

# NRF REVITALIZATION BOARD MEETING

Monday, November 13, 2023 - 11:00 AM, Monument Valley Community Health Center, 30 W Medical Dr, Oljato-Monument Valley, UT 84536, USA, with a Virtual Meeting via Zoom: <https://utah-gov.zoom.us/j/85985413878> Meeting ID: 859 8541 3878 One tap mobile: +12532050468,,85985413878# US +1 253 205 0468 US Find your local number: <https://utah-gov.zoom.us/u/kdlACwGJPR>.

## AGENDA

### 1. Welcome & Introductions

#### 1.a List of board members & welcome

Evan Curtis, Board Chair

Silvia Stubbs, San Juan County Commissioner (Western Utah Navajo area)

Jamie Harvey, San Juan County Commissioner (Eastern Utah Navajo area)

Curtis Yanito, Mexican Water Council Delegate (NUC Board Chair)

Martha Saggboy, Mexican Water Chapter President (Utah Navajo Chapter President)

### 2. Approval of Minutes

#### 2.a Approval of minutes from September 15, 2023 meeting

### 3. Fund Report

#### 3.a Balances as of 11/9/2023

CHAPTER	AVAILABLE
Aneth	\$359,426
Dennehotso	\$67,036
Mexican Water	\$249,163
Navajo Mountain	\$346,285
Oljato	\$950,722
Red Mesa	\$170,557
Teechnospos	\$238,460
Non-Chapter	\$0
Interest	\$81,621
TOTAL	\$2,463,271

### 4. Board Business

#### 4.a Grants expiring soon

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

4.b Amending policy on limiting NRF funding to any home to \$85,000.

Discuss amending policy which may be enacted as rule

4.c Policy determining the order in which projects will be funded per 35A-8-1706 (d).

Discuss policies which may be enacted as rule.

4.d Policy or discussion clarifying 35A-8-1707 3(c) which states the board may not fund projects which "operate or be located outside of the Navajo Reservation in San Juan County, Utah"

Discuss policies which may be enacted as rule

**5. Project Applications**

5.a TeecNosPos - Home Reconstruction - Karen Begay

\$69,360 requested for the reconstruction of a 28' x 44' (1232 sf) home for Karen Begay, whose house burned down in Jan 2023. UNTF matching \$60,000.

**6. Board Member Issues**

6.a Proposed Meeting Schedule

Wednesday, March 27, 2024 @ 11:00 (in person - Blanding)

Thursday, June 13, 2024 @ 11:00 (in person - Blanding)

Friday, September 27, 2024 @ 11:00 (in person - joint with UNTF board in Blanding)

Friday, November 22, 2024 @ 11:00 (in person - joint with UNTF board in Mexican Water)