


APR 10 2018

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING

Sunday March 25, 2018 @1:30 PM

WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

Tsaile/Wheatfields
Chapter BY: 

AGENDA

1. 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 of March 11, 2018

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 Status Update

- 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. BIA
- 2. 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. Rafaelita Benally

III. NEW BUSINESS

- A. WUA Financial Report
- B. Legal Review
- C. Audit Review
- D. Training – Fraud Prevention

IV. RECEIVING REPORTS

- A. Reports
- B. Announcements

V. CONCLUSION

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

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING
Sunday March 25, 2018 @1:30 PM
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

MINUTES

1. ORDER OF BUSINESS

- a. Meeting called to order
Meeting call to order by Lorena Eldridge at 1:21 pm
- b. Invocation
Invocation given by Sadie Neztosie
- c. Roll Call
Farm Board: Present - Lorena Eldridge, Lucinda Davis
Water User Associations: Present – Anelda Kedelty,
Absent – Dorthene Edison, Amelda Benally, Ophelia Begay, Weston Carroll
- d. Recognition of guest(s) and visiting officials
- e. Review and adoption of agenda
Agenda read by Lucinda Davis
Motion to accept the agenda: Sadie Neztosie
Second: Anelda Kedelty with the note that this is not a joint meeting, just farm board.
Votes: 10 – 0 - 2
- f. Review and adoption of last meeting minutes of March 11, 2018
Motion to accept the minutes as is: Aaron Begay
Second: Bennie Litson
Votes: 13 – 0 - 2

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

Lorena explained the crop inventory again due to some farmers that have not been attending the meeting this time. The crop inventory were supposed to be submitted every quarter, but the Farm Board resolution 60-61-17 changed the Plan of Operations, within the new Plan of Operation it states that the crop inventory will be submitted twice a year. We also work with Form 2 and within this for it also have crop inventory. The first item is the conservation plan. Navajo Nation works with quarters within the Fiscal Year. She went over the quarters of the Navajo Nation. First quarter has been submitted October 1, 2017 to December 31, 2017, the reports were already submitted. January 1, 2018 to March 30, 2018 will be second quarter that will need to be submitted. In the Form 2 there are 5 areas that has to be reported. The first one is the Conservation Plan, second is Farm Outreach, three is Crop Inventory, fourth is Farm Improvements and fifth is the Land Use Permits. In the first quarter we reported:

Conservation Plan	30
Farm Outreach	5
Crop Inventory	15
Farm Improvement	5
Land Use Permits	4

Alvin submitted some information which is the conservation plan to Lorena. Aaron will be submitting the farm outreach information to Lorena. Within the reservation there is 43 Farm Board, 78 grazing and 20 Eastern Land Board. The Farm Board are mostly within Arizona, the only one is Shiprock that is New Mexico. This is just a report for everyone to know.

This will just be a report. This pertains to all of us and there are 127 farm permits in the three farm areas. The Farm Board over sees the farmland and the Water Users Association over sees the water and irrigation.

Frank Kedelty questioned what would we report for 2nd Qtr. If we have not planted because there is snow.

Lorena told him you report what you grow, forage, vegetable, fruit trees or whatever you plant. If you don't plant anything then just put zero and what kind of problems you are having. Why you did not plant, this is what you would report. What kind of problems you are having, weeds, wildlife or whatever it maybe. The report in September report would have how much you got off your farm, or how many bales of hay you got.

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

13 FB means 13 Chapters, out of the 43 Farm Board Members, only 13 chapters have Farm Boards. For those new member that are here, what part of this Wheatfields Agriculture Project do you not know or understand, or should I explain the whole story.

Tony Yazzie wanted to know more about the conservation plan. Do all farmers have to do a conservation plan for their farm?

Lorena explained that we wanted to know why the Farmers were not farming so we did a survey to see what the problem was. With all the surveys that were sent out 89 came back and the problems were:

The first problem was no equipment

The second thing was no one to help

The third was no money due to most people were on fixed income.

With this information we put a proposal together, and this started back in 2012, 13, 14, 15, and finally in 2016 we finally got word that our proposal was going forward. In this proposal we asked for 3 million to see if we can help our farmers with this, instead we got 5 million with the help of our Delegate Nelson Begaye. The main focus was food for our community families that are diabetic or other health issues. This is how can we help our community, we already have land of 1,678 acres. Within the proposal scope we said 70% will be forage, 20% will be for vegetable and 10% will be

for native food. In this proposal we put training, staff, and equipment in this scope. There will be policy and procedures developed to be followed, there will also be an accountant which will also have a policy to work with, there will also be an equipment operator that will be operating all the equipment complying with the policy and with a safety manual. This funding is for 5 years which will be up to 2020, by then we should have used all the 5 million. We did not get all the 5 million, up to date we have received 1.7 million. There is a budget developed for this money as to how this will be used according to the policy and procedures that has been put in place. There is also an office specialist who will oversee the daily activities of the office, and maintain the O & M payments that all the farmers pay every year. There are farmers that have not paid their O&M fees, and in this case the farmers will be able to work on the fencing projects to work off their fees as in kind. There is also a grant writer, since the funding we got will only go up to 2020, from there on this grant writer will be responsible for seeking funds so that the WUA will continue. Within the 5 million it also includes the ranchers and range management unit, Sam Johnny Unit, Sage Brush Creek Units, and Blackrock Unit which are also part of the proposal. Right now the Farm Manager is Aaron Begay, Accountant is Alvin Johnson, Equipment Operator is Tyson Thompson, Office Specialist position is vacant, Grant Writer is Elvira Litson and the Irrigation Technician is Valentino Benally from and one more irrigation technician is vacant. After getting the funds, there is a lot of paper work we had to do. They asked for Fund Management Plan, then they said not that one, instead we were asked for Expenditure Plan and they said not that and finally the Memorandum of Agreement, but whatever we were asked of, we submitted. It is not easy to get these funds, now we have people that are overseeing the funds, which are B&F, Auditor General, Office of the Controller and Division of Natural Resources, and this also includes the Farm Board as an oversight. We also had to do a scope of work, and that allows us to do voices for the drawdown and so far we just got the 1.7 million. Lorena had said before that once we get the money it will get difficult and that is where we are at now. This is just a brief overview of the proposal and how we got the money. There will be accountability so there are several oversight, Budget & Finance, Office of the Auditor General, Office of the Controller, Division of Natural Resources and the Farm Board will also be the oversight. We were approved for funds in 2016 but we did not get the money until July, 2017.

Dorthea said O&M is 3.00 per acres, there are 9 programs that the Water Users Associations have to report to. Which are: Budget & Finance, President, Vice President, Division of Natural Resources, Resources & Development Committee, Farm Board, Auditor General, Office of the Controller and, Office of Management and Budget.

Lorena went over the revitalization which starts with conservation plan, and had to be for all farms, all 127 farms. The conservation plan will include the history, how much water you have, what kind of soil, is it level, and what are you going to plant all this will be in the conservation plan. The proposal was for the Sihasin funds, but we received the Permanent Trust Fund Income. The conservation plan is from BIA NRCS, NN, Dine College, all these plans put together into one is the form that was put together. Every second Sunday of each month a training on every month. Some of the farmers are almost finish with their conservation plan.

Tony-He questioned the conservation plan, he started the conservation plan with the grazing permit which is part of the range management unit, but they are working on the conservation plan as a whole, not per permit, that is why he is asking, he thought the farm was the same way.

Lorena explained the Range Management Units, Sam Johnny Unit has 15 permits, Sage Brush Unit has 17 permits and Blackrock Unit has 10 permits, we will have to work with the grazing official on the range management. With the Farm Board it is individually. All the operation plan and the O&M will be part of the conservation plan. In the budget it states there will be seeds for planting. That is why we are trying to get all the farmers in to this meeting and will understand the plans, policies. I am sure the RMU will be the same, with all the units.

Bennie said we did not put WUA on the board and they are the ones that are always here. Lorena told him that they were on the board under the MOA. She also put the names on the board of all the members, Ophelia Begay is President, Vice President is Anelda Kedelty, Secretary/Treasurer is Dorthene Edison, Members are Amelda Benally and Weston Carroll.

Dorthene - she stated that the legal review was already done when the MOA was being processed at the beginning. In the MOA it also states that the reports will be sent to the nine departments. The funds were put under the WUA account and the Farm Board is to be the technical advisors. Example is when the modification was being done, the WUA approved the modification then it went before the Farm Board in a joint meeting and it was approved there before taking it to Division of Natural Resources. This is the same with the drawdown, we requested for Year 1 Qtr. 4 and Year 2 Qtr. 1 to 4 that also went through the Joint WUA and Farm Board meeting to approve this invoice and modification. This will be re-submitted to DNR after Ophelia meet with Lorena with a resolution. At the end of the day the WUA is to do the irrigation water improvement. In 2014 in the article of incorporation was amended to cover water issues and the WUA will be the technical advisors to the Farm Board and the grazing. The real reason for the proposal was not just to revitalize the farm land, we had a meeting with NRCS to get a better irrigation system for Upper Wheatfields and Tsale. NRCS said yes they have funding, but wanted proof that the farmers have are in production in order to get assistance with the irrigation system. We are asking that the funding for year 4 and 5 be use as match funds in hopes that the farms will be in production by then. WUA need the Farm Boards technical assistance when it comes to the farmland since their authority is inside the farm land and working with BIA. We really need technical assistance from the Farm Board and BIA illegal fencing in Lower Wheatfields and with the farms at Upper Wheatfields. She wants to let the farmers know that the WUA and Farm Board have equal authority.

Aaron-Report on the Wheatfields Project. We are at the late Wesley Begay's fence. They have been asking the BIA to give them Technical Assistance as to where the fence should be. There was even a meeting at BIA to discuss the LUP outline. When they were getting close to Danny John's field an individual came over saying that that was not Danny John's farm and they wanted to stop the project, so WUA had to get BIA to help, and Phillip Benally's farm is the same way. There are fences in different areas, so we need to know which fence is the legal fence. Equipment has been ordered T-8, that is a big tractor and that was the only one that can pull the

implements. They have not delivered that tractor yet, it should be delivered on April 10, 2018, once that is delivered they will start working on the farms. Although it has been reported that there is funding for the farms, we are not really getting enough farmers to the meetings. Now there is a drought and by 2020 we are supposed to have all farms in production. Some of these farms are idling for over 20 to 30 years. We need to put nutrients back into the ground and the best thing to plant is hay grazer and the next thing is oats. Seed have been ordered two weeks ago, in Lower Wheatfields, we will plant all 33 farms with hay grazers, 10 in Tsale and 20 in Upper, which will be planted. This will help the nutrients to go back into the ground. This for forage, we can irrigate one and get a cut which will go to the farmers and the once it grows again that can be plowed into the soil for nutrients. Now the vegetables are in to talk and seeds will be planted. 8 different types of vegetables and the farmers will select what they want. WUA will plant for the farmers, then the farmers will take care of it themselves and at the end of planting season it will be the farmer's crop. The plan is to start with Lower Wheatfields then once finished the equipment can be moved to Upper or Tsale, the equipment are big so they have to be moved to an area and when finished they can be moved to another area. As planting is going, the irrigation will be following the planting. There are also workshops scheduled for the farmers, On January 14 – Conservation Plan, January 15 – Schedule F for taxes, February 2 – Gap/Cash Crop, February 11 – Mini workshop for conservation plan, March 11 – Mini Workshop for conservation plan, March 16-17 – Herb Management, March 18 – WUA Meeting, April 8 – Mini Work Shop for conservation plan. All the farmers are encouraged attend the workshops. You can sublease if you cannot work on the farm, there are 6 criteria's with different categories.

Frank Kedelty just wanted to explain how the operator explain when the equipment works.

Lorena wanted to know how there large equipment are going to go into the small farms. How are they going to go through the gates.

Aaron said if more than one farmers want to work together and take out the fencing, but before taking out the fence GPS the corners so several years down the road you will know where the farmer's fence lines are. We can still go with the small farms, but the cost will be less if the farms were worked on together, cost of the fuel will be less on larger farm. It's just like efficient of how much water is used if you have ditch irrigation versus pivot irrigation where it will be 98% efficient. If you have the pivot system you can use your smart phone to start your irrigation. This is somewhere down the road. We can go over this and explain but maybe we just don't want to try new things. The growing seasons for the crops that are different times. If you give weeks between each crop then you will be able to work the crops in sections. WUA will be scheduling when and where the planting will be starting.

Lorena went over the report that Aaron reported. She went over the conservation plan the history, water, soil and the future plan of the farm. What type of crop is going to be planted due to the drought. This is the WUA's plan for the Farmers.

Motion: Bennie Litson

Second: Sadie Neztosie

Vote: 15 – 0 – 2

- 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

Aaron reported all the training that has taken place and everyone was given a schedule of all the training several times.

The training have been taking place at Dine College and also at the Chapter House.

- 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. None

There are farms that we don't know who they belong to and that is holding us back on our projects. In Tsale there are 42 farmers with 570 acres and Upper Wheatfields there are 52 farmers with 643 acres, an underground irrigation was install years back and needs work and in Lower Wheatfields there are 33 farmers with 465 acres, there is an underground irrigation in this area but not everyone is using it.

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. Rafaelita Benally

Lorena gave an update on the farmland that this farmland is at lower Wheatfields. Her late father gave the farm to Sadie, Rafaelita and Lorena, each with 3.44 acres each. Rafaelita explained that she would like to sublease the farmland to her sister and nephew, Sadie and Bryan Neztosie. The Plot# 7-B at lower Wheatfields. Lorena asked for a copy of the land use permit, but Lorena had one that we got and Dorthea needs to give the sublease applications to Lucinda so she can submit it to BIA.

Lorena asked how long the sublease will be for and Sadie's recommendation is to sublease for 10 years which was fine with Rafaelita.

Motion: Bennie Litson

Second: Anelda Kedelty

Votes: 9 – 0 - 1

III. NEW BUSINESS

A. WUA Financial Report

Lorena explained that this item has to be on the agenda at every meeting and it is a requirement according to the reporting. She said the Aaron Begay is the Farm Manager, Alvin Johnson is the Accountant, Elvira Litson is the Grant Writer, Tyson Thompson is the Equipment Operator, Valentino Benally from Lukachukai is the Irrigation Technician and one Technician is vacant.

Alvin-went over the purpose of the project and the funds, we are thankful for it. We have the equipment here and received the funds, it is real. He wants to explain the financial report the best way he can to make it simple to where the people will understand.

The beginning balance is:	1,793,309.94
Total Expense	1,473,488.96
Ending Balance	319,820.98
Consultant	23,422.69
Supplies	15,025.15
Communication	125.00
Utilities	416.43
Dues/Subscription	722.19
Equipment	1,197,630.06
Equipment Maintenance	1,263.28
Fuel & Oil	2,344.55
Farm Materials	22,737.77
Construction	121,144.55
Contingency	3,891.52
Total Expense	1,473,488.96

The equipment purchase was not in accordance to the procurement set forth, so the 3 quotes not considered, it was more of an added value, which was to get training and maintenance schedules. Even the seed purchase is not going by the lowest bidder. They wanted someone that can help with the soil sampling, and there will be a buy back that came with it and drought resistance, they will also help with the planting. The company want to help our community. It is not the lowest bid. We are in the process of drawing down more money with an invoice. O & M Fees collected from 2014 to 2017 is \$ 6,028.37

Total Expense is 2,817.68, so the total balance is \$3,210.69

Total outstanding O & M fees up to 2017 is 33,460.06. The breakdown by farming areas is:

Upper Wheatfields	12,771.52, and amount paid is	2,934.13
Tsaile	8,674.59, and amount paid is	692.16
Lower Wheatfields	12,013.95, and amount paid is	1,202.08

This is what makes up the 33,460.06 that is outstanding for all three farming areas. The fiscal year for the 2018 invoices will be going out in April, 2018.

Land Grant Office paid 1,200.00. As far as the insurance he spoke with Shanavan Dale from Risk Manage and he approved the insurance, so WUA will be going forward in purchasing the insurance. They are looking forward to planting the all the farms and the students from Dine College have been helping with the fencing. The fencing is 8' high and the corners are steel brace. Power point was shown to let all the farmers know what is going right now. They are also measuring the lake to see how far it is. The farmers are needed to help with the project. Lorena asked if the O & M fees, is this in the Sage software. According to Alvin, yes it is in the Sage software, but we have to subscribe to update software and it does not make adjustments. Most likely they will be going to Quick Books and they are also looking at developing a customized software in the Grant Tracker when Bryson comes out.

Lorena asked several questions on the financial report. She says it should be the same on all documents. The accounts payable and accounts receivable are not the same as what has been reported. Equipment will be the capital assets and that is not in there, but Alvin is saying the software is not allowing those items that is why they need to change the software. There is not subsidiary accounts set up. Alvin is saying we need a work session because it the two Boards are not agreeing on the reporting. We need to work on the report because there are expertise in accounting, contracting areas that are here, so we need to get together. Maybe

this is why we are losing employees. There is Sage software, Grant Tracker and Alvin is using excel.

Lorena explained the accounts receivable and subsidiary should be set up and the accounts payable need to be consistent.

Alvin is reporting that all the equipment is listed with model, serial numbers and a property number. All the records are not hidden, they are here. It does not look good if we just keep throwing the ball at one another and having a disagreement.

Lorena said that what Alvin reported and the next item which is the legal review and the audit review and the training are all going to help with the understanding and we are not really sharing information with one another. All the accounting starts from the government and those that are familiar with accounting there is such thing as GAAP. It is everywhere. It has to take someone from the outside to explain what all these are. This is needed here, everything has to be transparent. If there is nothing to hide, then there should be no problem and that will be good for us. That is why we need a legal review, audit review and training.

B. Legal Review

Lorena asked the Delegate, Nelson Begaye for his input on the financial report, legal review, audit review and training.

Nelson Begaye introduced himself and he has a lot of work so he has not been coming too much. He explained the history of the Permanent Trust Fund, where it started and the funds will not be used, it would be up to the people when it would be used. For 20 years it was on hold, now we are able to use the interest of the Permanent Trust Fund. The proposal was already here so he put the proposal in to be funded. Many Farms and Northern was also included to get some funds. We were the last ones to get funds and Many Farms and Northern we ahead, so he had to lobby for us to get the funds in the second year. He just wanted to let everyone know where the funds came from. This was hard work that was put into the plan. To date Many Farms have not drawn down a cent yet, they are just working against each other, Northern has drawn down some and Wheatfields is the only one that has used a lot of funds. The MOA was put together and this is where we are now. Work with Dine College to get training to help the farmers. Rock Point is one chapter that wants help to revitalize the farms. There is nothing wrong with an audit, it is part of business. It is better to keep things on track instead of doing an audit after things going wrong. It is also good business to do a legal review, and to have expertise help in the legal area and accounting. When you go before the Budget & Finance Committee you can tell them you are having an audit and legal review not because there is anything wrong, but to make sure we are on the right track. There is nothing wrong with having reviews and training. There is also crop insurance money that has come to the Nation and Department of Agriculture is working on taking most of the money, these are areas we could put a proposal in for. He was against the crop insurance, but it was approved and the Nation got some money from. There is also the sihasin funds. There was 100 million dollars that is giving to each delegate, he asked for proposals from each chapter, so he is working with the chapters on that. 58 million dollars came in from Ramah and it has not been spent and there is no plans put in place yet. Some want to have it put in the UUFB and some want to invest it. UUFB there is 15 million right now. He just said to work together and there is nothing wrong with working together.

Lorena said we will combine the A, B, C and D together. We need a motion to approve this.

Bennie wanted to ask a question, about the issues. This project is starting to go the wrong direction. He does not know why or what was said to Dorthea, so she stepped down from the Farm Board and the WUA and since then it has not been the same. Who is complaining and we were told that it is Farmers and Ranchers, why can't they come to the meetings and complain. The Farm Board members are not working with the Water Users Association. Insurance was on the agenda at the last meeting and the farm board just turned us down, I motioned and said it is up to us to decide on how we want to use the funds. Last week we were having a meeting here and Lorena came in saying the financial report was wrong in a mean way, she even said we need to have an audit, what did we do wrong, I don't like that and why is this being said. It is good to work with officials that are planning for the community, but that is not the case here. Be good official for us and not work against us. Even the Chapter Official here are doing their best, we are here as support. If this keeps going on no one will come to the meetings.

Lorena thanked him for saying what he had to say and maybe he is right and we depend on him for prayers. We as the Farm Board are here going by policies and procedures, that is the ONLY reason for requesting for information that is need to comply. We need to do the audit and review before this goes the wrong direction and said before. Nelson even said it is good business practice.

Dorthea said she will motioned with her opinion as to how the audit and training should be done in a loud aggressive voice, to the Farm Board who are the Elected Officials. She is saying that Lorena said they are miss using the funds and they are always accusing the Water Users of miss use of funds and she does not know where the miss use is. She wants to have a work session with the Farm Board, Water Users Association and the WUA staff with a facilitator, which will be Bryson Pinto, the consultant on the Sage software and the Grant Tracker. There are four things she wants in this work session that the Farm Board need to understand, which are:

1. Understand the Sage 50 and the Grant Tracker
2. Roles and Responsibility, to understand the chain of command
3. Agree collaborate (policies and procedures) how to work together
4. Financial report formatting (Balance Sheet, Income Statement, Trial Balance with Subsidiary Ledger (Accounts Receivable/Accounts Payable). Training will be included (Fraud and Internal Controls). Recommendation and request to the WUA for an audit and where is the money going to come from. There is not line item for an audit. This is her motion.

Lorena said she does not recall accusing WUA of miss using funds. We are going by the policies and procedures. If this is going to work with one another, then there has to be an organizational chart.

Frank Kedelty –he mentioned what the Delegate reported and we saw the power point and we all help one another within the Wheatfields, Tsaille and Lukachukai. He thinks Lorena and Alvin should get together and work out the reporting, that way it will be a consistent report and he second the motion with that added. Lorena said that Alvin has her phone number and email. He does not call or email Lorena. Alvin said he does not call or email Lorena because of the chain of command.

Lorena said there are four items that are in the motion that we need to approve. This will be A, B, C and D items to be approved.

The motion was made by: Dorthea Litson

Second by: Frank Kedelty

Votes: 10 – 2 – 2

Lorena said every one of us understand things differently and some of us get upset about certain things that are said and some of us will understand. We are all different.

C. Audit Review

D. Training-Fraud Prevention

IV. RECEIVING REPORTS

A. Reports

Lorena said she will have a report after she attends the Climate Change that will be taking place in Farmington and will report next time.

No report from the secretary and the WUA.

B. Announcements

1. March 27-28, 2018-Climate Change, Farmington, NM
2. April 2, 2018 @11:00 am-Chapter Planning Meeting
3. April 3, 2018 @1-5 pm – Forestlands IRMP- Museum, Window Rock
4. April 8, 2018 @ 10:00 pm CLUPC Meeting
5. April 9,2018 @ 9:00 am-Reservation Wide Joint Farm Board Meeting-Museum, Window Rock

V. CONCLUSION

A. Next Agenda Items

Same as what is on the agenda, the regular items

C. Next Meeting

April 15, 2018 at 10:00

D. Adjournment

Adjourned at: 6:32