

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, March 11, 2018
10:00 a.m.**

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order/Welcome
- B. Invocation
- C. Adoption of Agenda
- D. Approval of Minutes
 - February 11, 2018
- E. Announcements
 - 3/11/18, Dine' Water Users Association, Farmers/Ranchers Work Shop, 9:00 a.m.
 - 3/12-14/18, Ho'zhooji Doo Haskeeji Na'ha't'a' Summit, Albuquerque, NM
 - 3/13/18, Tsaile/Wheatfields Veteran's Meeting, 5:00 p.m.
 - NDOT Symposium, 3/15-16/18, Flagstaff, Arizona
 - 3/18/18, Dine Water Users Association Annual Meeting, 8:00 a.m.
 - 3/19/18, T/W Chapter Meeting, 10:00 a.m.
 - 3/20/18, Grazing Permittee Meeting, 2:00 p.m.
 - 3/20-22/18, Navajo Chapter Technology Conference, San Juan College

2. REPORTS

- A. President
- B. Vice President
- C. Secretary
- D. Grazing Official
- E. Council Delegate/Staff/Others

3. OLD BUSINESS:

- A. Dine' College 25 Year Land Lease
- B. CLUPC Stipend
- C. Tsaile Community Cemetery
- D. CLUPC 5 Year Revisions
- E. Rural Addressing

4. NEW BUSINESS

5. SCHEDULE SPECIAL CLUPC MEETING

- ✚ Reschedule CLUPC Special Meeting
 - ✓ One Item - Capital Project Management Department TA

6. NEXT REGULAR CLUPC MEETING

- ✚ Regular CLUPC Meeting, April 8, 2018

7. ADJOURNMENT

MAR7 4:51PM

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, March 11, 2018
10:00 a.m.**

MINUTES

PRESENT: Lucinda Davis, President
Thomacita White, Vice President
Marjorie Johnson, Secretary
Larraine Johnson-Sorrell, community Member

ABSENT: Charles Chee, Grazing Official
Margie S. Begay, Member

1. ORDER OF BUSINESS

- A. Call to Order/Welcome: The Tsaile/Wheatfields Chapter CLUPC meeting was called to order at 10:19 a.m. by the CLUPC President. A quorum was declared to conduct business of the Tsaile/Wheatfields CLUPC.
- B. Invocation: The invocation was offered by Thomacita White.
- C. Adoption of Agenda: The CLUPC Meeting Agenda was read into the record by the Secretary. A motion was made by Thomacita White to accept and approve the agenda as read, seconded by Marjorie Johnson. The motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.
- D. Approval of Minutes:
- February 11, 2018: The minutes of the February 11, 2018 CLUPC meeting were emailed previously to CLUPC members. The minutes were read into the record by the CLUPC Secretary. A motion was made by Thomacita White to approve the minutes as read, seconded by Marjorie Johnson. The motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.
- E. Announcements:
- The announcements were read by the CLUPC President.
- 3/11/18, Dine' Water Users Association, Farmers/Ranchers Work Shop, 9:00 a.m.
 - 3/12-14/18, Ho'zhooji Doo Haskeeji Na'ha't'a' Summit, Albuquerque, NM
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 - 3/20-22/18, Navajo Chapter Technology Conference, San Juan College
- The following announcement was added:
- 3/11/18, Farm Board Meeting, 1:30 p.m.

CLUPC commented on the change of Chapter meeting dates by Chapter Officers. CLUPC Secretary stated the Chapter voted to have meetings on the second Sunday of each month to permit more community members to attend. The Chapter Officials changed the date of the last three Chapter meeting. It appears the Chapter officials are scheduling meetings at their convenience. The scheduled Chapter meetings must have precedence over other Chapter events and meetings. CLUPC President stated the Sunday meetings allow her participation due to the travel she is required to do for her job. CLUPC Secretary stated she would share the above at the March Chapter meeting.

*email by MJ on
3/12/18
Recid-Print on 3/15/18 psb*

2. REPORTS

- A. President: With regard to the Community Cemetery, the CLUPC President stated has tried to get contact Denise Copeland. Both the CLUPC President and Vice President have been unable to contact her. They learned her office is with the Shiprock Land Department, across from the East 7-11. She will continue attempting to contact Denise Copeland.

The Ho'zhooji Doo Haskeeki Na'ha't'a' Summit has to do with safety issues and Navajo Nation policies and procedures in place. The Summit is sponsored by the Chinle Chapter, registration is \$125.00 and will be held at the Crown Plaza, Albuquerque.

CLUPC will be represented at NDOT symposium by Marjorie Johnson and Charles Chee.

Information on the Chapter Technology Conference was not shared with CLUPC. CLUPC President will get more information and request Chapter approval for CLUPC to attend as agenda items deal with rural addressing, 2020 Census and use of technology.

Lorraine Johnson-Sorrell stated her to get desire to get back on CLUPC agenda regarding the Dine' College lease and boundary. The Substitute motion made by Bennie Litson was to the keep boundaries as is. She believes the motion was only on the boundaries, not the 25 year lease. This topic will be discussed under Old Business.

- B. Vice President: CLUPC Vice President provided an update on the 150th Anniversary of Treaty. The Navajo Nation Museum received a \$300,000 appropriation from the Council to bring the original treaty back from Washington, D.C. to pay for safety preparation, i.e. bullet proof and temperature controlled room. Other activities are being planned for the month of June by the Council and OPVP. A motion was made by Marjorie Johnson to approve reports, seconded by Thomacita White. A motion was approved by a vote of 3 in favor, 0 opposed and 1 abstention.

3. OLD BUSINESS:

- A. Dine' College 25 Year Lease: CLUPC President stated CLUPC is working on representing the community members but CLUPC is being viewed as working against the College. This needs to be brought back up as CLUPC was supposed to negotiate with the College. CLUPC needs to move forward for a better collaboration with Dine' College. Lindsey Benally, HPD Shiprock, finished her HPD report and forwarded the report to HPD in Window Rock. When Tamara Billie receives the report, she will provide a copy to CLUPC.

CLUPC Secretary stated she has a different outlook on the issue. The motion approved the boundaries in accordance with the original fence line. The land withdrawal and boundaries are the responsibility of CLUPC, but not the lease. Dine' College will be submitting their 25 Year Lease application to the Land Department. It will require Class III Survey be completed by HPD due to the numerous burial and cultural sites found on the land. Further she believes the vote was detrimental to the very people who donated the land and disregarded their concerns, established after 50 years of inconvenience. CLUPC Vice President stated she agreed with the Chapter Secretary. The CLUPC Vice

President's interpretation was the report from HPD was to support CLUPC recommendation for Dine' College boundaries.

Larraine Johnson-Sorrell stated the young lady who come to the meeting, attended Dine' College, and states there are plans by the College Administration to do away with the consecrated teepee ground. She has a petition signed by students; Ms. Johnson-Sorrell's thought is the petition needs to go to the Chapter level, they don't know that's what they want to do. Some people from the College are saying Dr. Roessel doesn't realize the impact it will have on the students. CLUPC recommends a meeting with Dr. Roessel to provide our reasons for the boundaries outlined by CLUPC.

CLUPC Secretary stated the February CLUPC meeting minutes reflect a report made by Grazing Official regarding awareness of favoritism/decisions being made by Land Department manager. This needs to be made a part of our response for HPD information.

A motion made by Marjorie Johnson to request a meeting with Dr. Roessel at his office, on Monday, March 26, 2018 at 10:30 a.m., seconded by Thomacita White. CLUPC will convene in a Special CLUPC Meeting prior to this meeting at 9:30 a.m. at the Tsaille/Wheatfields Chapter House. CLUPC Secretary requested CLUPC members send their comments to compile Tsaille/Wheatfield CLUPC recommendations to present to Dr. Roessel. The motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.

- B. CLUPC Stipend: Deferred to next meeting to get additional informational. CLUPC Secretary volunteered to meet with Johnny Johnson to recommend the issue be referred back to the chapter and to request he issue his decision as soon as possible. The Chapter Secretary's initiating memorandum denying payment of CLUPC stipend is not on Chapter letter head and should not be considered official. Further, The Chapter Secretary may be in violation of Copyright statutes unless he has approval to use the picture on his letterhead for his personal use.
- C. Tsaille Community Cemetery: As previous reported, CLUPC President and Vice President have been unable to contact Denise Copeland. The cemetery project is on hold pending a decision on the access road. Should the access road be moved as recommended by Denise Copeland? Can the existing roadway be approved through an amendment to the original survey as stated by CPMD? CLUPC received appropriation of \$6,500 earmarked for the access road survey. Should CLUPC move forward with use of these funds to request the access road survey? CPMC stated Denise Copeland submitted the survey to HPD for their approval; HPD has not received the survey, CLUPC needs to request the report number from Denise Copeland so HPD can research survey submittal. The Cemetery is a priority for the Tsaille/Wheatfields CLUPC and the Chapter Capital Projects list. The CLUPC Secretary stated she plans to be in the Shiprock area on March 19, 2019 and will attempt to contact Denise Copeland at her office and report back to CLUPC.
- D. CLUPC 5 Year Revisions: The CLUPC Secretary stated the Community Land Use Plan 5 Year Revision, the Rural Address and the Integrated Resources Management Plan can all be addressed by completion of the CLUPC survey approved last year. The CLUPC

Secretary offered a recommendation for the Tsaille/Wheatfields Chapter to hire her as a temporary employee to complete the GIS readings, distribute the CLUPC demographic survey and retrieve completed surveys. This will address the tasks needed to move forward on the three CLUPC projects. Precedence was set when the Chapter approved the temporary hire of Jeffrey Hobbs, at the February Tsaille/Wheatfields Chapter meeting to work on a project within the Lukachukai Chapter. CLUPC Vice President stated the CLUPC Secretary is the most qualified person to complete the above tasks as she has already taken the LRAC and rural addressing training, and is familiar with how the CLUPC documents are set up. A motion was made by Thomacita White to support moving the recommendation to hire Marjorie Johnson as a temporary hire to complete the GIS readings and distribution of CLUPC surveys, to the Tsaille/Wheatfields Chapter April Planning Meeting, seconded by Lorraine Johnson-Sorrell. The motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.

E. Rural Addressing: Addressed by the above recommendation.

A motion was made by Marjorie Johnson to amend the CLUPC agenda to include Old Business F. CLUPC membership, seconded by Lorraine Johnson-Sorrell. The motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.

F. CLUPC Membership: CLUPC President reported she texted Margie S. Begay to request her wish to continuing her membership on the Tsaille/Wheatfields Chapter CLUPC but was informed she was in a meeting. No further response was received and she was not informed of her absence from this CLUPC meeting. CLUPC Vice President stated she believes M. Begay has valuable NDOT and Navajo Nation contacts and is cognizant of Navajo Nation policies and procedures. CLUPC President restated CLUPC consideration of Ms. Begay's personal responsibilities that required her time and attention, and her decision to give Ms. Begay space to resituate herself. She will contact Ms. Begay to see if she wants to continue CLUPC membership.

A motion was made by Marjorie Johnson to accept all old business discussion and recommendations, seconded by Thomacita White. The motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.

4. **NEW BUSINESS: None**

5. **SCHEDULE SPECIAL CLUPC MEETING:** A motion made by Marjorie Johnson to schedule CLUPC Special meeting on March 26, 2017 at 9:30, seconded by Thomacita White. The motion passed by a vote of 3 in favor, 0 opposed and 1 abstention. CLUPC will request the Navajo Nation Capital Projects Management Department meet with CLUPC on this date at 1:00 p.m.

6. **NEXT REGULAR CLUPC MEETING:** In accordance with CLUPC Policies and Procedures, the next regular CLUPC Meeting will be held on Sunday, April 8, 2018 at 10:00 a.m.

7. **ADJOURNMENT:** A motion was made by Marjorie Johnson to adjourn the CLUPC meeting, seconded by Thomacita White. The meeting was passed by a vote of 3 in favor, 0 opposed and 1 abstention. The meeting adjourned at 12:10 p.m.

Electronically submitted by CLUPC Secretary
March 12, 2018