

# (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 May 15, 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.

## I. REGULAR CHAPTER MEETING

*County Commissioner made her report while waiting for quorum:*

*Met with NN transportation department here at the chapter, it's getting better each time, BIA, NN, county, State and Federal, get money together to work on roads. Bluff and Montezuma Creek doing chip seal. From there Montezuma Creek to Aneth will cost 30M. Hatch TP road will be fix in Fall. Oljeto and Naatsiaan road and road by the river is about 22 miles which is in the plan, which ever road they will choose.*

*NN met on April 24, 2016, budget within northern agency in the next year there is no Utah project and within 5 years there is none, no project in the budget. Resolutions were submitted to NN from Utah regarding roads, etc. People from Utah are included when they get money. Don't really know how much money it will be. There are a lot of people from Utah who vote and counted towards the votes.*

*Chapter prioritize is on the way, there are 7 places where the roads are washed out. It takes time and the county has 60 to 90 days rotation, this year (\$700,000 in deficit). Lynn Laws retired and was never replaced and so now they are putting another person in placed which will be his high priority.*

*–Visit all the Senior Centers, all the way from here to Bluff, homes, toward Tec Nez lah on top of the hill, they look at all the roads, street address kept coming up, it was a sad situation especially the roads to their homes. A lot of the elders were happy when we visit them. Total mileage was 500 miles for her all the way to Naats'aan.*

*–May 20, 2016 meeting in Monticello, Utah regarding Gold Mine Spill, before the spill they took sample, so they have pre & post sample. There were five places for testing site. The meeting will be from 9:00 a.m. to noon. Attend this meeting.*

*–Navajo Revitalization Funds, non-chapter projects and chapter projects: they had a special meeting recently in Aneth they had power line, veteran's home, building at the site (3 projects). Each chapter all the paper work has to be combined, make sure the resolutions come to Rebecca and she will submit to Kelly Peterson, she noticed that there are a lot of resolutions that don't get submitted to Monticello. The chapter works with resolutions, etc. This chapter has a lot of projects that are going which is a plus for Mexican Water Chapter, etc.*

*–Roads, BIA, NN, D of Trans and SJC meeting on June 23-24 in Monticello about 10:00 a.m.*

*–There are law suits which are still in litigation and slowly moving forward, don't know where it's at.*

*First and 3<sup>rd</sup> Tuesday of every month at 9:00 for commission meeting*

*First Tuesday is the road department at 8:00 a.m.*

*SJC is the only county in the country that has MOA with BIA for roads.*

*-There are a lot of laws/policy in placed which makes things very difficult, Leroy Gishie chairs roads and BIA claims about 300 miles of road in SJ County but they only pay the county \$45,000 a year which will grade only about 3 miles, this is how much the county has been getting for twenty years.*

*-Low governments Act, how well does this being used?*

*Grass roots are not in there is not their best interest*

*Environment study can cost 20 to 30 thousands because of the law, etc.*

*–SJC's budget, tax comes from Resolute, SJC 92% of the land base is federal land, reservation, BLM, forest service, national parks and national monument, we don't get taxes from them none. Only 8% is private land in SJC. But there is one call payment in lieu of taxes, this comes from federal government. For this reason we need to write to our congressmen and Senators about the issue, etc. it is only one year and need to be renewed every year. It goes to the 7 chapters for senior center, recreation, and private roads. County only works on county roads and chapter get funding for those.*

*–Also there is high domestic violence in the home, etc. There are elder abuse within the home too which is sad. How can we fix this? Sexual assault, rape, and sexual abuse, within the homes. Maybe if we discuss this with our children, somehow maybe we can try to fix this.*

*Our language will become extinct if not used in the home, if not used it will be forgotten, etc.*

**Questions:**

*Herbert Yanito: 6440 road, what's happening with that?*

*Response by Rebecca, it took 4 months trying to meet with them and Nancy Tsosie is in support of this road, etc. It is going to cost a lot, etc. It is in the works and being discussed.*

- A. Call to Order by Jerry Tsosie @ 12:55 p.m.
- B. Invocation by Herbert Yanito
- C. Roll Call by secretary/treasurer for the record
- D. Approval of previous meeting Journal of Proceeding/minutes of April 10, 2016  
Read by Secretary/treasurer for the record  
Motion for approval and defer this item to next chapter meeting by Wilomina John, second by Herbert Yanito with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried
- E. Approval of Agenda  
Motion for approval by Trudy L. Cedarrain, second by Pauline Black, correct all the date, resolution # and other corrections, also add County Commissioner 's report with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried  
Chapter President stated that item G was tabled during planning meeting which needs to be called back on the floor  
Tara Benally – add resolution to obtain Fort Defiance housing corporation of highway 191 to obtain all documents requesting from the motioning party, this will go under item I.

**II. OLD BUSINESS - none**

**III. NEW BUSINESS/ACTION ITEMS**

- A. **MWCMAY15-077** Approving to request the RMUSD #27 Indian Education Committee (IEC) to acknowledge Shelly Nez, PO Box 416, Teec Nos Pos, AZ 86514 as the newly appointed IEC Representative to the Navajo Nation Educational Contract under the Johnson O'Malley Act for Indian Education Committee to represent Mexican Water Chapter and further to provide technical assistance when needed for SY 2016/2017  
Motion for approval for item A, C & D by Harry W. Tsosie, second by Herbert Yanito with a vote of 15 in favor, 0 oppose, 1 abstained and motion carried
- B. **MWCMAY15-078** 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 pride technical assistance when needed for SY 2016/2017  
Motion to defer to next meeting by Tara Benally, second by Trudy Cedarrain with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried
- C. **MWCMAY15-079** Approve to support the Red Mesa Unified School District's request to the State of New Mexico Central Consolidated School District and the State of New Mexico Department of Education to consider and approve an intergovernmental Agreement to allow for open enrollment for the state line student to attend schools of their choice but to provide a tuition cost for each student  
Vice-President – requesting for a resolution
- D. **MWCMAY15-080** Approval to support the Red Mesa Unified School District's request to the State of Utah San Juan School District, the State of Utah Department of Education and the Utah Division of Indian Affairs to consider and approve an intergovernmental Agreement to allow for open enrollment for the state line students to attend schools of their choice but to provide a tuition cost for each student

- E. MWCMAY15-081** Requesting the Health, Education & Human Services (HEHS) Committee of the 23<sup>rd</sup> Navajo Nation Council and the Navajo Nation Department of Self Reliance (DSR) to reestablish a department of Self Reliance field office in Montezuma Creek, Utah to serve the Northern region of the Navajo Nation  
Motion for approval by Trudy Cedarrain, second by Daisy Yanito, with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried
- F. MWCMAY15-082** Requesting the San Juan School District Governing Board and the San Juan School District Superintendent to give priority and special assistance to the Monument Valley High School, Tseebii Nidzsigai Elementary School, Whitehorse High School, Navajo Mountain, Bluff Elementary School, Montezuma Creek Elementary School and San Juan Schools in seeking legislative appropriations made available by Senate Bill 14 to address achievement gap challenges.  
*Vice-President suggested adding to this resolution the original intent of 2M*  
Motion for approval for all 7 Utah schools and VP's request above by Tara Benally, second by Herbert Yanito with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried
- G. MWCMAY15-083** Requesting the 23<sup>rd</sup> Navajo Nation Council to oppose hydraulic fracturing utilize in the petroleum industry and to establish tribal laws prohibiting this practice on the Navajo Nation  
Motion to recall this item back on the floor by Mary R. Benally, second by Herbert Yanito with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried  
  
Motion for approval for item G to opposed by Trudy Cedarrain, second by Pauline Black with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried
- H. MWCMAY15-084** Requesting to add a family living across San Juan River, living on BLM land and need to work with land department and Resource if we can acquire land acquisition fund and go through the process  
Motion for approval by Trudy Cedarrain, second by Mary R. Benally with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried
- I. MWCMAY15-085** Support and requesting for All documentation s for a piece of land that was surveyed, the land was withdrawn for housing off highway 191.  
Motion for approval by Mary R. Benally, second by Trudy L. Cedarrain with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried

#### **IV. REPORTS/ANNOUNCEMENTS**

*Dine Bikeyak – May 17, 2016 Bear's Ears Festivity.*

*MV on May 18, 2016, Bella Lama at Welcome Center*

*July 15-17 Shush Jaa' meeting and set up Teepee, different nationality coming*

*President Obama visit to sign*

*May 24, 2016, Bluff Elementary School meeting at 6:00 p.m.*

*Motion for approval for item Financial 1 to 6, approval, quarterly report with meeting adjournment by Trudy L. Cedarrain, second by Clarence Hatalie with a vote of 15 in favor, 0 opposed, 2 abstained and motion carried*

##### **A. Financial Reports/Attached)**

- 1) Ratification of April 2016 Payroll Expenses of **\$8,863.69**
- 2) Ratification of April 2016 Chapter Official Stipend Expenses of **\$3,000.00**
- 3) Ratification of April 2016 Chapter Veteran Organization Expenses of **\$ .00**
- 4) Ratification of April 2016 Scholarship Expenses of **\$250.00**
- 5) Ratification of April 2016 Vouchers Expenses of **\$8,730.12**
- 6) Budget Transfer / Modifications to cover expenses incurred April 2016

B. Approvals

1) Purchase full sheet cake for Mother's Day and Father's Day

C. Quarterly Reports (Written/Oral)

1) Council Delegate, Davis Filfred

2) Grazing Committee Representative, Curtis D. Yanito

3) UNHS, INC Health Board, Cassandra Beletso

4) Chapter Officials

V. **MEETING ADJOURNMENT** by Jerry Tsosie 1:55 p.m.

Posted by: Mary Ann Woody

Date Posted: May 15, 2016

Time Posted: 1:55 p.m.