

UINTAH BASIN REVITALIZATION FUND VIRTUAL BOARD MEETING

APPROVED MINUTES

Wednesday, March 29, 2023 – 4:00 PM

Virtual Board Meeting – via Zoom Meetings

Anchor Location: 140 E 300 S, Salt Lake City, UT 84111

Board Members Present

Evan Curtis, Chairman
Edred Secakuku, Ute Tribe Business Council
Greg Miles, Duchesne County Commission
Brad Horrocks, Uintah County Commission
Ron Wopsock, Ute Tribe Business Council

Staff and Guests Present

Paul Moberly, HCD Program Manager
Jennifer Domenici, HCD Asst. Director
Stacey Herpel, HCD Admin
Sarah Smith, DWS Contracts
Chris Pieper, Utah Attorney General's Office
Gennie Bird, Uintah County Grant Administrator
Laurie Brummond, Duchesne County Grant Administrator / UBAOG Director
Kaylee Beck, DWS Finance Manager
Carver Black, DWS Finance Manager
Scott Hardman, Uintah County

1. Welcome & Introductions

Chairman Evan Curtis officially called the Uintah Basin Revitalization Fund (UBRF) Board meeting to order at 4:01 PM, on Wednesday, March 29, 2023.

Chairman invited all in attendance to introduce themselves.

2. Approval of Minutes [5:00]

Chairman Curtis asked for a motion to approve the minutes from the October 27, 2022 board meeting.

Commissioner Miles made, and Commissioner Horrocks seconded, a motion to approve the minutes from the UBRF Board meeting held on Thursday, October 27, 2022. The motion was carried out as approved by a unanimous vote.

3. Fund Report [8:00]

a. Fund Balance Report:

Mr. Moberly presented the Fund Balance as of March 28, 2023.

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

4. Board Business [10:00]

Chris Pieper completed the Annual OPMA Training

5. Project Applications [25:00]

5.a Ute Tribe – Home Rehabilitation – \$3,578,763.57 [4:25]

Mr. Moberly presented the project which is requesting 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.

Commissioner Miles made, and Commissioner Horrocks seconded, a motion to approve the extension as requested. The motion was carried out as approved by a unanimous vote.

5.b Uintah County – Chip Seal Machine – \$515,000 [4:28]

Mr. Moberly presented the project which is requesting \$515,000 for a Combi 1515 Sprayer-Spreader including truck.

Councilman Wopsock made, and Commissioner Miles seconded, a motion to approve the amount as requested. The motion was carried out as approved by a unanimous vote.

5.c Expired Contracts [4:32]

Mr. Moberly presented the contracts which have expired since the last board meeting. Contract requests were presented with no discussion. Presentation was as follows:

Contract Number	Agency	Total Awarded Amount	Balance	Contract Start	Contract End	Action
16-1576	Ute Indian Tribe	\$3,793,000.00	\$36,161.93	3/10/2016	12/31/2022	Extend 6/30/2024
17-0019	Ute Indian Tribe	\$2,462,037.00	\$118.54	5/26/2016	12/31/2022	Close
17-0020	Ute Indian Tribe	\$1,651,963.00	\$778.11	5/26/2016	12/31/2022	Close
17-2014	Ute Indian Tribe	\$400,000.00	\$222,018.48	3/23/2017	12/31/2022	Extend 6/30/2024
17-2015	Ute Indian Tribe	\$972,935.00	\$1,579.12	3/23/2017	12/31/2022	Close
18-1326	Ute Indian Tribe	\$1,250,000.00	\$63,027.38	10/12/2017	12/31/2022	Extend 6/30/2024

Commissioner Horrocks made, and Commissioner Miles seconded, a motion to approve the actions on the listed grants as presented. The motion was carried out as approved by a unanimous vote.

6. Boards Member Issues [33:26]

6.a Status of Contracts – Contracts Expiring Soon [33:33]

Mr. Moberly presented two contracts to the board that will be expiring June 30, 2023.

Contract Entity	Projects	Awarded \$	Balance	Start	End
Ute 21-0203 Indian Tribe	Water Line Infrastructure for Housing Development	\$919,300	\$162,475	6/9/2020	6/30/2023
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	6/30/2023

6.b Proposed Schedule of Meetings [34:44]

Chairman Curtis presented the tentative schedule for the board meetings for the year. Due to the rescheduling of this meeting, the staff proposes the May meeting be canceled and suggests the following dates for the other meetings this year. Thursday, July 13, 2023 (in person, hosted and with lunch provided by Uintah County, Time TBD), Thursday, Oct 26, 2023 (in person, hosted and with lunch provided by Duchesne County / Uintah Basin AOG, Time TBD).

Councilman Secakuku stated that this is his last meeting and will not be up for re-election.

Councilman Wopsock stated that he will be up for re-election.

Chairman Curtis entertained a motion to adjourn.

Commissioner Horrocks made, and Commissioner Miles seconded, a motion to adjourn the meeting. The motion was carried by a unanimous vote.

The meeting adjourned at 4:44 pm.

Submitted by Stacey Herpel