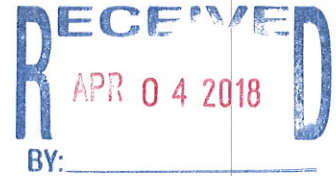


Forest Lake Chapter  
Community Land Use Planning Committee Meeting



Agenda

April 3, 2018

9:00 am

- I. Call to order
- II. Invocation
- III. Adoption of Agenda
- IV. Reading & Approval of last meeting minutes
- V. Announcements
  - a. April 19, 2018 Forest Lake Chapter Meeting 1PM
  - b. April 17, Watershed At Pinon
  - c. April 27, 2018 Forest Lake Planning Meeting
  - d. April 23, 2018 Sovereignty day
- VI. Reports
  - a.
  - b.
- VII. Old Business:
  - a. resolution for road repair/improvement 8029
  - b.
- VIII. New Business:
  - a. Native Builders
  - b.
- IX. Others
  - A.
- X. Next Meeting: \_\_\_\_\_



Forest Lake Chapter  
Community Land Use Planning Committee  
Monthly Meeting  
April 3, 2018

Meeting called to order at 10:03 am by VP, Irene Begay

Invocation: Jerry Begay

Adoption of Agenda: motion to accept as is Lorenzo Bedonie, 2<sup>nd</sup> by John Mike

Vote: 4 in favor, 0 oppose, 1 abstain

Reading and approval of last meeting minutes: motion by John Mike, 2<sup>nd</sup> by Lorenzo Bedonie

Vote: 4 n favor, 0 oppose, 1 abstain

Announcements:

04-19-2018 at 1:00 pm Forest Lake Chapter Meeting

4-17-2018 @Watershed Scoping at Pinon Chapter

4-18-2018 Watershed forum at Hardrock Chapter

4-27-2018 Forest Lake Planning Meeting

4-23-2018 Sovereignty Day

Grazing Meeting today, 4-3-18 at Pinon

4-4-2018 Dzil Yijiin Council Meeting in Blue Gap Chapter

May 4, 2018 Warrior Festival

Economic Summit April 23 to 26 at Twin Arrows in Flagstaff, AZ

Reports: Irene reported Resource asked for updated listing of permit cancel listing, Range Unit stake out has been completed. She informed us of a 3 day Conference at NAU, presentation by Fish and Wildlife

Old Business: resolution for road repair, Per Marlene CLUPC is a sub –committee of Forest Lake so it has to be a chapter not a CLUPC resolution nevertheless Lorenzo Bedonie will write a resolution to be submitted as a chapter resolution.

New Business:

Native Builders introduced themselves and presented on how they will assist us, Forest Lake Chapter CLUPC on updating the manual. After the presentations Brian inputted us into his data to be able to teleconference with him and Tom. Marlene gave Brian PDF version of CLUPC manual and materials from previous work sessions. Brian asked for a Delegation of Authority so they will be able to retrieve



FOREST LAKE CHAPTER  
MEETING REPORT FORM 'FY 2018'

C.L.U.P.C. MONTHLY MEETING

Sign-In Sheet

DATE: April 3, 2018

- 1 PRESIDENT: Jerry T. Begay 26.
- 2. VICE PRESIDENT: Chene Begay 27.
- 3. SECRETARY: Della M. [Signature] 28.
- 4. MEMBER: John M. [Signature] 29.
- 5. MEMBER: \_\_\_\_\_ 30.
- 6. MEMBER: Fino Redonia 31.
- 7. Marlene [Signature] QPM 32.
- 8. Duffy R. [Signature] BMC CLUPC 33.
- 9. Thomas Tso 928-660-9726 34.
- 10. Brian [Signature] - 928-864-6318 35.
- 11. \_\_\_\_\_ 36.
- 12. \_\_\_\_\_ 37.
- 13. \_\_\_\_\_ 38.
- 14. \_\_\_\_\_ 39.
- 15. \_\_\_\_\_ 40.
- 16. \_\_\_\_\_ 41.
- 17. \_\_\_\_\_ 42.
- 18. \_\_\_\_\_ 43.
- 19. \_\_\_\_\_ 44.
- 20. \_\_\_\_\_ 45.
- 21. \_\_\_\_\_ 46.
- 22. \_\_\_\_\_ 47.
- 23. \_\_\_\_\_ 48.
- 24. \_\_\_\_\_ 49.
- 25. \_\_\_\_\_ 50.