

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Sunday, March 13, 2016

A G E N D A

1. **Order of Business**

A. Call to Order Meeting called to order at 1:30 pm, by CLUPc President Lucinda Davis.

Roll Call:

P President Lucinda Davis P Vice-President Kathy Johns P Sec. Kuhyonre E. Nata'ani
A Member Thomas Litson P Member Marjorie Johnson

B. Invocation: Conducted by Member Marjorie Johnson

C. Approval of Agenda: Read by CLUPc member, K.E.N. Nata'ani; CLUPc reviewed the agenda. ***Motion by VP K. Johns to adopt the agenda. Second by Member M. Johnson. Vote: 5 in favor, 0 opposed, 1 abstain.***

D. Approval of Meeting Minutes: January 10, 2016 - Minutes of the last duly called meeting was put on the floor for any amending corrections, if amending corrections are presented, amending corrections will be made. No amending corrections were presented.

Motion by VP K. Johns to accept minutes, seconded by Sec. Nata'ani. Vote: 5 in favor, 0 opposed, 1 abstain.

February 21, 2016 – Minutes from the last duly called meeting was deferred to the next duly called meeting in April 10, 2016.

Motion by VP K. Johns to accept deferment of minutes, seconded by Sec. Nata'ani. Vote: 5 in favor, 0 opposed, 1 abstain.

E. Announcements:

Chapter Meeting-March 15, 2016, 1 pm

Joint Farm Board Meeting-March 17, 2016 – Kayenta, 10 am

Annual Water User Association Meeting-March 19, 2016, 8 am, TWB Chapter

Rural Addressing Workshop-March 23-24, 2016-Farmington

2. **Old Business**

A. Cemetery Plan of Operation

Pres. Davis: Thomas mentioned that he completed the work, and has yet to deliver the documents. The Tsaiile-Wheatfields-Blackrock Plan of Operation is utilizing examples from the following chapters of Houck, Chinle, etc.

Marjorie forwarded the previous quotes to Paula, but new quotes will be needed, to have the fencing and the clearances.

Plenty of controversy surrounding burial sites, burial sites are crossing several areas of interest in the amount of land being utilized for burial sites does have an impact on the number of permitted livestock in the range or management units.

M. Johnson: New laws need to be reviewed, and follow the blue book.

Pres. Davis: There is a strong correlation coming from NEPA on the amount of livestock that are allowed on land use areas.

Marjorie: We are following what BIA wants, and not what the Navajo people want.

B. Mapping

Pres. Davis: March 9th, 2016, meeting in Window Rock at MC Baldwin's office, a majority of the day. Compare the data with chapter and Americorp data; rescheduled to April 2016, and MC will forward the date of the meeting. President Davis will forward the information to our keeping through the internet.**(Plan of Action)**

Figure out who and how many people live on the road, then we can proceed to name the roads.

LRAC Conference in Farmington, NM; new format is being introduced and will be utilized during the training.

M. Johnson: New training will become a tool for CLUPc; and coupled with GIS, to be able to use during addressing.

VP K. Johns: The training will provide the tools to complete CLUPc work; Thomas has all the information, and we will be able to pin-point.

C. Five Year Plan

Sec. Nata'ani: In review of the CLUPc manual, the front section is fairly historical, and the remaining pages require updates. Manual updates shall be fairly straight-forward.

Additionally, consideration to establish a CLUPc sub-committee for the membership to consider. Granted, we do not wish to pass our responsibility to others, but wish to solicit the input from the other members.

Furthermore, if the chapter's strategic plan is made available to the membership, then our manual is be easier to complete as we will align the manual with the strategic goals and objectives.

M. Johnson: We are responsible for the Five Year Manual.

Pres. Davis: Affirms the Five Year Manual is the responsibility of the members.

M. Johnson: In 2013, the chapter conducted Strategic Plan session in Flagstaff. Every committee from the chapter put out their four year plan, goals and strategic objectives. Delegate Nelson BeGaye has been asking for the strategic plan from chapter but never received a response to-date; no written document, supposedly Paula has a draft form.

Throughout the Navajo Navajo, CLUPc is strongly involved in every aspect of chapter business; CLUPc should involved in the upgrade of the lake (now held with the fish and wildlife, their priority is TWB lake), chapter priority is the lake.

VP Johns: Seen the public announcement; all the plans are not coming up before CLUPc as others are planning for land-use planning.

M. Johnson: Sacred Site work with input from the elderly.

Plan of Action: Members go through the manual to complete at the next meeting.

M. Johnson: We need the master plan – CLUPc needs to be involved in the master plan, i.e., Junction area.

No other Old Business at this time. Motion by M.on Johns to accept Old Business, seconded by Sec. Nata'ani. Vote: 5 in favor, 0 opposed, 1 abstain. Old Business is accepted.

3. New Business

A. Rural Addressing (previously discussed in report section)

No other New Business at this time. Motion by M. Johnsons to accept New Business, seconded by VP K. Johns. Vote: 5 in favor, 0 opposed, 1 abstain. New Business is accepted.

4. Reports

Pres Davis: DNR conference at the end of the month, a sections of the conference deal with land planning, BIA covering NEPA, grazing permit, land-use permit. Importantly, areas on the management of people planning to build houses, and reducing their herds, where state brands are not under the authority of grazing committee.

Conservation plan: the level of plants, vegetation, state of plants and water, and the number of livestock on the entire Navajo Nation reservation. The goal is to reduce the number of livestock.

There are many of deer herds grazing in competition with livestock; and state brands are not adhering to conversation principles.

M. Johnson: Encouraged NN DNR to put all conference information on one resource to be used at later times, i.e., compact discs or flashdrives for the conference participants.

On the proposed regionalization, Title XXVI: regionalization is being implemented without consent from the people, which requires a referendum.

Pres. Davis: BIA is reducing their staff; in a recent meeting, BIA representative from Chinle, Calvert Curley, provided no straight answer; and never heard anything from BIA to-date on BIA politics.

M. Johnson: We are the only chapter with very unique resources in one chapter, and Regionalization would not benefit our chapter or other chapters.

Pres. Davis: Forestry is starting to re-emerge, and DOJ is reviewing documents, what is being reviewed is unknown.

Navajo Nation drinking water conference in April 2016, at Fort McDowell.

M. Johnson: All these Navajo Nation-wide plans are not coming from the Navajo Nation, and nobody says 'no.' NN executive branch and council are being herded by outside, non-Navajo entities.

No other Reports at this time. Motion by VP K. Johns to accept New Business, seconded by Sec. Nata'ani. Vote: 5 in favor, 0 opposed, 1 abstain. Reports are accepted.

**5. Next Meeting T/W CLUPc Meeting –
April 10th, 2016 1 PM, T/W Chapter house.**

**6. Adjournment: Motion to adjourn by M. Johnson, and second by VP K. Johns.
All in favor. Meeting adjourned at 3:13 pm.**

Minutes compiled, recorded, and electronically submitted by K.E.N. Nata'ani, CLUPc Secretary