

TSAILE/WHEATFIELDS/BLACKROCK CHAPTER

Community Land Use Planning (CLUP) Committee Meeting

Wednesday, April 15, 2015

5:00 PM

Meeting Minutes

1. ORDER OF BUSINESS

A. Call to Order: Meeting called to order at 5:25 pm, by committee president, Marjorie Johnson.

Roll Call:

<u>P</u> Pres. Marjorie Johnson	<u>P</u> V. P. Lucinda Davis	<u>P</u> Sec. Thomas Litson
<u>P</u> Member Kathy Johns	<u>P</u> Vacant	

B. Invocation: Conducted by; Marjorie, CLUPc President.

C. Adoption of Agenda: Read by CLUPc, President, Marjorie. CLUPc reviewed the proposed agenda. **Lucinda, CLUPc-V. P. Motioned to adopt the proposed agenda as an open agenda for the meeting at hand. Seconded by CLUPc member, Kathy Johns. Vote: 2 in favor, 0 opposed, 1 abstained. Agenda is accepted.**

D. Approval of Meeting Minutes: For March 16, 2015. Read by Pres. Marjorie. There were no questions or corrections but needs typo. Motion by Lucinda, seconded by Kathy to approve the meeting minutes of March 16, 2015. Vote: 4 in favor, 0 opposed, 1 abstain. The motion carried.

E. Announcements:

- 1) T/W Chapter Mtg. Monday, April 20, 2015 @ 1:00 pm
- 2) Agency Council Mtg. Monday April 20, 2015 @ 9: am Chinle Chap.
- 3) Dist. 11 Grazing Mtg. Monday May 4, 2015 @ 10: am T/W Chap.
- 4) Agency Grazing Com. Mtg. Friday, April 17, 2015 @ 9: am Chinle Chap.
- 5) Chuska Reg. Council Mtg. Thursday, April 23, 2015 @ 9: am T/W Chap.
- 6) Farm Board/WUA Mtg. Wednesday, April 29, 2015 @ 5: pm T/W Chap.
- 7) Veterans Mtg. Tuesday, May 12, 2015 @ 5: pm T/W Chap.

2. REPORTS:

A. CLUPc: 1. President, Marjorie made her report on her recent travel to the N. N. Land Dept. Summit II held in Twin Arrows, March 23-26, 2015. Attending also was Lucinda, and Chapter Secretary, Marge Begay. She told the committee that it was very informative workshop. There many presentations on a lot of topics around land issues. One most important, she thought was on the home site leasing program. They are doing grid work which would eventually create Chapter boundaries for the reservation. This is all based on home site lease applicants' chapter affiliation which would make the boundary lines grid looking. Litson commented that as long as people know that chapter boundary line are separate from Grazing Districts, and the Tribe must know new policies and plans can cause confusion and not dictate through such policies. Other comments were made on home site leasing and how it is always changing on the application process. The committee agreed that such workshops are needed, Marjorie, mention that Leanna informed her that there was no more funds for travel. The travel funds should be a constant update to everyone from the chapter administration. 2. V. P. Lucinda went on to her report. She said that she has been attending meetings and other workshops and she agreed that the Land Summit was good. She also mentioned a Government Development Conference in Albuquerque on many issues and there was no CLUPc membership there from this chapter. Litson said that it was on the agenda at the last planning

meeting. Title 26 programs tie in with CLUP and we should have someone from this committee at meetings of all levels. 3. Secretary, Litson made his report. Litson stated that due to his recent illness that he was behind on work and also did not go to any of the workshops he was scheduled to attend. He went on to say that he is doing a lot of field clearances for home site leases, and grazing issues, not to mention answer questions on current road and dam work being done. He is working on summer projects that need to get done. Marjorie asked if he knew that land department said that chapters can get access to 150' of unidentified right of way land off established highways like N 12. Litson said we need to such plan localized and not spread project anywhere. The committee agreed that proper planned infrastructure is key. Thomas said fencing your approved home site and customary land use is, an important tool that well help, all level of our community needs. Even business site need to fence, roads too. 4. Member, Kathy reported that she still has issues with all the illegal activity in the community. She pointed out her neighbors, where some sell alcohol and others constructing unapproved fences. She had a recent incident with her dog attacking sheep that encroached on her place of resident. Civil matters are hard to deal with most people not understanding. The tribe has no enforcement. 5. Member, Ken's report was on his current CLUP. Ken say if the committee was not comfortable with this he can still assist as a nonmember. The all made comments on how Navajo Nation Employees and being an official for your chapter should not have any conflict it is one entity and there are guidelines. The committee made a strong stand on how they need Ken on the committee.

B. Chapter: 1, Officers, 2. Administration, 3. Committees; NONE

C. Membership- Others; NONE, **Motion by Kathy to accept the reports. Seconded by Ken. Vote: 4 in favor, 0 opposed, 1 abstain. The motion carries.**

3. NEW BUSINESS:

A. Community Land Use Plan; The 5 year update; Marjorie told the committee that this item is going to be on the agenda until project is completed. The committee needs to assess what has been done, where current projects are at. What the new goals are and keep moving on this. She directed the committee to compile their portion of information and work on this for the next few meetings. **Motion by Kathy. Seconded by Ken. Vote: 3 in favor, 0 opposed, 1 abstain. The motion carries.**

B. None

C. None

4. OLD BUSINESS;

A. Road Issues; Marjorie pointed out that updates are needed on this item and needs to be visited at every meeting with progress report form data and information gather to help with planning. Identify infrastructure needs on our highways 12 and 64. Thomas said livestock culverts are needed and it was forward to the Chapter to Road agencies. He well look into this. Irrigation lines to be included also. Another item is business infrastructures for incubators like sewer and waterlines. Lucinda said that some of this should be already with the engineers for roads, **Thomas motion to keep this item on the agenda as continuous work. Seconded by Ken. 4 in favor, 0 opposed, 1 abstain. The motion carries.**

B. POO, Community Cemetery; Marjorie recognized Thomas for this item. Thomas told the committee he was not ready with the draft. This should be ready at the next meeting for the committee to review, amend or revise any part of the draft and forward it to the chapter for community approval. **Kathy motion to accept Litson's request to defer to next meeting. Seconded by Lucinda. Vote: 4 in favor, 0 opposed, 1 abstain. The motion carries.**

C. Mapping; Marjorie informed the committee that this task needs to done and CLUPc should schedule a day for the committee to plot and get on to the next level. The committee had made some suggestions on the date and have someone obtain the maps and tools for this to get done, **Lucinda motion to have the**

mapping and plotting workday on Sunday, May 04, 2015, at 10:00 A. M., Wheatfield Chapter House. Seconded by Kathy. Vote: 4 in favor, 0 opposed, 1 abstain. The motion carries.

D. Others; Farm Board/WUA update; Marjorie said this item was to get feedback on what Farm Board would want. The meeting that was schedule was not done. Lucinda comment that a meeting was conducted and that Grazing was there to meet with Water Dept. NUTA, and others. Updates were done by NTUA, mainly on domestic use and the studies done in our area. Ongoing studies are being worked on by N. N. Water Dept. was also mention. Farm Board is also working with others in getting their plans met. Thomas said that we need PEP worker to take surveys on water use in our area. The committee agreed that local water usage needs to be gathered. **Ken motion to get this on the agenda at the next chapter meeting, for two summer worker for water survey. Seconded by Kathy. Vote: 4 in favor, 0 opposed, 1 abstain. The motion carries.**

5. **NEXT MEETING: Ken Motion to invite Ray Tsosie of Government Development for Q & As, Pros and Cons on LGA, at the next meeting set for Sunday, May 17, 2015, at 10:00, Wheatfield Chapter House. Seconded by Thomas. Vote; 4 in favor, 0 opposed, 1 abstain. Motion carries.**
6. **ADJOURNMENT: Motion to adjourn by Lucinda, and second by Thomas. All in favor. Meeting Adjourned at 8:00 P. M.**

Minutes compile and submitted by Thomas Litson, CLUPc Secretary