

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Sunday, October 16, 2016
10:00 a.m.

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order:
- B. Roll Call:
- C. Invocation:
- D. Adoption of Agenda:
- E. Adoption of Meeting Minutes:
- F. Announcements:

2. REPORTS

- A. Committee Reports
- B. Chapter Officers:
- C. Chapter Administration:
- D. Council Delegate:

3. OLD BUSINESS

- A. Community Land Use Plan – 5 Year Update **(On-Going Project)**
- B. Chapter Community Cemetery Plan of Operation Update **(On-Going Project)**
- C. Rural Addressing - Road Mapping Activity **(On-Going Project)**

4. NEW BUSINESS

- A. Farm Board Report
- B. Apache County Lease
- C. Farm Board, Request for IGA

5. NEXT MEETING T/W CLUPC Meeting

6. ADJOURNMENT:

RECEIVED

OCT 18 2016

Tsaile/Wheatfields
Chapter BY: DSB

**TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Sunday, October 16, 2016
10:00 a.m.**

MINUTES

1. ORDER OF BUSINESS

A. Call to Order: Meeting called to Order 10:30 pm, by CLUPC President Lucinda Davis

B. Roll Call:

P Lucinda Davis, President
P Kathy John, Vice President
P K.E.N. Nata'ani, Secretary
E Thomas Litson, Member
P Marjorie Johnson, Member

C. Invocation: Conducted by Vice President Kathy Johns.

D. Adoption of Agenda: Annual CLUPC Meeting

E. Adoption of Meeting Minutes: September 2016 – Minutes of the last duly deferred to the next duly called meeting.

Motion by Member M. Johnson to defer September 2016 Minutes to the next duly called meeting , second by VP K. Johns. Vote 8 in favor, 0 opposed, 1 abstain.

Motion by Member M. Johnson to amend the agenda to include the Apache County Lease and Request for IGA from Farm Board/Water Users Association under New Business, second by Vice-President K. Johns. Vote: 7 in favor, 0 opposed, 1 abstain.

F. Announcements

- Chapter Meeting, 10/17/16, 1 pm @ TWB Chapter
- Farm Board Meeting, 10/16/16, 1 pm @ TWB Chapter
- Agriculture Expo at Dine' College - Tsaille, 10/19/16
- Council Session – Fall 2016, the week of 10/17/16

2. REPORTS

- A. Committee Reports
- President: none
 - Vice President: none
 - Secretary: none
 - Member(s): none

B. Chapter Officers: none

C. Chapter Administration: none

D. Council Delegate:

- Money for surveying line-item in the budget is available for each chapter at \$34K for FY17.

- Council only wishes to question the validity of the President's signature and date on the Veto of the resolution – Budget FY17.

- Concern, as to how a council delegate's loyalty is strained between the Navajo Nation and a State County government.

M. Johnson: Questioned the reasons of the Council for approving the President's Executive FY17 budget, which is an increase-double the amount for the budget, while programs that provide direct services to president's four pillar priorities were slashed. Oh

K. Johns: Expressed a sincere distress on how Navajo senior citizens are being forgotten, and they are alone with little to no- resources; while the Navajo Nation government officials are hoarding Navajo Nation monies for their personal benefit and gain.

No other Reports at this time. Motion by M. Johnson to accept reports, second by Vice President K. Johns. Vote: 7 in favor, 0 opposed, 1 abstain. Reports are accepted.

3. OLD BUSINESS

A. Community Land Use Plan – 5 Year Update **(On-Going Project)**

B. Chapter Community Cemetery Plan of Operation Update **(On-Going Project)**

C. Rural Addressing - Road Mapping Activity **(On-Going Project)**

Motion by Sec. K. Nata'ani to defer Old Business to the next duly called meeting, with the recommendations of Member M. Johnson, Under Old Business, 1) Resolution Ready for Cemetery POO to be forwarded to the Chapter; and, under New Business, 1) CLUPc Line-item Budget Resolution on the next agenda, second by Vice President K. Johns. Vote: 7 in favor, 0 opposed, 1 abstain.

4. **NEW BUSINESS**

A. Farm Board Report

Lorena Eldridge, Farm Board and Water Users Association: FB and WUA received seed-money from First Nations and has grown to receive Sihasiin Funds

There are 127 farm plots in the TWB Chapter, in conjunction with the land-use permit holders, the permit holders are able farm the land. There are very few areas of success. Earlier this year, FB/WUA contracted the services of James Peshlakai to conduct a workshop on traditional land use

Navajo Nation Conference held at Twin Arrows – TWB FB/WUA submitted a proposal for Sihasiin Funds, \$3.2 million original, after much advocating, TWB FB/WUA received \$5 million for the Wheatfields Area Project - Agriculture, starting from 2016, the council delegates focused on shovel ready projects, Year 2 and Year 5, Fund management plan has been a project, September 14, 2016 – B&F presentation,

Delegate Seth Damon, B&F Committee received fund management plan. Met with OMB, at the second meeting with OMB, including the Division of Natural Resources and council delegates. It was determined that the lead for the Wheatfields Area Project – Agriculture will be Agriculture Department, and an agreement continues to remain moot, potentially, Water Management Branch will most likely be the lead.

The grey building and orange barn on the Chapter land might be available. There are areas of concern that do not seem feasible, so the movement is towards another plan.

With the fund management plan, there is a plan to create a warehouse to house potential materials and equipment with the Wheatfields Area Project - Agriculture.

In regards to the Master Plan for the chapter, however there is a 2010 lease agreement, 11/22/95 a lease was given for Apache County; was not to exceed 20 years.

Efforts to contact Tom White have not been successful, and there is language in the lease that states whatever has been created on the lease, will belong to the chapter.

An inter-governmental agreement does exist, however, the IGA was never signed, except by David Kedelty. The inter-governmental agreement has never been fully assigned.

Lucinda: The particular nature of lease agreement is moot. Additionally, there is no master plan for the chapter house land area-plot.

Marjorie: If the master plan was never addressed, it is within CLUPC to produce the Master Plan.

Lorena: TWB FB/WUA has a Plan B: Beige building.

K. Johns: (Comment) Keep on top of things, particularly on areas of staying up-to-date. Is certain that there was a mentioning of Master Plan.

Devon: At the time, in regards for office use with WIC, it was stated that the chapter owns that property.

Marjorie: Copy of the lease for review requested from Paula.

K. Johns: Would like to support Mr. White if he wishes to re-new the lease.

Delegate Begay: \$5 million, it is crucial to get the property for Farm Board to move forward quickly, and to allocate the land.

K. Nata'ani: Request DOJ to review lease agreement and determine if DOJ will re-affirm their earlier decision.

M. Johnson: Inter-Governmental Agreement would be the easier step, ask FB/WUA to draft an IGA for consideration in regards to the beige building and land plot; where WUA is the holder of the 501-c312, and FB works in conjunction with WUA.

Motion to accept report by M. Johnson to, second by Vice President K. Johns. Vote: 7 in favor, 0 opposed, 1 abstain.

B. Apache County Lease – (discussed in prior Item A. New Business)

Motion to accept report and approve a resolution by M. Johnson for the chapter to request Apache County renew lease for continued occupancy within the chapter , second by Vice President K. Johns. Vote: 7 in favor, 0 opposed, 1 abstain.

C. Farm Board, Request for IGA – (discussed in prior Item A. New Business)

No other New Business at this time. Motion by M. Johnson to request Chapter FB/WUA to develop an Inter-Governmental Agreement to request land withdrawal with the chapter boundaries and existing warehouse, and accept the New Business, second by Vice President K. Johns. Vote: 7 in favor, 0 opposed, 1 abstain.

5. **NEXT MEETING T/W CLUPc Meeting**

November 13, 2016 at 11 AM, T/W Chapter House

6. **ADJOURNMENT: Motion to adjourn by Member M. Johnson, and second by VP K. Johns. All in favor. Meeting adjourned at 12:23 pm.**

Minutes compiled, recorded, and electronically submitted by K.E.N. Nata'ani, CLUPc Secretary