

Larson Manuelito declined. Thereafter, Mr. Larson Manuelito nominated Mr. Dennis Becenti.

By acclamation vote and motioned by Mr. Larson Manuelito and seconded by Mr. Deon Ben resulted (3-0-1) in the following:

President: Mr. Dennis Becenti

Vice-President: Mr. Deon Ben

Recorder: Mr. Sonny Moore

Motion: Mr. Larson Manuelito Second: Mr. Deon Ben Vote: 3-0-1

We have two people that are interested in the CLUPC vacancy, Ms. Fern Spencer and Mr. Mike Begay. Motion was made to recognize that we have two people that are interested in the vacancy and will be voted in by the chapter during the next monthly meeting.

B. Plan of Operations, Monthly Meeting and Stipends

The FY 2016, CLUPC Plan of Operations is on the next chapter meeting agenda for approval. There was a motion to keep the meeting on the first Friday, 9 a.m. of every month. The only change was the time change from 1 pm to 9 am.

Motion: Mr. Deon Ben Second: Mr. Sonny Moore Vote: 3-0-1

NEW BUSINESS:

A. Update the BIA Cleanup (Old Boarding School Area)

There was a meeting on October 06, 2015 with BIA roads, Chapter Officials, NTUA, BIA. BIA of Gallup facilitated the meeting and they have agreed to begin the clean-up on November 10, 2015. There are some buildings that will be razed and others that will be saved. Mr. Badonie reported that there is a "walk thru" scheduled. According to a member of the CLUPC, this has been on the agenda for the past 20 years and this is history in the making. It was also reported that Ms. Rayni Nelson, NTUA, sent a letter in reference to the Chapter's request for their assistance in providing data files to complete the land use plan update. The data files are attached for that purpose.

Motion: None Second: Vote:

B. Tohatchi and Naschitti Boundary Discussion Presented by Mr. Hoskie Bryant

Mr. Hoskie Bryant would like to meet with the three chapters, Naschitti, Tohatchi, and Mexican Springs to discuss chapter boundaries. Mr. Jones reported that there are no chapter boundaries but to recognize sheep unit boundaries. He believes that someone

from BIA should be invited to this meeting to assist and for clarification purposes. The meeting is scheduled for October 13, 2015.

Motion: Mr. Larson Manuelito

Second: Mr. Sonny Moore

Vote: 3-0-1

C. Water Shed Issues and Flooding

The area that is affected by flooding is from highway 491 in the vicinity of the late Johnny Willeto and Allison's homestead and East along the Red Willow road. Mr. Hubert Becenti has been complaining of this flooding since he has been impacted by these waters. Mrs. Badonie is requesting assistance from Mr. Dennis Becenti since his former employment and education is in this area of expertise. It was motioned that Mr. Becenti be the forerunner or to spearhead the resolution fir this issue.

Motion: Mr. Larson Manuelito

Second: Mr. Sonny Moore

Vote: 3-0-1

D. Work Session and Presentation of Strategic Plan by Shynoke Ortiz

A discussion ensued about how much we can accomplish today, it was reported that the document is almost done. However, there were some parts of the document that requires input from the people that worked on and completed the work session. A short break by the committee and lunch break. There was a Motion to schedule a work session On October 23, 2015 at 1 pm. The location will be either UNM-G or Pee Wee's. As of this morning (October 12, 2015) it looks like the meeting will be at UNM-Gallup, room 205, Calvin Hall.

Motion: Mr. Deon Ben

Second: Mr. Larson Manuelito

Vote: 3-0-1

VIII. ANNOUNCEMENTS

1. Tohatchi Chapter Planning Meeting, November 01, 2015, 1p.m.
2. Tohatchi Regular Monthly Meeting, , October 19, 2015 at 1 pm

X. NEXT MEETING DATE

November 06, 2015 at 9 a.m.

XL. ADJOURNMENT/TIME

3:05 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