

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday May 3, 2019 @ 4:00 PM  
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

AGENDA

**RECEIVED**

SEP 16 2019

Tsaille/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 – 4/7/19

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.** Tri-Party Agreement

- E. Each FB member shall 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.

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  
Friday May 3, 2019 @ 4:00 PM  
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

**Minutes**

1. ORDER OF BUSINESS

- A. Meeting called to order  
Meeting was called to order at 5:30 p.m.
- B. Invocation  
Invocation was given by Lucinda Davis
- C. Roll Call  
Lorena Eldridge and Lucinda Davis – Present, Emerson Chee - Absent  
Water Users Association – All 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: Elizabeth Becenti  
Second by: James Becenti  
Votes: 4 – 0 - 1
- F. Review and adoption of last meeting minutes of 4/14/2019  
Minutes was deferred to the next meeting  
Motion by James Becenti  
Second by: Elizabeth Becenti  
Votes: 4 – 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

There was no report so no action was taken

- 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

No one attended to give an update on the Agriculture Project. No action taken

- 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

There is a schedule at the Water Users Office that has all the training that is schedule at Dine College throughout the summer.

- 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. Tri-Party Agreement

The tri-party agreement has been revised from what the San Juan had, but we need an projector so we can go over it with the Farmers so they can all have a chance to voice what they think should be on the agreement. Right now it is just revised by the Farm Board but we need some input. This is to try to get the Water Users and the Farm Board to work together and finish the Agriculture Project that is in process now. We want to make sure we are operating within the Scope of work.

- 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. Lucinda Chee

Lucinda has the map of the farm land she is working on to get her name on. She had a large farm but now it will be reduced since the waterline goes right through the farm plot, plus part of it has houses on it, so the survey needs to be done by BIA, then the Farm Board will approve it at a regular meeting. She also got a template from BIA on a conservation plan. She still needs to work on the conservation plan. Will be on the agenda at the next meeting to see if she completed everything, survey and the conservation plan.

Motion by James Becenti

Second by Elizabeth Becenti

Votes 4 – 0 - 1

III. NEW BUSINESS

A. WUA Report

No one showed up

IV. RECEIVING REPORTS

A. Reports

B. Announcements

No reports

V. CONCLUSION

A. Next Agenda Items

Same as before, Tri Party Agreement, Evelyn/Clementine Adhedley, and Lucinda Chee

Next Meeting

May 19, 2019 at 1:00 pm

Adjourned

Motion by Elizabeth Becenti and second by James Becenti to adjourn the meeting – all in favor to adjourn at 6:53.