

TSAILE — WHEATFIELDS — BLACKROCK FARM BOARD AND DINEH WATER USERS
JOINT MEETING
SUNDAY, JULY 6, 2014
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

Meeting Minutes

I. ORDER OF BUSINESS

a. Meeting called to order at 11:43 am

b. Roll call:

Farm Board: Lorena Eldridge and Dorthea Litson were present. Lucinda Davis was absent.

Water Users: Aaron Begay and Dorthea Litson were present; Lupita McClanahan and Kathy Johns were absent.

c. Invocation conducted by Lorena Eldridge

d. Agenda Adoption

The agenda was read by Dorthea Litson. She requested to amend the agenda to only have two items. The two items were as following:

1. Request to re-survey Mr. Harvey Kenny farmland – Under Old Business
2. Water Master Hiring – Under New Business

Action: The agenda amended to have two items as requested above.

Motioned by Teresa Chee

Seconded by Malinda Kenny

Voting: 7 yes; 0 no; 1 abstain

Motion Carried

e. Reading last meeting minutes, June 19, 2014

Action: The last meeting minutes to be presented at next farm board meeting.

Motioned by Lorenda Kenny

Seconded by Teresa Chee

Voting: 7 yes; 0 no; 1 abstain

Motion Carried

f. Announcements

The following was the announcement:

1. Chapter Meeting on Tuesday, July 15, 2014 @ 4pm Wheatfields Chapter Hse.

II. OLD BUSINESS

a. LUP – Relinquishment, Probate, Transfer, etc.

1. Mr. Harvey Kenny Jr. requested to have his farmland be resurveyed.

Mr. Kenny did not show this meeting, but was present at the last meeting. At the last meeting he was told to have his siblings be present at the meeting.

Majority of his siblings were present. Jessie left early due to the meeting not

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starting on time. However, all the siblings supports their brother's request to resurveying the farmland.

Emma explained they want to resurvey the farmland in Tsaille area, so south side of irrigation canal can be identified as Home sites area and the North of the irrigation canal can be identified as farmland area.

Lula also stated that certain sections of the farmland have been used by siblings to plant.

Lorena explained to the Kenny family of the roles and responsibilities of the Farm Board and Water Users. In addition, she explained that farmers do pay Operation and Maintenance Fee. The fee is used to repair any problems with the major irrigation lines.

Action: Farm Board will write a supporting resolution on behalf of the Mr. Harvey Kenny Jr. and his siblings requesting BIA to resurvey their farmland. The resurveying will identify the home site area and the farmland areas. (The home sites areas are grandfathered in.)

Motioned by Lorenda Kenny

Seconded by Malinda Kenny

Voting: 6 yes; 0 no; 2 abstained

Motion Carried

III. NEW BUSINESS

a. Water Master Hiring

Dorthea explained that she posted the Water Master positions. The closing of accepting application is July 11, 2014. She will call or email Paula to check on applicants for the positions. She will then call the applicants to schedule an interview on Tuesday, July 15, 2014. The schedule for that day will depend on total number of applicant.

Action: Dorthea call all the applicants and schedule interviews on Tuesday, July 15, 2014.

Motioned by Teresa Chee

Seconded by Dorthea Litson

Voting: 2 yes; 0 no; 1 abstained

Motion Carried

IV. CONCLUSION

a. Next meeting agenda items:

1. Revitalization of Farmland Project
2. Tsaille Water Plan
3. Inventory for Storage

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b. Next meeting date:

The next meeting is scheduled for Wednesday, July 23, 2014 @ 6pm Wheatfields Chapter House.

c. Meeting Adjournment

Action: The meeting was adjourned 12:35pm

Motioned by Dortha Litson

Seconded by Teresa Chee

Voting: 2 yes; 0 no; 1 abstained

Motion Carried