

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING
Sunday February 3, 2019 @1:00 PM
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

AGENDA

I. ORDER OF BUSINESS

- A. Meeting called to order
- B. Invocation
- C. Roll Call
- D. Recognition of guest(s) and visiting officials
- E. Review and adoption of agenda
- F. Review and adoption of last meeting minutes – 1/14/19

RECEIVED

SEP 16 2019

Tsaile/Wheatfields
Chapter BY: psb

II. OLD BUSINESS

NNFB 2017 goals - Below are the Program Performance Criteria (PPC and Goal Statements for all Farm Boards) The Farm Board elected officials will be assigned 1 or 2 PPC, see below.

- A. Each FB will submit 12 crop inventory reports from their respective Agriculture Land Use Permittees (ALUP).

Goal Statement: Each FB will submit at least 3 respective crop inventory reports quarterly in table format (3CIR x 13 FBs).

1. Crop Inventory

- B. Facilitate farm improvement/outreach activities for farmers in collaboration with tribal, state and private sectors.

Goal Statement: Conduct 2 agricultural educational outreach/workshops for farmers per quarter per 13 FBs.

1. Wheatfields Agriculture Projects

- A. Project Update
- B. Joint Meeting

- C. Provide training and assist farmers in updating or developing a conservation plan as required by BIA and the Navajo Nation.

Goal Statement: With farmer participation, implement conservation training and develop 2 or more plans per quarter per FB review.

1. Training

- D. Assist with farm area improvements such as land leveling, erosion control: with funding sources such as USDA.

Goal Statement: With farmer participation, each FB will implement 1 improvement per quarter according to conservation plan.

1. AIF

- E. Each FB member shell inventory at least 3 ALUP/Farm Permit within respective FB area.

Goal Statement: With BIA and Farmer participation, reconcile and inventory as to the status of each ALUP or Farm Permit. (3ALUP x each 13 FB member)

1.

III. NEW BUSINESS

- A. WUA Report
- B.
- C.

IV. RECEIVING REPORTS

- A. Reports
- B. Announcements
- C.

V. CONCLUSION

- A. Next Agenda Items
- B. Next Meeting
- D. Adjournment

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING
Sunday February 3, 2019 @ 1:00 PM
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

Minutes

I. ORDER OF BUSINESS

- A. Meeting called to order
Meeting was called to order at 12:20
- B. Invocation
Invocation was given by Lorena Eldridge
- C. Roll Call
Lorena Eldridge, Lucinda Davis – Present, Emerson Chee - Absent
All members of the Water Users Association - Absent
- D. Recognition of guest(s) and visiting officials
All local farmers
- E. Review and adoption of agenda
Agenda read by Lucinda Davis
Motion to accept the agenda as is by Evelyn Litzin
Second by: Lucinda Davis Votes: 2 – 0 - 1
- F. Review and adoption of last meeting minutes of 1/14/19
Motion by Lucinda to defer the minutes to the next meeting
Second by: Evelyn Litzin
Votes: 2 – 0 - 1

II. OLD BUSINESS

NNFB 2017 goals - Below are the Program Performance Criteria (PPC and Goal Statements for all Farm Boards) The Farm Board elected officials will be assigned 1 or 2 PPC, see below.

- A. Each FB will submit 12 crop inventory reports from their respective Agriculture Land Use Permittees (ALUP).

Goal Statement: Each FB will submit at least 3 respective crop inventory reports quarterly in table format (3CIR x 13 FBs).

1. Crop Inventory

We need to get the crop inventory beginning in Upper Wheatfields. Zeta Begay is the first one to visit. Then there is Jerome Curley/Ben Curley, Daisy Descheeney, Leroy Buck, Freddie Sarracino/Angie Wilson, David Tsosie/Felix?, Leslie Tsosie/Emery Tsosie and Sam Tsosie. We have to find out how these farmland are split. Yolinda Staley, Rita Bahe, and Jessie Tsosie. We need all address for the farmers. These will be the first group of farmers we need to visit.

Motion to accept by Lucinda Davis, Second by Evelyn Litzin. Votes: 2- 0

- B. Facilitate farm improvement/outreach activities for farmers in collaboration with tribal, state and private sectors.

Goal Statement: Conduct 2 agricultural educational outreach/workshops for farmers per quarter per 13 FBs.

1. Wheatfields Agriculture Projects

A. Project Status Update

We do not have project updates, but the second drawdown have been given to the WUA, according to Vangie Curley-Thomas. A joint meeting has not been set

C. **Provide training and assist farmers in updating or developing a conservation plan as required by BIA and the Navajo Nation.**

Goal Statement: With farmer participation, implement conservation training and develop 2 or more plans per quarter per FB review.

1. Training

The training that the WUA with Dine College is still going on and they did give us a schedule at one of our meetings, so that is still on going.

There is a New Mexico Organic Farming conference in Albuquerque on February 15-16.

There is also a DNR Conference in June, 2019.

D. **Assist with farm area improvements such as land leveling, erosion control: with funding sources such as USDA.**

Goal Statement: With farmer participation, implement conservation training and develop 2 or more plans per quarter per FB review.

1. AIF is pending

E. **Each FB member shell inventory at least 3 ALUP/Farm Permit within respective FB area.**

Goal Statement: With BIA and Farmer participation, reconcile and inventory as to the status of each ALUP or Farm Permit. (3ALUP x each 13 FB members)

1.

III. NEW BUSINESS

A. WUA Report

No one present to give the report

IV. RECEIVING REPORTS

A. Reports

1. None

B. Announcements

1. None

V. CONCLUSION

A. Next Agenda Items

Same as before

C. Next Meeting

Next meeting will be on 2/18/19 at 1:00 pm

D. Adjournment

Motion by Evelyn Litzin and second by Lucinda Davis. All in favor

Adjourned at 2:00 pm