

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, August 13, 2017
9:00 a.m.**

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order
- B. Invocation
- C. Adoption of Agenda
- D. Approval of Minutes
 - July 27, 2017
- E. Announcements:
 - T/W Chapter Meeting – August 20, 2017 @ 1:00 p.m.
 - CLUPC Work session, Tsaile/Wheatfields Chapter, August 24, 2017 @ 1:00 p.m.
 - ABNDN Work session, Tsaile/Wheatfields Chapter, August 17, 2017, 6-9 p.m.
 - Chinle Agency Grazing, Chinle Chapter, August 17, 2017 @ 8:00 am
 - FY 2017 Monthly Grazing Committee Mtg., Chinle Chapter, August 21, 2017 @ 8:00 a.m.
 - ABNDN Meetig, Tsaile/Wheatfields Chapter, August 24 2017 # 6:00 – 9:00 p.m.
 - Permittee Grazing Committee Mtg., T/W Chapter, August 24 2017 @ 4:00 p.m.

2. REPORTS

- A. President
- B. Vice President
- C. Secretary
- D. Grazing Committee Member
- E. Staff/Others

3. OLD BUSINESS:

- A. CLUPC Budget Request
- B. Illegally Parked Trailer Issue
- C. Resolution TWCLUPC-17-002 Status
- D. CLUPC Membership Update

4. NEWBUSINESS

- A. Invite NTUA Attend and Present Natural Gas-Line Proposal at CLUPC Work Session
- B. Invite Navajo Nation CDMP Attend CLUPC Work Session to Provide Technical Assistance
- C. Schedule September CLUPC Work Session

5. NEXT MEETING

- A. Sunday, September 10, 2017

6. ADJOURNMENT

RECEIVED

AUG 15 2017

Tsaile/Wheatfields
Chapter BY: 

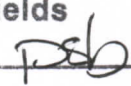
**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, August 13, 2017
9:00 a.m.**

RECEIVED

MINUTES

AUG 15 2017

PRESENT: Lucinda Davis, CLUPC President
Margie S. Begay, CLUPC Vice President
Marjorie Johnson, CLUPC Secretary
Nelson S. Begay, Tsaile/Wheatfields Council Delegate
Vida, Council Delegate's Assistant
Devon Begay, Tsaile/Wheatfields Vice President
Ken Nataani, Tsaile/Wheatfields Secretary
Lorena Eldridge, Tsaile/Wheatfields Farm Board President

**Tsaile/Wheatfields
Chapter** BY: 

1. ORDER OF BUSINESS

- A. Call to Order: The meeting was called to order at 9:25 a.m. by CLUPC President, Lucinda Davis.
- B. Invocation: The invocation was offered by Margie S. Begay.
- C. Adoption of Agenda: The Agenda was read into the record by the Secretary. A motion was made by Margie S. Begay to accept the agenda as read, seconded by Marjorie Johnson, passed by a vote of 2 in favor, 0 opposed and 2 abstentions.
- D. Approval of Minutes
 - July 27, 2017: The minutes of the July 27, 2017 CLUPC meeting were read into the record by the CLUPC Secretary. A motion was made by Margie S. Begay to accept the minutes as read, seconded by Marjorie Johnson, passed by a vote of 3 in favor, 1 opposed and 3 abstentions.
- E. Announcements:
 - T/W Chapter Meeting – August 20, 2017 @ 1:00 p.m.
 - CLUPC Work session, Tsaile/Wheatfields Chapter, August 24, 2017 @ 1:00 p.m.
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 - ABNDN Meeting, Tsaile/Wheatfields Chapter, August 24, 2017 from 6:00 – 9:00 p.m.
 - Permittee Grazing Committee Mtg., T/W Chapter, August 24, 2017 @ 4:00 p.m.
 - NDOT Public Hearing for Chinle Agency, August 24, 2017, Chinle Chapter @ 10:00 a.m.
 - Navajo Nation Budget Hearings, August 15-17, 2017.

2. REPORTS

- A. President – Lucinda Davis: At the Tsaile/Wheatfields Chapter planning meeting held on Monday, August 7, 2017, the ICIP was discussed. All Chapter resources (CLUPC, Farm Board, Water User's, Council Delegate) and Chapter officials were to meet with CLUPC today to discuss the ICIP. No

documents were provided by Chapter staff for this meeting. Ken Nataani stated document distributed at the August 7, 2017 Planning meeting is the list to be considered. Nelson Begay stated he was instructed to be in attendance by Chapter President Zane James to participate in the discussion on the ICIP listing that is to be updated, based on projects and priorities.

- B. Vice President – Margie S. Begay: Expressed her concern with ICIP work session being presented today. The meeting today is the regular CLUPC meeting. The work session will happen, CLUPC will call a meeting approved by CLUPC. Due to limited information available, no Internet access right now, her thought is the ICIP should be discussed at the CLUPC work session.
- C. Secretary – Marjorie Johnson: For the benefit of meeting attendees, Ms. Johnson provided background information on the ICIP. She attended the ICIP training at Twin Arrows and recommended to Paula, prior to the training, consideration of a new Chapter House and a Fire Station as capital projects. She was informed the ICIP listing was already approved by the Chapter. In reviewing the listing, it was noted the top three projects were already funded and in progress, i.e. Black Rock road, electrification and water line. The cemetery was also listed as a priority. After the training, Paula, Ms. Johnson and Ms. Davis briefly met on the ICIP listing at which time Ms. Johnson recommended the ICIP be discussed by all Chapter resources. Following the training, she met with training presenters to discuss existing issues with the cemetery project and the master plan for the Chapter compound, relative to training information. She was informed technical assistance was available to the Chapter, i.e. the cemetery access road and layout for the Chapter Compound master plan. Ms. Johnson asked the CLUPC President to request their presence at the next CLUPC meeting to discuss their assistance, in preparation for consideration of ICIP discussions.
- D. Grazing Official – Charles Chee: All paper work should be available for discussion. This CLUPC meeting was previously scheduled. He attended July CLUPC meeting, took his oath of office on August 2, 2017 but as of today, his name is still not on the Committee paper work. How is this allowed to happen?

The new Homesite Lease regulations are the law now, approved in Window Rock without public knowledge. We (Chapter officials, chapter resource, staff) need to work together, not separate, to do this (ICIP listing) and all information needs to be provided. Homesite leases, land, grazing, livestock, land use permits, business site leases, are all part of the new Homesite Regulations, it use to be easy to understand. CLUPC is in charge of all projects, i.e. power line, water lines, roads, etc. As grazing official, he has more responsibilities out there, i.e. ROW, water line, power line, phone extension, road extension, homesite leases, land, grazing, but receives very limited pay. The Chapter is so far behind, these are same documents from four years ago, they should have been discussed and worked on. That's why policies are being made in Window Rock, we have ourselves to blame. He hopes the grazing officials' salary will get some attention during the upcoming Budget session.

Marjorie Johnson clarified the Community Land Use Plan manual is currently being revised and the ICIP project planning is an important part of the revisions.

A motion was made by Margie S. Begay to accept reports/comments as presented, seconded by Marjorie Johnson. The motion passed by a vote of 4 in favor, 0 opposed and 3 abstentions.

3. OLD BUSINESS:

- A. CLUPC Budget Request: Marjorie Johnson received quotes from three vendors for the overhead projector and screen. A motion was made by Margie S. Begay for secretary to submit quotes for above to Paula Begay as part of the CLUPC budget request and have her process, seconded by Marjorie Johnson. Motion passed by a vote of 5 in favor, 0 opposed and 4 abstentions.
- B. Illegally Parked Trailer Issue: Updated was provided on this issue for incoming grazing official. Lengthy discuss was held on the illegal parking of trailers (new Homesite Regulations); it is not allowed but there is no enforcement. Land Department is in the process of hiring five compliance officers, one for each agency. Charles Chee stated he went to the location and the trailer is not where owners were told to park it. He also understands a homesite lease has been signed off. A motion was made by Margie S. Begay to assign Grazing official to continue working with Paula to resolve the issue and Marjorie Johnson will write letter to Mike Halona to request Land Department attendance at CLUPC work session for discussion and assistance. In support of our new grazing representative, this may result in changes or requests for public hearings, recommended feedback at next meeting, issue to remain on agenda, seconded by Marjorie Johnson. The motion passed by a vote of 5 in favor, 0 opposed and 3 abstentions.
- C. Resolution TWCLUPC-17-002 Status: The resolution requesting use of Chapter funds for archaeological clearance for the cemetery access road was approved at the Chapter Planning Meeting and will move forward to the Tsaille/Wheatfields Chapter meeting for approval on August 20, 2017.
- D. CLUPC Membership Update: Secretary stated no notification was received on Charles Chee taking the Oath of Office as the new Grazing Official and appointment to the CLUPC; Interest Letter from Thomasita White was disseminated by Chapter CSC, via email but no hard copy was provided. A directive was made by Margie S. Begay to entertain a CLUPC resolution accepting Charles Chee as the grazing representative to sit on the Tsaille/Wheatfields CLUPC and recommend acceptance of the Letter of Interest from Thomasita White for CLUPC membership. Possible conflict of interest (Thomasita White is Lucinda White's Daughter) was discussed with CLUPC acceptance of Letter of Interest. A motion was made by Margie S. Begay to accept Charles Chee as grazing representative to sit on the Community Land Use Planning Committee, seconded by Lorena Eldridge. Motion passed by a vote of 6 in favor, 0 opposed and 3 abstentions. A resolution will be presented for Chapter approval.

4. NEWBUSINESS

- A. Invite NTUA to Attend and Present Natural Gas-Line Proposal at CLUPC Work Session. Marjorie Johnson reported on attendance at NTUA presentation on natural gas line proposal. This can be considered by CLUPC prior to forwarding to the Tsaille/Wheatfields Chapter for their approval.

The CLUPC work session scheduled for 1:00 p.m. on August 24, 2017 conflicts with NDOT public hearings to be held in Chinle at 10:00 a.m. A motion was made by Margie S. Begay to accept request for NTUA to do presentation at rescheduled CLUPC Work Session, seconded by Marjorie Johnson. The motion passed by a vote of 6 in favor, 0 opposed and 3 abstentions.

A motion was made by Marjorie Johnson to amend CLUPC agenda to include agenda item to Reschedule CLUPC work session, seconded by Margie S. Begay. The motion passed by a vote of 5 in favor, 0 opposed and 4 abstentions.

B. Reschedule CLUPC work session: Discussion held on rescheduling of work session and agenda items. Lorena Eldridge stated we (Farm Board/Chapter resources) recommended establishing a data bank where all chapter documents/maps and other documents would be housed electronically. Funds were earmarked a few years ago and wondered if the funds were still in the budget.

A motion was made by Margie S. Begay, seconded by Charles Chee to schedule an all-day CLUPC Work Session on September 6, 2017. Council Delegate requested recommendations to prepare for the work session. At a previous meeting, he stated a copy of all Chapter project files should be on file in the CLUPC office and updated as activities occur. That is how the ICIP gets amended each year, from CLUPC recommendations. Charles Chee requested the Council Delegate research Legislative Branch files and obtain a copy of Resource Committee resolution RCD-216-99 for him. Lorena Eldridge briefly listed Farm Board project funding needs and requested guidance on how to keep irrigation ICIP designation intact.

Margie S. Begay recommended CLUPC develop an agenda for the September 6, 2017 CLUPC work session to include all Chapter resource participation, provide recommendations for preparation; request information from the Council Delegate on the status of legislation providing funding, and include legislation pertaining to grazing officials. CLUPC further request chapter resources to bring in projects, funding needs and plan of action, supporting resolutions, to begin the dialogue and review ICIP listing. Lucinda Davis reiterated Council Delegates statement that all projects should start with CLUPC; we have no files here, nothing to fall back on. Work session agenda will be forwarded to all Chapter officials, staff, resources and other participants. Motion to reschedule CLUPC Work Session to September 6, 2017 was passed by a vote of 6 in favor, 0 opposed and 1 abstention.

C. Invite Navajo Nation CPMD Attend CLUPC Work Session to Provide Technical Assistance: Discussion was held on request for CLUPC to invite outside entity to provide technical assistance. Ken Nataani stated he would work on establishment of the data bank, request Chapter CSC to provide a copy of all project files to CLUPC and purchase a scanner. Lorena Eldridge stated Farm Board's need for Internet usage on weekends to access Project Tracker and will work with Paula on having NTUA provide internet access. No invitation to CPMD will be considered at this time, all project management will be done by the Chapter. CLUPC is aware of available resource; after Chapter projects are prioritized, if there be a need, they can be asked to provide assistance.

D. Schedule September CLUPC Work Session – Work session was previously rescheduled.

A motion was made by Margie S. Begay to amend the agenda to include a request to the Tsaile/Wheatfields Chapter to provide refreshment/luncheon for CLUPC Work Session on September 6, 2017, seconded by Marjorie Johnson. The motion was passed by a vote of 5 in favor, 0 opposed and 1 abstention.

E. Request for Refreshments/Meals at CLUPC Work Session: A motion was made by Margie S. Begay to request the Chapter to provide morning refreshments (fruit tray, danish/bagels/donuts, water, juice and coffee) and a hot luncheon at the CLUPC work session on September 6, 2017 for CLUPC members, Council Delegate and Assistant, Chapter officials,

Chapter Resources, NTUA presenters and interested community, seconded by Marjorie Johnson. The motion passed by a vote of 5 in favor, 0 opposed and 1 abstention. Margie S. Begay directed the request be made properly in writing to Chapter CSC. Motion passed by a vote of 5 in favor, 0 opposed and 1 abstention.

5. NEXT MEETING

A. The next meeting of the Community Land Use Planning Committee will be on Sunday, September 10, 2017 at 10:00 a.m.

6. ADJOURNMENT

A motion for adjournment was made by Margie S. Begay, seconded by Marjorie Johnson. Motion was passed by acclamation. The CLUPC meeting adjourned at 12:06 p.m.

Submitted electronically by CLUPC Secretary
Marjorie Johnson