

NRF REVITALIZATION BOARD MEETING

Friday, September 15, 2023 - 11:30 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 List of board members

Evan Curtis, Board Chair
Silvia Stubbs, San Juan County Commissioner (Western Utah Navajo area)
Jamie Harvey, San Juan County Commissioner (Eastern Utah Navajo area)
Patricia Blackhorn, Navajo Mountain Chapter President (NUC Board Chair)
Martha Saggboy, Mexican Water Chapter President (Utah Navajo Chapter President)

2. Approval of Minutes

2.a Approval of minutes from August 2, 2023 meeting

3. Fund Report

3.a Fund Report

Balances as of 9/13/2023 (does NOT include new allocations).

CHAPTER	AVAILABLE
Aneth	\$12,524
Dennehotso	\$42,014
Mexican Water	\$144,941
Navajo Mountain	\$256,975
Oljato	\$676,171
Red Mesa	\$193,125
Tecnospos	\$186,153
Non-Chapter	\$0
Interest	\$253,027
TOTAL	\$1,764,931

3.b FY2023 Allocation (\$1,192,533.12)

3.c Allocation of accrued interest (\$253,027.28), if desired.

4. Board Business

4.a Grants expiring soon

The attached list of grants will expire on 12/31/2023.

4.b Discussion on resolution / policy for governing of electronic meetings

5. Project Applications

5.a Red Mesa - New Home Construction - Anita Dee

\$60,000 requested for the construction of a 28' x 44' home for Anita Dee.
UNTF matching \$69,360 funding.

5.b Red Mesa - New Home Construction - Glenn & Irene Seweingyawma

\$60,000 requested for the construction of a 28' x 44' home for veteran Glenn & Irene Seweingyawma. UNTF matching \$69,360 funding.

5.c Red Mesa - New Home Construction - Anthony & Linda Eddie

\$60,000 requested for the construction of a 28' x 44' home for veteran Anthony and Linda Eddie. UNTF matching \$69,360 funding.

5.d Red Mesa - New Home Construction - Gourdin & Blair Maryboy Bitsinnie

\$60,000 requested for the construction of a 28' x 44' home for veteran Gourdin & Blair Maryboy Bitsinnie. UNTF matching \$69,360 funding.

5.e Navajo Utah Commission - Utah Chapter Housing Project

\$200,000 non-chapter funds from interest income requested to match Olene Walker Housing Loan Fund (OWHLF) being sought for a project to construct one single-family unit for each of the seven chapters in Utah.

5.f Navajo Utah Commission - Utah Chapter Housing Project

\$100,000 non-chapter funds requested to match Olene Walker Housing Loan Fund (OWHLF) being sought for a project to construct one single-family unit for each of the seven chapters in Utah.

5.g Utah Navajo Commission - Oljato / Navajo Mountain Transportation Project

\$100,000 of non-chapter funding to use as match for Utah State legislative funding for the Environmental Impact Statement to construct a road between Oljato and Navajo Mountain.

6. Board Member Issues

6.a Board Per Diem / Reimbursement

Board members will need to set up a state EIN.

6.b Proposed Meeting Schedule

Tuesday, November 14, 2023 @ 1:00pm (virtual) - tentative
Tuesday, February 20, 2023 @ 1:00pm (virtual) - tentative
Spring - align meeting with UNTF Board meeting (in person)