



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lt. Governor

MARLO M. OAKS
Board Chair

Utah Navajo Trust Fund



MELVIN CAPITAN, JR.
Dine' Advisory Committee Chair

TONY DAYISH
UNTF Administrator

UNTF Dineh Advisory Committee & Board of Trustees Combined Meeting

Tuesday, June 11, 2024 11:00 am - 2:00 pm

Hybrid Meeting: In-Person & Teleconference Meeting

Base Location: UNTF Conference Room, 151 East 500 North, Blanding, UT 84511

Teleconference Meeting: Google Meet

meet.google.com/qwo-rahx-fmr

Or Join by Phone 1+(304) 512-0063 PIN 316 325 337#

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, NaatsisAan
- ___ 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. REVIEW AND APPROVAL OF MINUTES

- 1 March 08, 2024 DAC Meeting
- 1 March 22, 2024 BOT Meeting
- 2 April 17, 2024 DAC-BOT Combined Meeting

DAC Members Pg.4

BOT Members Pg.9

DAC & BOT Members Pg.13

C. NEW BUSINESS

- 1 UNTF Veterans Housing Rule Amendment Previous \$60,000, Now \$80,000 Maury Bergman Pg.17
- 2 Aneth - Police Housing Amend Scope of Work to Renovate Double Wide MH Unit Amend SOW Pg.21
- 3 NavMtn 28x44 New House Teddy Bitsinnie & Pearlinda Folgheraiter Chapt Proj \$ 27,760.00 Pg.24
- 4 NavMtn 28x44 New House Teddy Bitsinnie & Pearlinda Folgheraiter Veterans \$ 80,000.00 Pg.24
- 5 NavMtn 28x44 New House Loretta King & Gordon Warren Chapt Proj \$ 67,760.00 Pg.38

- 6 NavMtn Arch Clr & Survey Micah Dejolie
- 6 UNTF FY-25 Annual Budget

Chapt Proj \$ 900.00 Pg 51
Maury Bergman Pg 56

D. REPORTS

- 1 DAC Member Reports
- 2 Financial Report
- 3 Education Report
- 4 Project Manager Report
- 5 Housing Report
- 6 Administrator's Report

DAC Members
Maury Bergman Pg 58
Dorothy Phillips Pg 63
John Nakai Pg 65
Frank Warren Pg 69
Tony Dayish Pg 75

E. DAC MEMBERS ISSUES, CONCERNS, & RECOMMENDATIONS

DAC Members

E. BOARD MEMBERS ISSUES, CONCERNS, & RECOMMENDATIONS

Board Members

F. NEXT MEETING

- 1 DAC: July 12, 2024, 2:00 pm - 5:00 pm
- 1 BOT: July 26, 2024, 2:00 pm - 5:00 pm

G. DAC MEMBER DESIGNATED TO ATTEND NEXT BOARD MEETING

- 1 Next Board Meeting: July 26, 2024

H. ADJOURNMENT

- 1 DAC
- 1 BOT

UTAH NAVAJO TRUST FUND and NAVAJO REVITALIZATION FUND

2024 Board Meeting Calendar

Note: This meeting schedule calendar is subject to change.

Please subscribe to Utah Public Meetings Website for latest changes <https://www.utah.gov/pmn/>

NRF Board Meetings		
2024		
Deadline	Meeting Date & Place	
	Jan	no meeting
	Feb	no meeting
Deadline Mar 13	Wed. Mar 27	11:00 AM Blanding GSB In-Person & Telecon
	April	no meeting
	May	no meeting
Deadline May 30	Thursday June 13	11:00 AM Blanding GSB In-Person & Telecon
	July	no meeting
	Aug	no meeting
Deadline Sep 13	Friday Sep 27	11:00 AM Blanding GSB In-Person & Telecon
	Oct	no meeting
Deadline Nov 08	Friday Nov 22	11:00 AM Mexican Water In-Person & Telecon
	Dec	TBD

This schedule as of **10-Jun-24**

Dine' Advisory Committee		
2024		
Deadline	Meeting Date & Place	
Deadline Dec. 22 2023	Meeting Jan. 05	Location Blanding GSB w-Telecon
	Feb - no mtg	
Deadline Feb. 23	Meeting March 08	Location Tecnospos w-Telecon
	April - no mtg	
	May - no mtg	
Deadline May 03	Meeting June 11	Location Blanding GSB
Deadline June 28	Meeting July 12	Location Blanding GSB w-Telecon
	August - no mtg	
Deadline Aug 30	Meeting Sep 13	Location Red Mesa w-Telecon
	Oct - no mtg	
Deadline Oct 25	Meeting Nov 08	Location Blanding GSB w-Telecon
	Dec - no mtg	

supersedes any previous schedules. Please dispose of any previous schedules

Board of Trustees	
2024	
Meeting Date & Place	
Jan. 19	Telecon
Feb - no mtg	
March 22	Teleconference
April - no mtg	
May - no mtg	
June 11	Teleconference & Blanding GSB
July 26	Teleconference
August - no mtg	
Friday Sep 27	Joint w-NRF Board Blanding GSB
Oct - no mtg	
Friday Nov 22	Joint w-NRF Board Mexican Water w-Telecon
Dec - no mtg	

Email NRF Proposals on or
before the deadline date to:

Paul Moberly moberpaul@utah.gov
1385 S. State, Salt Lake City, 84115
phone (607) 339-8259

Email UNTF Proposals on or
before the deadline date to:

Tony Dayish, Administrator tdayish@utah.gov
151 East 500 North Blanding, UT 84511
phone (435) 678-1460

Board of Trustees proposals
are entertained by the
Dine' Advisory Committee first

**MINUTES OF THE
UNTF DINEH ADVISORY COMMITTEE MEETING**

UNTF Dineh Advisory Committee Hybrid Meeting
Friday, March 08, 2024 (2:00 pm – 5:30 pm)
151 East 500 North, Blanding, UT 84511 UNTF Conference Room
Hybrid Meeting: Blanding GSB & Teleconference
Teleconference Meeting: Google Meet
Meet.google.com/ypb-frxp-kxf
Or join by Phone (740) 481-2857 PIN 421 853 697#

MEETING AGENDA

- A. CALL MEETING TO ORDER: Melvin Capitan, Jr., Chair, called the meeting to order at 2:11 p.m. Five advisory members were in attendance, which constituted a quorum.

1. Roll Call:

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

2. Recognition of Guests & Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman, UNTF Finance Manager
3. Rose Dandy, UNTF Staff
4. Dorothy Phillips UNTF Staff
5. John Nakai UNTF Staff
6. Janice Bitsoie, UNTF Staff
7. Nikisha Black, UNTF Staff
8. Lucinda Tomchee, Mexican Water Chapter Manager
9. Chris Pieper, Office of the Attorney General

B. REVIEW AND APPROVAL OF MINUTES

1. January 19, 2024 Combined DAC-UNTF Board Meeting,

DAC Members

Rebecca Benally motioned to approve the January 19, 2024 meeting minutes as presented. Jamie Harvey seconded the motion and all the DAC members voted in favor, none opposed, Vote: 5-0-0.

C. NEW BUSINESS

1. Blue Mtn Diné Septic Tank Cleaning Seven (7) Clients Chapter Projects \$2,800.00

4

The Blue Mountain Diné Community (BMDC) is requesting \$2,800.00 from their Chapter Projects allocation to provide septic tank cleaning services for seven (7) clients in Westwater. All documentation is in order and the UNTF staff recommends approval.

Jamie Harvey motioned to approve \$2,800.00 for the septic tank cleaning services as presented. Rebecca Benally seconded the motion and all the DAC members voted in favor, none opposed, Vote: 5-0-0.

2. Mexican Water Powerline Extension Luke Sagg Chapter Projects \$3,370.50

The Mexican Water Chapter is requesting \$3,370.50 from their Chapter Projects allocation for a powerline extension for Luke Sagg. Match funding in the amount of \$2,770.50 will be requested from the Navajo Revitalization Fund at their next board meeting on March 27, 2024. The cost quotation from NTUA is for \$5,541.00 and an additional \$600 was requested to pay for the archaeological clearance expense Completion document for a total of \$6,141.00. The Chapter Resolution was signed but contained the previous cost estimate and the resolution had handwritten corrections on the dollar amounts. All documentation is in order, except that the dollar figures need to be corrected on the Chapter Resolution. The UNTF staff recommends approval conditional upon the corrected resolution from the Chapter.

Jamie Harvey motioned to approve \$3,370.50 for Luke Sagg as presented pending the corrected resolution. Rebecca Benally seconded the motion and all the DAC members voted in favor, none opposed. 5-0-0.

3. Naatsis'Aan 28x44 New House Loretta King & Chapter Projects \$109,360.00
Gordon Warren (husband/wife)

The Naatsis'Aan Chapter is requesting \$109,360.00 for a new house construction for Loretta King and Gordon Warren from their Chapter Projects allocation. Addition funding is from the NRF and the Chapter PEP. There was discussion regarding the amounts listed on the resolution that contradicted their project proposal. Jamie Harvey motioned to approve the project pending the changes on the proposal to match the resolution, which was \$70,360.00 from UNTF and \$39,000 from NRF. However, there was not a second, so the motion ceased. Rebecca Benally then motioned to defer the project for a future meeting when the Chapter can provide all the correct documentation. Stanley Nez seconded the motion. All members voted in favor of the motion except Jamie Harvey. Not having five yes votes, the motion did not pass. After more discussion, a final motion was presented as follows.

Jamie Harvey motioned to table the proposal until the Chapter can provide the correct documentation. Stanley Nez seconded the motion and all the DAC members voted in favor, none opposed. 5-0-0.

4. Teecnospos 28x44 New House Fenesia Manygoats Chapter Projects \$28,000.00

The Teecnospos Chapter is requesting \$28,000 from their Chapter Projects allocation to complete her self-help, new house construction. This project has been a self-help project but the family has requested assistance from the UNTF crews for plumbing and other specialty work so this request includes an additional amount for UNTF labor expenses. All documentation is in order and the UNTF staff recommends approval.

Jamie Harvey motioned to approve \$28,000 for Fenesia Manygoats as presented. Stanley Nez seconded the motioned and all the DAC members voted in favor, none opposed. 5-0-0

5. UNTF Standard Floorplans and Standard Building Materials Policy

Tony Dayish

Tony Dayish presented a plan to standardize the construction of new house and renovation projects: Such standardization would include floor plans, concrete floors as opposed to wood, metal roofing instead of asphalt shingles, standard paint colors, laminate flooring, bathroom tub and shower surrounds etc. These changes would help decrease the cost of construction and would help limit client requests for expensive upgrades. The purpose of this presentation was to obtain input from the committee and their acknowledgment to proceed. No voting action was taken, but the committee agreed it was a good idea and to move forward with the standardization. Mr. Dayish mentioned that this policy was still in draft form and the finalized policy will be presented in a future meeting.

6. UNTF Outstanding Senior Award Program Policy Revisions

Tony Dayish

Tony Dayish announced the upcoming Outstanding High School Student Awards Program and how the participants have been selected in previous years. Mr. Dayish reported that evaluation form and questions were modified at the request of the Dine' Advisory Committee members. Several committee members recommended that there needs to be more specific questions related to Navajo culture, current affairs, social concerns, local problems, and possible solutions. The committee was concerned that evaluation awarded points to the well-known sports activities and not to other extra-curricular activities and not to lesser-known sports. The DAC recommended amending the evaluation form to add more criteria such as band, art, music, service clubs, debate, academic competition events, etc. and other sports such as cross-country, soccer, tennis, etc. No formal action was taken at this time but the committee recommended UNTF staff to make the changes for the forms. UNTF will be proceeding with the modifications and will incorporate any additional recommendations.

D. REPORTS

1. DAC Education Sub-Committee Mtg Report

Education Sub-Committee Members

Rebecca Benally reported on the recent Special Meeting that was held at Whitehorse High School in response to concerns that stemmed from a break-in at the high school and a lot of vandalism damage during the Christmas holiday break timeframe. The same group of vandals also broke into a local store and stole a vehicle. The perpetrators were caught and were charged and sentenced but they were also released and the concerns of the threats to the high school and the community is continuing. The meeting was held to address measures that could be taken to reintroduce the school properties to a safe, happy, and restored community.

Rebecca reported that they meeting was very productive meeting, that it was an emotional meeting that evoked feelings of sadness, hopelessness, sorrow, disappointment to the point of crying when the participants talked about the concerns. There is a lot that needs to be done but there was only so much the school and district could do and it would have to be a collective effort with the community's help and parent involvement.

Stanley Nez also commented on the productivity of the meeting and agreed with what Rebecca Benally had said. He suggested that a medicine man be requested to conduct a healing ceremony from the recent break-in and vandalism of the school. Stanley Nez also added the need for firewood for the needy and suggested that the UNTF monitor homes and help provide wood during the winter months.

Melvin Capitan Jr. mentioned that Whitehorse High School needs to have better security. The recent break-in caused over \$25,000 worth of damages and that students and staff are nervous about the possibility of future incidents. He would like to see funds allocated to pay for a School Resource Officer in all three high schools on the reservation in Utah. Also noted was that approximately one third of the students are coming to school hungry. The school district provides breakfast and lunch, but many students are not having a nutritious evening meal, which affects the child's ability to perform in the classroom. His vision is to have the UNTF help fund a School Resource Officer and a food insecurity program. A final note from Mr. Capitan Jr. was to have students design a large school-related decal that could be displayed on buses traveling to school events. He felt this would help promote school spirit and pride.

2. DAC Member Reports

DAC Members

None.

- 3. Financial Report
- 4. Education Report
- 5. Project Manager Report
- 6. Housing Report
- 7. Administrator's Report

Maury Bergman
Dorothy Phillips
John Nakai
Frank Warren
Tony Dayish

The Chair assigned the members to read Report items 3-7 (above) to be read at the leisure of the committee members.

E. DAC MEMBER ISSUES, CONCERNS, & RECCOMENDATIONS

DAC Members

Jamie Harvey commented on a House Bill that has been proposed in the last legislative session regarding the Emergency Management Act for school security. He also mentioned that San Juan County is still working with the Navajo Nation Justice Dept. on an agreement to be able to have cross-jurisdictional authority so the County Sheriff's Dept. can assist in law enforcement on the Utah side of the Reservation. Currently, there is a cease-and-desist order that exists and that needs to be abolished in order for the two entities to come to an agreement.

Jamie Harvey also mentioned that the street lights in Montezuma Creek are not working and that UDOT has been notified and that they are planning on installing new lighting with the construction of the intersection round-about.

Rebecca Benally announced that Oljato Chapter has a new housing committee which is a great accomplishment. She recommends that the committee should be trained on land uses and homesite leases.

Melvin Capitan Jr. mentioned that the Housing Committee in Aneth has had some recent conflict with the Chapter Officials. He also noted that the Solid Waste Transfer Station was open for business but feels the area should be paved or concreted.

F. NEXT MEETING

1. April 19, 2024 at 2:00 p.m. OSAP Schedule and DAC Members

G. DAC MEMBER DESIGNATED TO ATTEND NEXT BOARD MEETING

1. Next Board Meeting: March 22, 2024

Melvin Capitan Jr. volunteered to attend the next BOT meeting held March 22, 2024

Aretta Begay motioned to approve Melvin Capitan Jr. to attend the next board meeting to be held on March 22, 2024. Rebecca Benally seconded the motioned and all DAC members voted in favor, none opposed, Vote: 5-0-0.

H. ADJOURNMENT

Dine' Advisory Committee
UNTF Board of Trustees

Rebecca Benally motioned to adjourn the DAC meeting at 5:34 p.m.

**MINUTES OF THE
UNTF BOARD OF TRUSTEES MEETING**

UNTF Board of Trustees Hybrid Meeting
Friday, March 22, 2024 (2:00 pm – 5:00 pm)
151 East 500 North, Blanding, UT 84511 UNTF Conference Room
Hybrid Meeting: Blanding GSB & Teleconference
Teleconference Meeting: Google Meet
Meet.google.com/bhz-ncyh-grf
Or join by Phone (484) 746-4237 PIN 977 165 968#

MEETING AGENDA

- A. **CALL MEETING TO ORDER:** Marlo M. Oaks, Chair, called the meeting to order at 2:02 p.m. Three board members were in attendance, which constituted a quorum.

1. Roll Call:

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

2. Recognition of Guests & Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman, UNTF Finance Manager
3. Dorothy Phillips UNTF Staff
4. Melvin Capitan, Jr. DAC Chair, Aneth rep
5. Chris Pieper, Office of the Attorney General

B. **REVIEW AND APPROVAL OF MINUTES**

1. January 19, 2024 Combined DAC-UNTF Board Meeting, BOT members

Van Christensen motioned to approve the January 19, 2024 meeting minutes as presented. Evan Curtis seconded the motion and all the board members voted in favor, none opposed, Vote: 3-0.

C. **NEW BUSINESS**

1. Blue Mtn Diné Septic Tank Cleaning Seven (7) Clients Chapter Projects \$2,800.00

The Blue Mountain Diné Community (BMDC) is requesting \$2,800.00 from their Chapter Projects allocation to provide septic tank cleaning services for seven (7) clients in Westwater. All documentation is in order and the UNTF staff recommends approval.

Evan Curtis motioned to approve \$2,800.00 for the septic tank cleaning services as presented. Van Christensen seconded the motion and all the board members voted in favor, none opposed, Vote: 3-0.

⑨

Tony Dayish reported on the upcoming Outstanding High School Student Awards Program and how the participants have been selected in previous years. Mr. Dayish reported that the evaluation form and questions were modified at the request of the DAC. Several committee members recommended that there needs to be more specific questions related to Navajo culture, current affairs, social concerns, local problems, and possible solutions. The committee was concerned the evaluation awarded points to the well-known sports activities and not to other extra-curricular activities and not to lesser known sports. The DAC recommended amending the evaluation form to add more criteria such as band, art, music, service clubs, debate, academics, etc. and other sports such as cross-country, soccer, or tennis. No formal action was taken at this time, other than to request the board for any additional recommendations. UNTF will be proceeding with the modifications and will incorporate any additional recommendations.

D. REPORTS

1. DAC Education Sub-Committee Mtg Report

Education Sub-Committee Members

Tony Dayish reported that the DAC Education Sub-Committee had a recent meeting in response to concerns that stemmed from a break-in and a lot of vandalism damage at Whitehorse High School during the Christmas holiday time frame. The same group of vandals also broke into a local store and stole a vehicle. The perpetrators were caught and were adjudicated but they were also released and continue to threaten the high school and the community. The meeting was held to address measures that could be taken to reintroduce the school properties to be a safe and happy community.

Melvin Capitan Jr. mentioned that Whitehorse High School needs to have better security. The recent break-in caused over \$25,000 worth of damages and that students and staff are nervous about the possibility of future incidents. He would like to see funds allocated to pay for a School Resource Officer in all three high schools on the reservation in Utah. He was also concerned that approximately one third of students are coming to school hungry. The school district provides breakfast and lunch, but many students are not having a nutritious evening meal, which affects the child's ability to perform in the classroom. Melvin's vision is to have the UNTF help fund a School Resource Officer and a food insecurity program. A sidenote from Mr. Capitan Jr. was to have students design a school related decal that could be displayed on buses traveling to school events. He felt this would help promote school spirit and pride.

Melvin Capitan, Jr. reported that a recent meeting held at Whitehorse High School regarding school security, student behaviors, emotional well-being, and home life etc. She felt it was a productive meeting but there was only so much the school and district could do and it would have to be a collective effort with the community's help and parent involvement.

In the DAC's report, Stanley Nez also reported that the meeting was very productive and agreed with what Rebecca Benally that the meeting was very emotional that evoked feelings of sadness, hopelessness, and sorrow, disappointment, and crying. Stanley suggested that a medicine man should be requested to conduct a healing ceremony from the recent break-in and vandalism of the school.

2. Board Member Reports

DAC Members

2. Mexican Water Powerline Extension Luke Sagg Chapter Projects \$3,370.50

The Mexican Water Chapter is requesting \$3,370.50 from their Chapter Projects allocation for a powerline extension for Luke Sagg. Match funding in the amount of \$2,770.50 will be requested from the Navajo Revitalization Fund at their next board meeting on March 27, 2024. The cost quotation from NTUA is for \$5,541.00 and an additional \$600 was requested to pay for the archaeological clearance expense for a total of \$6,141.00. The Chapter Resolution was signed but contained the previous cost estimate and the resolution had handwritten corrections on the correct dollar amounts. All documentation is in order, except luding a corrected resolution. The UNTF staff recommends approval conditional upon the corrected resolution from the Chapter.

Evan Curtis motioned to approve \$3,370.50 for the Luke Sagg Powerline Extension conditional on the Chapter Resolution being corrected that shows the correct dollar amounts. Van Christensen seconded the motioned and all the board members voted in favor, none opposed, Vote: 3-0.

3. Naatsis'Aan 28x44 New House Loretta King & Chapter Projects \$109,360.00
Gordon Warren (husband/wife)

The Naatsis'Aan Chapter is requesting \$109,360.00 (hand corrected to \$70,360) for a new house construction for Loretta King and Gordon Warren. Addition funding is from the NRF and the Chapter PEP. The Dine' Advisory Committee had a discussion regarding the amounts listed on the cover sheet of the proposal did not match the amount listed on the Chapter Resolution; so, the committee motioned to defer the project for a future meeting when the Chapter can provide all the correct amounts on their documents. UNTF Administration provided this report and withdrew the proposal until the amounts can be corrected.

4. Teecnospos 28x44 New House Fenesia Manygoats Chapter Projects \$28,000.00

The Teecnospos Chapter is requesting \$28,000 from their Chapter Projects allocation to complete Fenesia Manygoats new house construction project. The project has been a self-help project but the family has requested assistance from the UNTF crews for plumbing and other specialty work so this request includes an additional amount for UNTF labor expenses. All documentation is in order and the UNTF staff recommends approval.

Evan Curtis motioned to approve \$28,000 for Fenesia Manygoats as presented. Van Christensen seconded the motioned and all the board members voted in favor, none opposed, Vote: 3-0.

5. UNTF Standard Floorplans and Standard Building Materials Policy Tony Dayish

Tony Dayish presented a plan to standardize the construction of new house and renovation projects: Such standardization would include floor plans, concrete floors as opposed to wood, metal roofing instead of asphalt shingles, standard paint colors, laminate flooring, bathroom tub and shower surrounds etc. These changes would help decrease the cost of construction and would help limit client requests for expensive upgrades. The purpose of this presentation was to obtain input from the committee and their acknowledgment to proceed. No voting action was taken for this policy. Mr. Dayish mentioned that this policy is still in draft form and the finalized policy will be presented in a future meeting.

No DAC Member Reports were noted

3. Financial Report
4. Education Report
5. Project Manager Report
6. Housing Report
7. Administrator's Report

Maury Bergman
Dorothy Phillips
John Nakai
Frank Warren
Tony Dayish

Report items 3-7 were assigned to read individually.

E. BOARD MEMBER ISSUES, CONCERNS, & RECCOMENDATIONS

DAC Members

None.

F. NEXT MEETING

1. April 17, 2024 for Outstanding High School Senior Awards Approvals
3:00 pm – 5:00 pm (combined meeting with the Dine' Advisory Committee)

Dorothy Phillips

G. ADJOURNMENT

Evan Curtis motioned to adjourn the board meeting at 4:42 p.m. Van Christensen seconded the motioned and all the board members voted in favor, none opposed, Vote: 3-0.

MINUTES OF THE
UNTF DINEH ADVISORY COMMITTEE AND THE UNTF BOARD OF TRUSTEES
COMBINED HYBRID MEETING, WEDNESDAY, APRIL 17, 2024 (3:00 PM – 5:00 PM)

In-Person Meeting and Teleconference Meeting at meet.google.com/tsi-pcft-spr
Or Join by Phone: (929) 299-4177 PIN 643 492 112#

MEETING AGENDA

A. CALL MEETING TO ORDER Aretta Begay called the meeting to order at 3:49 pm.

1. ROLL CALL

- ☐ Melvin Capitan, Jr., Chair, Aneth (Absent)
- ☒ Aretta Begay, Vice-Chair, Teecnospos
- ☒ Rebecca Benally, Secretary, Red Mesa
- ☒ Jamie Harvey, Aneth
- ☒ Anna Mae Jim, Naastsis' Aan
- ☒ Stanley Nez, BMDC

A. CALL MEETING TO ORDER Marlo M. Oaks called the meeting to order at 3:15 pm. Due to the lack of Quorum of the DAC, the Board of Trustees went ahead to begin their meeting first with a plan to approve the items on today's agenda contingent on the DAC approving the business items.

1. ROLL CALL

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

2. RECOGNITION OF GUESTS AND STAFF

1. Christopher Pieper, General Counsel, Office of the Attorney General
2. Tony Dayish, UNTF Administrator
3. Maury Bergman, UNTF Financial Manager
4. Douglas Seager, Office of the Auditor General
5. Taylor Whitman, Office of the Auditor General
6. John Nakai, UNTF Project Manager
7. Alfred Myerson, UNTF Projects Documenter
8. Janice Bitsoie, UNTF Projects Specialist
9. Nikisha Black, UNTF Office Technician
10. Rose Dandy, UNTF Projects Specialist

B. NEW BUSINESS

1. UNTF FY-2023 Annual Audit Report Douglas Seager and Taylor Whitman

Doug Seager provided a brief report of the FY-23 audit that indicated that the financial administration showed a clean audit. He provided a report on the auditing processes and accounting standards that they used for the audit and reported on the Required Communications section. Mr. Seager complimented the UNTF staff,

especially Maury Bergman and Tony Dayish on cooperating with the audit and making all the requested documents readily available for inspection. The one area that some of the DAC members had a question on was the Disclosures section which said the most sensitive disclosure affecting the financial statements was: The recognition of royalty revenue on a cash basis. The staff explained that the UNTF accounting is on an accrual basis but the royalties received section is on a cash basis because it is hard to predict the revenue. UNTF does know how much the oil companies will produce and sell and how much the price of oil will be and other factors that are difficult to predict and all of these factors that go into the prediction of the exact amount of the royalty revenue was beyond UNTF's control. So, UNTF got permission about 12 years ago to use the cash basis of accounting just for the royalty revenue so UNTF could record on the actual amount received.

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

	Student	Chapter	Chapter Spot	High School	Score	Amount
1	RueShandin Jim	Aneth	Aneth	WHS	115.4	\$ 1,000
2	Lyrell Primeaux	Aneth	Aneth	WHS	110.8	\$ 1,000
3	Synessa Atcitty	Red Mesa	Red Mesa	SJHS	110.2	\$ 1,000
4	Esabell Buenaventura	BMDC	BMDC	SJHS	92.8	\$ 1,000
5	Lamyah Fatt	Oljato	Oljato	MVHS	84.2	\$ 1,000
6	Kaylup Tsosie	Naatsis'Aan	Naatsis'Aan	NMHS	67.4	\$ 1,000
7	Kadence Lansing	Aneth	Teecnospos	WHS	110.2	\$ 1,000
8	Felipe Tenorio	Aneth	Mexican Water	WHS	108.4	\$ 1,000
9	Anthony Done	Aneth	Dennehotso	SJHS	101.2	\$ 1,000
10	Taliheje Edaakie	Red Mesa	Oljato	WHS	99.8	\$ 1,000
11	Laila Etsitty	Aneth		WHS	98.0	\$ 100
12	Izaya Bob	Red Mesa		WHS	95.8	\$ 100
13	Kaylee Warren	Red Mesa		SJHS	95.4	\$ 100
14	Khianna Joe	Red Mesa		WHS	88.8	\$ 100
15	Lytic Phillips	Aneth		WHS	72.4	\$ 100
16	Dakota Wesley	BMDC		SJHS	68.4	\$ 100

Tony Dayish presented the slate of students to be awarded for the 2024 Outstanding Senior Award Program (OSAP). UNTF awards 10 students or "10 spots" with one spot for each Chapter and the Aneth and Oljato receive two spots. If there is not a student from one of the Chapters, this is referred to as an Un-used Chapter Award spot.

The students that are listed as #1 to #6 in the chart above that are planned to get awarded from the normal spots that are representing their Chapters. Students #7 through #10 are students that are recommended for approval that will be using the Un-used Chapter Award spots and that have the highest points and at least above 70 points. The students that are listed are listed as #11 through #16 will not be provided with an OSAP award but will receive \$100 for their time and efforts to apply for this program.

Mr. Dayish showed the forms and evaluation criterion that was used along with the interview committee. A special thanks goes out to the staff for all their work and also Charlotta Lacy, who is Navajo Language Interpreter for the LDS Church and also an instructor for Utah State University-Blanding and also Suzanne Nakai, who is a Native American Student Liaison for USU-Blanding, for helping out with the two days of interviews.

Tony also requested the assistance of the committee members to present the awards at either the school's award ceremonies or at the graduation ceremonies. Three members indicated they would be able to assist. A schedule of these events will be emailed to the committee members.

Board of Trustees:

Evan Curtis motioned to approve the 2024 Outstanding Senior Awards Program (OSAP) awards in accordance to the recommended amounts to each student in the chart above contingent on the recommendation for approval by the Dine' Advisory Committee, seconded by Van Christensen, all members voted to approve the motion, Vote: 3-0-0

Dine' Advisory Committee

Rebecca Benally motioned to approve the 2024 Outstanding Senior Awards Program (OSAP) awards in accordance to the recommended amounts to each student in the chart above, seconded by Stanley Nez, all members voted to approve the motion, Vote: 5-0-0.

C. NEXT MEETING

1. May 17, 2024 Meeting Place TBD

Tony Dayish reported that the arrangements at the next meeting that was scheduled to be held in Cedar City is not working out and might have to be re-scheduled. The next meeting might be a regular meeting the retreat meeting might have to be re-scheduled to a different time.

D. ADJOURNMENT

Board of Trustees:

Evan Curtis motioned to adjourn the board meeting at 3:46 pm. Van Christensen seconded the motion and all members voted to approve the adjournment, Vote: 3-0-0.

Dineh Advisory Committee:

Before adjourning, Rebecca Benally brought an issue for the committee and administration to consider. She said a family that is living on White Mesa in Red Mesa has built a rodeo arena with their own personal funds and wanted to see if they could use the bleachers that used to be at the Bluff Fairgrounds. Ms. Benally reported that this family conducts a number of community events such as rodeos, events for the 4H Club, training of the care of animals, etc. One of the side benefits is that it provides youth something to do during the summer to keep them occupied and out of trouble.

Stanley Nez added a comment that some of the grazing officials such as the Aneth Grazing Rep, Mr. Hayden Lansing have indicated that they need a staging arena when they hold horse round-ups and this arena might help out. If not, he said, maybe portable corrals might be an option that might work.

Tony Dayish responded that UNTF would love to provide not only the bleachers but all the equipment from the former Bluff Fairgrounds to one of Chapters or host family but it would have to be approved by the majority of the Utah Navajo Chapters. He reported that there are three sets of large bleachers, rodeo arena metal pole fencing, stock fencing, announcer's stand building, bucking chutes, a plywood box building (for tickets), and a single wide trailer that was used as an office. He added that the trailer needs a lot of repairs. Mr. Dayish stated that that UNTF does not want to provide just one piece of equipment because each piece would disappear and the contributing partners from the past Utah Navajo Fair events would probably like to keep all the equipment together and to rebuild a site once one of the Chapters decides to have the Utah Navajo Fair in their Chapter area.

Mr. Dayish reported that the Mexican Water Chapter was very interested in having the fairgrounds equipment in their Chapter several years ago but they could not execute their plans because the Navajo

Nation Risk Management indicated that the risks were too high and they did not recommend the fairgrounds in the Chapter area. This would probably apply to all Chapters; however, the Herman Farley has been very interested in locating the fair in the Ratherford area. Tony said he recommended to Herman that the fair equipment could be set up where the old UNDC farms used to be which is north of the Ratherford area next to the San Juan River. There is about 400 acres that used to be farmland where UNDC grew hay, corn, and vegetables. Some of the irrigation pipes and fences are still there. Mr. Farley is trying to re-establish the farm area but so far it hasn't happened yet. Mr. Dayish asked Rebecca Benally to ask her contact if they are willing to take the entire fairgrounds equipment.

Rebecca Benally motioned to adjourn the meeting at 4:40 pm, Anna Mae Jim seconded and all members voted to approve the adjournment, Vote: 5-0-0.

R661. Navajo Trust Fund, Trustees.

R661-13. Veterans' Housing Program Policy.

R661-13-1. Veterans' Housing Program Policy.

(1) Definitions

(a) "Veteran" is defined as a person who served in the active military, naval, ~~C~~~~e~~oast ~~G~~~~u~~ard, or air services, and who was discharged or released there from under conditions other than dishonorable, and who served ~~[490]~~ days or more during war time and 181 days or more during peace time. The definition of a ~~v~~~~e~~teran as used in this rule ~~[herein]~~ includes Widows and Gold Star Mothers.

(b) A "widow" is defined as a surviving spouse who was validly married to and lived with the veteran continuously from the date of marriage to the date of the veteran's death and has not remarried. The term "widow" used in this guideline includes widowers.

~~(c)~~ A "Gold Star Mother" is defined as a mother whose child was killed in the line of duty, ~~[killed in action]~~ or has been declared missing in action.

(2) Program for eligible veterans requesting new house construction assistance.

(a) Applicants shall work directly with their respective Community Veterans Organization first then to the Chapter through which they are seeking housing assistance.

~~(b)~~ All requests, budget preparation, updates and progress reports, will be processed through the Chapter.

~~(c)~~ Veterans' Housing projects will follow the regular Chapter project procedures for housing projects.

~~(d)~~ The Applicant's Chapter shall identify match-funding sources ~~[in order]~~ to maximize the number of applicants that can be assisted with this program.

~~(e)~~ UNTF will maintain a Veteran's Housing set aside fund with a limit, per applicant, that is approved by the UNTF board ~~[of trustees]~~ in the annual budget. Funds will be used for new house construction, renovations or remodeling. ~~[Of \$60,000 from UNTF and \$40,000 from other sources for new house construction, or 60% of the house renovation cost from UNTF and 40% from other sources.]~~

~~(f)~~ A Chapter may use their own chapter crew, contractor, or request the UNTF crew to build these houses for veterans.

(3) Types of Assistance

(a) New construction projects, assistance includes funding for building materials and~~/or~~]labor. Matching funding will be required from other sources.

(b) House renovation projects: assistance includes funding for building materials and~~/or~~ labor.

(c) Individuals eligible to apply for assistance:

(i) veteran; and

(ii) recipient of the most priority points.

(4) Eligibility and Selection Criteria

(a) Applicants for UNTF housing assistance must first submit their application to their Utah Chapter.

(b) A UNTF Veterans Housing Program application must be filled out and submitted to the Utah Chapter where the applicant resides, including homesite lease, allotment deed, leasehold interest, and~~/or~~ other legal landownership documentation, and house size and floor plan that is acceptable to the Chapter.

(c) Applicant must be a v~~V~~eteran as defined in Subsection (1)(a) ~~herein~~. Applicant must verify that they ~~he/she~~ is a veteran by proof of separation papers (DD-214).

(d) Applicant must be a San Juan County, Utah resident as required by Rule R661-3.

(5) There must be proof that applicant's housing condition is substandard, dilapidated or is inadequate in terms of the capacity to meet the basic living standards of the veteran household.

(a) Proof that applicant is homeless or is living in borrowed housing or with relatives;

(b) The Utah Chapter where ~~were~~ the applicant resides shall make the initial determination of eligibility for UNTF assistance

(6) ~~t~~~~F~~he Chapter shall take into consideration:

(a) income;

(b) family size;

(c) age;

(d) health;

(e) housing condition;

(f) the Chapter's priority listing; and;

(g) ineligibility for other housing programs.

(7) The Chapter shall also use the following priority rating system in reviewing v~~V~~eteran applications:

(a) Handicapped and Disabled (up to 25 points) applicants, Disabilities sustained from Military Service (up to 25 points), Nonservice-connected disabilities (up to 10 points).

(b) Elderly applicants (up to 25 points), 65 years of age or older (25 points), 59 – 64 years old (10 points).

(c) Family size and Overcrowded conditions (up to 25 points: 5 points for veteran, 5 points for every family member, but no more than 25 points).

(i) If the v~~V~~eteran is living with relatives, only the immediate family members shall be eligible for points consideration.

(ii) Immediate family members are the applicant, the applicant's spouse, the applicant's biological son~~(s)~~ and~~/or~~ daughter~~(s)~~, and any legally adopted children that are living with the applicant on a full-time basis at the time of application.

(d) Housing or~~/~~Dwelling Conditions (up to 25 points), If the existing house belongs to the veteran, the house condition shall be evaluated, taking into consideration the interior, exterior, roof, insulation, windows, doors, type of structure, year built or ~~(age of house)~~.

(i) Good condition 0 points;

(ii) Fair condition 5 points;

(iii) Poor condition 15 points;

(iv) Very Poor condition 25 points; and

(v) Homeless 25 points;

(8) Veteran Housing Projects shall be completed with 24 months of approval by the UNTF board.

KEY: veterans, veterans' housing

Date of Enactment or Last Substantive Amendment: July 17, 2020

Authorizing, and Implemented or Interpreted Law: 51-10-205(4)(a)

R661. Navajo Trust Fund, Trustees.

R661-13. Veterans' Housing Program Policy.

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(c) Veterans' Housing projects will follow the regular Chapter project procedures for housing projects.

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KEY: veterans, veterans' housing

Date of Last Change: April 23, 2024

Notice of Continuation: July 29, 2021

Authorizing, and Implemented or Interpreted Law: 51-10-205(4)(a)

THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH



WESLEY JONES PRESIDENT
ELMERSON PHILLIPS VICE PRESIDENT
BRENDA BROWN SECRETARY/TREASURER

April 10, 2024

Tony Dayish, Administrator
Maury Bergman, Financial Manager
State of Utah-Navajo Trust Fund
151 East 500 North
Blanding, Utah 84511

Dear Mr. Dayish:

The Aneth Chapter has requested for and received approval from the State of Utah-Navajo Trust Fund (UNTF) for a public safety police housing grant that was planned to be built in the Aneth 23-Unit Housing Subdivision that is located just north of and across Highway 162 from the existing Aneth Chapter House: UNTF Grant # TF21-08-27-144 in the amount of \$55,000.00. There was also a matching grant in the same amount of \$55,000 from the State of Utah-Navajo Revitalization Fund (NRF) Grant #21-10-19-760 as well.

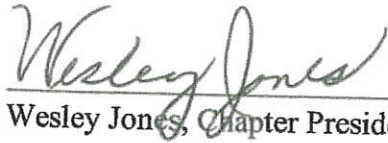
The Chapter is in the process of planning for the pre-architectural and engineering work for a new Public Safety Building that will include Navajo Nation Police services and the Chapter intends to provide public safety/police housing in Aneth to enable a police presence in the community.

The Chapter re-evaluated the original plan to build a house in the Aneth 23-Unit Housing Subdivision and encountered some problems and the Chapter will work to resolve those problems in on a long-term plan to eventually build a house there but there is an immediate need for housing arrangements in the short-term. Therefore, the Chapter is requesting that the Scope of Work for this grant should be changed from building a house to renovating an existing double wide mobile home (MH).

The MH is located on the Chapter compound grounds and was originally set up to meet an immediate need to provide office space to the Temporary Assistance to Needy Families (TANF) program back in 2004. The MH unit was used by TANF and others for office space for a number of years and is currently vacant.

Thank you for your help regarding this matter. You can contact the Aneth Chapter at (435) 651-3525 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Wesley Jones". The signature is written in dark ink and is positioned above a horizontal line.

Wesley Jones, Chapter President



EXHIBIT "B"

UNTF / NRF		VETERANS HOUSING PROPOSAL		Chapter NAATSIS'AAN																													
1. Sponsoring Organization Name of Organization <u>Naatsis'Aan Chapter</u> Mailing Address <u>P. O. BOX # 10070</u> City, State, Zip <u>NAVAJO MTN, UTAH 86044</u> Contact Person <u>ALTA R. ISAAC <i>ARI</i></u> Telephone Number <u>928-672-2915/2916</u> Fax Number <u>928-672-2917</u> Email Address <u>aisaac@nnchapters.org</u> <u>navajomountain@navajochapters.org</u>		2. Type of Housing Assistance <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="radio"/> Complete New House <input type="radio"/> Weatherization <input type="radio"/> ADA Accessibility </div> <div> <input type="radio"/> Renovation <input type="radio"/> Addition <input type="radio"/> Incomplete </div> </div> Compliment <div style="display: flex; justify-content: space-between;"> <div> <input type="radio"/> Accessibility <input type="radio"/> Cabinets <input type="radio"/> Other </div> <div> <input checked="" type="radio"/> Plumbing <input checked="" type="radio"/> Housewiring </div> </div>																															
3. Client Name: <u>Teddy Bitsinnie & Pearlinda Folgheraitor</u> Phone Number: _____ <input type="radio"/> Client fits definition for (Veterans in UNTF Veterans Housing Policy)		4. Project Schedule - 2 Year Completion Goal <div style="display: flex; justify-content: space-between;"> <div>a. Planned Start Date</div> <div><u>AUGUST 1, 2024</u></div> </div> <div style="display: flex; justify-content: space-between;"> <div>b. Anticipated End Date</div> <div><u>DECEMBER 31, 2025</u></div> </div>																															
5. Project Construction Cost: <table style="width: 100%; border-collapse: collapse;"> <tr><td>a. Clearances (Arch Clr, EA)</td><td style="text-align: right;">\$</td></tr> <tr><td>b. Architectural Floor Plans</td><td style="text-align: right;">\$</td></tr> <tr><td>c. Site Work/Utilities</td><td style="text-align: right;">\$</td></tr> <tr><td>d. Materials</td><td style="text-align: right;">\$ 130,000.00</td></tr> <tr><td>e. Labor</td><td style="text-align: right;">\$</td></tr> <tr><td>f. Other</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2" style="border-top: 1px solid black; border-bottom: 1px solid black;">TOTALS</td></tr> </table>		a. Clearances (Arch Clr, EA)	\$	b. Architectural Floor Plans	\$	c. Site Work/Utilities	\$	d. Materials	\$ 130,000.00	e. Labor	\$	f. Other	\$	TOTALS		6. Match Funding Sources: <input type="radio"/> NRF % <input type="radio"/> UNTF % <u>100</u> % <table style="width: 100%; border-collapse: collapse;"> <tr><td>a. <u>UNTF Veterans</u></td><td style="text-align: right;">\$ 60,000.00</td></tr> <tr><td>b. <u>Navajo Nation Veterans Housing</u></td><td style="text-align: right;">\$</td></tr> <tr><td>c. <u>UNTF FY -</u></td><td style="text-align: right;">\$ 30,000.00</td></tr> <tr><td>d. <u>NRF FY -</u></td><td style="text-align: right;">\$ 40,000.00</td></tr> <tr><td>e.</td><td style="text-align: right;">\$</td></tr> <tr><td>f.</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2" style="border-top: 1px solid black; border-bottom: 1px solid black;">These Totals Must Match Up</td></tr> </table>				a. <u>UNTF Veterans</u>	\$ 60,000.00	b. <u>Navajo Nation Veterans Housing</u>	\$	c. <u>UNTF FY -</u>	\$ 30,000.00	d. <u>NRF FY -</u>	\$ 40,000.00	e.	\$	f.	\$	These Totals Must Match Up	
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7. This Project Will Be Constructed By: <input type="checkbox"/> Contract (Attach Copy) <input type="checkbox"/> Self-Help (Attach Copy of Contract) <input type="checkbox"/> Chapter-hired Labor (Attach Schedule of Positions, Wage Rates & Fringe) <input type="checkbox"/> UNTF Construction Crew																																	
8. Required Documentation (Attach Documents) <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;"> a. Separation Letter (DD-214) b. If Widowed of a deceased Veteran (Attach Marriage License and Death Certificate) c. Gold Star Mother (Attach Death Certificate) d. Approved by the Chapter Committee of: <input type="radio"/> Housing <input type="radio"/> Veterans <input checked="" type="radio"/> CHAPTER MEMBERSHIP e. Signed Chapter Resolution f. Scope of Work g. Status of the Matching Funding Sources h. Status of the Land Survey, Archeological Clearance, Environmental Assessments, Other Clearances and Permits i. Floor Plan with Measurements of Building and Rooms j. How Will the Project be Provided with Utilities? (Type, Distance, Cost, Schedule) k. If This Project is Not Located in Utah, Attach the Justification with the UNTF Proportionate Share Analysis </div> </div>																																	
<div style="text-align: center; border: 1px solid black; padding: 5px; margin-bottom: 10px;"> FOR UNTF & NRF OFFICIAL USE ONLY </div> <div style="display: flex;"> <div style="width: 50%;"> <input type="checkbox"/> Veteran Verification (From 8a-c) <input type="checkbox"/> Signed Chapter Resolution #, _____ <input type="checkbox"/> At Least 2 Bids Matching / Other Cost Information <input type="checkbox"/> Matching Funding Sources <input type="checkbox"/> Contract or Labor Schedule <input type="checkbox"/> Scope of Work <div style="margin-left: 20px;"> <input type="checkbox"/> Homesite Lease <input type="checkbox"/> Floor Plan <input type="checkbox"/> List of Eligible Receipts <input type="checkbox"/> Clients on UNTF Census Database <input type="checkbox"/> Utility Arrangements <input type="checkbox"/> Prioritization System <input type="checkbox"/> Commitment Letter <input type="checkbox"/> Housing Affidavit </div> </div> <div style="width: 50%;"> UNTF Received Date: _____ Reviewed By <table border="1" style="display: inline-table; width: 150px; height: 20px; vertical-align: middle;"></table> NRF Approved Date: _____ UNTF/DAC Approved Date: _____ BOT Approved Date: _____ Project No. Assigned: _____ </div> </div>																																	

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov and Melinda Blackhorse at mblackhorse@utah.gov
 Email NRF Proposals to Jess Peterson at jesspeterson@utah.gov or fax to (801) 538-8888

Revised March 2019



RESOLUTION OF THE
NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER
THE NAVAJO NATION
Resolution #: NMC-01-2024/035

Patricia A. Blackhorn
President

Vacant, Vice President

Ella Jean Badoni
Secretary Treasurer

Russell Smallcanyon
Grazing Officer District II

Herman Daniels, Jr.
Council Delegate

REQUESTING AND APPROVING A MATCH FUNDING FROM UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION FUND BOARD TO ASSIST NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER COMMUNITY MEMBERS WITH VETERANS STICK BUILT HOUSING ASSISTANCE IN THE AMOUNT OF \$130,000.00.

WHEREAS:

1. The Naatsis'Aan (Navajo Mountain) Chapter is a certified chapter of the Navajo Nation pursuant to the authorization of the Navajo Nation Council vested with the responsibility to act in the best interest of the local constituents and government; and,
2. The Naatsis'Aan (Navajo Mountain) Chapter is a beneficiary of the 37 ½ % Oil Royalty Trust Fund as amended in the 1968; and,
3. The Naatsis'Aan (Navajo Mountain) Chapter is requesting UNTF Veterans Housing Funds in the amount of \$ 60,000.00; UNTF Chapter Project Funds in the amount of \$30,000.00 and Navajo Revitalization Fund in the amount of \$ 40,000; and additional funds for manpower assistances to complete two (2) 1232 sq. ft. stick-built home; and,
4. The Naatsis'Aan (Navajo Mountain) Chapter has identified a veteran client who is considered eligible to receive assistance through the Utah Navajo Trust Fund, Navajo Revitalization Fund and Naatsis'Aan Chapter housing project assistance program; and,
5. The Naatsis'Aan (Navajo Mountain) Chapter has carefully evaluated and considered this client is in dire need of a complete house assistance and secure all necessary documents required by the chapter; and,
6. The Naatsis'Aan (Navajo Mountain) Chapter is in full support of approving community member with a stick-built housing assistance in the amount of \$130,000.00 for Mr. Teddy S. Bitsinni and Pearlinda Folgheraiter (spouse).

NOW, THEREFORE, BE IT RESOLVED THAT:

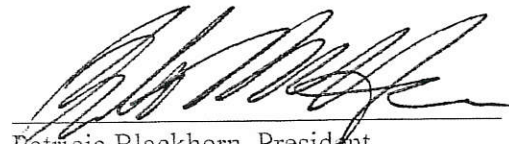
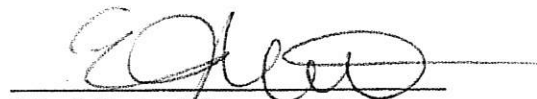
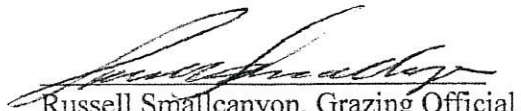
1. The Naatsis'Aan (Navajo Mountain) Chapter hereby requests and approves the match funding from Utah Navajo Trust Fund and Navajo Revitalization Fund to Naatsis'Aan (Navajo Mountain) Chapter community members with Veterans stick built housing assistance in the amount of \$130,000.00.

CERTIFICATION:

I hereby certify that the foregoing resolution was considered by the Naatsis'Aan (Navajo Mountain) Chapter at a duly called meeting at Navajo Mountain Chapter, **THE NAVAJO NATION**, (Utah); at which a quorum was present and that same was passed with a vote of 32 in favor 0 opposed and 02 abstained this **28th** day of **January 2024**.

Motion: Kerry Smallcanyon

Second: Sharon Jean


Patricia Blackhorn, President
Naatsis'Aan Chapter
Ella J. Badoni, Secretary/Treasurer
Naatsis'Aan Chapter
Russell Smallcanyon, Grazing Official
Naatsis'Aan Chapter

8. Required Documentation (Attached Documents):

a. **Separation Letter (DD-14)**

Attached DD Form 214 of Certificate of **RELEASE** from **ACTIVE DUTY**

b. **If widowed of a deceased Veterans (Attached Marriage License and Death Certificate)**

Not applicable

c. **Gold Star Mother (Attach Death Certificate)**

Not applicable

d. **Approved by the Chapter Committee of:**

_____Housing _____Veterans X Chapter Members

e. **Signed Chapter Resolution**

Attached a supporting Chapter Resolution that was approved on January 28, 2024, at a duly called regular meeting. Resolution stating in requesting to assist Mr. Teddy S. Bitsinni and Ms. Pearlinda Folgheraiter. Both reside in the late Joe & Nancy Folgheraiter house that was built in the early 1970's. This home is assigned to an older brother (Edward Folgheraiter) who will be retiring from employment soon. Mr. Bitsinnie and Ms. Folgheraiter will be in dire need of a home. Mr. Bitsinni is a veteran who has served in the Army in the early 80's.

f. **Scope of Work:**

The Naatsis'Aan Chapter is approving a housing assistance for long time community members, Mr. Teddy S. Bitsinni and Ms. Pearlinda Folgheraiter who currently are residing at the late parents Joe & Nancy Folgheraiter house that is located three (3) miles north of the Naatsis'Aan Chapter house, in the San Juan County, Utah.

The scope of work that will include the timeline of construction once the funding sources are approved and available beginning in the early spring of May 2024 and complete on April 30, 2026. The Naatsis'Aan Chapter, UNTF and NRF Funds will match fund this project of housing construction with material needed and with man-power assistance as detail in # 5. Project Construction Cost. The scope of this project will begin with the foundation plan and detail with footing sizes, footing details and other valuable information needed to properly construct the home (i.e. concrete slab of foundation to be "4").

The floor plans will show walls, interior and exterior of the entire building, denote ceiling heights. Location of the plumbing fixes, cabinets, door and window locations and sizes, given the square footage, and location of the water heater and hvac systems.

The exterior elevations will depict the exterior finishes with stick-built sidings, gable roof style with overhang lengths.

The building sections will have typical height, roof constructions, with stick-built direction of the sealing joist member and interior roof support members. The roof plan will depict the roof structure style, plate heights, and roof slopes of each plane.

Interior Cabinets will depict the overall standard style and layout of the kitchen and bathroom cabinets.

The Electrical plan will depict the general standard of all interior and exterior of electrical devices. This will generally be based on Navajo Tribal Utility Authority matter and concerns, but the home will include light switches, outlets, ceiling fixtures, and smoke detectors. The certified electrician will locate the breaker box and power entry but work closely with NTUA.

g. **Status of the Matching Funding Sources**

- Naatsis'Aan (Navajo Mountain Chapter) Public Employment Program will assist with man-power.
- The Utah Navajo Trust Fund (UNTF) Veterans Housing Program and UNTF Chapter Project Funds will be used as matching funding sources to assist housing projects.

- The Navajo Revitalization Funds will also be another funding source match fund this housing assistance project to assist the mention community members of Naatsis'Aan Chapter.

h. Status of the Land Survey, Archaeological Clearance, Environmental Assessments, other Clearances and Permits):

Attached

i. Floor Plan with Measurements of Building and Rooms:

Attached

j. How will the Project be provided with Utilities? (Type, Distance, Cost, Schedule):

The Navajo Tribal Utility Authority will provide powerline extension once the house wiring is completed. The current powerline posts are a few hundred yards from the where the homesite lease is located. The NTUA will provide the powerline extension and hook-ups after the home is completed by or before May 2027. The cost estimate of the powerline extension and hook-ups is roughly around or less than \$10,000.00.

k. If this Project is in Utah, (Attach the Justification with the UNTF Proportionate Share Analysis):

Yes, this project will be in Navajo Mountain, Utah. The individuals are considered community members, voter registered of the Naatsis'Aan Chapter and the San Juan County (Utah). The Naatsis'Aan Chapter is part of these royalties that is paid to the trust fund for the health, education, and general welfare of the Navajo residents of San Juan County, Utah.

CAUTION: NOT TO BE USED FOR
IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD
SAFEGUARD IT

ANY ALTERATIONS IN SHADED
AREAS RENDER FORM VOID

DD FORM 214 1 JUL 79		PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE.		CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY	
1. NAME (Last, first, middle) BETSINNI, TEDDY SOMBRERO		2. DEPARTMENT, COMPONENT AND BRANCH ARMY/NA		3. SOCIAL SECURITY NO.	
4a. GRADE, RATE OR RANK SP4	4b. PAY GRADE E-4	5. DATE OF BIRTH	6. PLACE OF ENTRY INTO ACTIVE DUTY PHOENIX, AZ		
7. LAST DUTY ASSIGNMENT AND MAJOR COMMAND USA WELP PARENT WENR. NM 88002 (XN)		8. STATION WHERE SEPARATED WHITE SANDS MISSILE RANGE, NM 88002			
9. COMMAND TO WHICH TRANSFERRED USAR CONT GP(STAND-BY) RCPAC 9700 PAGE BLVD ST. LOUIS, MO 63132		10. SGU COVERAGE AMOUNT \$ 25,000 <input type="checkbox"/> NONE			
11. PRIMARY SPECIALTY NUMBER, TITLE AND YEARS AND MONTHS IN SPECIALTY (Additional specialty numbers and titles involving periods of one or more years) GENERAL CONSTRUCTION EQUIPMENT OPERATOR 62J 3 Yrs* 8 Mos.		12. RECORD OF SERVICE		YEAR (s)	MON (s)
		a. Date Entered AD This Period		81	03
		b. Separation Date This Period		85	03
		c. Net Active Service This Period		03	11
		d. Total Prior Active Service		00	00
		e. Total Prior Inactive Service		00	02
		f. Foreign Service		02	11
		g. Sea Service		00	00
h. Effective Date of Pay Grade		82	12		
i. Reserve Oblig. Term. Date		85	12		
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) M-16 Rifle Marksman Qualification Badge, Hand Grenade Sharpshooter Qualification Badge, Good Conduct Medal, Army Service Ribbon, Overseas Service Ribbon.					
14. MILITARY EDUCATION (Course Title, number weeks, and month and year completed) General Construction Equipment Operator Course/8wks/1981.					
15. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		16. HIGH SCHOOL GRADUATE OR EQUIVALENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		17. DAYS ACCRUED LEAVE PAID <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
18. REMARKS SERVICE MEMBER WAS NOT PROVIDED DENTAL CARE WITHIN THE LAST 90 DAYS OF ACTIVE DUTY.					
19. MAILING ADDRESS AFTER SEPARATION				20. MEMBER REQUESTS COPY 6 BE SENT TO <u>AZ</u> DIR. OF VET AFFAIRS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
21. SIGNATURE OF MEMBER BEING SEPARATED		22. TYPED NAME, GRADE, TITLE AND SIGNATURE OF OFFICIAL AUTHORIZED TO SIGN OLIVER Q. PONG, 1LT, APC, Asst. Adjutant General			

SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

23. TYPE OF SEPARATION RELIEF FROM ACTIVE DUTY	24. CHARACTER OF SERVICE (Includes upgrades) HONORABLE	
25. SEPARATION AUTHORITY CHAP 4 AR 635-200	26. SEPARATION CODE SPD: LBK	27. REENLISTMENT CODE RE-1C
28. NARRATIVE REASON FOR SEPARATION EXPIRATION TERM OF SERVICE		
29. DATES OF TIME LOST DURING THIS PERIOD 10 U.S.C. 972 830909-830813 10 DAYS		30. MEMBER REQUESTS COPY 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO INITIALS

MEMBER - 4



300116 03/14/2002 03:06P DISCH
1of1 B18 P1362 R 0.00 D 0.00
McKinley County, Carol K. Sloan - County Clerk

29

THE NAVAJO NATION

FORM NN200RL

April, 2017

LEASE NO.

GPS22232

HOMESITE LEASE (Tribal Member Only) (Trust or Restricted Land Only)

THIS LEASE is made and entered into by and between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Navajo Nation (Arizona) 86515,

("Lessor"), and Pearlinda Lameman, C# _____

and Teddy Bitsinni, C# _____

whose address is _____

("Lessee") in accordance with 2 N.N.C. §§ 501 (B) (2) and (3), 16 N.N.C. § 2301, and Resolution No. RDCO-74-16 of the Resources Committee of the Navajo Nation Council, the provisions of 25 U.S.C. § 415 (e) as implemented by the regulations contained in 25 C.F.R. Part 162, the Navajo Nation General Leasing Act regulations, the Navajo Nation Homesite Policies and Procedures regulations, and all amendments or successors thereto, which by this reference are made a part hereof. In the event this Lease is held by two or more persons, it shall be held in the following tenure:

Tenancy in Common

WITNESSETH:

1. DEFINITIONS.

(A). "Approved Encumbrance" means an encumbrance approved in writing by the Lessor.

(B). "Encumbrancer" means the owner and holder of an Approved Encumbrance, or either of them.

2. **LEASED PREMISES.** For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated within the Navajo Mountain Chapter of the Navajo Nation, (County of San Juan, State of Utah) which is more particularly described in Exhibit " A " attached hereto and by this reference made a part hereof, containing approximately 1.0 acre(s), more or less, subject to any prior, valid existing rights-of-way. There is hereby reserved and accepted from the leased premises rights-of-way for utilities constructed by or on authority of Lessor.

3. USE OF LEASED PREMISES.

(A). Lessee shall develop, use, and occupy the leased premises for residential purposes only and said premises shall not be used for any other purpose. Lessee may construct, improve, and maintain a dwelling and related structures on the leased premises and may otherwise develop, use, or occupy said premises for residential purposes only.


(B). Lessee agrees not to use or cause to be used any part of the leased premises for any unlawful conduct or purpose.

4. **TERM.** Lessee shall have and hold the leased premises for a term of beginning on September 14, 2022 and ending on 75 Years. This Lease may be renewed for an additional primary term by approval of the Navajo Land Department, provided that this Lease is in good standing at the time of application. Lessee shall give written notice of intent to renew this Lease to the Department Manager of the Navajo Land Department, or its successor agency or department, at least six (6) months, but no more than twelve (12) months, prior to the expiration date of this Lease. Renewal of

APPROVED:

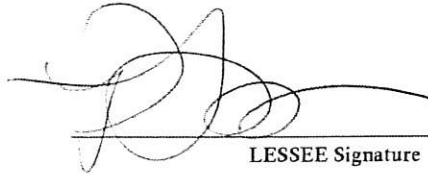
THE NAVAJO NATION, LESSOR

14 Sept. 22
Date

By: 
Department Manager, Navajo Land Department

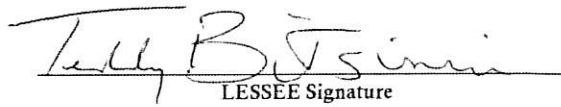
WITNESSES:

LESSEE(S):


LESSEE Signature

Pearlinda Lameman

Print Name


LESSEE Signature

Teddy Bitsinni

Print Name

PEARLINDA LAMEMAN & TEDDY BITSINNI

1.00 ± ACRE TRACT

LOCATED IN SECTION 11,

T. 43 S., R. 10 E., S.L.M.

NAVAJO MOUNTAIN, SAN JUAN COUNTY, UTAH

NAVAJO MOUNTAIN CHAPTER, DISTRICT 02, NAVAJO NATION

LEGAL DESCRIPTION:

A PARCEL OF LAND SITUATED WITHIN SECTION 11, TOWNSHIP 43 SOUTH, RANGE 10 EAST, SALT LAKE MERIDIAN, IN NAVAJO MOUNTAIN, SAN JUAN COUNTY, STATE OF UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 11, MARKED BY A B.L.M. BRASS CAP, FROM WHICH THE SOUTHWEST CORNER OF SECTION 11, MARKED BY A B.L.M. BRASS CAP, LIES S 89°59'31" W, A DISTANCE OF 2640.02 FEET (G.P.S. DERIVED BASIS OF BEARINGS) (WEST, 2640.00 FEET PER B.L.M. SURVEY PLAT 2514, DATED DECEMBER 14, 2007, R1); THENCE N 26°05'30" W, A DISTANCE OF 1504.83 FEET TO A 5/8" REBAR WITH PLASTIC CAP STAMPED "GPS RLS 42048"; SAID POINT BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL OF LAND; THENCE N 83°05'12" W, A DISTANCE OF 180.00 FEET TO A 5/8" REBAR WITH PLASTIC CAP STAMPED "GPS RLS 42048"; THENCE N 06°54'48" E, A DISTANCE OF 242.00 FEET TO A 5/8" REBAR WITH PLASTIC CAP STAMPED "GPS RLS 42048"; THENCE S 83°05'12" E, A DISTANCE OF 180.00 FEET TO A 5/8" REBAR WITH PLASTIC CAP STAMPED "GPS RLS 42048"; THENCE S 06°54'48" W, A DISTANCE OF 242.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL BEING 1.00 ACRES MORE OR LESS AND BEING SUBJECT TO ANY AND ALL EXISTING EASEMENTS FOR UTILITIES LOCATED THEREIN.

EXHIBIT "A"

LEGEND:

- - FOUND 3" BRASS CAP, B.L.M. SECTION CORNER
- - FOUND 3" BRASS CAP, B.L.M. QUARTER CORNER
- ⊙ - SET 5/8" REBAR W/ PLASTIC CAP "GPS RLS 42048"

REFERENCES:

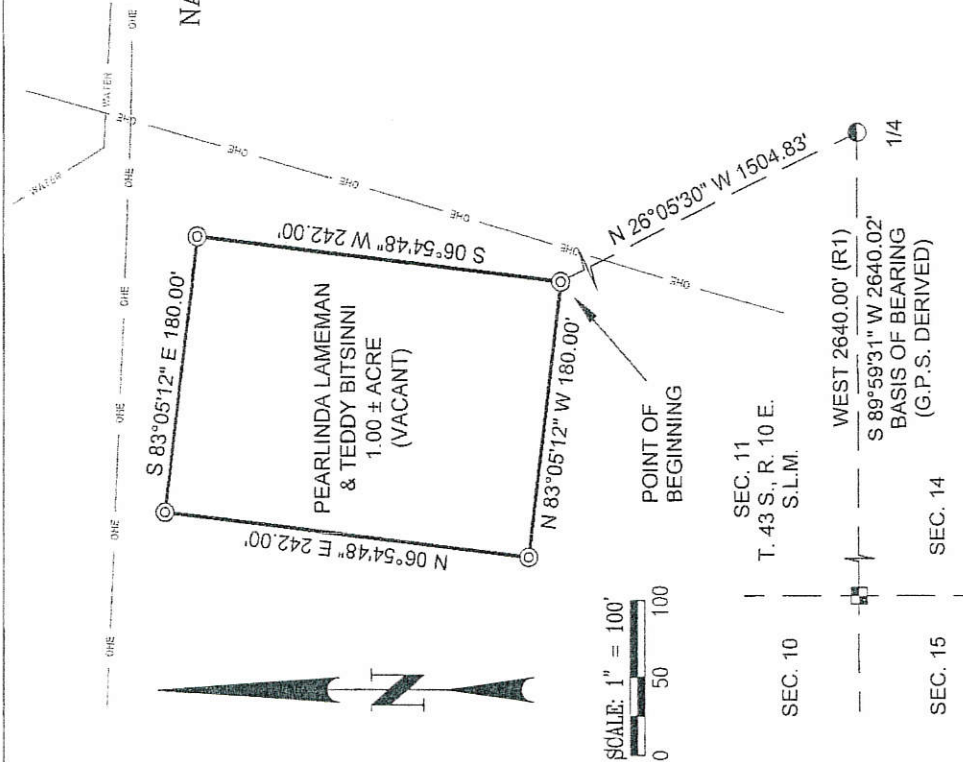
(R1) BUREAU OF LAND MANAGEMENT SURVEY PLAT 2514, DATED DECEMBER 14, 2007.

BASIS OF BEARING:

THE SOUTH SECTION LINE OF SECTION 11, T. 43 S., R. 10 E., WITH A GPS DERIVED BEARING OF S 89°59'31" W AND BEARING OF WEST PER B.L.M. PLAT 2514.

CONTROL MONUMENTS:

POB: LAT 37°03'35.27024" N; LONG 110°46'05.33824" W
1/4 CORNER: LAT 37°03'21.91029" N; LONG 110°45'57.17886" W
SECTION CORNER: LAT 37°03'21.91037" N; LONG 110°46'29.73781" W



**GOLDTOOTH
PRECISION
SOLUTIONS, INC.**

P.O. BOX 640
TUBA CITY, AZ 86045
PFI: (928)401-7872

HomeSite No. GPS22232

GPS Job No: 22232

Surveyed: May 26, 2022
Surveyor:
J. Dencostello

File: 22232 Pearlinda Lameman &
Teddy Bitsinni.dwg
Drawn by: J. Goldtooth

Checked by: H. Goldtooth

Revised: n/a

Scale: 1" = 100'

Sheet: 1 of 1



Halbert O. Goldtooth, AZ R.L.S. 42048

ARCHAEOLOGICAL INVENTORY REPORT (AIRs) DOCUMENTATION PAGE

1. RECIPIENTS ACCESSION NO.	2. (FOR HPD USE ONLY)	3. HPD REPORT NO.										
4. TITLE OF REPORT: A Cultural Resources Inventory Survey for the Pearlinda Lameman and Teddy Bitsinni Proposed Homesite with Associated Utilities In the Vicinity of Navajo Mountain, San Juan County, Utah. AUTHOR: Carol S. Yazzie-Ward		5. FIELDWORK DATES: March 17, 2021 6. REPORT DATE: March 29, 2021										
7. CONSULTANTS NAME AND ADDRESS: General Charge: Carol S. Yazzie-Ward Org. Name: CSWTA, Inc. Org. Address: Post Office Box 790, Tuba City, Arizona 86045 Phone: (928) 283-4804		8. PERMIT NO.: 9. CONSULTANTS REPORT NO.: CSWTA-										
10. SPONSOR NAME AND ADDRESS: Ind. Responsible: Pearlinda Lameman and Teddy Bitsinni Org. Name: Org. Address: Phone:		11. SPONSOR REPORT NO.: NA 12. AREA OF EFFECT: 1.0 ac AREA SURVEYED: 1.54 ac										
13. LOCATION: (Map Attached): <table border="0"> <tr> <td>a. Chapter: Navajo Mountain</td> <td>f. UTM Center: 520591E, 4101577N</td> </tr> <tr> <td>b. Agency: Tuba City</td> <td>g. Area: T43S, R10E, Section 11</td> </tr> <tr> <td>c. County: San Juan</td> <td>h. 7.5' Map Name: Navajo Begay, UT-AZ, 1987</td> </tr> <tr> <td>d. State: Utah</td> <td>i. Lead Agency: Navajo Nation</td> </tr> <tr> <td>d. Land Status: Navajo Tribal Trust Land</td> <td></td> </tr> </table>			a. Chapter: Navajo Mountain	f. UTM Center: 520591E, 4101577N	b. Agency: Tuba City	g. Area: T43S, R10E, Section 11	c. County: San Juan	h. 7.5' Map Name: Navajo Begay, UT-AZ, 1987	d. State: Utah	i. Lead Agency: Navajo Nation	d. Land Status: Navajo Tribal Trust Land	
a. Chapter: Navajo Mountain	f. UTM Center: 520591E, 4101577N											
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c. County: San Juan	h. 7.5' Map Name: Navajo Begay, UT-AZ, 1987											
d. State: Utah	i. Lead Agency: Navajo Nation											
d. Land Status: Navajo Tribal Trust Land												
14. REPORT OR SUMMARY (Attach additional pages if necessary): <p>a. Description of Undertaking: The proposed undertaking will involve the construction of a new home with associated utilities within a 208.71 feet by 208.71 feet square parcel of land. The total area of potential effect equals 43,560 square feet or 1.0 acre. Ground disturbance is expected to be intensive and extensive from the use of heavy equipment. Mr. Bitsinni and Ms. Lameman are in the process of homesite lease approval.</p> <p>b. Existing Data Review: A site file search of the project area was conducted at the Navajo Nation Historic Preservation Department (NNHPD) in Window Rock, Arizona. The file search indicated that no sites were previously recorded within 100 feet of the project area. Three projects were previously reported: #HPD-02-804, #HPD-03-465, and #HPD-03-1158. A check of Traditional Cultural Property (TCP) was researched at the NNHPD/TCP office and no sacred places were reported within five (5) miles of the project area. The TCP Record Search Verification Form is attached.</p> <p>c. Area Environmental and Cultural Setting: The project area is situated at an elevation of 5,640 feet above mean sea level. The proposed homesite is on a one acre parcel of undisturbed land. Vegetation consists of sagebrush, Mormon tea, cedar shrub, wild carrot, and prickly pear. The nearest water resources are several unnamed drainages to the north, northeast, east, southeast, south, southwest, west, and northwest. The contemporary cultural setting is modern Navajo. The prehistoric use was Anasazi.</p> <p>d. Field Methods: Loretta Flatrock walked subparallel transects spaced 10-12 meters apart to survey for cultural resources. The survey included a buffer zone of 50 feet around the perimeter of the project area. The total area surveyed was 66,931 square feet or 1.54 acres. All exposed ground surfaces were carefully examined and special attention was given to areas of erosion and deflation. Ms. Lameman was interviewed for knowledge of Traditional Cultural Properties or sacred places.</p>												

15. CULTURAL RESOURCES FINDINGS (Attach additional pages if necessary):

a. Location/Identification of Each Resource: No cultural resources were inventoried. There are no Traditional Cultural Properties or sacred places present within the project area and/or buffer zone. The project may proceed as proposed.

b. Evaluation of Significance of Each Resource: No significant findings were identified.

16. MANAGEMENT SUMMARY OR RECOMMENDATIONS (Attach additional pages if necessary):

Archaeological clearance is recommended for the proposed homesite with associated utilities.

17. CERTIFICATION:

Signature: Carol S. Yazzie-Ward Date: 03/29/2021

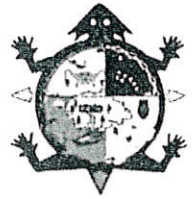
General Charge Name: Loretta Hatrock

Signature: Carol S. Yazzie-Ward Date: 03/29/2021

Direct Charge Name: Carol S. Yazzie-Ward



THE NAVAJO NATION
Heritage & Historic Preservation Department
P.O. Box 4950 • Window Rock, Arizona 86515
(928) 871-7198 (tel) • (928) 871-7886 (fax)



CULTURAL RESOURCES COMPLIANCE FORM

HPD NO.: HPD

CONSULTANT REPORT NO.: CSWTA-

PROJECT TITLE: A Cultural Resources Inventory Survey for the Pearlinda Lameman and Teddy Bitsinni Proposed Homesite with Associated Utilities in the Vicinity of Navajo Mountain, San Juan County, Utah.

LEAD AGENCY: The Navajo Nation

SPONSOR: Pearlinda Lameman and Teddy Bitsinni,

PROJECT DESCRIPTION: The proposed undertaking will involve the construction of a new home with associated utilities within a 208.71 feet by 208.71 feet square parcel of land. Total area of potential effect equals 43,560 square feet or 1.0 acre. Ground disturbing is excepted to be intensive and extensive from the use of heavy equipment.

PROJECT ARCHAEOLOGIST: Carol S. Yazzie-Ward

NAVAJO ANTIQUITIES PERMIT NO.: B21144

TOTAL ACREAGE INSPECTED: 1.54

DATE INSPECTED: 3/17/2021

DATE OF REPORT: 3/29/2021

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 10-12 m apart

LAND STATUS: NN Tribal Trust Land

CHAPTER: Navajo Mountain

LOCATION: Township: 43S Range: 10E Section: 11

QUAD: Navajo Begay, UT SLPM

UTM: Northing: 4101577 Easting: 520591

DATUM: NAD83 **ZONE:** 12

Number of Eligible Properties: 0

Number of Non-Eligible Properties: 0

Number of Unevaluated Properties: 0

Number of Isolated Occurrences: 0

Number of In-Use Sites: 0

EFFECT/CONDITIONS OF COMPLIANCE: No Historic Properties Affected


PROCEED RECOMMENDED: Yes

CONDITIONS: No

In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7198.

Form Prepared by: Olsen John

FINALIZED: 4/5/2021


Richard M. Begay, Department Manager/THRO
Navajo Nation Heritage and Historic Preservation Department


Date

**THE NAVAJO NATION**

Department of Fish and Wildlife

PO Box 1480, Window Rock, AZ 86515, (928) 871-6450

HOME SITE BIOLOGICAL CLEARANCE FORM

Applicant Name & Address: Pearlinda Lameman & Teddy Bitsinni	NNHP No: 21HSL	
	Agency: Western	Chapter: Navajo Mtn.

Homesite Location:	Lat/Long: 37° 3' 36. " N 110° 46' " W NAD83; Navajo Mountain, San Juan County, UT
---------------------------	---

In Compliance with the Navajo Nation Biological Resources Land Use Clearance Policies and Procedures (RCP), the Homesite Lease Policy & Procedures of 2014 and all other applicable Navajo Nation and Federal laws, regulations and policies, this Homesite lease (HSL) has been reviewed and meets the following requirements:

<input type="radio"/>	Administrative Action for Active Homesite Lease: <i>Includes HSL Lease Renewals, HSL Modifications, HSL Transfers, Probate, and Home Renovations on existing homes.</i>
<input type="radio"/>	Area 4: <i>Homesite Lease is located within the Community Development Area.</i>
<input checked="" type="radio"/>	Sufficient: <i>Biological review has determine the HSL will not significantly impact the wildlife resources, threatened and endangered species including plants and their habitats.</i>
<input type="radio"/>	Other:

Prepared by: Leanna Begay, Wildlife Technician <i>Leanna Begay</i>	Date: 14-Jun-2021
---	--------------------------

Project Recommended for Approval to Proceed:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
---	---	-----------------------------

<i>Gloria M. Tom</i> Gloria M. Tom, Director, Navajo Nation Department of Fish & Wildlife	Date: 6/15/21
--	-------------------------

This homesite biological clearance is valid for the one (1) acre Homesite Lease identified in this review and for a period of 2 years from the issuance date. If no development occurs within the 2 years a new HBCF request will need to be resubmitted along with processing fee to our office.

If you have additional questions, please contact the Navajo Natural Heritage Program at (928) 871-6450. Thank you.



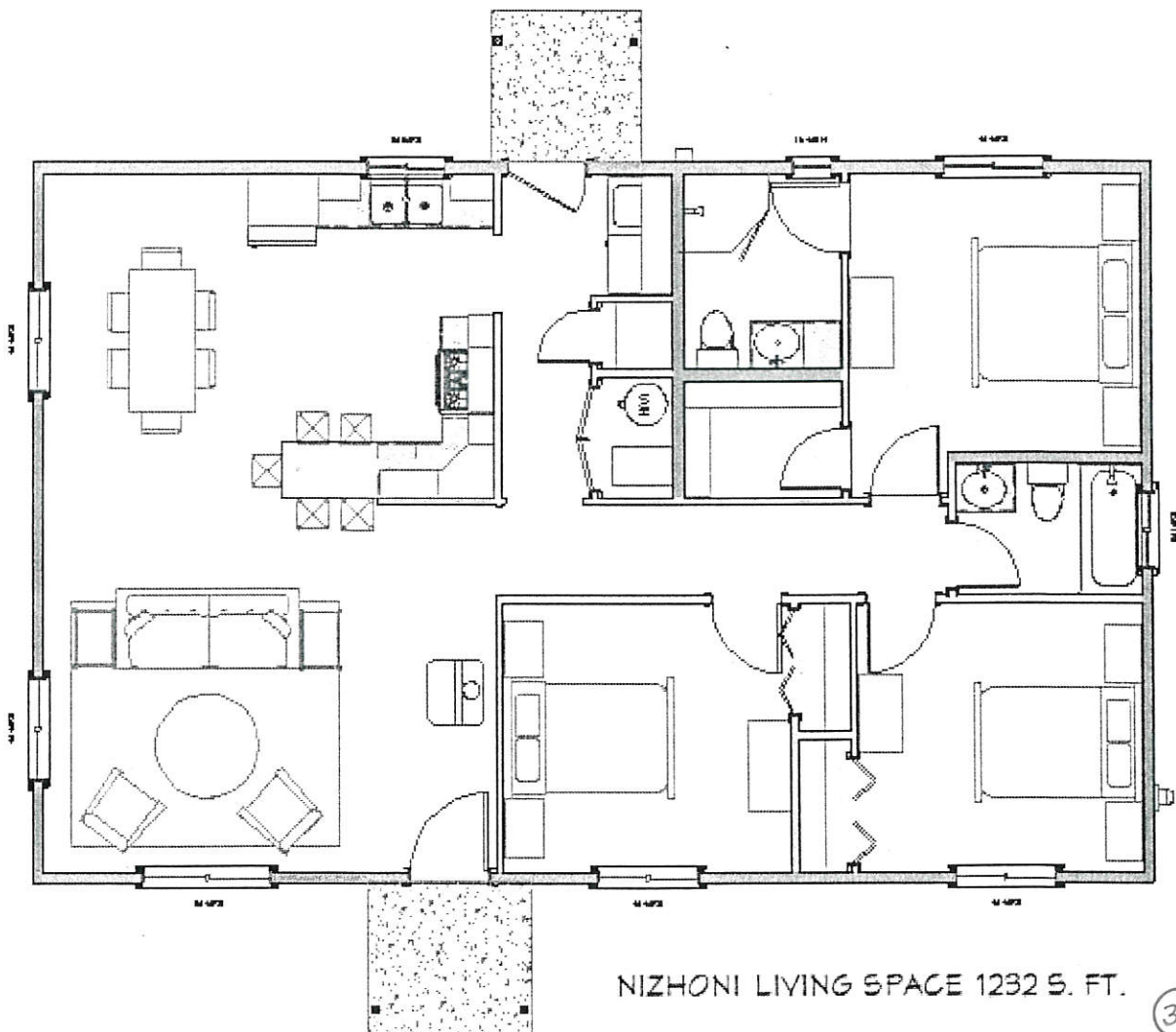
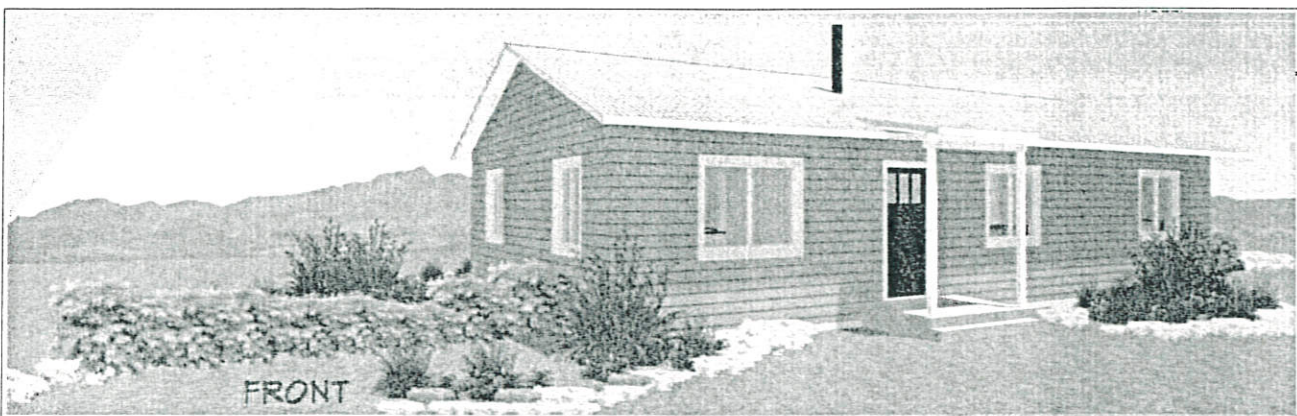
Navajo Natural Heritage Program

PO Box 1480

Window Rock, AZ 86515

(928) 871-6450

www.nndfw.org



NIZHONI LIVING SPACE 1232 S. FT.

37

UNTF / NRF		HOUSING PROJECT PROPOSAL		Chapter NAATSIS'AAN																																	
1. Sponsoring Organization Name of Organization <u>NAATSIS'AAN CHAPTER</u> Mailing Address <u>P. O. BOX 10070</u> City, State, Zip <u>TONALEA, AZ. 86044</u> Contact Person <u>ALTA R. ISAAC, CSC</u> Telephone Number <u>(928) 672-2915/2916</u> Fax Number <u>(928) 672-2917</u> Email Address <u>aisaac@nnchapters.org</u> <u>navajomountain@navajochapters.org</u>		2. Type of Housing Assistance <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="radio"/> Complete New House <input type="radio"/> Weatherization <input type="radio"/> ADA Accessibility </div> <div> <input type="radio"/> Renovation <input type="radio"/> Addition <input type="radio"/> Incomplete </div> </div> <div style="text-align: center;">Compliment</div> <div style="display: flex; justify-content: space-around;"> <div> <input checked="" type="radio"/> Accessibility <input checked="" type="radio"/> Cabinets <input type="radio"/> Other </div> <div> <input checked="" type="radio"/> Plumbing <input checked="" type="radio"/> Housewiring </div> </div>																																			
3. Client Name: <u>Gordon Warren & Loretta King</u> Phone Number: <u>(928) 209-0037</u>		4. Project Schedule - 2 Year Completion Goal a. Planned Start Date <u>August 1, 2024</u> b. Anticipated End Date <u>September 30, 2026</u>																																			
5. Project Construction Cost: <table style="width: 100%; border-collapse: collapse;"> <tr><td>a. Clearances (Arch Clr, EA)</td><td style="text-align: right;">\$</td></tr> <tr><td>b. Architectural Floor Plans</td><td style="text-align: right;">\$</td></tr> <tr><td>c. Site Work/Utilities</td><td style="text-align: right;">\$</td></tr> <tr><td>d. Materials</td><td style="text-align: right;">\$ 129,900.00</td></tr> <tr><td>e. Labor</td><td style="text-align: right;"></td></tr> <tr><td>f. Other</td><td style="text-align: right;"></td></tr> <tr><td colspan="2" style="text-align: right;">TOTALS</td></tr> <tr><td></td><td style="text-align: right;">\$ 129,900.00</td></tr> </table>		a. Clearances (Arch Clr, EA)	\$	b. Architectural Floor Plans	\$	c. Site Work/Utilities	\$	d. Materials	\$ 129,900.00	e. Labor		f. Other		TOTALS			\$ 129,900.00	6. Match Funding Sources: <input type="radio"/> NRF % <input type="radio"/> UNTF % <input checked="" type="radio"/> 100 % <table style="width: 100%; border-collapse: collapse;"> <tr><td>a. NRF FY -</td><td style="text-align: right;">\$ 20,540.00</td></tr> <tr><td>b. UNTF FY -</td><td style="text-align: right;">\$ 109,360.00</td></tr> <tr><td>c. Client Contribution</td><td style="text-align: right;">\$</td></tr> <tr><td>d.</td><td style="text-align: right;">\$</td></tr> <tr><td>e.</td><td style="text-align: right;">\$</td></tr> <tr><td>f.</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2" style="text-align: right;">These Totals Must Match Up</td></tr> <tr><td></td><td style="text-align: right;">\$ 129,900.00</td></tr> </table>				a. NRF FY -	\$ 20,540.00	b. UNTF FY -	\$ 109,360.00	c. Client Contribution	\$	d.	\$	e.	\$	f.	\$	These Totals Must Match Up			\$ 129,900.00
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7. This Project Will Be Constructed By: <input type="checkbox"/> Contract (Attach Copy) <input type="checkbox"/> Self-Help (Attach Copy of Contract) <input type="checkbox"/> Chapter-hired Labor (Attach Schedule of Positions, Wage Rates & Fringe) <input checked="" type="checkbox"/> UNTF Construction Crew																																					
8. Required Documentation (Attach Documents) a. Housing Committee Approved b. Signed Chapter Resolution c. Scope of Work d. Status of the Matching Funding Sources e. Status of the Land Survey, Archeological Clearance, Environmental Assessments, Other Clearances and Permits f. Floor Plan with Measurements of Building and Rooms g. How Will the Project be Provided with Utilities? (Type, Distance, Cost, Schedule) h. If This Project is Not Located in Utah, Attach the Justification with the UNTF Proportionate Share Analysis																																					
FOR UNTF & NRF OFFICIAL USE ONLY																																					
<div style="display: flex;"> <div style="flex: 1;"> <input type="checkbox"/> Signed Chapter Resolution, # _____ <input type="checkbox"/> At Least 2 Bids Matching / Other Cost Information <input type="checkbox"/> Matching Funding Sources <input type="checkbox"/> Contract or Labor Schedule <input type="checkbox"/> Scope of Work <input checked="" type="checkbox"/> Homesite Lease, AIRS, CRC, RIO <input checked="" type="checkbox"/> Floor Plan <input type="checkbox"/> List of Eligible Recipients <input type="checkbox"/> Clients on UNTF Census Database <input type="checkbox"/> Utility Arrangements <input type="checkbox"/> Prioritization System <input type="checkbox"/> Commitment Letter <input type="checkbox"/> Housing Affidavit </div> <div style="flex: 1; padding-left: 20px;"> UNTF Received Date: _____ Reviewed By <table border="1" style="display: inline-table; width: 150px; height: 20px; vertical-align: middle;"></table> NRF Approved Date: _____ UNTF/DAC Approved Date: _____ BOT Approved Date: _____ Project No. Assigned: _____ </div> </div>																																					



**RESOLUTION OF THE
NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER
THE NAVAJO NATION**

Patricia A. Blackhorn
President

Gordon Folgheraiter,
Vice President

Ella Jean Badoni
Secretary Treasurer

Russell Smallcanyon
Grazing Officer District II

Herman Daniels, Jr.
Council Delegate

RESOLUTION#: NMC01-2024-036

RECOMMENDING AND APPROVING NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER: GORDON WARREN AND LORETTA KING FOR HOUSING ASSISTANCE FROM UTAH NAVAJO TRUST FUND IN THE AMOUNT OF \$109,360.00 AND NAVAJO REVITALIZATION FUND (NRF) IN THE OF \$20,540.00 (TOTAL AMOUNT \$ 129,900.00).

WHEREAS:

1. The Naatsis'Aan (Navajo Mountain) Chapter is a certified chapter of the Navajo Nation pursuant to the authorization of the Navajo Nation Council (NNC) vested in the responsibility to act in the best interests of the local constituents; and,
2. The Naatsis'Aan (Navajo Mountain) Chapter seeks and secures funds for the constituents of its community members to meet their needs in the areas of the education, economic, agricultural, health services, social services, and environmental issues that affects the people; and,
3. The Naatsis'Aan (Navajo Mountain) Chapter is a beneficiary of the 37½ Oil Royalty Trust Fund as amended in 1968; and,
4. The Naatsis'Aan (Navajo Mountain) Chapter is recommending with approval to assist community members of Naatsis'Aan Chapter, **Gordon Warren** and **Loretta King** with a complete 4-bedroom (1232 sq. ft) stick-built house; and,
5. The Naatsis'Aan (Navajo Mountain) Chapter is requesting the Utah Navajo Trust Fund in the amount of \$ 109,360.00 and Navajo Revitalization Fund in the amount of \$20,540 which total amount is \$ 129,900.00; and,
6. The Naatsis'Aan (Navajo Mountain) Chapter membership are in great support of approving the funds which will help assist the Utah Navajos with housing needs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Naatsis'Aan (Navajo Mountain) Chapter hereby recommends, approves and supports the Naatsis'Aan Community members: **Gordon Warren** and **Loretta King** for housing assistance from UNTF in the amount of \$109,360.00 and NRF in the amount of \$20,540.00 which amounted to \$129,900.00 as funding source.

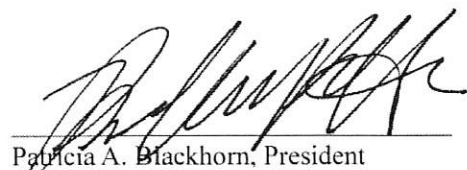
Page 2 of 2 NMC-01-2024/036

CERTIFICATION:

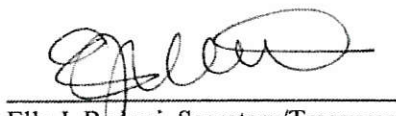
We hereby certify that the foregoing resolution was considered by the Naatsis'Aan (Navajo Mountain) Chapter at a duly called meeting at Navajo Mountain Chapter, **THE NAVAJO NATION, (Utah)**; at which a quorum was present and that same was passed with a vote of **40** in favor -0- opposed and -0- abstained this **28th** day of **January 2024**.

Motion: **Sharon Jean**

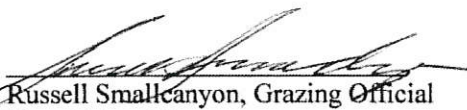
Second: **Bryan Sloan**



Patricia A. Blackhorn, President
Naatsis'Aan Chapter



Ella J. Badoni, Secretary/Treasurer
Naatsis'Aan Chapter



Russell Smallcanyon, Grazing Official
Naatsis'Aan Chapter

8. Require Documentation (Attach Documents):

a. **Housing Committee Approved:** The Naatsis'Aan (Navajo Mountain) Chapter had their regular meeting on January 28, 2024, at 1pm. At the meeting the Community Service Coordinator presented the Housing Assistance request for community members: Gordon Warren and Loretta King and the request was approved by the community registered members of the Naatsis'Aan Chapter. Currently, the Naatsis'Aan (Navajo Mountain) Chapter does not have a Housing Committee to approve housing, so the requests are made through the chapter's regular meetings. Until such as time the Community Service Coordinator and the Chapter Official will address this concern.

b. **Signed Chapter Resolution:** Yes, the chapter resolution is signed by the chapter president.

c. **Scope of work:** Gordon Warren and Loretta King have established a homesite least in 2015 and it is complete. See Attached homesite lease. The floor plan is attached which is a four-(4) bedroom (1232 sq. ft) sticks-built house with a four (4) inches cement slab. Gordon and Loretta have five (5) children and three (3) of their children are of minor ages. Two (2) are enrolled with the San Juan School District at the Navajo Mountain High School and one (1) is attending the Naatsis'Aan Community School.

Loretta King is an eligible recipient of the 37 ½ UNTF Oil Royalty funds. Her parents are Willie King and Fanny Bitsinnie whose parents were also lived in the Utah area. The clients on UNTF Census Database family sheet will be attached.

The Naatsis'Aan (Navajo Mountain Chapter will work directly with the over cost or cost estimate with the Navajo Tribal Utility Authority. The chapter will also work directly with the Utah Navajo Trust Fund and the Navajo Revitalization Fund to identify funds for house wiring and to pay towards electrical extension and hook-up after the house waits for the phase for utility.

The Community Service Coordinator of Naatsis'Aan (Navajo Mountain) Chapter has establish a Prioritization System for community members who are in dire need of a housing assistance. The assessment and prioritization process is based on an individual's vulnerability or need level according to a standardized prioritization criteria. In the prioritization system, the chapter uses assessment data to compare the participant's level of need with the needs of others on the priority list and prioritizes the person for housing and supportive services based on the Naatsis'Aan (Navajo Mountain) Chapter prioritization standards. Prioritization must be based on a specific and definable set of criteria that are made available through written prioritization standards, conducted according to the written prioritization policies and procedures, and applied consistently throughout to all households being prioritized. The Naatsis'Aan (Navajo Mountain) Chapter are prohibited from using the prioritization process to discriminate based on protected classes as defined by Federal Civil Rights laws and requirements.

The Naatsis'Aan (Navajo Mountain) Chapter send a commitment letter to the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board in providing that the community member is being assist with housing.

Housing Affidavit is not available as this will be a new housing assistance but the housing application in place and other documentation on the clients.

d. **Status of the Matching Funding Sources:** See the attached table in regard to the funding sources needed in order to complete the phase one, phase two, phase three and four to make this a complete home for Gordon Warren and Loretta king along with their three (3) minor children who are attending the local school in Naatsis'Aan Community within the Utah (San Juan County) area.

- e. **Status of the Land Survey, Archeological Clearance, Environmental Assessments. Other Clearances and Permits:** Please see attached homesite lease on Gordon Warren and Loretta King.
- f. **Floor Plan with Measurements of Building and Rooms:** The floor plan of the stick-built house is attached to the scope of work, resolution, and housing applications. The client will receive a four (4) bedroom (1232 sq. ft.) stick built house due to the three (3) minor children who are part of recipient's request.
- g. **How will the project be provided with Utilities? (Type, Distance, Cost, Schedule):** After the house is almost complete, during the phase for house wiring, the chapter will identify the funds for house wiring, powerline extension and house electrical hook-up. Another resolution will be established for electrical and waterline and hook-up in May 2025.
- h. **If this project is not located in Utah, Attach the Justification with the UNTF Proportionate Share Analysis:** This project is in San Juan County (Utah), approximately seven (7) miles northeast of the Navajo Mountain Chapter house. The mention clients are proportionate statue of the 37 ½ Oil Royalty of the State of Utah, Utah Navajo Trust Fund, Navajo Revitalization and the Naatsis'Aan (Navajo Mountain) Chapter and has ancestral ties through descendant of paternal grandparents, David and Margret King and maternal grandparents Betsy Bitsinnie and Jack Nimrod.

APPROVED:

27 February 2024

Date

THE NAVAJO NATION, LESSOR

By:

Department Manager, Navajo Land Department

WITNESSES:

LESSEE(S):

LESSEE Signature

Gordon Warren

Print Name

LESSEE Signature

Loretta A. King

Print Name

King & Warren Homesite Survey

HOMESITE NO.

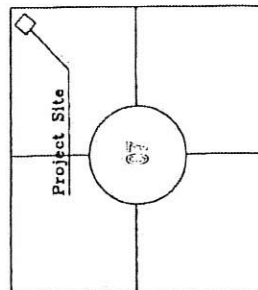
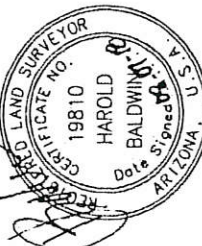
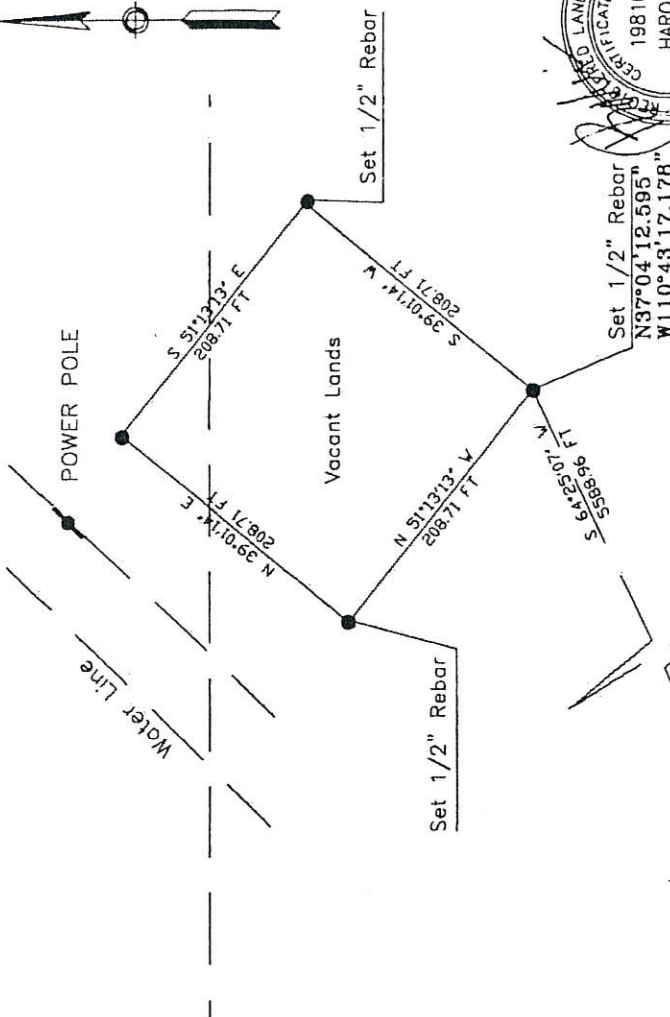
LOT DESCRIPTION:

A PARCEL OF LAND SITUATED WITHIN LAND MANAGEMENT DISTRICT NO. 02 OF THE NAVAJO INDIAN RESERVATION IN THE NAVAJO MOUNTAIN CHAPTER, SAN JUAN COUNTY, UTAH AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BLM BRASS CAP, E-1/4 CORNER SEC 12, TOWNSHIP 43 SOUTH, RANGE 10 EAST, SALT LAKE MERIDIAN, SAN JUAN COUNTY, UTAH; THENCE N64°25'07"E, A DISTANCE OF 5588.96 FEET, TO THE SOUTHERLY CORNER OF THIS LEASE AND THE POINT OF BEGINNING;

THENCE N51°13'13"W, A DISTANCE OF 208.71 FEET;
THENCE N39°01'14"E, A DISTANCE OF 208.71 FEET;
THENCE S51°13'13"E, A DISTANCE OF 208.71 FEET;
THENCE S39°01'14"W, A DISTANCE OF 208.71 FEET, TO THE POINT OF BEGINNING.

Being 1.00 acre(s), more or less, in area, and being subject to any and all existing easements for underground utilities located therein.



1/4 CORNER
N37°03'48.481"
W110°44'19.190"

SEC 07, T.43 S., R.11 E.
Unsurveyed Lands

NOTES:

1. All bearings shown hereon are derived from UTAH STATE PLANE COORDINATE SYSTEM, EAST ZONE and refer to GRID NORTH.
2. Coordinates are converted to the 1983 N.A.D. and 1988 N.A.V.D. in reference to G.P.S.
3. BLM MONUMENTS, used as control.
4. All distances around the homesite lot are ground distances.
5. 1/2" Rebar (Set) on all corners of tract, unless indicated otherwise.
6. Scale, other than Lot is 1" = 100'.
7. Underground Utilities Not Located.

ALPHA-OMEGA ENGINEERING
& SURVEY, LLC
P.O. Box 1000
Tucson, AZ 85701
Tel: 520-325-1234
Fax: 520-325-1235

SURVEY BY:	HB
DRAWN BY:	HB
APPROVED BY:	
SURVEY DATA NO.:	15-025
JOB NUMBER:	15-025
SCALE:	1" = 100'

Loretta A. King & Gordon Warren

1.00 Ac. ±

District 02, Navajo Indian Reservation
NE 1/4, SEC 07, T43S, R11E
Navajo Mountain, San Juan County, Utah

ARCHAEOLOGICAL INVENTORY REPORT DOCUMENTATION PAGE (HPD JAN/91)

1. RECIPIENT'S ACCESSION NO.		2. (FOR HPD USE ONLY)	3. HPD REPORT NO.
4. TITLE OF REPORT:	NNAD 15-122: <i>A Cultural Resources Inventory of a Proposed One Acre Homestead for Loretta King and Gordon Warren near Navajo Mountain, San Juan County, Utah.</i>		5. FIELDWORK DATE: 04/22/2015 6. REPORT DATES: 04/30/2015 & 05/14/2015
Author(s):	Harriett K. Sandoval		
7. CONSULTANT NAME AND ADDRESS: Gen'l Charge: Linda Laughing, ASO/Acting Department Manager III Org. Name: Navajo Nation Archaeology Department Org. Address: P. O. Box 689 Window Rock, Arizona 86515 Telephone: (928) 871-6540			8. PERMIT NO. Navajo Tribal Code 9. CONSULTANT REPORT NO. NNAD 15-122
10. SPONSORING ORGANIZATION NAME AND ADDRESS: Ind. Responsible: Loretta King and Gordon Warren Org. Name: Private Org. Address: Telephone:			11. SPONSOR PROJECT NO. N/A 12. AREA OF EFFECT: 1.0 ac/0.40 ha. AREA SURVEYED: 2.88 ac/1.17 ha.
13. LOCATION (MAP ATTACHED): Figure 1.			
a. Chapter: Navajo Mountain b. Agency: Tuba City c. County: San Juan d. State: Utah e. Land Status: Navajo Tribal Trust		f. UTM Coordinates in NAD83 (Centerpoint-vacant lot): a) Centerpoint - N4103015, E524976 g. Legal Location: T43N, R11E, Sec. 05 h. USGS 7.5' Map is: <i>Deep Canyon South</i> , Utah-Arizona 1987 (PE) i. Lead Agency: Bureau of Indian Affairs	
14. REPORT /X/ OR SUMMARY (REPORT ATTACHED) // OR PRELIMINARY REPORT //			
<p>A. Description of Undertaking: The lead federal agency for this project is the Bureau of Indian Affairs (BIA), and the clients propose to construct a homestead with associated water and power utility lines to the proposed homestead area. Both surface and subsurface ground disturbance activities will be intensive and extensive. The area of effect is approximately 1 ac/0.4 ha.</p> <p>B. Existing Data Review: A check of Navajo Nation Historic Preservation Department archival records indicates that one project (HPD-94-667) with no recorded archaeological sites, has been conducted within a 328 ft (100 m) radius of the project area. A Traditional Cultural Property (TCP) database check at the Navajo Nation Historic Preservation Department (NNHPD) revealed that two TCPs (#240 and 957) are near the project area. See the attached "Traditional Cultural Property Record Search Verification Form."</p> <p>C. Area Environmental & Cultural Setting: The project area is situated within the Navajo Mountain Chapter, which is located approximately 5.5 mi (8.8 km) to the southwest of the project area. The nearest water source is Piute Canyon located approximately 1.6 mi (2.5 km) to the east of the project area. The elevation of the project area is 5,268 ft (1,606 m). Vegetation includes Russian thistle, snakeweed, and bunch grasses. The cultural setting is rural with surrounding multiple scattered homesteads.</p> <p>D. Field Methods: Harriett K. Sandoval, Senior Archaeologist, conducted the archaeological survey and an interview regarding Traditional Cultural Properties with the client, Loretta King. Ms. King indicated that to her knowledge, there are no TCPs and no burials in the vicinity of the project area. The archaeological survey was conducted as a Class III pedestrian survey by walking concentric transects spaced 15 m (45 ft) apart extending out to a 200 ft (61 m) radius area, thus, providing 100% survey coverage for a total area surveyed of approximately 125,664 sq ft (11,674 sq m) or 2.88 ac (1.17 ha). The area of potential effect is 1 ac/40 ha, to be positioned or centered within the 200 ft surveyed homestead radius, since there is no legal land/tract description at time of survey.</p> <p>A. Location/Identification of Each Resource: Two TCPs (#s 240 and 957) were identified with the HPD-TCP data base located within 5 mi (8 km) of the project area, and they are described as: 1). TCP #240 is identified as Naatsis'ann/Enemy Mountain Sitting/Navajo Mtn/Navajo Mtn, UT/240/UT T43S R9E and large surround zone; it is located approximately 2.1 mi (3.36 km) to the west of the project area. 2). TCP #957 is identified as Tse Bikaa'to/Upon-rock Spring/Spring on top of Navajo Mtn/Navajo Mtn, UT/957/UT T43S R9E; it is located approximately 1,274 ft (388 m) to the west of the project area.</p> <p>B. Evaluation of Significance of Each Resource: TCPs #240 and 957 are considered Traditional Cultural Properties, and they have the potential to be eligible for nomination to the National Register of Historic Places, however, they are not protected under the Archaeological Resources Protection Act. In addition, the two TCPs have the potential to warrant consideration under the American Indian Religious Freedom Act (AIRFA). It is unknown if the TCPs are associated with any known graves or grave goods; thus, the Native American Graves Protection and Repatriation Act (NAGPRA) would not apply.</p>			

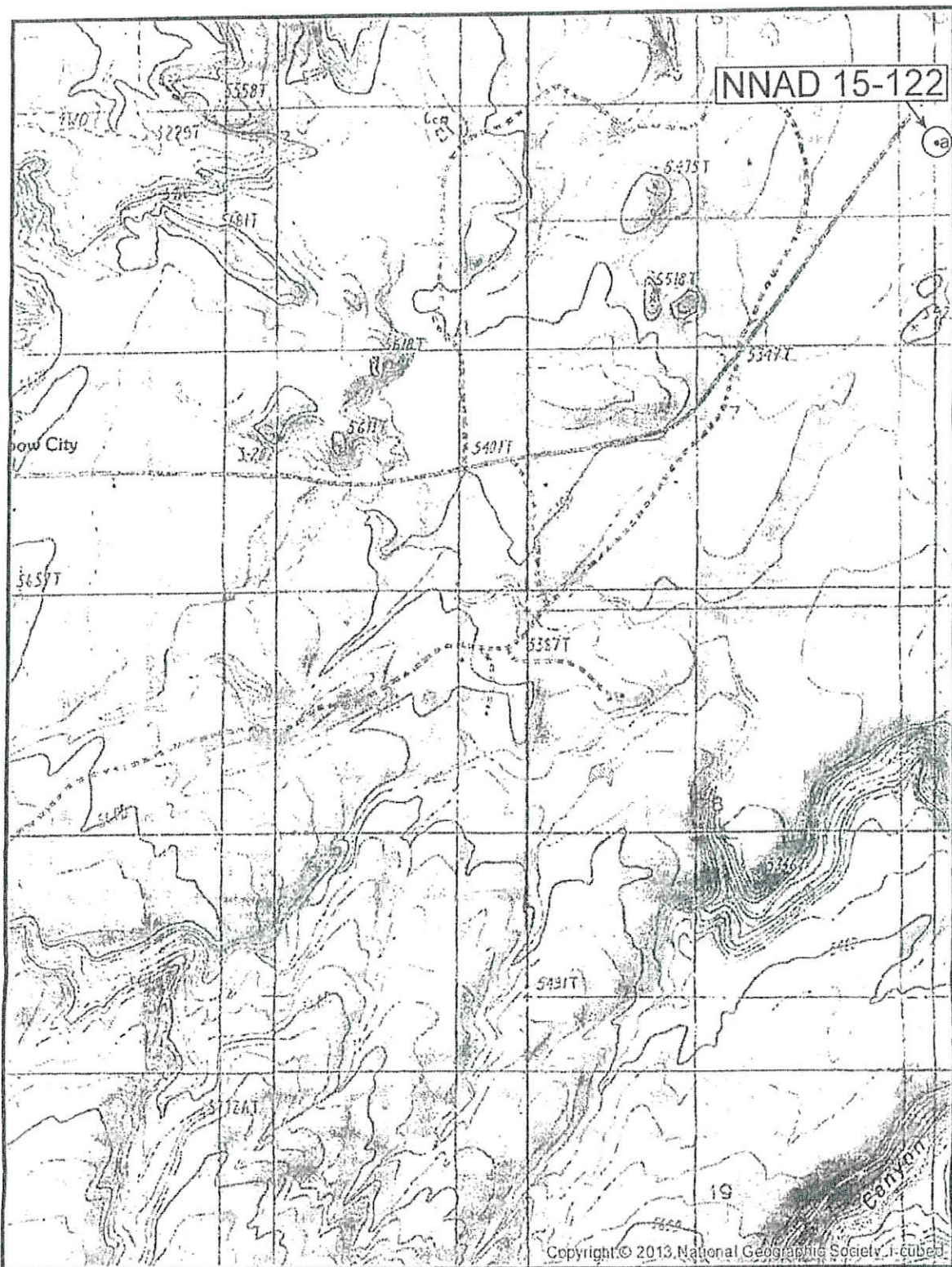


Figure 1. Specific Project Location of NNAD 15-122: A Cultural Resources Inventory of a One Acre Homesite for Loretta King and Gordon Warren near Navajo Mountain, San Juan County, Utah. USGS 7.5' map is Deep Canyon South, Utah-Arizona 1987 (PE).



THE NAVAJO NATION
HISTORIC PRESERVATION DEPARTMENT
PO Box 4950, Window Rock, Arizona 86515
TEL: (928) 871-7198 / 7134 FAX: (928) 871-7886

CULTURAL RESOURCE COMPLIANCE FORM

ROUTE COPIES TO:

☒ NNAD

NNHPD NO.: HPD-15

OTHER PROJECT NO.: NNAD

PROJECT TITLE: A Cultural Resource Inventory of a Proposed One Acre Homesite for Loretta King and Gordon Warren near Navajo Mountain, San Juan County, Utah

LEAD AGENCY: BIA/NR

SPONSOR: Loretta King & Gordon Warren,

PROJECT DESCRIPTION: The undertaking consists of a homesite lease. Ground disturbing activities will include construction of a home and the installation of utilities. Ground disturbing activities will be intensive and extensive with the use of heavy equipment.

LAND STATUS:	Navajo Tribal Trust
CHAPTER:	Navajo Mountain
LOCATIONS:	T. 43 S, R. 11 E - Sec. 05; Deep Canyon South Quadrangle, San Juan County, Utah SLPM

PROJECT ARCHAEOLOGIST:	Harriett K. Sandoval
NAVAJO ANTIQUITIES PERMIT NO.:	NTC
DATE INSPECTED:	04/22/15
DATE OF REPORT:	05/14/2015
TOTAL ACREAGE INSPECTED:	2.88 - ac.
METHOD OF INVESTIGATION:	Class III pedestrian inventory with transects spaced 15 m apart.

LIST OF CULTURAL RESOURCES FOUND:	None
LIST OF ELIGIBLE PROPERTIES:	None
LIST OF NON-ELIGIBLE PROPERTIES:	None
LIST OF ARCHAEOLOGICAL RESOURCES:	None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected.

No effect to known TCPs.

In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7198.

FORM PREPARED BY: Tamara Billie
FINALIZED: August 24, 2015

Notification to Proceed
Recommended
Conditions:

☒ Yes ☐ No

☐ Yes ☒ No

The Navajo Nation
Historic Preservation Office

Date

Navajo Region Approval

☒ Yes ☐ No

Acting BIA - Navajo Regional Office

Date

TLN 10-8-15

48



THE NAVAJO NATION
Department of Fish and Wildlife
PO Box 1480, Window Rock, AZ 86515, (928) 871-6452

HOME SITE BIOLOGICAL CLEARANCE FORM

Applicant Name & Address: Loretta King & Gordon Warren	NNHP No: 15HSL	
	Agency: Tuba City	Chapter: Navajo Mountain

Homesite Location:	Lat/Long: Degrees 4' 23.04' N, Degrees 43' 8.50' W Navajo Mountain, San Juan County, UT
--------------------	--

In Compliance with the Navajo Nation Biological Resources Land Use Clearance Policies and Procedures (RCP), the Homesite Lease Policy & Procedures of 2014 and all other applicable Navajo Nation and Federal laws, regulations and policies, this Homesite lease (HSL) has been reviewed and meets the following requirements:

<input type="radio"/>	Administrative Action for Active Homesite Lease: Includes HSL Lease Renewals, HSL Modifications, HSL Transfers, Probate, and Home Renovations on existing homes.
<input type="radio"/>	Area 4: Homesite Lease is located within the Community Development Area.
<input checked="" type="radio"/>	Sufficient: Biological review has determined the HSL will not significantly impact the wildlife resources, threatened and endangered species including plants and their habitats.
<input type="radio"/>	Other:

Prepared by: Sonja Detsoi, Wildlife Technician	Date: 05-Feb-2016
--	-------------------

Project Recommended for Approval to Proceed:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
--	---

Gloria M. Tom, Director, Navajo Nation Department of Fish & Wildlife	Date: 2/8/16
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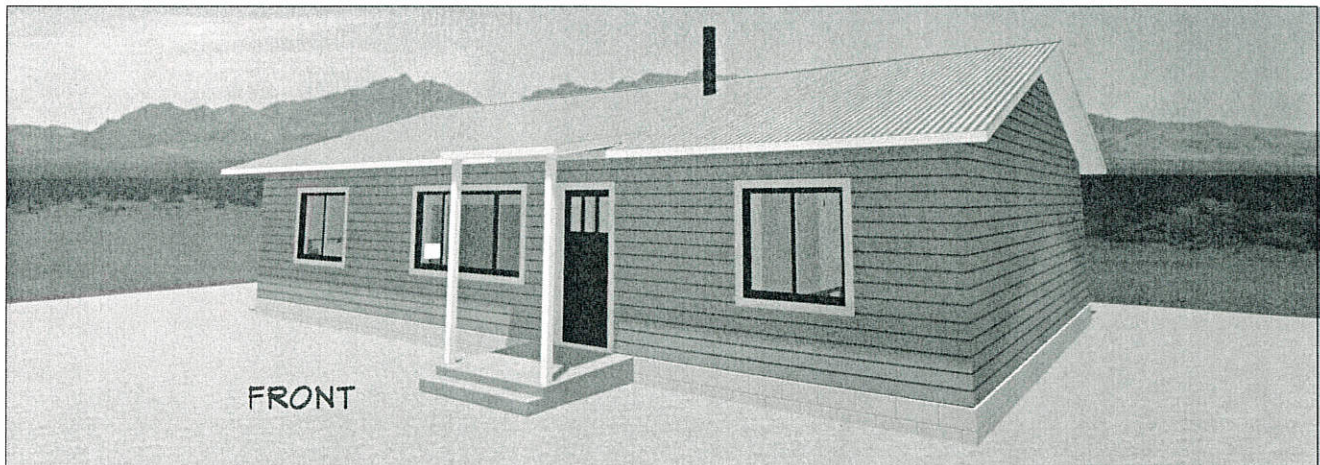
The biological clearance is valid for the one (1) acre Homesite Lease identified in this review and for a period of 2 years from the issuance date.

If you have additional questions, please contact the Navajo Natural Heritage Program at (928) 871-6472 or (928) 871-7062. Thank you.

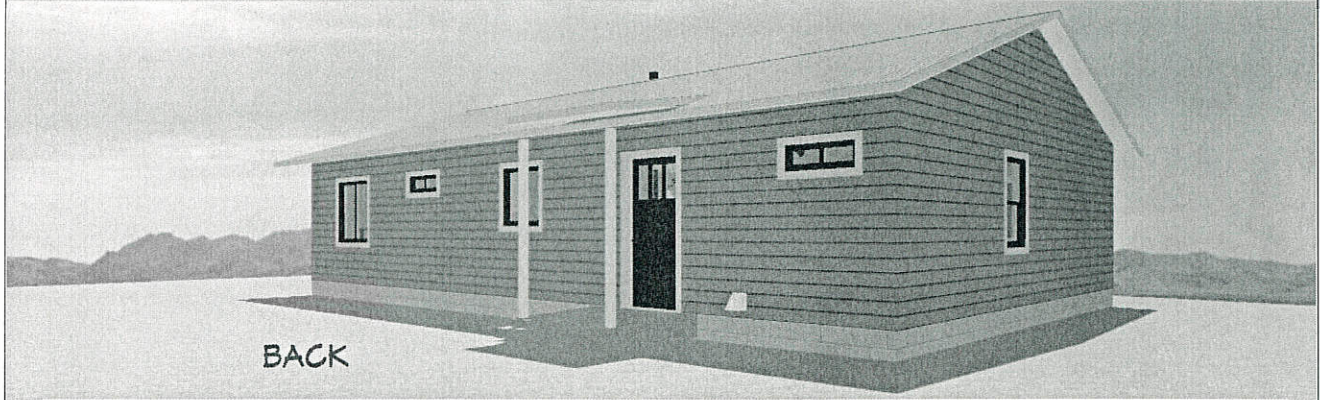


Navajo Natural Heritage Program
PO Box 1480
Window Rock, AZ 86515
(928) 871-7062
www.nndfw.org

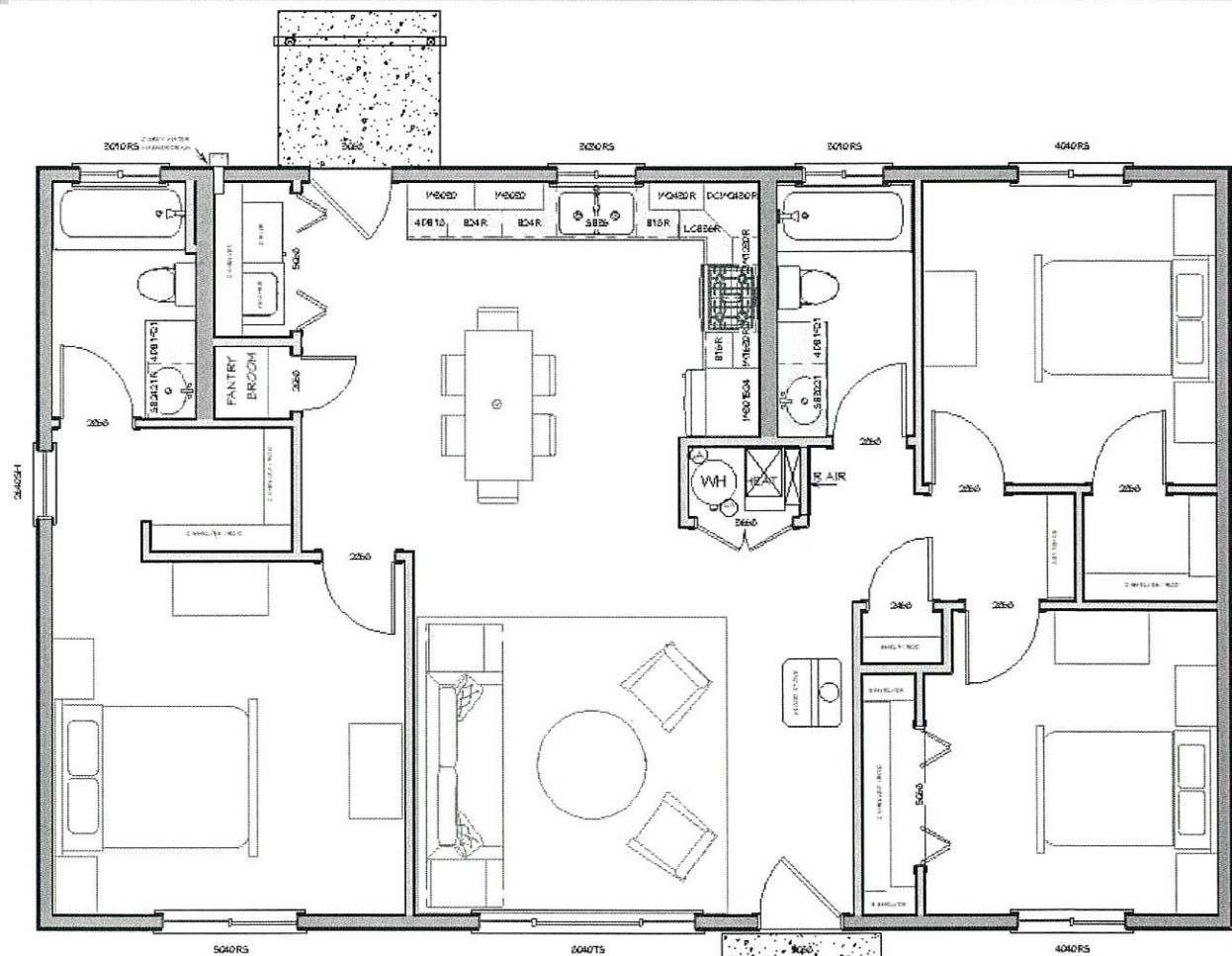




FRONT



BACK



LIVING AREA 1232 S. FT.

50

1. Sponsoring Organization Name of Organization <u>NAATSIS'AAN CHAPTER</u> Mailing Address <u>P. O. BOX # 10070</u> City, State, Zip <u>TONALEA, ARIZONA 86044</u> Contact Person <u>ALTA R. ISAAC</u> Telephone Number <u>928-672-2915 OR 2916 (ALTA)</u> Fax Number <u>928-672-2917</u> Email Address <u>aisaac@nnchapters.org</u>	2. Type of Home <div style="display: flex; justify-content: space-between;"> <input type="radio"/> Regular house <input type="radio"/> Octogan </div> <div style="display: flex; justify-content: space-between;"> <input type="radio"/> Manufactured Home <input type="radio"/> Single </div> <div style="display: flex; justify-content: space-between;"> <input type="radio"/> Double </div> Existing Home Has: <div style="display: flex; justify-content: space-between;"> Water <input type="radio"/> Yes <input type="radio"/> No </div> <div style="display: flex; justify-content: space-between;"> Sewer <input type="radio"/> Yes <input type="radio"/> No </div> <div style="display: flex; justify-content: space-between;"> Electricity <input type="radio"/> Yes <input type="radio"/> No </div>																																								
3. Client(s) Name(s) <u>MICA DEJOLIE</u> Proposal: <input type="radio"/> Water & Septic <input type="radio"/> Home Site Lease Clearance	4. Project Schedule - 2 Year Completion Goal a. Planned Start Date _____ b. Anticipated End Date _____																																								
5. Project Construction Cost: <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. Water Line Extension</td><td style="width: 20%; text-align: right;">\$</td></tr> <tr><td>b. Clearances</td><td style="text-align: right;">\$</td></tr> <tr><td>c. Septic Tank / Drain Field</td><td style="text-align: right;">\$</td></tr> <tr><td>d. Plumbing Pipes / Fittings</td><td style="text-align: right;">\$</td></tr> <tr><td>e. Boundry Survey</td><td style="text-align: right;">\$</td></tr> <tr><td>f. Environmental Assessments</td><td style="text-align: right;">\$</td></tr> <tr><td>g. Archaeological Clearance</td><td style="text-align: right;">\$</td></tr> <tr><td>h. Other <u>COMPLETE HSL</u></td><td style="text-align: right;">\$ 900.00</td></tr> <tr><td colspan="2" style="border-top: 1px solid black; border-bottom: 1px solid black;">TOTALS</td></tr> <tr><td></td><td style="text-align: right;">\$ 900.00</td></tr> </table>	a. Water Line Extension	\$	b. Clearances	\$	c. Septic Tank / Drain Field	\$	d. Plumbing Pipes / Fittings	\$	e. Boundry Survey	\$	f. Environmental Assessments	\$	g. Archaeological Clearance	\$	h. Other <u>COMPLETE HSL</u>	\$ 900.00	TOTALS			\$ 900.00	6. Match Funding Sources: <input type="radio"/> NRF % <input type="radio"/> UNTF % 100 % <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. <u>UNTF FY -</u></td><td style="width: 20%; text-align: right;">\$ 900.00</td></tr> <tr><td>b. <u>NRF FY -</u></td><td style="text-align: right;">\$</td></tr> <tr><td>c. <u>NAHASDA FY -</u></td><td style="text-align: right;">\$</td></tr> <tr><td>d. _____</td><td style="text-align: right;">\$</td></tr> <tr><td>e. _____</td><td style="text-align: right;">\$</td></tr> <tr><td>f. _____</td><td style="text-align: right;">\$</td></tr> <tr><td>g. _____</td><td style="text-align: right;">\$</td></tr> <tr><td>h. _____</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2" style="border-top: 1px solid black; border-bottom: 1px solid black;">These Totals Must Match Up</td></tr> <tr><td></td><td style="text-align: right;">\$ 900.00</td></tr> </table>	a. <u>UNTF FY -</u>	\$ 900.00	b. <u>NRF FY -</u>	\$	c. <u>NAHASDA FY -</u>	\$	d. _____	\$	e. _____	\$	f. _____	\$	g. _____	\$	h. _____	\$	These Totals Must Match Up			\$ 900.00
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7. Obtain 2 Quotes and Contract (Attach Documents)																																									
8. Required Documentation (Attach Supporting Documents) a. Signed Chapter Resolution b. Scope of Work: Brief Description of Project & Details of Type of Services to be Provided c. Home Site Lease or Status of Homesite Lease, Legal Survey, and Archaeological Clearance d. Identify the Home Site Lease Map with the Location and Distance(s) of the Water Line/Septic Tank Drain Field e. Description of Nearest Water Line and it's Source f. Coordination with Indian Health Service - Office of Environmental Health & Engineering g. Identify the other Organizations or Agencies That are Involved with This Project. h. If This Project is Not Located in Utah, Attach the Justification with the UNTF Proportionate Share Analysis																																									
FOR UNTF & NRF OFFICIAL USE ONLY																																									
<input type="checkbox"/> Signed Chapter Resolution #, _____ <input type="checkbox"/> At Least 2 Bids Matching / Other Cost Information <input type="checkbox"/> Matching Sources <input type="checkbox"/> 2 Quotes and / or Contract <input type="checkbox"/> Scope of Work <input type="checkbox"/> Homesite Lease <input type="checkbox"/> Water Line / Septic Tank Map w/ Measurements <input type="checkbox"/> Nearest Water Line & Source <input type="checkbox"/> Coordination with IHS <input type="checkbox"/> Commitment Letter <input type="checkbox"/> Payment Request	UNTF Received Date: _____ Reviewed By: <table border="1" style="display: inline-table; width: 150px; height: 20px; vertical-align: middle;"></table> NRF Approved Date: _____ UNTF/DAC Approved Date: _____ BOT Approved Date: _____ Project No. Assigned: _____																																								



**RESOLUTION OF THE
NAATSI'S'AAN (NAVAJO MOUNTAIN)
CHAPTER
OF THE NAVAJO NATION
RESOLUTION #: NMC-10/2023-006**

Patricia Blackhorn
President

Darlene Pino
Vice-President

Ella J Badoni
Secretary/Treasurer

Russell Smallcanyon
*Grazing Committee
Member*

Herman Daniels
Council Delegate

**RECOMMENDING AND SUPPORTING MS. MICA DEJOLIE, A COMMUNITY
MEMBER OF NAATSI'S'AAN CHAPTER TO DESIGNATE \$ 900.00 FROM THE UTAH
NAVAJO TRUST FUND TO COMPLETE HOMESITE LEASE AND OTHER SURVEY.**

WHEREAS:

1. Pursuant to the 26 N.N.C., the Naatsis'Aan (Navajo Mountain) Chapter is a duly certified and recognized as an official local unit of the Navajo Nation Government with all the duties, responsibilities, authorities that is conferred according to 26 NNC § 101 et seq., and has the power to enact plans and development goals that are in the best interest of the chapter community and to recommend, support and approved that relates to community; and,
2. The Naatsis'Aan (Navajo Mountain) Chapter services the community members who lived in the areas of the San Juan (Utah), Coconino (Arizona) and Navajo (Arizona) Counties which are in the State of Utah and the State of Arizona; and,
3. The Naatsis'Aan (Navajo Mountain) Chapter supports land and home ownership for its community members to secure capital for improvements by constructing residence with a land withdrawal; and,
4. Furthermore, the community members of the Naatsis'Aan (Navajo Mountain) Chapter are eligible to seek, secure, and utilize funds derived from the 37.5% Utah Trust Fund Oil Royalties; and
5. The following individual, Mica Dejolie, is a registered voter member of the Naatsis'Aan (Navajo Mountain) Chapter who is also be recognized to reside within the proposed site.

NOW, THEREFORE, BE RESOLVED THAT:

1. The Naatsis'Aan (Navajo Mountain) Chapter hereby recommends in support to consolidate the Archaeological Clearance and Biological Survey for applicant, Mica Dejolie, Naatsis'Aan community member to utilize the Utah Trust Fund Homesite Lease Assistance Funds to complete Homesite Lease; and,

PO Box 10070
Tonalea, AZ 86044

Phone: 928-672-2915
Fax: 928-672-2917

navajomountain@navajochapters.org

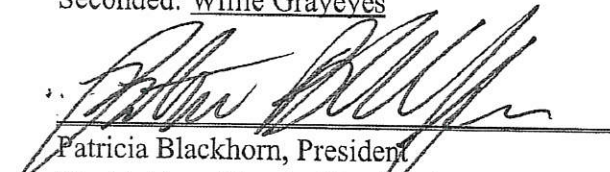
2. The Naatsis'Aan (Navajo Mountain) Chapter Grazing Officer and the Navajo Nation Land Administration will process preliminary proposed land withdrawal surveys for client with terms and condition or stipulation are understood between the lease or lessee.

CERTIFICATION:

We, hereby certify that the foregoing resolution was duly considered by the Naatsis'Aan (Navajo Mountain) Chapter as a duly called meeting in Navajo Mountain, Utah at which a quorum was present and the same was passed by a vote of 25 in favor, 0 opposed and 0 abstained on the 29th day of October, 2023.

Motioned: Loretta Smallcanyon

Seconded: Willie Grayeyes



Patricia Blackhorn, President
Naatsis'Aan (Navajo Mountain) Chapter

8. REQUIRED DOCUMENTATION (ATTACH SUPPORTING DOCUMENTS)

a. Signed chapter resolution:

Yes, there is a sign resolution available for this project.

b. Scope of Work: Brief description of project & details of type of service to be provided.

Mica DeJolie is seeking assistance from the Naatsis'Aan Chapter to make her homesite lease complete. And the Naatsis'Aan Chapter is requesting from the Utah Navajo Trust Fund to make this homesite lease complete for the named client. Attached are necessary documents for UNTF's review and to consider this client for requested assistance.

c. Home Site Lease or status of homesite lease, legal survey, and Archaeological Clearance.

Mica DeJolie has made payment fees for a homesite lease, fee for biological survey and is requesting for archaeological clearance assistance. She has filed with the Land Department and currently awaiting to see what else she may need to get her homesite lease completed.

d. Identify the Home Site Lease map with the location and distances of the waterline/septic Tank drain field. Map is attached for UNTF to review the application along with the map.

e. Description of nearest water line and its source. The nearest waterline is no more than half a mile west of the current claimed homesite lease with the San Juan County, Utah.

f. Coordination with Indian Health Service – Office of Environmental Health and Engineering.

This is not feasible currently. Mica is mainly working on getting her homesite lease completed so that her homesite lease will be a readily stage incase if she will need to have waterline or wastewater to be extended to her homesite lease area soon.

g. Identify the other organization of agencies that are involved with this project.

Currently, Mica has made phone calls directly to Land Administration in Tuba City, communicate with the biological survey group from Window Rock and she has attended the chapter's regular meeting back in October 2023 to make a request for assistance on her behalf. Now the chapter is processing her paperwork to Utah Navajo Trust Fund to address her request to make it possible to complete her homesite lease.

h. If this project is not located in Utah, Attach the justification with the UNTF Proportionate share analysis. This project is in Navajo Mountain within the San Juan County, Utah and Mica DeJolie is the daughter of the late Jean DeJolie (mother) and maternal grandmother, Louise (Elstosie) Greymountain who lived in the Utah portion in the early 1900's. Their homestead is in the Cradle Board area, a mile east Navajo Mountain Chapter and 1/8 of miles north of the Utah/Arizona Stateline in the Navajo Mountain, Utah.

**THE NAVAJO NATION**

Department of Fish and Wildlife

PO Box 1480, Window Rock, AZ 86515, (928) 871-6450

HOME SITE BIOLOGICAL CLEARANCE FORM

Applicant Name & Address: Mica DeJolie	NNHP No: 23HSL	
	Agency: Western	Chapter: Navajo Mountain Chapter

Homesite Location:	Lat/Long: 31.2" N 110° 13.1" W NAD Navajo Mountain Chapter, San Juan County, UT
--------------------	--

In Compliance with the Navajo Nation Biological Resources Land Use Clearance Policies and Procedures (RCP), the Homesite Lease Policy & Procedures of 2014 and all other applicable Navajo Nation and Federal laws, regulations and policies, this Homesite lease (HSL) has been reviewed and meets the following requirements:

<input type="radio"/>	Administrative Action for Active Homesite Lease: <i>Includes HSL Lease Renewals, HSL Modifications, HSL Transfers, Probate, and Home Renovations on existing homes.</i>
<input type="radio"/>	Area 4: <i>Homesite Lease is located within the Community Development Area.</i>
<input checked="" type="radio"/>	Sufficient: <i>Biological review has determine the HSL will not significantly impact the wildlife resources, threatened and endangered species including plants and their habitats.</i>
<input type="radio"/>	Other:

Prepared by: Dayna Valentine, Botanist <i>Dayna Valentine</i>	Date: 28-Nov-2023
---	--------------------------

Project Recommended for Approval to Proceed:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
<i>Gloria M. Tom</i> Gloria M. Tom, Director, Navajo Nation Department of Fish & Wildlife	Date: 11/29/23

This homesite biological clearance is valid for the one (1) acre Homesite Lease identified in this review and for a period of 2 years from the issuance date. If no development occurs within the 2 years a new HBCF request will need to be resubmitted along with processing fee to our office.

If you have additional questions, please contact the Navajo Natural Heritage Program at (928) 871-6450. Thank you.



Navajo Natural Heritage Program

PO Box 1480

Window Rock, AZ 86515

(928) 871-6450

www.nndfw.org

FY-2025 Annual Expense Budget

Utah Navajo Trust Fund

A	B	C	D	E	F	G	H
	FY-24 Budget	FY-24 Actual for 10 Months	FY-24 Yr End Annualized	Annualized Difference	FY-25 Proposed	FY-2023	FY-2022
Employee Expenses							
1 Salaries (Administration)	\$355,000	\$288,047	\$345,656.40	9,344	\$360,000	\$306,731	\$277,969
2 Salaries (Construction Admin)	\$210,000	\$191,978	\$230,373.60	(20,374)	\$240,000	\$218,546	\$210,743
5 DAC (Per Diem)	\$4,000	\$3,203	\$3,843.60	156	\$4,000	\$3,268	\$4,569
6 Total Salaries	\$569,000	\$483,228	\$579,874	(10,874)	\$604,000	\$528,545	\$493,281
7 Employee Benefits	\$355,000	\$317,407	\$380,888	(25,888)	\$400,000	\$408,209	\$369,801
8 Human Resource & Payroll	\$18,000	\$19,697	\$19,697.00	(1,697)	\$21,500	\$17,662	\$15,919
9 Total Employee Expenses	\$942,000	\$820,332	\$980,459	(49,333)	\$1,025,500	\$954,416	\$879,001
Travel							
10 Staff & DAC	\$25,000	\$17,503	\$21,003.60	3,996	\$25,000	\$30,505	\$27,049
11 Board of Trustees	\$5,000	\$5,604	\$5,604.00	(604)	\$5,500	\$2,354	\$2,269
12 Total Travel	\$30,000	\$23,107	\$26,608	3,392	\$30,500	\$32,859	\$29,318
Operating Expenses							
13 Cell Phones	\$6,500	\$6,549	\$7,859	(1,359)	\$8,000	\$6,634	\$5,925
14 Other Contractual Services 6135	\$5,000	\$840	\$1,008	3,992	\$5,000	\$6,126	\$8,859
15 Postage	\$1,000	\$663	\$796	204	\$1,000	\$730	\$957
16 Office Supplies	\$5,000	\$4,713	\$5,656	(656)	\$5,500	\$3,527	\$6,638
17 Printing & Binding	\$500	\$56	\$67	433	\$500	\$441	\$27
18 Photocopy Expense	\$500	\$402	\$482	18	\$500	\$485	\$507
19 Legal Fees	\$18,000	\$8,614	\$10,336	7,664	\$15,000	\$18,054	\$20,782
20 Reception and Meeting Costs	\$5,500	\$4,806	\$5,767	(267)	\$6,000	\$5,151	\$6,615
21 Employee Training & Development	\$6,000	\$0	\$0	6,000	\$4,000	\$0	\$5,290
22 Professional Services (6137 Audits)	\$22,000	\$158,974	\$190,769	(168,769)	\$200,000	\$63,575	\$21,542
23 Office Furnishings (Under \$5,000)	\$10,000	\$10,111	\$12,133	(2,133)	\$5,000	\$447	\$874
24 Fleet	\$90,000	\$83,369	\$100,043	(10,043)	\$110,000	\$109,486	\$94,158
25 DTS Telecommunications	\$3,500	\$3,558	\$4,270	(770)	\$4,500	\$3,536	\$0
26 DTS Data Processing	\$45,000	\$47,426	\$56,911	(11,911)	\$60,000	\$46,184	\$41,462
27 DTS Data Processing Hardware	\$3,000	\$3,988	\$4,785	(1,785)	\$3,500	\$4,557	\$3,131
28 Total Operating Expense	\$221,500	\$334,069	\$400,882	(179,382)	\$428,500	\$268,933	\$216,767
Land/Buildings							
29 Insurance	\$15,000	\$19,160	\$19,160	0	\$22,000	\$14,310	\$10,995
30 Utilities	\$15,000	\$11,057	\$13,268	1,732	\$16,000	\$16,403	\$15,780
31 Blanding GSB Maintenance	\$165,000	\$157,750	\$189,300	(24,300)	\$732,000	\$159,987	\$173,209
32 Blanding GSB Landscaping	\$90,000	\$2,879	\$3,200	86,800	\$30,000	\$0	\$17,856
34 Total Building Maintenance	\$285,000	\$190,846	\$192,500	92,500	\$800,000	\$190,700	\$217,840
35 Total Land/Buildings	\$285,000	\$381,692	\$398,268	156,732	\$800,000	\$190,700	\$217,840
Construction Overhead							
36 Vehicles, 2 Pickups	\$54,820	\$54,820	\$0.00	54,820	\$100,000	\$85,479	\$85,478
37 Construction Supplies/Equipment	\$45,000	\$34,576	\$41,491.42	3,509	\$45,000		\$27,221
38 Total Construction Overhead	\$99,820	\$89,396	\$41,491	58,329	\$145,000	\$85,479	\$112,699
Projects							
39 Chapter Projects	\$1,375,000	\$1,304,173	\$1,565,007.60	(190,008)	\$1,400,000	\$1,564,634	\$1,057,593
40 Big Projects	\$950,000	\$0	\$0.00	950,000	\$750,000	\$657,695	\$28,396
41 Veteran Housing \$80,000 per Client	\$160,000	\$240,000		160,000	\$320,000	\$178,548	\$135,000
42 Outstanding Student Award Program	\$10,600	\$10,600	\$0.00	10,600	\$10,500	\$9,114	\$10,500
43 Student Enrichment	\$1,000	\$0	\$0.00	1,000	\$1,000	\$0	\$0
College Financial Aid or Short Term							
44 Training \$3,700 Max	\$500,000	\$331,603	\$397,923.60	102,076	\$400,000	\$331,241	\$443,039
45 Water Heater Program		\$190	\$207.27	(207)	\$6,000	\$35	\$0
46 Total Projects	\$2,996,600	\$1,886,566	\$1,962,931	1,033,669	\$2,887,500	\$2,741,267	\$443,039
47 Budget Total	\$4,574,920	\$3,535,162	\$3,810,640	1,023,407	\$5,317,000	\$4,273,653	\$1,898,664

FY-2025 Annual Revenue Budget

Utah Navajo Trust Fund

A	B	C	D	E	F	G	H
Revenue	FY-24 Budget	FY-24 Actual Thru P-10	FY-24 Yr End Annualized	Annualized Difference	FY-25 Proposed	FY-2023	FY-2022
Interest (PTIF)	\$1,350,000	\$985,693	\$1,182,832	\$167,168	\$550,000	\$1,691,361	\$220,456
Royalty Receipts	\$3,500,000	\$3,137,171	\$3,422,368	\$77,632	\$3,400,000	\$3,990,577	\$3,575,238
Rent Receipts	\$390,000	\$403,648	\$422,014	-\$32,014	\$425,000	\$388,321	\$383,776
Maintenance Reserves	\$27,300	\$26,641	\$26,641	\$659	\$26,641	\$26,641	\$27,300
Miscellaneous	\$0		\$0	\$0			\$0
			\$0	\$0			
Total Revenues	\$5,267,300	\$4,553,153	\$5,053,855	\$213,445	\$4,401,641	\$6,096,900	\$4,206,770



UNTF Financial Report Summary

Ending May 31, 2024

Total UNTF Assets	\$	90,164,061
Cash	\$	15,618,120
PTIF Investments	\$	8,465,775
Long Term Invest.	\$	60,008,537
Income	\$	210,681
Maintenance Expenses	\$	12,126
Operating Expenses	\$	83,850
Projects Expense	\$	84,326
Financial Aid Awards	\$	38,831

Chapter Information	UNTF FY 2024 Beginning Balance	YTD Chapter Project Approvals	Available Funds
Aneth	\$ 1,281,035.95	\$ -	\$ 1,281,035.95
Blue Mnt Dine'	\$ 239,292.71	\$ 2,800	\$ 236,492.71
Dennehotso	\$ 108,341.37	\$ -	\$ 108,341.37
Mexican Water	\$ 312,696.31	\$ 23,655	\$ 289,040.91
Navajo Mtn	\$ 529,402.94		\$ 529,402.94
Oljato	\$ 1,251,461.42		\$ 1,251,461.42
Red Mesa	\$ 313,793.12	\$ 245,068	\$ 68,725.12
Teecnospos	\$ 206,278.24	\$ 88,000	\$ 118,278.24
Big Projects	\$ 995,300.89		\$ 995,300.89
Veterans	\$ 180,000.00	\$ 245,280	\$ (65,280.00)
Outstanding Seniors	\$ 10,500.00		\$ 10,500.00
Student Enrichment	\$ 1,000.00		\$ 1,000.00
Totals	\$ 5,429,103	\$ 604,803.40	\$ 4,824,299.55

** Totals do not include current meeting's projects

Spencer J. Cox
Governor

Deidre Henderson
Lt. Governor

Marlo M. Oaks
UNTF Board Chair



State of Utah

Utah Navajo Trust Fund

Income Statement

May 1 - May 31, 2024

Income

			Year to Date
Interest	\$	143,366	\$ 2,048,131
Gain or Loss on Inv Sales	\$	3,847	\$ 1,780,063
Royalty Income	\$	-	\$ 2,085,357
Rents	\$	10,493	\$ 408,724
Maintenance Reserves	\$	-	\$ 26,641
Misc Income	\$	300	\$ 969
NRF Reimbursements	\$	52,675	\$ 546,763
Total Income		\$ 210,681	\$ 6,896,649

Expenses

Administration	\$	83,850	\$ 980,039
Building and Maintenance	\$	12,126	\$ 307,605
Capital Expenses	\$	-	\$ 74,420
Depreciation	\$	30,781	\$ 332,380
NRF Expenditures	\$	5,157	\$ 522,516
Total Expenses		\$ 131,914	\$ 1,694,444

Project Expenditures

Scholarships	\$	38,831	\$ 370,434
Projects	\$	84,326	\$ 548,226
Labor & Benefits	\$	54,602	\$ 569,339
Total Projects		\$ 177,759	\$ 1,487,999

Change in Net Position	\$	(98,991)	\$ 3,714,205.43
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STATEMENT OF ACCOUNT

PTIF

UTAH PUBLIC TREASURERS' INVESTMENT FUND

Marlo M. Oaks, Utah State Treasurer, Fund Manager

PO Box 142315

350 N State Street, Suite 180

Salt Lake City, Utah 84114-2315

Local Call (801) 538-1042 Toll Free (800) 395-7665

www.treasurer.utah.gov

DAS FIN UNRHF-PELT SETTLEMENT

JULIE D'ALESSANDRO

BUILDING MAIL

Account	Account Period
5508	May 01, 2024 through May 31, 2024

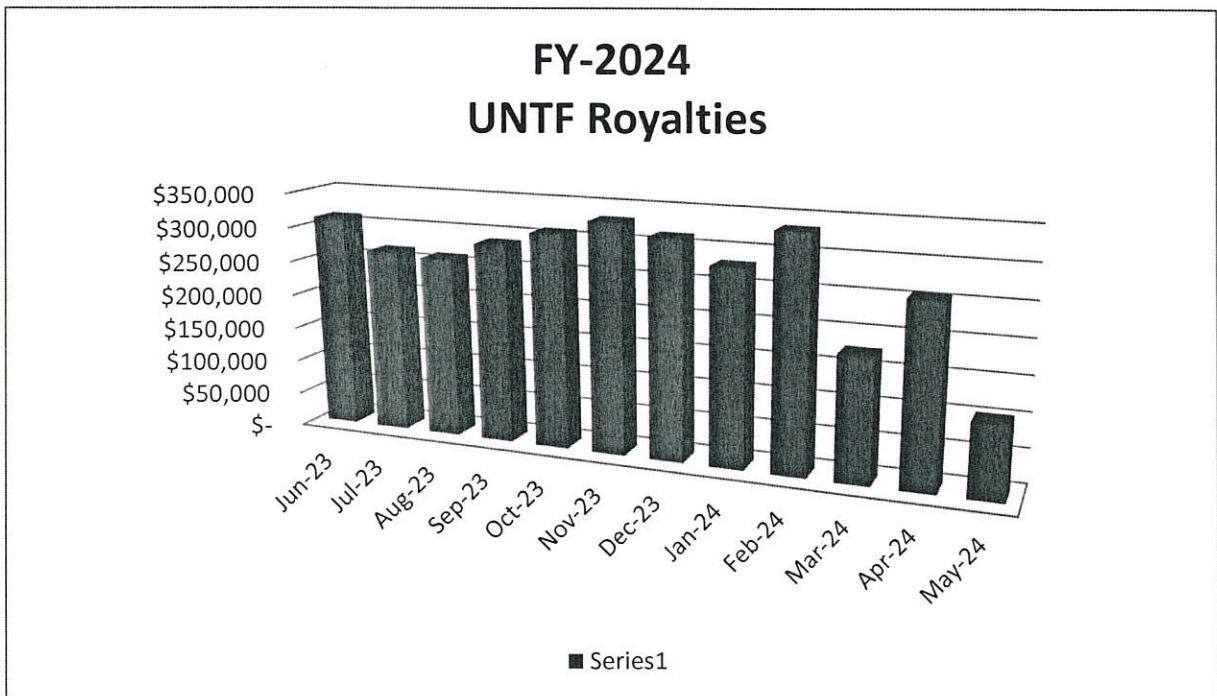
Summary

Beginning Balance	\$ 9,877,146.12	Average Daily Balance	\$ 9,173,748.24
Deposits	\$ 42,318.34	Interest Earned	\$ 42,318.34
Withdrawals	\$ 1,453,688.96	360 Day Rate	5.3570
Ending Balance	\$ 8,465,775.50	365 Day Rate	5.4314

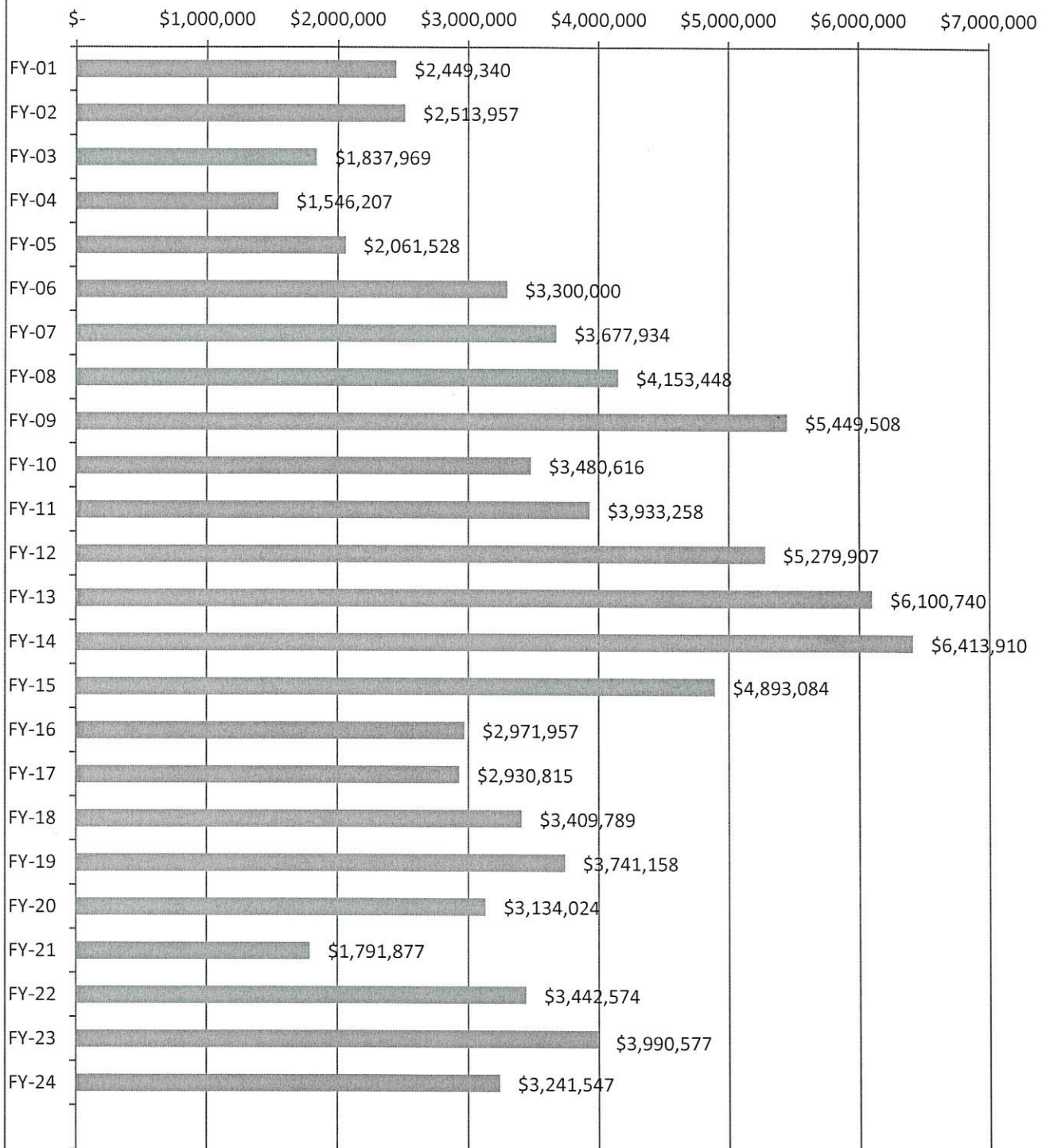
Date	Activity	Deposits	Withdrawals	Balance
05/01/2024	FORWARD BALANCE	\$ 0.00	\$ 0.00	\$ 9,877,146.12
05/17/2024	JV2700	\$ 0.00	\$ 1,453,688.96	\$ 8,423,457.16
05/31/2024	REINVESTMENT	\$ 42,318.34	\$ 0.00	\$ 8,465,775.50
05/31/2024	ENDING BALANCE	\$ 0.00	\$ 0.00	\$ 8,465,775.50

FY2024 ONRR Reported Royalties

Received	Date Applied	Royalties	Royalties-In-Kind	Non-Standard	ONRR Correction	Line Total
8/8/23	Jun-23	\$ 311,956.15				\$ 311,956.15
8/22/23	Jul-23	\$ 267,175.85				\$ 267,175.85
1/30/24	Aug-23	\$ 262,065.28				\$ 262,065.28
12/1/23	Sep-23	\$ 288,539.66				\$ 288,539.66
12/1/23	Oct-23	\$ 309,693.97				\$ 309,693.97
2/2/24	Nov-23	\$ 331,220.65				\$ 331,220.65
1/25/24	Dec-23	\$ 314,705.53				\$ 314,705.53
	Jan-24	\$ 281,501.37				\$ 281,501.37
	Feb-24	\$ 334,547.95				\$ 334,547.95
	Mar-24	\$ 177,531.92				\$ 177,531.92
	Apr-24	\$ 258,232.32				\$ 258,232.32
	May-24	\$ 104,375.93				\$ 104,375.93
						\$ -
Totals		\$ 3,241,546.58	\$ -	\$ -	Grand Total	\$ 3,241,546.58



Utah Navajo Trust Fund - Royalties Per Year





State of Utah

Utah Navajo Trust Fund



DATE: June 7, 2024

TO: Mr. Tony Dayish, UNTF Administrator

FROM: Dorothy Phillips, Education Specialist

SUBJECT: UNTF Higher Education Summer Semester 2024

The following up date shows the number of students who were awarded scholarship under the Navajo Trust Fund (UNTF) and the San Juan Endowment for Summer Semester 2024.

CHAPTER	REG.UNTF STUDENTS		QTER STUDENTS		SJEND. STUDENTS		STT STUDENTS		AMOUNT TOTAL	
	#	AMT	#	AMT	#	AMT	#	AMT	#	
Aneth	5	\$ 13,482.00			0	\$ 0.00	0	\$ 0.00	5	\$ 13,482.00
Blue Mtn Dine	2	\$ 5,548.00			0	\$ 0.00	0	\$ 0.00	2	\$ 5,548.00
Dennehotso	0	0.00			0	\$ 0.00	0	\$ 0.00	0	\$ 3,240.00
Mexican Water	1	\$ 2,156.00			0	\$ 0.00	0	\$ 0.00	1	\$ 2,156.00
Navajo Mtn	0	\$ 0.00			0	\$ 0.00	0	\$ 0.00	0	\$ 0.00
Oljato	3	\$ 9,556.00			0	\$ 0.00	3	\$ 0.00	3	\$ 9,556.00
Red Mesa	2	\$ 6,472.00			0	\$ 0.00	0	\$ 0.00	2	\$ 6,472.00
Teechnospos	1	\$ 1,617.00			0	\$ 0.00	0	\$ 0.00	1	\$ 1,617.00
Total:	14	\$ 38,831.00			0	\$ 0.00	0	\$ 0.00	14	\$ 38,831.00

Total Reg. UNTF	14	\$ 38,831.00	SJ Endowment 2023-2024:	\$108,145.84
SJ Endowment	0	\$ 0.00	Fall Expended:	\$105,017.00
Qter: Wtr/Spr	0	\$ 0.00	Spring Expended:	\$ 3,893.00
STT	0	\$ 0.00	Summer Expended:	\$0
Combined Total	14	\$ 38,831.00	Remaining Balance	(\$764.16)

SUMMER 2024

STUDENT	AMOUNT	MAJOR	CL	Coll/Univ.	CHAPTER
1 Benally, Desiree	\$ 1,848.00	Criminal Justice	AS	USU-B	ANTH
2 Benally, Tavin	\$ 3,700.00	GS	AS	USU-B	ANTH
3 Brady, Deziree	\$ 2,079.00	Criminal Justice	AS	USU-B	ANTH
4 James, Riana	\$ 2,775.00	intergrated Stdy	BS	USU-B	ANTH
5 Tohsonii, Benjamin	\$ 3,080.00	Computer Sci.	BS	SUU	ANTH
6 Cly, Antonio	\$ 3,700.00	GS	AS	USU-B	BMDC
7 Buenaventura, Ammarie	\$ 1,848.00	Sociology	BS	USU-B	BMDC
8 Benally, Shinea	\$ 2,156.00	intergrated Stdy	BS	USU-B	MWTR
9 Binale, Noami	\$ 3,700.00	Elem. Ed.	AS	USU-B	OLJA
10 Jake, Tramon	\$ 2,156.00	General Tech.	AAS	USU-B	OLJA
11 Whitehorse, Hadassah	\$ 3,700.00	Nursing	CERT	USU-B	OLJA
12 Thomas Jr., Everett	\$ 3,700.00	Criminal Justice	BS	USU-B	RMES
13 Mark, Janet	\$ 2,772.00	Elem. Ed.	MA	NAU	RMES
14 Dee, Haley	\$ 1,617.00	Biology	BS	FLC	TEEC
	\$ 38,831.00				

DATE: May 14, 2024

TO: Tony Dayish, UNTF Administrator

FROM: John Nakai Project Manager

SUBJECT: UNTF Project Managers Report

Aneth Chapter

Hamilton Clark self-help material estimates for renovation received. Waiting on NRF funds to complete purchase of materials.

Matthew Jim (Veteran Project) working with chapter to fine tune Scope of Work, project will be contractor built. EYC LLC Construction was awarded the project.

James Nez (Veteran Project) working with chapter to fine tune Scope of Work, project will be contractor built. EYC LLC Construction was awarded the project.

Blue Mountain / West Water

Phillip Atene Roof repairs and siding 70% all materials delivered

Westwater dump trailer and water hauling trailer that was for community use have been picked up and currently are getting repairs to be ready for community use. Includes maintenance, plate registration, agreement with Blue Mountain Dine for operation and maintenance

Westwater Clean up trash bins picked up by vendor 3 full 40 yrd bins were removed (Spring 2023)

Westwater Subdivision land survey and recording through San Juan County and Navajo Nation, community has finalized lot assignments. All documentation is submitted to Navajo Nation for review

Westwater water access point discussion with Blanding city, IHS, Navajo Nation Dept of Water Resources. Designation of location to be East of the current location of the city yard. Will be in the adjacent lot owned by the city directly West of the yard. Projected to be completed first part of September. Westwater Water hauling contacting vendors (Agreement made for water hauling services) IHS has installed a water access point next to the city maintenance Yard for community use until water is established in the West Water community.

Dan Black Trailer roof leaking was addressed for the seams along the metal roof an assessment will be conducted at a later time to determine the scope of work for upcoming spring project. Client was advised to request a project through Blue Mountain Dine for the renovation work.

Lee King Trailer repairs, client was advised to go through the formal process to have Blue Mountain Dine request for funding to replace toilet and do roof repairs.

Volunteer group (Ramon's group 14 youth and 6 adults) to help haul wood and store at Building 388, help paint Bessie Jelly and Mabel Billsie.

Dennehotso Chapter

Mexican Water Chapter

Johnson Skow new construction 90 % Shell in complete, plumbing 100%, electrical rough in 100%

Drywall, texture, paint 100%. Electrician contacted for trim out. Project is now under UNTF for completion.

Navajo Mountain Chapter

Oljato Chapter

Francine Shorty new construction foundation complete. Chapter needs to request more funds to cover the shortfall

Roger Nelson Chapter needs to request more funds, only approved enough for foundation.

Avery Atene Chapter needs to request more funds, only approved enough for foundation.

Patti Bedonie Chapter needs to request more funds, only approved enough for foundation.

Red Mesa Chapter

Stanley Sam new construction electrical and plumbing completed. Insulation completed drywall complete paint complete, bathrooms tile 100%, flooring 100%, cabinets 90%. Overall project 90% Client has contacted NTUA to start process to get home energized.

Melissa Curley planning phase 1%

Tonia Bedonie 99% interior trim, countertop, touch ups

Calandra Hollie New construction at painting stage, cabinet design created, client requested help with some plumbing vent connections. Flooring is currently getting chosen. Overall project 60%

Samuel Dee Self Help remodel, materials are ordered and delivered. Overall project 35%

Wood stove / pellet stove Working on securing wood/pellet stoves for our current UNTF projects along with clients from Red Mesa, Mexican Water, and Teecnospos chapters

Teecnospos Chapter

Fenesia Manygoat new construction foundation complete, house shell complete, windows and doors installed. Metal roofing 100%, Plumbing rough in 100%, Electrical rough in complete 100%, Overall project 65% Insulation and Drywall package delivered June 28.

Alvylena Benally Trailer still on lot and working on documents to transfer or sell trailer. 1%

Jerry Vance volunteer group (June 27-31 2024), helped to frame Karen Begay house and insulate Fenesia Manygoat home.

Completed Projects

Westwater Homesite Leases completed (Mar 2022)



Westwater Powerline Project complete (August 2021)

Westwater volunteer groups from California (2 separate groups) to help with community clean up 4/3 – 4/6, 30 yrd trash bin delivered per community request. Another group planned for summer 2024

Carmen Dee (Tecnospos) (Dec 2020) DBU@B project 800 Sq. Ft.

Phileomena and Fabian Mitchell (Mexican Water) (Dec 2021) DBU@B “U” shaped house 800 Sq. Ft.

Catherine Plummer (Red Mesa) (Dec 2022) Design Build Utah (DBU@B) formally Design Build Bluff

Herman Norton (Aneth) (Dec 2023) DBU project Aug 30 - Dec, Project 100%

Gil Keith (Blue Mountain Dine) (Summer 2021) Roof repairs work completed by DD&I Construction LLC

Benjamin Keith (Blue Mountain Dine) (Summer 2021) Roof repairs work completed by DD&I Construction LLC

Spencer Singer (Blue Mountain Dine) (Summer 2022) Roof repairs on old section of home, work was completed by Knight Construction LLC

Lynn Begay (Aneth) (Spring 2021) Roof repairs and drywall replacement

Patsy Billie (Aneth) (Oct 2023) new construction by Sacred Mountain LLC 100%

Sara Slowman (Aneth) (Jan 2023) new construction by Sacred Mountain LLC 100%

Rose Phillips (Aneth) (Jan 2023) new construction by Sacred Mountain LLC 100%

Bessie Nez (Blue Mountain Dine) (Dec 2023) client is creating a priority list to focus available funds (roof, interior insulation, drywall, and paint) Project priority list is complete.

Roseanna Tenorio (Aneth) (Dec 2023) renovation by Sacred Mountain LLC started on 5-1-23 Project 100%

Cecelia Joe (Aneth) (Sept 2023) renovation by Ed Yazzie Construction (EYC LLC) started on 5-8-23 Project 100%

Janice Bitsoie windows, doors, and flooring are the items to be replaced, last item is front door replacement. Project 100% complete (Blue Mountain Dine) (Apr 2024)

Halgaitoh Powerline Project

Working with NTUA on customer owned poles to be delivered to Black sisters so that Tohdenshai Electric can finish the connection Tohdenshai Electric finished Kirk Black's house wiring. NTUA is able to finish the rest of the clients on the list utilizing ARPA funds. NTUA took over the house wiring tasks. Project is complete (Jul 2023)

Blue Mountain Apartments

Montezuma Creek Child Care Center (MC-CCC)

Project is complete and passed all inspections. (March 2024) (Now open)

Aneth Solid Waste Station \$1.1 million estimate, chapter obtaining more funds, Contractor pre-bid meeting 4-26-23. Aug 1 contractor started to mobilize; Aug 7 superintendent will be on site to facilitate project. Project is now open.

Aneth 24-Acre

Aneth Warehouse finished up NTUA requirements by contractor 100%

Montezuma Creek Community Center \$3.4 million approved by NN Council Sihasin funding

Wheeler CAT conducted an onsite training for operation of Skid steer back hoe attachment. (Jan 11 2024) Approved purchase for back hoe attachment for skid steer, projected delivery first part of September 2023.

CONSTRUCTION PROJECTS BY U.N.T.F. CREWS

June 11, 2024

- 1 99% Sylvia Zhonnie Ben (Teechnospos) 24x46 New House
All items completed except one item
- 2 98% John & Katera Martinez New House (Veterans) 28x44 3-Bedroom
The rough-in electrical work and the sheetrock installation was completed and the homeowner is still working on installing the ductwork for the heating system.
- 3 95% Brian Stanley (Dennehotso) 28x44 New House
The medicine cabinet, bi-fold closet doors and ceramic tile for tub surround is purchased but not installed. Also need to install sink faucet and fan that were purchased by client. The next items of work are to purchase and install the countertop, toilet bowl, and vanity.
- 4 95% Johnson Skow (Mexican Water) 18x32 1-Bedroom
The house is almost completed. The current work on closet shelves and the finish house wiring.
- 5 95% Roy Hathale (Dennehotso Comb Ridge BKRR Project)
Major work: there will be a 16x20 Addition for an ADA bathroom and bedroom and the current kitchen will be renovated. The crews are currently working on the footing, stem wall, and rough plumbing.
- 6 80% Stanley Sam New House Project
The last items of work with interior doors, casing, baseboard, closet shelving are being worked on by the client.
- 7 60% Danny Atene (Dennehotso Comb Ridge BKRR Project)
Addition to the east is done and the kitchen door was moved to the east. The bathroom and kitchen needs to be finished out, add WH, and minor renovation on house.
- 8 50% Willis Whitehorse: Convert bathroom into ADA bathroom
His project was completed but now the crews are working on converting the bathroom into an ADA bathroom.
- 9 35% Gourdin & Blair (Maryboy) Bitsinnie (Red Mesa) 28x44 New House
Framing, trusses, and roof decking are completed. Doors & windows, siding, and roofing is next
- 10 25% LaQueena Martin New House 28x36 2-Bedroom
The footing, stem wall, underground plumbing, and concrete floor has been completed the next item of work is the framing and shell of the house.
- 11 20% Anthony & Linda Eddie (Red Mesa) 28x44 New House
Foundation and floor is completed and the framing and trusses are next.
- 12 5% Karen Begay (Teechnospos) 28x44 New House
The foundation and concrete floor were completed. A volunteer work group came from

- 13 5% Nancy Tsosie (Dennehotso Comb Ridge BKRR Project)
Originally, a medium amount of work was scheduled but a tornado did major damage to the roof and house. Client decided not to request for a new house but to go with major renovation. Additional funding will be needed for this project.
- 14 5% Vicky Joe & Kenneth (Red Mesa) MH Renovation, Skirting, Addition, & Wheelchair Ramp
Waiting on the family to move their belongings out of one room so UNTF crews start renovating one room at a time. A block skirting and bedroom addition will be constructed and the wheelchair ramps needs to be corrected to the ADA code of 1% or less slope.
- 15 0% Armeda Benally (Red Mesa) Wheelchair Ramp
UNTF is still coordinating with the family to see their first priority for the current funding. The project will either be a deck and wheelchair ramp or new siding and painting.
- 16 0% Joan Tsosie (Dennehotso Comb Ridge BKRR Project)
Major work: Addition & Floorplan TBD. Waiting for Spring.
- 17 0% Kenneth Joe & Vicki (Red Mesa)
Bedroom Addition and Manufactured Home Renovation Project: not started yet. Funding approved from UNTF; waiting on NRF funding.
- 18 0% Luther Deswood (Dennehotso Comb Ridge BKRR Project)
Major work: finish flooring, painting, house wiring, bathroom, water heater, room changes
- 19 0% Marilyn Robinson (Red Mesa) 28x44 New House
Match Funding in the amount of \$129,360 has been approved but there was a discrepancy in the homesite lease location so the survey is being re-done.

UPCOMING / PENDING PROJECTS

- 1 95% John Blake (Navajo Mtn)
Completion items TBD by Family/Frank Warren/Tony Dayish
- 2 95% Murphy Chief (Navajo Mtn)
Completion items TBD by Family/Frank Warren/Tony Dayish
- 3 95% Helen Tsosie (Red Mesa)
The bathroom and other minor items were completed. The current problem is on the Septic tank & Leach Field that is not draining. There were pipes that were cleared out and UNTF is monitoring the septic tank. The deck was also be built on the front of the house and the wall cabinets on top of the kitchen sink are still needed.
- 4 90% Maxine Etcitty (Mexican Water) House Renovation
The front deck and wheelchair ramp was repaired and renovation will be done in one bedroom after the family moves items out of that bedroom.
- 5 75% Bessie Bitsuie (Red Mesa) Wheelchair Ramp
The ramps were constructed by the Red Mesa Chapter Public Employment Program work crews but the ramps were built too steep with a 3.5% slope. These ramps needed to be corrected to the ADA code of 1% or less slope.

- 6 75% Cynthia Tapaha (Red Mesa) Wheelchair Ramp
The ramps were constructed by the Red Mesa Chapter Public Employment Program work crews but the ramps were built too steep with a 3.5% slope. These ramps needed to be corrected to the ADA code of 1% or less slope.
- 7 75% Hwy 191 Fence Repair Project Repair sections of fences that are too low or have been undercut by wind erosion. UNTF crews will work on this when there is a break in the work assignments.
- 8 75% Lillian Thomas (Red Mesa) Wheelchair Ramp
The ramps were constructed by the Red Mesa Chapter Public Employment Program work crews but the ramps were built too steep with a 3.5% slope. These ramps needed to be corrected to the ADA code of 1% or less slope.
- 9 75% Marilyn Holly (Red Mesa) Wheelchair Ramp
The ramps were constructed by the Red Mesa Chapter Public Employment Program work crews but the ramps were built too steep with a 3.5% slope. These ramps needed to be corrected to the ADA code of 1% or less slope.
- 10 75% Lester Blackhorse (Mexican Water) 20x26 New House
The house is completed up to the drywall stage. The taping & texturing were completed and painting is next. The flooring is installed, the case & base is current being done and the interior doors are next. The electrician was instructed to start prepping for the trim-out. The client is deceased and UNTF has been notified that the house will be transferred to Summer (Melinda Blackhorse's daughter).
- 11 50% Alice Yellowhorse (Teechnospos)
The completion items in the kitchen and the renovation work in the bathroom have been completed. The next task is for the homeowner to move all the items out of one of the bedrooms so the work crews can do renovation work in that room.
- 12 5% Lisa & (Max) Benally (Red Mesa) New House
28x44 House, 3 Bedroom Not started yet. The foundation dig-out has been completed the the footing is next; however, this project is at a standstill because of a Land Dispute. The trusses & cinder blocks have been transferred to other projects and these items will be re-purchased for Ms. Benally if the project continues on.
- 13 0% Anita Dee (Red Mesa) 28x44 New House
- 14 0% Frank Warren (Red Mesa) 28x44 New House
- 15 0% Teddy Bitsinnie & Pearlinda Folgheraiter (Navajo Mountain) 28x44 New Veterans House
- 16 0% Gordon Warren & Loretta King (Navajo Mountain) 28x44 New House (Burnout)
- 17 0% Melvin Redhorse (Mexican Water) 28x36 New House
- 18 0% Mike Valentine (Oljato)
Repair water heater connection, door, and weatherstripping for the WH door, level floor in bathroom and re-install toilet set, ensure all water & sewer connections are functional, not leaking, tape & texture in bathroom, and paint.
- 19 0% Oljato Bathroom 16 SS Additions About 9 additions will be built. A group from UNTF, IHS, and the Oljato Chapter conducted site visits to each proposed addition. UNTF is working on a cost estimate and materials list and the Chapter will be submitting a funding proposal later on.

- 20 0% Oljato Chapter Administration Double-Wide Mobile Home Office 0% Several renovation items are needed including a new HVAC system. The UNTF crews will do most of the work for renovation construction. The Oljato Chapter has other priorities at this time and has requested that this project should be started later on.
- 21 0% Mexican Water Chapter ARPA Small Houses. The Chapter has requested UNTF crews to build small houses using ARPA funding. The Chapter is checking with the NN to see if this can be arranged.
- 22 0% Willis Whitehorse, Veterans (Red Mesa) 14x60 single wide trailer renovation
- 23 0% Red Mesa Senior Citizens Center Repairs
Herman Farley is requesting an assessment of the water heater and HVAC that is not working.
- 24 0% Mary Tsosie (Dennehotso Comb Ridge BKRR Project)
Minor work: inspect plumbing to ensure systems are working properly
- 25 0% Mistine Smith (Dennehotso Comb Ridge BKRR Project)
Minor work: inspect plumbing to ensure systems are working properly
- 26 0% Jack & Marie Etcitty (Mexican Water) Veterans Housing
New house project: not started yet. Funding approved from UNTF; waiting on NRF funding.
- 27 0% Cynthia Bitsuie
A cost estimate of the roof repairs and other repairs to their double wide mobile home was sent to the Red Mesa Chapter.
- 28 0% Dennis Hathale (Dennehotso Comb Ridge BKRR Project)
Repair HSL application, Land Survey, and Archaeology Clearance before completion of plumbing work.
- 29 0% Herbert Yanito (Dennehotso Comb Ridge BKRR Project)
Minor work: inspect plumbing to ensure systems are working properly
- 30 0% Sam Atene (Dennehotso Comb Ridge BKRR Project)
Medium amount of work; repairs to house, bathroom, and decks
- 31 0% Josephine Trevizio (Dennehotso Comb Ridge BKRR Project)
Minor work: inspect plumbing to ensure systems are working properly

RECENTLY COMPLETED PROJECTS (2018-2024)

- 1 Norman Nakai, Veterans (Red Mesa) 28x36 new house
- 2 Natoni Nakai (Red Mesa) 28x36 new house
- 3 Isabel Emerson (Red Mesa) house renovation
- 4 Patsy Silas (Red Mesa) 28x36 new house
- 5 Lorraine Silas (Red Mesa) 28x 36 new house
- 6 Leo Blackhorse (Red Mesa) 28 x 40 new house
- 7 Lula Benally (Red Mesa) 28x36 new house
- 8 Hugh Pelt, Veterans (Mexican Water) 24x36 new house
- 9 Esther Martin Mark (Red Mesa) 14x70 Single wide trailer renovation
- 10 Willis Whitehorse, Veterans (Red Mesa) 14x60 single wide trailer renovation
- 11 Nellie Dishface (Red Mesa) 24x40 new house

- 12 Huberta Slim (Dennehotso) 28x44 new house
- 13 Jessica June (Dennehotso) 30x42 new house
- 14 Bldg 388 windows replaced, water damage boards replaced, concrete apron completed, ext painting
- 15 Transitions Building rails were completed, toilet repairs, roof overhang repairs
- 16 Sewing Plant: cleaned up the building in prep for leasing
- 17 UNTF Office Bldg Blanding GSB Re-Roofing (Entire Roof) Project completed by DFCM
- 18 Janet Mark (Red Mesa) 28x44 new house
- 19 Karen Holiday (Red Mesa) 28x44 new house
- 20 Ty Coggeshell (Red Mesa) 16x24 new house
- 21 Shaun Eskee (Red Mesa) 28x40 new house
- 22 Ronald Hunt, Veteran (Red Mesa) 28x44 new house
- 23 Gaylene Nez (Red Mesa) 24x40 house
- 24 Edelbert Slim, Dennehotso, 16x24 Addition (June 2021)
- 25 Marilyn Toney Yazzie (Red Mesa) 20x44 house (July 2021) (added wiring to WH & dryer Oct 2023, Pellet stove, pad installed Nov. 2023)
- 26 Daisy Holiday (Red Mesa) House Renovation (July 2021)
- 27 Jimmy Chee (Oljato) Roof Repair (August 2021)
- 28 Esther Mark Martin 100% Replaced Roof Sept 2021
- 29 Arlene Rivera (Teeenospos) 24x40 house renovation 100% Sept 2021
- 30 Marilyn (Mary) Begay (Teeenospos) 100% Sept 2021
- 31 Kefrin Ann Cly (Oljato) 28x44 new house 100% Sept 2021
- 32 Brenda Brown (Oljato) 100% January 2022
- 33 Gordon Folgheraiter (Naatsis'Aan) 28x44 new house 100% August 2022
- 34 Hugh Pelt Veterans New House completed June 2022
- 35 Charles Betsuie (Mexican Water) 24x40 House Renovation Project 100% September 2022
- 36 Lillian Johnson (Teeenospos) Wheelchair Ramp & Observation Ramp 100% October 2022
- 37 Tony Dee House Addition & ADA Project 100% The ADA modifications were completed in the single wide trailer: the Addition was not started and the client has died in the meantime. the Chapter will decide what to do with his grant. Unspent Balance is \$58,166.86
- 38 Mamie Stanley (Dennehotso) 24x40 house renovation 100% November 2022
- 39 Harvey Yazzie (Teeenospos) 100% November 2022
- 40 Wyona Atene (Oljato) 100% February 2023
- 41 Jerrald Dee (Red Mesa) 28x44 New House 100% Completed May 10, 2023
- 42 Clarence Whitehorse (Aneth) House Addition & Renovation 100% Completed May 10, 2023
- 43 Anna Sampson & Dixon Jones 100% completed March 19, 2023
Installed water heater that homeowner purchased. UNTF purchase minor items.
- 44 Jean Cly 100% completed March 26, 2023
Installed shower pan and renovated bathroom and purchased doors.
- 45 Allen Gene Holly (Red Mesa) 16x18 House Addition 100% completed May 01, 2023
- 46 Victoria Dee (Teeenospos) House Renovation completed June 2023
- 47 Tully Lameman (Red Mesa) Wheelchair ramp was completed July 2023
- 48 Elizabeth Yellowman Warren (Mexican Water) 32x40 New House completed Nov. 01, 2023
- 49 Ryan E. Benally (Red Mesa) New House Project (Veterans) Completed Nov. 01, 2023

- 50 Anthony & Rachel Dee New House Project 28x36 2-Bedroom House completed March 2024
- 51 Leonora Lameman, Veteran, & Bryan Sloan (Naatsis'Aan) 28x44 New House Completed April 2024
- 52 Gina Smith New House Project 28x36 2-Bedroom House completed January 2024
- 53 Lucille Murphy (Red Mesa) New House 28x44 3-Bedroom completed April 2024
- 54 Mary Barlow (Red Mesa) New House 28x44 3-Bedroom completed April 2024
- 55 Marylene Tapaha (Red Mesa) completed April 2024
- 56 Henry Saltclah (Teecnospos) 2,253 Sq.Ft. declared as completed in April of 2024, Mr. Saltclah is deceased and the only item left was to convert the master bathroom into an ADA bathroom. The remaining funding will be returned to the Chapter
- 57 Ina Blackwater Miles (Red Mesa) Wheelchair Ramp Slope Correction completed in May 2024
- 58 Darlene Eddie (Red Mesa) 28x36 2-Bedroom completed in May 2024
- 59 Note: Raymond Billy John (deceased). The house was not started and the funding will be returned back to the Red Mesa Chapter's budget.

SPENCER J. COX
Governor

DEIDRE HENDERSON
Governor

MAROL M. OAKS
UNTF Board Chair

TONY DAYISH
Administrator



State of Utah

Utah Navajo Trust Fund



UNTF Administrator's Report

To: the UNTF Board of Trustees (BOT) and the Dine' Advisory Committee (DAC)

Date: June 11, 2024 DAC-BOT Combined Meeting

1 Westwater (WW) Waterline Project

- a. The WW Technical Group has coordinated with the State of Utah Div. of Drinking Water, City of Blanding, NTUA, IHS-OEHE, and the Waterline Engineers/Consultants to dig the deep well (which is completed) north of Blanding next to the city water treatment plant.
- b. The City of Blanding and NTUA have completed their agreement so enable the city to supply water to NTUA at a master meter at the boundary between the city and Westwater property. The city had to annex a small parcel of land between the city property and Westwater property in order to run the water line to Westwater.
- c. IHS-OEHE completed the water access point so that the Westwater residents can obtain water from this station and haul to their houses. The water access point is located on the west side of the City of Blanding's Warehouse, which is located about 1/2 mile east of Westwater.
- d. NTUA has completed the engineering work for the water distribution system for Westwater and they have arranged to use Lot #1, which is vacant, to store their pipes, valves, and other equipment.
- e. Construction of the waterlines at Westwater has not started yet.

2 Aneth 24-Acre Development Master Planning

- a. The Aneth Chapter approved DFCM to advertise for an architect in the state's purchasing website (VBS method) to do a detailed architectural and engineering work for all the buildings that are planned at the new 24-acre development site.
- b. DFCM and CORE Architecture have started the work of meeting with each group that will occupy each building and they are currently in the middle of the architectural programming work.
- c. The NN-CPMD and it's delegated Project Management Group (JSRa and Parsons) have started meetings with the Chapter to hire an architect for the new Chapter House Building and the Water Purification Building.

3 Montezuma Creek Community Center (Multi-Purpose Bldg)

- a. The Aneth Chapter was successful to obtain 2 acres that are needed for the parking lot for this Chapter. The project manager is the NN-CPMD. The NN funded \$3.4 million for this project. Elmerison Phillips, Aneth Chapter Vice-President, has been meeting with various directors within CPMD and the Dept of Community Development and the ARPA office to get this project going.
- b. The NN-CPMD has assigned Andy Thomas as Project Manager for this project and he has arranged for the bid opening, which was held on May 23, 2024. The award to the building contractor has not been made yet due to the work on the legal agreement and also finish up the land withdrawal at the same time.

4 Dennehotso 11 SS Comb Ridge Bathroom & Kitchen Preparation Project

- a. The UNTF work crews continue to work on this project. Roy Hathale Veterans House Addition was completed and Danny Atene's house renovation, which is a retrofit for the kitchen and bathroom sections, is about 80% complete. The UNTF crews will be working on Joan Tsosie's house addition and renovation next.

5 Blanding GSB Boiler Replacement

- a. The Boiler (heating system) for the UNTF-owned Blanding State Gov't Services Building (GSB) will be replaced in the next several months. A Pre-Bid Conference was held on May 24, 2023 to give the bidders a first hand look at the conditions before they submit a bid.
- b. The award of the construction contract was given to Combustion & Control Svc, LLC of Salt Lake City and due to getting the right parts until November, the actual replacement has been happening now during the Spring of 2024.
- c. The project was almost doubled because the boiler system needed a new updated control system and that increased the cost by another \$402,608.66 to put the grand total for the new system at \$858,608.66.

6 Mont Creek 5-Acre Sale to UNHS for Grocery Store

- a. Met with the UNHS top managers on 5/09/23 to discuss UNHS buying 4 acres of land in Mont. Creek so they can build a grocery store and operate it themselves
- b. The DAC and Board decided to lease 4 acres to UNHS and authorized UNTF Administration and the UNTF Board Chair to execute the lease agreement for this project.
- c. Tony Dayish prepared a lease agreement and sent to Chris Pieper, Legal Counsel for review. UNTF is awaiting information on the actual land survey, property description, and exact acreage to be lease from UNHS.
- d. UNHS has been working with their architect and they have been going through the design process. There has been no word on any new development.

7 Naatsis'Aan Chapter House Renovation Project

- a. There was one bid for this project and the NN-CPMD awarded the contract to Loren A. Miller (LAM) Corporation but the project is at a standstill now probably due to a large amount of work that is placed on the NN-CPMD and not enough staff to get all the projects done.

8 Red Mesa Administration Building Project

- a. The architect has completed the Programming Phase but the project is at a standstill now probably due to a large amount of work that is placed on the NN-CPMD and not enough staff to get all the projects done.

9 Montezuma Creek Post Office Project

- a. The architectural work has been completed and the next step is for the Navajo Utah Commission to obtain construction funding. A meeting was held with the main regional leaders of the post office regarding the design of the building.
- b. A recent meeting was called by the Navajo Utah Commission on March 05, 2024 with NUC, UNTF, and the Aneth and Red Mesa Chapter officials to try to obtain funding commitments from both of those Chapters.
- c. It was decided during the March 05 meeting that mainly the building shell will be built and the U.S. Postal Service will provide their own design, their own boxes, counter, offices, receiving areas and that 2,000 sq. ft. will be provided to the post office. The lease agreement will be negotiated to account for USPS initial investment in this building.
- d. The remaining 1,200 of the building will be constructed and leased out to either UPS, FEDEX, or possibly to a Credit Union.

10 Oljato Housing Committee

- a. The Oljato Housing Committee has re-established itself by coordinating with the Chapter officials identifying committee members, develop policies, receiving, reviewing, prioritizing applications, and recommending funding proposals for housing. The committee plans on recommending 18 clients to receive housing assistance and submitting funding requests to UNTF and NRF. The committee was very adamant to make sure to use the funding that is available since it has not been used for housing for over 10 years and there is a critical need for housing in the Oljato Chapter area.

11 Navajo Nation ARPA Funding

- a. The NN-ARPA is set to expire in December of 2024 and the Navajo Nation has set a deadline for June 30, 2024 for Chapter projects to obligate their fund. If Chapter do not obligate their funding by June 30, then the Navajo Nation has plans to re-distribute the funds to other projects that are construction ready or other uses of the ARPA dollars.
- b. A lot of the NN Chapters, including the Utah Navajo Chapters, are rushing to get things in place as soon as possible to secure their ARPA funding.

12 New Chapter CSC Orientation

- a. Several Utah Navajo Chapters have hired a CSC or a Chapter Manager and UNTF has been providing orientation sessions to these new staff: RONALDA JOE, new CSC at Red Mesa Chapter, MARCIE WILLIAMS, Dennehotso Chapter Manager, and KARILYN BEGAY, new Oljato Chapter CSC. We are still trying to coordinate our schedules with LUCINDA TOMCHEE, Mexican Water Chapter Manager, and ALTA ISAACS, new CSC at Naatsis'Aan Chapter.

13 Volunteer Work Groups

- a. We have two work groups this year. One was the Kevin Bardsley work group from Salem, UT (just south of Spanish Fork, UT) who worked on the Karen Begay new house project. Karen is registered with the Teecnospos Chapter and lives about 9 miles southeast of the Red Mesa Chapter House and is part of the Daisy Brown camp.
- b. The other workgroup is the Ramon Roberts work group, who will assist the BMDC with woodhauling, repainting the exterior on some of the houses in Westwater, and they will also donate 3 sheep and 2 lambs.