

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Wednesday – December 5, 2012

MEETING AGENDA

1. ORDER OF BUSINESS

- A. Call to Order
- B. Invocation
- C. Approval of Agenda
- D. Approval of Minutes
 - a. November 28, 2012
- E. Announcements

2. REPORTS

- A. Status of CLUPC Member Appointment – Paula Begay CSC
- B. Status of CLUPC request to Hire PEP Worker to complete Road Naming Data Sheets
- C. Other
 - a. NHA Housing

3. ACTION ITEMS

- A. Recess into Work Session
 - a. Update Review of Data Collection Sheets
 - b. Update Timelines for Completion of Project
 - c. Recreational Activities in Tsaille and Wheatfields Creek

4. Next Meeting

- a. Sunday – January 6, 2012 @ 2:00 p.m.

5. Adjournment

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC)
December 05, 2012

Present: Marjorie Johnson, President
Lupita McClanahan, Vice President
Lucinda Davis, Secretary
Kathy John, Member

ORDER OF BUSINESS

- A. Meeting was called to order at 5:30p.m. by President- Marjorie Johnson
- B. Invocation – Kathy John gave the invocation
- C. Approval of Agenda –
Motion was made to approve the agenda by Lupita McClanahan and second by Kathy John. No discussion. Accepted with a vote of 6-0-1
- D. Approval of Minutes –
Minutes for November 28, 2012. Motion to approve the minutes was made by Lupita McClanahan and second by Kathy John. No corrections or discussion. Accepted with a vote of 8-0-1
- E. Announcements –
There were no announcements

REPORTS

- A. Status of CLUPC Member Appointment – Paula Begay
Members have not asked to see if Thomas Litson is interested in being part of the CLUPC, but there is an individual that is interested in becoming a member, and that is Myron Tsosie. He has a letter of interest already. CLUPC member have decided to still ask Mr. Litson and when it comes up at the Chapter meeting on December 23, 2012, the community members can decide and do the selection with a vote. Paula also reminded the CLUPC members that they were suppose reestablish themselves each year by re-electing new officers each year and that has not happen yet. Marjorie Johnson said we will do that at our next

meeting in January, 2013. Kathy also asked if CLUPC member can go the Chapter meeting and announce the vacancy themselves and Paula told the CLUPC it can be done. The position can be announced right there and faster response and it would also be in the Chapter minutes.

B. Status of CLUPC request to hire PEP worker to help complete the Data Sheet

Paula was asking what the status was on the data sheets and who has it. Marjorie told her that she has it on her computer. Once that has been reviewed then we will know how far we have to go to complete the data sheets. Then we can hire the PEP workers to complete what has not been completed, that way they will have work to do. After that has been done and completed it has to be put on the maps, then MC Baldwin can review it so we can have our Public Hearings. Kathy just added that we need to have better communications in order to work together so we can complete our projects.

C. Other – NHA Housing

Representatives came from Navajo Housing Authority to see what kind of housing was needed in our community. Whether it would be better to get rentals, or rent to own type of housing in a sub-division. Lots of people are asking for scatter homes. Questions were asked about student housing and that would be proposals from the Chapter asking to grants for funds for this. Some people don't like housing because of kids getting out of hand. NHA will be back to meet with the Chapter so we can come up that a plan for housing for the community. Marjorie said there were four locations selected for housing in the Land Use Plan.

ACTION ITEMS

A. Recess into Work Sessions

1. Update Review of Data Collection Sheets

This was discussed under reports B.

2. Update Timelines for Completion of Projects

This cannot take place until we review the Data Collected and plotted on the maps.

3. Begin Naming of Category "B" Roads

This is all included in the review of the collection of data that we need to review and Paula will also review. Then we can start on the naming.

B. Reconvene in Meeting Mode

1. Recreation Activities in Tsaile and Wheatfields Creek

Mr. Ray Redhouse said during the summers there are people camping along the creek in Tsaile and the same in the Wheatfields creek. A resolution was given to the Chapter to put a stop to these kind of activities. Resolution to inform the Rangers and Fish & Wild Life Departments, but the Rangers are not aware of any resolutions. What happen to the resolutions? The CLUPC said they would research and see if they can find the resolution and do a memo to the Chapter to see if this can go forward. We will bring it up at the next meeting to see what we find. Mr. Redhouse wants to see if the Chapter can provide some materials to block entrance to the creeks.

NEXT MEETING

Next meeting will be on January 06, 2013 at 2 p.m.

ADJOURNMENT

Motion made by Lucinda Davis and second by Kathy Johns to adjourn the meeting. Vote was passed with all in favor. Adjourned at 7:45 p.m. p.m.