

**Tsaile Wheatfields Farm Board and Dineh Water User Joint Meeting**  
**Saturday, April 9, @ 10:00 am**  
**Wheatfields Chapter House, Wheatfields, AZ – Gray Building**

AGENDA

I. ORDER OF BUSINESS

- a. Meeting call to order
- b. Invocation
- c. Adopt agenda
- d. Reading Last Meeting Minutes, March 06, 2016
- e. Announcements:

II. OLD BUSINESS

- a.

III. NEW BUSSINESS

- a. Land Use Permit- Transfer, Relinquish, Probate, etc.
  - ✓ None listed at time.
- b. Revise the Proposal requesting for Farm Equip & Employees
  - ✓ Presentation – Navajo Nation President
  - ✓ Presentation – Navajo Nation Sihasin Committee

IV. REPORTS

- a. Farm Board
- b. Water User
- c. Others

V. CONCLUSION

- A. Identify next agenda items
- B. Scheduled next meeting date
- C. Adjournment

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**Saturday, April 9, @ 10:00 am**  
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MEETING MINUTES

I. ORDER OF BUSINESS

a. Meeting called to order at 10:39am

b. Invocation by Aaron Begay

c. Adopt agenda

Dorthea reviewed the agenda. No amendments, or questions.

*Action: Agenda accepted as read*

*Motioned by Aaron Begay*

*Seconded by Dorthea Litson*

*Voting: 2 yes; 0 no; 1 abstained*

*Motion Carried*

d. Reading Last Meeting Minutes, March 06, 2016

Dorthea read the last meeting minutes. No Amendments, comments, or questions.

*Action: The last meeting minutes was accepted as read.*

*Motioned by Aaron Begay*

*Seconded by Dorthea Litson*

*Voting: 2 yes; 0 no; 1 abstained*

*Motion Carried*

e. Announcements:

Chapter Meeting, April 19 at 1pm, Wheatfields Chapter House, Wheatfields, AZ

Joint Farm Board Meeting, April 15, 2016, Twin Lakes Chapter

- Topic – Permittee, Proposal, & etc.

Presentation to NN President, April 20, 2016, Window Rock, AZ

II. OLD BUSINESS

a. No item listed

III. NEW BUSSINESS

a. Land Use Permit- Transfer, Relinquish, Probate, etc.

- ✓ None listed at time.

*Action: No request, so no action taken*

b. Revise the Proposal requesting for Farm Equip & Employees

- ✓ Presentation – Navajo Nation President

- ✓ Presentation – Navajo Nation Sihasin Committee

Lorena explained that the presentation before the Sihasin Committee was well received, but there were several questions asked. Dwight Weatherspoon had many questions.

The following are topics we talked about:

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Benefit to the Navajo Nation – how can this project bring revenue back to the Navajo nation?

Our answer - We can put the revenue to be made from the revitalization of farmland project in the power point.

How will the project be sustained?

Our answer – The revenue from the revitalization farmland project. The grant writer that we are requesting for a personnel position

Is Tsaile / Wheatfields Farm Board willing to work with other chapters?

Our answer – Yes, we are willing to work with the following neighboring chapters who have Farm Board and Farm Committee. Chapter with Farm Board are Many Farms, Rock Point, Crystal, and Red Lake. Chapters with Farm Committee are Lukachukai, Round Rock, Sheep Springs, Newcomb, and Tohali.

The Tsaile/ Wheatfields Chapter will keep the equipment, and if other chapter wants to use the equipment then the assign operator is the only person to work the equipment.

Where is the money be houses?

Our answer - With the Tsaile / Wheatfields Dineh Water User.

Time line: Create a timeline for ten years. In the ten year time to include employment, project outline

*Action: Dorthea email fund management plan, and policy and procedure to all. Dorthea works on the presentation to be presented. Lorena work on the policy and procedure for the equipment rental, and to include the operation & maintenance fee.*

*Motioned by Aaron Begay*

*Secoded by Dorthea Litson*

*Voting: 3 yes; 0 no; 1 abstained*

*Motion Carried*

**IV. REPORTS**

a. Farm Board

President – No report

Vice President – No report

Secretary – No Report

b. Water User

President – No Report

Secretary – She reported that the irrigation project is projected to start on Monday, April 11, 2016.

Chapter will continue to hire Emerson Chee and Ryan James. However, if one does not plan to work then they will hire Daniel Davis. As result, she has been working with the chapter staff on collecting the materials, and rent equipment need to complete the project. (She rented the backhoe for the month)

c. Others

No reports provided under others.

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*Action: All of the reports were accepted as provided.*

*Motioned by Lucinda Davis*

*Seconded by Aaron Begay*

*Voting: 3 yes; 0 no; 1 abstain*

*Motion Carried*

V. CONCLUSION

A. Identify next agenda items

Bring all the list agenda item listed on March 6, 2016 to next meeting, and include the proposal

Junk Food Sales Tax

Revitalization of Farmland

Proposal

Water Master

B. Scheduled next meeting date

Scheduled next meeting date, Tuesday, April 19, 2016.

C. Adjournment

Action: Adjourned the meeting 2:30pm

Motioned by Lucinda Davis

Seconded by Aaron Begay

Voting: 3 yes; 0 no; 1 abstained

Motion Carried