

**Council of Mexican Water Chapter Government**  
**Regular Chapter Meeting Minutes for February 9, 2025**

Notice is hereby given to the general public that the Council of Mexican Water Chapter Government will convene a **REGULAR CHAPTER MEETING** through an in-person and/or teleconference open to the public on **SUNDAY 09 FEBRUARY, 2025 at 1:00 o'clock p.m.**

Information regarding the following agenda items June 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 Lucinda Tomchee at (928) 429-1086 at least seventy-two (72) hours prior to the time scheduled for the meeting.

**Virtual Hybrid Meeting**

<https://meet.google.com/syn-oczz-wko>

Or dial: (US) +1 413-591-0076 PIN: 391 660 492#

**I. REGULAR CHAPTER MEETING**

- A. **Call to Order/Roll Call** **The Regular Chapter Meeting was called to order by President Martha Saggboy at 1:21 PM. Roll call was taken by Cassandra Beletso Secretary Treasurer with the following Chapter Officials present - Martha Saggboy Chapter President, Clifford Sagg Vice-President, Cassandra Beletso Secretary/Treasurer, Curtis Yanito Council Delegate, 15 registered votes and 2 visitors which constitutes a quorum.**
- B. **Invocation Done by Curtis Yanito, Council Delegate**
- C. **Approval of previous meeting Journal of Proceedings/minutes**
  - i. **Regular Chapter Meeting - January 05, 2025 Kevin Begay MOTIONED to approve the Regular Chapter meeting minutes, 2nd by Carmelita Sagg with a vote of 15/00/02**
- D. **Approval of current Regular Chapter Meeting Agenda** **Cassandra Beletso read the Chapter Regular Meeting agenda into the record. Paula Sayers MOTIONED to approve the Chapter Regular meeting Agenda as read. 2nd by Carmelita Sagg with a vote of 16/00/02 with an additional Request from Kevin Begay to be put on Reports.**

**II. Old Business /Action Items** **No Items or actions were taken**

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

- A. **MWCFEB25-037** Approve the Mexican Water Chapter's Fiscal Year 2025 Financial Report for the month ending January 31, 2025 in the amount of \$656,553.80. [FY25 FinReports 250131 MWCFEB25-037.pdf](#)
- B. **MWCFEB25-038** Approve to accept cash generated from services for a total of \$25.71 (\$24.25 in revenue and \$1.46 in Navajo Nation Taxes) and its budget of \$24.25 in revenues for Chapter Activities.
- C. **MWCFEB25-039** Approve to accept the Naakai To Wellness fundraising from Shoe Game activity on December 27, 2024 for a total of \$437.75 and its budget
- D. **MWCFEB25-040** Approve to update two (2) of the Chapter Officials titles who currently are authorized signers for all chapter financial accounts with Wells Fargo Bank. The two officials with their new titles are Clifford Sagg, Chapter Vice President and Cassandra Beletso, Chapter Secretary/Treasurer
- E. **MWCFEB25-041** Approve to advertise one (1) Office Specialist from March 03 through 14, 2025, and hire on March 31, 2025, utilizing the Public Employment Program Funds.

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- F. **MWCFEB25-042** Approve to advertise five (5) College students from February 17 through March 07, 2025 and hire them for 40 hours anytime during their spring break in the month of March, utilizing the Summer Youth Employment funds.
- G. **MWCFEB25-043** Approve to advertise one (1) Network Weaver as part time/temporary worker from February 17 through 28, 2025, and hire on March 10, 2025, utilizing the Public Employment Program Funds.
- H. **MWCFEB25-044** Approving and appointing Chapter President Martha Saggboy as Mexican Water Chapter Representative on the Navajo Utah Commission
- I. **MWCFEB25-045** Approve to Add & Acknowledge a new Community Land Use Planning & Zoning Committee Member - Eirene Hamilton **Carmelita Sagg MOTIONED to Approve items A through I 2nd by Eirene Hamilton. Martha Saggboy, President, explained each item and asked if there were any questions from community members. No questions asked. The final vote for the section was 16/00/03.**

IV. Reports/Approvals/Announcements

A. Financial Reports/Approvals

- 1. Ratification of January 2025 Payroll Expenses of **\$ 17,503.39**
- 2. Ratification of January 2025 Chapter Official Stipend Expenses of **\$ 3,000.00**
- 3. Ratification of January 2025 Chapter Financial Scholarship Assistance Expenses of **\$ 0.00**
- 4. Ratification of January 2025 Chapter Veterans Expenses **\$ 0.00**
- 5. Ratification of January 2025 Vouchers Expenses of **\$ 13,859.94**
- 6. Budget Transfer/Modifications to cover expenses incurred January 2025 **\$ 0.00**

B. Approvals:

- 1. \$100.00 Unhealthy Food Tax - Healthy Heart Walk Refreshments (13 Feb. 2025)

C. Announcements:

- 1. 02.03.25 District #9 Grazing Committee Representative Meeting @ RM Chapter - 9 AM - 2 PM
- 2. 02.03.25 RMUSD Governing Board Work Session at 1:00PM-4:00PM at Red Mesa School
- 3. 02.04.25 San Juan County Board of Commissioners Work Session Meeting at Monticello, UT at 9:00 AM
- 4. 02.05.25 Mexican Water Chapter CLUP&ZC Meeting - 1:00 PM - 3:00 PM
- 5. 02.05.25 Mexican Water Chapter Planning Meeting - 3:00 PM
- 6. 02.05.25 Naakai Tó Wellness - Committee Planning Meeting - 5:00 PM - 6:00 PM
- 7. 02.09.25 Mexican Water Regular Chapter Meeting - 1:00 PM
- 8. 02.11.25 Navajo Utah Commission Mtg at WR Law & Order Conference Rm - 10 AM
- 9. 02.11.25 RMUSD Governing Board Mtg at Red Mesa Schools - 6:00 PM
- 10. 02.11.25 Veteran's Committee Meeting - 10:00 AM - 1:00 PM
- 11. 02.12.25 SJCS District School Board Mtg @ 3:00 PM
- 12. 02.13.25 UNHS Mobile Clinic @ Mexican Water Chapter - 9:00 AM - 3:00 P
- 13. 02.13.25 Healthy Heart Walk (Four Corners Regional Medical Center-Continuation of Just Move It)-3:00 PM-6:00 PM
- 14. 02.14.25 Valentine's Day Dinner - 4:00 PM-9:00 PM
- 15. 02.15.25 UNHS Board of Directors Mtg - Montezuma Creek, UT @ 5:30 PM
- 16. 02.17.25 President's Day Holiday - **Federal & NN Holiday - Chapter Closed**
- 17. 02.18.25 Veteran's Committee Meeting - 10:00 AM - 1:00 PM
- 18. 02.19.25 Utah Dine Advisory Committee (UDAC) Mtg at Blanding, UT at 4PM
- 19. 02.20.25 Naakai Tó Wellness Beading Class - 4:00 PM - 7:00 PM
- 20. 02.22.25 "Shut Down Pinyon Plain Uranium Mine – Tuba City Chapter House – 9AM to 1PM
- 21. 02.21.25 Mexican Water Chapter Food Bank Distribution - 2:00 PM to 4:00 PM
- 22. 02.26.25 Naakai Tó Wellness - Stress Management Class 4:00 PM - 6:00 PM
- 23. Kevin Begay reported the upcoming Grazing Representative Election Mar 10, 2025

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D. Monthly/Quarterly Reports (Written or Oral)

1. US EPA Region 9, Tse T'ah Liaison - Perry Tso/Valinda Shirley Perry Tso shared information on when **the next Northern Agency Grazing Committee meeting will take place on Tuesday February 11, 2025 at 9 AM, Gave the rest of his time to the Navajo Nation Acting Attorney General Heather Claw And Steven Etcitty**
2. Council Delegate, Curtis Yanito - CJA-05-25 Oil and Gas Legislation Report; Uranium Hauling Route **Curtis gave his time to the Uranium Hauling Route issue Presenters Navajo Nation Acting Attorney General Heather Claw And Steven Etcitty, Presentation Packet will be attached.**
3. Utah Navajo Health System, Inc. (UNHS) Board of Director, Cassandra Beletso **Cassandra gave out information about UNHS CEO traveling to Washington DC for information that would affect the clinic with the new Presidency of the United States Donald Trump. Invited community members to Valentine's Dinner which the UNHS company helped donate paperware items to the Nakai To Wellness Team.**
4. NTUA Waterline Extension Process- Willie Tracey, Jr. **No show, called in but left the google meet**
5. Chapter Officials - **Cassandra announced an event the Nakai To Wellness Team will be hosting on February 14, 2025**  
**Rashawn Beletso MOTION to approve A through D under Section IV, 2nd by Carmelita Sagg with a vote of 21/01/01**

- V. Meeting Adjournment **Carmelita Sagg MOTION to Adjourn at 3:40 PM 2nd by Nancy Blackmountain with a vote of 21/01/01. Planning meeting is scheduled for Mar 3, 2025 at 3:00 PM, Regular Chapter is scheduled for Mar 6, 2025 at 4:00 PM.**

Posted by: Cassandra Beletso

Date Posted:02/13/2025

Time Posted: 8:00 AM