

Tsaile – Wheatfields Farm Board and Water Users Joint Meeting
Wheatfields Chapter House, Wheatfields, AZ
Saturday, May 17, 2015

AGENDA

I. ORDER OF BUSINESS

- a. Meeting call to order
- b. Invocation
- c. Adopt agenda
- d. Reading Last Meeting Minutes,
- e. Announcements:
 - Title: Chapter Meeting
 - Time: 3pm
 - Date: Monday, May 18, 2015
 - Location: Wheatfields Chapter House

II. OLD BUSINESS

- a. Conservation Plan

III. NEW BUSSINESS

- a. Land User Permit- Transfer, Relinquish, Probate, etc.
 1. No Request

IV. Reports

V. CONCLUSION

- A. Identify next agenda items
- B. Schedule next meeting date
- C. Adjournment

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MEETING MINUTES

I. ORDER OF BUSINESS

a. Meeting call to order at 1:10pm

b. Invocation by Lucinda Davis

c. Adopt agenda

Agenda reviewed by Lorena. No amendments, questions, or comments.

Action: Agenda accepted as read.

Motioned by Dorthea Litson

Seconded by Teresa Chee

Voting: 3 yes; 0 no; 1 abstained

Motion Carried

d. Reading Last Meeting Minutes, May 13, 2015

Action: The last meeting minutes was differed to next meeting.

Motioned by Lucinda Davis

Seconded by Teresa Chee

Voting: 3 yes; 0 no; 1 abstained

Motion Carried

e. Announcements:

Title: Chapter Meeting

Time: 3pm

Date: Monday, May 18, 2015

Location: Wheatfields Chapter House

II. OLD BUSINESS

a. Conservation Plan

Lorena explained that the Tsaile – Wheatfields Farm Board are in the process of writing a conservation plan to all three Farmland areas, Lower Wheatfields, Upper Wheatfields, and Tsaile. The history is where we need the help the most. Today's meeting focus is sharing the History of the Farmland establishment.

For Upper Wheatfields:

- The northern portion of the Farmland history that help the farm board was Ben Curley and Lucinda since they were part of the Land owner in the area.
- Need more information on David M. Tsosie and late Leslie Tsosie farmland
- Yolinda Staley, late Kee H. Bahe, and Rosita White farmlands was purchased by Edward Litson Sr. from the Late Jim Ben's father, Dághá nibiyei'
- Need more information on Jessie Tsosie and Ambrose Chee farmland
- Manual Charley and Paul Yoe farmland came from the late, Tsii Litso' i (yellow Hair)
- Merle Kedelty farmland came from his late uncle, Dan Y. Litson, and the farmland was purchased by his late grandfather, Edward Litson Sr. from Tsin Eizhin ei' ahi from Sohsilahi
- Need more information on Elizabeth Thompson's farmland
- The late Edward Spencer, and Tom Spencer, and Nelson James' farmland came from Siláá nita'i
- The late Hazel Sandoval to Edward Litson Jr to late Eva John farmland came from Hastiin Eitso
- Need more information from the late Bitaani Biyei' farmland to Angie Carroll Farmland.
- Need more information regarding the farmland on the eastside of the Chapter House.

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Tsaile Farmland:

- Freddie Yazzie was very help in providing the information regarding the Tsaile Farmland particularly on the east end to his farmland. Patricia Morgan to Marvin Johnnie farmland came from his grandmother Mary Rose or Hanighyni Rose
- Samual Yazzie farmland came from Freddie Yazzie's Grandfather Hastiin To'tsoni bidághá dilhil' ii, and he was the brother to Mary Rose.
- Need more information on Fred R. Benally and Eugene Benally's Farmland.
- Freddie Yazzie farmland came from his grandfather, Warn Bizaadi, and he was a brother to Mary Rose too.
- Henry Nez and Allen Hobbs farmland came from their late grandfather, Hastiin Tse' ałkaahí
- Micheal Bahe farmland came from his late grandfather, Jimmy Bahe. One of this farmland was given to the late William Yazzie.
- Harvey Kenny farmland came from his late father, Hastiin Kin yil' eini
- Need more information about the farmland from Allen Begay farmland to Angela Kedelty to the farmland across the road toward Tsaile Lake.

Lower Wheatfields Farmland:

- Lorena had a lot of information about these farmland. See the conservation plan when it's all put together.

III. NEW BUSSINESS

- a. Land User Permit- Transfer, Relinquish, Probate, etc.
2. No Request

Action: No action.

IV. Reports

No reports provided.

Action: No Action

V. CONCLUSION

- A. Identify next agenda item

Next agenda items are as follow:

- Conservation Plan
- All items as mention from the May 13, 2015 meeting.

- B. Schedule next meeting date

Meeting scheduled, Wednesday, June 10, 2015 @ 3pm Wheatfields Chapter House

- C. Adjournment

Action: Meeting adjourn at 3:45 pm.

Motioned by Lucinda Davis

Seconded by Teresa Chee

Voting: 7 yes; 0 no; 1 abstained

Motion Carried