1. **MEETING CALLED TO ORDER:** 10:10:43 by Mary DeLowe, President
   a. **Invocation:** Nora Walker Tallsait, guest
   b. **Roll Call:** President, Mary DeLowe - Present
      VP, Lloyd McCabe – Present
      Secretary, Priscilla Lane – Present
      Member, Alice Goye – Present
      Member, Leslie Williams – Present
      Member, Margaret Tom – Present

2. **Review and Approval of Agenda:** Read by Mary DeLowe
   Motioned: LM McCabe     Second: MTom     Vote: 5-0-1

3. **Review and Approval of Minutes:** DEFERRED TO JANUARY 2020 (10/2019 & 11/2019)
   Motioned: LW Williams   Second: LM McCabe   Vote: In Favor: 5   Oppose: 0   Abstention: -1

4. **Recognition of Officials and Guests**
   1. Leland Dayzie, CO/VP
   2. Nora W. Tallman
   3. Alice Patrick

5. **Report by CLUCP members**
   a. **PLane:**
      Checked on elders via phone for health checks, triple served meals for predicted snow storm, roads are muddy therefore, we weren’t able to deliver to outlying areas.
      Some elders have no firewood and there are no donations of any sort to distribute.
   b. **AGOye:**
      Attended FBFA/THAW Project 11/28/19 (2 Sundays ago). Previous mtgs w/Thomas Tso, President Native Builder and collaborating with other entities, i.e. NHA RE house renovations. And attended same mtgs in Tuba City and gained better understanding of Pres. Jonathan Nez’s project, that there are more economic opportunities establishment for FBFA, i.e. Home Care providers, Senior Centers, etc. Was stated there needs to be another mtg in Tolani Lake Chapter for 4 hrs again.
   c. **MTom:**
      Received little rain, roads are passable, no washouts. Still no contact with Hopi re fencing materials, Ervin is supposed to meet with them again. 1/11/2020 is next mtg for WGRMU.
   d. **LM McCabe:**
      RE Veteran’s Cemetery. Since it’s in TLC boundary I believe we should forward with it. Leupp has only 2 CLUCP members so they cannot make quorum. Nelson Cody Jr wants it for Leupp only, wants to impose fees, and have operation ownership. TL Vets are in agreement of TLC taking over it and Coconino County Supervisor Jim Parks is willing to assist with funds and asking us to start the land withdrawal. Veterans are not willing to collaborate with Mr Nelson Cody Jr. I think 50 acres might be sufficient.
   e. **Mary Helen Lowe:**
      Will be going to Winslow NACOG who have Firewood Project for Elders, for 2 loads of firewood they can Deliver to elders. Will give information to Percy when she returns.
   f. **LW Williams:**
      Re Veteran’s Cemetery, $450k obligated to Certified Chapters such as Leupp & Birdsprings. Leupp has been identified for it. Per Nelson Cody Jr, he said he’ll collaborate with TLC Officials, GCM and permittees who signed document for site of land withdrawal. Mr Cody doesn’t fully understand he needs to change his verbage fr “I” to us, to work with local chapter and Leupp Chapter admin states they haven’t heard from him re projects or brought before the chapter mtg. Another issue is with the Chee families who’re asking for land withdrawal along the river for livestock grazing but it’s for the interest of the families only, not the
6. Old Business
1. Earthen Dam Rehabilitation - **wasn’t discussed**
2. Install new floor under water heater, @ Senior Center; still need 2 quotes. **ALREADY DISCUSSED**
3. Veteran’s & Public Cemetery — **WILL BE ONGOING UNDER OLD BUSINESS**
4. Drift Fence – **GCM UPDATED OF START DATE IN HIS REPORT**
5. CLUPC Manual – Ldayzie: manual needs to be certified. We need to schedule another work session (**TENTATIVE DATES: JANUARY 23-24, 2020 @ ____ AT TLC**). Need to insert Transportation Plan, Emergency Mgmt Plan of Operation and Rural Addressing with a new resolution. Have drafted and finalized the emergency plan. Did update some sections with Tom Yazzie, i.e. Capital Summary, etc. current list has a 2017 resolution attached.
   If changes needed, we will have to do another Priority Listing for TLC, (The first one was finalized by TC/LGSC -> tabled by Katherine Benally @ RDC Mtg. It came back to having Norma Cady assist w/POP, attachments).
   Dinnebito Wash project will start in 2020. Re Coalmine Rd; TLC has road identified up to Mr. Hosteen. Realign ment Resolution is needed. This will be part of Transportation Plan. Coalmine Chpt did resolution with fence line from Goldsprings Ranch to Manygoats residences. This road project includes Seba (6820), Sandsprings (6720), Black Falls (6730). CPMD is having a training at Twin Arrows 12/5-6/2019, will talk with Marlene Hoskie if she’s there RE 3-Ring Binder that has all of the latest/updated revisions as it is lost/misplaced.

**FLOOR GIVEN TO NORA WALKER TALLMAN**: Had applied for housing discretionary assistance and has been informed numerous times to get updated quotes for family house roof. She wanted to know if there are any funds available or if she wasting her time. Her latest quote dated 8/27/19. She was informed to state who will do the roof project for her, get updated quote by 12/4/19.

**MOTION**: MTom to present Nora’s request with resolution at Planning Mtg. Admin in chaos and we cannot allow this to continue. **CLUPC is the Housing Discretionary Committee.**

2nd: LMcCabe  Vote: 5-0-1

7. New Business
8. Announcements:
   a. Planning Mtg – 12/4/19
   b. Regular Chpt Mtg – 11/17/2019 @ 10:00am
   c. Veterans Mtg – 11/12/2019 @ 9:00am
   d. TLWUA mtg
   e. CLUPC Mtg–TLSC – Thanksgiving dinner 11/15/2019
   f. GCM Mtg – 12/2/19
   g. WAC – 12/16/19 @ Flagstaff
   h. D-5 – 12/6/19 @ 5pm, Leupp

8. Adjournment: @ 1:02 pm
   Motion: LWilliams  Second: LMcCabe  Vote: In Favor: 5  Oppose: 0  Abstention: 1