

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Wednesday, January 30, 2013

A G E N D A
ANNUAL MEETING

1. ORDER OF BUSINESS

- A. Call to Order
- B. Invocation
- C. Approval of Agenda
- D. Approval of Minutes
 - a. December 6, 2012
- E. Announcements

2. ACTION ITEMS

- A. Status of CLUPC Membership
 - 1. Vacancy
 - 2. Lucinda Davis
- B. Election of New Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary

3. REPORTS

- A. Status of Hiring of PEP Worker(s) to complete Road Naming Data Sheets – Paula Begay, CSC

4. NEXT MEETING

5. ADJOURNMENT

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC)
January 30, 2013

ORDER OF BUSINESS

Meeting was called to order at 5:35 pm by Vice-President- Lupita McClannahan

Invocation – Lupita McClannahan gave the invocation

Approval of Agenda – Agenda read by Vice President-Lupita.

Motion was made to approve the agenda by Lucinda Davis and second by Kathy John. No discussion. Agenda accepted with a vote of 4-0-2

Approval of Minutes – Minutes for December 06, 2012 will be deferred to the next meeting, no one have the minutes with them. Motion was made by Lucinda Davis to defer the minutes to the next meeting and second by Kathy John. No discussion. Passed with a vote of 4-0-2

Announcements –

1. District Grazing meeting at Wheatfields Chapter on February 04, 2013 at 10:00 a.m. District Grazing meetings will be the first Monday of each month beginning with Wheatfields Chapter, then Lukachukai and then Round Rock Chapter.
2. Farm Board Meeting February 4, 2013 at Wheatfields Chapter at 3:00 p.m.
3. Chapter Planning meeting will be on February 8, 2013 at 1:00 p.m.

ACTION ITEMS

Status of CLUPC Membership

1. Vacancy-This was referred to the Chapter, but it was given back to the CLUPC because there were two individuals recommended by the CLUPC member, but one position open. Letter of interest were received from Myron Tsosie of Blackrock and Thomas Litson, Grazing Official. Lucinda Davis suggested that the CLUPC select Thomas Litson to the Committee

since he is the Grazing Official and the vacant position was the position of the former Grazing Official. We need the Grazing Official on the committee since he has everything Community planning. Motion made by Lucinda Davis and second by Kathy John. Accepted with a vote of 5-0-1

2. Lucinda Davis- This was a question whether Lucinda was going to stay on as a CLUPC member since she is the newly elected Farm Board Member. Response by Lucinda was she is going to continue on the CLUPC member.

Election of New Officers

1. President – Nominations opened for the President position. Nomination made to have Lupita McClannahan take the President position by Lucinda. Lupita declined the position since she was the President before the the Vice-President. She wants everyone to have a turn for office. Kathy says she has too much to do so she did not want the President position. Motion was made by Thomas Litson for Lucinda Davis to be the President and Marjorie Johnson second. Motion was then made by Thomas Litson to close nomination and second by Lupita. Voted by 5-0-2. Lucinda Davis was voted in as President of the CLUPC with a vote of 5-0-2
2. Vice President-Nominations open for Vice President. Lupita nominated Kathy John for Vice President. Kathy accepted and motion made by Lupita and second by Thomas for Kathy as a Vice President. Nomination closed, motion by Marjorie and second by Thomas. Vote 5-0-2. Kathy John is the new Vice President with a vote of 5-0-2.
3. Secretary – Nominations open for Secretary. Lupita nominated Thomas Litson for secretary. Lupita motion and second by Marjorie. Lupita close nomination and second by Kathy with a vote of 5-0-2. Thomas Litson then became the new CLUPC Secretary with a vote of 5-0-2.
CLUPC members made it official that Lucinda Davis as President, Kathy John as Vice President and Thomas Litson as Secretary with Lupita McClannahan and Marjorie Johnson as members with a vote of 6-0-1.

REPORTS

Status of Hiring of PEP Worker(s) to complete Road Naming Data Sheets-Paula Begay, CSC – Paula let CLUPC member know that the Chapter is willing to hire PEP Workers to complete the Data Sheets. Right now due to the weather and road conditions, we cannot hire anyone. We have to wait until March or April when weather permits. The member agreed so PEP Worker will be hire when weather permits.

NEXT MEETING

Next meeting will be on February 10, 2013 at 10:00 a.m. CLUPC will be having their meetings on the second Sunday of each month. We will see how this works for everyone. Motion to try this schedule by Kathy and second by Marjorie. Vote 6-0-1

ADJOURNMENT

Motion made by Marjorie to adjourn the meeting and second by Kathy. Meeting was adjourned at 6:25 p.m. Vote of 6-0-1