

**6. Adjournment:** Motion to adjourn by , and second by Sec. All in favor. Meeting adjourned at pm.

**Tsaile/Wheatfields/Blackrock Chapter**  
**Community Land Use Planning (CLUP) Committee Meeting**

**Sunday, December 13, 2015**

**10:00 AM**

**Meeting Minutes**

**1. Order of Business**

A. Call to Order: Meeting called to order at 11:11 am, by CLUPc President Lucinda Davis.

Roll Call:

P President Lucinda Davis    P Vice-President Kathy Johns    P Sec. Kuhyonre E. Nata'ani  
A Member Thomas Litson    E Member Marjorie Johnson

B. Invocation: Conducted by Vice-President Kathy Johns.

C. Adoption of Agenda: Read by CLUPc member, K.E.N. Nata'ani; CLUPc reviewed the agenda. **Motion by VP K. Johns to adopt the agenda. Second by Sec. Nata'ani. Vote: 3 in favor, 0 opposed, 1 abstain.**

D. Approval of Meeting Minutes: November 11, 2015 - Minutes of the last duly called meeting was put on the floor for any amending corrections, if amending corrections are presented, amending corrections will be made. No amending corrections were presented.

**Motion by VP K. Johns motioned to accept minutes, seconded by Sec. Nata'ani. Vote: 3 in favor, 0 opposed, 1 abstain.**

E. Announcements:

- 1) Tsaile-Wheatfields Chapter Meeting December 21, 2015, 1 pm
- 2) Farm Board Meeting December 22, 2015, Reservation-wide, Navajo Nation Museum 10 am

**2. Reports**

A. CLUPc Members:

President L. Davis:

- Training for LRAC in January 2016; after visiting with Rural Addressing, proposed training date will be forwarded to Pres. Davis.
- Reading of written response from Paula, in regards to office space.

- WIC Planning Team to put up a building. Earlier in the week, Paula was leaving for Window Rock to meet with Public Safety, in regards to the intentions of Public Safety on the land re-designation.
- Budget for CLUPc made available to membership.

B. Chapter – Committees: none

C. Membership – others: none

***No other report at this time. VP K. Johns motioned to accept the reports. Seconded by Sec. Nata'ani. Vote: 3 in favor, 0 opposed, 1 abstain. The reports are accepted.***

**3. New Business:**

A. WIC Land Re-designation. (New business was discussed in the Report Section of the Agenda)

**4. Old Business:**

A. POO Community Cemetery: Pres. Davis – Thomas is about finished. Gathered other POOs from other chapters to work on TWB chapter (Will be placed on the agenda at the next meeting).

B. Mapping: (Ongoing project with the committee).

C. Five-Year Plan: (Ongoing project with the committee).

- Pres. Davis: Standing Rock Chapter Project Updates are provided every other month; strongly depends on their CLUPc, as CLUPc is the main planner. If the proposed item is on the CLUPc plan then the chapter will move forward. In regards to the TWB Chapter, our Five-Year Plan is way pass due. Our homework will be to go through the TWB Five-Year Plan, POO, Priority Listing; to have a better idea on what needs to be changed, updated. (Ongoing project with the committee).

***No other Old Business at this time. VP K. Johns motioned to accept Old Business. Seconded by K. Nata'ani. Vote: 3 in favor, 0 opposed, 1 abstain. Old Business is accepted.***

**5. Next Meeting: T/W CLUPc Meeting –  
January 10<sup>th</sup>, 2016 10 AM, T/W Chapter house.**

**6. Adjournment: Motion to adjourn by VP K. Johns, and second by Sec. Nata'ani. All in favor. Meeting adjourned at 12:06 pm.**