

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Sunday, November 13, 2016
11:00 a.m.

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order:
- B. Roll Call:

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

- 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

5. NEXT MEETING T/W CLUPC Meeting

6. ADJOURNMENT:

RECEIVED

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Tsaile/Wheatfields
Chapter BY: 

**TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Sunday, November 13, 2016
11:00 a.m.**

MINUTES

1. ORDER OF BUSINESS

A. Call to Order: Meeting called to Order 11:37 am, 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
E Marjorie Johnson, Member

C. Invocation: Conducted by Community Member Devon Begay.

D. Adoption of Agenda: November 2016 Agenda read for adoption.

E. Adoption of Meeting Minutes: October 2016 – Minutes of the last duly called meeting.

Motion by VP K. Johns to accept October 2016 Minutes and November 2016 Agenda, second by Sec. K.E. Nata'ani. Vote 3 in favor, 0 opposed, 1 abstain.

F. Announcements

- Chapter Meeting, 11/21/16 (tentatively)
- F/B Meeting (wait for further notice)

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: none

3. OLD BUSINESS

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

Pres. L. Davis: The development of a Conservation Plan, and a Master Plan for the chapter, the two items need to be completed. Catering budget is available in the CLUPc budget for hearings on E911. CLUPc needs a budget.

VP K. Johns: Conversation Plan – expect to see in the next five years, housing,

Pres. L. Davis:

1) Conservation plan should include the running of water from Page towards Leupp, Shiprock pipes to Sweet water, etc.

2) E911: Public Safety is conducting their own program, and they do not want to use chapter data; Telecommunication would prefer to use the chapter data, where public safety does not want to use the data.

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

Pres. L. Davis: Email from Thomas Litson.

Find the status of the clearance, Marjorie provided quotes for the fencing,

K. Johns: T. Litson and Paula have different stories concerning the cemetery.

Talk with T. Litson on the current status. – Follow-up: Totally withdrawn?
Entirely cleared?

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

Motion by Sec. K. Nata'ani to accept Old Business, second by Vice President K. Johns. Vote: 3 in favor, 0 opposed, 1 abstain.

4. NEW BUSINESS

**5. NEXT MEETING T/W CLUPc Meeting
December 11, 2016 at 11 AM, T/W Chapter House**

6. ADJOURNMENT: Motion to adjourn by Sec. K.E. Nata'ni, and second by VP K. Johns. All in favor. Meeting adjourned at 1:10 pm.

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