

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Sunday, April 10, 2016

A G E N D A

1. **Order of Business**

A. Call to Order Meeting called to order at 1:30 pm, by CLUPc President Lucinda Davis.

Roll Call:

P President Lucinda Davis P Vice-President Kathy Johns P Sec. Kuhyonre E. Nata'ani
P Member Thomas Litson P Member Marjorie Johnson

B. Invocation: Conducted by Member Thomas Litson

C. Approval of Agenda: Read by CLUPc member, K.E.N. Nata'ani; CLUPc reviewed the agenda. ***Motion by VP K. Johns to adopt the agenda. Second by Member M. Johnson. Vote:6 in favor, 0 opposed, 1 abstain.***

D. Approval of Meeting Minutes: January 10, 2016 - Minutes of the last duly called meeting was put on the floor for any amending corrections, if amending corrections are presented, amending corrections will be made. No amending corrections were presented.

Motion by T. Litson to accept minutes, seconded by M. Johnson. Vote: 7 in favor, 0 opposed, 1 abstain.

E. Announcements:

- Chapter Meeting April 19, 2016, 1 pm
- Joint Farm Board Meeting April 15, 2016 – Twin Lakes, 10 am
- District Grazing on TWB may 2, 2016

New meeting patterns because president cut out travel meeting.

21 april 2016, 10 am. All day. Mainly the roads, cannot tend to livestock because the isolated roads and lack of access, moving to other areas.

Roads are a priority--> resolution since 2013...

- Agency Grazing, NPL District 4, April 15, 2016 at Forest Lake Chapter @ 9 am
- Navajo Nation Council Spring Session 18-22nd

- Economic summit at twin arrows, division of economic development
- HEHSC: moved meetings to Monday, and not the first meeting of the month.

2. Reports

A. Committee Reports

- President: signs, documents, and the large costs for the LRAC.

TWB Farm Board presented to the HEHSC committee for a proposal. Kee Allen Begay is saying that Wheatfields will do a presentation to the President's office.

- Thomas Litson: U of A couldn't find matching funds to have our own weather bills...district. Agri-department, they are keeping the money. TWB chapter has a greater responsibility to grazing activity funds.

LRAC is comprised of other members; try to coordinate with the reconstruction of N12.

- M. Johnson: Attended the Census project; once certified, the data will become handy.

Paula seems to control the CLUPc travel; and much of the training is being attended by CSC and the former AMS.

Wheatfields Lake: Parks and Recreation

Water Rights Commission – the water code, people from Crownpoint,

Proposed question: The Regionalization of Navajo chapters,

VP K. Johns: They are not following through prior resolutions. The chapter is to do a resolution to push it again as stated by RBDO.

They are not being proactive.

T. Litson: We only have a resolution that supports the renewal of the business site lease, not the home or other equipment present on the current Lake Side Store.

M. Johnson: Zane did ask for DOJ to help push the agenda.

Moratorium will be in effect, to discourage people from building homes in the mountains.

B. Chapter officials (none present)

C. Council Delegate:

1. RBDO – for the five chapters represented at the meeting.

2:32 pm – a supporting resolution to continue the business site lease alone, and no other additions.

- a. Gloria Tom – fish and wildlife does not want a business site to move across. Chapters lawyer is the DOJ,
- b. Sii' Hasiin development fund - three vacant lots across current junction store. Art Hubbard, Chinle RBDO continues to lose business proposals, many from TWB Chapter.

B&F has authority to approve \$50 thousand.

To move sewer water from across the west side of the line to connect to the east side of N64.

\$3.5 million group home was loss, because the land was never legally withdrawn, near the Senior Citizen Center. Council Delegate BeGaye plans to meet with NHA to recover the funds.

SiiHaasin - \$2 million listed

OEH –USDPA:

We do not have the conceptual plans.

Regionalization: background data and other forms of data are needed.

Government Reform: Tom Tso, writing up to reform the government to; do away with the Speakers office, the delegate cost of government expense. Get a referendum to continue with government reform.

Safe Rides: Need business site leases because there are offices that do not have leases, and the owners of the safe ride individuals are being brought in.

M. Johnson: Is the BIA going to 'take the land back?'

1. T. Litson: SWConservaton District –

BIA never inventoried land, and carrying capacity – how many acres are needed to survive in one year...30 acres per year. Branch inventory will be started with TWB...Range Inventory is needed to implement into our planning. District 10 is done. RMUs are being done...

- Re-charge the water aquafers from the San Juan while the infrastructure is still being developed at the chapters

*****3:55 pm*****

CIIP updates – DCD to up TWB updates. Could be changed into Chinle Agency.

D. Community (none present)

No other Reports at this time. Motion by VP K. Johns to accept New Business, seconded by Sec. K. Nata'ani . Vote: 6 in favor, 0 opposed, 1 abstain. Reports are accepted.

3. New Business

A. Chinle Agency Council – July 11, 2016 (moved to next meeting)

B. LRAC Training –April 14, 2016 (Be in attendance)

C. Audit

M. Johnson: Chapter Audit must be conducted before progressive movements can be established for the Chapter to start moving toward LGA certification.

Resolution from CLUPc for Chapter to conduct audit. Motion by Sec. K. Nata'ani to accept Resolution, seconded by VP K. Johns . Vote: 2 in favor, 0 opposed, 1 abstain. Resolution is accepted.

D. Strategic Plan – goals and objectives

K. Nata'ani – Chapter must forward all Chapter strategic goals and objectives to the CLUP Committee, including the 2013 Strategic Session, in the current form, if completed or incomplete, to guide our Community Land Use Five Year Plan.

Resolution from CLUPc for Chapter to release Chapter Strategic Goals and Objectives from 2013 Strategic Session and all related material. Motion by Sec. K. Nata'ani to accept Resolution, seconded by VP K. Johns . Vote: 2 in favor, 0 opposed, 1 abstain. Resolution is accepted.

No other New Business at this time. Motion by Sec. K. Nata'ani to accept New Business, seconded by VP K. Johns. Vote: 4 in favor, 0 opposed, 1 abstain. New Business is accepted.

4. Old Business

- A. Community Land Use Plan – 5 Year Update (previous discussion)
- B. Chapter Community Cemetery plan of operation update (will be received at next meeting)
- C. Rural Addressing/Mapping – April 14, 2016, NNDCD work session
- D. 5 Year Plan (previous discussion)

No other Old Business at this time. Motion by Sec. K. Nata'ani to accept Old Business, seconded by VP K. Johns. Vote: 4 in favor, 0 opposed, 1 abstain. Old Business is accepted.

**5. Next Meeting T/W CLUPc Meeting –
May 15th, 2016 1 PM, T/W Chapter house.**

6. Adjournment: Motion to adjourn by T. Litson, and second by M. Johnson. All in favor. Meeting adjourned at 4:28 pm.