

**TSAILE/WHEATFIELDS CHAPTER**  
**Community Land Use Planning Committee (CLUPC) Meeting**  
**Thursday, December 29, 2016**  
**1:00 p.m.**

**A G E N D A**

**1. ORDER OF BUSINESS**

- A. Calling of Meeting 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 Minute
- F. Announcements

**2. REPORTS**

- A. Committee Reports
  - President
  - Vice President
  - Secretary
  - Member(s)
- B. Chapter Officers
- C. Chapter Administration

**3. OLD BUSINESS**

- A. Community Land Use Plan – 5 Year Update
- B. Chapter Community Cemetery Plan of Operation Update
- C. Rural Addressing - Road Mapping Activity

**4. NEW BUSINESS**

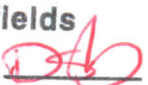
- A. Audit
- B. CLUPC Officer Elections

**5. NEXT MEETING**

**6. ADJOURNMENT**

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Tsaile/Wheatfields  
Chapter BY: 

**TSAILE/WHEATFIELDS CHAPTER**  
**Community Land Use Planning Committee (CLUPC) Meeting**  
**Thursday, December 29, 2016**  
**1:00 p.m.**

**MINUTES**

**1. ORDER OF BUSINESS**

- A. Call to Order: Meeting called to Order 1:26 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
  - P Thomas Litson, Member
  - P Marjorie Johnson, Member
- C. Invocation: Conducted by VP K. Johns.
- D. Adoption of Agenda: December 2016 Agenda read for adoption.
- E. Adoption of Meeting Minutes: November 2016 – Minutes of the last duly called meeting.
- Motion by M. Johnons to accept November 2016 Minutes and December 2016 Agenda , second by T. Litson. Vote 6 in favor, 0 opposed, 2 abstain.***
- F. Announcements:
- Chapter Planning Meeting, 1/04/17 @ 12 pm
  - Navajo Chapter Inauguration, 1/11/17 at Pinon, AZ
  - Veterans Meeting, 11/10/17
  - District Grazing Meeting, 1/06/17 @ 10 pm

## 2. REPORTS

### A. Committee Reports

- President: Working on 5 Year Plan.
- Vice President: Resignation Announcement from TWB CLUP Committee.
- Secretary: Acknowledged the great opportunity and leadership growth with CLUPc. Resignation Announcement from TWB CLUP Committee.
- Member(s):

T. Litson: Grazing Officials wish to increase their stipend, where all attempts short of litigation have not accomplished the desired stipend. Other Grazing Officials are gathering funds for a solicitor to represent the Grazing Officials on the stipend matter.

Member is able to continue being a CLUPc member after careful review of time and commitment to schedule.

K. Johns: The development sounds good. On the matter of overgrazing, how does state brands vs. local brands. The issue needs to be addressed; elderly livestock owners are not able to defend their grazing areas against the encroachment of state brands.

T. Litson: The process slightly favors the accused. Every agency does not wish to pursue the complaint. 75% of permit holders are reported to-date; which is viewed as not exceeding the allotted amount.

Forestry is not doing their part in cleaning-up the forest area. Water Department is not adequately fixing water windmills.

An individual can have a state brand but must be corralled to not graze on Navajo grazing areas. The Grazing Official could round-up the livestock or impound, but must feed them and water them while waiting for the Rangers to arrive to pick them up. Resource enforcement and impoundment are possible, but not readily available to ensure equity.

In regards to the unoccupied TWB Grazing Official, a neighboring chapter Grazing Official will have the same authority, but will only be attending meetings, and other works will not be covered.

### 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)**

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

M. Johnson: Plan to present the Cemetery POO for chapter approval.

Willis Becenti: Proposal for a veteran cemetery within the community cemetery, where Federal funding would be available when designated as a national cemetery.

Charles Chee: Prior resolutions and prior documents were already submitted during Mr. Chee's tenure with CLUPc. Where are those documents?

Devon Begay: Would Mr. Chee have saved a copy in his keeping?

Charles Chee: Why would I have a copy? I am not the Secretary.

M. Johnson: A CLUPc resolution would have to be prepared for the January Chapter Meeting in order to continue with the Cemetery POO; additionally, an amendment to the POO to accommodate the Veteran portion.

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

Willis Becenti: The completion for Rural Addressing would greatly assist in expediting requests for a path to quickly legislate housing renovations, refurbishments, and the housing approval program.

The chapter is able to financial assist constituent members in housing assistance. The maximum amount of assistance is respectively, \$3K, per request.

Charles Chee: During the times I see requests, such as housing assistance; I believe the amount is not \$3K; nor similar amounts for veteran requests.



Willis Becenti: What amounts have you seen? What amounts are being distributed if not an approximate amount around \$3K?

Charles Chee: Whatever amount one might hope for?

#### **4. NEW BUSINESS**

##### **A. Audit.**

Pres. Davis: Uncertain on how the TWB Chapter 2016 Audit is CLUPc New Business Item on the Agenda. The TWB Chapter 2016 Audit is an agenda item for Chapter meetings, and should remain outside of CLUPc.

M. Johnson: The audit is important for LGA certification; the audit will allow the chapter to start the journey for LGA certification. Prior Five-Year Plan was completed while the Five Management System remains unfinished and delays the LGA certification, which delays much needed funding.

Sec. Nata'ani: The inclusion of the TWB Chapter 2016 Audit is for every constituent group and committee in the chapter. Financial awareness and literacy benefits every chapter committee, whether for future planning or strategic decision-making.

Charles Chee: The TWB Chapter Audit is no concern of CLUPc and should remain in the chapter meetings.

Additionally, I want to ask you (Sec. Nata'ani) a question.

Sec. Nata'ani: Yes. Please ask.

Charles Chee: What was your name before you changed it?

Sec. Nata'ani: My name was Dave Begay.

Charles Chee: In 2006 or 2005, I wrote a letter for you (Sec. Nata'ani). You (Sec. Nata'ani) talk about falsifying information and telling our current chapter officials to resign.

Sec. Nata'ani: You (Charles Chee) are more than welcome to discuss your letter from 2006 or 2005 with my brother Avery.

Devon Begay: Allow me to call our brother (Avery), and you may discuss your written letter from 2005 or 2006 with him.

Sec. Nata'ani: Yes, please call him.

CLUPc Membership: (Unison) Out of Order. Charles Chee Line-of-Questioning has nothing to do with CLUPc.

Pres. Davis: Community must focus on moving forward for the betterment of the community, and allow the process to flow in accordance. Allow this matter to rest so we may move onto the next agenda item.

B. CLUPc Officer Elections.

***Motion by M. Johnson, CSC will provide announcement to the chapter community for open CLUPc positions. T. Litson will take the position of VP and M. Johnson as Secretary on Temporary, Pro-Tem membership, till a full membership is established to elect permanent officers, second by K.E. Nata'ani. Vote 7 in favor, 0 opposed, 1 abstain.***

5. **NEXT MEETING T/W CLUPc Meeting**  
**January 8, 2017 at 1 PM, T/W Chapter House**
6. **ADJOURNMENT: Motion to adjourn by M. Johnson, and second by T. Litson. All in favor. Meeting adjourned at 3:31 pm.**

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