Many Farms Chapter Meeting
October 11, 2019
1:00 PM

AGENDA

I. Call Meeting to Order, Invocation & Announcements

II. Review and Adopt the Chapter Meeting Agenda

III. Read and Accept Chapter Meeting Minutes for September 2019

IV. New Business Items:

1. Resolution — Approving and Adopting the Many Farms Chapter Carryover Budget in the amount of $695,354.50 from Fiscal Year 2019 into Fiscal Year 2020 to continue the Chapter Operation and Expenditures Effective October 01, 2019 to September 30, 2020.

2. Resolution — Accepting and Approving the FY' 2020 Funding In The Amount Of $9,091.00 for Chapter Officials Stipend Difference.


4. Resolution — Supporting the Proposed Research Activities Associated with “Strengthening, Teaching in Native-serving schools through long-term, culturally responsive professional development” conducted by PI Angelina Castagno at Northern Arizona University.

5. Resolution — Recommending to Appoint Aljerino Tsedah, to serve on the Chinle Unified School District Indian Education Committee (IEC) to represent Many Farms Chapter.


V. Reports:
A. Council Delegate/LDA – Kee Allen Begay, Jr./Estelle Benally
B. Planning & Zoning Commission – Roland Tso
C. Service Providers
D. Veterans Organization – Perry Slivers
E. Farm Board – Marlene Thomas
F. Grazing Official – Roland Tso
G. Administration – Francine Harrison, CSC

VI. Adjournment

Thank you for your Attendance & Support!

HAPPY FALL
Many Farms  
Chapter Meeting  
October 11, 2019  

Sign-In Sheet  
"A Legal Quorum is 17 Registered Voters"  

1. President:  
2. Vice President:  
3. Secretary/Treasurer:  
4. Council Delegate:  
5. Grazing Committee:  
6. Farm Board:  
7. Farm Board:  
8. Farm Board:  
9. CSC:  
10.  
11. CARLYS YAZZIE  
12. ALTIA BEAUY  
13. NANCY TOOSIE  
14. PHILLIP GORMAN  
15. LISA ANNA  
16. JOE C. SAM JR.  
17. LAURIE IN BAZZIE  
18. ERNESTINE TACHEE  
19. MARY TAYLOR  
20. CARY SAW  
21. SONYA YAZZIE  
22. NATHAN KING  
23. GILBERT TAYLOR  
24. ANTONIO CHUBE  
25. TASHUN TABAHA  
26. MICHAELYN THOMAS  
27. VLONDA ATOY  
28. HEAUNA THOMAS  
29. KEVIN CHAVEZ  
30. IRYN SAM  
31. ELMER JAMES NTUYA CHIKE  
32. TRNESS  
33. MTSINDI NINE  
34. ROSE TRUJILLO  
35. DAKOTA JAMES  
36. MAGDALENE THOMAS  
37. ALTA WOODY  
38. LAURA TABAHA  
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Chapter Meeting Minutes
October 11, 2019, 1:00 P.M.

1. Call To Order: by Madame President, Katherine O. Arthur at the hour of 1:48 P.M.

2. Invocation by Joe C. Sam

Officials Present:
Katherine Arthur - President
Palmer Tseh - Vice-President
Roland To - Grazing Representative
Billy Begay - Farm Board
Marlene Thomas - Farm Board

Officials Not Present: Jacqueline J. Begay, Chapter Secretary Treasurer,
Kee Allen Begay, Jr., Council Delegate

3. Action Item Taken at the Beginning of the Meeting:
Confirming the appointment of pro-temp Secretary, Madame President Katherine Arthur told the people the Chapter Secretary Jacqueline Begay is unable to attend the chapter meeting, she is out of town, this is the reason why we need to appoint for someone as a pro-temp Secretary to record official chapter meeting minutes and (5) chapter resolution needs approval by the Chapter Member.

A motion by Joe C. Sam to appoint Francine Harris, CSC employee.

There was no seconded motion. For the information of the people, according to A NTC, Section 99b, Conflict of Interest provision states the Community Service Coordinator shall refrain from becoming a member of any standing committee, committee, due to the potential for a "Conflict of Interest"
Motion by Roland Tso to confirm Martene Thomas to be a pro-temp Secretary. Madame President Katherine C. Arthur hereby supported the selection of Ms. Thomas for pro-temp Secretary. Question: Is the nomination accepted or not? Ms. Thomas responded that she accepted the confirmation, including vacated from the farm board position. No discussion; motion passed by a vote of 24 in favor, 0 opposed, one abstained.

4. Approval of Meeting Minutes on September 9, 2019 was not available. Joe C. Sam motion to defer the meeting minute until the next chapter meeting, seconded by Francine Harrison. No discussion; motion passed by a vote of 23 in favor, 0 opposed, one abstained.

5. Agenda Approval: motion by Yolande Tso to accept the Agenda as presented, seconded by Lorraine Vazzie, no discussion; motion passed by a vote of 24-0-1.

6. NEW BUSINESS ITEMS: (Resolution Regent)
   A. Resolution title: Approving and Accepting the Many Farms Chapter Carryover Budget in the amount of $195,354.50 from FY-2019 into FY-2020 to continue the Chapter operation and expenditures effective October 01, 2020 to ending September 30, 2020. No question or comments; Resolution is hereby
Approved. Motion by Joe C. Sam, Seconded by Yolanda Tso. Motion passed by a vote of 26 in favor, 0 opposed, 1 abstained.

7. Resolution: Accepting and Approving the Fiscal Year 2020 Funding in the amount of $9,061,00 for Chapter Officials Stipend Difference. No Discussion. Yolanda Tso motion to approve the resolution, Seconded by Loraine Yazzie. Motion passed by a vote of 26 in favor, 0 opposed, 1 abstained.

8. Resolution: Requesting Authorization to expend Chapter Activity Fund and United States Postal Fund in Fiscal Year 2020. No Discussion. Recommended for Approval motion made by Yolanda Tso, Seconded by Joe C. Sam. The motion is passed by a vote of 26 in favor, 0 opposed, 1 abstained.

9. Resolution: Supporting the proposed Research Activities Associated with "Strengthening, teaching in Native-Serving Schools through long-term, culturally responsive professional development" conducted by PI Angeline Castigno at Northern Arizona University. No Discussion. The resolution request is hereby approved. Motion made by Ervin Sam, Seconded by Ti'ani Tso. The motion is passed by a vote of 26 in favor, 0 opposed, 1 abstained.
Chapter Meeting Meeting Minutes
10. Resolution: Recommending to appoint Aljerino Tsedah to serve on the Chinle Unified School District Indian Education Committee (IEC) to represent Many Farms Chapter. NO DISCUSSION.
Recommended for Approval. Motion made by Joe C. Sam, Seconded by Nathan King. Motions passed by a vote of 26 in favor, 0 opposed, 0 abstained.

Yolanda Tso motion to accept Financial Report, Seconded by Tiani Tso. Motion passed by a vote of 26 in favor, 0 opposed, 0 abstained (The Financial Report of September 30, 2019 is here to attach).

12. REPORTS:
A. Lee Allen Begay Jr. Council Delegate and Estell
Finally - LDA position, NOT Available.

B. Roland Tso, Planning & Zoning Commissioner chairperson talk about Many Farms Chapter CLUP Duty and responsibilities. CLUP committees are dealing with issues, addressing land use for future infrastructures.
- Updated CLUP Manual and identify for community economic development plan.
- Many Farms Chapter unemployment rate is about 65% due to none economic conditions.
- P2C will identify land site to establish a community cemetery to be compliance with Navajo Nation requirements.
Existing development including Speedway with the Laundromat, 7 to 11 Food Store, Churches (5) established, schools, NHA housing units, Dental Clinic, main roads used by the community serving schools, public safety, service providers are dirt road and unpaved.

Local O&H office serve the community with bathroom additions, with needed supplies.

Local Clinic NTUP District office serve the community with electric service, water supply, waste water.

Many Farms has about 5 churches: Baptist Church, LDS Church, Catholic Church, Church of Christ, Lutheran church got wear and tear of the building.

Facility development for a new chapter house, veteran building, youth creative center, senior citizen center, day care center, etc.

Nomesite lease regulation who are seeking housing assistance through Nation Nation Requirement.

Many Farms Community cemetery to eliminate undesignated burial site, PEC will identify landsite to establish community cemetery compliance with Navajo Nation requirements.

Roland Ts0 the District 10 Grazing Representative, with the authority and responsibility to continued as the administrative body of the Navajo Tribal Government with the primary responsibility to manage and enforcing Navajo Grazing regulations and other land use issues on the Navajo reservation.
Roland Tso is also serving on the Many Farms Chapter ALERT as a Chairperson. Mr. Tso talk about the Policy and Procedures of the Emergency Fund Distribution requirements. The Emergency Fund is to provide a short-term relief support and services to families and livestock affected by uncertain emergency disaster such as; extreme winter storm, extreme mud condition, high velocity wind damage, lack of livestock forage, and water caused by drought conditions.

In order of priority to the following areas:
1. provide food, water, firewood, coal, butane to provide warmth.
2. Families stranded due to deep snow and severe mud conditions.
3. clearing main traveled roads requires equipments.
4. providing shelter - community identified shelter.
5. Elderly, infirmed, oxygen dependent, and other high risk.
6. Livestock, purchase of hay, feed, and water
   hay to individuals will be based on limited to 10 bales
   with the signature of the recipient.
7. All documents relating to emergency funds will be filed
   at the Chapter House and access will allowed for audit purposes.
8. Upcoming Meetings:
   November 3 to 8, 2019, Meeting with Southern Native
   tribe at Oklahoma City, Oklahoma (still undecided
   to go there or not).
   November 8, 2019 @ 8am to 5pm - Grazing Reps and
   RCD of the NNC Meeting at Shiprock Chapter.
   November 22, 2019 @ 8am to 5pm, RDC Meeting at
   Many Farms Chapter House.
C. NTUA Navajo Right Up Pilot Projects

Chinks NTUA Staff L. Manuel James and Janice Harvey attended the chapter meeting on behalf of NOC item. They overview that NTUA had created a unique and innovative pilot project called Right Up Navajo. A volunteer crew from throughout the United States traveled to the Navajo Nation to help connect homes to the electric grid. Within 7 weeks, 283 families received electric service for the first time. Therefore, they are reaching out to families who do not have electricity. If your family, relatives, friends, or community members who do not have electricity - encourage them to stop by any NTUA district office and ask about Right Up Navajo Pilot Project. Come talk to us or call telephone no. 1-800-638-5011.

D. Veteran Organization Perry Silver & No Show

E. Farm Board - Billy Begay made brief report on the upcoming meeting in Sept. October 24, 2019 at 10:00 am, at the Many Farms chapter house (all farmers, elected officials, all interest parties are invited. All invited).

E. Administration - Francine Harrison - CSC, gave a brief report on some of the chapter on-going projects such as: powellite extension, water supply, monitoring pest workers etc.

The chapter meeting adjourned at 4:23 p.m.

By: Marlene Trusty, pro-temp Secretary
**MANY FARMS**  
**CHAPTER FINANCIAL REPORT**  
**ENDING September 30, 2019**

**Chapter Meeting on August 12, 2019**  
Accepting and Approving Financial Reports of July 2019

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<th>ACCOUNT</th>
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<th>EXPENSE / DEBIT (-)</th>
<th>REVENUE CREDIT (+)</th>
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**TOTAL:** $728,606.86 $36,108.53 $2,856.17 $695,354.50

Prepared/Typed by Lewanda Ben, AMS on October 07, 2019
Copy/Distribute for Chapter Meeting on October 07, 2019

**Motion:** Yolanda Tso  
**Second:** Tiare Tso  
**Vote:** 26-0-1

Katherine O. Arthur, President  
Aljerina Tsedah, Vice President  
Francine Harrison, CSC

Jacqueline J. Begaye, Sec/Treas. (Pro-Tem)
Lewanda Ben, AMS