

TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE
SUNDAY, JANUARY 8M 2017

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Tsaile/Wheatfields
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**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE
SUNDAY, JANUARY 8, 2017
1:00 P.M.**

MEETING MINUTES

1. ORDER OF BUSINESS

A. Call to order:

The Tsaille/Wheatfields Chapter Community Land Use Planning Committee meeting was called to order at 1:30 p.m. by President Lucinda Davis. The President declared a quorum present to conduct business of the CLUPC.

Present: Lucinda Davis, Interim President
 Marjorie Johnson, Interim Secretary
 Kathy John, CLUPC member
 Willis Becenti, T/W Chapter Veterans Committee

B. Invocation:

The invocation was offered by Willis Becenti, T/W Chapter Veterans Commander.

C. Adoption of Agenda:

The Agenda was presented for review and approval. A MOTION was made by Kathy John, seconded by Marjorie Johnson, to approve the Agenda as presented. The Motion was approved by a vote of 3 in favor, 0 opposed and 1 abstention.

D. Adoption of Minutes – December 28, 2016

Minutes of the December 28, 2016 CLUPC meeting were not available. A MOTION was made by Willis Becenti, seconded by Kathy John, to defer the reading and approval of the December 28, 2016 CLUPC meeting to the next CLUPC meeting. The Motion was passed by a vote of 3 in favor, 0 opposed and 1 abstention.

E. Announcements

1. January 9, 2017 Grazing Permittee Meeting, 10:00 a.m.
2. January 17, 2017, T/W Chapter Meeting, 1:00 p.m.
3. January 10, 2017, T/W Chapter Veterans meeting and Dinner, 4:00 p.m.
4. January 19, 2017, ABNDN Meeting, 9:00 a.m.
5. January 11, 2017, Drug and Substance Abuse Meeting, Apache County, 6:00 p.m.
6. January 12, 2017, Many Farms Chapter meeting with NHA on drug abuse
7. January 12, 2017, NDOT Public Hearing, Chinle

2. REPORTS

- A.** Marjorie Johnson, Interim Secretary, reviewed and requested updates on proposed CLUPC directives from 2016:

1. Farm Board Request for Chapter Land Assignment: This is being addressed at the Farm Board meeting being held concurrent with CLUPC meeting. Review and approval of land assignment will be addressed by CLUPC at a future meeting.
2. Apache County Lease Renewal: The lease was not renewed in accordance with lease timelines and will not be renewed. Farm Board is considering assignment of building. Update was provided on new direction being implemented by Alton Shepherd.
3. Minutes of prior CLUPC meeting: A prior CLUPC meeting minutes were drafted with the intent of expanding the content. The President requested the previous CLUPC secretary to submit the verbatim minutes for CLUPC review.

3. OLD BUSINESS

A. Tsaille/Wheatfields Community Cemetery Plan of Operation

The proposed Tsaille/Wheatfields Community Cemetery Plan of Operation was presented for CLUPC review and approval. Discussion and recommended changes were made. A motion was made by Willis Becenti, seconded by Kathy Johnson to approve the Tsaille/Wheatfields Community Plan of Operation as amended. The Motion was approved by a vote of 6 in favor, 0 opposed and 1 abstention. A CLUPC resolution to forward the Tsaille/Wheatfields Community Cemetery Plan of Operation for Tsaille/Wheatfields to the Tsaille/Wheatfields Chapter Veterans Committee and Tsaille/Wheatfields Chapter for approval will be submitted with the meeting minutes.

B. Five-Year Update

At the December 28, 2016 CLUPC meeting, as request was made to have a projector available for CLUPC use in reviewing the T/W Community Land Use Plan Five Year Update. Due to the Community Services Coordinator being on leave, the request was not made and the equipment was not available to the Committee. A motion was made by Marjorie Johnson, seconded by Kathy John to defer review of the T/W Chapter Community Land Use Plan Five Year Update to the next meeting. The motion was passed by a vote of 6 in favor, 0 opposed and 1 abstention.

C. Rural Addressing

The Interim Secretary stated her inability to open the CLUPC lap top to upload information. She was requested to return the laptop to the Community Service Coordinator for service. Information was provided that Captain Stewart with OEH, Ft. Defiance has a database that shows all approved homesite leases in the Tsaille/Wheatfields area. He can be requested to provide assistance in the development of a contingency plan for water and sewer upgrade by the Chapter CLUPC. This will provided GPS locations for approved homesite leases. A motion was made by Marjorie Johnson, seconded by Kathy John, to defer this to the next meeting. Motion was passed by a vote of 6 in favor, 0 opposed and 1 abstention.

4. NEW BUSINESS

There were no new business items for CLUPC review.

5. NEXT MEETING

The next meeting of the Tsaille/Wheatfields Community Land Use Planning Committee will be on Sunday, February 12, 2017 at 1:00 p.m.

6. ADJOURNMENT

The Tsaille/Wheatfields Chapter CLUPC meeting was adjourned at 2:50 p.m.

Submitted by: Marjorie Johnson, Interim Secretary
January 10, 2017

Attached: Tsaille/Wheatfields Chapter CLUPC 1/08/2017 Meeting Agenda
Tsaille/Wheatfields Chapter Community Cemetery Plan of Operation
Tsaille/Wheatfields CLUPC Resolution TWCLUPC-17-001.