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TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Thursday, July 27, 2017
3:00 p.m.

Tsaile/Wheatfields
Chapter BY: pd

MINUTES

1. ORDER OF BUSINESS

A. Call to Order

The CLUPC meeting was called to order at 3:16 p.m. by CLUPC President, Lucinda Davis.

B. Invocation

The Invocation was offered by Lucinda Davis.

C. Adoption of Agenda

The agenda for Thursday, July 27, CLUPC meeting, was presented. A motion was made by Margie S. Begay to delete all Reports except the CLUPC Secretary Report and defer Old Business agenda items to the next meeting, seconded by Marjorie Johnson. Motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.

D. Approval of Minutes

The minutes of the June 14, 2017 CLUPC meeting were read into the record. A motion was made by Margie Begay to approve the minutes as read, seconded by Marjorie Johnson. Motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.

E. Announcements:

- Farm Board meeting, Sunday, July 30, 2017 at 10:00 a.m.
- Tsaile/Wheatfields Chapter Planning Meeting: Monday, August 7, 9:00 am.

2. Reports:

Secretary: CLUPC Secretary, Marjorie Johnson, reported on her travel to attend and participate in the ICIP Training at Twin Arrows Casino, Flagstaff, Arizona. She reported on her recommendation to the Tsaile/Wheatfields CSC to place a new Chapter House and Fire Station on the ICIP listing, as her understanding was the requests should be for capital projects. CSC stated priorities were already been approved by Chapter. In reviewing the current ICIP listing, the top three priorities are funded and should be removed. It was agreed the T/W Community Cemetery should be made a priority. Following the meeting, the CSC, Lucinda Davis and Ms. Johnson met briefly to discuss priorities. It was determined that the ICIP should be presented to all Chapter organizations for their input. Perhaps the Tsaile/Wheatfields Strategic Plan should be revisited.

Ms. Johnson met with ICIP Training presenters on development of a Master Plan for the withdrawn 10 acres of land and the recommendation to move the Cemetery Access Road. CPMD can provide TA to develop Master Plans and recommended CLUPC consider amending the Cemetery survey to include access road. A request was made to CLUPC President to request CPMD attend today's CLUPC meeting to assist with TA. CPMD was not able to attend this meeting as they are scheduled for a conference in New Mexico, but they will be asked to attend the next CLUPC meeting.

Margie Begay recommended CLUPC initiate a resolution to the T/W Chapter to request assurance that all Chapter plans and proposals be reviewed by CLUPC for their action prior to having it supported by Chapter officials. Margie Begay requested a support resolution be drafted.

A motion was made by Margie Begay to accept report, seconded by Marjorie Johnson and passed by a vote of 2 in favor, 0 opposed and 2 abstentions.

3. Old Business: *All items deferred to the next CLUPC Meeting.*
 - A. CLUPC Budget Request
 - B. Illegally Parked Trailer Issue
4. New Business:
 - A. Resolution to utilize budget line item to complete Cemetery arch clearance and access road. Resolution was read into the record: *Recommending the Tsaile/Wheatfields Chapter use Budget Line Item 25 in an Amount Not to Exceed \$10,110 for the Tsaile/Wheatfields Archaeological Clearance for Cemetery Access Road.*

It was reported Denise Copeland recommends moving the Cemetery access road from the existing road to one leading straight into the Cemetery. A recommendation was made for CLUPC to do a site visit to the Cemetery location to determine if the access road should be moved.

A motion was made by Margie S. Begay, seconded by Marjorie Johnson to approve *Recommending the Tsaile/Wheatfields Chapter Use Budget Line Item 25 in an Amount Not to Exceed \$10,110 for the Tsaile/Wheatfields Archaeological Clearance for Cemetery Access Road.* The resolution passed by a vote of 3 in favor, 0 opposed and 1 abstention.

- B. Removal of two inactive CLUPC members for non-attendance. Thomas Litson will be replaced on the Committee by Charles Chee, newly elected Grazing Committee representative. Eric Deschine will be removed for non-attendance at CLUPC meetings and work sessions. A motion was made by Margie S. Begay to accept removal of one CLUPC member, request the Tsaile/Wheatfields Chapter advertise the vacancy with a preference for a Black Rock representative, and initiate a resolution to accept the newly elected grazing representative, seconded by Marjorie Johnson. The motion was passed by a vote of 5 in favor, 0 opposed and 1 abstention.
 - C. Reschedule CLUPC Work Session: A recommendation was made to invite CPMD to our next meeting to assist with Technical Assistance, or ask them to come to our work session. Discussion was held on the need for technical assistance with comments made by Charles Chee on the Master Plan. The Master Plan was assigned to CLUPC in 2012, he met with Thomas Litson and provided priorities - #1 Apache County Road was unsafe, #2 existing water line and #3 sub-office. Margie Begay commented requests made for the proposed Chapter Master Plan resulted in CLUPC being informed the Plan was established, only to learn there is no Master Plan. CLUPC needs to move forward on development of Chapter Master Plans.

A motion was made by Margie S. Begay to reschedule the CLUPC work session for Thursday, August 24, 2017 at 1:00 p.m., seconded by Marjorie Johnson and passed by a vote of 4 in favor, 0 opposed and 1 abstention.

5. Next Meeting: The next CLUPC Meeting is scheduled for August 13, 2017 at 10:00 a.m.
6. Adjournment: A motion was made by Margie S. Begay, seconded by Marjorie Johnson to adjourn the meeting, passed by a vote of 4 in favor, 0 opposed and 1 abstention. The CLUPC meeting adjourned at 4:09 p.m.