

# **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/kdIACwGJPR>.

## **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 Saggyboy, 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
Teeecnospos	\$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)

NAVAJO REVITALIZATION BOARD MEETING  
FRIDAY, SEPTEMBER 15, 2023 - 11:30 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 Saggyboy, Mexican Water Chapter  
President  
Representing Navajo Chapter  
Presidents

**Staff and Guests Present**

Paul Moberly, DWS Program Manager  
Wilbur Capitan, Aneth Chapter  
Stephanie Holly, Navajo Utah  
Commission  
Clarence Rockwell, Executive Director,  
Navajo Utah Commission  
Marlo Oaks, State Treasurer  
Chris Pieper, Assistant Attorney General  
Kenny Victor, Teec Nos Pos Chapter  
President  
John Nakai, Utah Navajo Trust Fund  
Project Manager  
Dorothy Phillips, Utah Navajo Trust Fund  
Carver Black, DWS Financial  
Tony Dayish, Utah Navajo Trust Fund  
Director  
Maury Bergman, Utah Navajo Trust Fund  
Financial Manager  
Skylor Stanley, Utah Navajo Trust Fund  
Jaimee Little, Utah Navajo Trust Fund  
Rose Dandy, Utah Navajo Trust Fund  
Janice Bitsoie, Utah Navajo Trust Fund  
Blair Bitsinnie  
Marilyn Holly, Red Mesa Chapter Vice  
President  
Darrell Williams, Aneth Chapter Manager

1. Welcome & Introductions

Chairman Evan Curtis officially called the Navajo Revitalization Fund (NRF) In-Person Board meeting to order at 11:36 am, on Friday, September 15, 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 board members going first, followed by others in the room and on Zoom. There was a quorum present with all board members in attendance.

## 2. Approval of Minutes [5:02]

The draft minutes from the August 2, 2023 Navajo Revitalization Fund Board meeting were presented. The chair called the question:

*Martha Saggo made and Commissioner Silvia Stubbs seconded the motion to approve the minutes for the board meeting held on August 2, 2023. The motion carried as approved with unanimous affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Martha Saggo, Commissioner Silvia Stubbs, and Chairman Evan Curtis.*

## 3. Fund Report [5:55]

Paul Moberly reviewed the chapter's unallocated chapter account balances, as of 9/13/2023.

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 \$292,922

Chairman Curtis asked Paul Moberly to introduce the new funding allocation. Mr. Moberly stated that the board had new funds in the total of \$1,192,533.12. Chairman Curtis asked for Mr. Moberly to review the allocation process for the board. Mr. Moberly described the formula that allocates out the funds to the chapter unallocated balance and explained that the non-chapter projects which would be presented to the board that day would need funding allocated into the non-chapter account. He also discussed that interest could be allocated during that meeting as well. Chairman Curtis asked that Mr. Moberly provide a baseline of amount of what each chapter would receive without interest allocation and without allocation to the non-chapter account.

Mr. Moberly reviewed the baseline amounts of the new allocation allocated by the formula to each chapter as requested by the chairman.

CHAPTER AVAILABLE

Aneth \$362,199

Dennehotso \$40,319

Mexican Water \$119,519

Navajo \$104,607

Mountain

Oljato \$289,848

Red Mesa \$208,439

Teechnospos \$67,603

Chairman Curtis asked Mr. Moberly for a total of non-chapter requests on the agenda. Mr. Moberly responded that there were \$400,000 requested for non-chapter projects.

Martha Saggbey asked a question about the Red Mesa project request showing on the calculator. Mr. Moberly clarified that it was the current requests from Red Mesa and clarified that there would likely be sufficient funding to cover those projects with the new funding.

Commissioner Harvey asked for clarification that there were no current non-chapter funds available. He also asked how much of the interest could be allocated. Mr. Moberly clarified the current non-chapter balance (\$0) and that there was \$292,921 in interest available. Commissioner Harvey asked for clarification on the needed balance remaining if the interest were allocated to the non-chapter. Carver Black responded that it would be around \$107,000. Commissioner Harvey asked for options on how to provide the difference. Chairman Curtis asked Mr. Moberly to present options which have been used in the past. Mr. Moberly outlined that the board could allocate non-chapter funds via the allocation formula, the board could allocate non-chapter funds equally from each chapter, the board could allocate non-chapter funds from specific chapters, or a mix of these approaches.

Tony Dayish stated that the board traditionally has examined the non-chapter projects and tentatively decided how much they wanted to pursue. He also clarified that the interest could be considered as part of the total amount available. Chairman Curtis asked for Mr. Moberly to provide an overview of the non-chapter projects. Mr. Moberly generally presented agenda items 5e - 5g from the Navajo Utah Commission, a housing project and a road project.

Martha Saggbey suggested that the housing project specifically benefited all chapters and supported using the full interest allocation on the non-chapter projects. Commissioner Stubbs clarified the number of houses being proposed, and asked about the process for projects coming forward to the board. She discussed the Navajo Mountain Senior Citizen Center parking lot project, and Patricia Blackhorn also discussed. Tony Dayish discussed the history on that project.

Chairman Curtis asked Mr. Moberly to provide calculations on an equal allocation and a formula-based allocation after all interest allocated to the non-chapter fund. Mr. Dayish made note that NRF previously funded \$400,000 for the Navajo Mountain to Oljato road project in grant 507, and discussed the two road options that were identified. Carver Black suggested that since the Olene Walker Housing Funds were not obtained yet, that the board make a motion contingent upon receiving those funds. Clarence Rockwell stated information about their NUC's application to Olene Walker Housing funds.

Audio cut out at 37:30 due to technology failure of the meeting room's conference system. Staff quickly became aware of the issue and worked to remedy the situation. The gap in the audio recording reflects this work. Audio came back at 1:01:37 with a quorum still intact. Chairman Curtis reconvened the meeting after the disruption.

Mr. Moberly presented the two scenarios (equal allocation and formula-based allocation) as requested. By formula, the allocations would be as follows:

Aneth	\$326,216
Dennehotso	\$39,045
Mexican Water	\$109,704
Navajo Mountain	\$96,400
Oljato	\$261,667
Red Mesa	\$189,036
TeeCNosPos	\$63,386

Equally allocated would be:

Aneth	\$346,902
Dennehotso	\$25,022
Mexican Water	\$104,222
Navajo Mountain	\$89,310
Oljato	\$274,551
Red Mesa	\$193,142
TeeCNosPos	\$52,306

Martha Saggbey asked a question about how the non-chapter funds were allocated in the two scenarios presented. Chairman Curtis stated that the board could accept one of the two options or pursue a third option for consideration. Martha Saggbey stated that she supported the equal allocation scenario. Chairman Curtis asked for Mr. Moberly to walk through the difference in the two scenarios (A = Formula, B = Equal).

Aneth	-\$20,686 less in A than B
Dennehotso	\$14,022 more in A than B
Mexican Water	\$5,482 more in A than B
Navajo Mountain	\$7,090 more in A than B
Oljato	-\$12,884 less in A than B
Red Mesa	-\$4,106 less in A than B
TeeCNosPos	\$11,080 more in A than B

Maury Bergman asked how the interest was allocated and what the final amount in the non-chapter account would be. Carver Black answered that the interest would be fully allocated to non-chapter and the final amount would be \$400,000 in non-chapter.

*Commissioner Harvey made, and Martha Saggbey seconded, a motion to accept the equal allocation scenario, allocating the full amount of interest in \$292,921.85 to the non-chapter projects account, with the remaining \$107,078 to non-chapter coming from each chapter equally, at \$15,296.86 from each of the seven chapter accounts for a total of \$400,000 in non-chapter funding. The motion passed with affirmative votes by Commissioner Jamie*

*Harvey, Martha Saggyboy, Commissioner Silvia Stubbs, and Chairman Evan Curtis, with Patricia Blackhorn absent.*

CHAPTER	NEW ALLOCATION	FINAL AMOUNT (WITH CURRENT FUNDS)
Aneth	\$346,902	\$359,426
Dennehotso	\$25,022	\$67,036
Mexican Water	\$104,222	\$249,163
Navajo Mountain	\$89,310	\$346,285
Oljato	\$274,551	\$950,722
Red Mesa	\$193,142	\$386,267
TeeNosPos	\$52,306	\$238,459
Non-Chapter	\$400,000	\$400,000

#### 4. Board Business [1:10:40]

##### 4.a Grants expiring soon

Chairman Curtis invited Mr. Moberly to review this item, and Mr. Moberly presented that the list of grants provided in the board packet was a courtesy notification that these would expire at the end of the calendar year.

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

Chairman Curtis invited Mr. Moberly to present this to the board. Mr. Moberly presented that the board needs a rule or resolution governing the board's use of electronic meetings. Patricia Blackhorn rejoined the meeting at 12:49. Chris Pieper clarified some of the history and need for the resolution.

*Commissioner Harvey made, and Martha Saggyboy seconded the adoption of a resolution outlining the NRF board's use of electronic meetings as presented. The motion passed with affirmative votes by Commissioner Jamie Harvey, Martha Saggyboy, Commissioner Silvia Stubbs, and Chairman Evan Curtis, with Patricia Blackhorn absent (technical connection issues).*

#### 5. Project Applications [1:15:20]

##### 5a – 5d Red Mesa Housing Projects

Mr. Moberly reviewed the four Red Mesa housing projects, presenting that all projects were identical in their application. Tony Dayish clarified that they were approved for funding at the UNTF meeting earlier that day.

*Commissioner Harvey made, and Martha Saggyboy seconded, the motion to approve the four Red Mesa housing projects for Anita Dee, Glenn & Irene Seweingsyawma, Anthony & Linda Eddie and Gourdin & Blair Maryboy Bitsinnie, each being a \$60,000 request for the construction of a 28' x 44' home with \$69,360 in matching UNTF funding. The motion*

*carried as approved with unanimous affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Martha Saggbey, Commissioner Silvia Stubbs, and Chairman Evan Curtis.*

#### 5e – 5f Navajo Utah Commission - Utah Chapter Housing Project

Mr. Moberly reviewed the non-chapter request from the Navajo Utah Commission for \$300,000 as matching funding for Olene Walker Housing Loan funding for one single-family home in each chapter (seven total). Staff suggested that any motion include approval being contingent upon receiving the matching funds and receiving the remaining application materials for each of the final recipients.

*Commissioner Harvey made, and Martha Saggbey seconded, a motion to approve the funding contingent upon receiving the matching OWHLF funds and NRF staff receiving the required application materials for each final home recipient. The motion carried as approved with unanimous affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Martha Saggbey, Commissioner Silvia Stubbs, and Chairman Evan Curtis.*

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

Mr. Moberly presented the funding request of \$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. Staff suggested that any motion to approve be contingent upon approval of the matching funds and have a time limit on the use of the funds. Chairman Curtis suggested a one year time limit.

*Commissioner Harvey made, and Martha Saggbey seconded, a motion to approve funding contingent upon match funding with a one-year time limit. The motion carried as approved with unanimous affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Martha Saggbey, Commissioner Silvia Stubbs, and Chairman Evan Curtis.*

### 6. Board Member Issues [1:22:34]

#### 6.a Board Per Diem / Reimbursement

Mr. Moberly presented that board members were eligible for per diem and reimbursement so long as they are not being reimbursed by other entities and they set up a state employee identification number.

#### 6.b Proposed Meeting Schedule

Chairman Curtis discussed the future schedule of meetings, with Monday, November 13<sup>th</sup> being proposed to be combined again with the UNTF meeting, at the Monument Valley Clinic. It was determined that the remainder of the schedule would be finalized after UNTF provides their schedule to try to combine meetings as often as possible.

### 7. Adjournment

Chairman Curtis entertained a motion to adjourn. *Martha Saggbey made, and Commissioner Silvia Stubbs seconded, a motion to adjourn. The motion carried unanimously as approved and the meeting adjourned at 1:06pm.*

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Submitted by Paul Moberly

## NAVAJO REVITALIZATION FUND BOARD

### 11/9/2023 UNALLOCATED BALANCES

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
<b>TOTAL</b>	<b>\$2,463,271</b>

Contract Number	Agency	Total Awarded	Balance	Contract Start	Contract End
13-02-04--AN-532	Aneth Chapter	\$ 75,000.00	\$ 7,100.00	2/4/2013	12/31/2023
18-8-21--AN-674	Aneth Chapter	\$ 7,195.00	\$ 7,195.00	8/21/2018	12/31/2023
19-09-24--AN-709	Aneth Chapter	\$ 65,653.40	\$ 9,470.76	9/24/2019	12/31/2023
20-10-20--AN-737	Aneth Chapter	\$ 55,000.00	\$ 25,744.00	10/20/2020	12/31/2023
18-3-27--AN-667	Aneth Chapter	\$ 100,000.00	\$ 34,488.16	3/27/2018	12/31/2023
14-09-08--AN-565	Aneth Chapter	\$ 453,881.00	\$ 137,535.04	9/8/2014	12/31/2023
21-02-23--MW-740	Mexican Water Chapter	\$ 24,200.00	\$ 2,435.43	2/23/2021	12/31/2023
15-10-27--MW-594	Mexican Water Chapter	\$ 15,000.00	\$ 3,039.52	10/27/2015	12/31/2023
18-3-27--MW-670	Mexican Water Chapter	\$ 48,757.27	\$ 48,757.27	3/27/2018	12/31/2023
21-02-23--MW-741	Mexican Water Chapter	\$ 50,000.00	\$ 50,000.00	2/23/2021	12/31/2023
14-09-08--NM-580	Navajo Mountain Chapter	\$ 39,170.00	\$ 11,656.63	9/8/2014	12/31/2023
19-10-22--NM-712	Navajo Mountain Chapter	\$ 79,159.96	\$ 79,159.96	10/22/2019	12/31/2023
20-01-21--NM-726	Navajo Mountain Chapter	\$ 91,827.00	\$ 91,827.00	1/21/2020	12/31/2023
11-09-26--NM-502	Navajo Mountain Chapter	\$ 191,712.33	\$ 152,818.00	9/26/2011	12/31/2023
11-09-26--NUC-504	Navajo Utah Commission	\$ 17,036.00	\$ 79.84	9/26/2011	12/31/2023
07-09-14--NUC-209	Navajo Utah Commission	\$ 75,000.00	\$ 2,439.14	9/14/2007	12/31/2023
17-10-24--NUC-659	Navajo Utah Commission	\$ 250,000.00	\$ 4,536.55	10/24/2017	12/31/2023
14-04-07--NUC-563	Navajo Utah Commission	\$ 27,686.00	\$ 27,646.00	4/7/2014	12/31/2023
14-09-08--NUC-570	Navajo Utah Commission	\$ 100,000.00	\$ 64,364.12	9/8/2014	12/31/2023
14-09-08--NUC-568	Navajo Utah Commission	\$ 150,000.00	\$ 150,000.00	9/8/2014	12/31/2023
19-10-22--NUC-715	Navajo Utah Commission	\$ 150,000.00	\$ 150,000.00	10/22/2019	12/31/2023
14-09-08--OJ-579	Oljato Chapter	\$ 6,168.03	\$ 3,716.64	9/8/2014	12/31/2023
16-09-20--OJ-630	Oljato Chapter	\$ 15,000.00	\$ 4,414.50	9/20/2016	12/31/2023
19-10-22--OJ-713	Oljato Chapter	\$ 16,585.48	\$ 11,746.39	10/22/2019	12/31/2023
20-01-21--OJ-717	Oljato Chapter	\$ 16,135.19	\$ 16,135.19	1/21/2020	12/31/2023
16-09-20--OJ-639	Oljato Chapter	\$ 100,000.00	\$ 82,610.08	9/20/2016	12/31/2023
17-10-24--OJ-661	Oljato Chapter	\$ 100,000.00	\$ 100,000.00	10/24/2017	12/31/2023
13-08-26--OJ-554	Oljato Chapter	\$ 150,000.00	\$ 140,000.00	8/26/2013	12/31/2023
11-09-26--OJ-501	Oljato Chapter	\$ 157,500.00	\$ 150,000.00	9/26/2011	12/31/2023
20-01-21--OJ-719	Oljato Chapter	\$ 246,200.00	\$ 246,200.00	1/21/2020	12/31/2023
15-08-03--RM-591	Red Mesa Chapter	\$ 90,000.00	\$ 81.62	8/3/2015	12/31/2023
20-01-21--RM-721	Red Mesa Chapter	\$ 45,000.00	\$ 461.21	1/21/2020	12/31/2023
21-10-19--RM-764	Red Mesa Chapter	\$ 2,000.00	\$ 2,000.00	10/19/2021	12/31/2023
22-12-06--RM-776	Red Mesa Chapter	\$ 3,000.00	\$ 3,000.00	12/6/2022	12/31/2023
22-12-06--RM-777	Red Mesa Chapter	\$ 3,562.80	\$ 3,562.80	12/6/2022	12/31/2023
16-10-25--RM-643	Red Mesa Chapter	\$ 45,700.00	\$ 4,250.45	10/25/2016	12/31/2023
11-2-7--RM-679	Red Mesa Chapter	\$ 26,000.00	\$ 5,000.00	2/7/2011	12/31/2023
20-01-21--RM-728	Red Mesa Chapter	\$ 30,000.00	\$ 7,465.71	1/21/2020	12/31/2023
19-02-19--RM-699	Red Mesa Chapter	\$ 11,200.00	\$ 9,286.50	2/19/2019	12/31/2023
20-01-21--RM-727	Red Mesa Chapter	\$ 15,000.00	\$ 12,473.50	1/21/2020	12/31/2023
19-02-19--RM-698	Red Mesa Chapter	\$ 26,000.00	\$ 12,847.96	2/19/2019	12/31/2023
15-10-27--RM-593	Red Mesa Chapter	\$ 111,000.00	\$ 19,528.69	10/27/2015	12/31/2023
11-09-26--RM-503	Red Mesa Chapter	\$ 173,000.00	\$ 25,515.51	9/26/2011	12/31/2023
11-11-07--RM-508	Red Mesa Chapter	\$ 106,379.47	\$ 40,000.00	11/8/2011	12/31/2023
14-09-08--RM-576	Red Mesa Chapter	\$ 60,000.00	\$ 60,000.00	9/8/2014	12/31/2023
15-10-27--RM-597	Red Mesa Chapter	\$ 300,000.00	\$ 300,000.00	10/27/2015	12/31/2023
21-02-23--TP-743	Teec Nos Pos Chapter	\$ 8,000.00	\$ 37.32	2/23/2021	12/31/2023
18-8-21--TP-677	Teec Nos Pos Chapter	\$ 43,710.82	\$ 6,862.92	8/21/2018	12/31/2023
21-02-23--TP-742	Teec Nos Pos Chapter	\$ 8,000.00	\$ 8,000.00	2/23/2021	12/31/2023
18-8-21--TP-676	Teec Nos Pos Chapter	\$ 10,000.00	\$ 10,000.00	8/21/2018	12/31/2023
09-11-02--TP-425-426	Teec Nos Pos Chapter	\$ 35,000.00	\$ 18,792.66	11/2/2009	12/31/2023
20-10-20--TP-736	Teec Nos Pos Chapter	\$ 30,720.00	\$ 30,720.00	10/20/2020	12/31/2023
20-01-21--TP-729	Teec Nos Pos Chapter	\$ 46,365.80	\$ 32,626.26	1/21/2020	12/31/2023
16-9-20--NTF-637	Utah Navajo Royalties Holding Fund (Ut	\$ 35,000.00	\$ 2,944.65	9/20/2016	12/31/2023
15-10-27--NTF-595	Utah Navajo Royalties Holding Fund (Ut	\$ 220,000.00	\$ 3,497.58	10/27/2015	12/31/2023
14-09-08--UNTF-583	Utah Navajo Royalties Holding Fund (Ut	\$ 731,781.00	\$ 7,631.84	9/8/2014	12/31/2023
12-09-24--TF-520	Utah Navajo Royalties Holding Fund (Ut	\$ 2,100,000.00	\$ 38,415.27	9/24/2012	12/31/2023

## **CHAPTER 2. FUNDING PROCESSES**

### **B. APPLICATION / PROJECT RESTRICTIONS**

#### **Housing Funding**

Funding for each home is limited to **\$85,000** in NRF funds. All requesting individuals must work through their respective chapter, and all requests will be processed through the chapter. Chapter officials are not eligible for housing assistance without verification of a conflict of interest policy and documentation of compliance with that policy. The requesting Chapter or organization will ensure that the client proposed to be assisted has not already been assisted with funding from another housing agency within the past 15 years. All requests must follow the applicable chapter policies and guidelines.

## **UCA 35A-8-1706. Powers -- Duties.**

- 1) The board shall:
  - a) direct the division regarding grants and loans from the revitalization fund to eligible entities to serve persons that are or may be socially or economically impacted, directly or indirectly, by mineral resource development;
  - b) establish procedures for application for an award of grants and loans including eligibility criteria;
  - c) coordinate projects and programs with other projects and programs funded by federal, state, and local government entities;
  - d) **determine the order in which projects will be funded; and**
  - e) be subject to the procedures and requirements under Title 52, Chapter 4, Open and Public Meetings Act.

**35A-8-1707. Revitalization fund administered by board --  
Eligibility for assistance -- Review by board -- Restrictions on  
loans and grants -- Division to distribute money.**

3) A loan or grant issued under this part may not fund:

- a) a start-up or operational cost of a private business venture;
- b) a general operating budget of an eligible entity; or
- c) a project that will operate or be located outside of the Navajo Reservation in San Juan County, Utah, except for an educational endowment approved by the board under Subsection (2)(c).

UNTF [NRF]

## HOUSING PROJECT PROPOSAL

Teechnospo Chapter

## 1. Sponsoring Organization

a. Name of Organization **Teechnospo Chapter**  
 b. Mailing Address **P. O. Box 106**  
 City, State, Zip **Teechnospo, AZ 86514**  
 c. Contact Person **Kenny Victor, Chapter President**  
 d. Telephone Number **(928) 656-3662**  
 e. Telefax Number **(928) 656-3661**  
 f. E-mail Address **kvictor@naataanii.org**

3. Client(s) Name(s) **Karen Begay**

## 2. Type of Housing Assistance

- Complete New House **28 x 44**
- Completion of Incomplete House
- Addition **Size:** \_\_\_\_\_
- House Renovation  Handicapped
- Trailer Renovation  Weatherization
- Complement
- Plumbing  Housewiring
- Cabinets  Roofing

## 4. Project Schedule

a. Planned Start Date	<b>Nov. 13, 2023</b>
b. Anticipated End Date	<b>Nov. 13, 2025</b>

## 5. Project Construction Cost:

a. Clearances (Arch Clr, EA) _____	\$ _____
b. Architectural Floorplans _____	\$ _____
c. Site work/Utilities _____	\$ _____
d. Materials _____	\$ _____
e. Labor <b>\$105 x 28 x 44 =</b>	<b>\$ 129,360.00</b>
f. Other _____	\$ _____

## 6. Match Funding Sources:

**UNTF Percent****46%**

a. UNTF FY - 24	\$ 60,000.00
b. NRF FY - 24	\$ 69,360.00
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

**TOTALS****\$ 129,360.00***these totals must match up***\$ 129,360.00**

## 7. Signed Chapter Resolution

 Attached **TUPCH-07-16-2023-R-92**

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

- a. Description of project (what is the project: new house, addition, bathroom & kitchen work, repairs, renovation?)
- b. Plan to Execute Project (describe clearly and specifically who will build this project: contractor, chapter crew, self-help). If UNTF work crew, include a letter signed by the Chapter officials to request UNTF to build the project.
- c. Status of Homesite Lease 1) signed HSL, 2) Legal Survey, 3) Archaeological Study, 4) Cultural Resource Compliance Form (Arch Clearance by NN-HPD), and 5) Bio Clearance by NN Fish & Wildlife (Endangered Species Study)
- d. Size of the House Approved by the Chapter
- 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

Date rec'd at UNTF Office

**Sep. 07, 23** Description of the Project (Scope of Work)

Reviewed by

**SP** **DP** New House Size or Addition Size **28 x 44**

Date recommended by DAC \_\_\_\_\_

 Scope of Work for Renovation or Repairs **N/A**

Date approved by BOT \_\_\_\_\_

 Contract or Labor schedule **UNTF Work Crews**

Date approved by NRF \_\_\_\_\_

 Homesite Lease & Legal Land Survey

Project No. Assigned \_\_\_\_\_

 Archaeological Study & Cultural Resource Compliance Form Biological Study & Clearance by NN-Fish & Wildlife List of Eligible Recipients **Need** Utility Arrangements **Avail. On-site**



PO BOX 106 TEEC NOS POS  
HIGHWAY 160 BIA SCHOOL ROAD #5114  
TELEPHONE (928) 656 - 3662

NAVAJO NATION, ARIZONA 86514  
CHAPTER GOVERNMENT BUILDING  
FAX (928) 656 - 3661

## RESOLUTION OF TEEC NOS POS CHAPTER

TNPCH-07-16-2023-R-92

### **SUPPORTING THE RESOLUTION RESPECTFULLY REQUESTING THE NAVAJO REVITALIZATION FUND BOARD, UTAH DINEH ADVISORY COMMITTEE, UTAH BOARD OF TRUSTEES POLICIES TO APPROVE HOUSING FUNDING FOR FOUR (04) SAN JUAN COUNTY, UTAH RESIDENTS.**

#### **WHEREAS:**

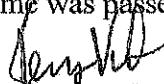
1. Pursuant to 26 N.N.C., Section 3 (A) the Teec Nos Pos Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10 and
2. Pursuant to 26 N.N.C., Section 1 (B) Teec Nos Pos Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. The Teec Nos Pos Chapter has the delegated of authority and responsibility to plan, propose, and implement a standard of living for Utah Navajo residents, and having adequate livable homes is a deemed necessity; and
4. The Teec Nos Chapter is requesting the UNTF housing construction to complete housing assessment for new home and additions/renovations, labor costs and material estimates, and UNTF administration to ensure all applicants are on the Utah Navajo Data list and have Family Profile forms are on file; and
5. The Teec Nos Chapter acknowledges Karen Begay, Alice Yellowhorse, Lucie D. Upshaw, and Elsie Dee are all registered voters of TeecNosPos Chapter, and registered in the State of Utah. The Proposal consisting the Budget and Scope of Work (SOW) will be completed prior to submission to respective boards.

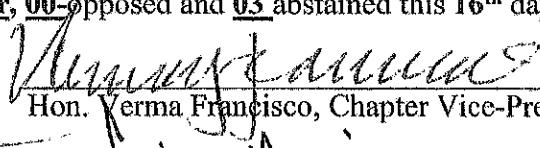
#### **NOW, THEREFORE BE IT RESOLVED THAT:**

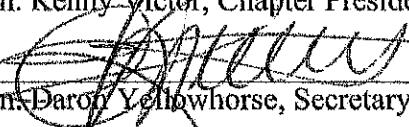
1. The Teec Nos Pos Chapter hereby supports and respectfully requesting the Navajo Revitalization Fund Board, Utah Dineh Advisory Committee, Utah Board of Trustees policies to approve hosing funding for four (04) San Juan County, Utah residents.

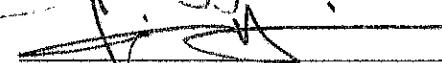
#### **CERTIFICATION**

We, hereby certify that the foregoing resolution was duly considered by the Teec Nos Pos Chapter at a duly called meeting in Teec Nos Pos, Navajo Nation, Arizona at which a quorum of chapter members was present. Motioned by: Elsie Dee and Seconded by: Alice Yellowhorse and that the same was passed by a vote of 19 in favor, 00 opposed and 03 abstained this 16<sup>th</sup> day of July, 2023.

  
Hon. Kenny Victor, Chapter President

  
Hon. Verma Francisco, Chapter Vice-President

  
Hon. Daron Yellowhorse, Secretary/Treasurer

  
Hon. Curtis Yanito, Council Delegate

Kenny Victor  
PRESIDENT

Verma Francisco  
VICE PRESIDENT

#### **CHAPTER OFFICIALS**

Daron Yellowhorse  
SECRETARY/TREASURE

Robert Redhouse  
GRAZING OFFICIAL

Curtis Yanito  
COUNCIL DELEGATE

#### **ADMINISTRATION**

Lucinda Tomchee  
CHAPTER SERVICE COORDINATOR



## RESOLUTION OF TEEC NOS POS CHAPTER

TNPCH-01-15-2023-FY23-R-47

### SUPPORTING RESOLUTION PROVIDE ASSISTANCE TO KAREN BEGAY-HOME LOSS TO FIRE DAMAGE-FOR RESOURCES NEEDED FOR DEBRIS REMOVAL, TO EXPEDITE HOMESITE LEASE APPROVAL, AND FINANCIAL REASSURANCE FOR DAILY EXPENSES.

#### WHEREAS:

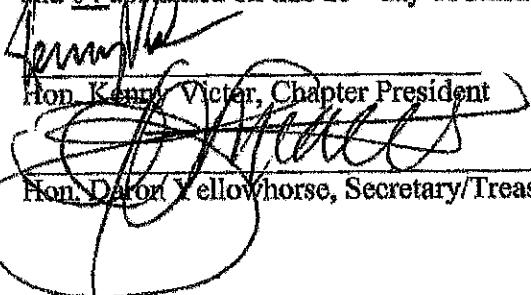
1. Pursuant to 26 N.N.C., Section 3 (A) the Teeec Nos Pos Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10 and
2. Pursuant to 26 N.N.C., Section 1 (B) Teeec Nos Pos Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. The Teeec Nos Pos Chapter is requesting for services that can provide Ms. Karen Begay resources needed for her home which was loss to fire damage, her entire home is gone; and
4. The Teeec Nos Pos Chapter is requesting for resources needs for debris removal and to have financial reassurance for daily expenses; and
5. The Teeec Nos Pos Chapter is requesting for the Navajo Nation Land Department and entities that may require documents to have Ms. Karen Begay's homesite lease approved because she did not have one. We would like her homesite to be expedite so she can recover and start the process of re-starting a new home; and
6. Teeec Nos Pos Chapter's acknowledges that our community memberships live in the remote and urban locations far away from much resources when it comes to losing a home or to any natural disasters, unforeseen events or tragedies that cannot be recovered. Ms. Karen Begay is in need of a home and cannot afford to build or purchase a home; and
7. The Teeec Nos Pos Chapter is aware that a homesite lease is needed to build a home and is required but Ms. Karen Begay did not have a valid homesite lease and lost all her supporting documents in the fire, therefore Teeec Nos Pos Chapter Government hopes that the Navajo Nation Land Department and entities understand and can assist Ms. Karen Begay by expedite her homesite lease process; and
8. The Teeec Nos Pos Chapter will work in cooperation with entities to better address this issue for better services; Fire Department, Law Enforcement, Emergency response team from State, Federal and Navajo Nation for our community memberships.

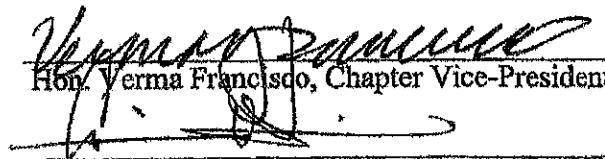
#### NOW, THEREFORE BE IT RESOLVED THAT:

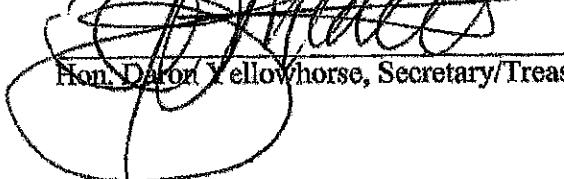
1. The Teeec Nos Pos Chapter hereby approves and supports to have Karen Begay, whose home and entire livelihood (documents and priceless items) to fire damage for resources needed for debris removal, to expedite her homesite lease approval and financial reassurance for daily expenses; and
2. The Teeec Nos Pos Chapter knows that Ms. Karen Begay is hurt emotionally and financially, we know that this request will not happen over night but let us remember that we as a Government at the Chapter and Navajo Nation that we serve the people and do whatever we can to ensure her and other like her in this situation that we are here to assist; and
3. The Teeec Nos Pos Chapter will place Ms. Karen Begay on the APRA listing for she can be eligible for a structured home or eligible for a mobile home-but it does need a homesite requirement to be eligible.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the Teeec Nos Pos Chapter at a duly called meeting in Teeec Nos Pos, Navajo Nation, Arizona at which a quorum of chapter members was present. Resolution was Motioned by: Secretary/Treasurer Daron Yellowhorse and Seconded by: Alvylene Benally that the same was passed by a vote of 23 in favor, 00 opposed and 04 abstained on this 15<sup>th</sup> day of January, 2023.

  
Hon. Kenny Victor, Chapter President

  
Hon. Verma Francisco, Chapter Vice-President

  
Hon. Daron Yellowhorse, Secretary/Treasurer Hon. Curtis Yanito, Council Delegate

**a. Brief Description of the Project**

*The Teecnospos Chapter has approved the construction of a new house 28' x 44' for Karen Begay, whose house burned down on January 13, 2023.*

**b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).**

*The Teecnospos Chapter has requested the UNTF work crew to build the house. UNTF will purchase the building materials in accordance with the State of Utah Purchasing Policies, supply the labor, provide oversight, coordinate with the applicant regarding colors and patterns of building materials, and provide periodic progress reports to the Chapter officials.*

**c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance**

*Karen Begay has the Homesite Lease, Survey Plat, and the Archaeological Study and Clearance documents. Still needed is the Fish & Wildlife Clearance.*

**d. Floorplan with Measurements of Building and Rooms**

*Karen Begay has chosen the 28' x 44' Comb Ridge Floor plan.*

**e. Listing of eligible Utah Navajo families that will benefit from this project**

*Karen Begay and family members.*

**f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)**

*The house site already had utilities: water, septic tank & leach field, and electrical connections before the house burned down and can be reconnected when the house is completed.*

**g. If joint project, identify other organizations or agencies involved with this project**

*UNTF and NRF will match funds for this project. Other organizations such as the NN Emergency Services coordinated with Red Cross to assist the family with immediate needs when the house burned down. Family members, relatives, and UNHS assisted with transporting debris to the landfill and cleaning up the site.*