

**TSAILE/WHEATFIELDS CHAPTER  
COMMUNITY LAND USE PLANNING COMMITTEE SPECIAL MEETING  
Monday, March 26, 2018  
9:30 a.m.**

**A G E N D A**

**1. ORDER OF BUSINESS**

- A. Call to Order/Welcome
- B. Invocation
- C. Adoption of Agenda
- D. Announcements
  - Regular CLUPC Meeting, April 8, 2018

**2. OLD BUSINESS:**

- A. Dine' College 25 Year Land Findings and Recommendations
- B. Tsaile Community Cemetery
- C. CLUPC 5 Year Revisions
- D. Rural Addressing

**3. NEXT REGULAR CLUPC MEETING**

**4. ADJOURNMENT**

**RECEIVED**

**MAR 26 2018**

**Tsaile/Wheatfields  
Chapter**

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MAR 27 2018

TSAILE/WHEATFIELDS CHAPTER  
COMMUNITY LAND USE PLANNING COMMITTEE SPECIAL MEETING

Monday, March 26, 2018

9:30 a.m.

Tsaile/Wheatfields  
Chapter

MINUTES

**PRESENT:** Lucinda Davis, President  
Thomacita White, Vice President  
Marjorie Johnson, Secretary  
Charles Chee, Grazing Official

**ABSENT:** Margie S. Begay, Member

**1. ORDER OF BUSINESS**

- A. Call to Order/Welcome: The meeting was called to order at 1:21 p.m. by the CLUPC President. A quorum was declared with three members present to conduct official business of the Tsaile/Wheatfields Community Land Use Planning Committee.
- B. Invocation: The invocation was offered by the CLUPC President, Lucinda Davis.
- C. Adoption of Agenda: The proposed agenda was read into the record by the CLUPC Secretary. A motion was made by Thomacita White and seconded by Marjorie Johnson to approve the agenda as presented. The motion passed by a 2 vote of in favor, 0 opposed and 1 abstention.
- D. Announcements
  - Tsaile/Wheatfields Chapter Planning Meeting, April 2, 2018
  - Regular CLUPC Meeting, April 8, 2018 at 10:00 a.m.

**2. OLD BUSINESS:**

- A. Dine' College 25 Year Land Findings and Recommendations: CLUPC requested a meeting with Dine' College President to discuss the Dine' College 25 Year Lease Application. Receiving no response, the CLUPC Secretary visited the President's Office and was informed the President was not available at 10:30 a.m. on 3/26/2018 as requested to meet with CLUPC. Tentatively, his Assistant identified his availability on 3/26/18 at 1:00 p.m. An email was received by Dr. Roessel this morning (3/26/18) emailed at 9:36 a.m. indicating his unavailability to meet with CLUPC at 1:00 p.m. An email will be sent to Dr. Roessel acknowledging his last minute email.

CLUPC President reported the HPD report has not been received from Tamara Billie. CLUPC Vice President stated she will obtain the report from HPD tomorrow, if available. Charles Chee was requested to contact Lindsey Benally on the status of the Shiprock HPD's Class III survey report. Charles Chee was requested to get a map of the land withdrawal recommended by CLUPC with his GPS readings prior to rescheduling a meeting with Dine' College.

The CLUPC reviewed the first draft of the letter to be provided to Dine' College President and Board of Regents. Additional information will be added prior to the next meeting.

Charles Chee reported on discussions with Dine' College staff with regard to the 25 Year Lease Application. He is also in contact with a company who can develop the map in

accordance with CLUPC's need. Mr. Chee stated affected permittee holders continue to dispute the land withdrawal as approved by the Tsaile/Wheatfields Chapter. The Grazing Permittees request continued negotiations on their behalf by CLUPC.

CLUPC will reschedule the meeting with Dr. Roessel when pertinent documents have been compiled.

- B. Tsaile Community Cemetery: The CLUPC President provided an update report on her discussion with the Tsaile/Wheatfields Chapter CSC on the Tsaile Community Cemetery. The question regarding need for another survey for the access road was resolved. Denise Copeland completed two surveys of separate sections of the area that includes the access road. No additional surveys are necessary for the access road. It was reported the completed survey was submitted by Denise Copeland to HPD for their review. When the HPD report is received, the land withdrawal packet will be submitted to the Navajo Nation Land Department. The Chapter CSC will be asked to notify CLUPC of progress on this project. Charlels Chee reported additional funds were allocated to the Council Delegate for the five Chapters he represents. Funds were earmarked by the Council Delegate and members of the Chuska Regional Cou ncil for Chapter projects, including clearance of the proposed site and fencing for the cemetery.

CLUPC Secretary reported on her consultation with Gabriel Freeland, Apache County, on assistance from Apache County. Apache County was invited to today's meeting but was unable to attend today's CLUPC meeting. Apache County will be invited to a future CLUPC meeting upon receipt of the approved the Tsaile Community Cemetery land withdrawal to continue planning and development of the project. Apache County was instrumental in development of the Chinle Community Cemetery with clearing and grading the cemetery site and graveling the access road. This level of assistance may be received from Apache County for the Tsaile Community Cemetery. All activities will be coordinated between Apache County and the Tsaile Chapter. CLUPC will offer its assistance as necessary.

- C. Tsaile/Wheatfields Community Land Use Plan 5 Year Revisions: Charles Chee reported on his attendance at the Chapter Summit, the NDOT Symposium and the Technology Summit (Farmington), along with Chapter Officials and the Chapter CSC. Much of the training and dialogue was focused on CLUPC responsibilities. It was reported at the Chapter Summit that only a few chapters are working with their revised 5-year plans.

Discussion was held on previous CLUPC recommendation to hire a temporary employee to complete work needed for the CLUPC survey, rural address and GIS mapping. Charles Chee stated during his employment as the Tsaile/Wheatfields Chapter Grazing Official, he has taken GPS readings for many sites as a part of his duties. A decision was made by CLUPC to incorporate the Grazing Officials' GPS readings into the Rural Addressing database. Existing names for many of the roads will be maintained in identification of Chapter roads.

- 3. Rural Addressing: Addressed with above discussion.



A motion was made by Marjorie Johnson to approve the Old Business reports A-D and recommendations, seconded by Thomacita White. The motion was approved by a vote of 3 in favor, 0 opposed and 1 abstention.

**4. NEXT REGULAR CLUPC MEETING**

The next regular Community Land Use Planning Committee will be held on April 8, 2018 at 10:00 a.m.

**5. ADJOURNMENT**

A motion was made by Marjorie Johnson to adjourn the CLUPC Meeting, seconded by Thomacita White. The motion passed by acclamation. The meeting adjourned at 2:41 p.m .

Minutes Electronically Submitted March 27, 2018  
Marjorie Johnson, CLUPC Secretary