



THE NAVAJO NATION TOHATCHI COMMUNITY CHAPTER

Post Office Box 287 Tohatchi, New Mexico 87325 Tel: (505) 733-2845/2846 FAX: (505) 733-2847

Harry "Sonny" Moore, Jr. Chapter President W. Mike Halona Chapter Vice-President Jean Crawford Chapter Secretary/Treasurer Gerald Moore Grazing Official Nathan Notah Council Delegate

TOHATCHI CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE Regular Monthly Meeting Agenda January 13, 2023

Call in Number: 17207409789, password 4254032#

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- I. **CALL TO ORDER: 10:36am**
- II. **ROLL CALL:** Byron Bitsoie, Larry Rodgers, Delphine Bitsilly, Deon Ben, Fern Spencer, Sonny Moore, Jean Crawford, Mike Halona
- III. **INVOCATION:** Larry Rodgers
- IV. **INTRODUCTION OF GUESTS:** Velynda Smith, Student at NTU (President Sonny Moore invited Ms. Smith to partner with Tohatchi Chapter through NTU to provide capacity support to the chapter. Capacity Support includes technical support for the Old BIA School land tract to help survey and prepare the land tract for community development. Ms. Smith and NTU will provide capacity support on other land tracts Tohatchi Chapter has identified for withdraw for community development.)
- V. **APPROVAL OF AGENDA:** M: DEON BEN 2ND: FERN SPENCER VOTE:4-0-1
- VI. **APPROVAL OF MINUTES:**
Deon Ben read minutes to CLUPC during meeting refer to hardcopy minutes from October 2022.
M: Fern Spencer 2nd: Delphine Bitsilly VOTE: 4-0-1
- VII. **OLD BUSINESS**
 1. Chapter President Moore's Updates:
President Moore's update referenced his letter to chapter officials titled: STATUS AND GOALS FOR CAPITAL PROJECTS AND ADMINISTRATIVE TASKS FOR TOHATCHI CHAPTER FOR YEAR 2023.
The Tohatchi detention center is looking forward to a 15,000 sq ft facility, that will be similar to the Twin Arrows blueprint safety complex. The demolition of the old building will be completed 2/5/2023 by Arviso Construction. President Moore also indicated that the Fort Defiance Agency Council approved the safety complex resolution. President Moore would like to have CLUPC resurvey the current detention land plat and recommends the new survey accommodated local residence with their current access roads. President Moore sent letters out to the families in the vicinity to keep them informed.

President Moore and chapter team presented to the NM Legislator on Tohatchi Chapter's priority list which includes Chapter Warehouse, Tohatchi Highway 491 lighting, and Safety Complex. Audit: President Moore indicated the need documents required by the audit team has been processed and the Chapter is awaiting the next steps.

Old BIA School/Professional Housing: Velynda Smith will be working with Tohatchi Chapter to get the new land survey points for the lands to be withdrawn and pass that to CLUPC for CLUPC to make the land withdraws recommendations.

Community Clean Up: The community needs to begin planning for community clean ups at the cemetery and along the highway loop around Tohatchi.

Tohatchi Roads: Highway 9653 east flats road had some maintenance with new culverts insulated.

Rural addressing: President Moore would like CLUPC to push this to completion and prioritize.

President Moore and Jean Crawford talked about establishing a chapter newsletter for community members to be in the know on what the chapters have been working on.

Larry Rodgers: would like to dive into the Old BIA school area, with the land transfer from BIA to Navajo Trust land then the chapter/CLUPC need to start creating a Master Plan for the area. We can include NTU partnership in the planning and we can offer NTU an expansion campus.

Update on the rural addressing with Mckinley Country, Tim Larson was the rural addressing contact but was no longer with the county, so the new individual is Nathan Peters who wasn't aware of the partnership collaboration with Navajo Nation rural addressing. Larry Rodgers recommends Tohatchi Chapter work with Mckinley Country as Plan B to move with Rural Addressing plans. Larry Rodgers is willing to work with Mckinley County in establishing a proposal with McKinley County to do the rural addressing. Larry Rodgers would like to have a map of all the current chapter withdrawn lands, and on another layer to show where the proposed lands identified.

Delphine Bitsilly, we could get data from NTUA on residence with NTUA's database for a starting point and to obtain information from them to start.

MOTION: To approve President Moore's report

M: Deon Ben 2nd: Larry Rodgers VOTE: 4-0-1

2. Cemetery Expansion Updates:

President Moore, ARPA was identified as funding source for fencing around cemetery. NN Land Department were asking the chapter for further paperwork to complete and reword the chapter resolution and complete a cover letter. Maria Allison reworded the chapter resolution and sent it back to NN Land Department.

Motion: To get update from Maria and Chapter on the progress of this project.

M: Deon Ben 2nd: Delphine Bitsilly VOTE: 4-0-1

3. Rural Addressing Updates: Reference notes from President Moore's updates. CLUPC will also have a work session Jan 21, 2023 at 8am-4pm at the Navajo Nation Land Department Conference center to prioritize rural addressing assignments.

M: Larry Rodgers 2: Delphine Bitsilly VOTE: 4-0-1

4. Veterans Tract Updates: Remove from CLUPC agenda and not move forward with agenda item in the future.

Motion: To remove this item from CLUPC's working agenda.

M: Deon Ben 2nd: Larry Rodgers VOTE: 4-0-1

5. San Juan Lateral Updates:

Larry Rodgers, can we get a map of the route so we are aware and educated on the pipe route.

President Moore, we have a proposed map of the route. Ty Tsinniginne, would like to host a community meeting to inform and get feedback from community members living in the vicinity of the proposed route. President Moore, and Ty Tsinniginne will send out invite letters to the families and schedule a community meeting. Ty Tsinniginne, mention the water line for Willie Sandoval isn't in the way for the San Juan Lateral route.

Motion: Keep this on CLUPC agenda for updates.

M: Larry Rodgers 2nd: Delphine Bitsilly VOTE: 4-0-1

6. Tosidoh, LLC:

M: Keep on CLUPC agenda and invite Sam for an update on CLUPC Feb 2023 meeting

M: Larry Rodgers 2nd: Delphine Bitsilly VOTE: 4-0-1

VIII. NEW BUSINESS:

A. EPA-Illegal Trash Dumping:

Motion: Find out new point of contact with EPA and present to CLUPC on illegal dumping plans for the Chapter area.

M: Delphine Bitsilly 2nd: Larry Rodgers VOTE: 4-0-1

B. Group Home- by Chooshgai School:

Bryon Bistilly, the chapter needs to update CLUPC on the status of the building condition, who has the keys, and if the building is turned back over to the chapter. Mike Halona, my have the keys to the building and may own the building. We will need to get an update from Mike Halona.

Motion: Keep on CLUPC agenda, and get update on building and take a tour

M: Deon Ben 2nd: Larry Rodgers VOTE: 4-0-1

C. Requesting Broadband tower in Tohatchi for community:

Motion: Move item to next CLUPC meeting to get a full update from President Moore.

M: Deon Ben 2nd: Delphine Bitsilly VOTE: 4-0-1

IX. ANNOUNCEMENTS

1/18/23 @ 10am next Regular Chapter Meeting

Academic Night at THS 6:15pm 1/24/23 at THS Cafeteria

X. NEXT MEETING DATE & TIME 2/3/23 @ 10am

XI. ADJOURNMENT/TIME 1:23pm

M: Deon Ben 2nd: Fern Spencer VOTE: 4-0-1