TÔLIKAN CHAPTER MEETING REPORT
Local Governance Certified Chapter

District (9) - Northern Agency
Planning Meeting [✓] Regular Chapter Meeting [ ] Special Meeting [ ]

Date: 3/16/18  
Start/Time: 10:30 am/pm  
End/Time: 1:40 am/pm  
Quorum: ___

Chapter Officials

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Time in/out</th>
<th>Present/Absence</th>
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<tbody>
<tr>
<td>Lena Clark</td>
<td>President</td>
<td>11:30</td>
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<tr>
<td>Lovenia Lee</td>
<td>Vice President</td>
<td>10:30 / 2:00</td>
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<tr>
<td>Louise Scott</td>
<td>Secretary/Treasurer</td>
<td>9:45 / 2:20</td>
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<tr>
<td>David Tsosie</td>
<td>Grazing Committee</td>
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<td>Davis Filfred</td>
<td>Council Delegate</td>
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<td>Arnold Slowman</td>
<td>Chapter Manager</td>
<td>1:00</td>
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<tr>
<td>Kathleen Horse</td>
<td>Admin. Assistance</td>
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Visitors

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<tr>
<th>Name</th>
<th>Title</th>
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<th>Time in/out</th>
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<tr>
<td>Ashley Thomas</td>
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<td>NDGA-HFKA</td>
<td>10:00 - 12:00</td>
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Chapter Departments & Representatives

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<tr>
<th>Veteran Organization</th>
<th>Peace Maker</th>
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<tr>
<td>Senior Citizen Advisory Committee</td>
<td>Health Board Representative</td>
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<td>Community Health Representative</td>
<td>Indian Education Representative</td>
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<td>DNA Representative</td>
<td>Water &amp; Soil Conservation Rep.</td>
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Signatures

Lena Clark, President  
Lovenia Lee, Vice President  
Louise Scott, Secretary/Treasurer  
David Tsosie, Grazing Committee

Davis Filfred, Council Delegate

Next Planning Meeting:  
Date: / /  
Next Regular Chapter Meeting:  
Date: / /  

Revised: June, 2017
I. CALL MEETING TO ORDER:

II. INVOCATION:

III. REVIEW AND APPROVE AGENDA:

IV. REVIEW AND APPROVE MINUTES: February 16, 2018

V. ANNOUNCEMENTS: Recognize Immanuel Mission Lady Falcon Champion Accomplishment.

VI. VISITORS: Food Access Navigation Project

VII. OLD BUSINESS:

1. Resolution # TC-016: Requesting to approve the resolution to Navajo Nation Council Resource and Development Committee (RDC), Navajo Division of Transportation (NDOT) and Bureau of Indian Affairs (BIA) Regional Office to stay with the Project Construction Priority List for 2018 and to start the N35 highway construction for 6.8 miles in 2018 as scheduled.

VIII. NEW BUSINESS:

1. Resolution # TC-017: Requesting the Navajo Nation, including the Division of Natural Resources, Department of Agriculture, Department of Fish and Wildlife and Department of Resource Enforcement to address the destruction and loss of wildlife habitat, rangeland and the loss of other natural resources due to the over population of unbranded feral horses of the Navajo Nation.

2. Resolution # TC-018: Requesting to approve the Memoranda of Agreement between Tolikan Chapter and Navajo Area Agency on Aging for Chapter House Usage and Utilities Expense Cost Sharing.

3. Resolution # TC-019: Approving resolution for Tolikan Chapter Community Clean Up April 23-27, 2018 and to utilize allocated Unhealthy Food Tax Funds to purchase Trash Bags and Refreshments.

4. Resolution # TC-020: Requesting resolution to the 23rd Navajo Nation Council for Supplemental Fund for Chapter Stipend Fund in the amount $12,450.00 for the last four months of the Fiscal Year 2018.

5. Resolution # TC-021: Requesting resolution to 23rd Navajo Nation Council for match fund from the Undesignated Reserve Fund Balance in the amount of $1,563,462.00 for the new chapter infrastructure: Right of Way, 3-Phase Power Line Extension and Construction.

6. Resolution # TC-022: Requesting Navajo Division of Transportation (NDOT) for Tribal Transportation Improvement Program (TTIP) Fund to set up street lighting from Four Corners Regional Health Center to the intersection of Highway 160 and Navajo Route 35 to Red Mesa Unified School District Compound.

7. Resolution # TC-023: Requesting resolution to the 23rd Navajo Nation Council for Sihasin Fund in the amount of $1 million to be utilized for the chapter three-phase power line extension. (This resolution and the application packet have to meet a deadline date.)

8. Resolution # TC-024: Requesting resolution to the Navajo Nation Department of Water Resources to assess the earthen dams located in the Tolikan Chapter Community to request for Sihasin Fund to be utilized for dam repairs. The assessment will determine the amount of funds needed.

X. REPORTS:

1. Chapter Officials 5. Chapter Administration 9. DNA Representative
2. Grazing Committee 6. Northern Agency Fair Board 10. TCDC
4. Senior Local Council 8. CHR

XI. NEXT MEETING DATE: April 27, 2018 @ 12:00 Noon

XII. JOURNMENT:
### TOLIKAN CHAPTER

Planning [✓] Regular [ ] Special [ ] Other [ ]  
Quorum: ___  
Date: 3/16/18 Time Start: 10:36 Time End: _____

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<td>1. President</td>
<td>Lena Clark</td>
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<td>4. Grazing Committee</td>
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<td>Daniel Bowman</td>
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<td>7. Admin. Assistant</td>
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<td>8. Ashley Brown</td>
<td>NDOD-HHFKA</td>
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<td>10. Macoy Lee</td>
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<td>11. Irene H. Begay</td>
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CALL MEETING TO ORDER:
President Clark called the meeting to order at 10:30 a.m. with a quorum present.

INVOCATION: Louise Scott

REVIEW AND APPROVE AGENDA:
Lovenia Lee read and reviewed the agenda.

Motioned: Louise Scott Seconded: Woody Lee

Discussion: Correction was made to Resolution # TC-021 to state three-phase power line extension and two resolutions were added: Resolution # TC-023: Requesting for Undesignated Unreserved Fund and Sihasin Fund in the amount of $1 million to be utilized for the chapter three-phase power line extension and Resolution # TC-024: Requesting resolution to the Navajo Nation Water Development to assess the dams located in the Tolikan Chapter community to determine the amount of Sihasin Fund that will be requested for dam repairs. It was requested to submit the Resolution # TC-020: Requesting resolution to the 23rd Navajo Nation Council for supplemental fund for chapter stipend in the amount of $12,450.00 for the last four months of the Fiscal Year 2018 as an emergency resolution.

Vote: 07-00-00

REVIEW AND APPROVE MINUTES: February 16, 2018
Lovenia Scott read the minutes for the February 16, 2018 planning meeting.

Motioned: Lovenia Lee Seconded: David Tsosie

Discussion: David Tsosie made a comment on Unhealthy Food Tax Fund budget regarding accountability and transparency. There should be other projects considered.

President Clark explained this budget was discussed at the last planning meeting when Mr. Tsosie was absent. The Chapter Manager presented the budget prepared according to the stipulation and policy. The budget had to be completed to receive the fund. Arnold Slowman and Kathy Nevayaktewa met with the chapter officials and Sarah Lee (TCDC) to budget the fund.

Vote: 07-00-00

ANNOUNCEMENTS: Recognize Immanuel Mission lady Falcon Champions Accomplishment.

Lovenia Lee:
3/04-07/18: School tournament - Immanuel Mission girl’s team (7th through 12th graders) took the championship. Lovenia Lee volunteered to invite the team to the chapter meeting for cake and punch. We need to get information on Red Mesa School.

Betty yazzie;
-She requested the officials to enforce security with a local police. If a resolution could be approved, she will hand carry it to Window Rock.

Arnold Slowman responded to Betty saying a meeting will be scheduled when the Police Department will be invited for a report and discussion before it goes to the regular chapter meeting.

Arnold Slowman:
3/19/18: APS is doing a presentation at San Juan College on Grant Writer starting at 9:00 a.m.
3/21-22/18: There is a workshop on technology.
Two positions are open at IHS—encourage your kids to apply.

President Clark:
4/16/18: Annual Justice Day honoring the Treaty of 1868 starting at 10:00 at Aneth Court House.

David Tsosie:
3/23/18: Permitees meeting at 10:00 a.m.

Mary Jane Betonic:
3/20/18: Food Bank Day 3-4:00 p.m. It will be once a month now. A presentation will be made on nutritional food preparation at 10 a.m.
-Attended a conference with Food Bank with Sarah Lee.
4/10/18: Local Senior Council meeting at 10:00 a.m.

Woody Lee made a statement on the New Business, Resolution # TC-017. We need a report on the feral horses from various departments. We need to keep discussing the issue on feral horses.

Visitors: Ashley Thomas, Navajo Food Excess Program. The program is sending representatives to the chapters and schools to disseminate information on Summer Feeding and training. Ms. Thomas distributed announcements on some training (see attached). Her main discussion was if our chapter will do the Summer Feeding Program. After a brief discussion, it was decided to have the Summer Feeding Program at Tolikan Chapter.

OLD BUSINESS:
1. Resolution # TC-016: Requesting to approve the resolution to Navajo Nation Council Resource and Development Committee (RDC), Navajo Division of Transportation (NDOT) and Bureau of Indian Affairs (BIA) Regional Office to stay with the Project Construction Priority List for 2018 and to start the N35 highway construction for 6.8 miles in 2018 as scheduled. President Clark presented the resolution.

Motioned; Lovenia Lee  Seconded: Louise Scott
Vote: 06-00-00

NEW BUSINESS:
1. Resolution # TC-017: Requesting the Navajo Nation, including the Division of Natural Resources, Department of Agriculture, Department of Fish and Wildlife and Department of Resource Enforcement to address the destruction and loss of wildlife habitat, rangeland and the loss of other natural resources due to the over population of unbranded feral horses of the Navajo Nation. President Clark presented the resolution and the letter from Edison Emerson. The main concern is on the feral horses.

Lovenia Lee moved to refer the resolution to chapter meeting; seconded by Louise Scott

David Tsosie reminded President Clark that the chapter membership opposed the feral horse round-up. There is a drafted resolution sent from Department of Agriculture. His concern is the chapter membership is opposing the feral horse round-up. The Navajo Nation Fish & Wildlife wants to hunt them down and shoot them down. We can rescind our old resolution opposing the feral horse round-up to continue the discussion.

Irene Begay reported that the President and Speaker are opposing the action against feral horses. We need to rescind the resolution to continue the discussion. The permit holders are concerned about their livestock. These people just look at money; they need to come to our chapter meeting to explain their intention.

President Clark spoke agreeing with the discussion on feral horses and promised to include a statement in the resolution that there will be no horse hunting.

Betty Yazzie reported on the safety situation around her residential area. She is concerned before any tragic incident happens. We need a police monitoring our community.

President Clark told Betty we are talking about feral horses now. She informed Betty to submit supporting documents to the chapter officials as to why she is asking for a police to monitor the area to be attached to the resolution to the Law Enforcement. The Chapter Manager is scheduling a meeting when the Law
Enforcement representative(s) will be invited for a presentation and discussion. This will include neighborhood watch.

Mary Jane Betonie asked if a resolution is being requested from us on the feral horses. How can we control the unbranded horses? What are they going to do with them? We are a certified chapter and should be able to come up with a plan.

**President Clark suggested to refer the Resolution # TC-017 to the Permittees meeting on March 23, 2018. This meeting is starting at 10:00 a.m. to noon. And the old resolution opposing the feral horse round-up will be recalled.**

David Tsosie elaborated on the unbranded horses. They are not branded because people are lazy and depend on vehicles to travel. Ben Shelly requested Congress and got $4 million which went to Department of Agriculture. They called for feral horse round-up. They bought motor cycles, paid laborers, etc. to round up the horses. They killed a lot of colts. People started complaining. District Grazing Committee got blamed, etc. Department of Agriculture and the chapters started to take care of the feral horses and stopped. We need to do the Animal Ordinance.

President Clark stated that ordinances will be completed for: Horses, Dogs, Cats, Trash, Traffic Speeding, Domestic Violence, Drug & Alcohol Abuse, and Gun Control. The ordinances for horses, dogs and cats will be done right away. They will be presented and discussed during the March 23rd Permittees meeting.

This Resolution # TC-017 will be moved to the April’s meetings depending on the discussion and result during the Permittees meeting.

Vote; 04-00-00 (To move Resolution # TC-017 to April 2018 meetings.)

2. **Resolution # TC-018**: Requesting to approve the Memoranda of Agreement between Tolikan Chapter and Navajo Area Agency on Aging for Chapter House Usage and Utilities Expense Cost Sharing. President Clark presented the resolution.

David Tsosie motioned to adopt the resolution include resolutions #TC-019 to TC-025; seconded by Lovena Lee. President Clark reviewed the resolutions as follows:

- **Resolution # TC-019**: Approving resolution for Tolikan Chapter Community Clean Up to be scheduled April 23-27, 2018 and to utilize the allocated Unhealthy Food Tax Fund to purchase trash bags and refreshments.

- **Resolution # TC-020**: Requesting resolution to the 23rd Navajo Nation Council for Supplemental Fund for Chapter Stipend Fund in the amount $12,450.00 for the last four months of the Fiscal Year 2018.

- **Resolution # TC-021**: Requesting resolution to 23rd Navajo Nation Council for match fund from the Undesignated Reserve Fund Balance in the amount of $1,563,462 for the new chapter infrastructure: Right of Way, 3-Phase Power Line Extension and Construction.

- **Resolution #TC-022**: Requesting Navajo Division of Transportation (NDOT) for Tribal Transportation Improvement Program (TTIP) Fund to set up street lighting from Four Corners Regional Health Center to the intersection of Highway 160 and Navajo Route 35 to Red Mesa Unified School District Compound.

- **Resolution # TC-023**: Requesting resolution to the 23rd Navajo Nation Council for Sihasinn Fund in the amount of $1 million for the chapter three-phase power line extension. (This resolution and the application packet have to meet a deadline date.)

- **Resolution # TC-024**: Requesting resolution to the Navajo Nation Department of Water Resources to assess the earthen dams located in the Tolikan Chapter Community to request for Sihasinn Fund to be utilized for dam repairs. The assessment will determine the amount of funds needed.
REPORTS:
1. Chapter Officials
2. Grazing Committee
3. Council Delegate
4. Senior Local Council
5. Chapter Administration
6. Northern Agency Fair Board
7. Veterans Committee
8. CHR
9. DNA Representative
10. TCDC

NEXT MEETING DATE: April 27, 2018 @ 12:00 noon.

ADJOURNMENT: 1:00 p.m.
Motioned: Lovenia Lee
Seconded: Louise Scott
Vote: 04-00-00

Submitted by:

Louise Scott, Chapter Secretary/Treasurer

Attachments: Agenda, Sign-In Sheet, & 7 Flyers from Food Eccess Navigation Project
SUMMER FOOD SERVICE PROGRAM TRAINING

ARIZONA DEPARTMENT OF EDUCATION
HEALTH AND NUTRITION SERVICES

WHEN
March 28th, 2018, 9AM—2:30PM

WHERE
Staff Development and Training Center
Room A, Morgan Blvd. Bldg. #2740, Window Rock, AZ 86515

WHO
Arizona Chapter Houses • School Food Service Employees • Non-profit entities • Churches with 501c3 • Government entities

azsummerfood.gov

BENEFITS OF SFSP

Feed children in your community a nutritious & healthy meal

• Get reimbursed $3.92 for every lunch given to a child

• Create a summer job in your community

• Provide meals at school or Chapter House

RSVP
Annmarita.begay@ndoh.org
(928) 797-1868 (cell)
(928) 729-4484 (office)
(928)871-6255 (fax)
ATTN: HHFKA

TRAINER
Kenny Barnes,
Director of SFSP/AZDE

Brought to you by

ARIZONA DEPARTMENT OF EDUCATION
HEALTH AND NUTRITION SERVICES
Arizona Department of Education, Health and Nutrition Services

**Summer Food Service Program Training**

Navajo Nation Staff Development and Training Center  
Morgan Blvd. Bldg. #2740, Window Rock, AZ 86504  
March 28, 2018  
9AM - 2:30PM

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<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter</th>
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<tr>
<td>9:00 AM</td>
<td>Welcome/Presenter Introductions</td>
<td>Kenny Barnes, SFSP Director</td>
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<td>9:05 AM</td>
<td>Summer Food Service Program Training</td>
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<tr>
<td>12:00 AM</td>
<td>Break for lunch (on your own)</td>
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| 1:00 -1:30 PM | Resume SFSP Training  
Q&A Session                       | Kenny Barnes, SFSP Director                   |
| 1:30 - 2:00 PM | SFSP Advertising, Promotion, and Marketing         | Margine Bawden, Coordinator  
Apache & Navajo County SNAP-Ed                  |
| 2:00 PM    | Food Access Navigation Project (FAN)              | Ft. Defiance, Food Access  
Navigation Project                              |
| 2:30 PM    | Dismissal/Survey                                  |                                               |
Dear Potential 2018 Summer Food Service Sponsor,

The Navajo Nation Department of Health's, Healthy Hunger Free Kids Act (HHFKA) Demonstration Project is hosting a Summer Food Service Program Training in Window Rock, Arizona!!! Training will be provided by the Arizona Department of Education Health and Nutrition Department.

Childhood hunger is a real problem on the Navajo Nation. Every year low-income families depend on school meals to supplement and make every dollar stretch. During the summer months, those same children have a higher risk of going hungry. You are invited to make summer food available in your community by sponsoring the Summer Food Service Program.

Sponsoring a Summer Food Service Program will allow your school, chapter, or non-profit organization to create healthy, balanced, meals for a reimbursement of $3.92 for every meal served to a child. The training will provide you with the information needed to facilitate, implement, and prepare you for the application process. Also in attendance for presentations will be the Supplemental Nutrition Assistance Program Education (SNAP-ed) to offer marketing tools to promote your Summer Food Service Sites.

Training will be held at:

Navajo Nation Staff Development & Training Center, Window Rock, Arizona,
March 28th, 2018.
9 AM - 2:30 PM
To register or for more information contact the HHFKA Demonstration Project

Office: (928)729-4484 or
Cell: (928)797-1868
Email: amariita.begay@nndoh.org
Fax: (928)871-4484  ATTN: HHFKA

Sincerely,

[Signature]
Shirley A. McKinley, Delegated Program Manager I
HHFKA Demonstration Project

ATTACHMENT

C: Glorinda Segay
Save the Date

Diné Bich'iyá' Summit
150th Year of Diné College
MARCH 29, 30 & 31 2018
Registration: 7:30 AM
Start: 8:30 AM - 5:00 PM

Activities:
- Navajo Farmers and Ranchers Congress
- Perks over Kiuv'ee
- Yucca Research
- Elk/Deer Dry Meats
- Landrace Corn
- Organic Gardening
- Fitness Gardening
- Dine Bich'iyá
- Award Ceremony: Steam Corn Stew
- Blue Corn Mush, and Chilchin
- Fun Run: Intertribal Food Gathering Panel
- Misconceptions of Food Policies: What Does GAP Mean?
- Community Food System
- Traditional Food Demonstration
- Cooking Demonstration
- Native Seed Search
- Slow Foods: Nutrition & Diabetes
- Permaculture
- Employee Wellness: Healthy Eating Challenge: How to Garden: Learning the Basics: Head Outside, Start Laying out the Garden Plans: Working on the Garden

Any questions, please contact the Navajo Nation Office of the President & Vice President, speak with Christopher Baha or Yvonne Kee-Billison at 928-871-7000.

The Navajo Nation Office of the President and Vice President is not responsible for any loss of property due to accidents or theft or for any possible injuries.
"WOMEN'S FIERCE SELF-DEFENSE CLASS"

FOR AGES 14 AND OLDER

March 18, 2018 (SUNDAY)
10 am to 1 pm
Office of Dine' Youth
Shiprock, NM

Lead instructor: Reginald Mitchell

FREE

No Children

This class will prepare you psychologically and emotionally, enabling you to maintain the state of mind needed to recognize a threat or create an opportunity to get away!

LIMITED TO 50 PARTICIPANTS!!

WEAR APPROPRIATE WORKOUT ATTIRE

• Build Awareness
• Elevate confidence
• Learn avoidance & escape techniques.
• Perform basic self defense moves
• Learn defensive striking

More info and registration contact: Raymond M. Keeswood, Jr. 505-368-1593
raykeeswood@yahoo.com

Sponsors not responsible for unforeseen accidents or injuries. Waiver to be signed by all participants.
It’s All About Gardening!
Coming to Shiprock!
Everybody welcome!

Free Community workshops starting February 2018
Locations: Dine College AND Shiprock Chapter House (April-Aug)
Time: 6:00pm - 8:00pm on Thursday evenings

Tribal Extension Office Across NTUA Near Workforce
Pruning, Fruit Trees & Tree Health ........ March 1st
Soil Education By Brandon Francis ........ March 8th

SHIPROCK CHAPTER HOUSE
Water / Irrigation / Rain Harvesting ...... April 5th
Strategies for Pest / Weed Control ....... April 12th
Companion Planting / Pollinators .......... April 19th
Container Planting / Raised Beds .......... April 26th
Canning / Food Preservation .............. August 23rd

NOTE: Additional workshop topics may be scheduled based on community interest;
workshops will also take place in Chinle (12 pm on Tuesdays), Pinon (6-8 pm
on Tuesdays), Crystal (12 pm on Wednesdays) and Window Rock (6-8 pm on Mondays)

Come Learn & Share Ideas About
Growing ~ Pruning ~ Watering & More!

For More Information Contact: Desiree Descheenie (505) 320-3629
Sierra Frank-Ignacio (505) 368-1420
APRIL 27, 28, 29, 2018 IN SOUTHWEST COLORADO

FOOD JUSTICE SYMPOSIUM
A WEEKEND DEDICATED TO ADDRESSING INEQUITIES AND RACIAL INJUSTICE IN THE FOOD SYSTEM AND DEVELOPING STRATEGIES FOR CHANGE

KEYNOTE SPEAKERS

FRIDAY
M. Karlos Baca:
Indigenous Foods Activist,
Founder of Taste of Native Cuisine

SATURDAY
Rowen White:
Indigenous Seed and Food Activist, Founder of Sierra Seeds

WEEKEND INTENSIVE
For those ready to engage and take action for food and racial justice

Friday 6pm-8pm
Saturday 9am-8pm
Sunday 9am-3pm

OPEN TO THE PUBLIC
Doors Open at 6PM
$25 Tickets at the doors

MORE INFORMATION AND REGISTRATION AT
WWW.ICOLLECTIVEINC.ORG/FOOD-JUSTICE-SYMPOSIUM