

UBRF BOARD MEETING

Wednesday, March 29, 2023 - 4:00 PM, Anchor Location: 140 East 300 South, Salt Lake City, UT 84111 Virtual Option - <https://utah-gov.zoom.us/j/86587519475> Meeting ID: 865 8751 9475 +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston).

AGENDA

1. Welcome & Introductions

1.a Board Members (Quorum = 4)

Mr. Evan Curtis, Chairman - Governor's Representative
Councilman Ron Wopsock - Ute Tribe Business Committee
Councilman Edred Secakuku - Ute Tribe Business Committee
Commissioner Brad Horrocks - Uintah County
Commissioner Greg Miles - Duchesne County

2. Approval of Minutes

2.a Approval of Oct 27, 2022 Minutes

3. Fund Report

3.a Fund Balances (as of 3/28/2023)

UINTAH BASIN
REVITALIZATION
FUND BOARD
3/28/2023
UNCOMMITTED
BALANCES

GRANTEE	AVAILABLE
Ute Tribe	\$3,578,764
Uintah County	\$3,266,025
Duchesne County	\$2,650,905
Total	\$9,495,694

4. Board Business

4.a Annual Board Training

OPMA and other training as applicable provided by Christopher Pieper, Assistant Attorney General & UBRF Council

5. Project Applications

5.a Ute Tribe - Home Rehabilitation - \$3,578,763.57

Request to amend 22-DWS-0288 and increase funding by \$3,578,763.57, allocated to each band (Uintah, Uncompahgre, Whiteriver) equally at \$1,192,921.17 for home rehabilitation, repair and improvement assistance for Tribal Elders and members.

5.b Uintah County - Chip Seal Machine - \$515,000

Request for \$515,000 for a Combi 1515 Sprayer-Spreader including truck.

5.c Expired Contracts

The following contracts expired since the last board meeting. If they are requested to extend, we will extend them two years until 6/30/2024, unless other deadlines are requested. Otherwise, they will be closed and the remaining balances reverted to the entity unallocated balance.

CONTRACT	ENTITY	PROJECTS	AWARDED \$	BALANCE	START	END
16-1576	Ute Indian Tribe	Housing, 50th Pow-Wow, Score Board & Jerseys	\$3,793,000	\$29,272	3/10/2016	12/31/2022
17-0019	Ute Indian Tribe	Ft. Duchesne Community Center	\$2,462,037	\$119	5/26/2016	12/31/2022
17-0020	Ute Indian Tribe	Whiterocks Community Center	\$1,651,963	\$778	5/26/2016	12/31/2022
17-2014	Ute Indian Tribe	Emergency management equipment	\$400,000	\$222,018	3/23/2017	12/31/2022
17-2015	Ute Indian Tribe	Rehabilitation of the Senior Citizen Building	\$972,935	\$1,579	3/23/2017	12/31/2022
18-1326	Ute Indian Tribe	Rehabilitation of homes for senior tribal members & road base and gravel for senior tribal member driveways	\$1,250,000	\$63,027	10/12/2017	12/31/2022

6. Board Member Issues

6.a Status of Contracts - Contracts Expiring Soon

Contract	Entity	Projects	Awarded \$	Balance	Start	End
21-0203	Ute Indian Tribe	Water Line Infrastructure for Housing Development	\$919,300	\$162,475	6/9/2020	6/30/202:
21-1106	Ute Indian Tribe	EMS Monitors/Defibrillators Fort Duchesne Dump Cleanup Headstart Building / Transportation Hill Creek Buffalo Fence Human Resource Building Remodel Kahpeeh Kah-Ahn Soda Machine Painted Horse Diabetic Program Building - Updates 15 Vehicles for Security and F&G Depts Rodeo Road Cleanup	\$3,761,237	\$1,026,944	8/13/2020	6/30/202:

6.b Proposed Schedule of Meetings

Due to the rescheduling of this meeting, staff proposes the May meeting be cancelled and suggests the following dates for the other meetings this year.

July 13, 2023 (in person or virtual, Time TBD)

Oct 26, 2023 (in person, Time TBD)