

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER
Community Land Use Planning (CLUP) Committee Meeting

Wednesday, March 12, 2014, 6:00 PM

Agenda

1. ORDER OF BUSINESS

A. Call to Order; Meeting to be called to order at 10:00 am, by...

Roll Call:

___ Lucinda Davis ___ Kathy Johns ___ Thomas Litson
___ Marjorie Johnson ___ Lupita McClannahan

B. Invocation: Conducted by;

C. Adoption of Agenda: To be read by CLUPc, Secretary, Thomas Litson; CLUPc to review.

D. Approval of Meeting Minutes: February 09, 2014. Reading by Sec. Litson.

E. Announcements:

2. New Business:

A. Substation/Mr. Redhouse:

B. Business Site: Ms. Terricena AjRamirez;

C. Others

3. Old BUSINESS

A. Mapping/E 911:

B. Land Withdrawal: 10 Acre Hwy 12

4. Reports

A. CLUPc-Chairperson, Member

B. Chapter-Committee

C. Membership, Others

5. NEXT MEETING: Proposed for, Date, 2014, at 10:00 am Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by, and second by. All in favor. Meeting Adjourned at,

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Wednesday, March 12, 2014, 6:00 PM

Meeting Minutes

1. ORDER OF BUSINESS

A. Call to Order; Meeting called to order at 6:25 pm, by committee President, Lucinda Davis

Roll Call:

P Lucinda Davis P Kathy Johns P Thomas Litson
P Marjorie Johnson P Lupita McClannahan

B. Invocation: Conducted by; Lupita McClannahan

C. Adoption of Agenda: Read by CLUPc, Secretary, Thomas Litson; CLUPc reviewed the agenda and no changes or additions were made. **Motion to accept the agenda was made by Marjorie Johnson, CLUPc member. Seconded on the motion was CLUPc, V. P. Kathy Johns. Vote: 4 in favor, 0 opposing, and 1 abstain. The agenda is adopted.**

D. Approval of Meeting Minutes: for Sunday, February 09, 2014. A request was made by Sec. Thomas Litson. He asked for one of the committee members to read the minutes. He did not have his glasses at the time. The President, Lucinda Davis, obliged and read the minutes of the last meeting. Some typos were pointed out but no corrections were made. **Motion to approve the minutes for 4/9/14 was made by Litson and seconded by K. Johns. Vote: 6 in favor, 0 opposed, 1 abstain. Motion to approve the minutes read is carried.**

E. Announcements:

- 1) Chapter Mtg. Fri. March 14, 2014 @ 1: pm, Wheatfield
- 2) WUA Annual Mtg. Sun. March 16, 2014 @ 9; am Wheatfield Chap.
- 3) Farm Board Mtg. Sun. March 23, 2014 @ 1: pm Wheatfield Chap.
- 4) Youth Council Mtg. Tue. March 18, 2014 @ 1: pm Wheatfield Chap.
- 5) Dist. 11 Grazing. Com. Mtg. Luk. Chap. Mon. April 7, 2014 @ 10: am
- 6) Sr. Council Mtg. Thru. March 20, 2014 @ 10: am Tsaile Sr. Ctr.
- 7) Veterans Mtg. Thursday, March 13, 2014 @ 5: pm Wheatfield Chap.
- 8) AATCD conference, Prescott AZ March 18-20, 2014
- 9) Navajo Nation \$30 mil, budget 110 chapters split \$5 mil of that.
- 10) Chinle Agency Grazing Mtg. Mon. April 14, 2014 @ 9: am Chinle Chap.
- 11) CUSD spring break, March 17-21, 2014

2. New Business:

- A. Substation/Mr. Ray Redhouse; CLUPc President, L. Davis, recognized Mr. Ray Redhouse to entertain this item of the agenda. Redhouse thank the committee for his time. He introduced himself and told the committee that he is a current member of CLUPc of Lukachukai Chapter. He went on to say that at the last planning meeting for Lukachukai Chapter the issue of a Police Substation is a greatly needed. There was a representative from the Chinle Police Department at that meeting. Land withdrawal is long process and Lukachukai is aware of this and the lack of land available for projects. This was agreed by this committee of Tsaille/Wheatfield and the Black Rock area. There were comments made by the members, Lupita, Marjorie, and Kathy on the process of land withdrawal. Pres., Davis then stated that at Wheatfield's last planning meeting that topic was discussed and Officer Dempsey Harvey was there, along with another policeman. >>Redhouse said, "I was there and the Tsaille Junction was mention." He went to say that Lukachukai did bring up the junction as well. Redhouse told the committee that our Council Delegate, Nelson Begay recommended that a joint meeting between chapters should take place to address this issue. >>Litson, stated that in the scope of this issue, Deswood Begay, ETO Project Coordinator, Cellularone, email him and other that the proposed construction of a cell tower in Wheatfield is a Project Review in Window Rock. This is good for the community and people passing through this isolated area. A shorter emergency response time is needed. The committee and membership present agreed that new mobile homes or a facility of sort is needed and the junction at Tsaille is a good place to consider. Lucinda, (Pres.), went to conclude that this item is to on the agenda at the upcoming Chapter meeting. **No action was made.**
- B. Business Site: Ms. Terricena AjRamirez; Pres., recognized Terricena to introduce and address this agenda item. Terricena thanked the committee and inform them that she and family members of this area, Jordan River, are currently selling healthy food at the old Wilkinson store and are now looking for a more permanent place to sell. A business site. We need a commercial area, she stated. The committee discuss this at length on business site leasing process, available land, and who is currently working with RBDO on leases in that area. Crossroads has the Wilkinson site, two additional sites east to Tsaille school turnout, and one across highway 12, stated Marjorie. Lucinda told Terricena to start with RBDO in Chinle, and Terricena said she did and that she needed to inform this committee and which is why she is here. The committee told Terricena to start on the application since that takes time. Terricena ask that they need some type of shelter like those shed homes that people are buying because they are out in the open. The committee told her that food trailers are good. She said they are looking into that and are in compliance with Environmental Health on food safety. Litson said the mobile setup sounds good for now, and as a grazing officer the reservation wide Grazing Committee is looking into the shed home issue. People are bringing them in and setting homes without home site leases. Disputes are on the rise; therefore it is recommended by Litson that the shed not be considered. More discussion on this issue of infrastructure is needed stated Johnson. The committee agreed, and should be ready with plans prior to route 12 reconstruction begins. Terricena said the business is good and customer is growing, and they do not sell junk food. They plan to provide lunch since the

breakfast sale doing well. **Chair recommended Terricena to pursue her business plan and the application so this committee can help once the plan is presented to them.** President also told the committee that the junction area needs to be addressed. No action taken.

C. Others, none

3. Old BUSINESS

A. Mapping/E 911; Pres. Recognized Litson for this item of the agenda. Litson stated that the committee members were assigned duties and to set a mapping work dates with stipends and have on board the 2 PEP workers that help to finish this step on the E-911. No resolution was made and no budget is turned to the Chapter office. Litson said Paula needs a date for this request. Lupita also mentioned that this meeting was to be during business hours so we could meet with the chapter staff and other agencies that work 9 to 5 weekdays. Marjorie said all we need is a detailed line item of our budget. Lucinda said the budget is unclear; our last meeting stipend had no funds. This is what LeAnna informed me. Litson said Paula did mention this when he turned in the minutes of the last meeting, but later told him she moved or worked on the budget. Lucinda said that later she, Paula, told her that we are OK up to September 2014. Marjorie was confused on all this budget business. The Navajo Tribe gave funds for all this work to take place. Other chapters are moving on this but we get no help from them, (Chap. Adm.). The funds should be there and should be carried over. >>L. Davis, the work on this was done in September 2013, we need those records pulled. Marjorie agreed that budget was submitted and should be on file. We need these dates to get to the 4 Public Hearings finished. Kathy stated that they are starting a youth council where that money coming from? PEP for identifying homes was done so a budget is there, stated Marjorie. The cemetery budget was turned in too she said, we need an update. Lupita said we need to meet with Paula during office hours; she may have some recommendations for us. She also is telling us not to keep rescheduling the meetings. **Marjorie recommends these points, 1) a Directive from The Chapter President for the Chapter Administration to meet with CLUPC at our next meeting. 2) Set the Mapping meeting dates and the fund to conduct the meeting. Lupita Motion on this request. Seconded by Kathy. Vote: 4 in favor, 0 opposing, and 1 abstain. The motion carries.**

B. Land Withdrawal: 10 Acre Hwy 12: President, Davis recognized Litson for this item. Litson updated that this area in question is still getting determined of who the valid grazing land users are. (Due to Privacy Law, Litson, Sec. of the CLUPC and as the Local Grazing Rep. this part of the discussion is not to be published). Until a final decision is made on who the proper consenters are, this has no other discussion, stated Thomas Marjorie questioned Thomas on the name he used to identify this area in his previous minutes and correspondents, NHA housing site old NECA hot plant. **She went on to say that we should give that area a proper name. She recommended, "NHA Community Projects" as the official name. Motion by Lupita the recommendation made for the proper name mentioned. Seconded by Kathy. Vote: 4 in favor, 0 oppose, and 1 abstains. The motion carries.**

4. Reports

- A. CLUPc-Chairperson, Member ; None
- B. Chapter-Committee; Litson, Grazing rep. made his report on the upcoming Grazing/Land Use/Home Site Assembly. Confirm for April 22, 23 and 24, 2014 at the student union activity room, Dine College, Tsaiile Az. He sent out a vague agenda schedule earlier but, now at this time, is getting filled up. Therefor CLUPc needs to set a time on the 24th for their update/presentation at this assembly, to inform our community the work being done and the obstacles we encounter. Litson hopes to have an up dated agenda for Fridays Chapter meeting, which is moved up to the 14th instead of the 16th this makes it problematic for him.
- C. Membership, others; Lupita, ask if any report can be on the last Chapter Planning Meeting. She was unable to attend. Pres. Davis went over the meeting notes she had. Lupita thanked the President and committee for updating her on meeting.

5. NEXT MEETING: Tuesday, April 8, 2014, at 9:00 am Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by Litson, and second by Lupita. All in favor said aye. Meeting Adjourned at 8:16 p. m,