

# TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

## Community Land Use Planning (CLUP) Committee Meeting

Tuesday, April 08, 2013, Wheatfield Chapter House

### Agenda

#### 1. ORDER OF BUSINESS

A. Call to Order; Meeting to be called to order at 09:00 am, by Chair Ms. Lucinda Davis

Roll Call: (Based on sign-in sheet)

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: Month Day, 2014. Read by Sec. Litson.

E. Announcements:

#### 2. Old Business:

A. Item: (Agenda Items are not introduced or requested at this time by Chair or community membership. This is a proposed agenda.)

#### 3. New BUSINESS

A. Item:

#### 4. Reports

A. CLUPc-Chairperson, Member

B. Chapter, Sub-Committee

C. Membership, Others

#### 5. NEXT MEETING: Proposed for, Date, 2014, at 00:00 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

Tuesday, April 08, 2013, Wheatfield Chapter House

### Meeting Minutes

#### 1. ORDER OF BUSINESS

A. Call to Order; Meeting called to order at 09:36 am, by Chair Ms. Lucinda Davis

Roll Call: (Based on sign-in sheet)

<u>P</u> Lucinda Davis	<u>P</u> Kathy Johns	<u>P</u> Thomas Litson
<u>P</u> Marjorie Johnson	<u>P</u> Lupita McClannahan	

B. Invocation: Conducted by; CLUP committee Chair, Lucinda Davis

C. Adoption of Agenda: To be read by CLUPc, Secretary, Thomas Litson; CLUPc to review. Litson Is not Present at this Time. Chair, Davis directs the agenda as an open agenda with Item, (4. Reports), to be move to, (2. Old Business). CLUPc, Vice Pres., Kathy Johns reviewed the meeting agenda for this day to the committee and the membership present. **Marjorie Johnson, CLUPc member motion to adopt the agenda as discussed. Second by Lupita McClanahan, CLUPc member. Vote: 5 in favor, 0 opposed, 3 abstain. Agenda is adopted.**

D. Approval of Meeting Minutes: March, 12, 2014. Is to be read by Sec. Litson. Mr. Litson is not present at this time. Chair, Davis, requests Kathy to pro temp as secretary until Litson arrives for the meeting. Johns agrees. **Lupita motions to defer the last meeting minutes of 3-12-14. Seconded by Kathy. Vote: 5 in favor, 0 opposed, 3 abstain. The motion is carried.**

E. Announcements:

- 1) Tsaile Public School, Parent Conference Day, April 10, 2014
- 2) Farm Board, Workshop, April 12, 2014
- 3) Chinle Agency Grazing. Com mtg., Chinle Chap. April 14, @9;am
- 4) April 16, 2014, Central Water User Assoc. 1: pm Many Farms Chap.
- 5) April 26, 2014, Local Sr. Council, Song 7 Dance, Dine College
- 6) Spring Session, 4-21 thru 25 2014

#### 2. REPORTS

A. CLUPc-Chairperson, Member; Lupita, was recognized for a report. Lupita reported that on March 23, 2014 she attended, by invitation, a CLUPc meeting with the Lukachukai Chapter. One of her key point was Mr. P. Deswood of Economic Development had a presentation that was very good. He is very knowledgeable about business development. She requested to invite him to our chapter for community to benefit. There were some discuss of getting a police sub- station in our area. Tsaile Junction is what keeps coming up. Round Rock, Rock

Point, Lukachukai communities are in need of a quick response time for PD. These community and chapter are willing to help and develop a MOU with our, (Wheatfield), chapter to help with cost of running the facility. Some discussion was made on the availability of business site at the Tsaille junction. 10:10 am CLUPC secretary, Thomas Litson assumes the recording of minutes.

- B. Chapter, Sub-Committee; Ms. Paula S. Begay, CSC, Wheatfield Chapter, is given the floor for her report. >>Paula thanks the committee for her time and proceeds with her report, via, black board and chalk, power point presentation, on the Tsaille junction business development. The under lining point to MS. Begay's address is what land is withdrawn proper. Three sites are needed for the Fire, Police Substation and Item of a veteran's wellness site request is available.
- C. Membership, other; none at this time. **Motion by Lupita to accept the reports. Seconded by K. Johns. Vote: 5 in favor, 0 opposed, 4 abstained. The reports are accepted.**

### 3. OLD BUSINESS

- A. E-911 project: Chair, Davis made an update on this item. She informed the committee that a date for the proposed E-911 project is needed for plotting and mapping. The chapter is to have the budget on their agenda at Chapter Meeting, Sunday, April 13, 2014 at 10:00 am, and since Budget and Mapping item is next on the agenda we should address this at item B. Lupita was recognized and she recommended that Mr. Michael Yazzie of Navajo Nation Forestry Department has join us at this meeting we should put Cemetery back on the agenda for today. Davis informed the people at this meeting, that RDC was to meet here today but they cancelled, and that is why some officials and people are here. She went to say that there is plenty of food that was prepared for that meeting but, "do stay for the CLUPC meeting and enjoy the food." Yazzie did mention he was there for the RDC meeting. **Lupita motioned to take no action here address mapping dates on the next item and add Cemetery back on the agenda at Old Bus. D. Cemetery. Seconded by Kathy. Vote: 7 in favor, 1 opposed, 1 abstains. The motion carries.**
- B. Budget; mapping: Chair, Lucinda Davis informed the committee that the budget is on the Chapter meeting agenda and a mapping date is needed. A question from the floor, "is the committee asking for mapping software with printers and all?" Paula, Wheatfield Chapter's CSC, and other CLUPC members informed the membership present that this was not feasible at this time. RBDO and the Rural Addressing are going to help with the technical aspect of the project. Paula stated that Land Grant funds well cover the food request but the stipend and the two PEP workers' compensation needs clarification and the dates of the meeting as well. Marjorie question the Chapter Administration on the funds that were allocated for the mapping, plotting and public hearings to be conducted. Paula went into detail that the funds were used in prior work in getting identification on the residents and other data gathering. There is no allocation for fiscal year 2014 for LGA across Navajo Nation. Carry-over funds, (from missed meeting stipend), is being used now up to September 2014. No funding for any additional meetings, are available. This was further explained by Gayla James, Lukachukai

Chapter CSC. CLUPc members and other individuals at this meeting agreed that this type of information is good and helps with making plans. Kathy stated that we all need to attend other committee activities so we are all on the same page. **Kathy motioned to have LGTF provide the food, and PEP provide the two project workers, Olivia Benally and David Tsosie get compensated for 40hrs to help with the mapping project, and used the CLUPc meeting as mapping work dates for their stipend justification. Seconded by Lupita. Vote: 11 in favor, 0 opposed, 6 abstains. The motion carries.**

- C. Grazing; Assembly: Chair recognized Litson for this item. Litson apologized for being late due to Grazing Business, and thanked the committee for his time. He pointed out that this item was addressed at the last meeting and his request for CLUPc to assist with refreshment such as drink and snacks is still needed. He handed out updated flyers and agenda for the April 2014 Grazing/LUP/Home site Assembly, on the 22 thru 24, at Dine College. Litson told The Committee that CLUPc is on the agenda for the 23<sup>rd</sup> and they need to do an update on CLUPc activities. **Davis reaffirms the importance of this assembly and CLUPc members attend and help with Litson's request. No action needed.**
- D. Cemetery: Back on the agenda, this item was addressed by Litson. The cemetery issue is that NN Forestry needs to make their clearance and Litson said he had contacted the department for their part in this land withdrawal process. Paula agreed that the next step is Forestry clearance and on to the next phase. Lupita recommended that CLUPc members take on the responsibility and do their work. Thomas needs to keep a record of everything. No information is what we deal with all the time. Land Dept., needs to give us some information as well. The GPS tool is needed, concluded the committee. Mr. Yazzie said he showed up for the RDC meeting and was not aware for any cemetery clearance request. Chapter President, Zane James recommended that a memo get written up now and have M. Yazzie do a clearance as soon as possible. Litson agreed and asked Yazzie to stay and they would do a GPS reading after the meeting for the proposed cemetery site. Yazzie agreed. **Marjorie motioned to have Yazzie and Litson do a GPS reading today. Lupita seconded. Vote: 12 in favor, 0 opposed, 4 abstains. The motion carries.**

#### 4. NEW BUSINESS:

- A. Veteran's Wellness Center: Chair, Lucinda recognized Mr. Haskie to address this item. Mr. Haskie thanked the committee and introduced himself. Haskie presented an outline and documents from the Navajo Division Health, Veteran's Wellness Improvement Initiative. He then went into get detail on the scope of this initiative. At this time food was served and some important guest were introduced, such as Navajo Nation Vice- President Hon. Rex Lee Jim. NNVP, Jim announced his reason for being at this Chapter. It was for the RDC meeting that was cancel but he made other announcements and gave a brief history of this initiative. Haskie was referred to CLUPc to request for land withdrawal to establish a Veteran's Wellness Center in this area. Chapter President, Zane James, inform the committee and membership present of how the idea of a Wellness Center here came about. Other community members comment on this issue at great length. It was concluded that a full service Veteran's facility is needed on the Navajo Reservation. Opportunity is here for such a

service and CLUPc needs to consider this matter. CLUPc members and others discuss the available development site again at great length. Three areas were pointed out. 10 acres hwy 12, east of SR. center, old substation at Junction 12 & 64, and may one other site. CLUPc members and Chapter staff made some strong comments. They consensus was pro development. **Litson motion to have CLUPc recommend a site for this request and also earmark sites for Police substation, and a Fire Dept., before the Chapter meeting on Sunday, April 13, 2014. Seconded by Kathy. Vote: 9 in favor, 0 opposed, 3 abstains. The motion carries.**

B. Tsaile Clinic: **no action** sponsor of the agenda left the meeting.

C. Central Agency WUA; Litson was recognized to address this item. Litson informed the CLUPc and membership present that at meeting is schedule for a development of a Central Agency Water Users Association is to take place April 16, 2014 in Many Farms. Wheatfield Chapter Farm Board has a WUA in place, and this topic was addressed at the last Farm Board meeting. Litson and Lupita were picked to attend as Farm Board and Grazing representative. Since they are also on the CLUP committee they represent for CLUPc as well. Kathy was also encouraged to attend. She agreed. The FB president D. Litson well be on travel at would be able to attend. **No action taken.**

D. Rural Addressing Summit: this summit is schedule for April 30, 2014 at the Dine College Student Union Activity room. The committee discussed this item and determined that CLUPc members need to attend. Litson, Lupita, and Kathy volunteered to attend the event since it is Important to their projects. **No action taken.**

**5. NEXT MEETING: Sunday, May, 04, 2014, at 09:00 am Wheatfield Chapter House**

**6. ADJOURNMENT: Motion to adjourn by, M. Johnson, and second by T. Litson. All in favor. Meeting Adjourned at 2:15 P. M.**