

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE SPECIAL MEETING
Sunday, April 22, 2018
9:30 a.m.**

A G E N D A

1. ORDER OF BUSINESS

- A. Call to Order/Welcome
- B. Invocation
- C. Adoption of Agenda
- D. Announcements

2. OLD BUSINESS:

- A. Dine' College 25 Year Land Findings and Recommendations
- B. Tsaile Community Cemetery
- C. CLUPC 5 Year Revisions
- D. Rural Addressing

3. NEXT REGULAR CLUPC MEETING

4. ADJOURNMENT

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Tsaile/Wheatfields
Chapter BY: psb

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**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, April 22, 2018
10:00 a.m.**

M I N U T E S

PRESENT: Lucinda Davis, President Thomacita White, Vice President Marjorie Johnson, Secretary Charles Chee, Grazing Official Allan Begay, Community Member	ABSENT: Margie S. Begay, Member
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1. ORDER OF BUSINESS

- A. Call to Order/Welcome: The meeting was called to order at 10:23 a.m. by the CLUPC President. A quorum was declared to conduct official business for the Tsaile/Wheatfields Community Land Use Planning Committee

- B. Invocation: The invocation was offered by Allan Begay.

- C. Adoption of Agenda: A motion was made by Thomacita White, to approve agenda as read into the record, second by Charles Chee. The motion was approved by a vote of 3 in favor, 0 opposed, and 2 abstentions.

- D. Announcements
 - 5/07/18, Tsaile/Wheatfields Chapter Planning Meeting
 - 5/13/2018, Tsaile/Wheatfields Chapter CLUPC Meeting, 9:00 a.m.
 - A Press Release was issued on Tuesday April 17, 2018 announcing Treaty Days events.

2. OLD BUSINESS:

- A. Dine' College 25 Year Land Lease Findings and Recommendations: Charles Chee, Grazing Official reported he received a text on Thursday, April 19th at 7:00 a.m. to go to Dine' College. Dine' College staff and some community members were talking about the fencing boundary, identifying land given back to Dine' College. Charles Chee stated he told them they were working with the wrong boundaries and asked why he was not notified, as the Grazing Official on the proposed boundaries, along with impacted community members. He was informed the people came to Dine' College requesting a meeting; the meeting was held to accommodate their request. Dine' College claimed to have the report from HPD on the archaeological clearance survey. Charles Chee reported on his comments to attendees at the meeting that the boundaries were wrong. Shane Johnson, community member asked for the resolution. President Roessel stated they will walk the old fence line. Charles Chee told the College they can't begin development because they still don't have a lease. The Tsaile/Wheatfields Chapter resolution is in error and needs to come back before the Chapter. The minutes of the December meeting are also erroneous as it states Allan Begay seconded the motion, when it was seconded by Nelson James. The resolution does not approve the lease, only the land boundaries. Marjorie Johnson states the Navajo Nation Code states they must have a lease prior to any development. A recommendation was made to request the Chapter to request an opinion from the Navajo Nation Department of Justice. CLUPC is recommending the chapter revisit the resolution due to the error. Allan Begay stated he would write a letter to the Chapter indicating he did not second the motion.

A motion was made by Charles Chee, seconded by Thomacita White to have the resolution brought back up to the Chapter and should be considered null and void. Further, the Dine' College should not be developing without a lease, they are in violation of Navajo Nation law. The motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

- B. Tsaile Community Cemetery Update: It was reported the survey is still at HPD. Further, it was stated that Denise Copeland is assisting all 110 chapters.
- C. CLUPC 5 Year Revisions: CLUPC President will contact Marlene Hoskie to request her assistance to the Tsaile/Wheatfields CLUPC with the revisions. She will email all CLUPC members in this regard. A recommendation was made to set a day aside to meet on the 5 Year Revisions.
- D. Rural Addressing: A recommendation was made to use the GPS readings the Chapter CSC has to complete the rural addressing data sheets. They can then determine how many are missing. CLUPC President will request the GPS readings from the Chapter CSC.

Allan Begay, community member was given the floor to address several concerns. 1. The plan by the Navajo Nation with regard to forestry. He recommended CLUPC develop a plan to manage the forest without damaging the forest. He introduced a concept used by White Mountain Apache tribe to make charcoal from burned remains of the forest fire. He recommended a venture locally owned by the Chapter, not NFPI and manage the forestry under a non-profit. Mr. Begay stated he would do additional research on making charcoal. Other suggestions include writing grants for other projects to be operated under a non-profit with proceeds coming back to the Chapter, i.e. buying cattle, bottled water, and the Tsaile/Wheatfields Chapter is prime for solar development.

A motion was made by Thomacita White to accept discussion and recommendations made for Old Business Items B, C and D, seconded by Charles Chee. The motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

3. NEXT REGULAR CLUPC MEETING

The next regular CLUPC Meeting will be held on Sunday, May 13, 2018 at 9:00 a.m.

4. ADJOURNMENT

A motion was made by Charles Chee to adjourn the meeting, seconded by Thomacita White. The motion passed by a vote of 4 in favor, 0 opposed and 1 abstention. The meeting adjourned at 12:00 p.m.

Electronically Submitted by
Marjorie Johnson, CLUPC Secretary