MANY FARMS CHAPTER
P. O BOX 185
MANY FARMS, AZ 86538
e-mail: manyfarms@navajochapters.org

**Planning Meeting** 

Tel: (928)781-3610 Fax: (928) 781-3608

October 2, 2019 Time: 8:30 AM

**Many Farms Chapter House** 

i. Call N	leeting	to	Order/Invocation
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Katherine O. Arthur, Chapter President

II. Reading of Agenda

Aljerino Tsedah, Vice President

III. Discussion Items

- 1. Honorable Delegate Begay Report
- Resolution Recommending to Appoint \_\_\_\_\_\_\_, to serve on the Chinle Unified School District Indian Education Committee (IEC) to Represent Many Farms Chapter.
- 3. 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.
- 4. Resolution Accepting and Approving the FY' 2020 Funding in the Amount of \$9,091.00 for Chapter Officials Stipend Difference
- Resolution Requesting Authorization to Expend Chapter Activity Fund and United States Postal Fund in Fiscal Year 2020
- 6. Financial Monitoring September 2019

## IV. Adjournment:

Chapter Meeting October 7, 2019 @ 1:00 pm



# **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

# Planning Meeting October 2, 2019 Sign-In Sheet

1. President: 12 100	23.
2. Vice President:	24.
3. Secretary/Treasurer:	25.
4. Council Delegate:	26.
5. Grazing Committee: Solard Os.	27.
6. Farm Board: SILLY TEEGAY	28.
7. Farm Board:	29.
8. Farm Board:	30.
9. CSC: June	31.
10.	32.
11. Harry	33.
12. J. Lie (s)	<u>34.</u>
13.	35.
14.	36.
15.	37.
16.	38.
17.	39.
18.	40.
19.	41.
20.	42.
21.	43.
22.	44.



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

# Many Farms Chapter Planning Meeting MINUTES October 02, 2019

- I. Katherine O. Arthur called meeting to order at 8:39am. Invocation done by Jacqueline Begaye.
- II. Aljerino Tsedah reviewed agenda. Katherine O. Arthur commented that the agenda will be open if anyone needs to add an item.
- III. Discussion items.
  - Honorable Delegate Begay Report
     Katherine O. Arthur- Delegate Begay will not be here. He was planning to be here but as
     of this morning something came up that he needs to attend. We did meet with him
     Monday at irrigation office he highlighted things that need to be addressed.
  - 2. Resolution Recommending to Appoint \_\_\_\_\_\_\_. To serve on the Chinle Unified School District Indian Education Committee (IEC) to Represent Many Farms Chapter. Katherine O. Arthur We still need representative from Many Farms Chapter we left it blank. Suggestion or questions on this.
    Aljerino Tsedah- This has gone on to far. I had a long discussion with Anderson Jones I am going to volunteer myself up until I become ineligible. My daughter is enrolled. Katherine O. Arthur The term of membership will be two years. I fully agree. Thank you Al, we will forward your name to the chapter.
  - 3. 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 Expenditure Effective October 01, 2019 to September 30, 2020. Katherine O. Arthur- We did not have our finance ready. I did not get carryover amount until at noon Friday. People came for two days but the special meeting did not happen. Carry over amount is \$695,354.50. Are there any questions on the budget. Its all here. There were requests for a ditch rider to work on irrigation. PEP I said make it 20 days. Any discussion. We found money for windmill I told her to carry over it is one thousand, Start ordering something maybe handles and rods. I hope the new sales tax allocation we can pull some more out of that. The new sales tax money hope to receive in January we can use for farms. Anything else on budget carry over. This is going to chapter Aljerino Tsedah Yes to the chapter.



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4. Resolution – Accepting and Approving the FY'2020 Funding in the Amount of \$9,091.00 for Chapter Officials Stipend Differences.

**Katherine O. Arthur** – We were only covered for six months. With this amount we will be covered for the year. Any questions if none it is moving forward

5. Resolution- Requesting Authorization to Expend Chapter Actibity Fund and United Stated Postal Fund in Fiscal Year 2020.

Katherine O. Arthur - We do this every year. The auditor general said we are receiving money from federal government. All funding coming to chapter you have to have expenditure plan. Any question if none we will go to Financial Report.

Francine Harrison- The reports will be ready in ten minutes.

**Roland Tso-** I have to get to Pinon for RDC Meeting I would like to add one item. I want someone to take over as Emergency Responder Leader. I want to submit my resignation there is a lack of support.

6. Roland Tso resignation from Emergency Responder Leader.

**Katherine O. Arthur** - Any questions. Last year I said to stay on when he wanted to step down and he stayed. The auditor general said we could use as preparation we hauled wood and coal. I do not have all the details yet as if this can happen again.

Roland Tso - I will submit it at chapter meeting. It will be in resolution form Katherine O. Arthur – It will be a blank line. How were you appointed. I do not know the paper work behind it. We have to hunt the resolution. We need your resignation before Monday. With Sihasiin Funding on Monday we meant to extend phase 2 and 3 also also market study. LDA was asking that resolution be produce, but we do not need resolution since NTUA is the only organization involved in the project. Market study I have not began on it. This is just for your info. WE are waiting on Financial Report. Roland I do need to meet with you on a separate issue.

#### 9:07 Aljerino Tsedah took over meeting

Aljerino Tsedah- Any other questionsl

Billy Begay- I need follow up on repayment on reimbursement.

#### 7. Billy Begay Reimbursement

**Bill Begay** – I would like follow up on my reimbursement to Flagstaff also my trip to to hire Mr Derrick I also still want Roland Tso Kathy Arthur to meet. We have not scheduled all five of us to meet, when will they be available. Tariq said for me to do this, so we could get this taken care of. Thank you that is all.

**Roland Tso**- (walking out of the meeting) there is an email form irrigation, you need to have an email . Print out for him and give him a copy (referring to Francine Harrison)



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**Aljerino Tsedah** – Meeting on October 24<sup>th</sup> at 9:00am here at the chapter. Finance Secretary can take care of this.

**Francine Harrison**- Did you make the changes to the last chapter meeting minute on my name.

**Jacqueline Begaye-** I submitted the minutes already any changes we can do at the next chapter meeting.

Aljerino Tsedah- Changes will be made at the chapter meeting.

#### 8. Financial Monitoring

Jacqueline Begay- Thank you again for the reports. (Jacqueline Begaye went over financial reports.

**9:27am Aljerino Tsedah** – At this time I would like to excuse myself from the meeting it is almost 9:30.

**Katherine O. Arthur**- Vice wants to be excused. Roland Tso is on his way to a meeting reissuing of grazing permits his partially representing us. As far as Roland stepping down. When I came to chapter he was already here he does not have support as far as participation and he needs a 4x4 his is out. Emergency Response Team Leader we can put it on the resolution any discussion on new team response leader. I did not ask him to stay on. None of us said no. Lets see what we do when an emergency arises. Anything else on the planning meeting.

#### 9. Tiffany Hardy Support Resolution NAU

Tiffany Hardy – A resolution was sent over it was sent back in September. My daughter is with the teacher study program with NAU. They are working on bringing more cultural awareness using the Dine Aspect. There are several teachers involved. NAU is working with Yale. The curriculum they incorporate in the classroom, they need supporting resolution.

Lewanda Ben – It missed the deadline for planning meeting. When I spoke with Brianna she said to put it on the Chinle Agency Council and they want Kathy to sponsor it.

Katherine O. Arthur I read it and I need more information. I can request to put on Agency Meeting Agenda in Rough Rock on day 13 this month. I can sponsor do we need a chapter resolution its not going to chapter I still need more information what is the intent duration and participation.

**Tiffany Hardy** - I don't know does it need a support or do you take it to the agency? **Katherine O. Arthur**- It can go both ways but Zane, the chair of the Agency Council will ask did you not present it to your chapter. The request is for Support Resolution.



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What is Culturally Responsive Instruction. I maybe asked I need program description do we include non- Navajo, and Navajo that don't know about Navajo culture. I believe Dine College was involved with this before.

Tiffany Hardy -I will have Angelina give you a call.

**Katherine O. Arthur-** We have a Board of Regents at the Agency Council they will defend their turf. Any questions

#### 10. Shirley Fields Concern

My concern is how many people are registered to vote from this chapter not only tribal voting but at the state it seems like the younger people are not aware of things that pertain to our government we need to educate ourselves. Census is coming again its so important very important on health care the whole society the government may do away with reservation. I am so worried that our people. I say to myself before something happens to me and I share with my children. WE have intelligent young people they could lead us into the future. they could lead us into the future. I was thinking that the chapter can hire me to get voter registration drive I want to use the chapter vehicle. Not hire and pay me I can volunteer. There was a guy who lived off the reservation since the 80s he was not qualified for assistance because he was not a residence. Do we have absentee ballots? I want to hold a Civic Class. I want to recruit local teachers from the high school to help.

**Katherine O. Arthur** – Thank you Mrs. Fields for your concern about increasing the voter numbers your absolutely right. Our culture is aware but unaware. We do have an election office in Chinle, Lewand can cover

Lewanda Ben- Navajo Nation election office is in Window Rock and Chinle. I have to be recertified. You have to be an employee of the Navajo Nation to register people. This is because of identify theft before it was open to the public. We cant force people to vote We have about 1300 registered voters but it does fluctuate. The Navajo nation election they purge voters. You have to vote even if you don't want to vote for someone get a ballot and turn it in blank, just as long as you get counted voting. Virgil Attson is with the Chinle Agency his located by WIC office or you can ask for Miranda she is the office assistance.

**Katherine O. Arthur-** Larry Noble is with Apache County. Lenora Fulton she was here at chapter meeting they are trying to form a democratic party for each prescient. Many Farms Chapter is a prescient. She want to do a voter drive. Thirteen members is needed to form a Democratic Party. I asked her to come back for the October Chapter Meeting. I do not know if she contacted administration.



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**Lewanda Ben** - Census 2020 is needing field numerator its online they might have an office in Window Rock its interesting position lot of technology I did Census before. The last time they only did selected areas.

Shirley Fields - Why?

Lewnada Ben - Maybe not enough workers you might want to check into it.

Shirley Fields - I can't be full time . I babysit my grandkids.

Katherine O. Arthur - We need an accurate count. We need to be serious and get correct count. It contains money for health, education, roads and housing and so much more. Thank you for offering a Civic Class. It's scary the way our president has not done much he could easily take our Navajo Nation all were doing these days is praying. Apache County is almost all blue and he does not like it.

**Francine Harrison** – Thank you I share the same concern about our world our community. The only way we are going to get people is by food. I am planning a Community Thanksgiving on November 14<sup>th</sup> this would be an opportunity for you to present. I know gentleman from Dine College I can also ask him.

Shirlene Fields - great. I will be in touch my number is 781-7997.

Francine Harrison-I am planning for 250 to 300 people.

Katherine O. Arthur – I am glad it will come together.

IV. Katherine O. Arthur adjourned meeting at 10:17am

Respectfully and to the best of my knowledge submitted by:

Jacqueline Begaye, Secretary/Treasurer