William stated that the home should be moved back near her parent's resident.

Gerald Maryboy – was tabled at Dine Advisory meeting and thinks that it should be near their parents, he wants to delete it off the agenda

Cassandra B. the officials should filtered these at the planning meeting, etc.

Richard Blackhorse – agrees with Cassandra

- E. **MWCJUN05-090** Approve to request the Utah Dine Advisory Committee and the Utah Trust Fund Board of Trustee to authorize and allocate FY 2017 UNTF Chapter allocation of \$20,000.00, matching from Navajo Revitalization Fund (NRF) Board FY 2016 Chapter allocation of \$11,000.00 and chapter general funds of \$6,200.00 totaling \$36,000.00 to be used to hire a consultant for Professional Services, assist with the chapter in response to the project management and liaison services develop an industrial operation for sand & gravel pit in Mexican Water, Utah with planning, development, project management, grant writing apropos to projects and capacity-building consistent with organizational needs of the chapter using matching funds for this project
- F. **MWCJUN05-091** Approve to request the Utah Dine Advisory Committee and the Utah Trust Fund Board of Trustee to allocate FY 2017 UNTF Chapter allocation of \$59,284.44 as a reimbursement to the Mexican Water Chapter that was paid for Power Line Project to serve eleven (11) clients residing in San Juan County, Utah
- G. **MWCJUN05-092** Supporting and approving to advertise for Professional Services Contract for consultant, to recommend and select to assist with the planning, development, project management, grant writing apropos to projects

and capacity-building consistent with organizational needs of the chapter using the Capital Projects funds for this project and to request NRF to reimburse the matching cost of this project

Motion for approval by Lena Begay, second by Paula Acitty with a vote of 19-0-2 and motion carried

- H. **MWCJUN05-093** Approving and authorizing the Mexican Water Chapter Administration and Officials to work with the "Consultant" for the amount of \$37,200.00 for Professional Services to be used for sand & gravel industrial development towards Road Improvement Project

Motion for approval by Gerald Maryboy, second by Cassandra Beletso with a vote of 19-1-2 and motion carried

Sarah Police – where is this taking place? Not Whiterock Point.

Cassandra - the big hill is not available too and go by procurement plan

Paul Acitty – this is for our youth, somewhere down the years there will be hot plant, cement plant, etc.

Cassandra – a lot of good ideas from Mr. Acitty, should join CLUB

Gerald Maryboy – our thinking is for our youth, all this will be a community project and they the youth will work with it and it is at the stage planning. They might even take care of the boundary line and so forth, etc.

Sarah Police – her aunt said that there were two white people who came to her home sometimes ago and were to get paid. They got cheated, according to her she does not want this idea, gravel pit will not happened, etc. Not all families are informed; maybe until then she will have a different thinking, etc.

- I. **MWCJUN05-094** Approve to accept FY 2016 Supplemental funding from the unreserved, undesignated fund balance in the amount of \$15,285.21 for Summer Youth Employment and its budget

Motion for approval by Ruby William, second by Paula Acitty with a vote of 20-0-2 and motion carried

- J. **MWCJUN05-095** Approve to have newly constructed homes to have an identified beneficiary as a new requirement before construction is implemented
Vice-President elaborated on the above item for new homes, etc.

Motion for approval by Paula Acitty, second by Paul Acitty with a vote of 18-0-2 and motion carried

- K. **MWCJUN05-096** Approve to request NTUA to provide preliminary cost estimate for right of way acquisition for Efren & Valerie Lee and to do "Due Diligent" properly to compliance to reduce future liabilities for the existing power line connection

Motion for approval by Cassandra Beletso, second by Ruby William with a vote of 11-5-2 and motion carried

Cassandra Beletso – Jean Benally's daughter

Chapter President – have to be here to request for something, this was brought up sometimes ago a few times.

- L. **MWCJUN05-097** Approve to request NTUA and Rocky Mountain/Power to install two (2) new poles and re-locate the meter loop with pole so that electrical service line is re-connected since the project had already received a FONSI
Motion for approval by Cassandra Beletso, second by Lena Begay with a vote of 16-0-2 and motion carried

- M. **MWCJUN05-098** Approve to delete Pauline (Abe) Black off the Utah Scattered Phase II Power Line Project recipient listing since the power lien extension already has a right-of-way paid and received clearance
Motion for approval by Cassandra Beletso, second by Paula Acitty with a vote of 17-0-1 and motion carried
- N. **MWCJUN05-099** Approve to request NTUA to provide a preliminary cost estimate for the right of way acquisition for Etta Cohoe and to have NRF pay for the cost from the FY 2016 Non-Chapter Funds
Motion for approval by Ruby William, second by Esther Reddoor with a vote of 17-0-1 and motion carried
- O. **MWCJUN05-100** Approve to request Utah Dine Advisory Committee and the Utah Trust Fund Board of Trustee to authorize and allocate FY 2017 UNTF non Chapter allocation of \$130,000.00 for the Utah Scattered Phase II Power Line Extension Project to serve eleven (11) homes
Motion for approval by Cassandra Beletso, second by Ruby William with a vote of 16-0-2 and motion carried
Ruby William wanted to know who are on the list; her son Gilbert has not receive power line yet, response was we did not have the list

IV. **REPORTS/APPROVALS/ANNOUNCEMENTS**

Motion for approval by Cassandra Beletso, second by Esther Reddoor for item 1 to 6 with a vote of 16-0-2 and motion carried and included with adjournment at 1:20 p.m.

- 1) Financial Reports (Attached)
 - (1) Ratification of May 2016 Payroll Expenses of \$19,638.84
 - (2) Ratification of May 2016 Chapter Official Stipend Expenses of \$3,00.00
 - (3) Ratification of May 2016 Chapter Veteran Organization Expenses of \$00
 - (4) Ratification of May 2016 Scholarship Expenses of \$00
 - (5) Ratification of May 2016 Vouchers Expenses of \$30,763.17
 - (6) Budget Transfer/Modifications to cover expenses incurred May 2016
- 2) Approval
 - 1)
- 3) Quarterly Reports (Written/Oral)
 - A. Council Delegate, Davis Filfred
 - B. Grazing Committee Representative, Curtis D. Yanito
 - C. UNHS, INC Health Board, Cassandra Beletso
*Happy Father's Day to all the fathers who are present here today
Ground breaking ceremony in the month of July, two story building and is all for our community members, etc. Trying to consider dialysis and kimo therapy, etc. The drawings came out and pictures, etc.
Have been fighting for a settlement and the money is coming through soon. Sorry for the Acitty family with the burn out, hope they will rebuild soon, it's good no one got hurt.*

*Edward Tapaha – 39,000 square foot of the new building.
Apply for Medicaid before you turn 65 years of age, (baajichee). If you apply after 65 they penalize you...charge you big time (35%)
C-cup or Mosquito bite that is dangerous is going around, be careful and be aware of it.*

Hantavirus is dangerous too; make sure you wear a mask when come up on their dropping, etc.

- D. SJC Utah Dine Advisory Committee, Jerrica Maryboy
*She gave a copy of the listed items for approval for Mexican Water Chapter
Next meeting is July 8, 2016 in Teec Nos Pos. Comment for the rate of 25% can still
make comment by June 15, 2016 is the deadline*
- E. Edward Tapaha – Election Liaison Office
*It seems like for this year, election/voting it seems unimportant to everyone, even at
White House. Primary election is June 28, 2016. Will receive the ballot soon in the
mail, starting Monday*
Motion for all reports by Cassandra Beletso, second by Paula Acitty with a
vote of 16-0-2 and motion carried.
- F. Chapter Officials
*Chapter President – use of chapter for losted of family members, people are saying
that why is it like that.*
Emery Beletso – change the policy
*Cassandra stated that her aunt stated that the chapter is for use of the people, etc. A
lot of people don't have big home.*
*Vice-President- some chapters were damaged because of misusing, etc. Comply with
risk management*

V. **MEETING ADJOURNMENT** by Jerry Tsosie @ 1:40 p.m.

Posted by: **Mary Ann Woody**

Date Posted: **6/05/2016**

Time Posted: **1:40 p.m.**