

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Sunday, May 05, 2013

3:00 P.M.

Agenda

1. ORDER OF BUSINESS

- A. Meeting Called To Order: by Presiding Chair: Lucinda Davis at 4:00 P. M. with a quorum of three members.
- B. Roll Call
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|---------------------------|-----------------------------|------------------------|
| <u>P</u> Lucinda Davis | <u>-</u> Kathy John | <u>P</u> Thomas Litson |
| <u>-</u> Marjorie Johnson | <u>P</u> Lupita McClannahan | |
- C. Invocation: Conducted by; Ms. Lupita McClannahan
- D. Adoption of Agenda: Review and adopt; Chair recognized Lupita for a motion for the agenda, review and adoption, seconded by Litson. CLUP; Sec. Litson reviewed the agenda and ask the membership present of any correction, changes or addition. > E. Lameman, CHR, THC, request addition at 2. Reports: I. others. > Litson, request to combine items under, 3. Old Bus., A. and B. as item, A., and making next item as B. Com. Cemetery; Up-date. > Mr. Max Benally, questioned about the agenda copies handed out. That was answered, one is a proposed copy and the other a generic copy. Chair, asked for a vote on the agenda, as reviewed and adopted. Vote: 7 in favor, 0 oppose, 1 abstains, the motion carries. Chair moves on to the next item.
- E. Approval of Meeting Minutes: Chair, recognized Litson to read the deferred and last meeting minutes listed.
- A. March 10, 2013 (deferred from last meeting, 4/14/13); Litson read the deferred minutes.
- B. April 14, 2013; Litson then read the minutes of the last meeting. He the committee for any questions, or corrections. There were none. McClannahan, motion to approve both meeting minutes as read. Seconded by Litson. Vote: 6 in favor, 0 oppose, 2 abstains, as the minutes get approved. Chair moves to next item.
- F. Announcements: are as follows,
1. May 6, 2013, District 11 Grazing Committee Meeting, T/W Chap. 10:AM
 2. May 13, 2013, Farm Board meeting
 3. May 20, 2013 Chapter meeting
 4. May 10, 2013 Chinle agency Grazing mtg. 10:AM, Chinle, BIA, BNR
 5. May 8-9, 2013 Community Clean-up days
 - 6.

7. May 23, 2013 Sr. Council mtg. 10:AM, T/W Chapter
8. May 17-18, Conservation Plan, work session, T/W Chapter

2. REPORTS: Chair moves to this item, after no other announcements were made.

G. CLUP Members; Davis (Chair) make a brief report on the recent off reservation meeting with Navajo Housing Authority, Sustainable Community Master Planning Initiative, Chapter Leadership Work Sessions, held in Scottsdale, AZ. She informed us that there were, a lot of things addressed at this meeting and well discuss this further under the agenda item, New Business. She also went on to inform the membership that the Navajo government and interested parties are addressing and making policies that are to affect local farmers, land users, and ranchers. The pros and cons of these issues are many and the community should be informed of this. Such things for example are, O&M fees(water users), enforcements, idol land plots, sub leasing, education on all aspect of land management (science and cultural). Sustainable farming like local gardening, food security must be understood by all. Young educated officials are starting to use the policies in place and are moving to change them as well, so we need to learn more on proper land and livestock management. The Chair at this time turned over the report to Litson to finish up as CLUPc member and the current grazing officer of this Chapter. > Litson thanked the Chair, for his time and added to the discussion that land and grazing committees throughout, Navajo are reviewing, addressing and meeting on all the issues in question. He urged everyone to attend the Grazing meeting set for tomorrow, here at this Chapter. Litson and Davis clarified a few question form the floor, and Chair, Davis recognized Lupita for a motion to accept the reports for today's meeting, seconded by Litson. Chair pointed out that not all the reports were given. Chair recognized CLUPc meeting guest, Lameman, to make her report, then vote and accept all the reports on the agenda.

H. Ms. Elizabeth Lameman, Community Health Nurse, Tsaille Health Center; Ms. Lameman thanked the committee and went on to her report. Ms. Was asked by her office to attend chapter meetings and other community events to be informed of local issues, concerns, plans, etc., and in turn inform the community of what the health services are doing in the community and area. She is to attend meeting/meetings on a monthly basis. With concluded her report. Chair reminded membership of prior motion and for a vote to accept all the reports given. Vote: 6 in favor, 0 oppose, 5 abstains, as the motion carries to accept the reports. Chair moves on.

3. OLD BUSINESS

A. Status of the Data Collection Sheet/PEP workers; Chair, Davis gave a brief overview of current project in how this is to aide in rural development. The addressing and identifying home and land users in the Chapter area. This project is almost complete and now that the roads are clear the previous PEP workers that know the project and the community, Olivia Benally and David Tossie, should continue and finish the work. Litson motion to recommend to the Chapter to have said workers complete this project. Seconded by McClanahan. Vote: 8 in favor, 0 oppose, 3 abstain. The motion carries. Chair moves on the agenda.

B. Community Cemetery: Chair recognizes Litson to update the committee on this item. Litson thanks the chair for his time. Litson said that the committee referred this back to him as the grazing officer, and that his finding was there is still little information. As to what he attained was unclear if any that Mr. D. Kayonnie was the sole consentor and the actual area in question had no field clearance by the previous Grazing officer. No maps or legal description and any document that can be obtained still have claim. One other point was if the surrounding land user, have their permits current. Plus a dispute may be accruing on a neighboring LUP fencing activity. > Ms. Marie White questioned that she noticed the fencing and if the latest thing was approving fencing? She was informed that tomorrow's meeting (Grazing) would have that answered. > Ms. Lupita McClanahan, informed the committee that the topic of this item was that the front should have all the documentation on the cemetery project. Lupita produced some documents that cleared some question Thomas had but the consent and field clearances were not done by the last grazing official. Other discussion on this were made such letters to departments and agencies but no response, plus other work and efforts made like a chapter resolution, etc. We are told that we are just a recommending body so we last pushing this project and others, said Lupita. Thomas said that he would continue the research on this and well try and have for action at next meeting. Lupita motion to continue the research on this matter. Seconded by Litson. Vote: 7 in favor, 0 oppose, 4 abstain, and motion carries. Chair move to next item.

4. NEW BUSINESS

A. NHA Housing: As mention in reports, Chair adds to the topic of NHA housing programs, projects and services offered. As newly elected individuals, Thomas and Davis attended this meeting in Scottsdale with NHA and a Planning company as host. Other officials are Chapter secretary, M. Begay and President, Z. James. Some concerns and question on the Travel Authorization was discussed. A planning binder/book, were issued out to the Chapter Coordinator and the Delegate, but no one that went to this meeting were aware of it. It would be a useful tool for the committee. NHA has a pilot project being offered and persons that attend agreed that our chapter should try and get one of these projects. Planning all aspect of housing and facilities development, plus funding, and projects were addressed. Our CLUPc and Chapter planning have land that may qualify and that we should make the effort. Some questions and clarifications were made. The chapter has six sites that we can look into, such as a 10 acre plot in the Tsaille area. Litson motion to recommend some site for the chapter to consider. The Tsaille area as apriority. Seconded by Lupita. Vote: 7 in favor, 0 oppose, 2 abstain. The motion is carried. Chair moves on the agenda.

5. **NEXT MEETING:** Chair opens for discussion, and the committee selects a Special/ **Work session** on May 19, 2013, a Sunday at 9: AM, Chapter House. **The next regular CLUPc meeting is on Sunday, June 9, 2013, at 10: AM**

6. **ADJOURNMENT:** McClanahan motions to adjourn. Second by Litson. All in favor said aye. Meeting adjourns at 6:40 P. M. **PLAN ON**