

**TsaileWheatfields Farm Board and Dineh Water User Joint Meeting**  
**Thursday, October 6, 2016 @ 5:30pm**  
**Wheatfields Chapter House, Wheatfields, AZ**

AGENDA

**I. ORDER OF BUSINESS**

- a. Meeting call to order
- b. Invocation
- c. Adopt agenda
- d. Reading Last Meeting Minutes, September 12, 2016
- e. Announcements:

**II. OLD BUSINESS**

- a. Junk Food Sales Tax
- b. Chapter Storage Facility
- c. Prairie Dogs – Fun & Learning Activity – Planning Event for October 8 & 9, 2016

**III. NEW BUSSINESS**

- a. Land Use Permit- Transfer, Relinquish, Probate, etc
- b. [FINANCIAL REPORT](#)

**IV. Reports**

- a. Farm Board
- b. Water User
- c. Others

**V. CONCLUSION**

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

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MEETING MINUTES

- I. Order of Business
- a. Meeting called to order at 6:15pm
- b. Invocation by Lucinda Davis
- c. Adopt Agenda  
Dorthea reviewed the agenda. No amendments, comments, or questions.  
*Action: The agenda was accepted as read.*  
*Motioned by Lucinda Davis*  
*Seconded by Dorthea Litson*  
*Voting: 2 yes; 0 no; 1 abstained* *Motion Carried*
- d. Reading last meeting minutes, September 12, 2016  
Dorthea read last meeting minutes. No amendments, comments, or questions.  
*Action: The read agenda accepted as read.*  
*Motioned by Lucinda Davis*  
*Seconded by Dorthea Litson*  
*Voting: 2 yes; 0 no; 1 abstained* *Motion Carried*
- e. Announcements
- District 11 Grazing Meeting @ Lukachukai Chapter House, Friday, October 17, 2016
  - Tsaile & Wheatfield's Chapter Meeting, Monday, October 17, 2016 @ 1pm
  - Tsaile & Wheatfields CLUPC Meeting, Sunday, October 16, 2016
  - Agriculture Expo, Dine' College Land Grant Office, Wednesday & Thursday, October 19 & 20, 2016 @ Dine' College Campus, Tsaile, AZ in Student Union Building.
  - Meet & Greet Candidacy Forum for Tsaile, Wheatfield's, & Blackrock Community.
  - Apply for Grazing Representative or Farm Board Position by Friday, October 28, 2016
- II. Old Business
- a. Junk Food Sales Tax  
There is no additional survey to report. However, it was suggested to compile current data. Perhaps find some help.  
*Action: Compile survey into a graph.*  
No motion or seconded.
- b. Storage Facility  
Lorena explained that she left messages for Mr. Tom White at Apache County in Fort Defiance. She also tried to get on CLUPC agenda.

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The finding is that the lease agreement between Chapter and Apache County expired last year; the MOA between the Chapter and Navajo Nation Department of Transportation is not agreed.

Questions, comments, or suggestions:

Nelson commented, “The land still belongs to the Chapter, there is nothing in legislation that indicated it belongs to someone else.” NNDOT wanted to request for the space that Apache County had, and the west side of the new church built in Tsaile.

Lorena explained that Paula, Chapter CSC, shared the agreement between Chapter and Apache County, and there is NO master plan existing for the Chapter Compound. However, the EA and Arch clearance are conducted.

*Action: Request that we are on the agenda for the next Tsaile / Wheatfields CLUPC meeting on October 16, 2016 with a primary request for vacant lot on south side of Chapter compound where Apache County Substation existed. (We need to find out what was written in the sublease regarding the blue storage building.) The alternative is the southeast corner of the Chapter house where the current white storage building exists.*

*Motioned by Dorthea Litson*

*Seconded by Lucinda Davis*

*Voting: 5 yes; 0 no; 1 abstained*

*Motion Carried*

- c. Prairie Dogs – Planning for event October 8 & 9, 2016

Dorthea explained she work with Safety of Dams to increase the water flow for Lower Wheatfields to use flood irrigation of prairie dogs. With the increase in flow, it will give people a chance to use three lines to irrigate.

*Action: No action on this, it is update information.*

III. New Business

- a. Land Use Permit – Transfer, Relinquish, Probate etc.

No Land Use Permit request.

*Action: No action due to no request.*

- b. Financial Report

Dorthea reported the following financial from September 1 to September 30, 2016:

Ending Balance as of August 31, 2016	\$ 25,569.13
Deposit	\$ 155.38
O&M fee:	
\$ 113.38	
\$ 42.00	
Forwarding Balance	\$ 25,724.51

Expense



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- V. Conclusion
- a. Identify next agenda items
- Junk Food Sales Tax
  - Storage Facility with Land withdrawal for Water User and Farm Board to operate.
  - Financial Report
  - Audit Firm
- b. Scheduled next meeting, Sunday, October 16, 2016 – after CLUPC meeting.
- c. Adjournment
- Action: Adjourned meeting at 7:30pm.*
- Motioned by Lucinda Davis*
- Seconded by Dortha Litson*
- Voting: 5 yes; 0 no; 1 abstained* *Motion Carried*