

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday February 24, 2019 @10:00 AM  
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

AGENDA

**RECEIVED**

SEP 16 2019

Tsaile/Wheatfields  
Chapter BY: psb

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, 2/3/19

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.

- 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.**

- 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

V. CONCLUSION

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

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday February 24, 2019 @ 10:00 AM  
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

**Minutes**

1. ORDER OF BUSINESS

- A. Meeting called to order  
Meeting was called to order at 11:05
- 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, 2/3/19  
Minute read by Lucinda Davis  
Motion by Lucinda Davis to defer 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

Crop Inventory will be a continued effort to collect from each farmer. This is a requirement for all the Farm Board to collect twice a year, but here we would like to continue to collect as much as we can. We need to start with farmland inventory beginning with Upper Wheatfields. We will start with Zita Begay all the way down to Jessie Tsosie. See how much we can do beginning March 4, 2019.

Motion by: Evelyn Litzin, Second by: Lucinda Davis Vote: 2-0-1

- 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

There is no project status update since the Water Users are not here to give a report. Report was given by the Water Users at the last Chapter meeting that they will be starting the outside fencing beginning April 1, 2019 with Upper Wheatfields. That is the only report we are aware of.

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

**1.** Training

Training is continuing with Water Users and Dine College.

Lucinda and Lorena attended the New Mexico Organic Farming Conference in Albuquerque, NM on February 15 & 16, 2019. There is a lot of information that we gathered. Most of the focus of interest seems to be Hemp. There is a lot of licensing to go through. We went to soil health, irrigation and other ways of farming.

Motion to accept the report by Lucinda Davis, Second by Evelyn Litzin. Votes: 2 – 0 - 1

- C. 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.**

- D. 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.** None

III. NEW BUSINESS

A. WUA Report

No report

IV. RECEIVING REPORTS

A. Reports

1. None, it was reported under the training

B. Announcements

1. 3/4/19 Chapter Planning at 1pm

V. CONCLUSION

A. Next Agenda Items

Same as before, just add Tri-Party Agreement

C. Next Meeting

Next meeting will be on March 3, 2019 at 1pm

D. Adjournment

President adjourned the meeting

Adjourned at 1:05 pm