

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, November 12, 2017
9:00 a.m.**

A G E N D A

1. ORDER OF BUSINESS

- A. Call to order/Welcome
- B. Invocation
- C. Adoption of Agenda
- D. Approval of Minutes
 - October 8, 2017
- E. Announcements
 - 11/15/17 Food Distribution, T/W Chapter, 10:00 a.m.
 - 11/16/17 ABNDN Meeting, T/W Chapter, 6:00 p.m.
 - 11/19/17 Community Thanksgiving Dinner, T/W Chapter, 12:00 Noon
 - 11/20/17 Monthly Grazing Committee Mtg, Tselani/Cottonwood, 9:00 a.m.
 - 11/21/17 Grazing Permittee Meeting, T/W Chapter, 1:00 p.m.
 - 11/22/17 T/W Chapter Meeting, 9:00 a.m.
 - 11/23-24/17 Thanksgiving/Family Day, Offices Closed

2. REPORTS

- A. President
- B. Vice President
- C. Secretary
- D. Grazing Committee Member
- E. Staff/Others

3. OLD BUSINESS:

- A. Illegally Parked Trailer Issue
- B. Tsaille/Cemetery CMPD Technical Assistance
- C. NTUA Natural Gas Proposal
- D. Dine' College 25 Year Land Lease Proposal

4. NEW BUSINESS

- A.

5. SCHEDULING CLUPC MEETING/WORK SESSION

6. REGULAR CLUPC MEETING

- A. December 10, 2017

7. ADJOURNMENT

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TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Sunday, November 12, 2017
10:00 a.m.

Tsaile/Wheatfields
Chapter BY: psb

M I N U T E S

PRESENT: Lucinda Davis, President
Thomacita White, Vice President
Charles Chee, Grazing Official
Marjorie Johnson, Member/Pro-Tem Secretary
Larraine Johnson-Sorrell, Community Member (arrived during the meeting)
Larry Noble, Apache County (arrived during the meeting)

ABSENT: Margie S. Begay, Secretary

1. ORDER OF BUSINESS

- A. Call to order/Welcome:
The meeting was called to order at 10: 22 a.m., by CLUPC President.
- B. Invocation:
The invocation was offered by Marjorie Johnson.
- C. Adoption of Agenda:
The Agenda was read into the record by the Pro-tem Secretary. A motion was made by Thomacita White to accept the Agenda as read, second by Charles Chee and passed by a vote of 3 in favor, 0 opposed and 1 abstention.
- D. Approval of Minutes:
The minutes of the October 8, 2017 Annual CLUPC meeting were read into the record by the Pro-Tem Secretary. A motion was made by Charles Chee, second by Thomacita White and passed by a vote of 3 in favor, 0 opposed and 1 abstention.
- E. Announcements by President
- 11/15/17 Food Distribution, T/W Chapter, 10:00 a.m.
 - 11/16/17 ABNDN Meeting, T/W Chapter, 6:00 p.m.
 - 11/19/17 Community Thanksgiving Dinner, T/W Chapter, 12:00 Noon
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 - 11/22/17 T/W Chapter Meeting, 9:00 a.m.
 - 11/23-24/17 Thanksgiving/Family Day, Offices Closed
 - The Community Thanksgiving Dinner will be a potluck and all Chapter officials are requested to bring a side dish.
 - Janie Henderson's was given 1000 hours by Chinle Work Force to work at the Chapter House. Her last day was Friday, November 10, 2017.
 - Position Vacancy for Chapter Accountant with closing date of November 17, 2017.
 - DNR Summit will be held November 15, 16 & 17, 2017 at Twin Arrows. Charles Chee is attending as Grazing Official and will also represent CLUPC. CLUPC President stated the importance for CLUPC attendance as the Summit has to do with land withdrawal, homesite

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leases, and other land issues that relate to CLUPC. It would have been nice to send more CLUPC member than just one.

- Department of Agriculture will provide GPS training and discussion on homesite lease regulations and other items at Twin Arrows on November 14, 2017.

2. REPORTS

Vice President: Thomacita reported the telecommunications assessment is still coming this way. Telecommunication assessment is basically to understand the broadband connectivity in Tsaiile/Wheatfields/Black Rock to assess even pricing. Marjorie Johnsons asked what the Internet connectivity cost was for the Chapter, it would be nice to have the Internet available for students, Monday through Friday evenings.

3. OLD BUSINESS:

A. Illegally Parked Trailer Issue:

CLUPC President summarized the October 13, 2017 CLUPC meeting with Mike Halona and his use of Google Earth to find the illegally parked trailer that belongs to Gloria Sorrell's brother. The parties to the dispute are Justin Tsosie and Freddie Yazzie. Charles Chee, Grazing Official (GO) reported he was informed Thomas Litson and Louise Mark signed off on it. Nothing we can do if it's signed off on it. The only person impacted is whoever owns the grazing permit. Marjorie Johnson asked if he saw the homesite lease; he stated no, he was just verbally informed.

Charles Chee stated the Homesite lease regulations will be covered on November 14 at Twin Arrows. Council Woman Crotty is working on legislation to dismiss the regulations. If you think about it from my viewpoint, a homesite lease costs \$2,000; the infrastructure should be there, then you can pay the \$2,000. That's how we think about it as Grazing Officials. The Elder do not have money. We're saying this is not feasible. We say we want to do it for our children, how are we helping our children if we do it and give to land to our children. We tell them they need to pay for water, utility lines, etc. Off the reservation, for a homesite, roads, fencing, water, and electricity are available. Mr. Halona doesn't listen to the Grazing Officials, he lives in Window Rock and doesn't know how it is to live in traditional homes where the smoke rises.

Larraine Sorrell concurred with Mr. Chee's statements saying, it's not only him but the whole Council. The people who are in power in Window Rock are not out here for us. The laws they enact doesn't help grassroots people. The laws put in place are what they want, with no regard for its impact on the people.

Thomacita White stated Mr. Halona said President Trump can get rid of the 1968 treaty. Charles Chee stated 100 years is gone, we don't even have a lease. If he takes the land from under us, what can we say? I'm living on homestead. There are differences between a homestead and homesite lease. Anything from 1984 back, they are homesteads; that was approved by Chapters. In 1985, they started homesite leases and bringing in mobile homes. IHS and NTUA wanted homesite leases for utilities. Existing

laws were passed in 2016. Our own Council Delegate voted for it. Regarding the Dine' College 25 Year Lease, he hasn't informed us of the development or meetings. Mr. Chee stated CLUPC and Chapter Officials need to know where all community members live, to be effective leaders.

Mr. Halona stated, CLUPC is complaining about the illegally parked trailer, what are you going to do about it? How are you going to resolve it? Are you going to push these people out? Where are you going to put them? There is nothing we can do about it. A letter will be written to Mike Halona that the issue has been resolved and dropped from future agendas.

B. Tsaile/Cemetery CMPD Technical Assistance

Marjorie Johnson report on the meeting scheduled with CMPD on October 17. She was the only CLUPC member who showed up; she informed them no other CLUPC members were available to meet with them. She noticed Denise Copeland's name on their sign-in board; Denise Copeland is the person who completed the cemetery survey. The intent of the meeting was to seek assistance to amend the cemetery survey to include the access road. During the meeting with Mike Halona, CLUPC stated the land for the proposed cemetery site is withdrawn. When Mike Halona did a digital search for the withdrawn land, it was confirmed that the land has not been officially withdrawn. CLUPC was provided with a checklist for withdrawing land. CLUPC President called the Chapter CSC to inquire on the status of the cemetery. The CSC stated all clearances were completed and only the access road needed to be addressed.

The cemetery project binder was located in the CLUPC Office. Information includes the survey, Chapter resolution and Forestry Clearance. Biological, archaeological and environmental clearances are not in the binder. CLUPC reviewed the checklist for land withdrawals. Marjorie Johnson stated CLUPC needs to complete the land withdrawal process; the RFP for fencing materials was premature due to the fact the land is not withdrawn. What is the status of the fencing RFP; deadline for proposals was the end of October. The President will email the Chapter CSC to follow up on clearances and RFP. Discussion was held on CLUPC requests and impact on the CSC's workload. CLUPC Vice President will seek information on how the Chapter can do temporary hire to help the Chapter CSC.

A motion was made by Marjorie Johnson to approve discussion and directives for Items A and B, seconded by Thomacita White and passed by a vote of 4 in favor, 0 opposed and 1 abstention.

C. NTUA Natural Gas Proposal

CLUPC has a standing motion to meet with Chapter officials prior to making any decision on this item. A motion was made by Marjorie Johnson to table this item until CLUPC meets with Chapter officials, seconded by Thomacita White and passed by a vote of 4 in favor, 0 opposed and 1 abstention.

D. Dine' College 25 Year Land Lease Proposal

Discussion was held on the meeting with Mike Halona on this issue. He was informed of existing burial sites, homesite, etc. located within the proposed DC boundaries. Mr. Halona was informed of Dr. Roessel's statement to work with the Chapter on negotiating the 25 year lease. Mr. Halona told CLUPC to work on negotiations because Dine' College is completing its survey; he will approve what is presented to him.

Marjorie Johnson referenced email from Dean Gamble requesting a meeting between Dine' College and CLUPC on November 13 or November 15, 2017. Based on CLUPC's position to support community concerns and historical proposed boundaries, she recommended CLUPC officially approve the boundary recommendation offered by the Grazing Official at the October 16, 2017 meeting. This should be CLUPC's starting point for negotiations with Dine' College. CLUPC Vice President requested CLUPC approve and forward CLUPC resolution to the Tsaille/Wheatfields Chapter on proposed boundaries as set by the Grazing Official on October 16, 2017. Community members can be requested to sign on supporting the resolution.

The request to meet on Monday at 2:00 p.m. or Wednesday at 10:00 a.m. was discussed. CLUPC members are on travel to IRMP Conference on these dates. Advanced notices should be given, not at last minute. CLUPC recommended November 27, 2017 a 10:00 a.m. at the Tsaille/Wheatfields Chapter House, as an alternative date. A letter will be written to Dr. Roessel recommending November 27, 2017; request advanced notice for future meetings, and request the 25 year lease proposal binder and map be provided to CLUPC by Friday, November 17, 2017. The letter will confirm the importance of community input and CLUPC support for the boundaries approved by Community consensus on October 16, 2017. We are open to further negotiations. Notices to community members will be delivered by the Grazing Official.

Discussion was held on CLUPC member's availability on November 27, 2017. The Grazing Official stated what we do is for our people, our community, that's why we become officials. What have we taught for our grandchildren to learn? What will we leave for our grandchildren? You have to be committed. I was prepared for the public hearing scheduled for October 23, 2017, and came to the Chapter House only to be told the public hearing was cancelled. I informed lots of people of the hearing, there were lots of people here. Some came from great distances. If you leave community notices, I can deliver to them.

The Grazing Official was at the Dine' College Board of Regents meeting on Friday; "I wanted to know what they said. Nelson Begay doesn't tell us about the meetings. At the Chapter Planning meeting, I asked the Chapter Vice president and Secretary, where were you? You need to be here (Dine' College Board of Regents meeting). I told Zane the same thing. Rural addressing, you need to be there, he wasn't there. (Larry Noble joined the meeting during discussion.) I have business in Lukachukai. I have to leave. I have a lot of work to do. Rural addressing, that's what he (Larry Noble) came for. Rural addressing is not difficult – if you go to these places. Get to know the Land, livestock, fire place, iina, this is for your children's growth, know the elderly, people's clans. These people come from here, that isn't difficult.

Marjorie Johnson informed the Grazing Official that prior to his joining the meeting, CLUPC President was informed Margie S. Begay had family obligations and would not be attending the CLUPC meeting. Further, Margie S. Begay could not accept the nomination as CLUPC secretary. The President asked Ms. Johnson to continue as secretary. Marjorie Johnson stated she could not accept the position without stipulations. For this meeting, she agreed to continue as pro-tem secretary.

Ms. Johnson voiced her frustration with lack of commitment from CLUPC members. She travels from Albuquerque for meetings and needs for meetings to happen in order to get paid a stipend to defray travel costs. She stated other Chapters have done away with CLUPC and gave responsibility to Chapter Officials. She talked to the Chapter President about her frustration and possible resignation from CLUPC. She is willing to continue serving as CLUPC secretary but needs the commitment of CLUPC members to attend scheduled meetings and events. If scheduled meetings require them to take leave, then they need to take leave.

A motion was made by Charles Chee for Marjorie Johnson to continue as CLUPC secretary, second by Thomasita White. Motion passed by a vote of 3 in favor, 0 opposed and 3 abstentions.

4. NEW BUSINESS

A. None

5. SCHEDULING CLUPC MEETING/WORK SESSION:

A motion was made by Marjorie Johnson, seconded by Thomasita White for CLUPC to meet on November 27 at 9:30 a.m. prior to the meeting with Dine' College. CLUPC will recess to meet with Dine' College, then reconvene the CLUPC meeting to address rural addressing. The motion was passed by a vote of 4 in favor, 0 opposed and 2 abstentions.

CLUPC President recognized the presence of Larry Noble and gave him the floor to address CLUPC. Mr. Noble is working with Apache County Recorder, Edison Wauneka, on rural addressing. He talked with Charles Chee about a week ago and was informed of today's meeting. His intent is to find out the progress made by Tsaile/Wheatfield CLUPC on rural addressing and if we were following established standards. For new CLUPC members, he recommends 6 hour training at MC Baldwin's office.

When you call 911, the call is answered in Albuquerque, Phoenix or somewhere off the reservation. We have no 911 based on the reservation. E911 project was given to Navajo Nation in 1983, in 2006, the Council reaffirmed effort. Chapters passed resolution to confirm they would be responsible for completion of all phases, 1 through 5. County Recorder wants to help the Navajo Nation get rural addressing done. If you vote in Apache County, when you first applied for voter's registration, the third question asks for residential address, what do we put? That's why we're working on this. So we can utilize that rural address to show where everybody lives, so it coincides with what we have at fire station or where ever. Voters will have better address on their voter's registration cards.

Marjorie Johnson provided update on CLUPC rural addressing efforts from initial data collection, identification of A, B, C roads, road naming recommendations, and other tasks, according to established standards. She explained receiving information compiled by American Corp interns from MC Baldwin with instructions to combine our records with his records. Marjorie Johnson stated the

information from MC Baldwin was hard to work with. CLUPC is at a point where they will finalize CLUPC data collection sheets for submission to MC Baldwin.

Mr. Noble will inform MC Baldwin and Mr. Wauneka about the November 27th work session. He thanked CLUPC for this update. He will be at the November 27th meeting.

6. NEXT MEETING

The next regular meeting of the Tsai/Wheatfields CLUPC will be on Sunday, December 10, 2017 at 10:00 a.m.

7. ADJOURNMENT: 1:35 p.m.

A motion was made by Marjorie Johnson to adjourn the meeting, seconded by Thomacita White. The motion was passed by acclamation. The meeting adjourned at 1:35 p.m.

Electronically submitted by Marjorie Johnson, Secretary