

# TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

## Community Land Use Planning (CLUP) Committee Meeting

Thursday, June 27, 2013

6:00 P.M.

### Meeting Minutes

#### ORDER OF BUSINESS

- Meeting To Order by Presiding Chair: Lucinda Davis at 6:45 all present except K. Johns

P	Lucinda Davis		Kathy John	P	Thomas Litson
P	Marjorie Johnson	P	Lupita McClanahan		

- Invocation: Chair; L. Davis conducts.
- Adoption of Agenda; Special Meeting, Sec. T. Litson reviewed the proposed agenda. M. Johnson stated that the meeting for today should be on prioritizing and budgeting on our plans. M. Johnson motion to adopt the agenda as read with changes/additions. Seconded by Lupita. Vote; 6 in favor, 0 opposed, 1 abstain. The motion is carried
- Approval of Meeting Minutes: June 19, 2013; Chair, Davis made an executive move that the minutes of the last meeting will be read at the next regular CLUPc meeting in July 14, 2013.

#### ANNOUNCEMENTS:

- July 3, 2013 Chapter Planning mtg. 1: pm
- July 6, 2013 Chinle Agency Council mtg. Rock Point
- July 8, 2013 Farm Board mtg. 2: pm T/W chapter
- July 1, 2013 Dist. 11 Grazing com mtg. 10: am Luk. Chapter
- July 29- Aug. 2, 2013 Initial horse round-up T/W chapter area.

#### REPORTS

- CLUPC Members; deferred to next meeting by Chair, Davis.
- Other; None at this time.

## OLD BUSINESS

- **Community Cemetery;** Chair, Davis recognized Lupita to address this topic. Lupita made her report on this by telling the committee that she and T. Litson, (CLUPc member and Grazing Officer), made a field visit to the proposed site. Litson as the grazing rep informed the members that his findings are; Mr. Darren Kayonnie (? on the correct name), is the only consentor for said site. He went on to say Kayonnie would be able to sign off on Monday, July 1, 2013. Lupita also told the committee that Ms. Paula Begay, Chapter Coordinator provided us the current packet for this project. After more discussion on this matter the committee concluded that with the consent and the available project packet, the next step is arch., forestry and land dept to make their Clearances. The chapter is to budget any fees for Clearances, such as HP program at Fish and Wildlife and other incidentals to be incurred for this 10 acre proposed site. In addition Marjorie is to give the project Packet to Land Dept. for any further steps needed. Lupita motioned on this. Second by M. Johnson, Vote: 6 in favor, 0 opposed, 1 abstains as this motion carries. Before moving on the agenda, Chair, breaks to recognized guest at the meeting and have some pot luck food as we all introduce ourselves. The guest are on the sign in sheets.
- PEP Worker/ Up-date: Chair, Davis informed the committee that Olivia Benally is currently the only addressing project worker and that she doing a good job. Benally has worked on this project before and is getting very knowledgeable with the area and the scope of work. Mr. David Tsosie who also reselected to finish, decline. Ms. Benally gave a short report on what she has done thus far. Some of the addresses are not done in the area Mr. Tsosie had worked on, this needs completion. Some questions and discussions were made by the committee, and suggested that Olivia is doing well. Lupita motion that Ms. O. Benally should complete the whole work by extending her hours using ear mark funds that made available for Mr. David Tsosie. Second by Litson. Vote: 6 in favor, 0 oppose, and 1 abstain, as this motion carries.

## NEW BUSINESS

### A. Prioritizing Projects: Referring to the Comprehensive Plan Binder

1. **Cemetery:** The committee revisited this from the prior item on this agenda. After more talk and discussion the CLUPc would like to follow through by getting a budget ready for this project. All necessary Clearances, fence, gates, access roads, labor, etc., as this project gets moving on to completion. Some of this information can be obtain by the Chapter and other agencies.
2. **E 911:** The Clupc as before had more discussion on this matter. The next step is ready a budget for additional meetings for plotting, mapping, correcting and

other issues to forward as detail as possible to the next level. 3 public hearings, time, place, refreshments, food, announcements, etc. Plus the CLUPc getting a budget of \$3,125 for 5 special mtgs. for the current members to complete this and other task out line in the comprehensive plan, objectives and goals.

**3. Economic Development Site: Tsaille Junction Hwy 64 and 12**

The committee concluded, after a long discussion that a meeting with Resource Development office of Chinle to determine the status of this project. This would give the committee a budget guideline.

- 4. Rehabilitation of Livestock Wells, Dams in Wheatfield chapter area;** This, priority item, was discussed as well. All existing active and non-active watering source is a “resource need” that everyone is aware of on Navajo land. To prevent waste and restore a conservative water plan we need a collaborative effort by all concern. The Chapter, Delegates, and standing committee have worked on this issue at one time or another. Clupc would like to obtain all information, such as location, cost, on any dams and wells. There are funds available but we need figures so our chapter can be, project ready. Marjorie motion to list these 4 item as CLUPc top concern and to focus on these issues, needs and get them budgeted. Lupita second. Vote: 6 in favor, 0 oppose, 1 abstain, as this motion carries

**NEXT MEETING: July 14, 2013, Sunday, at 10:00 am, Wheatfield Chapter House**

**ADJOURNMENT:** T. Litson motion to adjourn. Lupita second. All in favor, as meeting concludes at 9:05 pm

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