

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Monday, December 29, 2014

2:00 PM

Minutes

1. ORDER OF BUSINESS

- A. Call to Order: Meeting to be called to order at 2:28 pm, by Chairperson, Marjorie Johnson

Roll Call:

P Lucinda Davis	P Kathy Johns	P Thomas Litson
_____	_____	_____
P Marjorie Johnson	Vacant	
_____	_____	_____

- B. Invocation: Conducted by, Thomas Litson
- C. Adoption of Agenda: Read by CLUPc, Secretary, Thomas Litson; CLUPc reviewed the and no correction or addition was made at this time. **Motion to adopt the agenda by Kathy. Seconded by Thomas. Vote: 2 in favor, 0 opposed, 1 abstain. Motion carries.**
- D. Approval of Meeting Minutes: September 13, October 29, and December 3, 2014. **Motion to amend and correct the agenda by Kathy. Seconded by Thomas**, Thomas pointed out that the minutes are up to date and the minutes for November 13 and special meeting of December 3 were the only minutes need approving. **Vote: 2 in favor, 0 opposed, 1 abstained. Motion carries.** Thomas read the minutes of November 13, 2014 and special meeting of December 3, 2014. There was no correction. **Motion to approve and adopt the two minutes read by Kathy. Seconded by Thomas. Vote: 2 in favor, 0 opposed, 1 abstained. The motion carries.**
- E. Announcements:
- 1) T/W Chapter Planning Mtg. January 15, 2015 @ 3:00 pm
 - 2) Farm Board Mtg. January 11, 2015 @ 2: pm T/W Chap.
 - 3) Election tomorrow for NN Delegates only, 7: am – 7: pmT/W Chap.
 - 4) NN council meet last week and table again the language requirement issue
 - 5) District 11 grazing mtg. Monday, January 5, 2015 Luk. Chap. 10: am
 - 6) Sam Johnnie RMU mtg. !0: am T/W Chap.

2. Reports:

- A. Committee Members: Thomas was recognized by Chair for his report on the cemetery. Thomas reported that he has not yet get an update from BIA via Paula. But should have something by January 15, 2015 or sooner. One other question by the committee was the fencing quotes and we should get this from Chapter staff. Surveys on the cemetery; status is needed as well. Litson ended his report.>>Lucinda reported that the Farm Board is working on a proposal for the \$50,000 forward to chapter, for the Board to use for the Water Plan. The Farm Board needs to meet with Grazing and CLUPc to help with this request. **Motion to amend and add this issue of meeting to new business as item A, by Lucinda. Seconded by Kathy. Vote: 3 in favor, 0 opposed, 1 abstained. Motion carries.** >> Kathy made a report on Tsaille Creek area on resident update. But her report turn to a large number of bootlegging in the area. The Committee discussed at length and concluded that

Marjorie will contact Business Regulatory and check into this problem, and also work this issue into CLUPc ordinance plan at the next meeting as new business item.

- B. Chapter Staff on CLUPc Membership letters of interest/ vacancy: No staff at this time but Thomas said that Paula had just updated him on the cemetery. First is BIA established the current turnout to the proposed cemetery as a safe turnout, Second is the archaeological clearance, with two quotes at \$1,800.00 to \$2,000.00 plus. Funds are available. Marjorie said that she will look into this and may have additional offers. Last was that CIO is willing to help with cost on clearances. >> Kathy also had an up date of of the agenda item on Letters of Interest. She stated that Paula informed her people have interest in the vacancy but no letters have been submitted yet.
- C. Others; none, **Motion by Thomas to accept the reports. Seconded by Kathy. Vote; 3 in favor, 0 opposed, 1 abstained. The motion carries.**

3. New Business

- A. Scheduling of Joint Meeting with Grazing, Farm Board and WUA; As requested and discussed earlier during the reports the committee set the joint meeting. Grazing confirmed as well as CLUPc at this time. **Motion by Kathy to recommend Sunday, January 25, 2014, 10:00 AM, as a joint meeting with Farm Board and Water Users Association at Wheatfield Chapter House. Seconded by Lucinda. Vote: 3 in favor, 0 opposed, 1 abstained. The motion carries.**
- B. none
- C. none

4. Old Business

- A. Community Cemetery Plan of Operation Review: The committee went into a work session at this time to review amend the proposed plan of operation for the community cemetery. Section V. though VII. Was reviewed with some amendments and revisions made. **Thomas motioned to adopt the reviewed plan of operation done at this meeting. Seconded by Kathy. Vote; 3 in favor, 0 opposed, 1 abstained. The motion carries.**
- B. Mapping and Road Naming: Due to time constrictions the had to back in the office by closing, therefore this item was deferred to the next meeting. In addition M. C. Baldwin told the committee to revisit the residents. But this was done and committee need to informed him of this, **Motion to defer by Kathy. Seconded by Thomas. Vote; 3 in favor, 0 opposed, 1 abstain. The motion carries.**
- C. none

5. **NEXT MEETING: Proposed for, Sunday, January 11, 2014, at 10:00 am Wheatfield Chapter House**

6. **ADJOURNMENT: Motion to adjourn by Kathy, and second by Thomas. All in favor. Meeting Adjourned at 5:03 pm,**