

Forest Lake Chapter
Community Land Use Planning Committee Meeting

"SPECIAL MEETING"

Agenda

February ²⁷ 12, 2018

9:00 am

- I. Call to order 10:10
- II. Invocation
- III. Adoption of Agenda
- ~~IV. Reading & Approval of last meeting minutes~~
- ~~IV~~ V. Announcements
- ~~V~~ VI. Reports: ^{as Professional} Public Service Contract with Native Builders
 1. Report from Ella Benally, CSC
 2. Update from Marlene Hoskie ASC
 3. Discussion
 4. Next steps
- ~~VI~~ VII. Others
- ~~VII~~ VIII. Adjournment: _____

One-on-One Sessions on CPMD List

	Monday	Tuesday	Wednesday	Thursday	Friday
	February 19, 2018	February 20, 2018	February 21, 2018	February 22, 2018	February 23, 2018
Location:					CPMD Conference room at Admin Bldg. 2
10:00-12:30					Jonathan Hale
1:00-2:30					Jonathan Perry
	February 26, 2018	February 27, 2018	February 28, 2018	March 1, 2018	March 2, 2018
Location:	Shasin Meeting	Speaker's Conf. Room			
10:00-11:30		Edmund Yazzie	Benjamin Bennett	Nelson BeGaye	
11:45-1:00					
1:05-2:45		Kee Allen Begay, Jr.		Raymond Smith	
3:00-4:30				Seth Damon	
	March 5, 2018	March 6, 2018	March 7, 2018	March 8, 2018	March 9, 2018
Location:					
10:00-11:30	Tom Chee	Otto Tso		Herman Daniels, Jr.	Steven Begay
11:45-1:00					
1:05-2:45		Amber Crotty			
3:00-4:30	Davis Filfred	Dwight Witherspoon			

Forest Lake Chapter
Special CLUPC Meeting
February 27, 2018

Meeting called to order at 10:10 AM.

Invocation by Fern Benally

Motion to accept agenda as is by Irene Begaye 2nd by Lorenzo Bedonie.

VOTE: 4 in favor 0 obtain, 0 abstain

Comments made by Lorenzo and Irene to make adjustments to agenda.

Announcements:

March 5, 2018 at 9:00 am District Grazing Meeting at Forest Lake Chapter

March 22, 2018 Eligibility Criteria at Pinon Chapter

Drought Meeting in Hardrock Chapter at 10:00am

March 2, 2018 Stake holders Meeting at Kayenta Chapter

March 8, 2018 at MVHS gym to honor Vietnam Veterans

Reports:

A. Professional Service Center with Native Builders

1. Report by Ella Benally, CSC Approved resolution by Chaptr to hire Native builders as contractor assisting with CLUPC manual, bidding, selection of contractor, Submission of contract to DOJ the whole channel the contract went through to present.
2. Marlene Hoskie, ASC, She works with Chinle Agency but also Western Agency Through her new positon. She read letters and the Scope of Work of the contract being submitted. We need to see if Native Builders has the ability to work beyond July 18, 2018.

3. Discussion: Fern complained to us about that we were ineffective and wanting to know if there Native Builders will recourse if we work on Manual on our own.

Lorenzo explained things and gave Ella a directive to give it a priority to Manual and working with DOJ responses. More discussion on it for quite some time.

Others: Elsie Benale, Senior Center Manager they wanted her to work on getting the Senior Center renovation a priority. They will be meeting on March 6, 2018 in Window Rock.

Motion to adjourn at 12:45 PM motion to adjourn meeting by Lorenzo Bedonie 2nd by John Mike.

Vote: 5 in favor 0 oppose 0 abstain

A handwritten signature in black ink, appearing to be "Dell Mike", written in a cursive style.