

# TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

## Community Land Use Planning (ACLUP) Committee Meeting

Thursday, November 13, 2014

3:00 PM

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

#### 2. New Business:

- A. Cemetery; Updates,
- B. Mapping
- C. Others

#### 3. Old BUSINESS

- A. NAAA;
- B. none
- C. none

#### 4. Reports

- A. CLUPc-Chairperson, Member
- B. Chapter-Committee
- C. Membership, Others

5. **NEXT MEETING**: Proposed for, Date, 2014, at 3:00 pm 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 (ACLUP) Committee Meeting

Thursday, November 13, 2014

3:00 PM

### Minutes

#### 1. ORDER OF BUSINESS

- A. Call to Order: Meeting called to order at 3:50 pm, by presiding President Marjorie Johnson. Quorum was established, with one vacancy still open for membership. President pointed out that she has health issues and requested vice president Lucinda Davis to conduct the meeting for this day and time. Davis accepted.

Roll Call:

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

- B. Invocation: Conducted by; Marjorie Johnson, CLUPc member

- C. Adoption of Agenda: Read by CLUPc, Vice- Pres. Lucinda and the membership present reviewed and discussed the items to be addressed. **Marjorie motioned to adopt the agenda Seconded by Kathy Johns. Vote: 3 in favor, 0 opposed, 1 abstains as the agenda gets adopted.**

- D. Approval of Meeting Minutes: October 29, 2014. Read by Sec. Litson. Litson also read the deferred minutes of September 14, 2014. **Kathy motioned to approve the two minutes as read with no correction. Seconded by Marjorie. Vote; 3 in favor, 0 opposed, 1 abstains. The minutes of 10-29-2014 and 09-14-14 is approved.**

- E. Announcements:

- 1) T/W Chapter Mtg. November 17, 2014 @ 12:PM
- 2) Farm Board Mtg. November , 2014 @ 9: AM
- 3) Dist. 11 Grazing Com. Mtg. Dec. 1, 2014, Round Rock Chap. @ 9: AM
- 4) Chinle Agency Grazing Com. Mtg. Dec. 1, 2014, R. R. Chapter, @ 1:PM
- 5) T/W Chap. WUA & Central WUA mtg. Nov. 19, 2014, @?
- 6) N. N. Council in Session as of Nov. 13, 2014

#### 2. Old Business:

- A. Cemetery: Updates: Frist, Marjorie questioned the status of the cemetery if the required surveys are being done. Litson said that the consent are in place, but need to make sure BIA Roads are on board so a safe turn out can be constructed. > Marjorie, Two quotes are in and the 10 acres is identified. Any other information should come from Paula who is not here and we scheduled this meeting during tribal business hours so the office can attend but nothing again. Second, is the status of the policy and procedure, (plan of operation), for the cemetery. >Marjorie informed the committee that we working on the P. and P. but this meeting needs to conclude by 5:00 pm due the Veteran Organization meeting at that time. This well continued at next meeting, with an overhead projection to better address and work on the document. Litson was assign to get this done by power point. **Marjorie motioned to get updates from the office for surveying and ascertain if BIA roads is aware of the proposed cemetery turnout on Hwy 12 and at the next meeting the committee work on the cemetery's P&P. Seconded by Kathy. Vote: 3 in favor, 0 opposed, 1 abstain. The motion carries.**

B. Mapping: VP, Davis recognized Chair, Marjorie for this item. >Marjorie informed the committee that there are still no maps to continue and advance on this matter. The committee discussed this at length and addressed that the maps are lost. Litson commented that this is bad and since he is the newer of the committee he will inform the chapter secretary and the administration to request funds for acquiring additional maps from Baldwin of NN Rural Addressing, at \$20.00 per map for 6 maps, totaling \$120.00. **Kathy Motion to have Thomas Litson request funds for maps at the next Chapter meeting. Seconded by Marjorie. Vote: 3 in favor, 0 opposed, 1 abstain. The motion is carried.**

C. Others: None

### 3. New BUSINESS

A. NAAA: Vice-President Davis gave Marjorie the floor for this request. >Marjorie told the committee that Paula said to request funds for this meeting with NAAA is, your travel and mileage is one way or set it as a special meeting, it cannot be both. The committee discussed their options and decided to make it a special meeting, but could not set date due other committee comments, Vice-President Davis made a directive to have CLUPc set this as a special meeting on the 25<sup>th</sup> or 26<sup>th</sup> of November. **No action taken.**

B. Item: None

C. Item: None

### 4. Reports

A. CLUPc-President, Member: Thomas and Marjorie made quick remarks on the Navajo Nation Council session and the uncertain outcome of the election and the effect it is putting on the Chinle Agency and the District 11 Grazing Committee status.

B. Chapter-Committee: none

C. Membership, others: none

### 5. NEXT MEETING: Set for December 15, 2014, at 3:00 pm Wheatfield Chapter House

### 6. ADJOURNMENT: Motion to adjourn by Kathy, and second by Marjorie. All in favor said aye. Meeting Adjourned at 3:58 PM.