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TSAILE/WHEATFIELDS CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE WORK SESSION

Wednesday, June 21, 2017 5:30 p.m.

Tsaile/Wheatfields Chapter

MINUTES

PRESENT: Lucinda Davis, President

Margie Begay, Vice President Marjorie Johnson, Secretary

Devon Begay, Chapter Vice President Kuhyonre Nata'ani, Chapter Secretary Michelle Jackson, Chapter member

Willis Becenti, Veteran's Committee President

Daniel Staley, Chapter Member Evelyn Litzin, Chapter Member

ABSENT: Eric Deschine, Member Thomas Litson, Member

1. ORDER OF BUSINESS

A. Call to Order

CLUPC Work Session was called to order by CLUPC President at 5:50 p.m.

B. Invocation:

The Invocation was offered by Lucinda Davis, President.

C. Adoption of Agenda:

Work Session Agenda was read into the record by CLUPC secretary. Motion made by Margie Begay to adopt agenda as presented, seconded by Marjorie Johnson, passed by a vote of 3 in favor, 0 opposed and 4 abstentions.

D. Announcements:

Tsaile/Wheatfields Chapter Just Move It, June 15, 2017 at 6:00 p.m. Tsaile/Wheatfields Farm Board Meeting, June 25, 2018

2. Tsaile/Wheatfield Chapter Rural Addressing Project

A. Introduction/Update on CLUPC efforts to date

Marjorie Johnson provided information on the purpose of the Rural Addressing project to identify and document pertinent data that would permit first responders, i.e. Police, Ambulance, Fire Department and others, to respond to emergencies at any location within Tsaile/ Wheatfields community. CLUPC efforts, challenges and issues were covered with intent of Work Session to complete data sheets and identify all structures within Tsaile/Wheatfields Chapter boundaries, confirming residents and GPS listing. The completed information will be utilized to name all Roads in accordance with Navajo Nation Addressing Authority guidelines.

B. Review of Data Sheets

The data sheets were divided among Work Session participants to cross check information. Kuhyonre Nata'ani, Devon Begay and Michelle Jackson took the first portion from the beginning of data sheets to identified and confirm residents. Marjorie Johnson worked with Daniel Staley to confirm information for the Black Rock community. Their efforts identified several chapter members not listed on the data sheets. Lucinda Davis and Margie Begay worked with Charles Chee to confirm data sheets for the upper Wheatfields area. Their efforts identified residents not on the data sheets and also confirm people who were deceased and the names of present residents.

Areas remain that have not been confirmed and will be completed at the next Work Session.

A motion was made by Margie Begay to defer remaining areas of Item B – Review of Data Sheets, C - Road Naming, D – Confirm date for Work Session with MC Baldwin, E – Development of Scope of Work for Installation of Signs, #3 – Tsaile/Wheatfields Community Land Use Plan Manual Revisions to the next work session, seconded by Marjorie Johnson. The motion was passed by a vote of 3 in favor, 0 opposed and 1 abstention.

4. Recap and Identification of Next Steps

The Community Land Use Planning Committee will complete Item B at the next Work Session and identify the roads that need to be named. The next CLUPC work session will be held on Wednesday, July 5, 2017 at 5:30 p.m.

5. Adjournment:

A motion was made by Marjorie Johnson to adjourn the work Session, seconded by Margie Begay. The motion was passed by a vote of 3 in favor, 0 opposed and 1 abstention. The Work Session adjourned at 8:20 p.m.