

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 and In Person, open to the public on **Sunday, October 09, 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: 1 623-404-9000 **PIN:** 147 953 8337 **Video call link:** <https://meetings.ringcentral.com/j/1479538337>

I. REGULAR CHAPTER MEETING

- A. Call to Order/Roll Call - **The Chapter Meeting was called to order by Curtis Yanito, Chapter President at 1:30 pm. Roll call has Curtis Yanito (IP), Cassandra Beletso (IP), Clifford Sagg (IP) and community members and visitors.**
- B. Invocation - The invocation was given by Cassandra Beletso.
- C. Approval of previous meeting Journal of Proceedings/minutes - **The Meeting minutes for 11 September 2022 was motioned for approval by Cassandra Beletso, seconded by Irene Hamilton with a vote of 07-00-01. The minutes will be posted online for community review.**
 - i. Regular Chapter Meeting - 11 September 2022 [FY22 Minutes CM Council of Mexican Water Chapter Government 09.11.22.docx.pdf](#) - The
- D. Approval of Agenda - **The current agenda was read and the same was motioned for approval by Carmelita Sagg as read, seconded by Irene Hamilton with a vote of 07-00-01.**

II. Old Business /Action Items

III. New Business/Action items:

- A. **MWCOCT09-001** Approve to Accept the FY 2022 Mexican Water Chapter Carry-Over Budget in the amount of \$371,040.79 [Resolution Oct09-001.jpg](#)
Discussion: This is monies that were not used from the previous year and being carried over into the new fiscal year and budgeted for its uses. The General Fund balance is \$358,701.93, Special Revenue Fund of \$300.00, Chapter Fund and Senior Council Fund of \$12,038.86 totaling \$371,040.79.
- B. **MWCOCT09-002** Approve and Accept the Freeport-McMoRan Grant in the Amount of \$5,000.00 and its budget. [MWCOCT09-002.docx.pdf](#)
Discussion: The chapter submitted a grant to the Freeport-McMoRan for a total of \$5,000.00 and was approved. The chapter will use the funds to assist low income families and elderlies with a frozen turkey and/or a truck load of firewood in the coming months.
- C. **MWCOCT09-003** Requesting Bureau of Indian Affairs Roads Department to transfer BIA Road 5045 under Apache County Roads Department. [MWCOCT09-003.pdf](#)

Council of Mexican Water Chapter Government

Discussion: The chapter is asking the Apache County Roads Department to take over maintenance of BIA Road #5045 as none exists. Also, Apache County receives money for those routes with school routes/children - Highway User Revenue Funds.

Action: **Carmelita Sagg motioned to approve the resolutions A, B and C, seconded by Irene Hamilton with a vote of 07-00-01.**

IV. Reports/Approvals/Announcements

A. Financial Reports/Approvals

1. Ratification of September 2022 Payroll Expenses of **\$ 10,356.73**
2. Ratification of September 2022 Chapter Official Stipend Expenses of **\$ 3,063.00**
3. Ratification of September 2022 Chapter Financial Scholarship Assistance Expenses of **\$ 1,750.00**
4. Ratification of September 2022 Vouchers Expenses of **\$ 6,391.62 with (\$ 7,287.90) for returned funds equaling net of (\$ 896.28).**
5. Budget Transfer/Modifications to cover expenses incurred September 2022 **\$ 1,245.00**

Action: **Curtis Yanito read the Financials and the same was motioned for approval by Carmelita Sagg (Financials (#1 - #5), seconded by Cassandra Beletso with a vote of 07-00-01.**

B. Approvals

C. Announcements:

1. ARPA Funding Workshop - 12 October 2022 at Teec Nos Pos Chapter House
2. Navajo Utah Commission Meeting - 11 October 2022 - 10 am. Montezuma Creek, UT
3. UNHS 638 Celebration at Monument Valley CHC - 28 October 2022 (All day).

D. Quarterly Reports (Written/Oral)

1. San Juan County Elections Office, Elsie Dee - No report given.
2. Council Delegate, Charlaine Tso - No report given.
3. Grazing Committee Representative, Christopher Haskan - No report given.
4. Utah Navajo Health System, Inc. (UNHS) Board of Director, Cassandra Beletso
 - UNHS 638 Celebration/Open House of Monument Valley CHC on 28 October 2022.
 - Vaccination is available - Flu and Bivalent.
5. Perry Tso, Tse T'ah Liaison -
 - Office in Sweetwater Chapter.
 - Meetings on Repositories are on-going.
 - Question: Water samples are available to those who request them.
6. Chapter Officials
 - **Clifford Sagg** - Voter Registration/Registrar and deadline of 30 September 2022. Will reopen after the General Election on 21 November 2022.
 - Utah Food Bank - application will be submitted and hopefully up and running before the end of the year.
 - CLUP-ZC - Need additional members to get this committee going. Irene Hamilton volunteered to be part of the committee. She will need to submit an application.

Council of Mexican Water Chapter Government

- Chapter Manager - interviewed and selected an individual but waiting on the background clearance from the Navajo Nation. Was hoping to get someone in the position by 01 October 2022.
- Community Dinner - Will set a date in December 2022 for this event. Might be a drive through but will see what changes are made with the mask mandate. Will need volunteers to assist with cooking, serving, etc.
- **Curtis Yanito** - BLM issued a Determination of No Adverse Effect for the 2022 and will continue to grant Allotment Permit Renewals two allotments north of Monticello, Utah (Dry Valley and East Canyon. This is open to everyone.
- Roads meeting on San Juan County Roads in Red Mesa Chapter - The SJCounty is working with the chapters to return to the way roads were maintained before 2012. Someone went to the Navajo Nation and made changes to agreements which took maintenance responsibilities from the County.

Action: Carmelita Sagg motioned to accept the Reports as given, seconded by Irene Hamilton with a vote of 08-00-01.

V. Meeting Adjournment

Action: Carmelita Sagg motioned to adjourn the Chapter Meeting at 2:46 pm, seconded by Irene Hamilton with a vote Of 08-00-01

Posted by: **Clifford L. Sagg**

Date Posted: **10/07/2022**

Time Posted: **12:00 PM**