



MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
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Kee Allen Begay, Jr, Council Delegate, 24th Navajo Nation Council

Katherine O. Arthur, President
Aljerino Tsedah, Vice President
Jacqueline J. Begaye, Secretary/Treasurer

Francine Harrison, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

Many Farms Chapter Meeting
December 9, 2019
10:00 AM

A G E N D A

- I. Call Meeting to Order, Invocation & Announcements
- II. Review and Adopt the Chapter Meeting Agenda
- III. Read and Accept Chapter Meeting Minutes for November 2019
- IV. New Business Items:
 1. **Resolution** — Requesting to Modify the Fund – 23 Sales Tax Fund in the Amount \$10,000.00 for Construction Equipment Purchase for Chapter Project usage.
 2. **Resolution** — Respectfully Requesting ADOT to install Traffic Light at N59 and US191 Junction and Street Lights from Many Farms Public School through business area to Many Farms High School turn out.
 3. **Resolution** — Approving Educational Financial Assistance for Students.
 4. **Resolution** – Support and Recommend Research Entitled: “Optimizing Protection of Native American Children from Hib Disease (The HibVax Study)”
 5. Approve Financial Report for Month of November 2019.
- V. Reports:
 - A. Council Delegate/LDA – Kee Allen Begay, Jr./Estelle Benally
 - B. Grazing Official – Roland Tso
 - C. Farm Board – Marlene Thomas
 - D. Veterans Organization – Perry Slivers
 - E. Planning & Zoning Commission – Roland Tso
 - F. Service Providers
 - G. Many Farms Chapter Administration – Francine Harrison, CSC
- VI. Adjournment

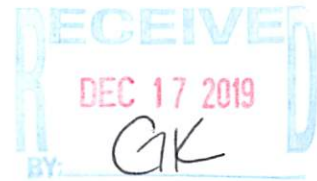


**Many Farms
Chapter Meeting
December 9, 2019**

Sign-In Sheet

"A Legal Quorum is 17 Registered Voters"

- | | |
|---|--------------------------------|
| 1. <u>President:</u> <u>Kurt H.</u> | 31. <u>Joshua Lorie</u> |
| 2. <u>Vice President:</u> <u>Aziri</u> | 32. <u>Lorraine C Begaye</u> |
| 3. <u>Secretary/Treasurer:</u> | 33. <u>Angelia Thomas</u> |
| 4. <u>Council Delegate:</u> | 34. <u>Jennifer Dedman</u> |
| 5. <u>Grazing Committee:</u> <u>Ronald D.</u> | 35. <u>Dave H.</u> |
| 6. <u>Farm Board:</u> <u>Billy Begay</u> | 36. <u>W. In Baha</u> |
| 7. <u>Farm Board:</u> | 37. <u>Stella Benally, LPA</u> |
| 8. <u>Farm Board:</u> | 38. <u>Brent Hansen Sr</u> |
| 9. <u>CSC:</u> <u>Shirley Ann</u> | 39. <u>R Woody</u> |
| 10. <u>Colton Yoe</u> | 40. <u>Erinne Thompson</u> |
| 11. <u>Johnny & Barbara Mayers</u> | 41. <u>Abby Nichell</u> |
| 12. <u>Rose Brookaddy</u> | 42. <u>Erin Elliott</u> |
| 13. <u>Julieann Gene</u> | 43. <u>Billy Johnson</u> |
| 14. <u>Ramona Monroe</u> | 44. _____ |
| 15. <u>Philbert Begaye</u> | 45. _____ |
| 16. <u>Buffy D. Tso</u> | 46. _____ |
| 17. <u>Lorenda Samuel</u> | 47. _____ |
| 18. <u>Yolanda Tso</u> | 48. _____ |
| 19. <u>William David Chantay</u> | 49. _____ |
| 20. <u>Haretsu</u> | 50. _____ |
| 21. <u>Monique Etsthy</u> | 51. _____ |
| 22. <u>Jamiqua Nelson</u> | 52. _____ |
| 23. <u>Rose Trujillo</u> | 53. _____ |
| 24. <u>Dakota James</u> | 54. _____ |
| 25. <u>Thomasine Gagne</u> | 55. _____ |
| 26. <u>Tera Davis</u> | 56. _____ |
| 27. <u>Londie Yancey</u> | 57. _____ |
| 28. <u>Shirley Fields</u> | 58. _____ |
| 29. <u>Rob Mannisn</u> | 59. _____ |
| 30. <u>HENRIETTA BEGAY</u> | 60. _____ |



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**Many Farms Chapter Meeting
December 9, 2019
MEETING MINUTES**

I. Meeting called to Order by Katherine O. Arthur at 10:34AM. Invocation done by Roland Tso.

Announcements: Katherine O. Arthur – Staff will be in Training in Albuquerque next Week. Christmas Dinner not happening update will be given.

II. Review and Adopt the Chapter Meeting Agenda done by Aljerino Tsedah

Motion: Tiara Tso Second: Willander Charley

Katherine O. Arthur – Are there any questions?

Willander Charley- When was time changed? Was there a chapter resolution and are minutes available indicating the change? I did ask Chapter Administration and I was told it was an internal decision. You left out the voting members of the community. I would like clarification.

Katherine O. Arthur- Meeting was on Mondays at 1pm. This is the second meeting that we have had scheduled at 10:00am. No chapter resolution it was decided by administration and chapter officials. With that said we will discuss this at the January meeting. We will have the meeting until a resolution is done, but I did not find a resolution about the day and time.

Willander Charley – I consulted with other chapters I was told it comes before the chapter members. The majority came at 1pm for the chapter meeting, because we did not know about the change. I am a chapter member why was I not informed. It was decided at the pleasure of chapter official and administration not our benefit This is in violation of your ethical duties. The decision was made for your best interest in mind, not of the chapter membership. I would like this noted in the minutes

Katherine O. Arthur – Any other comments?

Aljerino Tsedah- Your question I believe we put in thoughts into the change of time. We considered the weather, community members would like to get home early. We have to wait for a quorum I don't mind sitting for a quorum policy we have a certain amount of time waiting for a quorum we will discuss further the roads get to muddy we will consider thank you..

Willander Charley- It is common sense if there were concerns you would have brought it up before chapter not at your discretion go with the proper protocol we

may not have had a problem if you had brought it before the voting members this decision was made by the administration and official not voters.

Katherine O. Arthur – Thank you

Barbara Crosby- I agree with him I call to ask when chapter meetings for the past three months. I get I don't know. On the radio announcement I always here Sunday there is a chapter meeting at other chapters, why can't we have our chapter meeting on Sunday. Just like the Christmas Dinner you said admin will be in Albuquerque, you did not ask us. I, we use to have it on Sundays? ts your decision you guys What happen to Sundays Chapter Meeting

Katherine O. Arthur – We will discuss it at the next chapter meeting. We will discuss it. We will have a resolution if needed. It is not written anywhere people are use to it. Anymore questions on the agenda.

Billy Begay- I just want to say something I was looking at the news on the impeachment only one word is the reason.

Katherine O. Arthur – comments on the agenda Mr. Begay-

Billy Begay - We only go by your word.

Roland Tso- This is finals week the longer we sit here we are delaying our students from leaving and taking their exam.

Katherine O. Arthur- We will vote,

Vote: Favor- 19 Oppose-00 Abstain-01

III. Jacqueline Begaye read Chapter Meeting Minutes from November 2019.

Motion: Tiara Tso Second: Monique Etsitty

Katherine O. Arthur – Any question or comments? If none we will vote.

Vote: Favor: 19 Oppose: 00 Abstain: 02

IV. New Business Items:

1. Resolution- Resolution- Requesting to Modify the Fund- 23 Sales Tax Fund in the Amount of \$10,000.00 for Construction Equipment Purchase for Chapter Project usage.

Katherine O. Arthur Reviewed the resolution.

Motion: Willander Charley Second: Yolanda Tso

Willander Charley – With second party in agreement I would like to recommend to combine resolution 1,2,3 and 5.

Katherine O. Arthur -I will still review the resolutions. Purchase items listed attached.

2. Resolution -Respectfully Requesting ADOT to install Traffic Light at N59 and US191 Junction and Street Lights from Many Farms Public School through business area to Many Farms High School turnout.

Katherine O. Arthur – State BUILD Grant failed at the National Level we did not get it.

3. Resolution – Approving Educational Financial Assistance for Students.

Katherine O. Arthur – Give to vice to review names

Aljerino Tsedah reviewed the list of students requesting for scholarship Twenty- Three students applied all application is complete

Katherine O. Arthur – No total amount given I am use to having a total.

4. Approve Financial Report for Month of November 2019.

Jacqueline Begaye read the budget as below.

Motion:

Second:

| FUND | ACCOUNT | BEGINNING BALANCE | EXPENSE/ DEBT(-) | REVENUE CREDIT(+) | ENDING BALANCE(=) |
|------|---------------------------------|----------------------|---------------------|----------------------|----------------------|
| 01 | Chapter Activity | \$6,607.15 | \$2,744.73 | \$923.40 | \$4,785.82 |
| 02 | NN General Fund | \$2,329.94 | 0 | 0 | \$2,329.94 |
| 03 | Land Claims | \$16,515.19 | \$264.43 | 0 | \$16,250.00 |
| 07 | Grazing Comm. | \$15.69 | 0 | 0 | \$15.69 |
| 08 | SYETP | \$15,379.10 | \$434.44 | 0 | \$14,944.66 |
| 09 | Housing Discretionary | \$18,025.51 | 0 | 0 | \$18,025.51 |
| 10 | LGA Grant | \$752.39 | 0 | 0 | \$752.39 |
| 12 | Chapter Official | \$25,352.61 | \$3,088.27 | 0 | \$22,264.38 |
| 13 | Scholarship- General | \$8,499.00 | 0 | 0 | \$8,499.00 |
| 14 | Scholarship- Claims | \$3,546.00 | 0 | 0 | \$3,546.00 |
| 15 | PEP Fund | \$112,309.38 | \$8,697.27 | 0 | \$103,612.11 |
| 16 | Veterans Fund | \$0 | 0 | 0 | 0 |
| 17 | Emergency | \$71,230.97 | 0 | \$1.02 | \$71,231.99 |
| 23 | Navajo Nation Sales Tax | \$273,441.05 | \$9,252.80 | 0 | \$264,188.25 |
| 25 | Navajo Nation 180,000 CIP | \$233,796.49 | \$3,177.39 | 0 | \$230,619.10 |
| 26 | Farm Board | \$88.06 | 0 | 0 | \$88.06 |
| 27 | Navajo Nation 200,000 CIP | \$16,55.15 | \$425.00 | 0 | |
| 40 | Unhealthy Food Tax | \$72,208.00 | \$1,117.00 | 0 | |
| 50 | Postal Fund | \$1,012.22 | \$710.48 | \$1,218.75 | |
| | TOTAL: | \$877,663.90 | \$29,911.77 | \$2,143.17 | \$849,895.30 |

Katherine O. Arthur - Any questions or comments on the resolutions that were combined. If none we will vote on the four resolution

Vote: Favor: 19 Oppose: 00 Abstain: 01

5. Resolution - Support and Recommend Research Entitled: "Optimizing Protection of Native American Children from Hib Disease (The HibVax Study)"

Motion: Willander Charley Second: Tiara Tso

Loreada Samuel – I am Working for Johns Hopkins. We want your support to recommend this research protection of Native American children against HibVax study we under Johns Hopkins Center. Since mid 1980 Johns Hopkins came to the Navajo Reservation. Diarrhea was a problem two doctors including a Navajo from Shiprock helped with thw study and they brought Pedialyte to the stores. Vaccination were created to give to children to keep them from getting sick from germs. These vaccine helped the children. Hib is a serious infection it can be spread from one person to another coughing sneezing it can be passed on to our kids and to one another. Under five years of age are at risk, these kids will be vaccinated. White Mountain Apache Reservation as well as other Navajo Nation Service Units will be participating. The parents will need to sign a consent. We will follow the patient for six months on how babies are responding to the vaccine.

Billy Begay -The medicine some maybe allergic. My mother is allergic to Penicillin.

Loreada Samuel – Once they get a shot we keep them in the room for observation usually thirty minutes to an hour to make sure there are no reaction, for rash.

Katherine O. Arthur – This will be a vaccine. It is a study. If successful others children will be vaccinated. Thank you for what you have been doing.

Vote on resolutions #1,2,3,and 5

Favor- 20 Oppose-00 Abstain-01

Katherine O. Arthur – Please let us know the end results I always hear complaints about how no one comes back and goes over the results.

Buffy Tso- I would like to Interject the Navajo Nation review board changed the procedures they mainly want people to go to the agency council meeting this is where we give reports, we do give feedback if the official from here saw us present once in a while.

Loreada Samuel -We shared the results at council agency meetings and throughout the community when they have health fairs we set up a booth to share the results.

Katherine O. Arthur – The people need to know there are report section for you to give results and instead of health fairs. We are done with resolution students you are excused.

V. Reports:

A. Council Delegate/LDA – Kee Allen Begay, Jr./Estelle Benally

Katherine O. Arthur – He is meeting with his committee at NAPI. His assistance Ms. Benally is on her way.

Johnny Meyers - Before going onto the reports on behalf of Bigman thank you for your support in the scholarship. His a fulltime straight A student thank you for your support.

Katherine O. Arthur - The amount of the scholarship is \$6,550.00 Checks will take us time. We need time to process. We have a rule we do not give the check to nobody but you unless we have a written permission letter from you. We use to send it to the institution but they would lose it or the student withdrew. I appreciate all of you students keep working hard.

B. Grazing Official – Roland Tso

Roland Tso- We had the Agency Grazing meeting here, thank you chapter for your help. The Resource Develop Committee meant here also and the chapter helped me with funds to feed them. They support us they have said where is the crop. It is embarrassing, that we have nothing to show. A horse got hit last night. We have been asking for funds to have all these horse picked up. Windmills are damaged. We give reports but nothing happens we do assessments Water Resource is suppose to do the assessing. EPA is suppose to be enforcing the problems with the trash but they say we only work Monday to Friday. Light up Navajo we are working on approving request. As gra zing official we work all the time no matter the weather. We use our own money to travel and provide services, San Juan Chapter only has four permits Here we have over a hundred. NPL has problems Chapter President from Pinon, this should not come from a leader she said we have bad people in our community I hate for one of these guys to get shot. I took this as a threat at the NPL Meeting in Pinon and I ask for police to be present. A ranger came to our meeting. Chinle agency pushed for windmills. When the list came out Many Farms had 3 windmill listed. Coyote Canyon had 16 windmills. I gave the list to Delegate Begay and asked him to work on it we should be treated equal we sent pictures documents. Department of Agriculture employees were on the committee they can be applicants as well. Livestock incentive is at \$50,00 it is not enough that's just enough to pay for gas. We asked to increase to \$100.00 or to 200.00 There are problems with fence and cattle guard, ADOT is not listening to get in repaired or maintained. When we go to work on it they say that is there area not ours. I tell my grazing official I hear you lets work for our people direct service.

Shirley Fields- Thank you I wonder about homesite fee where does the fees go.

Roland Tso- The fess go into the general fund in Window Rock they have to develop fund management plan, that's where scholarship comes form. If they want to keep money. Problems still exist with the home site lease.

Shirley Fields- I am concerned about our younger generation what are we leaving for our children complaining about trash, buy fences and put them up, I listen to the news cutting welfare free lunch program.

Roland Tso- In our planning and zoning our plan we presented we are working on certifying it will go to RDC. Our community is not realistic for industrial what can we do we need store, restaurant look at the work force we have with the schools OEH Dental how can we accommodate we have 41 acres. Some communities like Chinle is trying to find lands. Engineers are looking auto parts store, welcome center including a vendor village, why don't we get a motel to stop tourist, to get tax. We are working with consultants they did a feasibility

study, it was not a good study we have money. We want to do a detail study Mike Halona is making things complicated with the homesite lease policy .

C. Farm Board –Marlene Thomas

Billy Begay – Please Attend farm board meetings. We do not have meetings because we do not have anyone attend. Three labors are needed to clean ditches, I have not heard an update. I hope there is snow the water goes into the lake. Marlene did not attend planning meeting as well as todays chapter meeting I do not know what is going on.

Brent Harrison- Sometimes I see water how will Many Farms chapter bring the water back inot the lake so we can use it for our farms. Nothing is being done about it not chapter and irrigation issue

Billy Begay- lot of trash in the flowing water clogs up the area then we let the trash drain out, then they

Brent – if that's the case why cant you build screen to pick up the trash

Billy Begay-We spent a lot of money I don't think we need to spend more

Katherine O. Arthur - January 26th farmers meeting attend so they can hear from you diversion has been done. Screen is impossible. Flow of water is high pressure. Chapter is involved we meant with them Friday Roland CSC, were on it.

D. Veterans Organization – Perry Slivers

Katherine O. Arthur - He is not here

E. Planning & Zoning Commission -Roland Tso

Roland Tso- I did the report already along with the grazing report.

F. Service Providers

Yvonne Thompson – I teach 3,4 5 year old. Beginning to know a lot of parents eighteen total student we have a bus and bus driver bus is running. Our last day of school is December 19. IEP we have two it's a lot of work we only have five months to go. W only have three employees we wear a lot of hats there is 16 students I have to be there for the kids bus is leaving soon. We only have one hour to do our route three from Chinle our route ends at power line, north side of lake we had parents meet us but theya said we will bring in the child it helped us if you want to visit you are welcomed we need volunteers as staff we are allocated eight hours for leave I only took two. Our annual leave is leave without pay I take my work home we got lap tops and I input data. Two to Three is the only time we do paper work. Thank you

Billy Begay- Some have mentally retared hard to learn.

Yvonne Thompson- No retarded just worked with a down syndrome and speech delay and educational delay.

Katherine O. Arthur -Thank you for your report.

G. Many Farms Chapter Administration- Francine Harrison,CSC

Francine Harrison – This is my fourth month as a CSC. I am learning everyday. The job has a lot of policies. Community members have patience with me. Projects when Danny Francis retired in 2017 the projects he had we are almost caught up we have to go through a lot of obstacles, primary projects is bathroom addition. In October we meant with OEH they gave us an updated

list 12 community members needed addition five is completed. Powerline phase two five listed three done, Phase three we are working on it. Light up Navajo we have 22 applications forwarded to NTUA not all have homesite lease that's a requirement. Form two is like a report card on there we listed 12 as our goal as of today we assisted 15 people 12 completed. For the close out reports we need to go back out there and look at homes and materials used. Boys and Girls club electrical wiring was done on the addition drywall is completed senior citizen walk in freezer was finished. November financial assistance we helped 32 community member. Wellness program close we are trying to fix the building working with Aljerino hopefully once we complete everything we can reopen , Administration Room has been remodeled. Navajo Mine with the coal 22 were helped chapter went once. November 15 Thanksgiving morning 92 people attended Color Run, Thanksgiving Dinner 274 meals were served.

Billy Begay- Who gets help with NTUA. Ask NTUA to come to the chapter meeting.

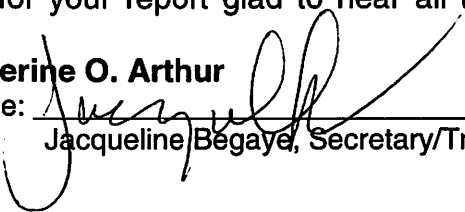
Francine Harrison- It is a good idea. I cannot disclose name due to confidentiality. Thank you

Estelle Benally – Honorable Begay is very busy representing your community and advocating for you. He works for five community Many Farms Nazlilni, Cottonwood, Low Mountain, and Blue Gap. RDC Committee is meeting in NAPI for a meeting. Happy Holidays Chapter projects CSC reported. At council level market study under division of economic development business site lease are available \$265,000.00 was funded. Powerline Light UP Navajo Phase two and Phase three names listed it was recommend to give to light up Navajo under NTUA. Monday December 16th at 1pm meet with NTUA names referred have them come. Next, roads, meeting is set up for December 18th NDOT, Apache County and BIA have confirmed at 9am. Key people that will be there are Gary Silversmith, Joe Shirley Apache County. Highway191 Burnside to Mexican Water at the intersection of Nazlini, Pinon Junction, Many Farms, Round Rock Mexican Water Delegate is working on getting lights up his requesting for Arizona State fund he needs supporting resolution form chapters so we can ask for some money at the state level, that's a brief report Continue to work hard we appreciate your work. Farm board we need a date for meeting so we can try to make it the girls next door don't know of upcoming meetings . let us know about your next farm board meeting.

Katherine O. Arthur - Thank you for your report glad to hear all the work delegate is doing he is on the ball

VI. **Meeting Adjourned at 1:22 PM by Katherine O. Arthur**

Respectfully submitted to the best of my knowledge:


Jacqueline Begaye, Secretary/Treasurer

**MANY FARMS
CHAPTER FINANCIAL REPORT
ENDING November 2019**

Chapter Meeting on December 09, 2019


Accepting and Approving Financial Reports of November 2019

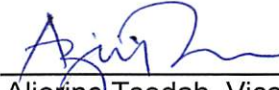
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| 12 | Chpt. Officials | \$ 25,352.61 | \$ 3,088.23 | \$ - | \$ 22,264.38 |
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| 25 | NN Sup. 180,000 | \$ 233,796.49 | \$ 3,177.39 | \$ - | \$ 230,619.10 |
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Prepared/File by Lewanda Ben, AMS on December 09, 2019

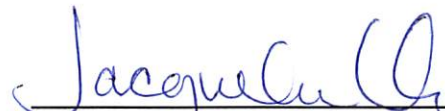
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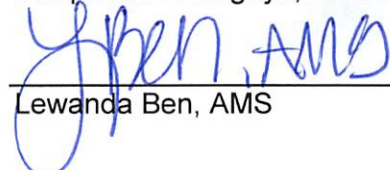
Motion: Willander Charley
Second: Yolanda Tso
Vote: 19-0-1


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