

**Tsaile Wheatfields Farm Board and Dineh Water User Joint Meeting
Wednesday, December 9, 2015 @ 3 pm
Wheatfields Chapter House, Wheatfields, AZ then field sites**

AGENDA

I. ORDER OF BUSINESS

- a. Meeting call to order
- b. Invocation
- c. Adopt agenda
- d. Reading Last Meeting Minutes, November 15, 2015
- e. Announcements:

II. OLD BUSINESS

- a.

III. NEW BUSSINESS

- a. Land Use Permit- Transfer, Relinquish, Probate, etc.
- b. Revitalization Project
 - ✓ Field visit for collecting assessment

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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MEETING MINUTES

I. ORDER OF BUSINESS

a. Meeting called to order at 3:20 pm

b. Invocation by Dorthea Litson

c. Adopt agenda

Agenda reviewed by Lorena Eldridge. No amendments or questions.

Action: The reviewed agenda accepted as read.

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting: 3 yes; 0 no; 1 abstained

Motion Carried

d. Reading Last Meeting Minutes, November 15, 2015

Dorthea stated that she did not bring her meeting minutes. (Please note: She was aware of the Lorena's email requesting for rescheduling the meeting to Wednesday, but did not check her email Tuesday night. She received a call from Lorena when she was on the road)

Action: Request and accepted to defer the last meeting minutes to next scheduled meeting.

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting: 3 yes; 0 no; 1 abstained

Motion Carried

e. Announcements:

The following were announced:

- Paula Begay is on leave from December 17, 2015 to January 1, 2015; she returns to work on January 4, 2015.
- Monday, December 21, 2015 – Chapter Meeting at 1pm, Wheatfields, AZ
- Tuesday, December 22, 2015 – Navajo Nation Reservation Wide Farm Board Meeting, Window Rock at Museum.

II. OLD BUSINESS

a.

III. NEW BUSSINESS

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

No request, so no action.

b. Revitalization Project

- ✓ Field visit for collecting assessment

We visited three Farmland to make assessment on condition.

Lorena, Lucinda, Dorthea, and Aaron - visited Angela Kedelty's Farmland in Tsaile - Fence condition needs major attention. (16 acres)

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Lorena and Lucinda – visited the late Louise Begay’s farmland in Lower Wheatfields to do the assessment. (2 acres)

Dorthea and Aaron – visited Arthur Allen Farmland in Tsaile – Fence condition needs major attention. (12.6 acres)

Please note: Pictures were taken.

IV. Reports

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

Action: No reports. No Action.

V. CONCLUSION

- A. Identify next agenda items
 - Farmland Assessment Results
 - 2016 Annual Plan
 - Water User – Annual Report, 2 resolutions to Business Regulatory and IRS.

B. Scheduled next meeting date is Tuesday, December 22, 2015

C. Adjournment

Action: Meeting adjourned at 5:30pm

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting: 4 yes; 0 no; 1 abstained

Motion Carried