AGENDA

I. ORDER OF BUSINESS
   a. Meeting call to order
   b. Roll call
   c. Invocation
   d. Adopt agenda
   e. Announcements:

II. OLD BUSINESS
   a. Conservation Plan

III. NEW BUSINESS
    a. Land User Permit - Transfer, Relinquish, Probate, etc.
       1. 

IV. Reports
    A. Farm Board
    B. Water User

V. CONCLUSION
    A. Identify next agenda items
    B. Schedule next meeting date
    C. Adjournment
I. ORDER OF BUSINESS
   a. Meeting called to order at 10:55 am
   b. Roll call
      Farm Board: Lorena Eldridge and Dorthea Litson present. Lucinda Davis absent.
   c. Invocation conducted by Lorena Eldridge
   d. Adopt agenda
      Dorthea reviewed the agenda. One item requested to add to the agenda under Land Use Permit – Don Jones requesting for home site lease with his farmland structure in Upper Wheatfields, AZ.

      Action: Accepted the agenda with one addition.
      Motioned by Dorthea Litson
      Seconded by Lori S
      Voting 3 yes; 0 no; 0 abstained  
      Motion Carried

e. Announcements:
   One announcement as follow:
      Title: Chapter Planning Meeting
      Date: Wednesday, April 1, 2015
      Time: 3pm
      Location: Wheatfields Chapter House

II. OLD BUSINESS
   a. Conservation Plan
      Lorena explained the meeting in January 2015 with BIA Chinle Natural Resource Department and NRCS – USDA it was advised by BIA to create one Conservation Plan for the entire Irrigateable Farmlands that the Farm Board oversees, so that it can help the farmers with an easier transition when it comes time for them to relinquish their Land Use Permit.

      As result, Lorena and Dorthea read through Navajo Nation Dept. of Agriculture, BIA, and NRCS- USDA conservation plan. They were able to compare where all the components of merged which is visible in Table One. We used NRCS – USDA Conservation Process tool to develop the structure of the Tsaile / Wheatfields Conservation Plan. The process tool used from NRCS were; Collect & Analyze, Support & Decision; and Implement & Evaluate. Within these process are the 9 steps.
Table One. Comparison of Navajo Nation Department of Agriculture Conservation Plan Template and BIE Conservation Plan Template.

<table>
<thead>
<tr>
<th>Navajo Nation Conservation Plan</th>
<th>BIA Conservation</th>
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</thead>
<tbody>
<tr>
<td>1 As an LUP holder</td>
<td>ii. section A, B, D</td>
</tr>
<tr>
<td>2 Goals/ Objective</td>
<td>i. Section B</td>
</tr>
<tr>
<td>3 Plot History</td>
<td>i. Section A</td>
</tr>
<tr>
<td>4 Soil Map</td>
<td>ii. Section E</td>
</tr>
<tr>
<td>5 Irrigation</td>
<td>i. Section B</td>
</tr>
<tr>
<td>6 Nutrient Mgmt</td>
<td>III. Section D, IV. Section A, B</td>
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<tr>
<td>7 Cropping Plan</td>
<td>iii. Section A</td>
</tr>
<tr>
<td>8 Erosion Prevention</td>
<td>IV. Section B</td>
</tr>
<tr>
<td>9 Production Reports</td>
<td>III. Section A</td>
</tr>
<tr>
<td>10 Noxious Weed Control</td>
<td>iii. Section F</td>
</tr>
</tbody>
</table>

III. Marketing Plan

Table TWO. The structure that Tsaile / Wheatfields Farm Board will use for their Conservation Plan.

<table>
<thead>
<tr>
<th>Structure of Tsaile / Wheatfield Conservation Plan</th>
<th>Assigned person</th>
</tr>
</thead>
<tbody>
<tr>
<td>iv. Introduction</td>
<td>Lorena</td>
</tr>
<tr>
<td>a. Farm Description</td>
<td></td>
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<tr>
<td>1. Location</td>
<td></td>
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<tr>
<td>2. Climate and Elevation</td>
<td></td>
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<tr>
<td>b. History of Farm Land</td>
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<tr>
<td>1. Description of how these farmlands came to being</td>
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<tr>
<td>2. Irrigation Farming</td>
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<tr>
<td>c. Goals</td>
<td></td>
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<tr>
<td>d. Objectives</td>
<td></td>
</tr>
</tbody>
</table>
v. Collection of Data and Analysis of Data
   1. Collection of Data
      a. Type of Soil include soil map
      b. Farming Methods and Control
         1. Crop plan
            a. What are planted
            b. How they are planted
            c. How it harvest
         2. Irrigation Method
         3. Nutrient management
      c. Resource Inventory
         1. Water
         2. Soil
         3. Air
         4. Plants
         5. Weeds
         6. Wildlife
         7. Woodland
         8. Drought
   2. Analysis of Data
      Write a narrative about the observation of the data
   3. Identify the Problems
      Examples. Delivery of irrigation water; soil erosion; soil types;
   vi. Support and Decisions
      a. Support
         1. Request USDA technical assistance for:
            • Formulating alternatives
            • Evaluating the alternatives
         2. Request BIA Technical Assistance
            • Cost Share
            • Pest control for weeds
      b. Decision
         1. Approve the Plan
         2. Implement the Plan

Action: After reviewing the Conservation Plan templates from BIE, Navajo Nation Department of Agriculture, and NRCS – USDA, we have developed an outline one that the Tsaile/Wheatfields Farm Board can use which is mention above. The structure created has all the necessary components that each entities, affiliations or programs requested; however, it DOES NOT follow any of the programs specific outline. The above graph indicates who will be responsible for which component. Please complete the assigned portion.
Motioned by Dorthea Litson
Seconded by Lorena Eldridge
Voting: 2 yes; 0 no; 0 abstained

Motion Carried
IV. NEW BUSINESS
   a. Land User Permit - Transfer, Relinquish, Probate, etc.
      2. Don Jones requested for home site lease with farmland structure

   Action: Deferred this item to next meeting. Don Jones granddaughter needed to leave.

V. CONCLUSION
   A. Identify next agenda items
      • Region Water Plan
      • Conservation Plan
      • LUP – Request for home site lease.

   B. Scheduled next meeting date to Thursday, April 9th, 2015 @ 5 pm

   C. Adjournment
      Action: Accepted meeting adjournment at 2:15pm
      Motioned by Dorthea Litson
      Seconded by Rachel Eldridge
      Voting: 3 yes; 0 no; 0 abstained          Motion Carried