

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Sunday, May 15, 2016

A G E N D A

1. Order of Business

A. Call to Order

B. Roll Call:

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

C. Invocation:

D. Approval of Agenda:

E. Approval of Meeting Minutes:

F. Announcements:

2. Reports

A. Committee Reports:

B. Chapter Officers

C. Chapter Administration

D. Others

3. New Business

A. Request for CLUPc travel to Firerock Casino to attend the AIARMA and NIFA - traveling request official travel.

4. Old Business

A. Chapter Strategic Worksession –

B. Rural addressing

**5. Next Meeting T/W CLUPc Meeting –
(date), 2016 1 PM, T/W Chapter house.**

6. Adjournment:

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Sunday, May 15, 2016

RECEIVED

MAY 19 2016

A G E N D A

1. **Order of Business**

Tsaile/Wheatfields
Chapter BY: PSB

A. Call to Order Meeting called to order at 1:27 pm, by CLUPc President Lucinda Davis.

B. 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

C. Invocation: Conducted by President L. Davis.

D. Approval of Agenda: Read by CLUPc Sec. K.E.N. Nata'ani; CLUPc reviewed the agenda. *Motion by T. Litson to adopt the agenda. Second by Member M. Johnson. Vote: 5 in favor, 0 opposed, 1 abstain.*

E. Approval of Meeting Minutes: April 15, 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 Member T. Litson to accept minutes, seconded by VP K. Johns. Vote: 6 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 June 12, 2016.

Motion by Member T. Litson to accept deferment of minutes, seconded by VP K. Johns. Vote: 6 in favor, 0 opposed, 1 abstain.

F. Announcements:

- AIARMA Training for the whole week at Firerock Casino: Topics include: Range Management, Agriculture Management, Environmental Policy Act. BIA has not passed permits since 2013. In Wheatfields, i.e., eight acres to sustain sheep (in Wheatfields) and 100+ acres to sustain one sheep in (Tuba City).

- Chapter Meeting - May 18, 2016, 1 pm
- Farm Board Meeting - March 17, 2016 – 4 pm

2. Reports

A. Committee Reports:

President Davis: Farm Board farm board received \$3 million from the permanent trust fund. Depart of agriculture, Water Users Association, will monitor their own funds.

No other reports from committee members.

B. Chapter Officers (none present)

C. Chapter Administration (none present)

D. Council Delegate

- Special Audit on Wheatfields Chapter: Attended meeting last week in regards to the Auditor General's staff starting an audit on the Chapter. Auditors reviewed cash receipts, and discovered findings totaling \$40K that were not accounted-for nor transparent. An undisclosed source notified the husband of the late LeAnn Thompson, former Chapter AMS. The Auditor General, and all the officers need to be aware of the auditor's findings.

Mr. Betoney, husband of the late LeAnn Thompson, former Chapter AMS, contacted Delegate BeGaye, and claimed that he knew nothing about the \$40K that was discovered in the findings by the Auditor's staff.

CLUPc commended and thanked Delegate BeGaye for being accountable and transparent in regards to an audit that was not announced to nor shared with the Chapter community and constituency.

- Announcement: Veteran's Bash in Leupp, AZ (the Ranch Ministry). 150 South Koreans want to thank the Navajo Veterans. Leonard Chee's family will be sponsoring the Veteran's Bash - all veterans are invited.

Navajo Nation President is working closely with veterans on the Veteran's Act, i.e., to get all their houses built.

- \$5 million for the TWB Chapter, projected by January 2017, will be received by the chapter. TWB was shovel ready, and other chapters joined in the proposal. \$2 million was allocated from the Permanent Trust Fund to produce projects lead by the Land Grant Office for beef to be processed, etc.

- Road N12: Chapter President Zane James mentioned that he secured \$30+ million for the N12 Road, resource funding has changed since the original \$30+ million, and N12 road continues to shorten, presently N12 construction plans start from the Wheatfields branding corral to LDS church in Tsaile, AZ. April 29, 2016 was the deadline for the TIGER Grant, all three were not selected, including N12 project as the projects were not prioritized. Ben Bennett and the Honorable Alton Shepherd helped create an emergency legislation to re-introduce N12 for consideration. Navajo DoT was given the immediate assignment to create the emergency legislation, however, it was soon discovered that the old proposal was being re-submitted as the requested, emergency proposal. Shortly before the closing the Council Session Navajo DoT re-submitted a new N12 Proposal. \$16 million was approved, and made N12 the number one priority for the Navajo Nation. \$10 million plus \$16 million equals a total of \$26 million for N12 construction as approved by the Navajo Nation President.

- June 16 to 17, 2016, Siih Hasin Fund Committee will conduct a work session, have all the farm boards.

- Economic Development: The asset of the scenic byway in the Tsaile area naturally invites economic development, i.e., bring in Burger King, Romeo Brown, laundromat, Speedy's from Chinle is willing to do the development.

An economist is needed for the TWB; and could assist in the CIIP and other five year plans for chapters.

T. Litson: Sewer, water, and high pressure is an issue for commercial development, bonding and insurance are difficult to move. The right of way fencing, wildlife traffic for culverts need to be identified, and water board needs to be involved to continue irrigation to ensure continued access. All the aforementioned concerns were pointed out to the design team, and might be considered to subcontract to other contractors, identify funds for the area; the area is prime to place the utilities for adequate infrastructure.

Delegate BeGaye: N12 should have started with CLUPc first; all the workings with all chapter related activities will need to be brought back into the CLUPc's spheres of scope.

M. Johnson: I have been asking for an audit since (forever).

I strongly recommend that all future Navajo legislations require a financial impact study, and will be needed with all the legislations submitted by the Navajo Nation Council.

T. Litson: Tsaile-Wheatfields-Blackrock Chapter LRAC is ready and will need verification in design and costs. LRAC is open to all interested parties, where CLUPc is the default LRAC when an LRAC is not formed, but will revert all LRAC responsibilities and authorities to a formed LRAC.

Sec. Nata'ani: Propose resolution to re-assert CLUPc authority, responsibility, and spheres of scope; additionally, to bring all current, definitely future, projects and programs identified to have origins in CLUPc be re-affirmed and re-solidified.

M. Johnson: We have always invited, Paula Begay, Chapter CSC to the CLUPc meetings; but she hardly ever attends CLUPc meetings.

- Listings of Agenda and Project Files. Delegate BeGaye encouraged CLUPc to create a project filing system to contain all document and material related projects in project folders. However, the audit, this is a special audit, may affect our LGA certification.

President Davis: When Wesley Begay became the chapter president all LGA activities were stalled; during my administration, we completed a Five Management System to be considered during LGA Certification.

Delegate BeGaye: Start working on a mini-mall.

T. Litson: In regards to the community cemetery, Navajo archeologist saw the disturbed area that affects the land withdrawal for the cemetery.

Delgate BeGaye: Jeremy Bucking and Robert Jumbo are the auditor's working on the chapter financial findings.

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

3. New Business

A. Request for CLUPc travel to Firerock Casino to attend the AIARMA and NIFA - traveling request official travel.

No other New Business at this time. Motion by T. Litson to accept New Business, seconded by VP K. Johns. Vote: 4 in favor, 0 opposed, 2 abstain. New Business is accepted.

4. Old Business

A. Chapter Strategic Worksession – Present a request at the chapter meeting to set a date; receive direction to set a date.

B. Rural addressing: Verify what Americorp completed against the CLUPc map. June 5th, 2016, 10 am, focus only on verifying Americorp data.

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

5. **Next Meeting T/W CLUPc Meeting –
June 5th, 2016 10 AM, T/W Chapter house.**
6. **Adjournment: Motion to adjourn by M. Johnson, and second by VP K. Johns. All in favor. Meeting adjourned at 3:49 pm.**