

# TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

## Community Land Use Planning (CLUP) Committee Meeting

Sunday, September 14, 2014

9:00 AM

### Proposed Agenda

#### 1. ORDER OF BUSINESS

A. Call to Order: Meeting to be called to order at 9:00 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: April 8, 2014. Reading by Sec. Litson.

E. Announcements:

1) T/W Chapter Mtg. September 15, 2014 @ 4:00 pm

2) Joint Farm Board Mtg. September 19, 2014 @ 9: am T/W Chap.

#### 2. New Business:

A. Water Plans

B. Item

C. Others

#### 3. Old BUSINESS

A. Cemetery Plan of Operations

B. Road Naming

C. Mapping

#### 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

Sunday, September 14, 2014

9:00 AM

### Minutes

#### 1. ORDER OF BUSINESS

- A. Call to Order: Meeting called to order at 10:45 am, by presiding President Lucinda Davis. Full quorum was made. President pointed out that the chapter Farm Board was invited to this meeting and thanked them for their attendance.

Roll Call:

<u>P</u> Lucinda Davis	<u>P</u> Kathy Johns	<u>P</u> Thomas Litson
<u>P</u> Marjorie Johnson	<u>P</u> Lupita McClannahan	

- B. Invocation: Conducted by; Lupita McClannahan, CLUPc member
- C. Adoption of Agenda: Read by CLUPc, President, Lucinda Davis; CLUPc and membership present reviewed the agenda and added some items to be addressed. **Marjorie motioned to add Lupita McClannahan resignation request as, 2. New Business item B, and Ray Redhouse, Tsaille Health Center concern as, 3. Old Business item D. Seconded by Kathy Johns. Vote: 10 in favor, 0 opposed, 1 abstains as the agenda gets adopted.**
- D. Approval of Meeting Minutes: August 08, 2014. Read by Sec. Litson with one correction that Kathy is Vice President not Lupita as stated in one part of the minutes. Marjorie acknowledges it a typo and can be corrected. **Kathy motioned to approve the minutes as read with the one correction. Seconded by Lupita. Vote; 9 in favor, 0 opposed, 1 abstains. The minutes of 08-08-2014 is approved.**
- E. Announcements:
- 1) T/W Chapter Mtg. September 15, 2014 @ 4:PM
  - 2) Joint Farm Board Mtg. September 19, 2014 @ 9: AM
  - 3) Dist. 11 Grazing Com. Mtg. Oct. 6, 2014, Lukachukai Chap. 10: AM
  - 4) T/W/BR Chapter 2014 Horse Round-up, Sept. 26<sup>th</sup> -30<sup>th</sup>
  - 5) Farm Board Mtg. September 21, 2014, T/W Chap. @ 10: AM

#### 2. New Business:

- A. Water Plans: President, Davis introduced this important item to the membership present, and that we need a Water Plan for our Community. Davis went to say that the Navajo Nation, Communities/Agencies are in the process of addressing this issue. She thanked the Farm Board again and recognized Dorthea Litson to present this concern. >Dorthea thanked the committee for her time. She informed the membership present that planning on water security is a major issue here and the nation and global. Securing our water supply for our future users, (farming, grazing, domestic and economic/developmental needs), is very critical and needs to be in the fore front of all our planning. Others in the area our wanting this but are slow to move. She stressed that the Chapter, its standing committee, the community and surrounding agencies and institutions need to collaborate on the study, the plan and implement Water Security. Wheatfields Chapter and standing committees need to start compiling data and funds for the much needed water study. She

wants everyone to take a lead in this project. Some meetings were set and no major officials of this chapter were present. Our Water Users Association is in good standing and is set to work and make good progress on this issue and we need all Chapter entities to push this with all their effort. WUA nonprofit status is back in place. The WUA policy was changed to provide for all and any water users, i.e.; plants, animals, people, etc. Dorthea pointed out; funding, and data/ information, is needed for our water study, which is costly, and we need to provide what we can. The study needs to be done to make a sound water plan and implement the plan. We need to address and take action on the breadth of all water concerns in this area. That is her request. > Lorena, also with the Farm Board, made some remarks. She stated that there are vision and mission statements as well as brochures in place. She stated that we need a data base a bank of information to make proper planning. This bank to have maps, GPS, software, inventory, wind mills, dams, etc. We need to make on site visits. Survey the public to get their input. WUA has goals in place and the chapter, committees and community need to work with them. > Ray Redhouse, stated that people need to get motivated and get the Navajo Nation Departments to work on these needs, like road improvement to prevent erosion, Forestry, Water Dept., and so on. The future needs, our youth. Another was surface water is a concern as well. > Hon. Nelson Begay was recognized at this time. Thanked that committee. This plan has been in place for some time. But special planning meetings and funding need to be set. The N. N. Budget is passed and the president has 10 days to sign. \$50,000 out of \$86,000 should be used for committees and other needs for the community to benefit. \$8.6 million was approved for NN water study and that is for Chapters to use, but in that mean time request funds to assist at chapter level. Various funds that the Navajo Nation is getting or has been approved, was made aware to the membership at this time. He suggested that we make water security a major priority. He mentioned that this was pretty much the report he was to make at this meeting. He also asked to be excused to attend other engagements, but will sit in for the time being. >Lucinda also commented on that studies in progress and the high cost involved. With her new job at Water Resources Dept., she is getting to know the pros and cons of this issue and will do what she can. > Lupita commented on the loss of our cultural aspect of all this and how it ties in with the youth and their lack of traditional. Local educational institutional entities need to get involved in the topic. She stressed the need to hang to our cultural values. > Thomas stated that everything is connected and some areas, like policies, moratoriums hinder any improvements and funding to get anything done. >Nelson, request to be excused and pointed out that policies, laws can change if people want it and work on it. Also the current budget the carry overs should be what we want after the reconciliation. The Council did approve to do a 50% loan to prevent hold ups of tribal activities. Capital outlay is guaranteed. > Lorena questioned the restriction on this. > Begay said it is approved and guaranteed. Other discussions were made. > **Litson recommended that committees meet on this after the FB mtg. Sunday, Sept. 21, 2014. And make this a top priority.** >Kathy agreed with all that was said. Dorthea added that it states as proposal development. Kathy motioned to accept the request made by Thomas and Dorthea. **Seconded by Lupita. Vote: 7 in favor, 0 opposed, 2 abstain. The motion carries.**

B. Item: Lupita, Resignation: Lupita request to move her item to the end of the agenda at Reports. **Marjorie Motion to amend the agenda and have Lupita Resignation request to go under Report section of the agenda. Seconded by Kathy. Vote: 8 in favor, 0 opposed, 1 abstain. The motion is carried.**

C. Others: None

### 3. Old BUSINESS

A. Cemetery Plan of Operations: President Davis did not have the required documents on hand. Some other comments were made. One was the use of the \$10,000 funeral monies given to Chapters annually, as mentioned by Begay in his report at New Business, Water Plan. Another was the current status of where the approval process is at. President Davis made a directive to forward this to the next meeting. **No action taken.**

B. Road Naming: No Olivia. No proper maps to do anything work on this item and the next item, C Mapping. Question was to find the maps or get the Chapter to Purchase additional maps at cost. **Motion by Marjorie to defer this item and the next item, C. Mapping, until proper maps and equipment are provided. Seconded by Lupita. Vote: 7 in favor 0 opposed, 1 abstain. The motion carries.**

C. Mapping: Deferred as stated above in item B. Naming.

**4. Reports**

- A. CLUPc-President, Member: Thomas made a quick report on the branding and tally closing date for September 30, 2014. > Lupita McClanahan, CLUPc member, was recognized at this time. Lupita thanked the committee. She continued to cover the years of her service to the community as a CLUPc member, as various position within the committee, it was her time to step down as a member of this committee. Resigning her membership of the Tsai/Wheatfields and Black Rock Community Land Use Committee, due to health issues. The committee all thanked her for her service and hard work she gave to the people. She noted that her love for tradition, land, water, people, and all things connected that she will still keep in touch with this community and chapter. More thanks and praises were exchanged.
- B. Chapter-Committee: Nelson Begay was excused and did combine his report with Water Plans in the above section of, New Business. >Dorthea request that we consider and work on getting the Farm Board to take a lead on Farm Training in partnership with Local Land Grant of Dine College and others. This would entail reservation wide training.
- C. Membership, others: none at this time. **Motion to accept all the reports and Lupita McClanahan resignation request, with the 2 week grace period by Marjorie. Seconded by Thomas. Vote; 7 in favor, 0 opposed, 1 abstain. The motion is carried.**

**5. NEXT MEETING: Set for October 12, 2014, at 10:00 am Wheatfield Chapter House**

**6. ADJOURNMENT: Motion to adjourn by Marjorie, and second by Kathy. All in favor said aye. Meeting Adjourned at 3:45 PM.**