Planning & Zoning Meeting

Date: 12-11-19

I. Call Meeting to Order/Roll Call/Invocation
II. Approval of Agenda
III. Review of Last Meeting Minutes
IV. Discussion Items:
   a. Burial Site
   b. DDI
   c. 
   d. 
   e. 
   f. 
V. Plan of Action (Priority)
   a. Resolution
   b. Meeting Dec 28, 2020
   c. 
   d. 
   e. 
   f. 
VI. Next Meeting: Jan 16, 2020
VII. Adjournment 3:02 PM
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<tr>
<th>Name</th>
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<tr>
<td>Harvey Towne</td>
<td>Member P&amp;Z</td>
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<td>Joe C. Sem</td>
<td>P&amp;Z Mem</td>
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<td>Eddie T. Arthur</td>
<td>P&amp;Z Pres</td>
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<td>Palamede Cao</td>
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<td>Estelle Benally</td>
<td>LDA HAB IV</td>
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<td>Kee Allen Blegen</td>
<td>24th NMC</td>
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MINUTES

1. Meeting Called to Order by Roland Tso @ 2:16 PM
   - Roll Call: Present: All present
   - Invocation: Joe Sam

2. Approval of Agenda

3. Adjourned, Kathy reviewed Agenda

4. Burial Site
   Area: 1/4 Acre, 4 positions open
   Coordinates are there, in seconds entire is 10 acres, close to homes
   Kathy: Agreement? Size? Roland: whatever is feasible - Billy, Bob, Veronica

R.T.: 10 Acres
Rolando - Recommend Motion 10 Acres or less
K.A.: Yes 3,01

Recommend to Chapter.
K.A. Begay: Planning Discussion items be inserted in Agenda

DDL - Eddie: Last PR image discussion on Triangle. Fact Fast Visitor link be along 181 Road SW drawing? Book lots to members. Duplicate Business Site
MINUTES

DDI (cont.) read list of closed Tribal Businesses. Please review Manual & Meet on it sometime. Too many statistics listed. When do we meet on it? Copying is costly! No page numbers. Peacock's copy? Not completed copy, not useable as is?

Problem Two - To come up w/ Meeting Date
December 26

K.A. draft copy by that time
Dr. Bia request space - will schedule

Next Meeting: Jan 16, 2020
Adjust: K.A., K.T. MC 2, 01

Minutes Submitted by
Harry Tenean, See P.Z.E.