

Forest Lake Chapter
Community Land Use Planning Committee
Meeting Minutes
August 4, 2015

I. Call meeting to order: 10:05 by Irene Begaye

II. Invocation: John Mike

III. Acceptance of Agenda: motion by John Mike, Second by Della Begay

Vote: 3 In favor 0 oppose 1 abstain

IV. Acceptance of Last Meeting Minutes: Motion By Irene, Second by John

Vote: 3 In favor 0 oppose 1 abstain

V. Announcements:

1. District Grazing Meeting in Hardrock at 1PM
2. Chapter Planning (here) 9AM
3. LCRWSHA Youth Appreciation Luncheon, Friday 8-7-15, 12 to 3 PM
4. Forest Lake Chapter Meeting 08-20-15 @ 1 PM
5. Special VA Meeting 8-9-15 @ 1 PM
6. POW WOW at Hardrock Senior Center 8-8-15

VI. Reports:

- a. President: VA met this weekend discussed a building to be built in the future
- b. Vice-President: Range Unit 302 & 309 Questions asked about the re-alignment. Branding is complete.
- c. Secretary: Soil Erosion Project is complete for the year. Strategic planning update with Marlene Hoskie from the Twin Arrows session we added more to that and Marlene re-type and get back with us regarding that. Ella further added to the report about how the soil erosion project started and when. I added to my report about the CODE Green at PINON HIS.
- d. members: John Mike – Didn't attend strategic planning meeting, spoke of the need to schedule CLUPC meeting before Chapter Planning Meeting, Azee' Ba Na hagma (NAC) Forest Lake /Hardrock Chapter Organization's Youth festivities was successful. Sept. 4 and 5 will be this year's youth festivities at Rocky Ridge

VII. Old Business:

- a. Gloria Johns, Little Colorado River Watershed Project – No show

VIII. New Business:

a. Update Range Unit 302 and 309 – no show, comment by Jerry all meetings should take at chapter house. Comment by John only people residing in Range Units should be speaking on the issues and know date & time of meetings.

b. Lorenzo Bedonie had a question on the maintenance of the main roads. Does NDOT give any re-imbusement? No such deal only that happens is help maintain equipment, provide fuel, and sometimes give the chapter cutting blades for the grader. He wanted to know if the committee can meet with them work a contract to get compensation from NDOT

Ella spoke of the Manymules waterline project:

Phase I – in Forest and Kayenta areas

Phase II – mostly Kayenta area

Phase III – Alice Yazzie Bilta's kidfs, Maxine Kescoli area estimate cost of project 4.5 Million

Phase IV – down below east of chapter cost estimate 6 million

Phase V – Donald Chee area – cost estimate 6 million

Phase VI – 7 million

They all need at least 2/3 of funds before project can be completed.

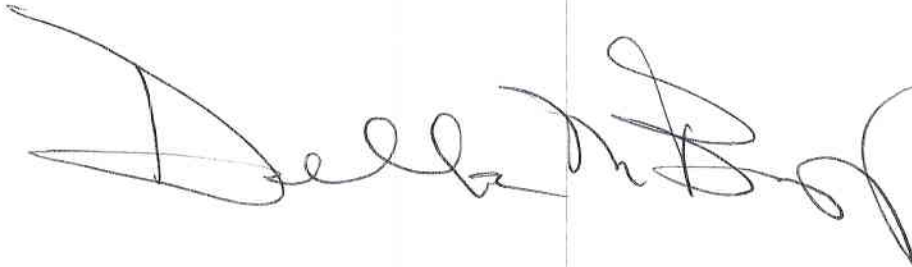
Lorenzo stated he draft a resolution for Chapter Priority Resolution

He also addressed the septic cleaning on how the funds might be wasted and people need be educated on proper septic cleaning. We can also save more if the sewer dump sites.

IX. Next CLUPC Meeting: September 1, 2015

X. Adjournment: motion to adjourn by Lorenzo Bedonie and seconded by John Mike

Vote: 4 in favor 0 oppose 0 abstain

A handwritten signature in black ink, appearing to read "John Mike", is written across the bottom of the page. The signature is fluid and cursive, with a large initial "J" and "M".