

UBRF BOARD MEETING

Thursday, February 8, 2024 - 10:00 AM, Anchor Location: 140 East 300 South, room 108, 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 Member Welcome (Quorum = 4)

New Board Members:

Commissioner John Laursen - Uintah County

Other Board Members:

Mr. Evan Curtis, Chairman - Governor's Representative

Councilman Emmett Duncan - Ute Tribe Business Committee

Councilman Mike Natchess - Ute Tribe Business Committee

Commissioner Greg Miles - Duchesne County

2. Approval of Minutes

2.a Approval of October 23, 2023 minutes

3. Fund Report

3.a Fund Balances (as of 2/5/2024)

Organization	Available for Projects
Duchesne County	\$4,081,858
Uintah County	\$2,858,132
Ute Indian Tribe	\$4,032,834

4. Board Business

5. Project Applications

5.a Expired contract - Ute Tribe - 18-1938 - Miscellaneous Projects

Contract Renewal 18-1938

Authorized: 3/29/2018 Expired: 12/31/2023 Renewal: 6/30/2025

Project	Contracted Budget	Expenses	Remaining Balance
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Buffalo Corral Revitalization	\$149,999.12	\$149,924.36	\$74.76
Trash Truck(s)	\$428,102.00	\$428,102.00	\$0.00
Scoreboard for Recreation Department	\$41,954.00	\$23,671.00	\$18,283.00
Wrestling/Boxing Club Building	\$150,267.00	\$125,415.30	\$24,851.70
Brand Inspector Dept. Equipment	\$22,500.88	\$22,500.88	\$0.00

5.b Ute Tribe - Scope of Work Change - 22-DWS-0288: Tribal Building Rehabilitation Program

Amend the scope of work of 22-DWS-0288: Tribal Building Rehabilitation Program.
Add:

"(h) Purchase, delivery, and installation of storage sheds"

Change (added in bold):

"(i) Luxury improvements including, but not limited to fireplaces, pools, Jacuzzis, non-permanent or detached structure repair/installation **except as authorized above**, other non-essential rehabilitation or construction, general operating costs of the Tribe, or start-up or operational costs of private business ventures are not allowed under this Agreement."

5.c Ute Tribe - Elder Utility Bills - \$1,000,000

No scope of work yet provided.

5.d Ute Tribe - Rehabilitation Costs for Band Members - \$1,000,000

Scope of work not yet provided.

5.e Ute Tribe - Department Projects and Equipment Purchases - \$1,000,000

Scope of work not yet provided.

5.f Ute Tribe - Whiterocks Community Playground - \$967,699

Scope of work not yet provided.

6. Board Member Issues

6.a Schedule of Meetings

Thursday, April 11, 2024 @ 3:30pm (virtual)

Thursday, July 11, 2024 @ 3:30pm (possible in person)

Thursday, October 24, 2024 @ 1:00 (in person, Duchesne City)