

**Tsaile/Wheatfields/Blackrock Chapter**

**Community Land Use Planning (CLUP) Committee Meeting**

**Sunday, September 13, 2015**

**11:00 PM**

**Meeting Minutes**

**1. Order of Business**

A. Call to Order: Meeting called to order at 11:00 pm, by Committee Vice-President Lucinda Davis.

Roll Call:

T Pres. Marjorie Johnson      P V-P, Lucinda Davis      P Sec. Thomas Litson  
P Member, Kathy Johns      P Member, Kuhyonre E. Nata'ani

B. Invocation: Conducted by Kathy Johns

C. Adoption of Agenda: Read by CLUPc member, K.E.N. Nata'ani; CLUPc reviewed the agenda. Motion by Kathy Johns to adopt the agenda. Second by Thomas Litson. Vote: 4 in favor, 0 opposed, 1 abstain. The agenda is adopted.

D. Approval of Meeting Minutes: August 7, 2015. Minutes of the last duly called meeting of August 7, 2015 was read by K.E.N. Nata'ani. There were no questions or corrections on the minutes of the last meeting. Motion by Lucinda Davis to accept and approve the minutes of August 7, 2015 a read. Seconded by Kathy Johns. Vote: 4 in favor, 0 opposed, 1 abstain. The minutes of August 7, 2015 is accepted and approved.

E. Announcements:

- 1) T/W Chapter Mtg. September 14, 2015 @ 3 pm
- 2) Farm Board Mtg. September 18, 2015
- 3) Grazing Mtg. October 5, 2015 – District Mtg

Meeting Announcements:

- N12 Meeting: Litson provided quick overview of N12 meeting with other chapters at St. Micheal's Chapter; the selling point for the grant is "scenic byway." Zane, Paula, and Leanne were at the meeting.

## 2. Reports

### A. CLUPc-Chair, Members

President Johnson: Announced continued attendance of meetings as scheduled. Additional – Our delegate needs to oppose the Navajo Nation President’s proposed budget and increased staff proposal.

Vice-President Davis: September 10, 2015 Regional Water Planning meeting, Brown and Caldwell attended and presented to one constituent, Dorthea Litson. Three water plan options were presented for a 50 year water supply.

Secretary Litson: Round Rock grazing Meeting – issues with chapter grazing representative. The proposal for a foundation document in regards to Canyon De Chelly. SWCD meeting, Ernest Davis, Annual Plans are presented, and 5-year plans are not being used hereafter the last meeting.

Honorable Johns: August 19, 2015, Lupton Chapter respectfully requests to be official referred by their name Tse ‘Ii’a’hi. Encourage Navajo communities to instruct and teach their children to refrain from graffiti and defacement across the Navajo Nation.

Most urgently, the support to resolve the inadequate services at the Tsaile Senior Center; our elders are not receiving the services as promised.

Honorable Nata’ani: Recent update on Dine College activities, continued the encourage of inviting NTU to a permanent location near Dine College for multiple community development enhancements and advancements.

B. Chapter – Committees: none

C. Membership – others: none

***No other report at this time. Vice-President Davis motioned to accept the reports. Seconded by Secretary Litson. Vote: 4 in favor, 0 opposed, 1 abstain. The reports are accepted.***

## 3. New Business

A. Roads – Navajo Department of Transportation wishes to harvest gravel from within the T/W Chapter – proposed site is Tsaile Butte –Tsezhin Bi’ Toh

Chapter recommended to NDOT to take their request to the T/W CLUPc before the chapter may consider the request.

CLUPc membership was made aware to be mindful of protecting sacred sites near the proposed gravel site; and to ask for a determination of how the proposed site may affect the water table. Additionally, the Chapter President wants a stipulation added, if approved, that T/W be entitled to have all proposed gravel be used for T/W chapter roads be completed before exported to other chapters.

B. none

C. none

***No other new business at this time. Honorable Johns motioned to accept the new business. Seconded by Secretary Litson. Vote: 4 in favor, 0 opposed, 1 abstain. New Business accepted.***

**4. Old Business**

A. POO – Community Cemetery: Sec. Litson will email draft to Pres. Johnson.

B. Mapping: Sec. Litson will receive electronic listing of community membership residence locations from the ‘junk drive’ – USB storage device from the hardcopy binder held in trust by the Chapter administration staff.

C. 5-Year Plan: Plan of action to retrieve data resources

- Sacred sites and herbal areas: every CLUPc member
- Water wells: every CLUPc member (where applicable)
- NDOT: continue to request the maps from chapter administration staff
- Water Table: Sec. Litson will spearhead the effort
- Dine’ College: Hon. Nata’ani will retrieve all applicable data

D. Roads

Pres. Johnson stressed to the membership that we must put reasonable effort into resolving the road situation with Road 8079 to assist our chapter community; and funding be found and allocated to the effort.

***No other Old Business at this time. Secretary Litson motioned to accept the Old Business. Seconded by Honorable K.E.N. Vote: 4 in favor, 0 opposed, 1 abstain. Old Business accepted.***

**5. Next Meeting: T/W Annual CLUPc Meeting – meeting is to elect CLUPc officers, October 11<sup>th</sup>, 2015 10 AM, T/W Chapter house.**

**6. Adjournment: Motion to adjourn by Vice-President Davis, and second by Hon. Johns. All in favor. Meeting adjourned at 12:35 pm.**