

## 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** through a teleconference open to the public on **Sunday, November 06, 2022 at 1:00 o'clock p.m.**

Information regarding the following agenda items may be reviewed in the office of the Council Manager at Highway 191 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 Phoebe Begay at (928) 429-0986 at least seventy-two (72) hours prior to the time scheduled for the meeting.

### Teleconference Meeting (Hybrid)

**Phone:** 1 (240) 433-3291 **PIN:** 198 115 280# **Video Link:** <https://meet.google.com/jco-tqrn-cxk>

#### I. **REGULAR CHAPTER MEETING**

- A. **The Regular Chapter Meeting was called to order by Curtis Yanito, Chapter President at 1:20 pm.** Roll call has the following present to the meeting: Curtis Yanito (IP), Cassandra Beletso (IP), Clifford Sagg (IP), Christopher Haskan (TC) and Charlaine Tso (TC) and other community members and rest on the teleconference call.
- B. The invocation was done by David L. John, Community Member.
- C. **The Regular Chapter Meeting for October 09, 2022 was motioned for approval and posting on the Chapter Website by David L. John, seconded by Christopher Haskan with a vote of 07-00-01.** (Chapter President abstaining/not voting.) [FY23 Agenda CM Council of Mexican Water Chapter Government 10.09.22.docx.pdf](#)
- D. **The current Chapter Meeting Agenda was read and the same was motioned for approval as is, by Carmelita Sagg, seconded by David L. John with a vote of 08-00-01.**

#### II. Old Business /Action Items

#### III. New Business/Action items:

- A. **MWCNOV06-004** Supporting and approving the advertisement for Professional Services Contract for A Consultant to recommend and select to assist with a fully managed IT Services package.
- B. **MWCNOV06-005** Approve and authorizing the Mexican Water Chapter Administration and Officials to work with the "Consultant" for Professional Services with a fully managed IT Service package
- C. **MWCNOV06-006** Approving to re-advertise for Chapter Manager as open until filled with a Job Vacancy Requisition Number of MWC-2302 beginning November 7, 2022.
- D. **MWCNOV06-007** Approving to request Navajo Revitalization Fund (NRF) Board of Directors to approve and authorize extension of NRF grants appropriated with the balance of **\$100,000** for Mexican Water Chapter **Contract Number 15-10-27-MW-600**, Project Description: *3 phase powerline extension.*
- E. **MWCNOV06-008** Approving to request Navajo Revitalization Fund (NRF) Board of Directors to approve and authorize extension of NRF grants appropriated with the balance of **\$3,039.52** for Mexican Water Chapter **Contract Number 15-10-27-MW-594**, Project Description: *ADA housing materials.*

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- F. **MWCNOV06-009** Approving to request Navajo Revitalization Fund (NRF) Board of Directors to approve and authorize extension of NRF grants appropriated with the balance of **\$22,309.00** for Mexican Water Chapter **Contract Number 14-04-07-MW-560**, Project Description: Multiple: *Fencing, Computers, Road, Veterans Memorial, Library Wellness Center, Survey and Archaeological, Power Line Extension, Solid Waste Site.*
- G. **MWCNOV06-010** Approving to request Navajo Revitalization Fund (NRF) Board of Directors to approve and authorize extension of NRF grants appropriated with the balance of **\$3,777.00** for Mexican Water Chapter **Contract Number 14-04-07-MW-559**, Project Description: *DBB Cabins, Housing materials, Veterans housing project.*
- H. **MWCNOV06-011** Accepting a Monetary Donation of \$500.00 from the Utah Navajo Health System, Inc. and its budget for the purchase of food items for the Holiday Celebration.
- I. **MWCNOV06-012** Accepting a Monetary Donation of \$500.00 from the Navajo Nation Oil and Gas and its budget for the purchase of food items for the Holiday Celebration.
- J. **MWCNOV06-013** Approving to Support the Prevention Needs Assessment Survey in all San Juan School District Schools in 2023.
- K. **MWCNOV06-014** Accepting a Monetary Donation of \$500.00 from the Yanito Baahozho Gallery and its budget for the purchase of food items for the Holiday Celebration.
- L. **MWCNOV06-015** Requesting to utilize the Mexican Water Chapter's Chapter Project Funds of \$40,569.89 under the Utah Navajo Trust Fund (UNTF) to extend and construct residential electrical lines to two homes (Valerie Lee and Roman Skow). [08.28.2022 Mex. Water Chp. Cost Est. \(2\) Valerie Lee Roman Skow.pdf](#)

**Discussion:** The Chapter President talked through all the Chapter Resolutions and asked if anyone had questions, concerns or changes that needed to be made. No one asked questions or commented on the resolutions.

**Action:** David L. John motioned to approve all the Chapter Resolutions (#004 to #015), seconded by Christopher Haskan with a vote of 09-00-01 (Chapter President abstaining/not voting.).

### IV. Reports/Approvals/Announcements

#### A. Financial Reports/Approvals

- 1. Ratification of October 2022 Payroll Expenses of **\$3,883.59**
- 2. Ratification of October 2022 Chapter Official Stipend Expenses of **\$3,064.26**
- 3. Ratification of October 2022 Chapter Financial Scholarship Assistance Expenses of **\$ 0.00**
- 4. Ratification of October 2022 Vouchers Expenses of **\$3,918.74**
- 5. Budget Transfer/Modifications to cover expenses incurred October 2022 **\$0.00**

**Action:** The Chapter President read the Financials as listed above with no questions, comments and concerns. Action was taken and recorded at the end of this section.

#### B. Announcements:

- 1. Community Holiday Dinner on December 18, 2022 at 1:00 pm. (This will be a drive through meal pick up as the building occupancy limit is still in effect.)



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2. Probate Training - 07 November 2022 at Mexican Water Chapter
3. RDC/UNDC Meeting at Halchita, Utah - 14 November 2022
4. NUC Meeting - TBD - Date and Location unknown still
5. Navajo Nation Voter Registration Re-opens - 21 November 2022

### C. Quarterly Reports (Written/Oral)

1. San Juan County Elections Office, Elsie Dee.
  - The whole month of October was spent on Early Voting and locations, mailing of early ballots.
  - The General Election is set for 08 November 2022 with poll sites at Monticello, Utah County Office Building, the Montezuma Creek Professional Building, Monument Valley Welcome Center and the Navajo Mountain Chapter House. Polls are open from 7 am to 7 pm.
  - Question: There were folks coming out to Utah homes in the community giving out ballots. When asked, they left the area. The residents need to call the County Offices when approached.
2. EPA Region 9 - Tse T'ah Liaison, Perry Tso
  - Due to the pandemic, the work ceased and will continue until the end of the Pandemic.
  - Have an office in the Sweetwater Chapter and work out of there.
  - **Questions:** We hear that there was a storage site of uranium at the old Chapter House vicinity. What is being done to remediate the site? Truck routes to transport the uranium storage site had some accidents along the routes. Have any studies been made to ensure that there are no other hot sites? **Response:** I will ask the region office of these concerns and hopefully will have a response by the next meeting.
3. Council Delegate, Charlaime Tso
  - Reported on the two legislation she has in the works for Aneth and Sweetwater Chapters.
  - The ARPA Legislation and the meetings between the Chapters is ongoing. Each chapter will receive \$1.76 million but must have shovel ready projects as well be eligible as outlined in the approved legislation.
  - The Navajo Nation Speaker is on leave.
  - Will continue to work on my priorities after leaving my Delegate position helping with the community.
  - Question: What happened to the 3 Phase Electrical Line that was supposed to be extended to the Chapter Buildings and business sites leases? Where are we with that Project? Also, a water line project on the South side of the community has ceased and was rumored to be out of funds, do you know anything about it? **Response:** I will get back to you on that once I find out.
4. Grazing Committee Representative, Christopher Haskan
  - Reported on the meetings and training for the month of November and December 2022.
  - He is now the Peacekeeper for the Chapter as I attended training for this position.
  - Livestock Training for the Livestock Inspector in progress.
  - Tally count for the Calendar Year is open until December 2022
5. Utah Navajo Health System, Inc. (UNHS) Board of Director, Cassandra Beletso
  - 638 Celebration last month in Monument Valley Clinic. We celebrated 22 years of being a 638 Healthcare Organization for those communities in the service area. The chapter was presented with a plaque of recognition as a partner in the organization's success and foundation.

## **Council of Mexican Water Chapter Government**

- Covid-19 is still prevalent. Please take precautions to protect yourself and your family members. Bivalent vaccines are available at your nearest clinical facility. Please schedule your appointment for yourself and your family members.
6. Chapter Officials
- Curtis Yanito - We are working to restore the original agreements for the maintenance of San Juan County Roads as they were altered some time ago by others which are not beneficial to the residents and county.
  - Cassandra Beletso - working on projects for the ARPA funds for the chapter.
  - Clifford Sagg - The ARPA Funds meeting was rescheduled on 10 November 2022 at the Shiprock NTUA Offices starting at 10 am. Applications for LIHEAP are now available for the community who meet the eligibility requirements with supporting documentation. The chapter administration can assist with its completion.

**ACTION: David L. John motioned to approve A. Financial Reports and C. Reports, seconded by Carmelita Sagg with a vote of 12-00-01 (Chapter President abstaining/not voting.).**

### **V. Meeting Adjournment**

**ACTION: David L. John motioned to adjourn the Regular Chapter Meeting at 3:09 pm, seconded by Carmelita Sagg with a vote of 12-00-01 (Chapter President abstaining/not voting.)**

Posted by: Clifford L. Sagg - 06 November 2022