

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Wednesday, July 22, 2015

6:00 PM

Proposed Agenda

1. ORDER OF BUSINESS

A. Call to Order: Meeting to be called to order at m, by CLUPc, President,

Roll Call:

____ Pres. Marjorie Johnson ____ V. P. Lucinda Davis ____ Sec. Thomas Litson
____ Member Kathy Johns ____ Member KEN

B. Invocation: Conducted by;

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

D. Approval of Meeting Minutes: July 7, 2015. Reading by Sec. Litson.

E. Announcements:

- 1) T/W Chapter Mtg. , 2015 @ 0:00 a/pm
- 2) Farm Board Mtg. , 2015 @ 0: a/pm T/W Chap.
- 3) Dist. 11 Grazing Mtg. Aug. 3, 2015 @ 10: am T/W Chap.

2. REPORTS:

- A. CLUPc- Chair, Members
- B. Chapter- Committees
- C. Membership- Others

3. NEW BUSINESS:

- A. Roads;
- B. none
- C. none

4. OLD BUSINESS;

- A. POO-Community Cemetery;
- B. Mapping;
- C. Others;

5. **NEXT MEETING**: Proposed for, Date, 2015, at 00:00 am/pm Wheatfield Chapter House

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

Minutes

1. ORDER OF BUSINESS

A. Call to Order: Meeting called to order at 6:10 pm, by CLUPc, Vice-President, Lucinda Davis

Roll Call:

___ Pres. Marjorie Johnson P V. P. Lucinda Davis P Sec. Thomas Litson

___ Member Kathy Johns P Member KEN

B. Invocation: Conducted by; Kuhyonre E. Nata'ani, AKA, KEN

C. Adoption of Agenda: The proposed agenda was read by CLUPc, Secretary, Thomas Litson; CLUPc reviewed the agenda presented. There were no questions or additions. **KEN motion to adopt the agenda. Second by Thomas. Vote: 3 in favor, 0 opposed, 1 abstain. The agenda is adopted.**

D. Approval of Meeting Minutes: July 7, 2015. Read by Sec. Litson. There were no questions or corrections. **Litson motion to accept the CLUPc meeting minutes of July 7, 2015 as read. Second by KEN. Vote: 6 in favor, 0 opposed, 1 abstain. The minutes are approved.**

E. Announcements:

- 1) T/W Chapter Planning Mtg. , 2015 @ 0:00 a/pm
- 2) Farm Board Mtg. July 27, 2015 @ 4:00 pm T/W Chap.
- 3) Dist. 11 Grazing Mtg. Aug. 3, 2015 @ 10: am T/W Chap.
- 4) Summer 2015 Chap. Branding/Tally July 20-27

2. REPORTS:

A. CLUPc- Chair, Members: VP, Davis informed the membership present that she is the Vice-President of this, CLUP, committee and the president, Marjorie Johnson is not present and has missed a few meetings and therefore, she is presiding this meeting. She thanked the membership and made her report on a meeting she attended. This meeting in, New Mexico (TIF), was a water workshop of sorts. Apparently all chapters are requesting for Regional Water Plans to be implemented or created for their respective chapters. This is to add to the CLUPc of the chapters, add into the 5 year update of the masterplan. This update deadline is around the corner. This was questioned if business site areas or if the master plans were in place. The actual plan identifying projects are not in place. The 5yr update is vital to forward the community to forward livelihood. Another issue was floodplains via land, economic development, etc. T/W Chapter area have no major issue of flooding. CLUPc said that we still need expert option on this. The NN Adm. Ser. Ctr., formally LGSC, was asked if they are currently assisting chapters on obtaining their certification. They say yes, but chapters say no and the community has not seen any impact pro or con. Tech. Lucinda concluded her report. >> KEN Chinle has a Skelton crew. Positions are open. This topic went on out of order but had good ideas and input.

B. Chapter- Committees: District 11, Wheatfield Chapter, Grazing Member, Thomas Litson present at this meeting said he had no reports give at this time due the current Livestock Branding and Tally being conducted.

C. Membership- Others: None. VP, Lucinda entertained a question from the floor on this item topic, report from others. VP, Davis went into the evolution CLUPc to make the membership present their importance of their attendance to this committee to make sound planning. >>Patricia Morgan questioned on CLUPc via Litson at branding in Tsaille. Referred by Litson, to get help with the Tsaille Catholic Church, Tsaille Creek. The committee and membership discussed this topic at length. **Litson motioned to accept the report and address the Tsaille Church request, as agenda item at the next duly called meeting. Second by KEN. Vote: 7 in favor, 0 opposed, 1 abstain. This motion carries.**

3. NEW BUSINESS:

- A. Roads; Highway 12 Tiger Grant Application, no information or update from key people. No action
- B. None
- C. none

4. OLD BUSINESS;

- A. POO-Community Cemetery; VP, Davis give a long background history of the cemetery project. The committee talk about this and decided to address this by work more closely with chapter administration to aide in expediting the project to its completion. Motion by KEN. Second by Thomas. Vote: 6 in favor, 0 opposed, 1 abstain. Motion carries.**
- B. Mapping; Lucinda, VP, made a long background history and update of this item. Rural Addressing, E-911 etc. The committee concluded that the Next meeting needs to focus plotting. The committee concurred on this matter. **Motion by Litson to set meeting date on a work week day to get some progress on this topic. Second by KEN. Vote: 6 in favor, 0 opposed, 1 abstain. Motion carries.**
- C. Others;

5. NEXT MEETING: Proposed for, Friday, August 7, 2015, at 1:00 pm, Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by KEN, and second by Litson. All in favor. Meeting Adjourned at 7:45 pm, Safe travel to all.

Minutes recorded, compiled and electronically submitted by

Thomas Litson, Wheatfiels Chapter, CLUPc Secretery