

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday September 15, 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 – 8/14/19, 8/25/19

**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 (3 CIR 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.

2.

III. NEW BUSINESS

A. WUA

B. Forms

IV. RECEIVING REPORTS

A. Reports

B. Announcements

C.

V. CONCLUSION

A. Next Agenda Items

1. Same items as before

2.

3.

B. Next Meeting

D. Adjournment

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday September 15, 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 1:30pm by the President.
- B. Invocation:  
Lorena Eldridge
- C. Roll Call  
Lorena Eldridge, 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: Pat  
Second by: Jessie  
Votes: 4 – 0-1
- F. Review and adoption of last meeting minutes  
Minute Request to defer to the next meeting  
Motion to accept the minutes as read by:  
Second by:  
Votes:

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 (3 CIR x 13 FBs).

- 1. Crop Inventory

Lorena has some crop inventory forms and it will be announced at the Chapter Meeting tomorrow. Lorena explained again what it is for, she will help Jessie with her form.

- 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

Project Update – We don't have any information on this project. 2.6 million has been given to the WUA, but we do not know when the project is. They have workers, equipment but we don't know where the project is at. Lorena said she never got the water to use for her farm and it was only Aaron Begay and the Litson and Genevieve Yazzie.

Upper Wheatfields is the same not very many people planted and same with Tsaille, we are told that the Farm Board have nothing to do with the funds received and WUA has taken over the projects, but it is not going very well. According to DNR the WUA have not submitted any financial reports. She asked for questions, but none.

- 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  
Fiscal Year Ending

- 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

- 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. Daisy Descheenie
2. Jessie Tsosie

She brought her permit to us saying to fill it out the permit, but Lorena told her she has to do that herself, not the farm board.

Motion to approve A-E: Pat

Second: Jessie

Vote: 3 – 0 - 2

### III. NEW BUSINESS

- A. WUA Report

No one showed, but we put this on our agenda at each meeting.

- B. Forms

Defer to the next meeting

IV. RECEIVING REPORTS

A. Reports

None

B. Announcements

1. Chapter Meeting at 1:00 on 9/16, 2019
- 2.

V. CONCLUSION

A. Next Agenda Items

1. Same as usual
2. Forms

C. Next Meeting

FB Meeting on 9/22/19 at 1pm

Permittee meeting 9/19/19 at 6pm

Motion to adjourn

Motion by: Pat

Second by: Cindy

All in Favor

Adjourned at 3:17