

**TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Monday, July 21, 2014**

A G E N D A

1. ORDER OF BUSINESS

- A. Calling of Meeting to Order
- B. Roll Call
- C. Invocation
- D. Adoption of Agenda
- E. Adoption of Meeting Minutes
 - June 29, 2014
 - July 13, 2014
- F. Announcements

2. REPORTS

- A. Committee Members
- B.

3. NEW BUSINESS

- A. CLUPC Resolution: Refuse Plan of Operation
 - Placement of Trash Bin at Tsaile Junction
 - Recycling Program
- B. Community Cemetery Plan of Operation
 - Recommending inclusion to Community Cemetery Plans
 - Security
 - Non-denominational Chapel
 - Graveled Parking Lot/Road
 - Budget
- C.
- D.

4. OLD BUSINESS

- A. Update: Tsaile Health Clinic
- B. Community Cemetery
- C. Update – Request for Joint Meeting Farm Board/Water Users Assoc.
- D. E-911
 - Plan of Operation
 - Mapping Activity

5. NEXT MEETING

6. ADJOURNMENT

**TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC) Meeting
Monday, July 21, 2014**

MEETING MINUTES

PRESENT:

Lupita Litson, Vice President
Kathy John, Member
Marjorie Johnson, Member

ABSENT:

Thomas Litson, Secretary
Lucinda Davis, President (will be late)

VISITORS:

Rita Jishie, Samuel Yazzie, Silversmith, Angie Becenti, Pat Charlie and spouse.

Due to the late arrival of the President, the Vice President was requested to run the meeting. Due to the absence of the Secretary, Marjorie Johnson, member, was requested to take Minutes for this meeting.

1. ORDER OF BUSINESS

A. Calling of Meeting to Order

The meeting was called to order by the CLUPC Vice President at 10:30 a.m. Kathy John reported the CLUPC President would be late in her arrival to the meeting.

B. Roll Call:

Lupita McClanahan, Kathy John, Marjorie Johnson were in attendance to constitute a quorum.

C. Invocation

The invocation was offered by Lupita McClanahan.

D. Adoption of Agenda

The Agenda was read into the record by the CLUPC Vice President. A request was made by Samuel Yazzie to add Business Site Plans, to New Business. A motion was made by Marjorie Johnson, seconded by Lupita McClanahan, to revise the Agenda to include business development under New Business and delete 4B under Old Business. Motion passed by a vote of 8 in favor, 0 opposed and 1 abstention.

E. Adoption of Meeting Minutes

The Minutes of the June 29, 2014 and July 13, 2014 Community Land Use Planning Committee were read/reviewed for the record by Marjorie Johnson. A motion was made by Lupita McClanahan, seconded by Marjorie Johnson, to approve the minutes as read. The motion was passed by a vote of 8 in favor, 0 opposed and 1 abstention.

F. ANNOUNCEMENTS:

- A. The Tsaile/Wheatfields Farm Board Meeting will be held on Wednesday, July 23, 2014 at 6:-00 p.m.
- B. Just Move It will be held Thursday, July 24, 2014 at 6:00 p.m. at the Tsaile/Wheatfields Chapter. The Committee was reminded of the Chapter's request for CLUPC members to bring a case of water.
- C. The Tsaile/Wheatfields Senior Council Meeting is held on the Third Thursday of each month at 10:00 a.m.

2. REPORTS – Committee Reports

There were no reports from the Committee.

3. NEW BUSINESS

Rita Jishie asked if the Community Land Use Planning Committee takes action on the cemetery. Lupita McClanahan provided a brief update on this issue for her.

- A. **CLUPC RESOLUTION:** The CLUPC resolution on Solid Waste was read for the record by Marjorie Johnson. An update was provided for community member present on how this issue was placed on the Agenda at the last meeting by Mary James, community member.

Rita Jishie commented on illegal dumping of trash in her home area where somebody illegally dumped tires. She stated people don't listen and follow laws regarding illegal trash dumping.

During the discussion, the CLUPC President arrived at the meeting and took over the Chair.

Lupita McClanahan stated the Committee and Chapter has heard many complaints about illegal trash dumping. The CLUPC has listened to the community's concern and referred to the Chapter but the leadership has failed to move the issue. The Chapter has a little trash bin, the office is closed sometimes during the week and on weekends. The trash bin gets full and no more trash is allowed to be collected; it collects flies and dogs get into the trash.

Sam Yazzie provided some history on the issue taken by prior Chapter administrations, stating enforcement is lacking.

Kathy John recommended that when Chapter officials request to go on travel, they should travel on their own funds. Funds allocated for their travel can be put into a fund for development of a transfer station. This was concurred by Rita Jishie who stated that when community members request financial assistance, they are told there are no funds available.

Angie Becenti offered comments made at the Chapter meeting regarding travel by Chapter officials stating only on person should travel and share the information. Information can also be gathered from the Internet.

A motion was made by Lupita McClanahan to accept the resolution as read into the record to include comments made, seconded by Marjorie Johnson. The motion was passed by a vote of 8 in favor, 0 opposed and 2 abstentions.

B. Community Cemetery Plan of Operation

The Tsaile/Wheatfields Chapter CSC reported to the Committee at the last meeting that she had drafted a Plan of Operation for the Community Cemetery and would provide the draft to the Committee. Since it was not received, the Plan of Operation was retrieved by a CLUPC member from the Chapter CSC. The Committee briefly reviewed the Plan of Operation.

Brief discussion was held on the Draft Plan of Operation. A motion was made by Lupita McClanahan, seconded by Kathy John, for the CLUPC members to review the Draft Plan of Operation for discussion at the next meeting. The draft should be compared to the Chinle Veteran's Cemetery Plan of Operation provided to the Committee previously and address issues of hours, fees and security. The motion passed by a vote of 8 in favor, 0 opposed and 1 abstention.

The CSC requested an addition to the CLUPC meeting agenda for a member of the Community Land Use Planning Committee to attend a workshop in Farmington, New Mexico on July 28 and 29, 2014. A motion was made by Marjorie Johnson to amend the approved agenda to add Chapter travel for discussion purposes, seconded by Lupita McClanahan. The motion passed by a vote of 8 in favor, 0 opposed and 1 abstention.

- C. Chapter Travel Requests:** It was reported that travel for Chapter officials and staff to attend a work session in Farmington, New Mexico on July 28 & 29, 2014 was discussed at the July 20th Chapter meeting. Although comments were voiced by Chapter members, travel was approved for one member from each Chapter organization and the Chapter CSC to attend the work session.

Marjorie Johnson reviewed the workshop invitation and discussion topics. She stated all topics have been presented previously in various formats and Chapter officials and staff attended these meetings. The issue of regionalization was presented at public hearings throughout the Navajo Nation that included discussion on proposed personnel. Customer service training has been received by Chapter staff and should not be a discussion item, as well as the community land use plans. The Tsaile/Wheatfields Community Land Use Plan was approved by the Chapter and TCDC. Ms. Johnson stated that as a CLUPC member, she did not condone the continued practice of continuous unnecessary travel by Chapter officials when funds could be used to meet the needs of the Community.

Lupita McClanahan and Kathy John also stated their concerns.

CLUPC President stated the Chapter President recommended Thomas Litson attend the work session due to his dual position as Grazing Committee and CLUPC member. The recommendation from the CLUPC Committee is that CLUPC would not participate and travel by Thomas Litson, as a grazing committee member, would be his decision. The recommendation will be forwarded to Chapter staff. The minutes will reflect the comments made regarding this issue.

D. Consideration for Business Site Lease:

Sam Yazzie, community member address the Committee to request CLUPC approval of his business site plan to be forwarded to the Tsaile/Wheatfields Chapter. He stated he met with Chinle RBDO staff, Anslem Harvey, who recommended he present his request to the Tsaile/Wheatfields CLUPC. He reviewed a plot map in the area he is requesting and stated all paper work has been completed. Marjorie Johnson asked if any documentation was provided by the Chinle RBDO. Mr. Yazzie stated the recommendation is being drafted by Mr. Harvey and will be provided when the Chapter receives the Community Land Use Planning Committee recommendation.

President Lucinda Davis stated the Tsaile/Wheatfields Community Land Use Planning Committee requires supporting documentation prior to forwarding recommendations to the Chapter and requested Mr. Yazzie provide the letter from the RBDO to attached to any action taken by CLUPC.

The Chapter CSC was requested to provide additional information on the business sites at the Junction. Paula Begay provided update information on the business sites. CLUPC recommendation is to request an update on business site leases from the Chinle RBDO.

A motion was made by Marjorie Johnson to approve Sam Yazzie's request pending receipt of written documentation from the Chinle RBDO, seconded by

Lupita McClanahan. The motion passed by a vote of 8 in favor, 0 opposed and 1 abstention. A CLUPC resolution will be forwarded to the next Tsaile/Wheatfields Chapter Planning Meeting for their consideration and action.

4. OLD BUSINESS:

- A. Update: Tsaile Health Clinic: Ray Redhouse was not present to continue discussion of his request. This agenda item will be set aside until receipt of written documentation from the Tsaile Health Board.
- B. Update – Request for Joint Meeting Farm Board/Water Users Association. CLUPC President attended the Farm Board meeting but no further discussion or request was made. This issue will be set aside until the Farm Board makes a request for a joint meeting.
- C. E-911: Plan of Action and Mapping Activity. A brief update on the E-911 project for Community Members present. Discussion was held on the plans for mapping, naming of roads, public hearings and steps toward approval of the E-911 project.

The PEP worker provided an update to the Committee on her work on the collected data. She is a student at Dine College and attends classes in the morning. She is available in the afternoons to assist the Committee.

The Committee reviewed the maps provided for the mapping activity and determined they were not the maps provided by the E-911 office. Marjorie Johnson volunteered to request another set of maps from M.C. Baldwin's office before the next meeting so the Committee can continue the mapping project.

5. NEXT MEETING

The next meeting of the Tsaile/Wheatfields Community Land Use Planning Committee will be on Sunday, August 3, 2014 at 10:00 a.m. to focus on the E-911 mapping project.

6. ADJOURNMENT

The Tsaile/Wheatfields Community Land Use Planning Committee adjourned at 4:50 p.m.