

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Tuesday, July 7, 2015

1:00 PM

Proposed Agenda

1. ORDER OF BUSINESS

A. Call to Order: Meeting to be called to order at m, by CLUPc, President,

Roll Call:

____ Pres. Marjorie Johnson ____ V. P. Lucinda Davis ____ Sec. Thomas Litson
____ Member Kathy Johns ____

B. Invocation: Conducted by;

C. Adoption of Agenda: To be read by CLUPc, Secretary, Thomas Litson; CLUPc to review.

D. Approval of Meeting Minutes: January 20, 2015. Reading by Sec. Litson.

E. Announcements:

- 1) T/W Chapter Planning Mtg. July 7, 2015 @ 4:00 pm
- 2) Farm Board Mtg. July 15, 2015 @ 4: pm T/W Chap.
- 3) Dist. 11 Grazing Mtg. August 3, 2015 @ 10: am, T/W Chap.

2. REPORTS:

- A. CLUPc- Chair, Members
- B. Chapter- Committees
- C. Membership- Others

3. NEW BUSINESS:

- A. Roads;
- B. none
- C. none

4. OLD BUSINESS;

- A. POO-Community Cemetery;
- B. Mapping;
- C. Others;

5. **NEXT MEETING: Proposed for, Date, 2015, at 00:00 am/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 (CLUP) Committee Meeting

Tuesday, July 7, 2015

1:00 PM

Minutes

1. ORDER OF BUSINESS

A. Call to Order; Meeting to be called to order at 2:50 pm, by CLUPc, Vice-President, Lucinda Davis.

Roll Call:

<u> </u> Pres. Marjorie Johnson	<u> P </u> V. P. Lucinda Davis	<u> P </u> Sec. Thomas Litson
<u> P </u> Member Kathy Johns	<u> </u> Kuhyonre E. Nata'ani	

B. Invocation: Conducted by; Kathy Johns

C. Adoption of Agenda: Read by CLUPc, Secretary, Thomas Litson; CLUPc reviewed the agenda, with one item under new business was added at B. Chinle Agency Council Meeting. Motion by Litson. Seconded by Kathy. Vote: 2 in favor, 0 opposed, 1 abstain. The agenda is adopted.

D. Approval of Meeting Minutes: May 17, 2015. Read by Sec. Litson. There were no corrections or questions. Motion to approve the minutes of May 17, 2015 by Kathy, seconded by Litson. Vote: 2 in favor, 0 opposed, 1 abstain. The minutes of May 17, 2015 is approved.

E. Announcements:

- 1) T/W Chapter Planning Mtg. July 7, 2015 @ 4:00 pm
- 2) Farm Board Mtg. July 15, 2015 @ 4: pm T/W Chap.
- 3) Dist. 11 Grazing Mtg. August 3, 2015 @ 10: am, T/W Chap.
- 4) Chuska Regional Council mtg. July 9, 2015 @ 9: am, R R Chap.
- 5) Chinle Agency Council mtg. July 11, 2015 @ 9: am, T/W Chap
- 6) Chinle Agency Grazing Com. mtg. July 17, 2015 @ 9: am Chinle Chap.
- 7) Veteran's mtg. July 14, 2015, T/W Chap.
- 8) Navajo Nation Election, Referendum, Tue. July 21, 2015, Res-Wide

2. REPORTS:

A. CLUPc- Chair, Members: Davis reported on the recent conference in Twin Arrows, SWIAA Ag. and Family Days. Davis told the committee of the GPS training and units that the elected officials, received. She also went over items of the agenda that she attended. Other tribes were present at this workshop and there was a lot of information given. Davis ended her report. Kathy had no report at this time.

B. Chapter- Committees: Litson made his report on the conference as well. He attended the workshop of the last two days, and also went to the 2nd GPS training by Land Department. He too was given a GPS unit. He went to inform the committee that the last day was at a Hopi ranch across Twin Arrows. The hands-on presentation on live stock was very good and the lunch at the ranch was great.

C. Membership- Others: Davis stated that there were no other reports to be made at this time. Kathy motion to accept the reports. Seconded by Thomas. Vote: 2 in favor, 0 opposed, 1 abstain. The reports are accepted.

3. NEW BUSINESS:

- A. Roads; V P, Davis recognized Litson for an update. Litson told the committee that the Tiger Grant application was submitted and there is has been no word from the key people at this time. No Action Taken.
- B. Chinle Agency Council Meeting: V P, Davis stated that this issue is to decide what to bring as donation to help with the meeting on Saturday, July 11, 2015. It was suggested that chile beans is a good side to go with steaks. Plus each member to bring a case of soda or water as well. Directive by the Vice-President, Davis to have CLUPc members to bring the items mention above.
- C. none

4. OLD BUSINESS;

- A. POO-Community Cemetery; VP, Davis recognized Litson for an update on this item. Litson in formed the committee that this site has been resurveyed as of June 29, 2015. The committee and chapter administration need to move forward to the next process. Litson said he would collaborate with the Chapter staff and keep an up-date of the project. Litson also stated that he is almost done with the POO set-up for the committee to review, edit, and amend the POO draft. Litson motion to present the draft at the next meeting for committee to take home and work on this. Seconded by Kathy. Vote: 2 in favor, 0 opposed, 1 abstain. Motion carries.
- B. Mapping: Davis told the committee that someone is going to homes and leaving notes with questionnaires. Kathy confirmed this. The committee thinks it is Rural Addressing office. Davis went on to the topic of this item, which is to set a date for mapping work session. The committee discussed this at length. The committee realized that the five year up-date for the manual is needed as well. Kathy motion to have the next meeting on Sunday, July 19, 2015 at 10:00 am, Wheatfield Chapter house, with the five year update and mapping as key items on the agenda. Litson seconded. Vote: 2 in favor, 0 opposed, 1 abstain. The motion carries.
- C. Others; NONE

5. NEXT MEETING: Proposed for, Sunday, July 19, 2015, at 10:00 am Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by Kathy, and second by Litson. All in favor. Meeting Adjourned at 3:40 P. M.