

# NRF REVITALIZATION BOARD MEETING

Friday, March 21, 2025 - 11:00 AM, UNTF Offices - 151 E 500 N, Blanding, UT 84511 Virtual Option via Zoom - <https://utahgov.zoom.us/j/85985413878> Meeting ID: 859 8541 3878 Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma).

## AGENDA

### 1. Welcome & Introductions

#### 1.a Board Member Welcome

Evan Curtis, Chairman (Governor's Designee)

Commissioner Silvia Stubbs, San Juan County Commissioner (Western Utah Navajo area)

Commissioner Jamie Harvey, San Juan County Commission (Eastern Utah Navajo area)

Curtis Yanito, Mexican Water Council Delegate (Navajo Utah Commission Board Chair)

Willie Grayeyes, Navajo Mountain Chapter President Pro Tempore (Utah Navajo Chapter President)

#### 1.b Welcome new program staff

Justin Anderson - Assistant Attorney General and NRF Legal Counsel

Stephanie Johnson - DWS Finance and NRF Financial Manager

### 2. Approval of Minutes

#### 2.a Approval of minutes from the October 11, 2024 board meeting

### 3. Fund Report

#### 3.a Current balances (as of 3/18/2025)

|                 |              |
|-----------------|--------------|
| Aneth           | 432,659.24   |
| Dennehotso      | 103,469.59   |
| Mexican Water   | 315,704.91   |
| Navajo Mountain | 365,332.75   |
| Oljato          | 1,154,654.14 |
| Red Mesa        | 203,100.85   |
| Teechospos      | 223,848.35   |
| Non-Chapter     | 0            |
| Interest        | 207,601.59   |

### 4. Board Business

4.a Annual Required Trainings (OPMA, GRAMA , Ethics) provided by Justin Anderson

## 5. Project Applications

5.a Renewal of 11 grants from NUC, Aneth, Mexican Water, and Dennehotso Chapters

Renewal of 11 grants which expired on 12/31/2024; all requested to be renewed until 12/31/2026 (see attachment).

5.b Aneth - New Home Construction - Laura Mitchell

\$55,775.12 requested for the construction of a 28' x 44' (1232 sqft) 3 bedroom, 2 bathroom home for Laura Mitchell. UNTF is matching \$82,762.68 funding.

5.c Aneth - Home wiring - Ernest Johnson

\$5,500 requested for materials and labor to complete electrical wiring for the home of Ernest Johnson. UNTF has \$11,000 in funding in this project.

5.d Mexican Water - New Home Construction - Valentina Benally

\$66,405 requested for the construction of a 28' x 44' (1,232 sqft) 3 bedroom, 2 bathroom home for Valentina Benally. UNTF is matching \$69,115 in funding.

5.e Dennehotso - Home renovation - Nancy Tsosie

\$50,000 requested for the renovation and reconstruction of the previously damaged 24' x 56' with 10' x 20' stub out (1544 sqft) home of Nancy Tsosie and Andrew Tso. NRF has \$11,543 in previous funding, with UNTF matching \$69,537 funding currently, and \$4,792 matching previously.

5.f Navajo Mountain - Security Gate Project at War God and Beaver Springs

\$5,000 requested for installation of heavy duty metal pipe security gates including labor and materials sufficient for two gates, with required site preparation, welding, assembly, and installation of the gates, and installation of a concrete support slab (approximately 4ft deep and 3ft diameter), at the entrance to War God Road and Beaver Springs Road at the base of Navajo Mountain to prevent unauthorized access. UNTF is requested to match \$5,000.

5.g NUC - Repurposing 546 for Montezuma Creek Market Analysis Project

Request to repurpose \$15,000 from grant 546 (Housing Subdivision Planning) to transfer to grant 820 (Montezuma Creek Market Analysis Project) to cover estimated project funding gap.

## **6. Board Member Issues**

### 6.a Scheduling next board meeting

Possible timeframe in June