

Tsaile/Wheatfields Chapter  
Community Land Use Planning Committee Meeting  
Sunday, July 14, 2013

**A G E N D A**

1. ORDER OF BUSINESS
  - A. Call to Order
  - B. Invocation
  - C. Approval of Agenda
  - D. Approval of Minutes
    - a. June 9, 2013
  - E. Announcements
2. OLD BUSINESS
  - A. Cemetery
  - B. Update on Data Collection
3. NEW BUSINESS
  - A. E-911 Workshop
4. REPORTS
5. NEXT MEETING
6. ADJOURNMENT

Tsaille/Wheatfields Chapter  
Community Land Use Planning Committee Meeting  
Sunday, July 14, 2013

**MINUTES**

**PRESENT:**

Lucinda Davis, President  
Lupita Litson, Vice President  
Kathy Johns, Member  
Marjorie Johnson, Member.

**ABSENT:**

Thomas Litson, Secretary

**1. ORDER OF BUSINESS**

**A. Call to Order:**

The meeting was called to order by the President at 12:25 p.m. Marjorie Johnson volunteered to take minutes due to absence of Secretary.

**B Invocation**

The invocation was offered by Kathy Johns.

**C. Approval of Agenda**

Motion was made by Kathy John, seconded by Lupita McClanahan to accept the Agenda for discussion.

A request was made by Marjorie Johnson to add under 2.C. discussion of Priorities.

Agenda with additional item was approved by a vote of 4 in favor, 0 opposed and one abstention.

**D. Approval of Minutes**

**a. June 9, 2013**

A motion was made by Marjorie Johnson to defer the minutes of the June 9, 2013 to the next meeting due to minutes being unavailable. Motion was seconded by Kathy Johns and passed by a vote of 4 in favor, 0 opposed and 1 abstention.

**E. Announcements**

- Chapter meeting on July 21, 2013 at 10:00 a.m.
- Navajo Nation Council will be in session beginning Monday, July 15.
- President Shelly vetoed two legislation; no funding for feral horse round-up and summer student employment, stipends for grazing committee members and Farm Boards were approved.
- The E-911 conference will be held on Wednesday, July 24, 2013.
- Marjorie Johnson reported reduction in NN FY 2014 budget by \$5 million.

## 2. OLD BUSINESS

### A. Cemetery

One quotation for fencing materials from Bubany Lumber for \$2,874.79 for the proposed Tsaile/Wheatfields community cemetery was presented by Marjorie Johnson. Other quotes are being requested from Merrill Fence Company, Gallup Lumber and Alpine. These will be provided at next meeting. When the packet is completed, Marjorie Johnson will take packet to Land Department for processing.

Consent is still required from Darren Wauneka. One CLUPC member will need to accompany Thomas Litson to meet with Mr. Wauneka to get required consent.

### B. Update on Data Collection

Olivia was requested to attend CLUPC meeting(s) to provide updates on her work. She was not present at this meeting. A motion was made by Marjorie Johnson to defer this issue to the next meeting, seconded by Lupita McClanahan. Motion was passed by a vote of 4 in favor, 0 opposed and 1 abstention.

### C. CLUPC Priorities

At the last meeting the Committee identified priority projects. Marjorie Johnson stated the first priority should be Housing. With regard to available NHA funding, CLUPC should forward a resolution to the Chapter to withdraw land identified in the CLUPC Manual approved by the Chapter and the Navajo Nation Council – Marble (canyon/hill). This is project ready and can be forwarded to NHA as a possible site for housing. CLUPC President will work with Tsaile/Wheatfields CSC to determine what approvals are necessary and get resolution drafted for the August planning meeting.

A request was made to have Chinle RBDO and Peggy Sue Nez, LGSC attend the next CLUPC meeting to discuss next steps for Tsaile Junction business development.

Motion made by Lupita McClanahan, seconded by Kathy Johns, to accept reports as presented with assignments to be completed. Motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

## 3. NEW BUSINESS

### A. E-911 Workshop

Motion was made by Marjorie Johnson to inform Tsaile/Wheatfield CSC that all CLUPC members will be attending the E-911 workshop to be held in Chinle on Wednesday, July 24, 2013, seconded by Lupita McClanahan. CSC should prepare mileage and per diem claims for CLUPC members. CLUPC President will draft memo to CSC. Motion passed by vote of 4 in favor, 0 opposed and one abstention.

#### 4. REPORTS

- A. Lupita McClanahan reported the next Farm Board/Water Users meeting will be tomorrow at 3:00 p.m. They have two vacancies and are recruiting membership for this Committee.

A data report was given at the last meeting that listed data collection for Tsale, and Upper and lower Wheatfields. When Ms. McClanahan questioned why there was no data collected for Black Rock, she was informed Black Rock was not included in the original resolution. This issue was not addressed. Recommendation was made to request the Farm Board to amend the resolution to include Black Rock.

Ms. McClanahan provided a list of events that will be attached to minutes and sent to all CLUPC members.

It was reported that Myron Tsosie resigned from the Water Users Committee due to conflict of scheduling with his classes.

#### 5. NEXT MEETING

A motion was made by Lupita McClanahan to schedule the next meeting for Tuesday, August 13, 2013 at 1:00 p.m. to accommodate the attendance and participation of the Chinle RBDO and Chinle LGSC, seconded by Kathy Johns. The motion was passed by a vote of 4 in favor, 0 opposed and 1 abstention.

#### 6. ADJOURNMENT

A motion was made by Marjorie Johnson to adjourn the meeting, seconded by Kathy Johns. Motion passed by a vote of 4 in favor, 0 opposed and 1 abstention.

The CLUPC meeting adjourned at 1:48 p.m.