

**Tsaile/Wheatfields Chapter
Community Land Use Planning Committee
Wednesday, November 28, 2012**

MEETING AGENDA

- 1. ORDER OF BUSINESS**
 - a. Call to order
 - b. Invocation
 - c. Approval of Agenda
 - d. Approval of Minutes
October 8, 2012
 - e. Announcements

- 2. REPORTS**
 - a. Status of CLUPC member Appointment – Paula Begay, CS
 - b. Status of CLUPC request to Hire PEP Worker to complete Road Naming Data Sheets.
 - c. Other:

- 3. ACTION ITEMS**
 - a. Acceptance of new CLUPC Member
 - b. Recess into Work Session
 - i. Update Review of Data Collection Sheets
 - ii. Update Timelines for Completion of Project
 - c. Reconvene in Meeting Mode
 - i. Recommendations from Work Session

- 4. Next Meeting**

- 5. Adjournment**

TSAILE/WHEATFIELDS CHAPTER
Community Land Use Planning Committee (CLUPC)
November 28, 2012

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

Absent: Lucinda Davis, Secretary

1. ORDER OF BUSINESS

- a. **Call to Order:** Meeting was called to order at 3:35 p.m. by the CLUPC President.
- b. **Invocation:** The invocation was given by Marjorie Johnson.
- c. **Approval of Agenda** – Agenda was read into the record by the President. A motion was made by Lupita McClanahan to accept the agenda, second by Kathy Johns. The motion passed by a vote of 2 in favor, 0 opposed and 1 abstention.
- d. **Approval of Minutes:** – Minutes for October 8, 2012 was read into the record by CLUPC Vice President. Motion to approve the minutes was made by Kathy Johns. and second by Lupita McClanahan. Motion to approve the minutes was passed by a vote of 2 in favor, 0 opposed and 1 abstention.
- e. **Announcements :**
 - CLUPC President announced change in position within Navajo Nation.
 - Federal budget cut will have impact to most NN programs.
 - Tsaile/Wheatfields Chapter Planning Meeting on December 3, 2012
 - Farm Board meeting scheduled for 4:00 p.m. on December 3, 2012.
 - Local Senior Council meeting, December 12, 2012 at 10:00 a.m.
 - Local Senior Council Christmas Dinner on December 20, 2012.
 - Veteran’s Meeting, December 11, 2012 at 6:00 p.m.
 - Canyon DeChelly Preservation of Land/Canyon Resident’s Meeting held; residents focused on preservation of land more than tourism. Staff from

Medicineman's Association assigned to assist the group to develop a mission for the monument and do some traditional ceremonies.

2. REPORTS

- a. Status of CLUPC member Appointment – Paula Begay, CSC: Chapter staff (CSC) was not available to provide update on status of CLUPC appointment. Action taken at the last CLUPC meeting removed a CLUPC member due to non-attendance at more than 3 meetings.. CSC was requested to announce a vacancy on the CLUPC and request applicant with the goal of appointment by the Chapter at the October Chapter meeting. No update has been provided. After discussion of the issue, a motion was made to request the appointment of the incoming Grazing Committee Member, Thomas Litson, to serve on the CLUPC, seconded by Kathy Johns. This recommendation will be provided, via memorandum, to Paula Begay for inclusion on the December 3, 2012 Chapter Planning Meeting for acceptance by the Chapter at its December Chapter meeting. The motion was passed by a vote of 2 in favor, 0 opposed and 1 abstention.
- b. Status of CLUPC request to Hire PEP Worker to complete Road Naming Data Sheets: Chapter staff (CSC) was not available to provide an update on the status of the CLUPC request to rehire two community members to complete the data sheets for the road naming project. After discussion, a motion was made Lupita McClanahan, seconded by Kathy Johns, to direct the CLUPC President to issue a memorandum to the CSC requesting identification of funds from the PEP account to hire two community members for two additional weeks to complete the data sheets input. The request is to include the immediate hiring of PEP workers beginning December 10, 2012. This action will allow the CLUPC to continue to progress with its road naming project. The CSC will be requested to provide an update at the next CLUPC meeting. To motion was passed by a vote of 2 in favor, 0 opposed and 1 abstention.]

EXCERPTS FROM PREVIOUS CLUPC MINUTES: *The CSC stated Chapter staff was still inputting FY 2013 PEP funds. A statement was made that the temporary workers could be hired for an additional 80 hours. This will be handled by Chapter staff when funds are available and the workers can be contacted to return to complete necessary work on the Road Naming Project Data Collection sheets. A motion was made by Kathy Johns to accept the reports, seconded by Lupita McClanahan. Motion passed by a vote of 2 in favor, 0 opposed and 2 abstentions.*

3. ACTION ITEMS

- a. Acceptance of new CLUPC Member
- b. Recess into Work Session
 - i. Update Review of Data Collection Sheets

- ii. Update Timelines for Completion of Project
- c. Reconvene in Meeting Mode
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The CLUPC President deferred the action items to the December CLUPC meeting.

4. NEXT MEETING

The next regular CLUPC meeting will be on December 5, 2012 at 5:00 p.m. to 5:00 p.m.

5. ADJOURNMENT

Motion made by Kathy Johns and second by Lupita McClanahan to adjourn the meeting. Vote was passed with all in favor. The meeting adjourned at 5:00 p.m.

Minutes taken and submitted by CLUPC President due to the absence of the CLUPC Secretary.