

**TSAILE/WHEATFIELDS CHAPTER**  
Community Land Use Planning Committee (CLUPC) Meeting  
**Wednesday, December 3, 2014**  
**1:00 p.m.**

**A G E N D A**

- 1. ORDER OF BUSINESS**
  - A. Calling of Meeting to Order
  - B. Roll Call
  - C. Announcements
  
- 2. NEW BUSINESS**
  - A. Review by NNAA of Mapping Project documents
  
- 3. NEXT MEETING**
  
- 4. ADJOURNMENT**

**NAVAJO NATION ADDRESSING AUTHORITY – WINDOW ROCK, ARIZONA**  
**Community Land Use Planning Committee (CLUPC) Meeting**  
**Wednesday, December 3, 2014**

**MINUTES**

**PRESENT:**

Marjorie Johnson, President  
Lucinda Davis, Vice President  
Kathy John, Member  
Vacant, Member

**ABSENT:**

Thomas Litson, Secretary

Due to the absence of the Secretary, Marjorie Johnson volunteered to take minutes.

**1. ORDER OF BUSINESS**

**A. Calling of Meeting to Order**

The meeting was called to order by the CLUPC President at 1:30 p.m. at the Navajo Nation Addressing Authority Office, Window Rock, Arizona.

**B. Roll Call:**

Lucinda Davis, Kathy John, and Marjorie Johnson were in attendance to constitute a quorum. Sign-in sheet will confirm presence at this meeting.

**C. Announcements:**

A. Tsaile/Wheatfields Chapter Meeting will be held on December 8, 2014.

**2. NEW BUSINESS**

**A. Review by NNAA of Mapping Project documents:**

CLUPC President Marjorie Johnson presented the data collection sheets for the E-911/Road Naming project to Rachelle Silver-Tagaban, NNAA staff, along with the hand-drawn maps of the Tsaile/ Wheatfields Chapter area depicting homes with names of residents. Also presented was the jump-drive that contained all the information in electronic format; Ms. Tagaban made a copy of the contents of the jump drive for NNAA review and records.

Rationale for ensuring all homes within the Tsaile/Wheatfields chapter boundaries was provided; the recognition of homesteads beginning on the South side of Navajo Route 12 beginning from Whiskey Creek, entering each roadway on the South to the roads end and returning to the main road;

through South Wheatfields, Black Rock, and Tsaile areas (South towards Chinle) back to the Tsaile NR 12/NR 64 junction. Continuing on the South side using the same methodology to the top of the mesa above the site of the former Upper Greasewood Trading Post, moving to the North side of NR 12 and continuing the process until data on all homes were collected, through Tsaile and North Wheatfields area, returning to Whiskey Creek.

The floor was turned over to Rachelle Silver-Tagaban, staff with the Navajo Nation Addressing Authority. NNAA staff reviewed the maps printed for the Tsaile/ Wheatfields Chapter E-911 mapping and road naming project. It was noted the maps erroneously showed portions of the Northern and Western boundaries at the Tsaile Junction to be within the Lukachukai Chapter Boundaries. Ms. Tagaban reviewed the information provided by the Lukachukai Chapter and confirmed collection of their data to the area North of the Mesa above the former Upper Greasewood Trading Post site and not inclusive of any data provided by the Tsaile/Wheatfields CLUPC.

CLUPC President reported on a visit to the BIA Roads office in Gallup where she was informed the BIA chapter boundary maps were dated and the actual to-date chapter boundaries were at the discretion of the individual chapters.

The maps were revised and marked to include the area North of N12 in the Tsaile Area. The maps were stamped as property of the Navajo Nation Addressing Authority office and given to the CLUPC for its use in completion of the mapping and road naming project.

NNAA staff reviewed the data collection sheets and reminded CLUPC to ensure numbers correspond from the data collection sheets to the map. When the mapping is completed and Category B roads are named, NNAA will review the documents again. Following that review, the CLUPC should plan to host public hearings to receive Chapter members' input and concurrence with the data collection and road names. Once approved, CLUPC will be given access to the NNAA data port to plot its information electronically for NNAA use. NNAA staff will provide technical assistance as needed.

#### **4. NEXT MEETING**

The next meeting of the Community Land Use Planning Committee will be held on Monday, December 15, 2014 at 3:00 p.m.

#### **5. ADJOURNMENT**

The CLUPC meeting was adjourned by the President at 3:15 p.m.