

Gallup on the UNM-Gallup campus. The hiring of Shynoke Ortiz was approved by the community as well as the stipends for the CLUPC membership.

Motion: Mr. Larson Manuelito

Second: Mr. Dennis Becenti

Vote: 4-0-1

C. Report on the Tohatchi Emergency Medical Services and Indian Health Service and the Post Office and the BIA Clean-Up

The Tohatchi EMT has been instructed to acquire a modular building. There is a supporting resolution. They (EMT) will be asking as to where they can park this modular building. It was recommended by Mr. Manuelito to utilize the old rent a flick business site or the old Francisco business site. I recommended that this item be discussed in the August 21 and 22 work session that will be coming up. There was no discussion on the Post Office or the BIA clean-up.

Motion: Mr. Larson Manuelito

Second: Mr. Dennis Becenti

Vote:

VIII. NEW BUSINESS:

A. CLUPC Membership Annual

There is usually and in accordance to the CLUPC plan of operation that each member renews their membership with the CLUPC. We went around the room and each member stated their position:

Mrs. Dorothy Bitsilly: yes

Mr. Sonny Moore: Yes

Mr. Larson Manuelito: No, September 2015 will be stepping down

B. Mr. Peterson Yazzie: No, he will not continue to serve after September 2015

Mr. Dennis Becenti: Yes, he will continue to serve

It was recommended that each CLUPC be voted in for 4 years. Each vacant position should be properly advertised so we can find a good pool of candidates. Each candidate should write a letter of interest. There was a concerned and it was voiced to have the candidates remain or reconsider their decision to not serve on the committee.

Motion: Mr. Larson Manuelito

Second: Mr. Dennis Becenti

Vote: 4-0-1

C. Annual CLUPC Performance Evaluation

This will be an agenda item again during the up-coming strategic session. There was several recommendations of how chapter governance and their sub-committees to be more effective. It was discussed that it was not so much how many projects have been accomplished but more of keeping the public informed and educated in CLUPC

responsibilities and duties. Perhaps we need to look at our plan of operations and to find ways to strengthen the plan of operation.

Motion: Mr. Larson Manuelito

Second: Mr. Dennis Becenti

Vote: 4-0-1

VIII. ANNOUNCEMENTS

1. Tohatchi Chapter Planning Meeting, September 06, 2015 1p.m.
2. Tohatchi Regular Monthly Meeting, August 12, 2015, at 1 pm
3. Tohatchi Veterans Organization Meeting, September 02, 2015
4. CLUPC Meeting September 04, 2015, 1 p.m.

X. NEXT MEETING DATE

September 04, 2015

XL. ADJOURNMENT/TIME

4:48 pm

Respectfully submitted;

Mr. Harry "Sonny" Moore
Recorder, Tohatchi Chapter
Community Land Use Planning Committee

cc: Mr. Larson Manuelito, President
Mr. Peterson Yazzie, Vice-President
Mr. Dennis Becenti, Member
Mrs. Dorothy Bitsilly, Member

Mr. Sonny Moore, Member
Mr. Edison Jones, Grazing Official
Tohatchi Chapter Officials