



**WORKFORCE
SERVICES
HOUSING & COMMUNITY
DEVELOPMENT**

UINTAH BASIN REVITALIZATION FUND

UBRF BOARD MEETING

Thursday, October 23, 2025 - 1:30 PM, Virtual - <https://utah-gov.zoom.us/j/86587519475>
Meeting ID: 865 8751 9475 +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston).
Anchor Location: Centennial Event Center, 60 West 400 South, Duchesne, UT 84021.

AGENDA

1. Welcome & Introductions

1.a Board Introductions

Chairman Evan Curtis - Governor's Representative
Councilman Emmett Duncan - Uncompahgre Band, Ute Tribe Business Committee
Councilwoman Percel Cesspooch - Whiteriver Band, Ute Tribe Business Committee
Commissioner John Laursen - Uintah County
Commissioner Greg Miles - Duchesne County

2. Approval of Minutes

2.a Approval of the July 17, 2025 draft minutes

3. Fund Report

3.a Fund balances as of 10/20/2025

4. Board Business

4.a Adjustments to Master Contracts

Transfer newly allocated and uncommitted funds to master contracts with one year extension

ENTITY	NEW FUNDS	MASTER CONTRACT BALANCE	EXTEND CONTRACT TO
Ute Tribe - 25-DWS-0333	\$4,802,820.95	\$618,455.55	9/30/2030

Duchesne County - 25-DWS-0334	\$2,994,953.20	\$724,454.95	9/30/2030
Uintah County - 25-DWS-0335	\$3,651,107.94	\$434,497.49	9/30/2030

4.b Ute Tribe - FY2025 Administrative Contract - \$61,018.43

Per UBRF policies, the Ute Tribe may request up to 5% of their total annual allocation for administration purposes, which request can align with their fiscal year. In order to fulfil this request, we'll need a contract, retroactive till 7/1/2024. The previous administrative contract was 24-DWS-0522, and closed 6/30/2025. This could be reopened, with new funding allocated to it, and extending it's expiration, or a new contract could be created.

4.c Contracts Closing Report

The following were requested to be closed on 9/9/2025. The remaining balances will be reverted to the entity's respective uncommitted balance or undedicated balance in the master contract:

PROJECT #	PROJECT	UNSPENT (WEBGRANTS)	ENTITY
25-DWS-0333 - 01	Parks & Recreation Vehicle Purchase	\$25,697.62	Ute Tribe
25-DWS-0333 - 02	Brownsfield Program Vehicle Purchase	\$4,045.00	Ute Tribe
25-DWS-0333 - 03	General Assistance Program Vehicle Purchase	\$3,350.00	Ute Tribe
25-DWS-0333 - 05	Administration / IT Fiber Optic Expansion	\$10,800.00 *	Ute Tribe
25-DWS-0333 - 06	Cattle Enterprise Vehicle & Equipment Purchase	\$6,815.68	Ute Tribe
25-DWS-0333 - 07	Ute Bulletin Equipment	\$1,000.00	Ute Tribe
25-DWS-0333 - 08	Air Quality Vehicle Purchase	\$2,125.75	Ute Tribe
25-DWS-0333 - 13	Painted Horse Diabetic Program - from 21-1106	\$109,571.28 *	Ute Tribe
24-DWS-0424	Coffee Shop Upgrades	\$7.25	Ute Tribe

* Note program staff is working through questions on the balances with the Ute Tribe staff

4.d Upcoming Contract Expirations

As a heads-up to the board and entities, the following contracts will expire on 12/31/2025.

CONTRACT	PROJECT	AMOUNT REMAINING	ENTITY
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24-DWS-0420	Uintah County - Homeless Services	\$3,442.48	Uintah County
24-DWS-0423	Home Delivery Meal Trucks	\$170,000	Duchesne County

5. Project Applications

5.a Ute Tribe - UIT Department Vehicles - \$1,000,000

Vehicle purchases evaluated and approved, but must be new and provide 2 estimates from reputable dealerships.

5.b Ute Tribe - Tribal Building Rehabilitation Program - 22-DWS-0288, scope of work - \$3,000,000

To help ensure safe, sanitary and secure housing for Tribal elderly and vulnerable members of the Tribe, they request to amend contract 22-DWS-0288 to add \$3,000,000 to the Tribal Building Rehabilitation Program — \$1,000,000 per each band. A scope of work change is also requested, as outlined in the attachments. The UBRF board has previously awarded \$11,929,158.90 to this program.

6. Board Member Issues

6.a Schedule of next meeting

Jan - March timeframe