

Cornfields Chapter Planning Meeting

Wednesday, November 06, 2024 4:00 PM

MINUTES

I. Meeting call to Order: Meeting called to order at 4:12pm by Mr. Morgan Cleveland, Sr. Chapter President

II. Invocation: Provided by Mr. Morgan Cleveland, Sr. Chapter President

III. Announcements/Introductions

1. Cornfields Grazing Member: Not Present
 - a. District 17 Grazing Meeting 12/02/24 at 9:00 am Cornfields Chapter
 - b. Cornfields Permittee Meeting- 11/18/24 @ 9:00 am Cornfields Chapter
 - c. Agency Grazing Meeting - 11/15/24 @ 9:00 am NN Veterinarian
2. CLUPC:
 - a. Regular CLUPC Meeting; TBA
3. Farmboard:
 - a. Regular Meeting: 11/06/2024, 11/12/24
 - b. Land Use Permittee Training 11/14/24
Wallace Tsosie and Sadie Lester – Land Conservation
4. Cornfields Veteran's Organization: No announcement
5. American Legion Post 2019 Mtg: No announcement
6. Senior Social – November 13, 2024 11:00 a.m.
7. Navajo Transitional Energy – Community Heating Resource Program
COAL Dispensing with Ticket: Tickets Expire 03/29/25
11/6/24 – 02/28/25
Wednesday, Thursday, Friday, Saturday from 8am to 4pm (Lunch 12:00p-12:30p)
03/01/25 – 03/29/25
Friday and Saturday Only
 - Chapter has Coal Tickets available beginning 11/07/24 until they run out. Over the years it was discovered that most of the tickets given out are not redeemed at NTE, therefore the Chapter has been requesting semi-truck load to give out to the community. Another bulk load was requested.
8. Others:
 - a. Apache County District II Office – Update – Regular Chapter Meeting
 - b. Monday, November 11, 2024 – Veteran's Day – Chapter will be Closed
 - c. Fire Wood Assistance for the community began on Monday 11/04/24.
 - d. Hubbell's Trading Post – Activities for Native American Heritage Month
 - i. Pottery Making – 11/07/24
 - ii. Painting – Week of 11/12/24
 - iii. Kachina – Week of 11/18/24
 - iv. Rug Weaving – Week of 11/25/24
 - e. Update Meeting with NDOT – Last month in October with Delegate James. The next meeting will be scheduled 11/13/24 Ganado Chapter at

IV. Approval of Agenda

M: Fritz Roanhorse

S: Patrick Yazzie

V: 5-0-1

V. Old Business

1. **CF-NOV2024-04:** Requesting Approval for Fiscal Year 2024 Budget Amendment of the Cornfields Chapter Activity Funds for the Month of October 2024 in the Amount of \$6,144.16

M: Sharon Smith

S: Patrick Yazzie

V: 5-0-1

VI. New Business

1. **CF- NOV2024-05: None Suggested**

M:

S:

V:

2. **CF- NOV2024-06: None Suggested**

M:

S:

V:

OTHER DISCUSSIONS:

Judith Shirley, CLUPC Member – brought up the recommendation of replacing the CLUPC. When will that be scheduled? She requested that Mr. Morgan Cleveland, Sr. – President to attend their next Meeting to explain why they need to be replaced. They were working on renewing the CLUPC Manual, but it was lost between the Chapter Administration and CLUPC. There are other tasks that she takes on to go above and beyond.

Alfreda Earle, Chapter Manager – Came forth to clarify that this is the first time she has heard that the Manual was lost. She shared some history information about the current CLUPC. They should have assisted the Chapter as an appointed committee for a term of 5 years, but the current members have been appointed since 2005. The update of the Land Use Plan Manual is the main concern. All the CLUPC members were sent a copy through their email. In summary, there is other documents that are lacking to fulfill the process of updating the Manual.

CLUPC will inform Mr. Morgan Cleveland, Sr. Council President when a date for their next meeting is scheduled.

VII. Others: Meetings:

1. Regular Chapter Meeting – Sunday, November 10, 2024 1:00pm
2. Planning Meeting – Tuesday, December 03, 2024 4:00pm

VIII. Benediction: Kathy Chee, Community Member

IX. Adjournment: Meeting adjourned at 5:58 pm by Mr. Morgan Cleveland, Sr. Council President.