

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday October 21, 2018 @2:00 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 of 10/14/2018

**RECEIVED**

SEP 16 2019

Tsaile/Wheatfields  
Chapter BY: Pob

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.** 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 Proposal

- 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. Freddie Sarracino

### III. NEW BUSINESS

- A.

### IV. RECEIVING REPORTS

- A. Reports

- 1.

- B. Announcements

### V. CONCLUSION

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

TSAILE/WHEATFIELDS JOINT FARM BOARD AND WATER USER MEETING  
Sunday October 21, 2018 @2:00 PM  
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

Minutes

1. ORDER OF BUSINESS

- A. Meeting called to order  
Meeting was called to order at 2:43
- B. Invocation  
Invocation was given by Lorena Eldridge
- C. Roll Call  
Lorena, Lucinda and Emerson – Present  
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 for the October 14, 2018  
Motion to accept the agenda as is by Lucinda  
Second by: James Becenti    Votes: 3 – 0 1
- F. Review and adoption of last meeting minutes of 10/14/2018  
Minute read by Lucinda Davis for October 14, 2018.  
Motion to accept both minutes by: James  
Second by: Cindy  
Votes: 3 – 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 10 crop inventory turned in on the 4<sup>th</sup> quarter, so we need to work on more crop inventory to be submitted. This will be information

- 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 one from the Water Users Association to give a report on the project status update. Lorena was given a memo from the WUA and they are asking for the Farm Board meeting minutes for January, 2018 and February, 2018. Lorena ask Lucinda to send the minutes to WUA tomorrow.

Lorena also got an email on Friday, from Peggy Nakai of Budget & Finance and she stated that WUA were on the B & F agenda on October 22, 2018 at 10:00. The meeting will be with Bidtah Becker, Vangie Curley-Thomas of DNR, Dana Bobroff is the PTF Work Group Legal Counsel, Robert Medina of DOJ.

Lucinda reported that she checked with Nelson Begaye on what Fred of WUA reported at the last Farm Board meeting that Tom Chee was sponsoring a legislation before the council and that the MOA will be cancelled, and according to Tom Chee he does not know anything about a legislation and Nelson also checked with Seth Damon, but according to Seth the audit is going to be done.

James wanted to know if there is still any money.

We will see how the meeting goes tomorrow.

Motion to accept the report by: James Becenti

Second: Lucinda Davis

Votes: 3 – 0 - 1

- 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**

October 27, 2018 Water Shed Study, this is just information.

- 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 Proposal**

No information on this

- 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. Freddie Sarracino – No show, but will be put on the next meeting

III. NEW BUSINESS

- A. None

IV. RECEIVING REPORTS

- A. Reports

1. None

B. Announcements

1. Chapter Planning Meeting November 5, 2018

V. CONCLUSION

A. Next Agenda Items

Same as before

C. Next Meeting

November 4, 2018 at 1:00

D. Adjournment

Motion: Emerson Chee

Second: James Becenti

All in favor

Adjourned at 3:46