

**TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Wednesday, June 19, 2013**

MEETING MINUTES

PRESENT:

Lucinda Davis, President
Lupita Litson, Vice President
Marjorie Johnson, Member

ABSENT:

Kathy John, Member
Thomas Litson, Secretary (will be late)

Marjorie Johnson volunteered to take the minutes until Thomas became available.

ORDER OF BUSINESS

1. Calling of Meeting to Order

The meeting was called to order by the CLUPC President at 6:58 p.m. with confirmation of a quorum (3 of 5).

2. Invocation

The invocation was offered by Lupita Litson.

3. Adoption of Agenda

The CLUPC meeting agenda (attached) was presented for review and approval. After committee discussion, a motion was made by Marjorie Johnson to add Work Session under Old Business; and, add Budget Development, under New Business, seconded by Lupita Litson. The motion was passed by a vote of 2 in favor, 0 opposed and 1 abstention.

4. Adoption of Meeting Minutes

a. May 19, 2013

The minutes of the May 19, 2013 meeting were not available for review. A motion was made by Lupita Litson to defer review and approval of meeting minutes until the next meeting, seconded by Marjorie Johnson. The motion was approved by a vote of 2 in favor, 0 opposed and 1 abstention.

ANNOUNCEMENTS

1. Tsaille/Wheatfields Chapter meeting - date and time unavailable.
2. Tsaille/Wheatfields Planning Meeting - Wednesday, July 3, @ 1:00 p.m.
3. Farm Board Meeting - July 8th @ 9:00 a.m. or 1:00 p.m.
4. CLUPC Meeting - Sunday, July 14, 2013 @ 3:00 p.m.

REPORTS

1. CLUPC Members

CLUPC President report on activities/actions taken at the last two Chapter meetings with comments made toward CLUPC not being effective. It was reported that Council Delegate Begaye spoke in support of CLUPC to indicate lack of budget as a possible issue. CLUPC continues to await confirmation on CLUPC authority to move projects forward. CLUPC President will continue to try to get a response from Delegate Begaye or possibly work with the LGSC office.

NHA was identified as a pending issue. It was reported that Marjorie Begay recommended use of the 10 acres previously set aside for proposed housing. With regards to NHA housing, at the last CLUPC meeting, recommendations were made to forward the Marble Hill Housing area, already approved in the Tsaille/Wheatfields CLUPC Land Use Plan. Other priorities were identified, i.e. request for a Fire Station on the 10 acre site, student housing, etc.

Response was made by Marjorie Johnson on the report stating major concerns on lack of support from Tsaille Wheatfields Chapter staff and Chapter Officers. Many requests go unacknowledged, thus unanswered. Request for information is not provided (budget development/PEP hiring), important information is not shared with all Chapter officials, i.e. NHA conference held in Phoenix. Who has authority to make decision on who attends? This conference was meant for CLUPC members, yet CLUPC was denied the opportunity to attend while other Chapter officials were selected to attend. No information has been shared with CLUPC on the conference purpose, plan of action, funds availability or deadlines. With regards to NHA concerns, perhaps a work session or public hearing should be scheduled. Budget information would be needed from Paula on funds available for meetings. A request for all Chapter officers, staff and other Committee members to attend this public hearing should be issued to get input from all T/W officials. Sharing of information is needed from the CSC.

The issue of authority needs to be clarified. This was CLUPC's main concern from the strategic work session, which to date, has not been addressed. We are told by Chapter staff we are only a recommending body with no authority.

The main concern stated by Lupita Litson was on Delegate Begaye's statements that money was coming down and CLUPC should put projects in place. Authority and roles needs to be clarified. Goals and objectives of other Chapter officials are known and those are the projects being forwarded. She recommended CLUPC come up with its own priorities from the CLUPC Manual, implement budget development and timelines for projects. We always hear during Chapter meeting that CLUPC has no report, this must be corrected.

The unresolved issue on the Lakeside Store was discussed. This will be followed-up for next meeting.

Marjorie Johnson volunteered to provide a report at the next Chapter meeting.

OLD BUSINESS

1. Community Cemetery:

A motion was made by Marjorie Johnson to defer this item to next meeting when Thomas Litson is available, seconded by Lupita Litson. The motion passed by a vote of 5 in favor, 0 opposed and 1 abstention.

With arrival of Thomas Litson, a motion was made by Marjorie Johnson to rescind previous motion and permit discussion of agenda item, seconded by Lupita Litson. Motion passed by a vote of 6 in favor, 0 opposed and 1 abstention.

Thomas Litson reported everything is in place for this project but he requested one CLUPC member to accompany him to get consent from David Keyonnie. Lupita Litson will accompany him on June 27th and an update will be provided at the CLUPC special meeting.

2. PEP Workers

CLUPC President reported the PEP workers were hired and were to begin this past Monday to complete the on-site visual tracking of E911 data sheets project. The PEP workers have both been allotted 80 hours to complete the project. A decision was made to begin the project again until Monday, June 24, 2013.

Update on the project is that all data sheets were given to Paula Begay, CSC, who will need to provide them back to CLUPC and PEP workers. The electronic copy is on the Chapter computer and on the CSC's jump drive so the data entry can continue. In order to begin the mapping, Paula Begay need to provide the (A COPY OF) data sheets issued by the Navajo Nation E911 project office to the PEP workers. The E911 maps need to be located and given to CLUPC members to begin plotting.

The PEP Workers will be requested to provide an update to CLUPC at their July 14, 2013 meeting. The Committee will begin identification of dates to begin plotting.

3. Work Session

Discussion was held on identification of CLUPC priorities, projects and funding that would be needed to complete projects. A motion was made by Marjorie Johnson to call a Special meeting, rather than a work session, on Thursday, June 27, 2013 at 6:00 p.m., seconded by Lupita Litson. Motion passed by a vote of 6 in favor, 0 opposed and 1 abstention. Agenda items will be (1) ensure the E911 data collection

is progressing with no problems; (2) collect data sheets and maps from T/W CSC; (3) begin discussion of CLUPC Priorities, and (4) develop budget for FY 2014 to cover CLUPC activities.

Assignments were made to have CLUPC members bring supper items for the Thursday, June 27th CLUPC special meeting.

NEW BUSINESS

Budget Development: This issue was previously discussed under the previous section.

Other: Thomas Litson reported on the Chapter's attempt to get a shovel ready project in place to fence in the area around the Senior Citizen Center. The Center was vandalized, along with the Headstart Building. The plans were to fence in the entire withdrawn area at a cost of \$170,000 but this was not approved. A smaller funding of \$5,000 was approved to install a high quality chain link fence to surround the Senior Citizens Center only. Leonard Chee, Division Director for Community Development indicated chapter were not using all their funds; he would see if he can do a sweep of funds and reallocate to Tsaile/ Wheatfields for this project. No update has been provided on this effort. Follow-up will be necessary with Leonard Chee.

A motion was made by Thomas Litson to accept report as provided, seconded by Lupita Litson. Motion passed by a vote of 6 in favor, 0 opposed and 1 abstention.

Other: Thomas Litson made an unofficial announcement that he would be issuing information on unofficial horse round-ups to begin late July until October, 2013 in the Tsaile/Wheatfields area. He will be seeking volunteers to help with the round-up in different areas. Information to be distributed later this week.

NEXT MEETING

The CLUPC will hold a Special Meeting on Thursday, June 27, 2013 at 6:00 p.m. The next regular meeting of CLUPC will be Sunday, July 14, 2013.

ADJOURNMENT

A motion was made by Thomas Litson, seconded by Lupita Litson to adjourn the meeting at 8:30 p.m. The meeting was adjourned by acclamation.