

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Sunday, January 12, 2014, 10:00 AM

Agenda

1. ORDER OF BUSINESS

A. Call to Order; Meeting to be called to order a 10:00 am, by...

Roll Call:

___ Lucinda Davis

___ Kathy Johns

___ Thomas Litson

___ Marjorie Johnson

___ Lupita McClannahan

B. Invocation: Conducted by;

C. Adoption of Agenda: To be read by CLUPc, Secretary, Thomas Litson; CLUPc to review.

D. Approval of Meeting Minutes: December 08, 2014. Read by Sec. Litson.

E. Announcements:

2. Old Business:

A. Land Summit/Twin Arrows

B. Infrastructure Capital Improvement Plan, (ICIP)

C. Cemetery

D. Marble Hill, Housing site

E. Others

3. New BUSINESS

A. Local Governance Summit, Twin Arrows

4. Reports

A. CLUPc-Chairperson, Member

B. Chapter-Committee

C. Membership, Others

5. **NEXT MEETING: Proposed for, Date, 2013, at 10:00 am Wheatfield Chapter House**

6. **ADJOURNMENT: Motion to adjourn by, and second by. All in favor. Meeting Adjourned at,**

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Sunday, January 12, 2014, 10:00 AM

Meeting Minutes

1. ORDER OF BUSINESS

A. Call to Order; Meeting to be called to order a 10:35 am, by Vice- President, Ms. Kathy Johns

Roll Call:

A Lucinda Davis

P Kathy Johns

P Thomas Litson

P Marjorie Johnson

P Lupita McClannahan

B. Invocation: Conducted by; CLUP member, Ms. Lupita McClannahan

C. Adoption of Agenda: The proposed agenda read by CLUPc, Secretary, Thomas Litson; CLUPc reviewed the agenda and agreed to adopt as read with, Others, as open for any additions during the course of the meeting, recognizing that CLUP Chair has not arrive at this time. Motion, Lupita and seconded by Marjorie Johnson. Vote: 2 in favor, 0 opposed, 1 abstain. The agenda is adopted.

D. Approval of Meeting Minutes: December 08, 2014. Read by Sec. Litson. There were a few correction and spelling and name changes pointed out by the committee but the minutes as whole had no major changes or corrections. Motion to approve the minutes as read for 12-08-14, was made by, Lupita. Seconded by Marjorie. Vote: 3 in favor, 0 opposed, 1 abstain. The minutes are approved.

E. Announcements:

- 1) Chapter Meeting, Wheatfield, Sunday, Jan. 19, 2014 @ 10: AM
- 2) Dist. 11 Grazing Com. Mtg. Monday, February 09, 2014, T/W Chap. @ 10: AM
- 3) Farm Board/WUA mtg. Monday, Jan. 20, 2014, T/W Chap. @ 1: PM
- 4) Veterans mtg. Tuesday, Jan. 14, 2014, T/W Chap. @ 5: PM (pot-luck)
- 5) Coordination mtg. Wednesday, Jan. 15, 2014, Dine College, Rm. 199 @ 2: PM
- 6) Government Reform summit/mtg. Jan. 28-30, 2014, Twin Arrows
- 7) T/W Chapter Pres., Zane James, is now working at the President/Vice- Pres. Office, as of Oct. 1, 2013

2. Old Business:

A. Land Summit/Twin Arrows: Marjorie, stated that the recent Land Summit at Twin Arrows was very informative and learn a lot of the Navajo Tribes current and future plans, policies, and technical services available to chapters. Marjorie also pointed out that she questioned Arbin Mitchell, Navajo Nation Chief of Staff, on the level of authority CLUPc has on land withdrawals and other projects, i.e., cemetery, housing, surveying-clearances, and major infrastructure planning. His response during his address, was that we are the ground work and do need updates at every level of a projects progression to completion. This committee needs to move on projects by earmarking available funds and getting the Chapter to report back on what needs additional work. Identify what projects are idling and needs addressing. The Chapter office and officials need to attend some of our meetings and have access to records, wifi, printing and other unforeseen items needed for an effective meeting. Lupita questioned Thomas, as CLUPC is viewed only as recommending body, during your last Grazing meeting at Lukachukai, Roland stated that your Grazing Committee is a recommending body as well, is this so. Litson respond that they are, and under title 3, CFR, our policies up hold our proper recommendations by resolutions and is considered at the Resource Committee, and BIA level if needed. Litson mention at this time that due to all new information from the Land Summit and other meetings, he is planning a three day workshop for the community in March and would like to get this on today's agenda as item, 3. New

Business B. Litson, Land workshop. Marjorie said that this is what CLUPc needs to do as well, and that CLUPc should be a part of this workshop. **Motion by Marjorie to add to the agenda Thomas' request and further, participate and assist in the proposed workshop. Seconded by Lupita. Vote: 3 in favor, 0 opposed, 1 abstain.** The motion carries.

- B. Infrastructure Capital Improvement Plan, (ICIP): Marjorie questioned, what is the deal with, ICIP at the chapter level? We are not updated on these proceedings. When is the next meeting? We need to know. After some more discussion on this matter. Litson pointed out that route 12 is to be improved soon and any infrastructure work needed should be ready to offset cost. **Vice-Pres. K. Johns made a directive that CLUPc brings up this topic at Coordination meeting, Wednesday, Jan. 15th, Dine College CLUPc needs to be included in the planning activities.**
- C. Cemetery: Litson was recognized to report on this matter since it was deferred from the last meeting due to his absence. Litson gave his comment on why he is single out on this project. He work on the field clearances is done and land users that are in compliance have consented. His only other assignment is Forestry to give their clearance. Forestry has not done one to date. The chapter should be moving this through other surveys as well. Marjorie stated that the Chapter needs to update CLUPc on where the packet is at. Litson said that the process is timely and costly as you know at the Land Summit many surveys and clearances in place. New cost is that N. N. Historic Preservation charges 32 odd dollars for them to look into computer to see if endangered species may be effect, if so, applicants must pay for additional studies dine. Lupita read prior meeting minutes on CLUPc member project assignments, the agreed that they need to revisit their assign duties and seek help if needed. **Marjorie motioned to remove, cemetery, from the agenda for now and receive the updates from the Chapter administration. Seconded by Litson. Vote: 3 in favor, 0 opposed, 1 abstain.** Motion carries.
- D. Marble Hill, Housing site: Marjorie requested that the chapter grazing officer, Thomas Litson, conducts a field visit and obtain consent form permit holders on this project. Litson formally responded as the local grazing representative of this community as he concurred to this request. **Marjorie motion to have the District 11 unit-3, Grazing Committee Member, Thomas Litson to identify, conduct and complete a field clearance for the proposed 10 acre Housing site, called Marble Hill land withdrawal. Seconded by Lupita. Vote: 3 in favor, 0 opposed, 1 abstain.** The motion carries.
- E. Others; E-911: Marjorie informed the committee that we need a budget for our next move on the E-911 project. We need meeting dates to do plotting, mapping, ABC roads and naming and forward it to M.C. Baldwin, E-911 office for review. Then set public hearing dates to complete this big project. Some discussion were made but the agreed we need budget. **Marjorie motion that we get a budget on this form the Chapter for the CLUPc to continue on their project. Seconded by Litson. Vote: 3 in favor, 0 opposed, 1 abstain.** The motion is carried.

3. New BUSINESS

- A. Local Governance Summit, Twin Arrows: Marjorie informed the committee of the upcoming Government Reform Summit/Conference in the latter part of January, dates not available due the lack internet access as mention many times through the year. But this meeting in Twin Arrows is very important and CLUPc members should request for travel to this event. The committee seemed interested but no actual flyers were available. **Marjorie motioned to have CLUPc members attend this meeting. Seconded by Litson. Vote: 3 in favor, 0 opposed, 1 abstain.** The motion carries.
- B. Litson; Proposed Workshop: Litson was recognized by Vice- President, Johns to address this item. Litson thank the committee for his time. He is planning a workshop for the Wheatfield Chapter membership and any interested individuals, for March 18, 19 and 20, 2014,(This is tentative, Agency Grazing and other activities are not yet available to make dates final, until tomorrow's agency grazing meeting.), Litson went on to say that the community needs to be educated, informed and obtain all the current and new information that is out there mainly on Grazing, Land Use, and home site. A three day session is what he is requesting and that CLUPc should participate and assist in this workshop. **Marjorie pointed out how important it is to keep the public aware what is out there, and motioned to assist and get involve with this request by Thomas for Land**

workshop. Seconded by Lupita. Vote: 3 in favor, 0 opposed, 1 abstain. This motion carries. Litson thanked the committee and stated that in the few days formal requests will be sent out so interested parties, so they can act on it in February.

4. Reports

- A. CLUPc-Chairperson, Member: Lupita making a report, First, is the recent Joint Reservation Wide Grazing, Farm Board, Land Board meeting that took place in Chinle, Chapter House, on December 16, 2013. A lot of good topics and concerns were made at this meeting. I was glad to attend. However, the Chapter House was too small for such a big crowd. Seconded is that in December the Chapter approved their support for LeVon Thomas, one acre business site request. That was good and I'm informing this committee on the outcome. This committee needs keep up on project request, like the cemetery, keep things moving to completion. Thirdly the Land Summit in Twin Arrows was very good and liked all the information that was given. Changes are going to happen. There were some questionable issues as well. One issue was that there was a lack of our Navajo language used at these presentations some of the attendees may not have fully understood the presentations. The Land Summit Packet that we were given had no or little insight of our foundation as Navajo. Our main traditional values were not addressed and land basic land based beliefs were nowhere on the agenda. Ceremonial, sacred places were overlooked. Everything was on modern, western views. Canyon De Chelly is one and there is no proper plan for its future as for our younger generation, they need to know or we lose it all. Thomas and Lupita agreed that Navajo Nation should not take over the National Park. They are not ready and Navajos should not bother with Anasazi Places. Lupita ended her report.
- B. Chapter-Committee; None at this time.
- C. Membership, Others: None at this time. **Motion made at this time by Marjorie to accept the reports given. Seconded by Lupita. Vote; 3 in favor, 0 opposed, 1 abstain.** The reports are accepted.

5. NEXT MEETING: Proposed for, **Sunday, February 09 , 2014, at 10:00 am,** Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by Lupita, and second by Thomas. **All in favor. Meeting Adjourned at 1:31 P.M,**

Minutes: Compiled and electronically submitted by CLUPc, Sec. Thomas Litson