Section 1 Establishment

The Tolani Lake Community Land Use Planning Committee is hereby established under the Tolani Lake Chapter Government of the Navajo Nation, in accordance with the Navajo Nation Local Governance Act requirements, Title 26, Section 2004 (c) (1).

Section 2 Purpose

To promulgate, develop and implement plans, policies and procedures and ordinances, necessary that will guide the chapter administration and multiple uses of community lands, and such other purposes as may be determined.

Section 3 Roles, Responsibilities, Duties and Authority

1. Develop plan for zoning and policies for the community land uses upon update and thorough review of the physical elements and program elements of the community land use plan.

2. Develop and have chapter approve a community land use policies manual.

3. Improve and expand community infrastructure through development of a comprehensive community-wide infrastructure plan.

4. Develop plans for and implement economic development at the local level in order for the community to become self-sustaining.

5. Increase use of technology to improve community development and enhancement of community services.

6. Develop lease management plan for leasing of community property.

7. Review and recommend chapter legislations relating to land acquisition, land lease and land disposals, including developing a process for land acquisitions by Eminent Domain.
Section 4 Membership

1. The Committee shall consist of eight (8) members, all of whom shall be appointed by the chapter membership on a resolution. Grazing Committee Member will automatically be a member.

2. The Committee may establish technical or other advisory subcommittees comprising of chapter voting or non-voting members to assist the Committee.

3. The Committee members and advisors, if any, shall be subject to the Navajo Nation Policy and Procedures, with respect to such matters as, development of zoning ordinances, determining chapter boundaries, implementation of Rural Addressing, issuance of business site or home site leases, etc.

4. Any member of the Committee may be removed for the following reasons:
   a. Failure to attend three (3) consecutive regular meetings without legitimate excuse.
   b. Indulgence in drugs or alcoholic beverages.
   c. By majority vote of chapter membership upon recommendation by the Committee at a duly called chapter meeting, for any of the causes for removal as stated above.
   d. Member of the Committee are required to comply with the Navajo Nation Ethics and Government Law.

Section 5 Committee Member Qualifications

1. Have a general understanding of planning concepts with respect to the beliefs, customs and morals of a community.

2. Have expertise to provide valuable contributions to the overall land use planning process.

3. Interested individual will submit a letter of interest to the community and to Land Use Planning Committee.
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Section 6  Selection of, Duties and Responsibilities of Committee Members

1. The members of the Committee shall at their first duly called meeting, select a President, Vice President, and Secretary of the Committee.

2. The duties of the Committee President are to preside over the duly called Committee meetings and sign documents on behalf of the Committee.

3. In the absence of the President, the Vice President shall assume duties and responsibilities of the President or as assigned.

4. The Secretary shall verify attendance at and keep minutes of Committee meetings and maintain all records and documentations of the Committee.

Section 7  Meetings and Compensations

1. The Committee shall hold one regular meeting per month and the President may call for a special meeting to accomplish the purposes of the Committee.

2. The members of the Committee shall be compensated a stipend of one hundred twenty-five dollars ($125.00) per regular meetings, contingent upon the availability of funding.

3. A quorum shall consist of four (4) members to conduct an official business of the Committee.

Section 8  Technical Assistance

The Committee may recommend to hire a technical personnel or consultant to accomplish its objectives, based upon availability of funding, from the Navajo Nation, County, State, Federal, or other sources.

Section 9  Amendments

The Tolani Lake Community Planning Committee Plan of Operation may be amended as needed by the Tolani Lake Chapter membership.
RESOLUTION OF THE TOLANI LAKE CHAPTER
NAVAJO WESTERN AGENCY
Resolution No. TL 03-1C-13

APPROVING THE TOLANI LAKE CHAPTER COMPREHENSIVE COMMUNITY-BASED LAND USE PLAN AND REQUESTING THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL TO GRANT LGA CERTIFICATION OF THE COMPREHENSIVE COMMUNITY-BASED LAND USE PLAN

WHEREAS:

1. Pursuant to 2 N.N.C. and 26 N.N.C., the Tolani Lake Chapter is authorized and delegated with governmental authority to address all matters of local interest and concern; and

2. The Tolani Lake Chapter is committed to providing and assisting with opportunities for the betterment and improvement of the standard of living for its constituents; and

3. Pursuant to Resolution No. CAP-34-98, the Navajo Nation Council adopted the Navajo Nation Local Governance Act (LGA); and

4. Pursuant to the LGA, the Tolani Lake Chapter authorized and established the Tolani Lake Chapter Land Use Planning Committee (CLUPC) to oversee all land use planning activities; and

5. The Tolani Lake CLUPC, in consultation with the Western Navajo Agency Local Governance Service Center, developed the Comprehensive Community-Based Land Use Plan in accordance with 26 N.N.C. §2004; and

6. The Tolani Lake Chapter community members were given the opportunity to participate in the planning process through monthly public committee meetings and a public hearing; and

7. A 60-day public comment period was held from May 24, 2012 through July 22, 2012, with a Public Hearing being held at the Tolani Lake Chapter; and

8. The Tolani Lake Chapter Comprehensive Community-Based Land Use Plan (attached hereto as Exhibit A) was prepared in the best interest of the Chapter community members.
NOW THEREFORE BE IT RESOLVED:

1. The Tolani Lake Chapter hereby approves its Comprehensive Community-Based Land Use Plan in accordance with the requirements of the LGA:

2. The Tolani Lake Chapter further hereby requests the Resources and Development Committee of the Navajo Nation Council to grant certification of its Comprehensive Community-Based Land Use Plan.

CERTIFICATION

We hereby certify that the Foregoing Resolution was considered and moved for approval by the Tolani Lake Chapter at a duly called meeting at Tolani Lake Chapter, Navajo Nation, (Arizona), at which a quorum was present and that the same was passed by a vote of 20 in favor, 1 opposed, and 2 abstained on the 10th day of MARCH 2013.

MOTIONED BY:  Percy Lane

SECONDED BY:  Raymond Williams

MINUTES BY:  Rena M. Edwards

Velma Huskey, President

Alfred Thomas, Vice-President

Rena M. Edwards, Secretary/Treasury

Walter Phelps, Council Delegate