

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee Meeting
Thursday, September 19, 2013

AGENDA

1. ORDER OF BUSINESS

- A. Call Meeting to Order
- B. Invocation
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. August 19, 2013
- E. Announcements

2. OLD BUSINESS

- A. Cemetery
 - 1. Plan of Operation
 - 2. Bids for Fencing
- B. Update on Data Collection

3. NEW BUSINESS

- A. CLUPC Meetings

4. REPORTS

5. NEXT MEETING

October 7, 2013 @ 3pm

6. ADJOURNMENT

**TSAILE/WHEATFIELDS/BLACKROCK CHAPTER
Community Land Use Planning Committee Meeting
Thursday, September 19, 2013**

MINUTES

1. ORDER OF BUSINESS

- A. Call to Order: Meeting call to order @ 5:55 pm by the President Lucinda Davis
- B. Invocation: Presented by Lupita Mc Clanahan.
- C. Approval of Agenda: Reviewed by the President, Lucinda Davis. Agenda left opened for any add-ons.
Motion by Kathy Johns, second by Lupita McClanahan
Votes: 3/0/1
- D. Approval of Minutes: Minutes read by Lucinda Davis from August 19, 2013.
Motion by Lupita McClanahan, second by Kathy Johns
Votes: 3/0/1
- E. Announcements:
 - 1. Chapter Meeting- September 26. 2013 @11am (WATER ISSUES)
 - 2. Farm Board Meeting- September 29, 2013 @10am

2. OLD BUSINESS

- A. Cemetery- As we reviewed the plans for the cemetery and the proposed site, we went over what was previously discussed on August 19th, 2013 @the 6pm meeting. We conversed with one another about the, Arch clearance, land w/drawal, EA, and of course the Budget. In an addition to all that we had discussed, we also gave each one of the committee members an assignment to do.
Lucinda Davis/Marjorie Johnson will look into the Land Department (Roger Paul), EA, Letter of Application, Survey map for Arch Clearance. Lucinda will talk with Marjorie tomorrow to update about the meeting.
Furthermore, Marjorie Johnson wanted Paula Begay to come to the meeting and fill us in on the Latest Budget Report to inquire and find out how much money is available, which was from the meeting before this one.
Lupita McClanahan is going to get the Chapter Resolution and Mr. Darren Keyonnie's consent document together and have them @ the next meeting.
Thomas's assignment is to go to the Forestry Department, and do his part with them. He is going to talk with Michael Yazzie.
Last but not least, Kathy Johns' task is to talk to Paula about the Budget for the cemetery. Is there going to be money there for the cemetery project when

it comes time to do the work and the packet is ready; along with the E-911 data collection project for number, signs and all that material.

Motion by Lupita McClanahan, second by Kathy Johns

Votes: 3/0/1

1. Plan of Operation - Deferred to next meeting.

Motion by Kathy Johns, second by Lupita McClanahan

Votes: 3/0/1

2. Bids for Fencing - Marjorie Johnson looked into this area of discussion and notified 3 vendors for estimates on fencing, but, only received two responses. We have the estimates.

B. Update on Data Collection- Will be discussed @ the next CLUPC Meeting on a work day. Data collection is done, but, we need to do the mapping first and then the Public Hearing afterwards. Motion by Kathy Johns, second by Lupita McClanahan

Votes: 3/0/1

C. Housing – Marble Hill Housing Site was one of the Proposed Site for housing. Since the land was already indentified we want to move forward with this project.

Get some clarifications from Paula Begay concerning this area which is located along the west side of N12 north of Tsaille Junction Area? Is there any resolution from Chapter or land withdrawal documents for that area? If it has any documents, ask her for copies. This will be one of our next projects. Talk it over @ the next meeting. This is another assignment for Kathy Johns to do. Motion by Lupita McClanahan to add this to the Agenda, second by Kathy Johns

Votes: 3/0/1

3. NEW BUSINESS

A. CLUPC MTGS - Question Paula B. about the CLUPC's two meetings a month since we are a certified Community Land Use Plan Committee. On top of that, Marjorie was asking for 6 Special Meetings @ the last meeting. If we do get the above we would like for it to be included in our Budget. Motion by Lupita McClanahan, second by Kathy Johns

Votes: 3/0/1

4. REPORTS

No Reports

5. NEXT MEETING

October 07, 2013 @ 3pm

6. ADJOURNMENT

Meeting adjourned @ 7:29pm

Motion by Lupita McClanahan, second by Kathy Johns

Votes: 3/0/1