

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE SPECIAL MEETING
Thursday, January 25, 2018
5:00 p.m.**

A G E N D A

1. ORDER OF BUSINESS

- A. Call to order/Welcome
- B. Invocation
- C. Adoption of Agenda
- D. Announcements
 - Tuesday, 1/30/18, Grazing Permittee Meeting, T/W Chapter, 2:00 p.m.
 - Wednesday, 1/31/18, ABNDN Meeting, T/W Chapter, 6:00 p.m.
 - Monday, 2/05/18, Tsaille/Wheatfields Chapter Planning Meeting, 9:00 a.m.
 - Sunday, 2/11/18, CLUPC Meeting, T/W Chapter, 10:00 a.m.
 - Tuesday, 2/13/18, TWB Veterans Meeting, T/W Chapter, 5:00 p.m.

2. REPORTS

3. OLD BUSINESS:

- A. CLUPC Plan of Operation
- B. Dine' College 25 Year Land Lease Proposal

4. NEXT REGULAR CLUPC MEETING

- A. Regular CLUPC Meeting, February 11, 2018

5. ADJOURNMENT

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TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE SPECIAL MEETING
Thursday, January 25, 2018
5:00 p.m.

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Tsaile/Wheatfields
Chapter BY: pol

M I N U T E S

1. ORDER OF BUSINESS

- A. Call to order/Welcome
The CLUPC Special Meeting was called to order by CLUPC President at 5:28 p.m.
- B. Invocation
The Invocation was offered by Marjorie Johnson.
- C. Adoption of Agenda
The proposed Agenda was read into the record by the CLUPC Secretary. A motion was made by Charles Chee, seconded by Thomacita White, to approve the agenda as read. The motion was passed by a vote of 4 in favor, 0 opposed and 1 abstention.
- D. Announcements
 - Tuesday, 1/30/18, Grazing Permittee Meeting, T/W Chapter, 2:00 p.m.
 - Wednesday, 1/31/18, ABNDN Meeting, T/W Chapter, 6:00 p.m.
 - Monday, 2/05/18, Tsaile/Wheatfields Chapter Planning Meeting, 9:00 a.m.
 - Sunday, 2/11/18, CLUPC Meeting, T/W Chapter, 10:00 a.m.
 - Tuesday, 2/13/18, TWB Veterans Meeting, T/W Chapter, 5:00 p.m.
 - Sunday, January 28, 2018, Farm Board Meeting, T/W Chapter, 10:00 a.m.

2. REPORTS - None

3. OLD BUSINESS:

- A. CLUPC Plan of Operation
The CLUPC Secretary recommended the CLUPC Plan of Operation be revised in response to questions regarding what constitutes a CLUPC Meeting. The Chapter Secretary denied payment of CLUPC stipends for the CLUPC sponsored Public Hearing on Dine' College Boundaries. The Secretary lacks authority to deny payment of CLUPC stipends.

A recommendation was made by the CLUPC Vice President to define meetings, as stated in businessdictionary.com as "formal or informal deliberative assembly of individuals called to debate certain issues and problems, and to take decisions. Formal meetings are held at definite times, at a definite place, and usually for a definite duration to follow an agreed upon agenda. The CLUPC Plan of Operation was revised to include this definition. Other revisions were reviewed and approved.

The CLUPC Plan of Operation states any duly called meeting. CLUPC members believe the meeting in question was called in advanced, notice given and an agenda provided prior to the meeting. Everything CLUPC provides information to the community are part

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of CLUPC duties and responsibilities. A motion was made by Marjorie Johnson to revise the CLUPC Plan of Operation as attached as Exhibit 'A", seconded by Charles Chee. The motion was passed by a vote of 4 in favor, 0 opposed, and 1 abstention.

B. Dine' College 25 Year Land Lease Proposal

The Dine' College 25 Year Land Lease was on the Tsaile/Wheatfield Chapter Meeting agenda for today's meeting that was rescheduled to next week.

CLUPC President stated she sent the resolution to the Chapter CAC. Discussion was held to revise the resolution to focus on the Dine' College boundaries only. Boundaries for Dine' College as recommended by the community members and CLUPC was reviewed. Charles will get GPS points for boundaries. A motion by Tomi White, seconded by Charles Chee to rescind the original resolution, motion passed by a vote of 4 in favor, 0 opposed and 1 abstention. The land considered for the High School can be reviewed when it is being planned and should not be a part of the land withdrawal for Dine' College.

A motion made by Marjorie Johnson to approve CLUPC 18-001 resolution as revised, seconded by Charles Chee. The motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

Additional discussion on the Class III environmental assessment confirmed the need to get a copy of the letter Lindsey Benally issued. It was also noted that Shiprock HPD is working with Dine' College. Marjorie Johnson volunteered to follow up with HPD tomorrow..

All CLUPC members were requested need to attend the Tsaie/Wheatfields Chapter meeting on January 31, 2018.

4. NEXT REGULAR CLUPC MEETING

A. The next regular CLUPC Meeting will be held Sunday, February 11, 2018 at 10:00 a.m.

5. ADJOURNMENT

A motion was made by Charles Chee to adjourn the CLUPC Special meeting, seconded by Thomacita White. The meeting was adjourned by a vote of 4 in favor, 0 opposed and 1 abstention. The CLUPC Meeting adjourned at 6.27 p.m.