TOHATCHI CHAPTER
COMMUNITY LAND USE PLANNING COMMITTEE
Regular Monthly Meeting Agenda
November 12, 2021

AUDIO TELECONFERENCE CALL NUMBER: +1 717-502-2622 (PIN: 856553244)

I. CALL TO ORDER: 9:34am

II. ROLL CALL: Nathan Notah, Laris Manuelito, Bryon Bitsoie, Deon Ben, Sonny Moore, Jean Crawford, Maria Allison ABSENT: Gerald Moore

III. INVOCATION: Edwin Begay

IV. INTRODUCTION OF GUESTS: Mike Begay, Doris Benally,
   A. Mr. Edwin Begay, Division of Transportation
      - N31 Halona Canyon Road Realignment Project
   B. Mr. M.C. Baldwin, Division of Community Development
      - Introduction to Rural Addressing

V. APPROVAL OF AGENDA: M: Nathan Notah 2nd: Deon Ben VOTE: 3-0-1

VI. APPROVAL OF MINUTES: M: Nathan Notah 2nd: Deon Ben VOTE: 3-0-1

VII. OLD BUSINESS
   A. Cemetery Expansion: Paperwork is processing from Chapter administration and chapter officials. The only item that is pending is an arch clearance.
   B. LDS Church: LDS Church would like to renew their lease. Mike Halona is working on this with the NN General Land Department.
   C. Abandon Homesites: A list of abandon homesites in the Tohatchi Chapter area was forwarded to the NN Land Department and letters went out to homesite holders. A follow up will follow on responses and next steps.

VIII. NEW BUSINESS:
   A. Election of Officers: President Nathan Notah nominated Laris Manuelito, Deon Ben nominated Nathan Notah nomination was declined by Nathan Notah, and Deon Ben nominated Bryon Bitsoie. CLUPC voted 2 votes for Laris, and 2 votes for Byron. President Sonny Moore broke tie with vote for Laris Manuelito. Laris Manuelito accepted position. Vice President Deon Ben nominated Byron Bitsoie, Deon Ben nominated Nathan Notah. CLUPC voted 2 votes for Byron, and 2 votes for Nathan. Nathan declined position and Bryon Bitsoie accepted position. Recorder nominations, Nathan Notah nominated Deon Ben. CLUPC voted 4-0 Deon Ben accepted the position. Bryon Bitsoie recognized Laris Manuelito had a conflict of interest holding the CLUPC president position due to her interest in opening a business within the Tohatchi
Chapter. President Moore recommended that Laris will withdraw herself when her business relates to CLUPC business, and recommended no conflict of interest will be breached.

B. N31 Halona Canyon Reroute, Mr. Edwin Begay, NNDOT: Mr. Begay referenced a meeting with Tohatchi chapter which was held March, 2021. Mr. Begay's presentation was focused on the re-alignment of the Halona Canyon Rd. which will begin at the existing cemetery traveling west up the mountain side following an old wagon trail. Mr. Begay indicated drone footage was conducted. Mr. Begay was referencing a proposal that was being worked on with Wilson & Company with specific details in Tab 58 (reference the presentation and document that was presented to Tohatchi Chapter). Mr. Begay recommended Tohatchi Chapter schedule a LRTP (Long Transportation Plan) session for Chapter officials and new CLUPC members. Mr. Begay mentioned possible funding opportunities with NN Sihasin funds and Tohatchi Chapter needing to seek other funding sources for design and clearances. A motion was made by Nathan Notah to have Council Delegate Parnell Halona seek $900,000 from the NN Sihasin Fund to be allocated to the Halona Canyon Rd re-alignment. The motion included the chapter pass a resolution to have Delegate Halona PUSH this request on behalf of Tohatchi Chapter. M: Nathan Notah 2nd: Deon Ben VOTE: 3-0-1

C. Rural Addressing, Mr. M.C. Baldwin: Mr. Baldwin presented on Rural Addressing steps for Tohatchi Chapter. Mr. Baldwin recommend chapter select CLUPC and chapter officials get LRAC certified in order for rural addressing to commence in the chapter. Current LRAC certified members included Mike Begay, Ira Burbank, and Larson Manuelito. Mr. Baldwin also indicated that rural addressing is different from McKinley County addressing, USPS and NTUA, but NHA housings could work hand in hand. Several CLUPC members and chapter officials took interest to get LRAC certified and to work with Mr. Baldwin’s team. A motion was made by Nathan Notah to recommend chapter to get CLUPC members and chapter officials LRAC certified. M: Nathan Notah 2nd: Bryon Bitsoie VOTE: 3-0-1 Deon suggested Mike Begay help at any capacity to support this process as a community member and LRAC certified individual.

D. Commercial Development Land Withdrawal: President Moore updated on commercial development locations which included: Old Rent-a-Flick site, Old BIA School, location south of NN Petroleum Station, location north of Transfer Station, and location north of Francisco Site. Locations were identified as a task of high priority for CLUPC to focus on to complete. Deon Ben suggested new CLUPC members get updates on the status of each location, identifying the needs to complete each land withdraw. President Moore responded that chapter administration will provide that for next CLUPC meeting.

E. Professional Housing Land Withdrawal: President Moore suggested CLUPC to look at the old BIA site for housing development. Chapter Secretary Jean Crawford commented that NHA has financial opportunity, NHA just needs land which was shared with Vice President Mike Halona. This agenda item will continue into December CLUPC meeting, as CLUPC await the status of the land status, and infrastructure state.