

MANY FARMS CHAPTER
P. O BOX 185
MANY FARMS, AZ 86538
e-mail: manyfarms@navajochapters.org
Tel: (928)781-3610
Fax: (928) 781-3608

Planning Meeting

November 1, 2019

Time: 9:00 AM

Many Farms Chapter House

I. Call Meeting to Order/Invocation Katherine O. Arthur, Chapter President

II. Reading of Agenda Algerino Tsedah, Vice President

III. Discussion Items

1. Honorable Delegate Begay Report
2. Resolution –Requesting to Modify the Navajo Nation Sales Tax Trust Fund Account in the Amount of \$10,000.00 for community Elderly Handicap Ram & Rail Project.
3. Requesting Community Approval to Declare State of Emergency and Utilize Emergency funds for Preparation of Winter Season.
4. Resolution –Requesting to Modify the Navajo Nation Sales Tax Trust Fund Account in the Amount of \$10,000.00 to Purchase Office Equipment for Chapter Administration.
5. Resolution – Requesting DWR to Repair Flooding Dikes near BIA Route N18.
6. Requesting the Sihasin Fund Sub-Committee of the Naabikiyati and Resources Development Committee of the 24th Navajo nation Council to Move the Many Farms Chapter Year Two (2) Project for Market Study funds in the amount of \$265,000.00 to Year Three (3) Funding Cycle.
7. Resolution – Reaffirming Supporting the New School Construction for Many Farms Community School, INC.
8. Resolution – Name Change
9. Financial Monitoring – October 2019

IV. Adjournment:

Chapter Meeting November 12, 2019 @ 10:00 am

Many Farms
Planning Meeting
November 1, 2019

Sign-In Sheet

"A Legal Quorum is 17 Registered Voters"

- | | |
|--|-----------|
| 1. <u>President:</u> <i>Ko A. J.</i> | 31. _____ |
| 2. <u>Vice President:</u> <i>Arjun</i> | 32. _____ |
| 3. <u>Secretary/Treasurer:</u> <i>Dequell</i> | 33. _____ |
| 4. <u>Council Delegate:</u> | 34. _____ |
| 5. <u>Grazing Committee:</u> <i>Roland Co.</i> | 35. _____ |
| 6. <u>Farm Board:</u> | 36. _____ |
| 7. <u>Farm Board:</u> | 37. _____ |
| 8. <u>Farm Board:</u> | 38. _____ |
| 9. <u>CSC:</u> <i>Deutheer</i> | 39. _____ |
| 10. <i>Jackson Hayley MFCS, Inc.</i> | 40. _____ |
| 11. <i>J.M. AM</i> | 41. _____ |
| 12. _____ | 42. _____ |
| 13. _____ | 43. _____ |
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| 24. _____ | 54. _____ |
| 25. _____ | 55. _____ |
| 26. _____ | 56. _____ |
| 27. _____ | 57. _____ |
| 28. _____ | 58. _____ |
| 29. _____ | 59. _____ |
| 30. _____ | 60. _____ |

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RECEIVED
NOV 06 2019
BY: *CK*

November 01, 2019
Time: 9:00 AM
Many Farms Chapter House

Many Farms Planning Meeting MINUTES November 01, 2019

- I. Meeting called to order at 9:27am. Invocation done by Roland Tso
- II. Reading of Agenda done by Aljerino Tseda.
Katherine O. Arthur -Leave Agenda open in case a person comes in late and wants an item added.
Vernita Largo- I am coming from Many Farms Public School. I would like to get on Chapter Agenda to do report.
Katherine O. Arthur – We will put you on the agenda. Bring copies of your report for the people. At times if we do not get a quorum, we have people do reports. It's up to you. I am glad your there at the school for our children.
Roland Tso – Are we able to have the principal attend the meeting?
Vernita Largo - I am the representative for the school. But I will let him know.
Roland Tso- Lorraine was the last person to attend our meetings.
- III. Discussion Items
 1. Honorable Delegate Begay Report.
Katherine O. Arthur - He will not be here he also will not be here for chapter meeting. He continues to attend his meetings.
 2. Resolution – Requesting to Modify the Navajo Nation Sales Tax Trust Fund Account in the Amount of \$10,000.00 for community Eldery Handicap Ram & Rail Project.
Katherine O. Arthur – It should read Ramp and Rail not ram. Our number are going up. They need ramps a lot are in wheel chair. Where will it be coming out?
Francine Harrison– Fund 25
Katherine O. Arthur- From the road funds. We will replenish the amount in the time being what do you all think?
Roland Tso- We have ten applicants ramp don't cost a thousand they are more it depends on the mobile home or type of home the lower the house it may be under one thousand can we supplement more ten thousand is not enough.
Francine Harrison – According to policy we cannot build ramps using the housing discretionary funds. It is primarily used for inside of home windows and doors. We did say it is part of home but they felt it's not part of it. I have eight requesting the other two are extra. Priority is Johnny Jackson.

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Katherine O. Arthur – The funds are earmarked for roads, we can hike it up to 25 thousand. In January we should be receiving new allocation for this year, we will replenish. Irvin can you give us an explanation.

Irvin Sam – Amount will be used for mainly lumber. The cost should be around \$1200.00 I am getting estimation. Red wood is expensive were going use fir. I would say about \$1,300.00 for a ramp.

Roland Tso – According to Martin Hardy the amount is higher, to have to spec.

Irvin Sam - I think they include labor

Roland Tso—Is there a priority list using medical referral, CHR. Once people find out there will be more names.

Irvin Sam- The min is 5 feet by 5 feet. Turnaround is 6 feet.

Katherine O. Arthur - Recommendation we go to thirteen thousand any other comment.

Roland Tso- Recommendation to forward to chapter at \$13,000.00 ramp and rail

3. Resolution – Community Approval to Declare State of Emergency and Utilize Emergency funds for Preparation of Winter Season.

Katherine O. Arthur – To do this we can't use emergency fund until Navajo Nation President declares. We also ask community to open up funds. If approved we will have community wood haulers. I don't know what we will do with coal to prepare for winter.

Aljerino Tsedah – I think this was one of the things we talked about having student workers do this. We tried seeking flatbed we did not get one. I really think we need to get prepared. A couple of nights it has been cold and freezing. We need to stock wood. We will be prepared. Previous experience we had food and water lets seek wood haulers.

Katherine O. Arthur – In addition we add emergency response and supplies we need to get flashlight we need blankets and equipment. Cold weather is here

4. Resolution – Requesting to Modify the Navajo Nation Sales Tax Trust Fund Account in the amount of \$10,000.00 to Purchase Office Equipment for Chapter Administration.

Katherine O. Arthur – In the conference room the wall taken down to give more room for meetings. The folding chairs and furniture are used they were donated your thoughts.

Aljerino Tsedah – We need a new face yesterday the staff had a get together it fit everybody it was good sink taken out we were talking about make it different.

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It was small. Purchase chairs we can fit 30 people we might be violating fire code. Delvin Toddy will be here soon.

Katherine O. Arthur– Include new chairs for official. The chairs that are up there are old and they do not hold up well.

Vernita Largo – As a community member when you go to some chapter it is welcoming that's what draws people you model how people look at you. I agree with improving.

Francine Harrison - Thank you for your recommendation been here since August 5th it will be my 90 days coming up. I'm learning every day. I would like to up to Twenty thousand it will be more costly vice stated we need to change.

Katherine O. Arthur- Toddy his the guy with risk management that check us out to clear its safe to start renovation. Were going to lower roof improve bathroom and kitchen this winter the guys will work inside during the winter. I agree with using CIP for renovation.

Roland Tso- Since up to Twenty I have a shopping list. I would like to get a promethium board. We get people from the state like senators. We need to improve technology. I do not like writing on the white board.

Kathernie O. Arthur I have news the TV screen works. When we had work session the man we meant with had his own wire. Coordinator said take the screen out and put on back wall.

Jacqueline Begaye- Promethium Boards can also be mobile. There is a Navajo who is also a Veteran has a business that installs these. I will get the information to you. Increasing the amount is good.

Katherine O. Arthur -This will be going to chapter.

5. Resolution – Requesting DWR to Repair Flooding Dikes near BIA Route N18.

Katherine O. Arthur -Flooding still occurs to the house. The dikes still need to be repaired any comments on that.

Roland Tso- There are three in the area at base of mesa ask for water study we can not just repair breech section, defeats purpose

Katherine O. Arthur- All on base along 18 south of N18, NW to SE, North to South two of them at one has a big breech it needs a lot of work. Dam and three dikes during CLUP training. The water shed came up water study have we contacted Jaque.

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Roland Tso- During RDC report Monday Black Creek wash is in there Fish and wildlife water resource lagging that threatens our funding SWCD did there part if this fall through we wont get another grant.

Katherine O. Arthur – check into this Francine if we can get it from them. Going to chapter dam and three dikes.

- 6. Resolution – Requesting the Sihasin Fund Sub-Committee of the Naabikiyati and Resources Development Committee of the 24th Navajo Nation Council to Move the Many Farms Chapter Year Two (2) Project for Market Study funds in the Amount of \$265,000.00 to Year Three(3) Funding Cycle.**

Katherine O. Arthur – The Market Study money, 265 thousand given to us to find out what stable business we can get here. Were afraid we will lose money to prevent year two put into year three funding cycle. We have a non profit also doing this market study when they are done and if acceptable let's use this study, and use the funds for chapter infrastructure powerline. This is just to move money one year ahead.

Roland Tso- Non-profit market study, non-profit near completion will they pull money include in the resolution ahead of time.

Roland Tso - change our project now only 265 thousand I want to see underground utility under ground in the forty acre they cant afford it says NTUA bury evethong run business like that .

Aljerno Tsedah – You are expertise I agree with you take a look at it again move to planning meeting

Katherine O. Arthur -If non-profit acceptable I have no problem and not repeat study then the funds can be used toward infrastructure.

Roland Tso - Lets go with this one I don't want the chapter to lose the funding

- 7. Resolution – Reaffirming Supporting the New School Construction for Many Farms Community School, Inc.**

Katherine O. Arthur- Good timing Mr, Handley

Jackson Handley – We have a new principal. She is in a meeting with BIA. I am here to get u on agenda. As far as resolution thank you chapter for supporting resolution after year half chasing status. Three weeks ago Board of Education approved 297 not 638. I did RP for Project Manager. I sent to attorney for review Next week school board meeting we will have a resolution for them to vote on. We need to get this ball rolling we have more control. We can try NAHASDA we can use their funding. We want to revisit boys and girls club we redid letter to Bart Stevens. New Principal will be here to introduce herself her name is Dr Vonda Charley I see her as another David Nez she focus on students today cross country is going to state.

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Katherine O. Arthur- I am glad your getting the money back to be used here and thank you for all the work you are doing. FYI on grant request is I have not heard probably coming in soon. were hopeful.

AljerinoTsedah - We did this resolution about a year we are reaffirming the construction

Katherine O. Arthur - When is board meeting?

Jackson Handley- Next Thursday.

Aljerine Tsedah-To chapter

Roland Tso- Thank you Mr, Handley thank you for moving this forward. During council session Navajo Region did a report on land status delegates was told sit and get it moving. Get Kee to set up meeting we start doing this ahead of time.

Roland Tso 10:47am left meeting

8. Resolution – Name Change

Katherine O. Arthur - We have a number of chapter staff under PEP use to be ten days. We have a Senior Citizen cook helper we want to put position as recreation aid. Your thoughts.

Aljerino Tsedah -Position name change this will be coming out of PEP funding we are doing a lot in the program. We have additional hands to complete projects we had a kitchen helper working 4 to 6 hours. We have two additional workers under Title 5 a male and femal. They take turns they clean. At the same time were getting wellness on feet were looking at January to get on its feet. Defer to community chapter meeting for approval. Unhealthy sales money we can't use for personnel. I am looking forward to this position change person still service senior citizen with exercise and general population.

Vernita Largo – Will wellness center be open to community here in Many Farms I use to come all the time.

Aljerino Tsedah - Were trying to reopen for community. HPDP said we had more clients in Many Farms then Chinle. At the same time special diabetes is looking for a place for their modular wellness center. I told them Chinle already has several and to place it here in Many Farms. November 18th wellness meeting. Meetings are held third Tuesday of each month at 9 in the morning.

Katherine O. Arthur - Going to chapter.

9. Financial Monitring -This is for October were suppose to review in front of you. It is day one. It's not ready more than likely we will review separately.

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10. **Aljerino Tsedah** – Since we have time I will talk about wellness and boys and girls club We work with two fiscal year, January to December for the program and October to September which is the Navajo Nation. We are 130 in attendance for pass two months daily attendance from 33 to 11, we are down but this fluctuate. Following up with parents why our attendance is down is due to cold weather, floor needs to be finished. Community school staff left there kids were here the other thing the staff, four position are available myself and one more worker are working. Through your school you can help me connect with parents Spring Activities we will focus on teenagers with flag football league, coed basketball and division basketball. Wellness we have unhealthy funds its been accumulating. We are working on purchasing equipment start of chapter project admin says we will be ok paying lights opportunity is here personnel. We have education on diabetes this month it will be "What is Diabetes" next is " Why is fitness important". We are working on a color run for Thanksgiving day 5k run message is stay fit even though its Thanksgiving. We are planning 500 mile challenge running or walking incentive tennis shoes which is allowable. Many other issues we are working on like spiritual wellness, prayer day on November 23rd, planning flyers.

Vernita Largo - My intention to come back to my community and help. There is not much going on here. Last week I was at a meeting on Culture Presentation I asked to have it take place in Many Farms. I was told until next year. I must have relatives in the community that know these stories. how can the chapter and school collaborate their resources. How do we motivate the students there is nothing that goes on. No funds available who do we tap into. Maybe my chapter will help. Some students go to Daycare they charges 25 to be there, why not use your ODY Boys and Girls Club. and G club.

Katherine O. Arthur- Al needs help I want my people to stay healthy there mind and physical he got mental environmental in there. I do appreciate you being here, we were told get educated and come back. Francine is here all the time were in and out.

IV. Meeting adjourned by Katherine O. Arthur at 11:27am

Respectfully submitted to the best of my knowledge:


Jacqueline Begaye, Secretary/Treasurer