

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, April 8, 2018
10:00 a.m.**

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order/Welcome *President @ 10:22am*
- B. Invocation: *C. Chee*
- C. Adoption of Agenda *m: Charles S: May V: 3-0-2*
- D. Approval of Minutes
 - March 11, 2018 *03/20/18 m: May S: TW V: 3-0-4*
- E. Announcements
 - *03/20/18 m: TW S: Charles V: 6-0-1*
 - 4/08/18, Dine' Water Users Association, Farmers/Ranchers Work Shop, 9:00 a.m.
 - 4/08/18, Bingo (Fundraising Activity)
 - 4/10/18, Tsaille/Wheatfields Veteran's Meeting, 5:00 p.m.
 - 4/10/18, ASC/DCD Monthly Meeting, Wheatfields Chapter, 10:00 a.m.
 - 4/12/18, ABNDN Meeting, Wheatfields Chapter, 6:00 p.m.
 - 4/14/18, Chinle Agency Council Meeting, Rock Point Chapter, 9:00 a.m.
 - 4/15/18, Farm Board Meeting, Wheatfields Chapter, 10:00 a.m.
 - 4/16/18, Tsaille/Wheatfields Chapter Meeting, 11:00 am.
 - 4/17/18, Special Election – Chapter Closed
 - April 19-20, 2018, Grandparents Teaching Mini Conference
 - 4/24/18, Grazing Permittee Meeting, Tsaille/Wheatfields Chapter, 2:00 p.m.
 - 4/27/18, Chuska Regional Council Meeting, Round Rock Chapter, 9:00 am.

2. REPORTS

- A. President
 - B. Vice President *Press Release this week*
 - C. Secretary
 - D. Grazing Official
 - E. Council Delegate/Staff/Others
- m: Charles S: TW V: 6-0-1*

3. OLD BUSINESS:

- A. Dine' College 25 Year Land Lease
 - ~~B. CLUPC Stipend~~
 - ~~C. Tsaille Community Cemetery~~
 - D. CLUPC 5 Year Revisions
 - E. Rural Addressing
 - F. CLUPC Membership
- m: TW S: Charles V: 6-0-1*

4. NEW BUSINESS

- 5. SCHEDULE SPECIAL CLUPC MEETING: *April 23rd @ 10am*
m: TW S: May V: 6-0-1
- 6. NEXT REGULAR CLUPC MEETING
➤ Regular CLUPC Meeting, May 13, 2018 (Mother's Day) @ 9am

7. ADJOURNMENT

m: May S: TW V: Pass

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, April 8, 2018
10:00 a.m.**

MINUTES

PRESENT: Lucinda Davis, President
Thomacita White, Vice President
Marjorie Johnson, Secretary
Charles Chee, Grazing Official
Vida Benally, Legislative District Assistant
Stephanie Calabaza, Apache County Recorder
Allan Begay, Community Member
Gloria Edison, Community Member

ABSENT: Margie S. Begay, Member

1. ORDER OF BUSINESS

- A. Call to Order/Welcome: The meeting was called to order at 10:00 a.m. by the CLUPC President. A quorum was declared to conduct official business for the Tsaile/Wheatfields Community Land Use Planning Committee
- B. Invocation: The invocation was offered by Charles Chee.
- C. Adoption of Agenda: A motion was made by Charles Chee, to remove Old Business B & C, seconded by Marjorie Johnson. The motion was approved by a vote of 3 in favor, 0 opposed, and 2 abstentions.
- D. Approval of Minutes
- March 11, 2018: A motion by Marjorie Johnson, second by Thomacita White to amend the agenda to include minutes of CLUPC Special meeting held on March 26, 2018; motion passed by a vote of 3 in favor, 0 opposed and 4 abstentions. The minutes of the 3/26/2018 were read into the record by the CLUPC secretary.
 - A motion by Marjorie Johnson, second by Thomacita White to amend the agenda to include minutes of CLUPC Special meeting held on March 26, 2018; motion passed by a vote of 3 in favor, 0 opposed and 4 abstentions. The minutes of the 3/26/2018 were read into the record by the CLUPC secretary.
- A motion was made by Thomacita White to approve the minutes as read, seconded by Charles Chee and passed by a vote of 5 in favor, 0 opposed and 1 abstention.

Announcements

- 4/08/18, Dine' Water Users Association, Farmers/Ranchers Work Shop, 9:00 a.m.
- 4/08/18, Bingo (Fundraising Activity)
- 4/10/18, Tsaile/Wheatfields Veteran's Meeting, 5:00 p.m.
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- 4/27/18, Chuska Regional Council Meeting, Round Rock Chapter, 9:00 am.

APR16 11:47AM

2. REPORTS

Grazing Official reported attendance at the Chuska Regional Meeting, Dine College Board of Regents and other meetings he will report on as they come up on the agenda. During the Grandparents Teaching Mini Conference, a teepee will be set up and a meeting held. The ASC/DCD meeting is open to all; how can we work together with Chapter management, Chapter officials, CLUPC Farm board, how can we work together. Even if we have responsibilities, the Navajo Nation is saying as officials, you cannot butt into their worksite. We need to realize that.

Council Delegate/Staff/Others: Vida Benally attended on behalf of the Council Delegate and reported on the \$100 million allocated for 110 chapters. The \$110M was divided among 24 delegates and came out to \$4.1M per region. Delegate Begay distributed funds equally to his five chapters at \$833,333.33 per chapter. Tsaille/Wheatfields Chapter received that amount for the following projects: Senior Center renovation, powerline extension for Horse Shoe Canyon, Tsaille Community Cemetery, the Master Plan and Chapter Tract fencing. The legislation was dropped on March 28, 2018 and will be going through HESC, Resource Committee, Budget and Finance Committee and to the Navajo Nation Council on April 16 during the Navajo Council Spring Session. Allan Begay stated equal distribution means \$40,000 per chapter. An assessment was done in 1990, when the Council had 88 delegates, they always went on basis of construction ready, not equal distribution because it lends itself to same process. He recommended funding consider projects that are construction ready. Mr. Begay's comments regarding construction ready projects were supported by Marjorie Johnson. Vida Benally recommended Tsaille/Wheatfields CLUPC invite Marlene Hoskie to assist in recertifying CLUPC manual. Denise Copeland is another Project Specialist who can assist with the 5 year plan.

Stephanie Calabaza attended from Apache County Recorder's office and addressed the rural addressing. Their office is partnering with Community Development to get all Chapters to complete their mapping. She also reported Apache County Recorder's Office is doing a registration drive for the upcoming election. Many voters were purged from the Navajo Nation that impacts level of funding received by Chapters. She is willing to set up during Chapter meetings, etc. to register voters who were purged.

A motion was made by Charles Chee to accept reports as given, seconded by Thomacita White and passed by a vote of 6 in favor, 0 opposed and 1 abstention.

3. OLD BUSINESS:

- A. Dine' College 25 Year Land Lease: Allan Begay was asked to provide an update on the petition he was recommending. He thought the Chapter stated their position with the vote, but he will continue working on the petition and provide to CLUPC for review and approval. Another concern he has is the area, glesh da'na'tsood, where wildlife gather to lick for minerals. Many animals still traverse the area being considered by the College for the Language Immersion Institute This should be made a part of the HPD report on cultural sites. Update was shared on College development activities including flagging of boundary beyond what was approved by the Chapter. The report on the cultural sites was sent to HPD. Asbestos was reported at Ned Hatathli Center and employees are being required to vacate their offices.

- B. CLUPC Stipend (removed from agenda)
- C. Tsaile Community Cemetery (removed from agenda)
- D. CLUPC 5 Year Revisions: President asked VP if she received manual from the Chapter CSC. A lot of these projects in our community, on the shovel ready projects, if we want funding, asking for funding, the first thing that comes up is the five year plan, priority projects and master plan.
- E. Rural Addressing

Charles Chee reported these two issues were discussed at the Farmington meeting. Attendees were told Google Earth can be used for rural addressing, mapping, google mapping. He recommended meeting with Paula to coordinate working with CHR and other entities who have access to GPS readings for community homes. Another thing, there are names for some of the roads, CLUPC can use those to name the roads. He stated that if we come together, we can complete alot of projects. Marjorie Johnson recommended CLUPC discuss Old Business D and E at the next CLUPC special meeting.

- F. CLUPC Membership: Title 2 states the Chapter President shall "D. recommend the establishment or appointment to the standing committees of the Chapter house to the membership for approval." CLUPC membership is at his discretion. Marjorie Johnson recommended removing this from future agendas.

A motion was made by Thomacita White to approve Old Business as discussed, seconded by Charles Chee and passed by a vote of 6 in favor, 0 opposed and 1 abstention.

4. NEW BUSINESS (NONE)

- 5. SCHEDULE SPECIAL CLUPC MEETING:** April 23, 2018 at 10:00 a.m.

A motion was made by Thomacita White to schedule the Special CLUPC Meeting on April 23, 2018 at 10:00 a.m., seconded by Marjorie Johnson and passed by a vote of 6 in favor, 0 opposed and 1 abstention..

6. NEXT REGULAR CLUPC MEETING

The next regular CLUPC Meeting will be held on Sunday, May 13, 2018 at 9:00 a.m.

7. ADJOURNMENT

A motion was made by Marjorie Johnson to adjourn the meeting, seconded by Thomacita White. The motion passed by acclamation. The meeting adjourned at 1:21 p.m.

Marjorie Johnson