

**TSAILE/WHEATFIELDS CHAPTER**  
**COMMUNITY LAND USE PLANNING COMMITTEE MEETING**  
**Sunday, August 12, 2018**  
**10:00 a.m.**

**A G E N D A**

- 1. ORDER OF BUSINESS**
  - A. Call to Order/Welcome
  - B. Invocation
  - C. Adoption of Agenda
  - D. Approval of Minutes
    - July 13, 2018
  - E. Announcements
- 2. REPORTS**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Grazing Official
  - E. Council Delegate/Staff/Others
- 3. OLD BUSINESS**
  - A. Dine College 25 Year Lease
  - B. CLUPC 5 Year Revisions
  - C. Rural Addressing
- 4. NEW BUSINESS**
  - A. Committee Status
- 5. NEXT REGULAR CLUPC MEETING**

Sunday, September 9, 2018 @ 10:00 a.m.
- 7. ADJOURNMENT**

AUG17 1:58PM

**TSAILE/WHEATFIELDS CHAPTER**  
**COMMUNITY LAND USE PLANNING COMMITTEE MEETING**  
**Sunday, August 12, 2018**  
**10:00 a.m.**

**MINUTES**

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

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

**1. ORDER OF BUSINESS**

A. Call to Order/Welcome

The CLUPC meeting was called to order by the CLUPC President at 10:27 a.m. with a quorum present.

B. Invocation

The invocation was offered by Lucinda Davis.

C. Adoption of Agenda

The Agenda was read into the record by the CLUPC Secretary. A motion was made by Thomacita White, seconded by Marjorie Johnson to accept and approve the Agenda as read. The motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.

D. Approval of Minutes

- July 13, 2018: The minutes of the July 13, 2018 CLUPC Meeting were emailed to CLUPC members by the Secretary. A motion was made by Thomacita White, seconded by Marjorie Johnson, to accept and approve the minutes emailed by the CLUPC Secretary to all members. The motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.

E. Announcements

- Tsaille/Wheatfields Chapter Meeting, Monday, August 20, 2018, 10:00 a.m.

**2. REPORTS**

- A. President: The CLUPC President stated that earlier in the week, she was informed by Chapter staff that the CSC assigned the summer students hired by the Chapter to do data collection at Chapter residence, accompanied by the Chapter Vice President. She informed the Chapter staff member that the data collection as completed by CLUPC and all that was lacking was the GPS readings. Chapter staff indicated she was entering GPS readings into the data submitted by the summer students. It was recommended CLUPC meet with Chapter staff and officials to discuss project.

AUG23 9:00AM

Utilizing limited Chapter resources to duplicate CLUPC efforts is not proper use of Chapter funds. The Chapter needs to save and earmark available funding for the signs. CLUPC Vice President asked clarity be requested from the Chapter CSC on CLUPC status.

- B. Vice President: CLUPC Vice President stated she hasn't received any further feedback from Navajo Nation Vice President's assistant on the Dine' College issue. She recommends after Navajo Nation President primary election, CLUPC meet with two candidates to discuss the Dine' College issues. The Navajo Nation OPVP is working on the Code Talker's Day festivities.
- C. Secretary: None
- D. Grazing Official: None
- E. Council Delegate/Staff/Others: None

### **3. OLD BUSINESS**

- A. Dine' College 25 Year Lease: Charles Chee and Stephanie Tsosie arrived at the meeting during discussion of the Dine' College 25 year Lease issue. CLUPC President reported on telephone calls received from Allan Begay regarding his meeting with the BIA Office of Realty. The recommendation is to request BIA do a separate archaeological clearance for the proposed Dine' College land withdrawal. He recommends fundraising to hire a lawyer to represent the Community Members opposed to the proposed land withdrawal. The CLUPC Secretary recommends CLUPC meet with Irvin Chee, Navajo Nation DOJ attorney assigned to represent Chapters. Although a request was made to the Chapter President to request DOJ assistance on behalf of the impacted community members, there is no feedback from him.

Stephanie Tsosie, impacted community member reported on her family travel to Tucson to meet with Clyde Bellecourt with the American Indian Movement (AIM) regarding the Dine' College land withdrawal. They were informed AIM was able to offer financial support for legal costs for the impacted community members. They were also interviewed by Global Media Corporation regarding the land withdrawal dispute. Fox 10 News also wanted to do an interview but they were unable to get that done. They met with a former real estate agent who informed them of the strength of their case. The Bahes are requesting Dine' College get reconsult of all impacted community members in the Tsale area. They were advised to hire a lawyer and resolve the issue. It is noted the Navajo Technical University operate on three acres at their Crownpoint campus, compared to the acreage requested by Dine' College.

A motion was made by Marjorie Johnson, seconded by Thomacita White to schedule a meeting for CLUPC to meet with Irvin Chee, DOJ attorney and authorized Marjorie Johnson to meet with BIA Realty to confirm information shared by Allan Begay. The motion was passed by a vote of 4 in favor, 0 opposed and 1 abstention.



- B. CLUPC 5 Year Revisions: The President reported she printed the new Five Year Plan format but forgot to bring it to the meeting. She will leave a copy at the CLUPC Vice President's office for the CLUPC Secretary to retrieve and begin reformatting the Tsaile/ Wheatfields Community Land Use Plan. The new five-year plan outline was discussed at the Chinle and Kayenta ICIP training. It is noted CLUPC members were not notified of the ICIP training. The CLUPC President stated members can go on the Navajo Nation CPMD website to get information on the new format. The CLUPC President stated she can also request Elmer Johnson to assist CLUPC with the revised plan. Stephanie Tsosie recommended the Chapter consider placing an ethnographer on CLUPC to assist with the plans.
- C. Rural Addressing: A recommendation was made to meet with Chapter staff and Chapter officers regarding the Rural Addressing project. The CLUPC President will schedule a meeting as requested and inform CLUPC members of the date and time.

A motion was made by Marjorie Johnson and seconded by Charles Chee, to accept discussion and directives on Items B & C. The motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

#### **4. NEW BUSINESS**

- A. Committee Status: The CLUPC Secretary asked if the legislation passed by the Navajo Nation Council and signed by the Navajo Nation President allocating funds to all 110 chapters for stipends can be utilized by CLUPC for its September meeting. CLUPC Vice President will request a copy of the legislation to determine its intent. The CLUPC Secretary requested a copy be emailed for her records. It was also recommended that the Tsaile/Wheatfields chapter members be requested to consider a budget transfer of \$500 for the CLUPC members' stipend for September. This can be requested at the Tsaile/Wheatfields August 20, 2018 Chapter Meeting. It will meet the deadline for budget transfers for 2018. A motion was made by Stephanie Tsosie, seconded by Marjorie Johnson to accept discussion and directives on New Business Item A. The motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

#### **5. NEXT REGULAR CLUPC MEETING**

The next regular CLUPC Meeting will be held Sunday, September 9, 2018 @ 9:00 a.m.

#### **7. ADJOURNMENT**

A motion was made by Stephanie Tsosie, seconded by Charles Chee, to adjourn the CLUPC meeting. The motion passed by acclamation. The CLUPC meeting adjourned at 11:54 a.m.

Electronically submitted by CLUPC Secretary  
Friday, August 17, 2018