

TSAILE/WHEATFIELDS CHAPTER  
Community Land Use Planning Committee (CLUPC)  
September 26, 2012

**Present:** Marjorie Johnson, President  
Lupita McClanahan, Vice President  
Kathy John, Member

**Absent:** Charles Chee, Member  
Lucinda Davis, Secretary

**1. ORDER OF BUSINESS**

- a. Call to Order: Meeting was called to order at 1140 a.m. by President Marjorie Johnson
- b. Invocation: The invocation was offered by Kathy John.
- c. Approval of Agenda: The meeting agenda was presented for review and approval. A motion was made by Lupita McClanahan and seconded by Kathy John to approve the agenda as presented. The motion passed by a vote of 3 in favor, 0 opposed and 1 opposed.
- d. Approval of Minutes: The minutes of September 6, 2012 minutes were read into the record by the President (due to absence of Secretary). A recommendation was made to correct the date of the minutes to 9/03/2012 and to correct two typographical errors in the minutes. A motion was made to approve the minutes as corrected by Kathy John, seconded by Lupita McClanahan. Motion passed by a vote of 3 in favor, 0 opposed and 1 abstention.
- e. Announcements:
  - ✓ October 3, 2012 – Chapter Planning Meeting @ 1:00 p.m.
  - ✓ Lupita will be in Santa Fe the first week of October and not available for any meetings.
  - ✓ 2<sup>nd</sup> week in October – Fall Break for Tsaille Public School.
  - ✓ Chapter College Scholarship applications are now being accepted.
  - ✓ Shiprock Fair will be first week of October.
  - ✓ October 2, 2012 – Veterans’ Special Meeting to plan for Shiprock Fair @ 6:00 p.m.
  - ✓ Olivia Benally may begin working in Moab Utah in October and may not be available for further work with the CLUPC.
  - ✓ Next regular Chapter meeting should be held the week of October 14, 2012.

## **2. REPORTS**

- a. Data Collection Reports: A report was provided to the Committee on the Data Collection sheets completed by the two temporary workers hired by the CLUPC. An indepth report was made of each sheet complete with maps, designation of road categories, and updated data sheets.

The CLUPC recessed for lunch at 12:00 p.m. and reconvened at 1:20 p.m.

The data sheet review was completed up to the NHA housing area in Tsaile. The Community Land Use Planning Committee members thanked the two workers for their diligence and excellent work in complete most data sheets. Additional work needs to be completed for the Black Rock and Ram Pasture areas. Notes were taken identifying those homes that require a second visit. A motion was made by Lupita of McClanahan to accept the data sheets submitted by the temporary workers, seconded by Kathy John. The motion was approved by a vote of 4 in favor, 0 opposed and 1 abstention

- b. The CLUPC Budget Balances report by Paula Begay was postponed to the next meeting along with agenda items since Paula Begay was not present at the meeting.

## **3. ACTION ITEMS**

Action items were acknowledged as being included in the Data Collection Report.

## **4. NEXT MEETING**

The next meeting of the Tsaile/Wheatfields Chapter Community Land Use Planning Committee will be on Monday, October 8, 2012.

## **5. ADJOURNMENT**

A motion made by Kathy John and second by Lupita McClanahan to adjourn the meeting. Motion was passed by a vote of all in favor. The meeting adjourned at 5:10 p.m.

Minutes:

Data Collection

David:

Category B.

- Whiskey Creek – Davis homestead
- Wilson Aronilth – East Side of Chapter
- Jordan River – two places
- Tsii ya hwo zhonii – Jerry Ben
  - Homer Brown
- Tony Nez's Home – Ami
- Angela – top of Greasewood
- Harvey Kinney's group – across from David Tsosie's home.
- Nelson Hobb -

Olivia:

Didn't complete: From Timothy Benally house – Byron Begay to WIC

Category B:

- Alfred Curley – Marie Carroll (off 8079)
- Alta Begay – 9 people
- Mary Chee – Nellie charley
  - Her children
- Lettie Nave (off TPS Road)
- Sam Yazzie's territory –

Haven't completed Category B roads from Tsaile to Black Rock

Haven't completed Black Rock area – Olivia (has most of the residence)

Mileage: Mileage paid

Recognized Roads

Black Road Road: Maybelle Benally, John Benally & Raphaela Wilson  
Winnie Shirley – Frederick Henry  
Tsaile – Frank Begay – Rita Jishie