



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lt. Governor

MARLO M. OAKS
Board Chair

Utah Navajo Trust Fund



TONY DAYISH
UNTF Administrator

Dine' Advisory Committee Chair

UNTF Dineh Advisory Committee & Board of Trustees Combined Hybrid Meeting
Wednesday, April 17, 2024 (3:00 pm - 5:00 pm)
151 East 500 North, Blanding, UT 84511 UNTF Conference Room In-Person Meeting and
Teleconference Meeting: Google Meet meet.google.com/tsi-pcft-spr
Or Join by Phone: (929) 299-4177 PIN 643 492 112#

MEETING AGENDA

A. CALL MEETING TO ORDER Melvin Capitan, Jr., Chair

1 Roll Call:

- ___ Melvin Capitan, Jr., Chair, Aneth
- ___ Aretta Begay, Vice-Chair, Teecnospos
- ___ Rebecca Benally, Secretary, Red Mesa
- ___ Jamie Harvey, Aneth
- ___ Anna Mae Jim, Naatsis'Aan
- ___ Stanley Nez, Blue Mtn Dineh Comm.

A. CALL MEETING TO ORDER Marlo M. Oaks, Chair

1 Roll Call:

- ___ Marlo M. Oaks, Chair, State Treasurer
- ___ Van Christensen, Board Member, State Finance Division Director
- ___ Evan Curtis, Board Member, Governor's Office of Planning & Budget

2 Recognition of Guests and Staff

B. NEW BUSINESS

1 UNTF FY-2023 Annual Audit Report Douglas Seager, Office of the Auditor General

2 UNTF Outstanding Senior Award Program (OSAP) Awards Dorothy Phillips

1	RueShandin Jim	Aneth	WHS	115.4		\$ 1,000.00
2	Lyrell Primeaux	Aneth	WHS	110.8		\$ 1,000.00
3	Synessa Atcitty	Red Mesa	SJHS	110.2		\$ 1,000.00
4	Esabell Buenaventura	BDMC	SJHS	92.8		\$ 1,000.00
5	Lamyah Fatt	Oljato	MVHS	84.2		\$ 1,000.00
6	Kaylup Tsosie	Naatsis'Aan	NMHS	67.4		\$ 1,000.00
7	Kadence Lansing	Aneth	WHS	110.2	Teecnospos	\$ 1,000.00
8	Felipe Tenorio	Aneth	WHS	108.4	Mexican Water	\$ 1,000.00

9	Anthony Done	Aneth	SJHS	101.2	Dennehotso	\$	1,000.00
10	Taliheje Edaakie	Red Mesa	WHS	99.8	Oljato	\$	1,000.00
11	Lailia Etsitty	Aneth	WHS	98.0		\$	100.00
12	Izaya Bob	Red Mesa	WHS	95.8		\$	100.00
13	Kaylee Warren	Red Mesa	SJHS	95.4		\$	100.00
14	Khianna Joe	Red Mesa	WHS	88.8		\$	100.00
15	Lyric Phillips	Aneth	WHS	72.4		\$	100.00
16	Dakota Wesley	BMDC	SJHS	68.4		\$	100.00

C. NEXT MEETING

1 May 17, 2024 Meeting Place TBD

D. ADJOURNMENT