

NRF REVITALIZATION BOARD MEETING

Friday, September 15, 2023 - 11:30 AM, UNTF Offices - 151 E 500 N, Blanding, UT 84511
Virtual. Option via Zoom - <https://utahgov.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 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 August 2, 2023 meeting

3. Fund Report

3.a Fund Report

Balances as of 9/13/2023 (does NOT include new allocations).

CHAPTER	AVAILABLE
Aneth	\$12,524
Dennehotso	\$42,014
Mexican Water	\$144,941
Navajo Mountain	\$256,975
Oljato	\$676,171
Red Mesa	\$193,125
Tecnospos	\$186,153
Non-Chapter	\$0
Interest	\$253,027
TOTAL	\$1,764,931

3.b FY2023 Allocation (\$1,192,533.12)

3.c Allocation of accrued interest (\$253,027.28), if desired.

4. Board Business

4.a Grants expiring soon

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

4.b Discussion on resolution / policy for governing of electronic meetings

5. Project Applications

5.a Red Mesa - New Home Construction - Anita Dee

\$60,000 requested for the construction of a 28' x 44' home for Anita Dee. UNTF matching \$69,360 funding.

5.b Red Mesa - New Home Construction - Glenn & Irene Seweingyawma

\$60,000 requested for the construction of a 28' x 44' home for veteran Glenn & Irene Seweingyawma. UNTF matching \$69,360 funding.

5.c Red Mesa - New Home Construction - Anthony & Linda Eddie

\$60,000 requested for the construction of a 28' x 44' home for veteran Anthony and Linda Eddie. UNTF matching \$69,360 funding.

5.d Red Mesa - New Home Construction - Gourdin & Blair Maryboy Bitsinnie

\$60,000 requested for the construction of a 28' x 44' home for veteran Gourdin & Blair Maryboy Bitsinnie. UNTF matching \$69,360 funding.

5.e Navajo Utah Commission - Utah Chapter Housing Project

\$200,000 non-chapter funds from interest income requested to match Olene Walker Housing Loan Fund (OWHLF) being sought for a project to construct one single-family unit for each of the seven chapters in Utah.

5.f Navajo Utah Commission - Utah Chapter Housing Project

\$100,000 non-chapter funds requested to match Olene Walker Housing Loan Fund (OWHLF) being sought for a project to construct one single-family unit for each of the seven chapters in Utah.

5.g Utah Navajo Commission - Oljato / Navajo Mountain Transportation Project

\$100,000 of non-chapter funding to use as match for Utah State legislative funding for the Environmental Impact Statement to construct a road between Oljato and Navajo Mountain.

6. Board Member Issues

6.a Board Per Diem / Reimbursement

Board members will need to set up a state EIN.

6.b Proposed Meeting Schedule

Tuesday, November 14, 2023 @ 1:00pm (virtual) - tentative

Tuesday, February 20, 2023 @ 1:00pm (virtual) - tentative

Spring - align meeting with UNTF Board meeting (in person)

NAVAJO REVITALIZATION BOARD MEETING
WEDNESDAY, AUGUST 2, 2023 - 11:00 am
UTAH NAVAJO TRUST FUND OFFICES
151 E 500 N,
BLANDING, UT 84511
VIRTUAL OPTION VIA ZOOM
<https://utah-gov.zoom.us/j/85985413878>
DRAFT MEETING MINUTES

Board Members Present

Evan Curtis, Chairman

Patricia Blackhorn, Navajo Mountain Chapter,
Representing Navajo Utah Commission

Silvia Stubbs, San Juan County
Commissioner

Jamie Harvey, San Juan County
Commissioner

Martha Saggboy, Mexican Water Chapter
President
Representing Navajo Chapter Presidents

Staff and Guests Present

Paul Moberly, DWS Program Manager

Stephanie Holly, Navajo Utah Commission

Clarence Rockwell, Executive Director,
Navajo Utah Commission

Carver Black, DWS Finance

Chris Pieper, Assistant Attorney General

Janice Bitsoie, Utah Navajo Trust Fund

Jennifer Edwards, HCD Assistant Director

Wilbur Capitan, Aneth Chapter

Malysa Egge, Mexican Water Chapter

Sam Dee, Red Mesa Chapter Housing
Manager

John Nakai, Utah Navajo Trust Fund Project
Manager

Tony Dayish, Utah Navajo Trust Fund
Director

Dorothy Phillips, Utah Navajo Trust Fund

Maury Bergman, Utah Navajo Trust Fund
Financial Manager

Rose Dandy, Utah Navajo Trust Fund

Jaimee Little, Utah Navajo Trust Fund

Kaylee Warren, Utah Navajo Trust Fund

Carey Nakai, Utah Navajo Trust Fund

Roberta Brady, Utah Navajo Trust Fund

1. Welcome & Introductions

Chairman Evan Curtis officially called the Navajo Revitalization Fund (NRF) In-Person Board meeting to order at 11:03 am, on Wednesday, August 2, 2023, in-person meeting in Blanding, Utah with an electronic Zoom option.

Chairman Curtis asked for those in attendance and on zoom to introduce themselves, with new board member, Martha Saggboy being welcomed.

2. Approval of Minutes

The minutes from May 25, 2023, Navajo Revitalization Fund Board meeting were presented.

Chair called the question.

Commissioner Jamie Harvey made and Commissioner Silvia Stubbs seconded the motion to approve the minutes for the board meeting held on May 25, 2023. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Martha Saggboy, Commissioner Silvia Stubbs, and Chairman Curtis.

3. Fund Report

Paul Moberly reviewed the chapter's unallocated chapter account balances, as of 7/27/2023

CHAPTER	AVAILABLE
Aneth	\$12,524
Dennehotso	\$42,014
Mexican Water	\$144,941
Navajo Mountain	\$256,975
Oljato	\$684,141
Red Mesa	\$217,415
Teecnospos	\$186,153
Non-Chapter	\$0
Interest	\$253,027
TOTAL	\$1,797,190

4. Board Business

Paul Moberly reviewed that the following projects were completed and the grants were closed with balances remaining, and that the remaining funds were reverted to the Teec Nos Pos chapter's unallocated balance: 21-02-23--TP-745 which was a *powerline connection for the home of Sylvia Zhonnie* with a remaining balance of \$0.49; and 21-02-23--TP-744 which was a *powerline connection for the home of Carmen Dee* with a remaining balance of \$0.71. Commissioner Jamie Harvey made and Martha Saggboy seconded a motion to accept the grants as closed out and the balances returned to the Chapter's unallocated balance. The motion passed unanimously with 5 in favor and none opposed

5. Project Applications

5.a San Juan Foundation - Halchita Community Center HVAC

Paul Moberly reviewed this request made from the San Juan Foundation for \$7970 for a new HVAC system for the Halchita Community Center. Maury Bergman reviewed the

project details with the board, about the history of the location and building, and the relationship of the San Juan Foundation to the Oljato Chapter. Paul Moberly discussed the question of funding source from either Oljato Chapter funds or non-chapter funds. While reviewing the Oljato chapter resolution in support of this project, Commissioner Harvey asked clarifying questions around the funding source.

Chair called the question.

Commissioner Jamie Harvey made, and Commissioner Silvia Stubbs seconded the motion to approve funding \$7970 for a new HVAC system for the Halchita Community Center, with funding coming from the Oljato chapter fund. The motion passed unanimously with 5 in favor and none opposed.

5.b Red Mesa - Home Renovation - Lena Benally

Paul Moberly reviewed this request made from Red Mesa. Sam Dee, Red Mesa Housing Manager, described all three projects and answered questions by Chairman Evan Curtis and Commissioner Jamie Harvey. The audio recording was inadvertently started late at this point in the meeting. There was a question about UNTF staff involvement without UNTF monies involved. There was a question about other applicants listed in the chapter resolution but the Chapter had not forwarded an application on their behalf. Jamie Harvey expressed his interest to the Chair in reviewing and approving all three Red Mesa applications together. Tony Dayish will advise the Red Mesa chapter to submit an application to the UNTF for matching funding so they can assist with the renovation projects. Commissioner Silvia Stubbs asked for clarification on the NRF policy about applicants submitting quotes. Commissioner Jamie Harvey discussed the applications of the other applicants listed on the chapter resolution with Sam Dee.

Commissioner Jamie Harvey made, and Martha Saggboy seconded the motion to approve funding for the three Red Mesa projects (5b – 5d) as presented:

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.

The motion passed unanimously with 5 in favor and none opposed.

6. Board Member Issues

Chairman Evan Curtis brought up the schedule of next meeting, originally scheduled for October 17th. He discussed coordination with the meetings for the Utah Navajo Trust Fund, and presented October 20th as a potential date, which had conflicts with staff. The scheduled meeting was left as *to be determined*.

Commissioner Jamie Harvey asked a question about if non-chapter projects need to go through a chapter, which was clarified by Paul Moberly. A follow up question was asked about which entities could apply, which was answered by Paul Moberly. Commissioner Jamie Harvey discussed coordination meetings hosted by the county. Commissioner Jamie Harvey explained that San Juan County has met with Energy Fuels White Mesa Mill regarding the processing of Rare Earths and developing a hub of various types of enterprises that would develop materials and products for electrical batteries and vehicles. They are also looking at a plan to develop recharging stations on the reservation for electric cars and other related development. Commissioner Harvey said they may potentially seek funding to pay for consortium gatherings for food, hotel, per diem expenses and to ensure Navajo participation in these ventures and that they were thinking of requesting for NRF funds.

Martha Saggboy added that there are four Utah Navajo Chapters that are seeking to develop a regional plan for recharging stations as well. Commissioner Silvia Stubbs reiterated her support for the idea from her experience with similar coordination meetings. Chairman Evan Curtis asked staff to stay in contact about this potential project.

7. Adjournment

The chair entertained a motion to adjourn. Commissioner Silvia Stubbs made, and Commissioner Jamie Harvey seconded a motion. The motion carried unanimously as approved. The meeting adjourned at 11:47 am.

Submitted by Paul Moberly

NAVAJO REVITALIZATION FUND BOARD**9/13/2023 UNALLOCATED BALANCES**

CHAPTER	AVAILABLE
Aneth	\$12,524
Dennehotso	\$42,014
Mexican Water	\$144,941
Navajo Mountain	\$256,975
Oljato	\$676,171
Red Mesa	\$193,125
Teechnospos	\$186,153
Non-Chapter	\$0
Interest	\$253,027
TOTAL	\$1,764,931

Contract Number	Agency	Balance	Contract Start	Contract End
13-02-04--AN-532	Aneth Chapter	\$7,100.00	2/4/2013	12/31/2023
14-09-08--AN-565	Aneth Chapter	\$137,535.04	9/8/2014	12/31/2023
18-3-27--AN-667	Aneth Chapter	\$34,488.16	3/27/2018	12/31/2023
18-8-21--AN-674	Aneth Chapter	\$7,195.00	8/21/2018	12/31/2023
19-02-19--AN-694	Aneth Chapter	\$13,092.02	2/19/2019	12/31/2023
19-09-24--AN-709	Aneth Chapter	\$9,470.76	9/24/2019	12/31/2023
20-10-20--AN-737	Aneth Chapter	\$25,744.00	10/20/2020	12/31/2023
15-10-27--MW-594	Mexican Water Chapter	\$3,039.52	10/27/2015	12/31/2023
18-3-27--MW-670	Mexican Water Chapter	\$48,757.27	3/27/2018	12/31/2023
21-02-23--MW-740	Mexican Water Chapter	\$2,947.15	2/23/2021	12/31/2023
21-02-23--MW-741	Mexican Water Chapter	\$50,000.00	2/23/2021	12/31/2023
11-09-26--NM-502	Navajo Mountain Chapter	\$152,818.00	9/26/2011	12/31/2023
14-09-08--NM-580	Navajo Mountain Chapter	\$11,656.63	9/8/2014	12/31/2023
19-10-22--NM-712	Navajo Mountain Chapter	\$79,159.96	10/22/2019	12/31/2023
20-01-21--NM-726	Navajo Mountain Chapter	\$91,827.00	1/21/2020	12/31/2023
07-09-14--NUC-209	Navajo Utah Commission	\$2,439.14	9/14/2007	12/31/2023
11-09-26--NUC-504	Navajo Utah Commission	\$79.84	9/26/2011	12/31/2023
14-04-07--NUC-563	Navajo Utah Commission	\$27,646.00	4/7/2014	12/31/2023
14-09-08--NUC-568	Navajo Utah Commission	\$150,000.00	9/8/2014	12/31/2023
14-09-08--NUC-570	Navajo Utah Commission	\$88,271.29	9/8/2014	12/31/2023
17-10-24--NUC-659	Navajo Utah Commission	\$4,799.40	10/24/2017	12/31/2023
19-10-22--NUC-715	Navajo Utah Commission	\$150,000.00	10/22/2019	12/31/2023
11-09-26--OJ-501	Oljato Chapter	\$150,000.00	9/26/2011	12/31/2023
13-08-26--OJ-554	Oljato Chapter	\$140,000.00	8/26/2013	12/31/2023
14-09-08--OJ-579	Oljato Chapter	\$3,716.64	9/8/2014	12/31/2023
16-09-20--OJ-630	Oljato Chapter	\$8,254.50	9/20/2016	12/31/2023
16-09-20--OJ-632	Oljato Chapter	\$1,936.95	9/20/2016	12/31/2023
16-09-20--OJ-639	Oljato Chapter	\$82,610.08	9/20/2016	12/31/2023
17-10-24--OJ-661	Oljato Chapter	\$100,000.00	10/24/2017	12/31/2023
19-10-22--OJ-713	Oljato Chapter	\$11,746.39	10/22/2019	12/31/2023
20-01-21--OJ-717	Oljato Chapter	\$16,135.19	1/21/2020	12/31/2023
20-01-21--OJ-719	Oljato Chapter	\$246,200.00	1/21/2020	12/31/2023
11-09-26--RM-503	Red Mesa Chapter	\$25,515.51	9/26/2011	12/31/2023
11-11-07--RM-508	Red Mesa Chapter	\$40,000.00	11/8/2011	12/31/2023
11-2-7--RM-679	Red Mesa Chapter	\$5,000.00	2/7/2011	12/31/2023
14-09-08--RM-576	Red Mesa Chapter	\$60,000.00	9/8/2014	12/31/2023
15-01-12--RM-588	Red Mesa Chapter	\$2,814.37	12/18/2007	12/31/2023
15-08-03--RM-591	Red Mesa Chapter	\$10,809.19	8/3/2015	12/31/2023
15-10-27--RM-593	Red Mesa Chapter	\$19,528.69	10/27/2015	12/31/2023
15-10-27--RM-597	Red Mesa Chapter	\$300,000.00	10/27/2015	12/31/2023
16-10-25--RM-643	Red Mesa Chapter	\$6,277.15	10/25/2016	12/31/2023
17-10-24--RM-658	Red Mesa Chapter	\$3,377.01	10/24/2017	12/31/2023
19-02-19--RM-698	Red Mesa Chapter	\$12,847.96	2/19/2019	12/31/2023
19-02-19--RM-699	Red Mesa Chapter	\$9,286.50	2/19/2019	12/31/2023
20-01-21--RM-721	Red Mesa Chapter	\$537.54	1/21/2020	12/31/2023
20-01-21--RM-727	Red Mesa Chapter	\$12,473.50	1/21/2020	12/31/2023
20-01-21--RM-728	Red Mesa Chapter	\$7,465.71	1/21/2020	12/31/2023
21-10-19--RM-764	Red Mesa Chapter	\$2,000.00	10/19/2021	12/31/2023
22-12-06--RM-776	Red Mesa Chapter	\$3,000.00	12/6/2022	12/31/2023
22-12-06--RM-777	Red Mesa Chapter	\$3,562.80	12/6/2022	12/31/2023
22-12-06--RM-779	Red Mesa Chapter	\$4,500.00	12/6/2022	12/31/2023
09-11-02--TP-425-426	Teec Nos Pos Chapter	\$19,469.06	11/2/2009	12/31/2023
16-09-20--TP-636	Teec Nos Pos Chapter	\$100,000.00	9/20/2016	12/31/2023
18-8-21--TP-676	Teec Nos Pos Chapter	\$10,000.00	8/21/2018	12/31/2023
18-8-21--TP-677	Teec Nos Pos Chapter	\$6,862.92	8/21/2018	12/31/2023
20-01-21--TP-729	Teec Nos Pos Chapter	\$32,626.26	1/21/2020	12/31/2023
20-10-20--TP-736	Teec Nos Pos Chapter	\$30,720.00	10/20/2020	12/31/2023
21-02-23--TP-742	Teec Nos Pos Chapter	\$8,000.00	2/23/2021	12/31/2023
21-02-23--TP-743	Teec Nos Pos Chapter	\$37.32	2/23/2021	12/31/2023
12-09-24--TF-520	Utah Navajo Royalties Holding Fund (Ut:	\$38,415.27	9/24/2012	12/31/2023
14-09-08--UNTF-583	Utah Navajo Royalties Holding Fund (Ut:	\$7,631.84	9/8/2014	12/31/2023
15-10-27--NTF-595	Utah Navajo Royalties Holding Fund (Ut:	\$3,497.58	10/27/2015	12/31/2023
16-09-20--NTF-638	Utah Navajo Royalties Holding Fund (Ut:	\$2,965.77	9/20/2016	12/31/2023
16-9-20--NTF-637	Utah Navajo Royalties Holding Fund (Ut:	\$2,944.65	9/20/2016	12/31/2023

The following provisions govern any meeting at which one or more Board members appear electronically, pursuant to Section 52-4-207:

- (1) The Administrator or their designee may establish an electronic meeting.
- (2) Any Board member may request an electronic meeting for a Board meeting.
- (3) Any such request shall be made not less than three business days prior to a meeting. The Administrator or designee may shorten this time frame upon a determination of a reasonable need.
- (4) A request for an electronic meeting may be denied if the equipment necessary to accommodate the request, including arrangements for each Board member to view all relevant documents, is not available at the time and date of the meeting.
- (5) If one or more members of the Board intend to participate electronically, public notices of the meeting shall so indicate. The meeting notice shall specify the anchor location where the Board members not participating electronically will be meeting and where interested persons and the public may attend, monitor, and participate in the open portions of the meeting.
- (6) Notice of the meeting and the agenda shall be posted at the anchor location and shall comply with Section 52-4-202.
- (7) Notice of the possibility of an electronic meeting shall be given to the Board members at least 24 hours before the meeting. The notice shall describe how a Board member may participate in the meeting electronically.
- (8) A Board member attending electronically shall be counted as present for purposes of a quorum and may fully participate and vote on any matter coming before the Board.
- (9) The Board chair shall identify for the record all those who are appearing electronically. The Chair shall confirm votes by members of the Board who are not at the physical location of the meeting.

1. Sponsoring Organization

- a. Name of Organization **RED MESA CHAPTER**
- b. Mailing Address **P O BOX 422**
City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
- c. Contact Person **HERMAN FARLEY/MARILYN HOLLY**
- d. Telephone Number **928-656-3679**
- e. Telefax Number **928-656-3680**
- f. E-mail Address **minniejohn55@yahoo.com**

Client(s) Name(s) **ANITA DEE****NEW HOUSE PROJECT**Is this project in Utah? (circle) **(YES)** NO If no, attach justification

2. Type of Housing Assistance

- ☐ Manufactured/Modular Home
- ☐ Complete New House
- ☐ Addition _____
- ☐ Renovation ☐ Trailer
- ☐ Incomplete ☐ Weatherization
- ☐ Complement
- ☐ Cabinets ☐ Handicapped
- ☐ Plumbing ☐ Housewiring

##

4. Project Schedule

- a. Planned Start Date **9/05/23**
- b. Anticipated End Date **9/05/25**

5. Project Construction Cost:

- a. Clearances (Arch Clr, EA) \$ _____
- b. Architectural Floorplans \$ _____
- c. Site work/Utilities \$ _____
- d. Materials: **\$ 105/SF** \$ **129,360**
- e. Labor: **X 28 X 44** \$ _____
- f. Other Self-Help (MOA) \$ _____

TOTALS

\$ **129,360**

6. Match Funding Sources:

NRF Percent

54 %

- a. Navajo Revitalization Fund \$ 60,000
- b. Utah Navajo Trust Fund **C.P.** \$ **69,360**
- c. \$ _____
- d. \$ _____
- e. \$ _____
- f. \$ _____

these totals must match up

\$ **129,360**

7. This project will be constructed by:

- ☐ Contract (attach copy of contract) ☐ Self-Help
- ☐ Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

- a. Signed Chapter Resolution
- b. Brief description of project
- c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
- d. Floorplan with measurements of building and rooms
- e. Listing of eligible Utah Navajo families that will benefit from this project
- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
- g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

- ☒ Signed Chapter Resolution
- ☒ At Least 2 Bids/other cost info **UNTF**
- ☒ Matching Sources
- ☒ Contract or Labor schedule **UNTF**
- ☒ Scope of Work
- ☒ Homesite Lease ☒ AS ☒ AC ☒ F&W ☒ Plat
- ☒ Floorplan
- ☒ List of Eligible Recipients
- ☒ Utility Arrangements

☐ Payment RequestDate rec'd at UNTF Office **5/19/23**Reviewed by **[Signature]**

Date recommended by UDC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____

Fax UNTF Proposals to Tony Dayish at (435) 678-1464

Fax NRF proposals to Keith Heaton at (801) 538-8888

Revised July 2004



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



SCOPE OF WORK

Name: ANITA DEE

FUNDING SOURCES:

UNTF: \$69,360.00

NRF: \$60,000.00

A. Signed Chapter Resolution:

Red Mesa Chapter approved Resolution for client **Anita Dee** is attached in the packet.

B. Brief Description of Project:

A 28' X 44' new house will be constructed for Anita Dee on her existing homesite lease premises in the Five Point Area Northwest of Montezuma Creek, Utah. The house is a new house, work will begin from ground work to completion.

Client **Anita Dee** will work closely with Utah Navajo Trust Fund office staff; on construction, Navajo Tribal Utility office; the electrical line at the homesite lease and Office of Environmental Health; on waterline to her new house.

C. Client Anita Dee has a complete approved homesite lease established:
Homesite Lease packet is attached.

D. Floor plan with measurement of Building and rooms:

Anita Dee will work closely and coordinate with UNTF Staff for this project, according to her House Plan she provided in the packet.

E. Listing of eligible Utah Navajo families that will benefit from this project:

Name: Anita Dee is an eligible Red Mesa Chapter Client; she will definitely benefit from this project and live in a safe and healthy environment.

F. Utility Arrangements: Client Anita Dee has an existing powerline to her homesite lease, because she lived in a little travel trailer, but it is run down at the moment and she no longer in the old travel trailer. But she shall work with Office of Environmental Health office for a waterline to be provided to her new house. NTUA and OEH will provide separate cost after project completion.

G. If joint project, identify other organizations or agencies involved with this project:

Utah Navajo Trust Fund funding and NRF funding shall be utilized on this housing project for housing materials and matching labor and manpower.

The project includes rough-in and trim-out on plumbing and electrical housing wiring activities.

Office of Environmental Health shall provide the Waterline to her new house.



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution# RMC-08-022123

RESPECTFULLY SUPPORTING AND APPROVING THE RED MESA CHAPTER HOUSING COMMITTEE RECOMMENDATION TO THE UTAH NAVAJO TRUST FUND REQUESTING TO ALLOCATE FUNDS TO ASSIST WITH CONSTRUCTION OF A COMPLETE NEW 28 X 44 HOUSE FOR TWO COMMUNITY MEMBERS: GOURDIN/BLAIR BITSINNIE AND ANITA DEE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live healthy, happy lives; and
4. The Red Mesa Chapter Housing Committee have their quarterly meetings to review the applications submitted by the eligible community members, to determine the needs and have their discussions; and
5. The Red Mesa Chapter Housing Committee forwarded their recommendations from their last quarterly meeting in December 2022 and have recommended two community members to be considered for new complete constructed homes and are from the Red Mesa Chapter service areas:
 1. Gourdin/Blair Bitsinnie
 2. Anita Dee
6. Red Mesa Chapter recognizes that the above requestors are registered voters of this Chapter and reside in the Red Mesa Chapter service area and are considered eligible to receive financial assistance.

NOW THEREFORE BE IT RESOLVED THAT:

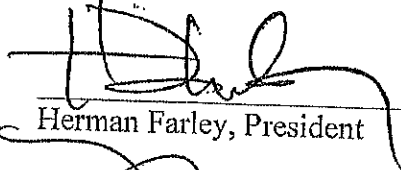
The Red Mesa Chapter hereby respectfully support and approve a request by the Red Mesa Chapter Housing Committee recommendation for approval to the Utah Navajo Trust Fund to allocate funds to construct and complete new 28 x 44 house for two community members: 1. Gourdin/Blair Bitsinnie 2. Anita Dee

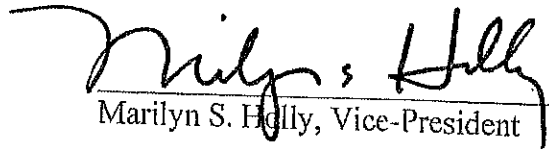
CERTIFICATION

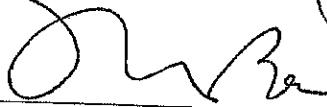
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 24 in Favored; 00 Opposed, and 03 Abstained, this 21st day of February 2023.

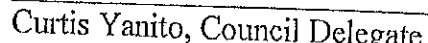
Motioned by: Mr. Harrison Nakai Sr.

Seconded by: Mr. Edward Tapaha


Herman Farley, President


Marilyn S. Holly, Vice-President


Marlene Dee-Ben, Secretary/Treasurer


Curtis Yanito, Council Delegate

UNTF NRF VETERAN HOUSING PROPOSAL

Chapter RED MESA

1. Sponsoring Organization

- a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **Herman Farley/Marilyn Holly**
 d. Telephone Number **928-656-3679 or 928 656-3656**
 e. Telefax Number **928-656-3680**
 f. E-mail Address **redmesa@navajochapters.org**

Client(s) Name(s) **Glenn and Irene Seweingyawma**

VETERAN NEW HOUSE PROJECT

2. Type of Housing Assistance

- ☐ Manufactured/Modular Home
☒ Complete New House
☐ Match Funding
☐ Renovation ☐ Trailer
☐ Incomplete ☐ Weatherization
☐ Complement
☐ Cabinets ☐ Handicapped
☐ Plumbing ☐ Housewiring

4. Project Schedule

- a. Planned Start Date **9/05/23**
 b. Anticipated End Date **9/05/25**

Is this project in Utah? (circle) **YES** NO If no, attach justification

5. Project Construction Cost:

- a. Clearances (Arch Clr, EA) \$
 b. Architectural Floorplans \$
 c. Site work/Utilities \$
 d. **\$105/SF X 28 X 44** \$ **129,360**
 e. \$
 f. Other \$

TOTALS

\$ **129,360**

6. Match Funding Sources:

UNTF Percent

54 %

- a. Navajo Revitalization Fund \$ **60,000**
 b. Utah Navajo Trust Fund-Labor \$ **60,000**
 c. **UNTF Chapt Projects** \$ **9,360**
 d. \$
 e. \$
 f. \$

these totals must match up

\$ **129,360**

7. This project will be constructed by:

- ☐ Contract (attach copy of contract) ☐ Self-Help
☐ Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

- a. Signed Chapter Resolution
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

- ☒ Signed Chapter Resolution
☒ At Least 2 Bids/other cost info **UNTF**
☒ Matching Sources
☒ Contract or Labor schedule **UNTF**
☒ Scope of Work
☒ Homesite Lease + **CRCF**
☒ Floorplan
☒ List of Eligible Recipients
☒ Utility Arrangements

☐ Payment Request

Date rec'd at UNTF Office **5/19/23**

Reviewed by **[Signature]**

Date recommended by UDC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____



RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



SCOPE OF WORK

Name: Glenn and Irene Seweingyawma

FUNDING SOURCES:

UNTF: \$60,000.00 (Veteran) Glenn Seweingyawma

NRF: \$60,000.00

UNTF \$9,360 Chapter Projects

A. Signed Chapter Resolution:

Red Mesa Chapter approved Resolution for Veteran Glenn and his wife Irene Seweingyawma, is attached in the packet.

B. Brief Description of Project:

A 28' X 44' new house will be constructed for Veteran Glenn and Irene, on their existing homesite lease premises in the Lone Mountain area southside of San Juan River. The project is a new house, work will begin from ground work to completion.

Clients **Glenn and Irene** will work closely with Utah Navajo Trust Fund office staff; on construction, Navajo Tribal Utility office; the electrical line at the homesite lease and Office of Environmental Health; on waterline to their new house.

The project includes rough-in and trim-out on plumbing and electrical housing wiring activities.

C. Clients Glenn and Irene Seweingyawma, do have a complete approved homesite lease established:

Homesite Lease packet is attached.

D. Floor plan with measurement of Building and rooms:

Clients will work closely and coordinate with UNTF Staff for this project, according to their House Plan they provided in the packet.

E. Listing of eligible Utah Navajo families that will benefit from this project:

Name: Clients Glenn and Irene Seweingyawma are eligible Red Mesa Chapter Clients; they will definitely benefit from this project and live in a safe and healthy environment.

F. Utility Arrangements:

Navajo Tribal Utility Authority and Office of Environmental Health Engineering will provide electrical service line and water line extensions at separate cost after project completion.

G. If joint project, identify other organizations or agencies involved with this project:

Utah Navajo Trust Fund funding and NRF funding shall be utilized on this housing project for this housing project to include housing materials and matching labor and manpower.



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution# RMC-09-022123

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO TRUST FUND(UNTF) FOR HOUSING ASSISTANCE UTILIZING THE UNTF VETERANS FUNDS FOR COMPLETION OF TWO NEW HOMES FOR (02) VETERANS FROM THE RED MESA CHAPTER SERVICE AREAS: GLEN/IRENE SEWINGYAWMA AND ANTHONY/LINDA EDDIE

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live healthy, happy lives; and
4. The Red Mesa Chapter Housing Committee forwarded their recommendations from their last quarterly meeting in December 2022 and have recommended two community members to be considered for construction of complete new homes for two veterans from the Red Mesa Chapter service areas; and
5. Red Mesa Chapter fully supports and appreciates veterans for their services and is respectfully requesting the Utah Navajo Trust Fund (UNTF)- utilizing the VETERANS FUNDS to provide funds to complete two (02) community members' homes, that are veterans:
 1. Glen/Irene Sewingyawma
 2. Anthony/Linda Eddie
6. The Red Mesa Chapter is requesting UNTF to use their construction work crews and charge personnel costs to the project grant to complete this project so that the homeowner will begin transitioning to living in a completed house.
7. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

The Red Mesa Chapter hereby respectfully support and approve a request to the Utah Navajo Trust Fund (UNTF) utilizing the UNTF Veterans Funds for complete construction of two new homes for two (02) community veterans from the Red Mesa Chapter service area: 1. Glen/Irene Sewingyawma 2. Anthony/Linda Eddie

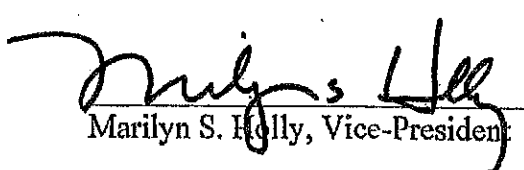
CERTIFICATION

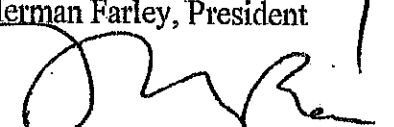
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 24 in Favored; 00 Opposed, and 03- Abstained, this 21st day of February 2023.

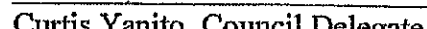
Motioned by: Mr. Harrison Nakai Sr.

Seconded by: Mr. Edward Tapaha


Herman Farley, President


Marilyn S. Holly, Vice-President


Marlene Dee-Ben, Secretary/Treasurer


Curtis Yanito, Council Delegate

UNTF NRF VETERAN HOUSING PROPOSAL

Chapter RED MESA

1. Sponsoring Organization

a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **Herman Farley/Marilyn Holly**
 d. Telephone Number **928-656-3679 or 928 656-3656**
 e. Telefax Number **928-656-3680**
 f. E-mail Address **redmesa@navajochapters.org**

Client(s) Name(s) **Anthony and Linda Eddle**

VETERAN NEW HOUSE PROJECT

2. Type of Housing Assistance

- ☐ Manufactured/Modular Home
☒ Complete New House
☐ Match Funding
☐ Renovation ☐ Trailer
☐ Incomplete ☐ Weatherization
☐ Complement
☐ Cabinets ☐ Handicapped
☐ Plumbing ☐ Housewiring

4. Project Schedule

a. Planned Start Date **9/05/23**
 b. Anticipated End Date **9/05/25**

Is this project in Utah? (circle) **YES** NO If no, attach justification

5. Project Construction Cost:

a. Clearances (Arch Clr, EA) \$
 b. Architectural Floorplans \$
 c. Site work/Utilities \$
 d. **\$105/S.F. X 28 X 44** \$ **129,360**
 e. \$
 f. Other \$

TOTALS

\$ **129,360**

6. Match Funding Sources:

UNTF Percent

54 %

a. Navajo Revitalization Fund \$ **60,000**
 b. Utah Navajo Trust Fund-Labor \$ **60,000**
 c. **UNTF Chapt Projects** \$ **9,360**
 d. \$
 e. \$
 f. \$

these totals must match up

\$ **129,360**

7. This project will be constructed by:

- ☐ Contract (attach copy of contract) ☐ Self-Help
☐ Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

- a. Signed Chapter Resolution
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

- ☒ Signed Chapter Resolution
☒ At Least 2 Bids/other cost info **UNTF**
☒ Matching Sources
☒ Contract or Labor schedule **UNTF**
☒ Scope of Work
☒ Homesite Lease **FORCF**
☒ Floorplan
☒ List of Eligible Recipients
☒ Utility Arrangements

☐ Payment Request

Date rec'd at UNTF Office **5/19/23**

Reviewed by **[Signature]**

Date recommended by UDC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



SCOPE OF WORK

Name: Anthony and Linda Eddie

FUNDING SOURCES:

UNTF: \$60,000.00 (Veteran) Anthony Eddie

NRF: \$60,000.00

· UNTF \$9,360 Chapter Projects

A. Signed Chapter Resolution:

Red Mesa Chapter approved Resolution for clients Anthony & Linda Eddie, is attached in the packet.

B. Brief Description of Project:

A 28' X 44' new house will be constructed for Veteran Anthony & Linda Eddie on their existing homesite lease premises in the Lone Mountain area southside of San Juan River. The project is a new house, work will begin from ground work to completion.

Clients Anthony & Linda will work closely with Utah Navajo Trust Fund office staff; on construction, Navajo Tribal Utility office; the electrical line at the homesite lease and Office of Environmental Health; on waterline to their new house.

The project includes rough-in and trim-out on plumbing and electrical housing wiring activities.

C. Clients Anthony & Linda Eddie do have a complete approved homesite lease established:
Homesite Lease packet is attached.

D. Floor plan with measurement of Building and rooms:

Clients will work closely and coordinate with UNTF Staff for this project, according to their House Plan they provided in the packet.

E. Listing of eligible Utah Navajo families that will benefit from this project:

Name: Clients Anthony Eddie and wife Linda Eddie are eligible Red Mesa Chapter Clients; they will definitely benefit from this project and live in a safe and healthy environment.

F. Utility Arrangements:

Navajo Tribal Utility Authority and Office of Environmental Health Engineering will provide electrical service line and water line extensions at separate cost after project completion.

G. If joint project, identify other organizations or agencies involved with this project:

Utah Navajo Trust Fund funding and NRF funding shall be utilized on this housing project for this housing project to include housing materials and matching labor and manpower.



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution# RMC-09-022123

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO TRUST FUND(UNTF) FOR HOUSING ASSISTANCE UTILIZING THE UNTF VETERANS FUNDS FOR COMPLETION OF TWO NEW HOMES FOR (02) VETERANS FROM THE RED MESA CHAPTER SERVICE AREAS: GLEN/IRENE SEWINGYAWMA AND ANTHONY/LINDA EDDIE

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live healthy, happy lives; and
4. The Red Mesa Chapter Housing Committee forwarded their recommendations from their last quarterly meeting in December 2022 and have recommended two community members to be considered for construction of complete new homes for two veterans from the Red Mesa Chapter service areas; and
5. Red Mesa Chapter fully supports and appreciates veterans for their services and is respectfully requesting the Utah Navajo Trust Fund (UNTF)- utilizing the VETERANS FUNDS to provide funds to complete two (02) community members' homes, that are veterans:
 1. Glen/Irene Sewingyawma
 2. Anthony/Linda Eddie
6. The Red Mesa Chapter is requesting UNTF to use their construction work crews and charge personnel costs to the project grant to complete this project so that the homeowner will begin transitioning to living in a completed house.
7. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

The Red Mesa Chapter hereby respectfully support and approve a request to the Utah Navajo Trust Fund (UNTF) utilizing the UNTF Veterans Funds for complete construction of two new homes for two (02) community veterans from the Red Mesa Chapter service area: 1. Glen/Irene Sewingyawma 2. Anthony/Linda Eddie

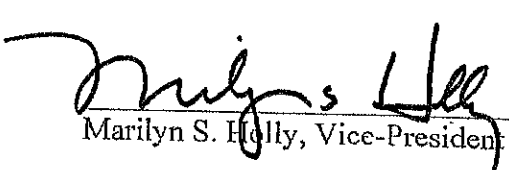
CERTIFICATION

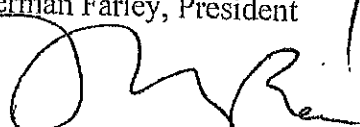
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 24 in Favored; 00 Opposed, and 03- Abstained, this 21st day of February 2023.

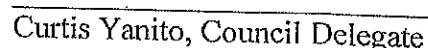
Motioned by: Mr. Harrison Nakai Sr.

Seconded by: Mr. Edward Tapaha


Herman Farley, President


Marilyn S. Holly, Vice-President


Marlene Dee-Ben, Secretary/Treasurer


Curtis Yanito, Council Delegate

<div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">UNTF</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">NRF</div> HOUSING PROJECT PROPOSAL		Chapter RED MESA																												
1. Sponsoring Organization a. Name of Organization RED MESA CHAPTER b. Mailing Address P O BOX 422 City, State, Zip MONTEZUMA CREEK, UTAH 84534 c. Contact Person d. Telephone Number 928-656-3679 e. Telefax Number 928-656-3680 f. E-mail Address Client(s) Name(s) <u>Gourdin and Blair Maryboy Bitsinnie</u> <div style="text-align: center;">NEW HOUSE PROJECT</div> Is this project in Utah? (circle) (YES) NO If no, attach justification		2. Type of Housing Assistance <input type="radio"/> Manufactured/Modular Home <input checked="" type="radio"/> Complete New House <input type="radio"/> Addition _____ <input type="radio"/> Renovation <input type="radio"/> Trailer <input type="radio"/> Incomplete <input type="radio"/> Weatherization <input type="radio"/> Complement <input type="radio"/> Cabinets <input type="radio"/> Handicapped <input type="radio"/> Plumbing <input type="radio"/> Housewiring 4. Project Schedule a. Planned Start Date 9/05/23 b. Anticipated End Date 9/05/25																												
5. Project Construction Cost: <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. Clearances (Arch Ctr, EA)</td><td style="width: 20%; border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>b. Architectural Floorplans</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>c. Site work/Utilities</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>d. Materials > \$105/SF</td><td style="border: 1px solid black; text-align: center;">\$ 129,360</td></tr> <tr><td>e. Labor x 28 x 44</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>f. Other Self-Help (MOA)</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td colspan="2" style="border-top: 2px solid black; border-bottom: 2px solid black;"> <div style="display: flex; justify-content: space-between;"> TOTALS \$ 129,360 </div> </td></tr> </table>		a. Clearances (Arch Ctr, EA)	\$	b. Architectural Floorplans	\$	c. Site work/Utilities	\$	d. Materials > \$105/SF	\$ 129,360	e. Labor x 28 x 44	\$	f. Other Self-Help (MOA)	\$	<div style="display: flex; justify-content: space-between;"> TOTALS \$ 129,360 </div>		6. Match Funding Sources: NRF Percent 54 % <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. Navajo Revitalization Fund</td><td style="width: 20%; border: 1px solid black; text-align: center;">\$ 60,000</td></tr> <tr><td>b. Utah Navajo Trust Fund-Labor</td><td style="border: 1px solid black; text-align: center;">\$ 69,360</td></tr> <tr><td>c. Self-Help (MOA)</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>d.</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>e.</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td>f.</td><td style="border: 1px solid black; text-align: center;">\$</td></tr> <tr><td colspan="2" style="border-top: 2px solid black; border-bottom: 2px solid black;"> <div style="display: flex; justify-content: space-between;"> these totals must match up \$ 129,360 </div> </td></tr> </table>	a. Navajo Revitalization Fund	\$ 60,000	b. Utah Navajo Trust Fund-Labor	\$ 69,360	c. Self-Help (MOA)	\$	d.	\$	e.	\$	f.	\$	<div style="display: flex; justify-content: space-between;"> these totals must match up \$ 129,360 </div>	
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8. Scope of Work (attach a description answering the following or attach documents) a. Signed Chapter Resolution b. Brief description of project c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance d. Floorplan with measurements of building and rooms e. Listing of eligible Utah Navajo families that will benefit from this project f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule) g. If joint project, identify other organizations or agencies involved with this project																														
<div style="text-align: center;">FOR UNTF OFFICIAL USE ONLY</div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <input checked="" type="checkbox"/> Signed Chapter Resolution <input checked="" type="checkbox"/> At Least 2 Bids/other cost info UNTF <input checked="" type="checkbox"/> Matching Sources <input checked="" type="checkbox"/> Contract or Labor schedule UNTF <input checked="" type="checkbox"/> Scope of Work <input checked="" type="checkbox"/> Homesite Lease + BIO <input checked="" type="checkbox"/> Floorplan <input checked="" type="checkbox"/> List of Eligible Recipients <input checked="" type="checkbox"/> Utility Arrangements <input type="checkbox"/> Payment Request </div> <div style="width: 35%;"> Date rec'd at UNTF Office 5/19/23 Reviewed by Date recommended by UDC _____ Date approved by BOT _____ Date approved by NRF _____ Project No. Assigned _____ </div> </div>																														

Fax UNTF Proposals to Tony Dayish at (435) 678-1464
 Fax NRF proposals to Keith Heaton at (801) 538-8888
 Revised July 2004



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



SCOPE OF WORK

Name: Gourdin and Blair Maryboy Bitsinnie

FUNDING SOURCES:

UNTF: \$69,360.00

NRF: \$60,000.00

A. Signed Chapter Resolution:

Red Mesa Chapter approved Resolution for Veteran client Gourdin Bitsinnie and his wife Blair Maryboy Bitsinnie, is attached in the packet.

B. Brief Description of Project:

A 28' X 44' new house will be constructed for Veteran Anthony & Linda on their existing homesite lease premises in the Southwest of Red Mesa Chapter. The project is a new house, work will begin from ground work to completion.

Clients **Gourdin and Blair** will work closely with Utah Navajo Trust Fund office staff; on construction, Navajo Tribal Utility office; electrical line at the homesite lease and Office of Environmental Health; on waterline to their new house.

The project includes rough-in and trim-out on plumbing and electrical housing wiring activities.

C. Clients Gourdin and Blair Bitsinnie, do have a complete approved homesite lease established:
Homesite Lease packet is attached.

D. Floor plan with measurement of Building and rooms:

Clients will work closely and coordinate with UNTF Staff for this project, according to their House Plan they provided in the packet.

E. Listing of eligible Utah Navajo families that will benefit from this project:

Name: Veteran Gourdin Bitsinnie and Blair Maryboy Bitsinnie are eligible Red Mesa Chapter Clients; they will definitely benefit from this project and live in a safe and healthy environment.

F. Utility Arrangements:

Navajo Tribal Utility Authority and Office of Environmental Health Engineering will provide electrical service line and water line extensions at separate cost after project completion.

G. If joint project, identify other organizations or agencies involved with this project:

Utah Navajo Trust Fund funding and NRF funding shall be utilized on this housing project for this housing project to include housing materials and matching labor and manpower.



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution# RMC-08-022123

RESPECTFULLY SUPPORTING AND APPROVING THE RED MESA CHAPTER HOUSING COMMITTEE RECOMMENDATION TO THE UTAH NAVAJO TRUST FUND REQUESTING TO ALLOCATE FUNDS TO ASSIST WITH CONSTRUCTION OF A COMPLETE NEW 28 X 44 HOUSE FOR TWO COMMUNITY MEMBERS: GOURDIN/BLAIR BITSINNIE AND ANITA DEE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live healthy, happy lives; and
4. The Red Mesa Chapter Housing Committee have their quarterly meetings to review the applications submitted by the eligible community members, to determine the needs and have their discussions; and
5. The Red Mesa Chapter Housing Committee forwarded their recommendations from their last quarterly meeting in December 2022 and have recommended two community members to be considered for new complete constructed homes and are from the Red Mesa Chapter service areas:
 1. Gourdin/Blair Bitsinnie
 2. Anita Dee
6. Red Mesa Chapter recognizes that the above requestors are registered voters of this Chapter and reside in the Red Mesa Chapter service area and are considered eligible to receive financial assistance.

NOW THEREFORE BE IT RESOLVED THAT:

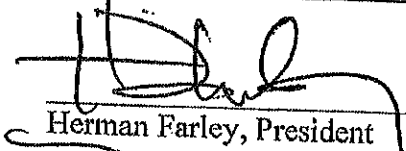
The Red Mesa Chapter hereby respectfully support and approve a request by the Red Mesa Chapter Housing Committee recommendation for approval to the Utah Navajo Trust Fund to allocate funds to construct and complete new 28 x 44 house for two community members: 1. Gourdin/Blair Bitsinnie 2. Anita Dee

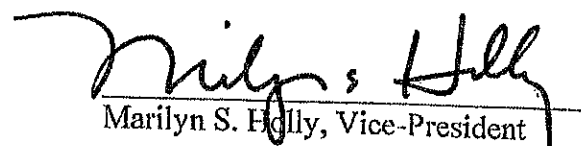
CERTIFICATION

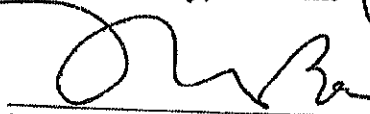
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 24 in Favored; 00 Opposed, and 03 Abstained, this 21st day of February 2023.

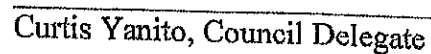
Motioned by: Mr. Harrison Nakai Sr.

Seconded by: Mr. Edward Tapaha


Herman Farley, President


Marilyn S. Holly, Vice-President


Marlene Dee-Ben, Secretary/Treasurer


Curtis Yanito, Council Delegate

N R F		NON-CHAPTER PROJECT PROPOSAL																																	
1. Sponsoring Organization a. Name of Organization Navajo Utah Commission b. Mailing Address P.O. Box 570 City, State, Zip Montezuma Creek, Utah 84534 c. Contact Person Clarence Rockwell d. Telephone Number 435-651-3508 e. Telefax Number 435-651-3511 f. E-mail Address <u>crockwell@navajo-nsn.gov</u>		2. Type of Organization Applying: <input type="radio"/> Health Provider <input type="radio"/> School/Institution <input type="radio"/> Non-Profit Organization <input type="radio"/> Gov't Agency <input checked="" type="radio"/> Other Tribal Entity Chapters that will benefit Teechospos, Aneth, Red Mesa, Mexican Water, Dennehotso, Oljato, & Navajo Mountain																																	
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Utah Chapter Housing Project NRF Interest Income Funding Request - \$200,000

I. Project Description

The Navajo Utah Commission submitted a funding application on August 28, 2023 seeking \$505,879 from the Utah Olene Walker Housing Loan Fund (OWHLF) Board for a housing project serving the seven Utah chapters. The OWHLF funding request is intended for construction materials/supplies only and does not include funding for construction labor. The project proposes construction of a one single family housing unit (1,232 sq. ft) for each of the seven Utah chapters. The project will require partnerships with other funding sources to leverage funding for construction labor needs. The OWHLF funding request will distribute the funds equally at \$65,000 per housing unit for the seven chapters. Construction cost has been estimated at \$420,000 and will also need to be distributed equally at \$60,000 per unit. The Navajo Utah Commission is requesting \$200,000 currently available from the Navajo Revitalization Fund's interest income.

II. Project Need

Substandard housing and a limited supply of existing housing units are major challenges for the Navajo Nation including the seven Utah chapters. Each of the seven Utah chapters have identified numerous families and individuals in need of housing assistance. The Navajo Nation has been unable to adequately address housing needs due to limited resources and increasing demand. Currently the Utah Navajo Trust Fund and the Navajo Revitalization Fund are the only reliable sources of funds for many Navajo families in San Juan County. The Navajo Utah Commission and the seven Utah chapters have also been fortunate to establish a partnership with the Utah Olene Walker Housing Loan Fund over the years and have received several housing grants to help address existing need in the Utah chapter region.

III. Scope of Work

The Utah OWHLF grant will be distributed equally to seven extremely low income families in the Utah chapters for procurement of building and construction materials. The Navajo Utah Commission is seeking a funding allocation from the Utah NRF for housing construction purposes. The Navajo Utah Commission is seeking \$200,000 in interest income from the Utah NRF with the intention of seeking additional funding later from the NRF or others. As noted, a total of \$420,000 will be needed to construct all seven housing units. The initial \$200,000 appropriations from the NRF will allow the project to initiate construction on at least three of the housing units. The funds will be utilized for employing housing contractors or hiring local chapter housing crews.

IV. Budget and Funding Request

The estimated labor cost for seven single family housing units is \$420,000. The Utah NRF Board announced during their August 2, 2023 board meeting that a total of \$253,027 was accumulated as interest income for the NRF. The Navajo Utah Commission enacted resolution no. NUCAUG-924-23 on August 8, 2023 requesting \$200,000 in interest income for the Utah Chapter Housing Project. The amount of \$200,000, if appropriated, would be sufficient to start construction on at least three housing units. The NRF allocation, more importantly, would strengthen and enhance the Navajo Utah Commission's funding request for \$505,879 from the

Olene Walker Housing Loan Fund. The OWHLF Board will be meeting on October 19, 2023 to determine funding decisions. And finally as noted, the \$200,000 would not be sufficient to construct all seven housing units. The Navajo Utah Commission's project plan is to seek the balance of construction funds from the NRF or other sources as opportunities become available.



**RESOLUTION OF THE
NAVAJO UTAH COMMISSION
OF THE NAVAJO NATION COUNCIL**

NUCAUG-924-23

**REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD
TO APPROPRIATE \$200,000 IN NRF INTEREST INCOME AS MATCHING
FUNDS FOR THE NAVAJO UTAH COMMISSION'S FUNDING APPLICATION
SEEKING \$505,879 FROM THE UTAH OLENE WALKER HOUSING LOAN
FUND (OWHLF) FOR A HOUSING DEVELOPMENT PROJECT.**

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council – Naabik'iyati" Committee pursuant to resolution no. NABIAP-21-15; and
2. The Olene Walker Housing Loan Fund (OWHLF) is appropriated by federal and state appropriations and supports quality affordable housing options that meet the needs of Utah's individuals and families; and
3. The Utah Department of Workforce Services/Housing & Community Development Division has announced the next OWHLF housing application deadline as August 28, 2023 for funding consideration by the OWHLF Board of Directors on October 19, 2023; and
4. The Navajo Utah Commission is seeking \$505,879 from the Utah OWHLF Board of Directors to distribute as \$65,000 housing grants for the seven Utah chapters to address critical housing needs; and
5. The Utah OWHLF Board prefers to distribute the OWHLF funds as loans rather than grants, but also recognizes substandard housing, related health risks, and limited resources as a major need for Utah chapters in San Juan County; and
6. The Navajo Utah Commission's proposed OWHLF's chapter housing project will utilize floor plans and housing materials list developed by the Utah Navajo Trust Fund and will require approximately \$65,000 to construct a 1,232 sq. ft. single family housing unit; and

Page 02 of 02
NUCAUG-924-23

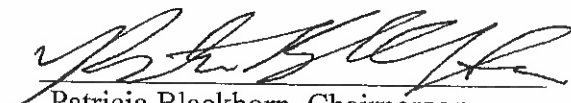
7. The Utah Navajo Revitalization Fund Board indicated during their August 2, 2023, board meeting that the interest income for the NRF had grown to \$253,027; and
8. The Navajo Utah Commission is proposing a collaborative effort between the Utah OWHLF and the Utah Navajo Revitalization Fund to address the urgent housing needs of the Utah chapters in San Juan County.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission hereby requests the Utah Navajo Revitalization Fund (NRF) Board to appropriate \$200,000 in NRF Interest Income as matching funds for the Navajo Utah Commission's funding application seeking \$505,879 from the Utah Olene Walker Housing Loan Fund (OWHLF) for a housing development project.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Tse Bonito, New Mexico at which a quorum was present and the same was passed by a vote of 4 in favor, 0 opposed, and 0 abstentions, this 08th day of August, 2023.


Patricia Blackhorn, Chairperson
NAVAJO UTAH COMMISSION

MOTION: Brenda Brown
SECOND: Herman Daniels

Chair not voting

N R F		NON-CHAPTER PROJECT PROPOSAL																																	
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Utah Chapter Housing Project

NRF FY2024 Non-Chapter Appropriation Request - \$100,000

I. Project Description

The Navajo Utah Commission submitted a funding application on August 28, 2023 seeking \$505,879 from the Utah Olene Walker Housing Loan Fund (OWHLF) Board for a housing project serving the seven Utah chapters. The OWHLF funding request is intended for construction materials/supplies only and does not include funding for construction labor. The project proposes construction of a one single family housing unit (1,232 sq. ft) for each of the seven Utah chapters. The project will require partnerships with other funding sources to leverage funding for construction labor needs. The OWHLF funding request will distribute the funds equally at \$65,000 per housing unit for the seven chapters. Construction cost has been estimated at \$420,000 and will also need to be distributed equally at \$60,000 per unit. The Navajo Utah Commission submitted a funding application on September 7, 2023 seeking \$200,000 in the Navajo Revitalization Fund accumulation of interest income.

II. Project Need

Substandard housing and a limited supply of existing housing units are major challenges for the Navajo Nation including the seven Utah chapters. Each of the seven Utah chapters have identified numerous families and individuals in need of housing assistance. The Navajo Nation has been unable to adequately address housing needs due to limited resources and increasing demand. Currently the Utah Navajo Trust Fund and the Navajo Revitalization Fund are the only reliable sources of funds for many Navajo families in San Juan County. The Navajo Utah Commission and the seven Utah chapters have also been fortunate to establish a partnership with the Utah Olene Walker Housing Loan Fund over the years and have received several housing grants to help address existing need in the Utah chapter region.

III. Scope of Work

The Utah OWHLF grant will be distributed equally to seven extremely low income families in the Utah chapters for procurement of building and construction materials. The Navajo Utah Commission is seeking a funding allocation from the Utah NRF for housing construction purposes. The Navajo Utah Commission is seeking \$200,000 in interest income from the Utah NRF and is seeking an additional \$100,000 from the FY2024 Non-chapter appropriations. As noted, a total of \$420,000 will be needed to construct all seven housing units. The approval of \$200,000 in interest income and \$100,000 in new NRF funding will make it possible to start construction of five housing units for a total of \$300,000 at \$60,000 per unit. The funds will be utilized for employing housing contractors or hiring local chapter housing crews.

IV. Budget and Funding Request

The estimated labor cost for seven single family housing units is \$420,000. The Utah NRF Board announced during their August 2, 2023 board meeting that a total of \$253,027 was accumulated as interest income for the NRF. The Navajo Utah Commission enacted resolution no. NUCAUG-924-23 on August 8, 2023 requesting \$200,000 in interest income for the Utah Chapter Housing Project. This funding application is supplemented by a new funding request seeking \$100,000 from the NRF FY2024 Non-Chapter appropriations.

The balance of construction funds needed to complete the entire project will be requested when new opportunities become available. The NRF allocation will also strengthen and enhance the Navajo Utah Commission's funding request for \$505,879 from the Olene Walker Housing Loan Fund. The OWHLF Board will be meeting on October 19, 2023 to determine funding decisions.



RESOLUTION OF THE
NAVAJO UTAH COMMISSION
OF THE NAVAJO NATION COUNCIL

NUCSEP-926-23

**REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD
TO ALLOCATE \$100,000 IN FY2024 NON-CHAPTER APPROPRIATIONS FOR
CONSTRUCTION LABOR REQUIRED BY THE UTAH CHAPTER HOUSING
DEVELOPMENT PROJECT**

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council – Naabik’iyati” Committee pursuant to resolution no. NABIAP-21-15; and
2. The Navajo Revitalization Fund was created in 1992 to maximize the long term benefit of oil and gas severance taxes derived from lands held in trust by the Federal Government for the Navajo Nation and its members living in Utah; and;
3. The Utah NRF is intended to promote cooperation and coordination between the state, Navajo Nation, and its political subdivisions, including the Navajo Utah Commission; and
4. The Utah Navajo Revitalization Fund has made it a practice to announce the availability of severance tax revenues during the September or October NRF meeting, including proposed distribution to Navajo Nation chapters and eligible non-chapter entities; and
5. The Navajo Utah Commission submitted a funding application to the Olene Walker Housing Loan Fund Board on August 28, 2023 seeking \$505,879 for Utah Chapter Housing Project; and
6. The OWHLF Housing Project will require approximately \$420,000 in construction labor funds and will be distributed equally at \$60,000 for each of the seven Utah chapters; and

Page 02 of 02
 NUCSEP-926-23

7. The Utah chapters will have the option of utilizing housing contractors or local housing crews to construct housing units, enabling the chapters to provide some employment opportunities for community members; and
8. The proposed housing project is an important undertaking since lack of housing and limited resources are major challenges for each of the seven Utah chapters.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission hereby requests the Utah Navajo Revitalization Fund (NRF) Board to allocate \$100,000 in FY2024 Non-chapter appropriations for construction labor required by the Utah chapter housing development project.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Window Rock, Arizona at which a quorum was present and the same was passed by a vote of 5 in favor, 0 opposed, and 0 abstentions, this 12th day of September, 2023.


 Patricia Blackhorn, Chairperson
 NAVAJO UTAH COMMISSION

MOTION: Herman Farley
 SECOND: Kenny Victor

Chair not voting

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8. Scope of Work (attach a description answering the following or attach documents) a. Signed Requesting Organization Board or Chapter Support Resolution b. Brief description of project c. Status of Matching Funding Sources d. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/permits e. Floorplan with measurements of building and rooms f. Listing of eligible Utah Navajo families that will benefit from this project g. If joint project, identify other organizations or agencies involved with this project. h. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)																																			
FOR OFFICIAL USE ONLY																																			
<input type="checkbox"/> Signed Board or Chapter Resolution <input type="checkbox"/> At least 2 Bids/other cost info <input type="checkbox"/> Matching Funding Sources <input type="checkbox"/> Contract or Labor schedule <input type="checkbox"/> Scope of Work <input type="checkbox"/> Not in Utah justification <input type="checkbox"/> Survey and Clearances <input type="checkbox"/> Floorplan <input type="checkbox"/> List of Eligible Recipients <input type="checkbox"/> Utility Arrangements		Date rec'd at UNRHF Office _____ Reviewed by <table border="1" style="display: inline-table; width: 100px; height: 20px; vertical-align: middle;"></table> Date approved by NRFB _____ Project No. Assigned _____																																	

**Oljato/Navajo Mountain Transportation Project
NRF FY2024 Non-Chapter Appropriation Request - \$100,000**

I. Project Description

The Oljato Chapter and the Navajo Mountain Chapter have prioritized the construction of a road between the two communities to access governmental services and enhance community development. Seven-County Infrastructure Coalition, Navajo Nation leaders, San Juan County, and Office of the Governor have combined efforts in recent years to seek funding for a new transportation corridor linking the two communities. The construction of a new and modern highway will reduce travel time for law enforcement response, decrease emergency response times for fire/rescue and EMT, lessen school bussing times, and potentially increase tourism for an economically stagnant region of the Navajo Nation and surrounding areas in San Juan County.

II. Scope of Work

The completion of an environmental impact statement is the first requirement for a project of this magnitude. The Environmental Impact Statement is mandated by federal law for transportation projects requiring disturbance of the environment, including projects utilizing federal dollars and projects under federal agency jurisdiction. The estimated cost for the EIS is \$4 million and will generally include Baseline Environmental Field Surveys and Analyses, Agency Third Party Consultant Preparation of Draft EIS, Alternative Refinement, Final EIS, and Record of Decision.

III. Budget and Funding Request

As indicated, the first priority for the proposed transportation project is the EIS study and has been estimated at \$4 million. Sen. David Hinkins of District 27 sponsored legislation during the past two Utah legislative session but was unsuccessful in securing the \$4 million necessary for the EIS study. The Navajo Utah Commission and other project partners are seeking match funding for the EIS study to strengthen and enhance a new funding request during the upcoming 2024 Utah Legislature. In addition to the request to the NRF, the Navajo Utah Commission also enacted resolution NUCJUN-919-23 (attached) seeking \$100,000 from the Navajo Division of Transportation for matching purposes. The Oljato Chapter and Navajo Mountain Chapter may also seek a similar appropriation from the Utah Navajo Trust Fund's Big Projects funding category.



RESOLUTION OF THE
NAVAJO UTAH COMMISSION
OF THE NAVAJO NATION COUNCIL

NUCSEP-927-23

**REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD
TO ALLOCATE \$100,000 IN FY2024 NON-CHAPTER APPROPRIATIONS AS
MATCHING FUNDS FOR THE ENVIRONMENTAL IMPACT STATEMENT
(EIS) REQUIRED BY THE OLJATO TO NAVAJO MOUNTAIN
TRANSPORTATION PROJECT**

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council – Naabik’iyati” Committee pursuant to resolution no. NABIAP-21-15; and
2. The Navajo Revitalization Fund was created in 1992 to maximize the long term benefit of oil and gas severance taxes derived from lands held in trust by the Federal Government for the Navajo Nation and its members living in Utah; and;
3. The Utah NRF is intended to promote cooperation and coordination between the state, Navajo Nation, and its political subdivisions, including the Navajo Utah Commission; and
4. The Utah Navajo Revitalization Fund has made it a practice to announce the availability of severance tax revenues during the September or October NRF meeting, including proposed distribution to Navajo Nation chapters and eligible non-chapter entities; and
5. The Navajo Nation Division of Transportation, San Juan County, and the Seven-County Infrastructure Coalition have worked with the Oljato and Navajo Mountain Chapters and have prioritized the proposed the Oljato and Navajo Mountain road project as a transportation priority; and
6. Project partners have conducted a preliminary feasibility analysis of the proposed new transportation route and have identified the environmental impact statement as the project’s first major priority; and

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7. The Environmental Impact Statement is mandated by federal law for certain projects requiring disturbance of the environment, including projects utilizing federal dollars and projects under federal agency jurisdiction; and
8. Sen. David Hinkins of District 27 sponsored legislation during the past two Utah legislative session but was unsuccessful in securing the \$4 million necessary for the EIS study; and
9. The Navajo Nation, San Juan County, and the Seven-County Infrastructure Coalition will make another attempt seeking legislative funding during the 2024 Utah Legislature and seek to strengthen the effort by providing some matching funds from the Utah NRF, UDOT, or the Navajo Nation DOT; and
10. The Oljato/Navajo Mountain road transportation project team agree a more direct transportation corridor between Oljato and Navajo Mountain would improve the delivery of health care services, access to emergency, law enforcement, school bussing services, and enhanced economic development potential for the region; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission hereby requests the Utah Navajo Revitalization Fund (NRF) Board to allocate \$100,000 in FY2024 Non-Chapter appropriations as matching funds for the environmental impact statement (EIS) required by the Oljato to Navajo Mountain Transportation Project.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Window Rock, Arizona at which a quorum was present and the same was passed by a vote of 5 in favor, 0 opposed, and 0 abstentions, this 12th day of September, 2023.


 Patricia Blackhorn, Chairperson
 NAVAJO UTAH COMMISSION

MOTION: Kenny Victor
 SECOND: Herman Farley

Chair not voting