

**TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Tuesday, January 20, 2015**

A G E N D A

- 1. ORDER OF BUSINESS**
 - A. Calling of Meeting to Order – Lucinda Davis 5:20 p.m.
 - B. Roll Call 4 of 4
 - C. Invocation – Kathy John
 - D. Adoption of Agenda
 - E. Adoption of Meeting Minutes
December 28, 2014
 - F. Announcements

- 2. REPORTS**
 - A. Committee Members
 - B. Update on CLUPC Membership Letters of Interest

- 3. NEW BUSINESS**
 - A. Request to Meet with Farm Board and Water User’s Association
 - B.

- 4. OLD BUSINESS**
 - A. **Complete review/revision of the Tsaile/Wheatfields Chapter
Community Cemetery Plan of Operation**

- 5. NEXT MEETING**
 - A.

- 6. ADJOURNMENT**

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Tuesday, January 20, 2015

MEETING MINUTES

Lucinda Davis, CLUPC Vice President was requested to run the meeting so the President could take meeting minutes. This was to accommodate the Secretary who is unable to take minutes.

1. ORDER OF BUSINESS

A. Call to Order: The meeting was called to order at 5:20 p.m. by Lucinda Davis, CLUPC Vice President.

B. Roll Call:

Present: Marjorie Johnson, President
Lucinda Davis, Vice President
Thomas Litson, Secretary
Kathy John, Committee Member
Danny John, Community Member
Laurene John, Community Member

Four members were present to constitute a quorum.

C. Invocation: The invocation was offered by Kathy John.

D. Adoption of Agenda: The agenda was ready into the record by Thomas Litson, CLUPC Secretary. A motion was made by Thomas Litson to approve the agenda as read, seconded by Kathy John. The motion was passed by a vote of 4 in favor, 0 opposed and 1 abstention.

E. Approval of Minutes : The minutes of the December 28, 2015 CLUPC meeting not available to the Committee. A motion was made by Katy John to defer approval of the minutes to the next meeting, seconded by Thomas Litson. The motion was approved by a vote of 4 in favor, 0 opposed and 1 abstention.

F. Announcements

- February 2, District Grazing Meeting at Tsaille/Wheatfields Chapter at 10:00 am
- Tsaille/Wheatfields Chapter Planning Meeting to be held February 3, 2015 @ 3:00 p.m.
- Chuska Regional meeting to be held at the Rock Point Chapter on 1/21/15 @ 10:00 a.m.

- Thursday, January 22, 2015, Farm to School Workshop in Shiprock, NM.
- NN Grazing Committee Chairmen, the Executive Board from all agencies, meet 1/23/15 to discuss the \$544 settlement, Mark Grant's resignation and recommendations for the funds. Set asides and lawyer fees reduce the amount of \$409 million. It was reported that the Budget and Finance Committee took action to place the funds into investment. Community member, Laurene John recommended the funds be used for roads.

7. REPORTS

A. Committee Members:

- Lucinda Davis reported on a reservation-wide meeting of grazing officials, land board members and farm board members at Sanostee on 1/15/15. Discussion was held on the \$554 M settlement; the Farm Board plan of operation was approved that provides for stipend increase & mileage.
- Thomas Litson reported on the new Grazing Committee Plan of Operation and the supplemental funding. All efforts were made to exhaust administrative remedies. The Tsaille/ Wheatfields Chapter supported them with resolution, along with other Chapters. Farm Board and Land Boards were included and funding was approved. Money set aside for training, registration fees of \$350 per member and other costs for Farm Boards and Grazing Committee members. They will have one training at Twin Arrows sponsored by Ag Department.
- Danny Johns, Community Member brought up the current bad road conditions. This was brought up at yesterday's Chapter meeting; Mary James wanted spot gravel work. It was stated that for that kind of work to get done, requires arch clearance process. Discussion was held on enhanced road materials used at White Clay. Perhaps maybe we need to discuss at next meeting – Chapter going forward to research new process.
- Laurene John brought up concerns for added responsibilities due to bad roads. They have deep snow, need to feed their sheep, need to get hay. How can they meet their needs. Also at the Senior Citizen's meeting today, they discussed the action taken to move the Chapter meeting to yesterday. This impacts many people who plan on having meetings held as set. The Chapter meeting date was changed with no proper notification. This is very inconvenient. Request Chapter discuss the road situation, doesn't have to be a big project. For the time being, give someone gas money to haul sand, that would help the road conditions.
- Discussion was held on Chapter emergency procedures, a copy of the Chapter Emergency Plan will be requested for CLUPC review.

B. Update on CLUPC Membership Letters of Interest: No letters of interest have been received. Will review again next meeting.

A motion was made by Thomas Litson to accept and approve the reports as given, seconded by Kathy John. Motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.

8. NEW BUSINESS

- A. Request to Meet with Farm Board and Water User's Association: Lucinda Davis reported on meeting held where a date for a joint meeting was requested. She reported that Zane James and Dorthea Litson want to meet with a person from Albuquerque first and get an idea of what technical assistance is going to consist of. Then a joint meeting can be scheduled. This item will be tabled until further notice.

9. OLD BUSINESS

A. Complete review/revision of the Tsaille/Wheatfields Chapter Community Cemetery Plan of Operation

Discussion was held on the policies being reviewed. The policies are too binding, too restricting. The Committee wants to explore development of its own policy. Members will get copies of the Plan of Operation for other community cemeteries to review their language. We can do out outline and make new policies. Motion was made by Marjorie Johnson, Seconded by Kathy John to develop new policies. Motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.

10. NEXT MEETING

- A. The next meeting of the Tsaille/Wheatfields Chapter Community Land Use Plan will be held on Sunday, February 8, 2015 at 10:00 a.m.

ADJOURNMENT

A motion was made by Thomas Litson to adjourn the meeting, seconded by Marjorie Johnson. The meeting adjourned at 6:35 p.m.

Next agenda:

New Business – Roads

Old Business - Cemetery Plan of Operation

Chapter emergency funding – write memo to Paula to request copies of Emergency Plan for CLUPC review.

Changes in Chapter Meeting Dates; causes conflict with other grazing meetings. RESOLUTION: Maintain dates as established. Planning on first weekday and Chapter Meeting on Third Sunday.