### NRF REVITALIZATION BOARD MEETING

Wednesday, August 2, 2023 - 11:00 AM, UNTF Offices - 151 E 500 N, Blanding, UT 84511 Virtual. Option via Zoom - https://utah-gov.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 New Board Member: Martha Saggboy, Mexican Water Chapter President Thank Larry Tuni, Dennehotso Chapter President for his service on the board.

1.b 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 May 25, 2023 meeting

# 3. Fund Report

3.a Chapter balances, as of 7/27/2023

NAVAJO REVITALIZATION FUND BOARD 7/27/2023 UNALLOCATED BALANCES

CHAPTER AVAILABLE Aneth \$12,524 Dennehotso \$42,014 Mexican \$144,941 Water Navajo \$256,975 Mountain Oljato \$684,141 Red Mesa \$217,415 Teecnospos \$186,153

Non-Chapter \$0

Interest \$253,027 TOTAL \$1,797,190

#### 4. Board Business

4.a Grants closed with balances

The following projects were completed, and closed with balances, with the funds reverted to the chapter unallocated balance:

Teec Nos Pos - 21-02-23--TP-745 - Powerline connection for the home of Sylvia Zhonnie - Remaining balance: \$0.49

Teec Nos Pos - 21-02-23--TP-744 - *Powerline connection for the home of Carmen Dee* - Remaining balance: \$0.71

## 5. Project Applications

5.a San Juan Foundation - Halchita Community Center HVAC

\$7970 requested for a new HVAC system for the Halchita Community Center.

5.b Red Mesa - Home Renovation - Lena Benally

\$6,135.08 requested for home renovations for the home of Lena Benally, including walk-in shower and vinyl flooring.

5.c Red Mesa - Home Renovation - Betty Johnson

\$4,300 requested for renovations to the home of Betty Johnson, including a walk-in shower and bathroom improvements.

5.d Red Mesa - Home Renovation - Samuel Dee

\$13,854.59 requested for self-help renovation of the home of Samuel Dee, including replacing the roofing / exterior walls, siding, windows, exterior and interior doors, flooring, and installing a walk-in shower.

### 6. Board Member Issues

6.a Schedule of next meetings

October 17th, @ 1:30pm in Blanding