

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Sunday, May 17, 2015

Meeting Minutes

1. ORDER OF BUSINESS

A. Call to Order: Meeting to be called to order at 11:30 am, by CLUPc, Vice-President, Lucinda Davis

Roll Call:

<u>A</u> Pres. Marjorie Johnson	<u>P</u> V. P. Lucinda Davis	<u>P</u> Sec. Thomas Litson
<u>A</u> Member Kathy Johns	<u>P</u> Kuhyonre E. Nataani	

B. Invocation: Conducted by; Kuhyonre E. Nataani, aka, KEN or Ken.

C. Adoption of Agenda: Read by CLUPc, Secretary, Thomas Litson; Litson read Via E-mail off phone device. CLUPc reviewed the agenda sent by CLUPc President, Marjorie Johnson. KEN motioned to adopt the agenda for the meeting of the day. Seconded by Thomas. Vote; 3 in favor, 0 opposed, 1 abstain. The agenda for today is adopted.

D. Approval of Meeting Minutes: VP, Davis recognized CLUPc Sec. Litson to read the minutes of the last meeting of April 15, 2015. Litson informed the committee and membership present that since they are holding the meeting outside the chapter, at the picnic tables of the east entrance, they are locked out and have no access to the internet and therefore cannot read the minutes to of the last meeting of the date mention. Litson motioned to defer this to the next meeting. Seconded by KEN. Vote: 3 in favor, 0 opposed, 1 abstain. The motion carries.

E. Announcements:

- 1) T/W Chapter Mtg. May 18, 2015 @ 3:00 pm
- 2) Farm Board Mtg. May 17, 2015 @ 1: pm T/W Chap.
- 3) Dist. 11 Grazing Mtg. June 1, 2015 @ 10: am Round Rock Chap.
- 4) Chuska Regional Mtg. May 19, 2015 @ 9: am Rock Point Chap.
- 5) Hon. N. Begay, Council com. NABi, mtg May 19, 2015
- 6) Round Rock Veterans mtg. 3:pm/ T/W Chap. 5: pm.
- 7) Rock Point High Sch. Grad.

2. REPORTS:

A. CLUPc- Chair, Members: KEN was recognized by the VP, Davis to make his report. Ken reported on the recent mtg. that was to have been the Chuska Regional, but no quorum, and the additional meeting on Highway 12 reconstruction project. Ken informed, that the breath of the road project, from phase-1, branding corral section to Tsaile junction area just pass NHA housing. Litson included that various agencies are involved with the planning and pre design portion. Ken pointed out that CLUPc needs to get the infrastructure proposal ready so it can be implemented during the reconstruction phase. The agreed that they need to be involved at all these road meetings.

B. Chapter- Committees: Honorable Nelson Begay, was recognized to make his report. N. Begay thanked the committee. Begay reported that a supplemental funding is on the agenda for approval in an amount of

\$29,620.00 for Infrastructure Plan, Survey, Arch. And various clearances needed for projects. He pointed out other funds that the Clup of this chapter can tap into. He stated that we need to work towards these goals and have shovel-ready projects on hand. Highway 12 can get 65 million dollars for reconstruction from Navajo N. M. to Lukachukai, Az. Various discussion were made by the committee and guest present.

- C. Membership- Others: None, Motion by KEN to accept the reports. Seconded by Litson. Vote: 5 in favor, 0 opposed, 1 abstain. The motion carries.

3. NEW BUSINESS:

- A. Community Land Use Plan, 5 year update: KEN made a point that the committee needs electronic version of the Plan, and said that he would try to get the committee copies in that format. Litson said due to the current meetings on N12 some of the interested parties are willing to assist with information to aid in CLUPc projects. VP, Davis directed Ken to work on this issue. No action taken.
- B. Identify needs for Technically Assistants: Litson made reference to the N12 road project and that CLUPc needs to id project that need to done prior the reconstruction of N12., ie Tsaille Junction. Marjorie was not available for this item. Litson motioned to defer this item to the next meeting. Seconded by Ken. Vote: 2 in favor, 0 opposed, 1 abstain, the motion carries.
- C. none

4. OLD BUSINESS;

- A. Road Issue Update: No Action
- B. Chapter Community Cemetery Plan of Operation: Litson informed the committee that having no access to the chapter house he could not show the current POO document at this time. No Action Taken.
- C. Rural Addressing: Again No Access to the Chapter House, No Action.
- D. Farm Board/Water Users Assoc.: Update; No sponsor, No Action.

5. NEXT MEETING: Proposed for, Sunday, June 14, 2015, at 10:00 am/pm Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by Ken, and second by Thomas. Vote: 2 in favor, 0 opposed, 1 abstain. Meeting Adjourned at 1:10 P. M.