

### MANY FARMS CHAPTER P.O. BOX 185

### MANY FARMS, ARIZONA 86538

PHONE: (928) 781-3605 FAX: (928) 781-3608

E-Mail: manyfarms@navajochapters.org

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 January 13, 2020 10:00 a.m.

### AGENDA

- I. Call Meeting to Order, Invocation & Announcements
- II. Review and Adopt the Chapter Meeting Agenda
- III. Read and Accept Chapter Meeting Minutes for December 2019
- IV. New Business Items:
  - Resolution Requesting Five (5) Acres Located a Quarter Mile East of Mile Post 457.9 off US Highway 191 in Many Farms to be withdrawn for Community Development..
  - 2. **Resolution** Respectfully Requesting Navajo Division of Transportation to Blade and Maintain Tribal Road N8418.
  - 3. **Resolution** Requesting the Arizona State Legislature to appropriate General Fund to the Community of Many Farms (Apache County), Arizona for Local School Bus Road Improvements.
  - 4. Approve Financial Report for Month of December 2019.
- V. Reports:
  - A. Council Delegate/LDA Kee Allen Begay, Jr./Estelle Benally
  - B. Farm Board Marlene Thomas
  - C. Grazing Official Roland Tso
  - D. Veterans Organization Perry Slivers
  - E. Planning & Zoning Commission Roland Tso
  - F. Service Providers
  - G. Many Farms Chapter Administration Francine Harrison, CSC

### VI. Adjournment

Announcement: Planning Meeting February 5, 2020 at 9:00 a.m.

\*Effective February 2020 and on Chapter Meeting(s) will be scheduled at 10:00 a.m.



# Many Farms Chapter Meeting January 13, 2020

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

1. President: Presiden	31
2. Vice President:	32
3. Secretary/Treasurer: acy u	33
4. Council Delegate:	34
5. Grazing Committee: Lalund Oz	35
6. Farm Board: SILLY BEGAY	36
7. Farm Board: Whe Tron	37
8. Farm Board:	38
9. <u>CSC:</u>	39
10. Darothy M deh	40
11. Leny Plateria	41
12. Wilmen Cahe	42
13. Chisto Cr	43
14. Trave T80	44
15. Yolandu Sd	45
16. Trevon Tso	46
17. Litny No Bic Apache Con Recorders	47
18.	48
19. Lee Change	49
20. Dory Dec	50
21. marie nos	51
22. Jarry Dene	52
23. Sushe Oh	53
24. Collins	54
25. Compare Boyer	55
26. I Milwiffen	56
27	57
28	58
29	59
30	60



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Many Farms Chapter Meeting January 6, 2020 1:00 p.m.

### AGENDA

## Meeting postponed by Katherine O. Arthur at 3:15PM. Chapter Meeting will be on January 12, 2020 at 10:00AM.

- I. Call Meeting to Order, Invocation & Announcements
- II. Review and Adopt the Chapter Meeting Agenda
- III. Read and Accept Chapter Meeting Minutes for December 2019
- IV. New Business Items:
  - Resolution Requesting Five (5) Acres Located a Quarter Mile East of Mile Post 457.9 off US Highway 191 in Many Farms to be withdrawn for Community Development..
  - 2. **Resolution** Respectfully Requesting Navajo Division of Transportation to Blade and Maintain Tribal Road N8418.
  - 3. **Resolution** Requesting the Arizona State Legislature to appropriate General Fund to the Community of Many Farms (Apache County), Arizona for Local School Bus Road Improvements.
  - 4. Approve Financial Report for Month of December 2019.

### V. Reports:

- A. Council Delegate/LDA Kee Allen Begay, Jr./Estelle Benally
- B. NTUA Wireless -
- C. Farm Board Marlene Thomas
- D. Grazing Official Roland Tso
- E. Veterans Organization Perry Slivers
- F. Planning & Zoning Commission Roland Tso
- G. Service Providers
- H. Many Farms Chapter Administration Francine Harrison, CSC

### VI. Adjournment

Announcement: Planning Meeting February 4, 2020

\*Effective February 2020 and on Chapter Meeting(s) will be scheduled at 10:00 a.m.



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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 January 13, 2020 10:00 a.m.

### **MINUTES**

I. Meeting Called to Order by Katherine O. Arthur at 11:21 a.m., Invocation done by Jacqueline Begave. Announcements:

**Katherine O. Arthur** -Chapter Meeting time was discussed during planning meeting it will change to 10:00a.m starting February 2020.

II. Aljerino Tsedah Reviewed Chapter Meeting Agenda

Motion: Yolanda Tso Second: Gary Sam

Katherine O. Arthur - Are there any questions or comments, if none let's put it to a vote:

Vote: Favor-15 Oppose-00 Abstain-02

III. Jacqueline Begaye read Chapter Meeting Minutes from December 2019

Motion: Tiara Tso Second: Trevor Tso

Katherine O. Arthur -Are there any questions or comments, if none let's put it to a vote:

Vote: Favor-16 Oppose-00 Abstain-01

### IV. New Business Items:

Resolution — Requesting Five (5) Acres Located a Quarter Mile East of Mile Post 457.9
off US Highway 191 in Many Farms to be withdrawn for Community Development.
Katherine O. Arthur Explained the resolution in Navajo Language. Indicating the land will be used for a cemetery.

Motion: Marie Nez Second: Tiara Tso

Marlene Thomas- Who consented? Are they here?

**Roland Tso-** Veronica consented, permit holders closest are invalid, no tally has been done. Went to Billy and he said he does not use that land.

Marlene Thomas- Only one consented. I don't know.

**Hank Platerio** -Who will maintain it? Will we be charged \$350.00 like Chinle. It's ok if only one person consent.

Roland Tso- only one valid permit the other for 24 years. Billy Begay didn't want nothing to do with it. Upkeep we will need to seek funding. Policies need to be done as well. Charging? Last week as of Monday DOJ said no more charging to bury someone, that no one should be charged to be buried on trust land. Chinle was told not to charge. We can't either we will be accepting people even from Rough Rock. There are 17 bodies already buried in the area. I am working with another family on the east side to request for land. Down the valley, dogs or coyote got into the remains, that is why we need to be careful where we bury our love one.

Katherine O. Arthur – (Interpreted Roland response in Navajo Language). Including getting a tally is important, and all the studies and surveys that need to be done. Entrance and the fencing area will need to be planned. Any other questions, if none let's put it to a vote.

Vote: Favor-13 Oppose-00 Abstain-06

2. Resolution — Respectfully Requesting Navajo Division of Transportation to Blade and Maintain Tribal Road N8418.

Motion: Yolanda Tso Second: Tiara Tso

Katherine O. Arthur - Any questions or comments. We will vote;

Vote: Favor-19 Oppose-00 Abstain-01

3. Resolution — Requesting the Arizona State Legislature to appropriate General Fund to the Community of Many Farms (Apache County), Arizona for Local School Bus Road Improvements.

**Katherine O. Arthur –** Explained in Navajo Language. This will be going to Arlando Teller. He meant with the governor requesting for funding.

Motion: Tiara Tso Second: Dorothy Clah

Katherine O. Arthur - One million we are asking for to improve bus roads under Apache County. Both representatives are supporting us, they are working for us. Any questions comments or discussion.

Vote: Favor-18 Oppose-00 Abstain-02

4. Approve Financial Report for Month of December 2019.

Motion: Tiara Tso Second: Trevor Tso

FUND	ACCOUNT	BEGINNING	EXPENSE/	REVENUE	ENDING
		BALANCE	DEBT(-)	CREDIT(+)	BALANCE(=)
01	Chapter Activity	\$4,785.82	\$2,656.56	\$764.80	\$2,894.06
02	NN General Fund	\$2,329.94	\$1,244.55	0	\$1,085.39
03	Land Claims	\$16,250.76	\$1,228.78	0	\$15,021.98
07	Grazing Comm.	\$15.69	0	0	\$15.69
08	SYETP	\$14,944.66	0	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	\$22,264.38	\$3,000.00	0	\$19,264.38
13	Scholarship- General	\$8,499.00	\$3,900.00	0	\$4,599.00
14	Scholarship- Claims	\$3,546.00	\$2,750.00	0	\$796.00
15	PEP Fund	\$103,612.11	\$11,925,95	0	\$91,686.16
16	Veterans Fund	0	0	0	0
17	Emergency	\$71,231.99	\$5,751.71	\$1.05	\$65,481.33
23	Navajo Nation Sales Tax	\$264,188.25	\$18,960.62	0	\$245,277.63

25	Navajo Nation	\$230,619.10	\$17,034.03	0	\$212,985.05
	180,000 CIP				
26	Farm Board	\$88.06	0	0	\$88.06
27	Navajo Nation 200,000 CIP	\$16,130.15	\$525.00	0	\$15,605.15
40	Unhealthy Food Tax	\$71,091.00	0	0	\$71,091.00
50	Postal Fund	\$1,520.49	\$1,065.72	\$1,218.75	\$1,673.52
	TOTAL:	\$781,236.96	\$70,642.94	\$1,984.60	\$781,236.96

Katherine O. Arthur – Are there any questions Comments?

Marlene Thomas- I have a question on the farm board. How did this money come about?

**Katherine O. Arthur** – When I got here the Navajo Tribe gave money for stipend to the farm board and grazing official. This amount, I believe was \$150.00. We are unable to pay because we do not have enough to make deductions. Any other questions.

Marlene Thomas- There is sales tax, Navajo Nation supplemental. When Danny was still here he made arrangements for Irvin. PEP are short term employees, that's what they are hired for not for a long time. Danny requested CIP funds be paid for Irvin Sam salary, I didn't vote at the time. Why does he get paid?

**Katherine O. Arthur** – Why does he get paid? He gets paid because he works. **Marlene Thomas**- The funds is not for salary it is for improvements I don't know how it's used. I am still going to ask at community development what is allow-able and disallowable.

Katherine O. Arthur - Auditor General was asked about this and it was cleared any other questions? If no others we will vote.

Vote: Favor-18 Oppose-00 Abstain-05

Katherine O. Arthur – Grazing Official and Farm Board are excused. Larry Nobel gave a report on Voting before the meeting started. Chapter meeting will be at 10:00a.m. due to the time change and weather. AMS and Chapter Manager are at a training in Albuquerque.

- V. Reports: No reports done no audience.
  - A. Council Delegate/LDA Kee Allen Begay, Jr./Estelle Benally
  - B. Farm Board Marlene Thomas
  - C. Grazing Official Roland Tso
  - D. Veterans Organization Perry Slivers
  - E. Planning & Zoning Commission Roland Tso
  - F. Service Providers
  - G. Many Farms Chapter Administration Francine Harrison, CSC

VI. Meeting Adjourned at 12:13 p.m. by Katherine O. Arthur

Respectfully and to the best of my knowledge submitted by:

Jacqueline Begaye, Secretary/Treasurer