AGENDA

I. ORDER OF BUSINESS
   a. Meeting call to order
   b. Invocation
   c. Adopt agenda
   d. Reading Last Meeting Minutes, August 7, 2016
   e. Announcements:

II. OLD BUSINESS
   a. Junk Food Sales Tax
   b. Audit Review for Tsaile / Wheatfields Dineh Water User
   c. Fund Management Plan
   d. Water Usage Planning – Work session

III. NEW BUSINESS
   a. Land Use Permit - Transfer, Relinquish, Probate, etc
      • David M. Tsosie request Farm Land from late Julia Hobbs farmland
      • Yield Report
      • Farmer concern: Prairie Dogs
   b. Financial Report

IV. CONCLUSION
   A. Identify next agenda items
   B. Scheduled next meeting date
   C. Adjournment
MEETING MINUTES

I. ORDER OF BUSINESS
   a. Meeting called to order at 2:53 PM
   
   b. Invocation by Lorena Eldridge
   
   c. Adopt agenda (written on the board, per identify next agenda items not available)
      Note taker: Lucinda Davis reviewed the agenda. No amendments, questions, or suggestions.
      Action: Agenda accepted with no amendments.
      Motioned by Kathy Johns
      Seconded by Lucinda Davis
      Voting: 2 yes; 0 no; 1 abstained
      Motion Carried
   
   d. Reading Last Meeting Minutes, August 7, 2016
      Action: August 7, 2016 meeting minutes was deferred to the next meeting.
      Motioned by Lucinda Davis
      Seconded by Kathy Johns
      Voting: 2 yes; 0 no; 1 abstained
      Motion Carried
   
   e. Announcements:
      a. 8/26/2016 Monthly Permit Meeting @10:00 am
      b. 9/1-2/2016 Joint Farm Board meeting & work session at Dine’ College
      c. 9/14/2016 Presentation to B&FC to get PTF direct funding
      d. 9/17/2016 Farmers market and mini workshop at Tsaile junction
   
II. OLD BUSINESS
   a. Junk Food Sales Tax
      Updates on survey were provided:
      Received 39 surveys
      Most of surveys are states an indoor recreational facilities.
      The goal is to collect 600 hundred surveys. This was set based on the number of voters that this chapter has.
      Comments, questions, and suggestions:
      • Continue to conduct surveys and the people willing to help are David Tsosie and Kathy Johns
      • This survey is open to all including the youth.
      • It only seems logical to building a facility with all amenities such as swimming pool, basket court, valley ball court, football field, baseball field, park, wellness room, etc.
      • What is met by the chapter official that they are planning to build a multipurpose center within the masterplan at the Tsaile Junction?
      • When a multipurpose center is being talked about it is usually a chapter house?
      Action: To request for the Master Plan update at Tsaile Junction.
      Motioned by Kathy Johns
      Seconded by Aaron Begay
b. Audit Review for Tsaile / Wheatfields Dineh Water User
   Dorthea provided an update on the Audit. She is working with Bryceson to writing an RFP, and once
   that is written it will be sent to all the list auditors through fax.
   *No action taken. An update.*

c. Fund Management Plan
   Dorthea reported, “Bryceson is working on uploading the budget information to the grant tracker.”

   Lorena explained the Farm Board and Water User wrote into the proposal to build an 80ft by 200ft
   building for housing the equipment. Now, we are in the process of finding a space to build it within
   the Chapter area, but it needs to be designated as an assign area for Water User. As a results, she
   approached Zane requesting for an update of what the officials are planning for Chapter compound
   area.

   Dorthea indicated at one time the Farm Board and Water User requested for the metal building on the
   southeast side of the Chapter House. This warehouse is now where we have all of supplies and
   materials.

   At one time it was reported that the current warehouse was sinking?

   A meeting is scheduled on September 14, with the Navajo Nation Budget and Finance Committee.

   *Action: Lorena emails Zane, Chapter President about the plans for the compound.*
   Motioned by Dorthea Litson
   Seconded by David M. Tsosie
   *Voting: 8 yes; 0 no; 1 abstained*  
   *Motion Carried*

d. Water Usage Planning – Work session
   Benita provided information about the water usage plan. The plans are as follow:
   - Dr. Karletta Chief facilitates question for two hours or less with the community people on
     September 17 and 24, 2016 at the Farmers Market at Tsaile Junction, Tsaile, AZ. The idea is
     to feed the people at 11:30 am and meeting with the community people from 12pm to 2pm.
   - These questions are around concerns about water within Tsaile / Wheatfields / Blackrock
     communities.
   - Future planning: Who is to collect data on water usage, identify water holes, springs,
     streams, wells, and collect its conditions?
   - Tsaile Dine’ College now have a GIS mapping center, and how can they help in creating maps
     for the communities.
   - Kristen Tully a PHD students at University of Utah might be involve with the project as well.
     She was contacted at one time, but indicated it would be impossible due to load of her work.
     However, she is working with NTUA and Navajo Nation Water Management Office.

   Comments, suggestions, and questions:
   - Need to define the types of water data to be collected, such snow fall, water usage,
   - Cost of water usage outside of our area
III. NEW BUSSINESS
   a. Land Use Permit- Transfer, Relinquish, Probate, etc
      • David M. Tsosie requested Farmland from late Julia Hobbs farmland
        *Defer to next meeting. Mr. Tsosie was ready to speak, but had to leave due to family obligation.*

      • Yield Report
        Lorena explained, “At the last Joint Farm Board Meeting, Farm Board members were asked to report yield reporting as specified in Performance Objective within the Navajo Nation Form 2.” The performance objectives are as follow:
          ▪ 12 Corp Inventory – 3 respective crop inventory
          ▪ Facilitate Farm Improvement – Conduct 2 Agricultural Education
          ▪ Training Participation Implementation – Develop and Implement conservation training.

        Comments, Questions, OR suggestion:
        There is a need for Farm Board to report what is on Form 11. This is one reason when requesting for fund it is important.

        *Action: Dorthea to complete Yield report for foraged and crops.*
        Motioned by Kathy Johns
        Seconded Lucinda Davis
        Voting: 9 yes; 0 no; 1 abstained
        *Motion Carried*

      • Farmer concern: Prairie Dogs
        Farmers shared their concerns about the problem they are encountering with prairie dogs. What does Fish and Wildlife say about the prairie dog issue? They suggested to possible form an event to release water on the prairie dogs.

        Lorena explained that Mr. Blacksheep from Fish & Wildlife reported at one time that one needs a license to treat prairie dogs. To receive a license is difficult.

        *Action: To put on next Farm Board agenda, so an event of some sort can be scheduled.*
        Motioned by Kathy Johns
        Seconded Lucinda Davis
        Voting: 9 yes; 0 no; 1 abstained
        *Motion Carried*

   b. Financial Report
      End of June 24, 2016 – Balance - $ 25,716.88
      Deposits
      July 16, 2016 $ 111.13
      Total: $ 25,828.01
      End of July 27, 2016 $ 25,828.01
      Deposit:
TsaileWheatfields Farm Board and Dineh Water User Joint Meeting  
Monday, August 15, 2016 @ 3pm  
Wheatfields Chapter House, Wheatfields, AZ

August 3, 2016 $ 123.42
Total: $ 25,951.43

Expense:
July 30, 2016 (Office & mailing supplies): $ 334.30
$ 25,617.13

Ending Balance as of Aug 7, 2016 $ 25,617.13

Expense:
Tsaile Post Office – Annual Box fee $ 48.00
$ 25,569.13

Ending Balance as of August 15, 2016 $ 25,569.13

She reviewed the outstanding bills of people who have not paid their Operation & Maintenance Fee as follow:

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<th>Amount Due</th>
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<td>0 – 30 days</td>
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<tr>
<td>Over 90 days</td>
<td>$ 20,087.16</td>
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Action: Accepted the Financial Report as provided.
Motioned by Kathy Johns
Seconded by Aaron Begay
Voting: 9 yes; 0 no; 1 abstained  
Motion Carried

IV. CONCLUSION
A. Identify next agenda items
   • Last meeting minutes, August 7, 2016
   • Junk Food Sales Tax
   • Audit
   • Fund Management Plan
   • Water Usage Plan
   • Financial Report
   • Prairie Dogs
   • Chapter Facility Plan

B. Scheduled next meeting date to September 5, 2016 @ 1pm. - Farm Board
   Additional Meeting:
   • Permit Meeting, Friday, August 26, 2016, 10 am Wheatfields Chapter House, Wheatfields
   • Navajo Nation Joint Farm Board Meeting, September 1 & 2, 2016
   • Water Usage Meeting with Community People, September 17 & 24, 2016, Tsaile Junction.

C. Adjournment
   Action: Meeting adjourned at 5:55 pm
   Motioned by Bennie Litson
   Seconded by Amelda Benally
   Voting: 9 yes; 0 no; 1 abstained  
Motion Carried