

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Sunday, May 04, 2014

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order
- B. Invocation
- C. Approval of Agenda
- D. Approval of Minutes
 - a. April 8, 2014
- E. Announcements
 - Chapter Meeting, May 18, 2014 @10:00
 - District Grazing Meeting, May 5, 2014 @10:00
 - Farm Board Meeting, May 12, 2014 @5:00

2. Old Business

- A. E911
- B. Tsaile Clinic
- C. Cemetery

3. New Business

- A. N12 Rehabilitation
- B. GPS Equipment
- C.

4. REPORTS

5. NEXT MEETING

6. ADJOURNMENT

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC)
May 4, 2014

ORDER OF BUSINESS

Meeting was called to order at 9:30 am by President- Lucinda Davis

Invocation – Kathy John gave the invocation

Approval of Agenda – Agenda read by Thomas Litson, secretary.

Motion was made to approve the agenda by Thomas Litson and second by Lupita McClannahan. No discussion. Agenda accepted with a vote of 7-0-1

Approval of Minutes – Minutes for April 8, 2014 was read by Thomas Litson. Motion was made by Lupita McClannahan and second by Kathy John to accept the minutes as is. No other discussion. Passed with a vote of 6-0-1

Announcements –

1. Chapter Meeting on 5/18/2014 @10 am
2. District Grazing Meeting on 5/5/2014 @10 am
3. Farm Board Meeting on 5/12/2014 @ 5pm

OLD BUSINESS

A. E911

We were supposed to work on mapping today, but we tried to get the maps and no one seems to know where the maps are right now. As we recall at one of our meetings, we thought Charles Chee has the maps, but Paula had said the maps were here at the Chapter. Now Thomas indicated that he talked to her and she said she does not have the maps. If we try to get some more maps, it's going to cost us \$20.00 each. Member said we need to see if Paula has them here, it's just a matter of locating them. Another issue is who has the jump drive on the data. What computer has the information. According to Olivia, the data was all in the Lap Top she was using at the time, but she turned it into Paula. The question is who has all the information, we know that Marjorie Johnson said she has all the updates, but she has not been to our meetings consistently. We need to get all our information together, including the maps in order to go forward with this project. This project has gone on too long, it needs to be completed.

1. Find out where the maps are, they are not supposed to leave the Chapter House according to MC Baldwin.
2. Who has the jump drive with the information
3. We also need an update on the budget for this project.

Motion was made by Kathy John, second by Lupita McClannahan. Accepted with a vote of 7-0-1

B. Tsaile Clinic

The question on this matter is who wants more land to increase the clinic? Is it the Clinic, the Board or the Service Unit from Chinle. We have not seen anything in writing stating this request. Mr. Redhouse is the only one that has been bringing this up. He just left and told us to forward it to the Chapter. The Chapter is going to ask us for documentation and recommendation, but we can't recommend without documentation of request. There will be no action until we get something in writing for this request.

C. Cemetery

We finally got the approval from Forestry, so now where do we go from here is the question. Thomas has submitted the letter from Forestry to Paula at the Chapter, does she go forward with this on assessment and withdrawal? Whose job is it now? Lucinda will do a letter to Paula and let her know that the cemetery was approved by Forestry, now where does it go from here. Motion by Lupita McClannahan and second by Thomas Litson. No other discussion. Accepted with a vote of 5-0-1

NEW BUSINESS

A. N12 Rehabilitation

The Farm Board already have a resolution on where they want culvert to go under the N12 road for irrigation canals. The Grazing Officials are going to discuss where the culverts will be installed for livestock to go under the road to the other side. This is on their agenda tomorrow. As the CLUPC members, we need to discuss the infrastructure of waterline and wastewater lines along the N12 road. The question was do we include this with the Farm Board, but the decision was to have a separate resolution, only because we need more detail on what needs to happen. First of all a letter from the Chairperson to OEH, NTUA and RBDO to release maps on what they have along N12 in our area, which includes waterlines, wastewater lines, natural gas and business site, so we can better plan this

out. Motion by Lupita McClannahan, second by Kathy John. Thomas Litson will get the documents. Accepted with a vote of 5-0-1

B. Equipment

At one of our Chapter meetings, it was brought up that we should have GPS equipment here for the Farm Board, CLUPC and Grazing to use. Along with that we need to have a Lap Top, Software and necessary equipment to do our own mapping here at the Chapter. This way we will not be saying who has the documents, we can get to the information ourselves, not having to depend on Paula and the Chapter staff of much. We need technical support on this. Price quotes are needed and how much will it cost. These are questions that we need to work with the Chapter staff on. Motion by Lupita McClannahan and second by Kathy John. Motion accepted with a vote of 5-0-1.

REPORTS

A. CLUPC

Lucinda reported on the report she gave at the Grazing conference that took place in Tsaile Dine College. There was not questions. The second thing she reported on was the Agriculture Conference that took place in Window Rock on April 29 and 30. She indicated there was only Thomas Litson and Mildred Silversmith there from Wheatfields. This conference had to do with the new Grazing law, changes that will affect the community members, but no one shows. It was kind of disappointing.

Thomas Litson covered the E911 workshop that took place at Tsaile Dine College and he said he learned a lot from the workshop. He gained for information on how we should do the Rural Addressing in our area and what is needed. How many Chapters have the Rural Addressing and what steps other Chapters are. He also indicated he went to the Agriculture conference on April 29th, but the next day he went to the E911 workshop. There was no other reports. Motion to accept the reports by Kathy John and second by Lupita McClannahan. Motion accepted with a vote of 5-0-1.

NEXT MEETING

The next CLUPC meeting is scheduled for June 8, 2014 at 10:00 am.

ADJOURNMENT

Motion made by Kathy John to adjourn the meeting and second by Thomas Litson. Meeting was adjourned at 1:30 p.m. Vote of 5-0-1