

TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE WORK SESSION
Sunday, September 6, 2017
9:00 a.m.

A G E N D A

1. Moderator:

A. OPEN MEETING

B. RECOGNITION OF GUEST

C. PURPOSE AND OVERVIEW:

- ICIP – Tsaile/Wheatfields Chapter

D. OTHERS:

- ✓ • Deam Gamble – Dine College Campus
- CPMD *Proposed*
- Navajo Land Department *Proposed*
- ✓ • NTUA

2. NEXT MEETING

A. Sunday, September 10, 2017

6. ADJOURNMENT

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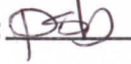
Tsaile/Wheatfields
Chapter BY: psb

Tsaile/Wheatfields Chapter
Community Land Use Planning Committee
Work Session
September 6, 2017

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MINUTES

Tsaile/Wheatfields
Chapter BY: 

Present: Lucinda Davis, CLUPC President
Margie S. Begay, CLUPC Vice President
Marjorie Johnson, CLUPC Secretary
Charles Chee, CLUPC Grazing Committee Member
Thomacita White, CLUPC Member
Visitors (See sign-in sheet)

1. Moderator – Lucinda Davis, CLUPC President

- A. Open Meeting: The work session was called to order at 9:25 a.m. By Lucinda Davis, CLUPC President. Invocation was offered by Charles Chee, Grazing Official/CLUPC Member.
- B. Recognition of Guests: Guests/presenters were given opportunity for self introduction.
- C. Purpose and Overview of Work Session: President Davis provided the purpose of the Work Session and reviewed the agenda. The main focus of today's meeting is to finalize the Tsaile/Wheatfields Chapter Infrastructure Capital Improvement Plan for 2018 – 2023. To accommodate presenters, President Davis proceeded to the next agenda item.
- D. Others:
 - 1. NTUA Natural Gas Proposal was presented by Jason Corral, Natural Gas Manager and other NTUA staff. CLUPC will take the proposal under consideration at its regular meeting scheduled for Sunday, September 10, 2017 and forward its recommendation to the Tsaile/Wheatfields Chapter. President Davis turned the floor over to Vice President Begay to conduct the remainder of the work session.
 - 2. Dine' College Campus presentation was made by Dean Gambel, supported by Dine College staff. Dine' College is hampered from further development as the Navajo Nation Land Department has advised them to complete its 25 year lease. Dine College is requesting Tsaile/Wheatfields Chapter approval for the 25 year lease. Issues with the 25 year lease were presented by Charles Chee, Grazing Official that include erroneous fence line designation, community members living within the delineated Dine College lease and efforts to rescind portion of the original land withdrawal to correct issues. Marjorie Johnson further stated her family's intent to request the Southeast portion of the withdrawn land be returned to the family as it lies within a flood plain and cannot be developed by Dine College. Navajo Nation policies provide guidelines for return of land not developed within 20 years of the land withdrawal. CLUPC will take the issue under consideration at its regular meeting to be held on Sunday, September 10, 2017.
 - 3. Capital Projects Management Department – no show. CPMD was requested to provide technical assistance to CLUPC; another request will be made for their attendance.

4. Navajo Nation Land Department – no show: Mr. Mike Halona, Land Department Manager responded to CLUPC letter confirming their attendance. Another request will be made to Mr. Halona to resolve the illegally parked trailer issue.
- C. Tsaiile/Wheatfields Chapter ICIP: Paula Begay, Chapter Service Coordinator, provided an overview of the ICIP and process to approve all projects. CLUPC members and Council Delegate Nelson Begaye reviewed Projects listed on the proposed Infrastructure Capital Improvement Plan 2018 – 2023. Projects previously funded were removed from the list as well as projects deemed the responsibility of other organizations. Projects for which land has been withdrawn and are in process were identified. A revised ICIP listing was developed and will be considered for official approval at the CLUPC meeting to be held Sunday, September 10, 2017. The ICIP listing will be forwarded to the Tsaiile/Wheatfields Chapter regular meeting to be held Sunday, September 17, 2017 for recommended approval.
2. NEXT MEETING
 - A. Next CLUPC Meeting will be held Sunday, September 20, 2017 at 9:00 a.m.
3. ADJOURNMENT

The CLUPC Work Session was adjourned at 3: 15 p.m.