

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Sunday, January 12, 2014, 10:00 AM

Agenda

1. ORDER OF BUSINESS

A. Call to Order; Meeting to be called to order at 10:00 am, by...

Roll Call:

___ Lucinda Davis

___ Kathy Johns

___ Thomas Litson

___ Marjorie Johnson

___ Lupita McClannahan

B. Invocation: Conducted by;

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

D. Approval of Meeting Minutes: January 12, 2014. Reading by Sec. Litson.

E. Announcements:

2. New Business:

A. Appoint New Officers : Chair, Vice Chair, Secretary;

B. Grazing Work Session:

C.

D.

E. Others

3. Old BUSINESS

A. Mapping: E-911;

B. NHA:

4. Reports

A. CLUPc-Chairperson, Member

B. Chapter-Committee

C. Membership, Others

5. NEXT MEETING: Proposed for, Date, 2014, at 10:00 am Wheatfield Chapter House

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

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Sunday, February 09, 2014, 10:00 AM

Minutes

1. ORDER OF BUSINESS

- a. Call to Order; Meeting called to order at 10:50 am, by Committee Chair, Lucinda Davis

Roll Call:

P Lucinda Davis P Kathy Johns P Thomas Litson
P Marjorie Johnson P Lupita McClannahan

- b. Invocation: Conducted by; Kathy Johns
- c. Adoption of Agenda: The proposed agenda read by CLUPc, Secretary, Thomas Litson; CLUPc reviewed the agenda and had no additional items to add, but the committee made aware of any late requests under, (2. New Business, E. Others). Ms. Johns motioned to adopt the agenda. Seconded by Lupita. Vote: 4 in favor, 0 opposed, 1 abstain. The agenda is adopted.
- d. Approval of Meeting Minutes: January 12, 2014. Read by Sec. Thomas Litson. There were no questions or corrections. Motion by Marjorie Johnson to approve the minutes of the last meeting, 1/12/2014. Seconded by Johns. Vote: 4 in favor, 0 opposed, 3 abstains. The minutes are approved.
- e. Announcements:
1. Chinle Agency Grazing Com. Mtg. Mon. Jan. 10, 2014 @ 10: AM, Chinle Chap. Hse.
 2. T/W Chapter mtg. Feb. 16, 2014 @ 10: AM
 3. Farm Board mtg. Feb. 23, 2014, @ 1: AM T/W Chap.
 4. Veterans' mtg. Feb. 11, 2014, @ 5; PM, T/W Chap.
 5. Integrated Weed Management mtg. Chinle BIA conf. room, Feb. 24, 2014, @ 9: AM
 6. 2014 District 11, Grazing, Land users Meeting, Mar. 25-27, Dine College, 9: AM daily

2. New Business:

- a. Appoint New Officers: Chair, Vice Chair, Secretary; Chair Davis informed the committee an annual re-appointment of new officers should have been done at the last month meeting, which should have been an annual meeting. This annual meeting is in our policies and procedures. **Lupita motion to open nominations for new officers. Seconded by Thomas. Nominations are opened.** Lupita nominates Marjorie for CLUPc Chair. Marjorie declines, stating that her work at the president's office is very demanding and is expected to a lot get more busy this coming year. >>Marjorie then nominates Lucinda, (current Chair), for chair. Lucinda declines saying that her full time job is a lot of work and that the committee is aware that we should rotate the officers often. >> Lucinda then nominates Lupita, as she declines, due her commitments and nominates Kathy for chair. >>Kathy comments that she is very busy as well and declines her nomination for committee chair. >> Thomas is recognized as he states that before any more nominating for chair he declines as well, but he went to say that as the committee secretary he is in a good position and would like to stay as committee secretary if the committee did not mind. Chair recognizes Chapter President, Zane James. >> Zane

thanked the committee and went on to say that people have a lot on their plates and hard for committee membership to be filled. There was a question on what the policy was on, term of office. Since some of the members have been on the committee for quite some time they know the details of the committee's scope of work. >> Marjorie said there were no terms set. She went on to say this committee, as is, has done some good work and it is hard to get new membership. She likes the way things are now. October of 2013 should be the month to address these issues as well as the budget. Other committee members agreed that the current officers are working well and they seem to have no objection to staying on for now. >> **Kathy, Vice Chair, stated that she is ok with the way things are, and motions to close nominations and continue with the current officers until October 2014. Seconded by Lupita. Vote: 4 in favor, 0 opposed, and 3 abstains. The motion carries.**

- b. Grazing Work Session: Chair, Davis, recognizes Grazing Rep., Litson for this item on the agenda. >>Litson informed the committee that this work session/ meeting on grazing issues is slated for March 25 thru 27, 2014. To be held at Dine College. He is getting the final commitments at this time and asks that the committee assist with him as mention at prior meetings. The committee and membership present discussed this topic at length. The committee agreed to help and make presentations on issues that pertain to CLUPc matters. **Chair made a directive to help with the meetings. No action taken.**
- c. None
- d. Others: none

3. Old BUSINESS

- a. Mapping: E-911; Chair noted that during the Chapter Planning meeting last Tuesday, the Apache County was on the agenda to be forward to the Regular Chapter meeting next Sunday the 16th of February. Their item was on the E-911. The chapter needs to address this and this committee, (CLUP), needs to discuss their next step in the project of mapping and plotting. >>Marjorie mentioned that she has the data and Chapter office has the maps, and need to set a date for the task. >>Litson question that he's not aware of what actual needs to be done, but with the committee's help is very interested in assisting. >>Lupita said that we all need just get this done. >>Marjorie said that we need to request for some dates and funds to finish this work. Three days at least. >>Lupita said we need the help from the data collectors, Olivia and David. The committee went into discussing how to make the request and forward it to the Chapter meeting. The committee than agreed on their course of action. >>**Marjorie makes a motion by resolution to request a three day plotting and mapping work with stipends for the five CLUPc members, and PEP funds for the two data workers Olivia Benally and David Tsosie. Resolution and Budget turn in for the next Chapter Meeting of Sunday, February 16, 2014. Seconded by Kathy. Vote: 4 in favor, 0 opposed, and 3 abstains. Motion Carries.**
- b. NHA: Marble Hill Housing Site; Chair recognize Thomas to update the committee on his progress for field clearances on this item. >> Litson responded that that area is good but some of valid land users are not ready to consent. The land is good for grazing and this is where he has reservation about this site as well. As the local grazing representative, he recommended to focus another for now. >>Lucinda said easier areas to withdraw land should be looked at. More discussion on this was made. >>Marjorie suggested to focus on the ten acre site located off highway 12 the old hot plant when BIA route 64 was redone. It was also mention that BIA is requesting that site their equipment temporarily. >> Marjorie said that NHA has funds for commercial and industrial development. >>**Marjorie motions to withdraw this 10 acre site off highway 12 west of the current NHA housing**

for permanent use for the community development. Seconded by Kathy. Vote: 4 in favor, 0 opposed, and 3 abstains. This motion carries.

4. Reports

- a. CLUPc-Chairperson, Member: Chair comment that the Chapter administration must have overlooked the chapter facility use. A family is to use the meeting room for a birthday party at 12: pm and its now after 12: pm so there for we are not going to make any reports today.
- b. Chapter-Committee: Chair Davis earlier recognized Chapter President, Zane James to comment on a topic and continue to make a report and request to the committee. The topic was on Land Withdrawals and the committee, plus other community member, Tsaille Clinic representative, all made comments and concerns. The outcome was that a staff, officers and committee need to meet on this topic. October 17, 2014.
- c. Membership, Others; none

5. NEXT MEETING: Monday, March 10, 2014, at 9:00 am Wheatfield Chapter House

6. ADJOURNMENT: Motion to adjourn by Lupita and second by Kathy. All in favor. Meeting Adjourned at 1:00 PM,

Minutes compiled and submitted electronically by Thomas Litson