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JUN 26 2017

**TSAILE/WHEATFIELDS CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE MEETING
Wednesday, June 14, 2017
1:00 p.m.**

**Tsaile, W. Fields
Chapter**

BY: [Signature]

MINUTES

1. ORDER OF BUSINESS

- A. Call to order: The CLUPC meeting was called to order by Lucinda Davis at 1:39 p.m. Present were Lucinda Davis, Margie Begay and Marjorie Johnson, constituting a quorum. Also present were Paula Begay, Tsaile/Wheatfields CSC, Evelyn Litzin and Matilda Briscoe.
- B. Invocation: The invocation was offered by Margie Begay, Vice President.
- C. Adoption of Agenda: The agenda for the CLUPC meeting for June 14, 2017 was read into the record. Marjorie Johnson requested New Business Item A. be moved to Old Business Item F. A motion was made by Margie Begay, seconded by Marjorie Johnson, to approve the agenda as revised, passed by a vote of 4 in favor, 0 opposed and 2 abstentions.
- D. Approval of Minutes:
The minutes of the May 7, 2017 CLUPC meeting were read into the record. A motion was made by Margie Begay, seconded by Marjorie Johnson to approve the minutes as read with a directive that Chapter PDF forms be provided for CLUPC use, passed by a vote of 4 in favor, 0 opposed and 1 abstention.
- E. Announcements:
 - T/W Veterans Organization Meeting was held June 13, 2007 at 5:00 p.m.
 - Just Move It, T/W Chapter, June 22, 2017 @ 6:00 p.m.
 - Chinle Agency Council Meeting hosted by T/W Chapter, July 8, 2017 at 9:00 a.m.

2. Reports:

- President: Lucinda Davis reported attending a meeting in Farmington earlier in the week where all Chapters were informed that CMPD will begin enforcing that Chapters will not be initiating project(s) unless it is on the Chapter CLUPC plan and priority list. CLUPC is currently revising its Five Year Plan and stating CLUPC is the core of the Chapter projects and needs to begin with us. She is working on windmills, wells, climate, flood plains, etc. Additional discussion held on Chapter project listing needs to come from CLUPC with resolution.
- Vice President: Margie Begay shared maps she requested for CLUPC work session to be displayed in the CLUPC office. Marjorie Johnson stated the 2017 Chapter Demographics survey is meant to gather input from Chapter members on projects they want and will be discussed during the work session.
- CSC: Paula Begay stated surveys are being distributed but not being returned. In response to minutes regarding Land Summit Conference, Eric Deschine was chosen from the Chapter to attend and as a staff member, she has a right to know policy changes. She emailed all information

yesterday that includes new policies condensed, new application, biological clearance, cultural compliance clearance, and land withdrawal information. With regard to CLUPC work session, she sent email and flyer. She explained controversy on catering which impacted the CLUPC work session and Chuska Regional Meeting although catering line item is included in Chapter budget.

- Zane James, Tsaille/Wheatfield Chapter President: Report on a meeting with NTUA to discuss natural gas project, next meeting will be on July 10 at Dine College. They request all stakeholders attend the meeting.

Margie Begay questioned recent trip to Phoenix. Paula reported on recommendation to use new materials for Black Rock road project called eco-pave. All clearances are complete for Black Rock road and NDOT wants to use that road as a pilot project for using new paving materials. They will pave one mile and determine cost incurred. Paula will sent pictures of pavement to CLUPC.

Motion made by Margie Begay to accept reports, seconded by Marjorie Johnson. Motion passed by a vote of 5 in favor, 0 opposed and 1 abstention.

3. OLD BUSINESS:

Margie Begay stated the items under Old Business have been on the agenda for several meeting and are all work session items. She proposed addressing issues at work sessions in the evenings, two hours since we had problems getting a quorum.

- A. Tsaille/Wheatfields Community Cemetery Plan of Operation Update
 - a. PEP Project Scope of Work
 - b. Fencing Materials RFP
- B. Enforcement by land Department re: illegally parked trailer
- C. Five-Year Tsaille Wheatfields Community Land Use Plan REVISION
 - a. Schedule Meeting with MC Baldwin
- D. Rural Addressing Update
 - a. Road Naming
 - b. Schedule Work Session with MC Baldwin, NN Rural Addressing Department (July/August 2017)
- E. 2017 Demographic Survey Update
- F. CLUPC Budget Request

Discussion was held on above items: Item A – Paula Begay provided survey history on cemetery site. Thomas Litson said Darren Kayonnie approved cemetery site but the approval does not include the access road. Initial survey completed at wrong location, second survey complete but does not include access road and needs to be completed. There is no action on this project currently. Referencing the renewed policy, CLUPC can use budget line item 25-6819 in the amount of \$10,110.80 for road improvements to have arch clearance completed for access road. Cemetery project will be included in CLUPC manual revisions. This also leads to Item B – Illegally Parked Trailer. A letter was to be written to Land Department requesting action. Gloria Sorrell is advocating for party to use old trailer homesite for placement of new trailer. With lack of grazing official, who has authority to write letter to Land Department? CSC states CLUPC has authority. CLUPC addressed lack of internet access as a hindrance

to completing CLUPC projects. Navajo Nation Telecommunications is working with Frontier to identify internet access line and will issue work order to Frontier.

A motion was made by Margie Begay on Cemetery access road to utilize budget line item 25 to complete arch clearance and assess cost for another survey for access road, seconded by Marjorie Johnson. Motion passed by a vote of 5 in favor, 0 opposed, 1 abstention. Paula Begay will send proposed RFP for road improvement for CLUPC use.

Item B in process and should be addressed at work session. Discussion was held on how many other trailers are not in compliance? It is noted that trailers with electricity have home site lease, as well as those grandfathered in prior to approval of revised policies. Motion made by Marjorie Johnson for approval to write letter to Mike Halona with request to attend future CLUPC meeting, seconded by Margie Begay. Motion was passed by a vote of 3 in favor, 0 opposed and 3 opposed. Margie Begay stated the need for public hearings so people

Motion made by Margie Begay to move Agenda items C, D, E, and F to CLUPC work session; seconded by Marjorie Johnson. Motion passed by a vote of 5 in favor, 0 opposed and 1 abstention.

6. ADJOURNMENT:

A motion was made by Margie Begay to adjourn the meeting, second by Marjorie Johnson. Motion passed by acclamation. CLUPC meeting was adjourned at 3:28 p.m.