

**TSAILE/WHEATFIELDS CHAPTER  
COMMUNITY LAND USE PLANNING COMMITTEE  
SUNDAY, MARCH 12 - 26, 2017  
1:00 p.m.**

**A G E N D A**

1. ORDER OF BUSINESS
  - A. Call to order
  - B. Invocation
  - C. Adoption of Agenda
  - D. Adoption of Minutes
    - December 28, 2016
    - February 12, 2017
  - E. Announcements
2. REPORTS
  - A. Interim President
  - B. Interim Vice President
  - C. Interim Secretary
  - D. Members
    - Marjorie Begay
    - Eric Deschene
3. OLD BUSINESS
  - A. CLUPC Membership Update
    - Tsaille/Wheatfields Chapter Resolution
  - B. Tsaille/Wheatfields Community Cemetery Plan of Operation Update
  - C. Five-Year Tsaille Wheatfields Community Land Use Plan REVISION
  - D. Rural Addressing Update
  - E. Tsaille/Wheatfields FY 2017 Sales Tax Budget Request Update
4. NEW BUSINESS
  - A. CLUPC 2017 Survey
  - B.
5. NEXT MEETING
6. ADJOURNMENT

**RECEIVED**

MAR 24 2017

Tsaille/Wheatfields  
Chapter BY: Pdb

**RECEIVED**

**MAR 29 2017**

**TSAILE/WHEATFIELDS CHAPTER  
COMMUNITY LAND USE PLANNING COMMITTEE  
SUNDAY, MARCH 26, 2017  
1:00 p.m.**

**Tsaile/Wheatfields  
Chapter BY: PL**

**MINUTES**

**PRESENT: Thomas Litson, Interim Vice President  
Marjorie Johnson, Interim Secretary  
Eric Deschine, Newly appointed CLUPC member**

**1. ORDER OF BUSINESS**

- A. Meeting called to order at 1:15 p.m. by CLUPC Interim VP, quorum declared.
- B. Invocation was offered by Eric Deschine.
- C. Proposed agenda was read into the record by the Interim VP. Motion was made by Marjorie Johnson, seconded by Eric Deschine to adopt agenda as presented, passed by vote of 2 in favor, 0 opposed and 1 abstained.
- D. Adoption of Minutes
  - December 28, 2016 (minutes not available); Motion by Marjorie Johnson, seconded by Eric Deschine to defer the December 28, 2016 minutes until the next meeting; passed by a vote of 2 in favor, 0 opposed and 1 abstained.
  - February 12, 2017: Minutes reviewed by the Interim Secretary. Margie Begay, newly appointed CLUPC member arrived during the reading of the minutes. A motion was made by Eric Deschine, seconded by Marjorie Johnson to adopt the minutes; passed by vote of 2 in favor, 0 opposed and 2 abstained.
- E. Announcements: Zane James, Chapter President arrived during announcements.
  - TW ABNDN Workshop, March 26, 2017 @ 9 AM – Wheatfields Chapter
  - Monthly Joint Farm Board Meeting, April 2, 2017 @ 10 AM – Wheatfields Chapter
  - Tsaile/Wheatfields Veteran's Meeting, April 11, 2017
  - TW Chapter Planning Meeting, April 3, 2017 at 1:30 p.m.Zane James, Chapter President arrived during announcements.
  - Chapter President welcomed new CLUPC members;
    - First Chuska Regional meeting held March 20, 2017 (Tsaile/Wheatfields, Lukachukai, Round Rock, Rock Point). Sam Yazzie elected President, Ken Nataani elected Secretary of Chuska Regional. TW chapter will host next Regional Council meeting in April. Date will be confirmed and shared via email.
    - Regional Council proposed 3-4 day work/training session in May for elected officials on duties and responsibilities, site to be determined. General session for all officials, break out sessions for individual chapters, plan priorities, five-year reorganization. Work session will review regional aspect to standardizing plans and priorities. CLUPC invited to be part of work/training session. Date to be confirmed for CLUPC planning.

**2. REPORTS**

- A. Interim President: Not present.
- B. Interim Vice President, Thomas Litson:
  - Tsaile/Wheatfields Chapter approved \$36,262 match funds for H&H Studies/Clearance for Route N-8077, Black Rock Road, Infrastructure Development and Land Clearance/Survey. Jones and Denil Engineering firm is conducting drainage analysis in four chapters, T/W officials will meet with DOJ on 3/27/2017 to tap off that contract. Total estimated cost reduced to \$60,000 (mobilization cost eliminated). In 2015 Chapter



allocated \$30K to completed necessary clearances, FONSI was obtained in August. T/W Council Delegate (CD) to find \$2M to gravel Route N-8077. CD requested \$5M for 5 projects during Tohajilii Sihasin meeting including Route N-8077 (and projects for four other chapters). Kee Allen Begay, Davis Filfred and Otto Tso were on board but Leonard Tsosie requested NDOT input. Resolution on \$36K allocation not provided but will be requested for CLUPC records.

- Margie Begay: Black Rock N-8077 project must be considered priority by T/W Council Delegate due to its location, i.e. higher altitudes, year-around residence in the area and this project should not be held-up by inclusion of other Chapter projects.
  - Thomas: Wheatfields has different needs, Tsale has different needs, Black Rock has two ranches. Black Rock cannot ranch due to weather and roads. Per USDA rural development policy, data is needed on crop failure, livestock failure, range condition, and range inventory. New home site lease hinders Black Rock residents. Improved road will provide access in cases of emergencies but will open area for wood haulers. Right of Way (ROW) fencing may be doable.
  - Marge Begay questioned funding and maintenance for ROW fence and consideration of Chapter members' perspective. CLUPC priority must be access for Black Rock residents over ROW. ROW would require Chapter funds, is the Chapter willing to pay for it? Issue will require public hearings and ongoing discussion.
  - Three million dollars available for weed management under APHIS/USDA; Thomas working to get money for Wheatfields/Lower Wheatfields to address Salt cedar and Russian Olive management, working with Fish and Wildlife on biological clearance.
- C. Interim Secretary: Marjorie Johnson has no report but will provide update on her efforts on other Agenda items.
- D. Members:
- Margie Begay expressed her appreciation to be CLUPC member and her desire to share her expertise to assist the CLUPC on its work.
  - Eric Deschine introduced his clans, Bit'ahnii, To'tsohnii and Ma'iideshgizhnii, is happy to be CLUPC member and will work to be an asset to CLUPC.

Motion made by Marjorie Johnson, seconded by Margie Begay to accept reports, passed by a vote of 3 in favor, 0 opposed and 1 abstention.

### **3. OLD BUSINESS**

#### **A. CLUPC Membership Approval**

- Tsale/Wheatfields Chapter Resolution: Resolution to appoint Margie Begay and Eric Deschine for CLUPC membership was approved at the TW Chapter meeting on March 20, 2017 effective immediately. Resolution to be requested for CLUPC records.

#### **B. Tsale/Wheatfields Community Cemetery Plan of Operation Update: The approved Plan of Operation was provided for CLUPC members. The Chapter resolution approving the Plan of Operation has not been forwarded for CLUPC records. Resolution will be requested again. CLUPC Interim VP updated issues with cemetery location for new CLUPC members: clarification of easement status; renewing quotes for fencing materials, funding for fencing, inaccurate alignment of cemetery plot that was corrected, illegal placement of a trailer on proposed site and questioning of cemetery within Lukachukai Chapter boundaries. The placement was denied and the trailer was illegally placed in another area. Enforcement of land use permits places authority with the Land Department.**

- Marjorie Johnson volunteered to write RFP for fencing materials

- Margie Begay: CLUPC resolution to Paula that when there is CLUPC information supported by the Chapter, CSC needs to send information expeditiously to all CLUPC members for their information and records.
- Thomas Litson: Chapter boundaries are not set in stone; at district level, grazing officials made recommendation on the cemetery. Reederson Tso is fully aware land is being used without authorization. A request was made to Land Department for enforcement. In accordance with policies, enforcement needs to be addressed within 30 days; Land Department has not responded.
- Marjorie Johnson: Revised Homesite Lease policies requiring mobile home dealers get certificate authorizing trailer placement on reservation property must be enforced.
- Margie Begay: At next meeting, discussion on how soon we can get easement documents, develop Scope of Work for PEP project to install cemetery fencing for Chapter approval. Check with Chapter CSC on status of cement mixer purchase by Farm Board for possible use by CLUPC for fence installation.

A motion was made by Marjorie Johnson, seconded by Margie Begay, to request easement documents, send letter to Mike Halona, Navajo Nation Land Department, copy to Reederson Tso, to immediately address illegal placement of specified trailer; adoption of Chapter policies to require mobile home companies have certification authorization any and all placement of trailers within Chapter boundaries; passed by vote of 3 in favor, 0 opposed and 1 abstention.

- C. Five-Year Tsai/Wheatfields Community Land Use Plan Revision: Update was provided for new CLUPC members on revision of the Five-Year Tsai Wheatfields Community Land Use Plan. Three documents were shared with CLUPC members: (1) Community Needs, Concerns and Priorities; (2) Tsai/Wheatfields/Black Rock Community Participation Goals and Objectives and (3) the Tsai/Wheatfields/Black Rock Communities Comprehensive Land Use Plan: Community Goals and Objectives, dated 1/11/04 and revised September 2010. Revisions to the Five-Year Plan must include review of these documents as the basis for revisions. After discussion, a motion was made by Margie Begay, seconded by Eric Deschine to host CLUPC work session on Saturday, April 8, 2017 from 10:00 – 3:00 p.m., passed by a vote of 3 in favor, 0 opposed and 1 abstention. Chapter CSC will be requested to identify funds for work session.
- D. Rural Addressing Update: Cross-referencing of CLUPC data with data collected by Americorp students has been completed; the majority of structures within the Chapter have been identified. There is new construction/placement of trailers, etc. since data was collected, some home owners are deceased and information is need on heirs, and GPS readings needed for all major structures. Recommendation for work session to review and complete data for all Chapter structures. By consensus, CLUPC agreed to include revisions on April 8, 2017 work session.
- E. Tsai/Wheatfields FY 2017 Sales Tax Budget Request Update: At its February 28, 2017 meeting, CLUPC requested funds from the FY 2017 Sales Tax Budget be earmarked by the TW Chapter for the easement cemetery. Chapter CSC provided summary budget that confirmed allocation of \$6,500 for Infrastructure-Land Improvements. The budget also highlights \$10,110.80 for Infrastructure-Road Improvements. Directive made by Margie Begay to request CSC provide update written documentation on \$10,110.80 budgeted to include type of road improvement, location, total mileage, scope of work.



#### **4. NEW BUSINESS**

- A. CLUPC 2017 Survey: Updated demographics needed for the Five-Year Community Land Use Plan revision. Demographic survey includes a snapshot of Tsaile, Wheatfields and Black Rock Community households' statistics, livelihood and concerns. The last demographic survey was completed in 2010. Marjorie Johnson reviewed a draft of survey with CLUPC members. Revisions and deletions were provided. The survey will be finalized and sent to all members for final review. Survey to be included on the April CLUPC agenda for approval.

A motion was made by Margie, seconded by Eric Deschine to amend the agenda, passed by a vote of 3 in favor, 0 opposed, and 1 abstention. A motion was made by Marjorie Johnson, seconded by Margie Begay to add New Business B. Homesite Lease Policy of 2016 Training, passed by a vote of 3, 0 opposed and 1 abstention.

- B. Homesite Lease Policy of 2016 Training: Information was provided by Chapter CSC for CLUPC consideration and participation in Homesite Lease Policy of 2016 Training to be held at the Double Tree by Hilton Conference Center in Flagstaff, Arizona on April 26-28, 2017. A motion was made by Eric Deschine, seconded by Thomas Litson to permit all CLUPC members to attend and participate in this training, passed by a vote of 3 in favor, 0 opposed and 1 abstention. Margie Begay, Eric Dechine and Marjorie Johnson will attend training. Thomas Litson will check his schedule to see if he can participate. Information will be forwarded to Lucinda Davis. CLUPC members completed registration forms to be submitted to CSC. CSC will be requested to confirm and pay for reservations prior to date of training.

#### **5. NEXT MEETING:**

The next meeting of the CLUPC will be held Sunday, April 9, 2017 at 1:00 p.m. CLUPC members will be notified on status of Work Session scheduled for Saturday, April 8, 2017.

#### **6. ADJOURNMENT:**

Motion to adjourn by Margie Begay, seconded by Eric Deschine, passed by vote of 3 in favor, 0 opposed and 1 abstention. Meeting was adjourned at 3:45 p.m.