

**TsaileWheatfields Farm Board and Dineh Water User Joint Meeting**  
**Sunday, July 10, 2016 @ 1pm**  
**Wheatfields Chapter House, Wheatfields, AZ**

AGENDA

**I. ORDER OF BUSINESS**

- a. Meeting call to order
- b. Invocation
- c. Adopt agenda
- d. Reading Last Meeting Minutes, June 5, 2016
- e. Announcements:

**II. OLD BUSINESS**

- a. Junk Food Sales Tax
- b. Fund Management Plan
  - To receive money from Navajo Nation Permanent Trust Fund

**III. NEW BUSINESS**

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

**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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**Sunday, July 10, 2016 @ 1pm**  
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**MEETING MINUTES**

**I. ORDER OF BUSINESS**

a. Meeting called to order at 1:25pm

b. Invocation by Aaron Begay

c. Adopt agenda

Dorthea read the agenda. No amendments, comments, or questions.

*Action: The agenda accepted as read.*

*Motioned by Aaron Begay*

*Seconded by Amelda Benally*

*Voting: 5 yes; 0 no; 3 abstained*

*Motion Carried*

d. Reading Last Meeting Minutes, June 5, 2016

Dorthea read last meeting minutes from June 5, 2016. No amendments, comments, or questions.

*Action: The last meeting minutes from June 5, 2016 accepted as read.*

*Motioned by Anelda Kedelty*

*Seconded by Ameleda Benally*

*Voting: 5 yes; 0 no; 3 abstained*

*Motion Carried*

e. Announcements:

- Chapter Meeting, July 18, 2016 @ 1 pm, Wheatfields Chapter House, Wheatfields, AZ
- Farm Board/Grazing's Monthly Permittee Meeting, July 22, 2016 @ 10am, Wheatfields Chapter Hse.
- Lorena announced she submitted her paper to run for Farm Board at of July 1, 2016.

**II. OLD BUSINESS**

a. Junk Food Sales Tax

Lorena explained, "There is survey that has been developed." Amelda and Anelda were assigned to take the survey, and collect the surveys from the people within our community.

*Action: Give surveys to Amelda and Anelda, so they can collect surveys from the people.*

*Motioned by Aaron Begay*

*Seconded by Anelda Kedelty*

*Voting: 6 yes; 0 no; 4 abstained*

*Motion Carried*

b. Fund Management Plan

- To receive money from Navajo Nation Permanent Trust Fund

Bryceson our consultant hired used his projector to review the Fund Management Plan with the Farm Board, Water User, farmers, & ranchers. Before he explained the Fund Management Plan, he explain that as an organization is important to have this type of plan for accountability purposes financially, and programatically. The purpose of the plan is to presuedu the audits to that the organization can handle large funding amount, so as he read the audience will need to see if that is what the plan is doing.

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The organization has already handled two grants one at 1.2 million dollars with NRCA funding and another at \$10,000 with First Nation for capacity building. The organization was only doing a bookkeeping, but has advance to Sage 50 software system. It reports it 990 annually to Internal Revenue Services.

He read and explained the entire components of the Fund Management Plan.

- Comments; suggestions; and questions:
- There is a need to add NRCS project.
- There is a need to be careful as we solicit for the fund management plan.
- At all time the financial section will need to be added to the agenda.

Lorena explained that this fund management plan is needed to request for direct funding from permanent trust fund. Now, resolutions are will need to be made. One is for the Water User accepts the fund management plan; and the other is for the Farm Board to support the Water User; and the other is to request the Chapter to support the Water User.

*Action: Accept resolutions for Water User to accept the fund management plan; accept resolution for Farm Board to support the Water User; and request Chapter to support the Water User to house the project funding in their account.*

*Motioned by Thomas Litson*

*Seconded by Amelda Benally*

*Voting: 10 yes; 0 no; 3 abstained*

*Motion Carried*

**III. NEW BUSSINESS**

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

*ACTION: NO ACTION TAKEN. NO REQUEST.*

**IV. Reports**

- a. Farm Board  
President – no report  
Vice President – no report  
Secretary/ Treasurer - no report
- b. Water User  
President – no report  
Vice President – no report  
Secretary/ Treasurer - no report  
Members – no reports
- c. Others  
Monthly Permitte meetings by Farm Board and Grazing are for *Educational purposes Only* to Land Use Permittee, and Grazing Permittee, and people at large.

*No action taken on reports.*

**V. CONCLUSION**

- A. Identify next agenda items
- Fund Management Plan
  - Audits

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B. Scheduled next meeting date  
July 27, 2016 @ 5pm, Wheatfields Chapter House.

C. Adjournment  
*Action: Meeting adjourned at 4:10pm*  
*Motioned by Kathy Johns*  
*Seconded by Yolinda Staley*  
*Voting: 9 yes; 0 no; 3 abstained*

*Motion Carried*