

NRF REVITALIZATION BOARD MEETING

Friday, October 11, 2024 - 1:00 PM, UNTF Offices - 151 E 500 N, Blanding, UT 84511 Virtual. Option via Zoom - <https://utahgov.zoom.us/j/85985413878> Meeting ID: 859 8541 3878 Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma)..

AGENDA

1. Welcome & Introductions

1.a Board Member Welcome

Evan Curtis, Chairman (Governor's Designee)

Commissioner Silvia Stubbs, San Juan County Commissioner (Western Utah Navajo area)

Commissioner Jamie Harvey, San Juan County Commission (Eastern Utah Navajo area)

Curtis Yanito, Mexican Water Council Delegate (Navajo Utah Commission Board Chair)

Patricia Blackhorn, Navajo Mountain Chapter President (Utah Navajo Chapter President)

2. Approval of Minutes

2.a Approval of minutes from the June 11, 2024 board meeting.

3. Fund Report

3.a Current balances (as of 9/26/2024)

Aneth: \$226,637.22

Dennehotso: \$67,035.84

Mexican Water: \$246,392.28

Navajo Mountain: \$306,285.35

Oljato: \$950,721.93

Red Mesa: \$53,815.10

Teechnospos: \$169,100.25

Non-Chapter \$0

Available Interest: \$368,766.09

Unallocated Severance Tax: \$642,317.00

3.b FY2024 Allocation (\$642,317)

3.c Allocation of accrued interest (\$368,766.09), if desired.

4. Board Business

4.a Policy change - \$85,000 max per housing project

Currently the policy is "*Funding for each home is limited to \$85,000 in NRF funds.*"

Suggest adoption of the following:

NRF funding for each home is limited on a per square foot measurement, adjusted annually, which follows UNTF's amount in policy. The amount for FY2025 is \$110 / sqft.

4.b Change in policy on requiring project amounts in chapter resolutions.

Due to the difficulty of amending, UNTF does not require amounts to be listed in the chapter resolution.

Append our policy to state:

Requested funding amounts are required on the application, but not on the chapter resolution. The resolution must state a pursuit of NRF funding.

4.c Policy on prioritization of projects.

Add clarification to policy:

Each chapter prioritizes their own projects and cannot overdraw their unallocated funds. Each chapter's projects are heard in the order they were received; non-chapter projects are also heard in the order they were received. The board gives priority to projects as outlined in its enabling statute UCA35A-8-1707(2) and in harmony with UCA35A-8-1703.

5. Project Applications

5.a Navajo Utah Commission - Scope of Work Change - Grant 708

Change the scope of work on grant 708 (\$14,608.00), "*For a Market & Economic Feasibility study and Geo-Design Land Use Plan for the 7 Utah Navajo Chapters*" to be used on the Montezuma Creek Market Analysis Project.

5.b San Juan County - Computers for Montezuma Creek Library

\$5,000 to procure and install 4 new desktop computers for the Montezuma Creek Library that will replace outdated and non-functioning equipment. These computers would be for the Navajo people and patrons of the library in the Montezuma Creek area to utilize during library business hours and thus help fulfill the need in that area for computer access with free WiFi and internet connection. Specifications for these computers will be generally equivalent to a Dell OptiPlex All-in-One desktop computer.

5.c Navajo Mountain - New Home - Gordon Warren & Loretta King

\$20,540 requested for the construction of a 1232 sqft (3 bedroom, 2 bath) home for the Gordon Warren and Loretta King family. UNTF is matching \$109,360.

5.d Aneth - Home Renovation - Hamilton Clark

\$17,026.59 for purchasing materials for self-help home repairs and renovations for the home of Hamilton Clark including repair or replacement of the roof, damaged exterior and interior walls, exterior windows and doors, flooring, and purchase of cabinets for kitchen and bathroom. UNTF is matching \$17,600.

5.e Aneth - New Home - Hebert & Elsie Keams

\$29,450 requested for the construction of a 700 sqft (1 bed, 1 bath) home for the Hebert & Elsie Keams family, by Design Build Utah @ Bluff. UNTF is matching \$25,000.

5.f Mexican Water - Powerline Extension - Valerie Lee

\$9,705.22 requested for the construction of an overhead powerline extension of approximately 0.12 miles from an existing line to the home of the Valerie Lee family. UNTF is matching \$9,705.22.

5.g Mexican Water - Powerline Extension - Roman Skow

\$10,579.42 requested for the construction of a powerline extension of approximately 0.12 miles from an existing line to the home of the Roman Skow family. UNTF is matching \$17,579.42.

5.h Aneth - New Home - Etta & Frank Chief

Due to a change in scope of work, and UNTF involvement, cancelling the DWS contract 23-DWS-0549 but continuing grant 788 (\$85,451.90), and revising the scope of work from a home renovation to a new 864 sqft (2 bedroom, 1 bath) home for Etta and Frank Chief. UNTF is matching \$11,721.30.

5.i Aneth - New Home - Genevieve Chee

Due to a change in scope of work, and UNTF involvement, cancelling the contract 23-DWS-0550 but continuing grant 786 (\$46,216.02), and revising the scope of work from a home renovation to a new 864 sqft (2 bedroom, 1 bath) home for Genevieve Chee. UNTF is matching \$93,729.44.

5.j Navajo Utah Commission - Montezuma Creek Post Office Project

\$100,000 requested for the construction of a new 3,000 sqft facility for the U.S. Postal Service and a separate tenant in the Montezuma Creek area serving the

Aneth and Red Mesa Chapters. The allocation will be used as local matching funds to secure the \$1,950,507 balance of funding from the Navajo Nation or other sources. There will need to be a contract signatory for the contract on behalf of NUC.

5.k Navajo Utah Commission - Montezuma Creek Market Analysis Project

\$40,000 requested for a market analysis of a proposed shopping center in Montezuma Creek to serve surrounding Navajo communities, and will include on-site assessment for potential economic development sites. In addition, there is a separate request for repurposing grant 708 (\$14,608) for this project. There are \$80,000 in matching funds from the USDA Rural Development, Rural Business Development Grant. A contract signatory will be needed on the contract for this project.

5.l Navajo Utah Commission - Scope of work change for grant 708

Request for repurposing grant 708 (\$14,608) from scope, "*For a Market & Economic Feasibility study and Geo-Design Land Use Plan for the 7 Utah Navajo Chapters*" to be used on the Montezuma Creek Market Analysis Project: a market analysis of a proposed shopping center in Montezuma Creek to serve surrounding Navajo communities, and will include on-site assessment for potential economic development sites. There are \$80,000 in matching funds from the USDA Rural Development, Rural Business Development Grant and \$40,000 requested from NRF.

5.m Navajo Utah Commission - Renewal of grant 795 for Navajo Mountain / Oljato EIS funding (\$100,000)

Renewal of expired grant 795 (\$100,0000 of non-chapter funding to use as match for Utah State legislative or other funding for the Environmental Impact Statement to construct a road between Oljato and Navajo Mountain. Grant was originally approved 9/15/2023, expired 9/15/2024 and is requested to be extended for two years.

5.n Aneth - Scope of work change - grant 760

Due to an immediate need for housing arrangements, Aneth is requesting to change the scope of work on grant 760 (\$55,000) from the previous project "*to construct a domicile to house a public safety officer*", to renovating an existing double-wide mobile home, originally setup to provide office space for the TANF program. UNTF has \$55,000 matching on this project.

6. Board Member Issues

6.a Proposed Meeting Schedule

Friday, November 22, 2024 @ 11am (in person - joint with UNTF board in Mexican Water)

Board discussion about meetings in CY2025.

NRF REVITALIZATION BOARD MEETING

Tuesday, June 11, 2024 - 3:30 PM

Virtual Meeting via Zoom: <https://utah-gov.zoom.us/j/85985413878>

Anchor Location: 140 E 300 S, Salt Lake City, UT 84111

DRAFT MEETING MINUTES

Board Members Present

Evan Curtis, Chairman

Silvia Stubbs, San Juan County
Commissioner

Jamie Harvey, San Juan County
Commissioner

Curtis Yanito, Navajo Utah Commission
Chair

Martha Saggboy, Mexican Water Chapter
President, Representing Navajo Chapter
Presidents (*Joined 3:51, left 3:55*)

Staff and Guests Present

Tony Dayish, Utah Navajo Trust Fund
Administrator

Maury Bergman, Utah Navajo Trust Fund
Financial Manager

Stephanie Holly, Navajo Utah Commission

Clarence Rockwell, Executive Director,
Navajo Utah Commission

Chris Pieper, Assistant Attorney General

John Nakai, Utah Navajo Trust Fund
Construction Manager

Nikisha Black – Utah Navajo Trust Fund

Rose Dandy, Utah Navajo Trust Fund

Dustin Jansen, Utah Division of Indian
Affairs

Hamilton Clark – Aneth Chapter

Shannon Lowe -

Colleen Slim – Red Mesa Chapter

Ronalda Joe – Red Mesa Chapter Staff

Gordon Folgheraiter – Vice-President,
Navajo Mountain Chapter

Janell Quiroz, HCD Administrative Assistant

Jennifer Domenici, HCD Assistant Director

Carver Black, DWS Financial Manager

Trevin Morgan, DWS Contracting

Michael Mowes, DWS Program Specialist

Paul Moberly, DWS Program Manager

Welcome & Introductions

Chairman Evan Curtis officially called the Navajo Revitalization Fund (NRF) In-Person Board meeting to order at 3:48pm, on Tuesday, June 11, 2024, virtual meeting with an anchor location at the DWS Offices, Anchor Location: 140 E 300 S, Salt Lake City, UT 84111.

Chairman Curtis asked for those in attendance on zoom to introduce themselves, with board members going first. There was a quorum present with Chairman Evan Curtis, Commissioner Silvia Stubbs, Commissioner Jamie Harvey, and Curtis Yanito in attendance at the beginning of the meeting. Martha Saggboy joined at 3:51, but dropped off due to lack of cell signal at 3:55. She intermittently was in the meeting as her cell phone signal allowed.

2. Approval of Minutes [5:55]

The draft minutes from the March 27, 2024 Navajo Revitalization Fund Board meeting were presented. The chair called the question:

Commissioner Silvia Stubbs made and Mr. Curtis Yanito seconded the motion to approve the minutes for the board meeting held on March 27, 2024. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, Martha Saggboy, Commissioner Jamie Harvey and Chairman Evan Curtis.

3. Fund Report [5:56]

Carver Black, DWS Finance Manager reviewed the chapter's unallocated chapter account balances as of 6/3/2024:

CHAPTER	AVAILABLE
Aneth	226,637
Dennehotso	67,035
Mexican Water	246,392
Navajo Mountain	346,285
Oljato	950,721
Red Mesa	81,582
Teecnospos	169,100
Non-Chapter	-
Interest	397,339
TOTAL	2,485,091

Curtis Yanito asked a question about admin allocation and board member per diem. Carver Black stated that state code provides a set amount for board members, and that administrative funds are 3%. Paul Moberly incorrectly stated that it was 2% (post meeting Carver verified it is up to 4%). Curtis Yanito asked that the information be sent to him.

Board Business

4.a Expiring Grants - Renewals Requested [9:40]

Mr. Moberly presented the list of expired grants contained in the board packet, with the grants expiring on 6/31/2024. The list contained suggested board actions for each, including renewal for two years. Mr. Moberly reviewed interactions with Navajo Utah Commission and Red Mesa Chapter about their respective projects. Commissioner Harvey asked about the number of Red Mesa projects. Chairman Curtis asked if all the projects were active. Mr. Moberly confirmed that all projects, except for one proposed to allow to expire, were active.

The chair called the question:

Commissioner Jamie Harvey made, and Commissioner Silvia Stubbs seconded, the motion to approve processing the renewals as presented in the packet, renewing the expired grants as presented for two years and allowing those suggested to expire to lapse. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, Commissioner Jamie Harvey, Curtis Yanito and Chairman Evan Curtis, with Martha Saggboy absent.

4.b Policy change - \$85,000 max per housing project [13:30]

Chairman Curtis reviewed that the board had discussed this item in previous meetings and invited Mr. Moberly to present the policy change proposal. Mr. Moberly presented that currently the policy is "*Funding for each home is limited to \$85,000 in NRF funds.*" He reviewed that the board previously talked about adopting UNTF's cost per sqft calculation. He clarified that it is a policy and not a rule, which has different adoption requirements. Curtis Yanito asked a question about if the board can approve projects when there is a dispute in some way on the project. Chairman Curtis asked Mr. Moberly to respond. Mr. Moberly stated there isn't a policy in place specifically about disputes, and said practice has been to wait and clarify information for the board. Commissioner Harvey stated that all funding requests to NRF come through the chapters and the chapters review and approve projects. Curtis Yanito clarified that he wanted to know if it is in policy. Mr. Moberly stated he would review policy and provide any references to disputed items to Mr. Yanito after the meeting. Chairman Curtis asked how UNTF handles situations in dispute. Tony Dayish responded that according to their policy they stop temporarily, examine the situation, contact the chapter and land department, once they get clearance from chapter or land department they proceed. Chairman Curtis asked if there was a specific cost per square foot amount. Mr. Moberly responded that he recommends it mirrors UNTF's policy. Commissioner Harvey commented

on his concern that projects begin with a specific cost and receive funding at that level, then due to increasing prices, once bids are received, the costs are higher. He supports a policy change to help with this. Mr. Moberly asked how often the UNTF changes the costs. Tony Dayish stated the amounts change annually and it will be \$110 per square foot for FY2025.

The chair called the question.

Commissioner Jamie Harvey made, and Commissioner Siliva Stubbs seconded, the motion to approve changing the policy to change the policy language to follow the UNTF cost per square foot funding limitation. The motion failed with affirmative votes by Commissioner Silvia Stubbs, Commissioner Jamie Harvey, and Chairman Evan Curtis, with Curtis Yanito abstaining and Martha Saggboy absent.

Chris Pieper reviewed statute on the motion, confirming that approving a motion requires all four members present to affirm a motion. Chairman Curtis asked Mr. Moberly to draft language of a policy change and provide to the board ahead of the next board meeting.

5. Project Applications [28:32]

5.a Navajo Mountain - New Home - Teddy Bitsinni & Pearlinda Folgheraiter [28:45]

Chairman Curtis asked Mr. Moberly to present the project. Mr. Moberly presented that the project is a \$40,000 request for the construction of a 1230 sqft (44' - 28', 3 Bedroom, 2 Bath) home for Teddy Bitsinni & Pearlinda Folgheraiter. He stated that UNTF is matching \$90,000.

The chair called the question:

Commissioner Jamie Harvey made, and Commissioner Silvia Stubbs seconded, the motion to approve the project as presented. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, Commissioner Jamie Harvey, Curtis Yanito and Chairman Evan Curtis, with Martha Saggboy absent.

5.b Red Mesa - Home Addition - Kenneth & Colleen Slim [30:10]

Chairman Curtis asked Mr. Moberly to present the project. Mr. Moberly presented that the project is a \$22,639.74 request for a 12' x 12' addition for Kenneth & Colleen Slim, including a kitchen and bathroom renovation, foundation, subflooring, framing walls, doors & windows, siding & insulation, kitchen cabinets, electrical and plumbing, and kitchen and bathroom appliances. He stated that UNTF is matching \$18,592.17.

The chair called the question:

Mr. Curtis Yanito made, and Commissioner Jamie Harvey seconded, the motion to approve the project as presented. The motion carried as approved with affirmative votes by

Commissioner Silvia Stubbs, Commissioner Jamie Harvey, Curtis Yanito and Chairman Evan Curtis, with Martha Saggboy absent.

5.c Navajo Utah Commission - Utah Chapter Housing Project - Additional Funding [32:00]

Chairman Curtis asked Mr. Moberly to present the project. Mr. Moberly presented that the project is a \$120,000 of interest funding requested to supplement the Utah Chapter Housing Project, matching funding from Olene Walker Housing Loan Fund and previously approved \$300,000 non-chapter funds. Chairman Curtis confirmed that it was additional funding. Commissioner Harvey asked if the funding was for the current or next fiscal year. Carver Black responded that this was current fiscal year interest and the new allocation of funding comes in the Fall. Chairman Curtis asked if this was expanding the scope. Mr. Moberly stated they were accumulating funding to build all seven homes. Chairman Curtis asked if the Olene Walker Housing Funds were approved for this project. Mr. Moberly and Mr. Black responded that it was previously approved.

The chair called the question:

Commissioner Jamie Harvey made, and Commissioner Silvia Stubbs seconded, the motion to approve the project as presented. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, Commissioner Jamie Harvey, Curtis Yanito and Chairman Evan Curtis, with Martha Saggboy absent.

5.d Red Mesa - Power Connection for Linda & Alice Nelson [35:24]

Chairman Curtis asked Mr. Moberly to present the project. Mr. Moberly presented that the project is a \$5,127.25 requested to construct an overhead powerline to the home of Linda & Alice Nelson. No UNTF funds are matching on this project and that he was informed immediately prior to the meeting that the homesite lease was in probate. Chairman Curtis confirmed that it was for a powerline only. Commissioner Harvey asked if the homesite lease probate was completed or not and amended. Chairman Curtis asked Tony Dayish to review the situation of the homesite lease. Mr. Dayish stated that the probate has not been completed. The homesite is still owned by the parents and is in process of being transferred to one of their children. Chairman Curtis asked how long probate could take. He stated anywhere from 6 months to 6 years. Ronald Joe from Red Mesa said she has been in contact with the applicants and that the probate never happened and Alice Nelson is still on the homesite lease. Commissioner Harvey stated that he thinks this is the type of situation Mr. Yanito asked about earlier in the meeting. Commissioner Harvey asked if the board would violate any rules if this was approved. Mr. Moberly stated that NRF does not have rules, but policies require a finalized legal homesite lease. Chris Pieper stated that the statute does not speak to this issue, and

that the board may impose conditions on the motion if they have concerns. Mr. Moberly clarified the language on the policy. Commissioner Stubbs commented that family members are living in the home and can benefit from electricity. Curtis Yanito commented that people transferring homesite leases can apply to a judge and receive a written statement making it legal. Tony Dayish asked Ronalda for more information. Ronalda Joe responded they have been renovating their home for many years and needed help to connect their electricity, and the homesite lease is still in Alice's name. Chairman Curtis confirmed that the homesite lease is still in Alice's name who lives in the home.

The chair called the question:

Commissioner Jamie Harvey made, and Mr. Curtis Yanito seconded, the motion to approve the project as presented. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, Commissioner Jamie Harvey, Curtis Yanito and Chairman Evan Curtis, with Martha Saggboy absent.

6. Board Member Issues

6.a Proposed Meeting Schedule [45:50]

Chairman Curtis presented the proposed upcoming meeting dates, Friday, September 27, 2024 @ 11:00 (in person - joint with UNTF board in Blanding) Friday, stating that he couldn't make the September 27th date, and that the intent is to coordinate and have the meeting on the same day as the UNTF board. He proposed either September 20th or October 4th for the next meeting, asking those board members present who were open to any of those times. Staff is to work with UNTF staff to schedule the next meeting.

7. Adjournment

Chairman Curtis entertained a motion to adjourn.

Curtis Yanito made and Commissioner Jamie Harvey seconded, a motion to adjourn. The motion carried unanimously as approved and the meeting adjourned at 4:38pm.

Submitted by Paul Moberly

Housing Cost Options

1. Leave as is – currently limited to \$85,000 per house (at current prices, limits funding to 772 sq. ft.)
2. Change to UNTF standard – currently at \$110/sq. ft., that adjusts when UNTF changes their price per square foot.
3. Change to UNTF standard but also include a maximum square footage that will be funded. (Example: \$110/sq. Ft., no more than 1250 sq. ft. This formula pays \$137,500.)
4. Change maximum amount to better align with current costs.
5. Eliminate the restriction altogether.

1. Sponsoring Organization **San Juan County**
 a. Name of Organization **San Juan County Library- Montezum Creek**
 b. Mailing Address **PO Box 9 117 South Main Street**
 City, State, Zip **Monticello, Utah 84535**
 c. Contact Person **Sylvia Stubbs, Commissioner**
 d. Telephone Number **(435) 485-8487**
 e. FAX Number **##**
 f. E-mail Address sstubbs@sanjuancounty.org

2. Type of Organization Applying:
 Health Provider
 School/Institution
 Non-Profit Organization
 Gov't Agency
 Other

Chapters that will benefit:
 Aneth Chapter/ Red Mesa Chapter

3. Project Name: Montezuma Creek Public Library Computer Purchase

4. Project Schedule

a. Planned Start Date	7/1/2024
b. Anticipated End Date	9/30/2024

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

5. Project Construction Cost:

a. Clearances (Arch Clr, EA).....	\$ 0.00
b. Architectural Floorplans	\$ 0.00
c. Site work/Utilities	\$ 0.00
d. Materials	\$ 5,000.00
e. Labor	\$ 0.00
f. Other	\$
TOTALS	\$ 5,000.00

6. Match Funding Sources:

	UNTF Percent	%
a. UNTF FY -		\$ 0.00
b. NRF FY - 25		\$ 5,000.00
c.		\$
d.		\$
e.		\$
f.		\$
<i>these totals must match up</i>		\$ 5,000.00

7. This project will be constructed by: Contract (attach unsigned copy of contract)
 Chapter-hired labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)
 a. Signed Requesting Organization Board or Chapter Support Resolution
 b. Brief description of project
 c. Status of Matching Funding Sources
 d. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/permits
 e. Floorplan with measurements of building and rooms
 f. Listing of eligible Utah Navajo families that will benefit from this project
 g. If joint project, identify other organizations or agencies involved with this project.
 h. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)

FOR UNTF OFFICIAL USE ONLY

- Signed Coard or Chapter Resolution
- At least 2 Bids/other cost info
- Matching Funding Sources
- Contract or Labor schedule
- Scope of Work
 - Not in Utah justification
 - Survey and Clearances
 - Floorplan
 - List of Eligible Recipients
 - Utility Arrangements

Date rec'd at UNTF Office _____

Reviewed by

Date approved by NRFB _____

Project No. Assigned _____

Navajo Revitalization Funds Non-Chapter Project Proposal

Scope of Work: Montezuma Creek Public Library Computer Purchase

a. Brief description of project

Purpose of this project is to procure and install 4 new desktop computers for the Montezuma Creek Library that will replace outdated and non-functioning equipment. These computers would be for the Navajo people and patrons of the library in the Montezuma Creek area to utilize during library business hours and thus help fulfill the need in that area for computer access with free WiFi and internet connection. If approved, the goal would be to purchase the equipment as soon as possible and installed and available to the public by the end of June of 2024.

b. Status of Matching Funding Sources

This will come as in-kind contribution which involves the following type of professional services and labor from San Juan County, including but not limited to;

- County IT department is installing the equipment and doing the trouble-shooting
- County will provide the desks and chairs and facility to house the computers.
- County library department will provide the staff to make the computers available during library business hours.

c. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/permits

The property is located in Montezuma Creek, Utah within the Utah Navajo Development Council (UNDC) housing units. In earlier years, San Juan Counseling had purchased a residential unit and operated Adult Day Treatment Services between 1990 to 2005 in Montezuma Creek. The same facility was then converted into public library for the community and is currently being open to the public. The property is County property.

d. Floorplan with measurements of building and rooms

The facility is approximately 50 X 28 (1,400) square feet. There is a main reception and the facility holds books, magazines and DVD's. The facility has dedicated space for public computer access and use.

Scope of Work: Montezuma Creek Public Library Computer Purchase-

Continued (PAGE TWO)

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

Community users are residents of Montezuma Creek, Aneth and Red Mesa, Utah. Students from Montezuma Creek Elementary School and Whitehorse High School also come to the library to utilize the computers for internet, school work and e-mail.

- f. If joint project, identify other organizations or agencies involved with this project.

This is solely a public library service provided by San Juan County to the residents of Montezuma Creek, Aneth and Red Mesa.

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

The Montezuma Creek library is connected to public utilities which includes water, electricity and public restrooms.



**RESOLUTION OF
THE ANETH CHAPTER**

ACJUN-24-060

SUPPORTING RESOLUTION TO UTILIZE NAVAJO REVITALIZATION FUNDS (NRF) NON-CHAPTER PROJECTS FY-2025 IN THE AMOUNT OF \$5,000.00, TO PURCHASE FOUR (4) NEW COMPUTERS FOR THE MONTEZUMA CREEK/SAN JUAN COUNTY PUBLIC LIBRARY TO BE UTILIZED BY THE PUBLIC

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
2. San Juan County has established a Public Library in Montezuma Creek located in the San Juan Counseling Mental Health Adult Day Treatment Building next to the Maryboy Construction LLC headquarters within the north UNDC housing units; and
3. San Juan County has operated the Public Library in Montezuma Creek for more than five (5) years ongoing providing library services to the community of Montezuma Creek and the surrounding areas; and
4. San Juan County has offered minimal computer and internet services to the general public. Most of the computer users have been students; and
5. Normal wear and tear on the computer equipment has taken place, with all computers to run slow; and
6. There is a need to replace the outdated computer equipment which now will have the most updated software and operating system which would provide stable connectivity to the internet including required security update to protect users; and
7. The computers will be bought at County Government pricing which is low with the current Computer vendor contractor in place with San Juan County. The computer system will be an OptiPlex All-in-One system with a height adjustable stand; and

8. San Juan County will purchase four (4) OptiPlex All-in-One with a height adjustable stand for installation at the Montezuma Creek San Juan County Library for public utilization; and
9. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter meeting at which a legal quorum was present.

NOW, THEREFORE, BE IT RESOLVED THAT:

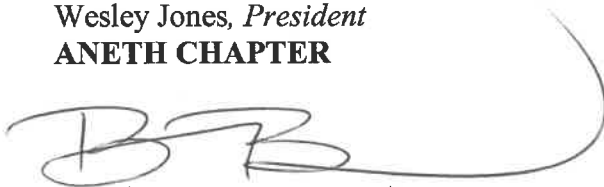
1. Aneth Chapter hereby approves the support to utilize the Navajo Revitalization Funds Non-Chapter for FY'2025 for purchase of four (4) new OptiPlex All-in-One computer systems with a height adjustable stand for the Montezuma Creek Public Library located at Montezuma Creek, Utah for use by the local students and community within the surrounding area.

CERTIFICATION


We hereby certify that the foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that same passed by a vote of 13 in favor, and 0 opposed and 4 abstained on this 14th day of June, 2024.

Motioned by: Lucille Cody
Seconded by: Hayden Lansing

Wesley Jones, *President*
ANETH CHAPTER



Brenda Brown, *Secretary/Treasurer*
ANETH CHAPTER



Elmerson Phillips, *Vice President*
ANETH CHAPTER

UNTF/NRF HOUSING PROJECT PROPOSAL		Chapter NAATSIS'AAN																																
<p>1. Sponsoring Organization</p> <p>Name of Organization <u>NAATSIS'AAN CHAPTER</u></p> <p>Mailing Address <u>P. O. BOX 10070</u></p> <p>City, State, Zip <u>TONALEA, AZ. 86044</u></p> <p>Contact Person <u>ALTA R. ISAAC, CSC</u></p> <p>Telephone Number <u>(928) 672-2915/2916</u></p> <p>Fax Number <u>(928) 672-2917</u></p> <p>Email Address <u>aisaac@nnchapters.org</u> <u>navajomountain@navajochapters.org</u></p>	<p>2. Type of Housing Assistance</p> <p><input checked="" type="radio"/> Complete New House <input type="radio"/> Renovation</p> <p><input type="radio"/> Weatherization <input type="radio"/> Addition</p> <p><input type="radio"/> ADA Accessibility <input type="radio"/> Incomplete</p> <p style="text-align: center;">Compliment</p> <p><input checked="" type="radio"/> Accessibility <input checked="" type="radio"/> Plumbing</p> <p><input checked="" type="radio"/> Cabinets <input checked="" type="radio"/> Housewiring</p> <p><input type="radio"/> Other</p>																																	
<p>3. Client Name: <u>Gordon Warren & Loretta King</u></p> <p>Phone Number: <u>(928) 209-0037</u></p>	<p>4. Project Schedule - 2 Year Completion Goal</p> <p>a. Planned Start Date <u>August 1, 2024</u></p> <p>b. Anticipated End Date <u>September 30, 2026</u></p>																																	
<p>5. Project Construction Cost:</p> <table border="1" 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: center;">TOTALS</td></tr> <tr><td colspan="2" 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		<p>6. Match Funding Sources: <input type="radio"/> NRF % <input type="radio"/> UNTF % <input checked="" type="radio"/> 100 %</p> <table border="1" 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: center;"><i>These Totals Must Match Up</i></td></tr> <tr><td colspan="2" 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.	\$	<i>These Totals Must Match Up</i>		\$ 129,900.00	
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<p>7. This Project Will Be Constructed By: <input type="checkbox"/> Contract (Attach Copy) <input type="checkbox"/> Self-Help (Attach Copy of Contract)</p> <p style="padding-left: 40px;"><input type="checkbox"/> Chapter-hired Labor (Attach Schedule of Positions, Wage Rates & Fringe)</p> <p style="padding-left: 40px;"><input checked="" type="checkbox"/> UNTF Construction Crew</p>																																		
<p>8. Required Documentation (Attach Documents)</p> <p>a. Housing Committee Approved</p> <p>b. Signed Chapter Resolution</p> <p>c. Scope of Work</p> <p>d. Status of the Matching Funding Sources</p> <p>e. Status of the Land Survey, Archeological Clearance, Environmental Assessments, Other Clearances and Permits</p> <p>f. Floor Plan with Measurements of Building and Rooms</p> <p>g. How Will the Project be Provided with Utilities? (Type, Distance, Cost, Schedule)</p> <p>h. If This Project is Not Located in Utah, Attach the Justification with the UNTF Proportionate Share Analysis</p>																																		
<p>FOR UNTF & NRF OFFICIAL USE ONLY</p>																																		
<p><input checked="" type="checkbox"/> Signed Chapter Resolution, # <u>NMCO1-2024-036</u></p> <p><input checked="" type="checkbox"/> At Least 2 Bids Matching / Other Cost Information <u>UNTF Crews</u></p> <p><input checked="" type="checkbox"/> Matching Funding Sources <u>UNTF + NRF</u> UNTF Received Date: <u>1/18/24</u></p> <p><input type="checkbox"/> Contract or Labor Schedule <u>UNTF Crews</u></p> <p><input type="checkbox"/> Scope of Work Reviewed By: <u>[Signature]</u></p> <p><input checked="" type="checkbox"/> Homesite Lease <u>HSL, Survey, CRCF, Bio (No Arch Study)</u> NRF Approved Date: _____</p> <p><input checked="" type="checkbox"/> Floor Plan <u>1,232 SF</u> UNTF/DAC Approved Date: _____</p> <p><input checked="" type="checkbox"/> List of Eligible Recipients BOT Approved Date: _____</p> <p><input checked="" type="checkbox"/> Clients on UNTF Census Database Project No. Assigned: _____</p> <p><input checked="" type="checkbox"/> Utility Arrangements <u>Site is Close to Existing Utilities</u></p> <p><input type="checkbox"/> Prioritization System <u>Chapter Selection</u></p> <p><input type="checkbox"/> Housing Affidavit <u>None</u></p>																																		

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov and Melinda Blackhorse at mblackhorse@utah.gov Revised March 2019
 Email NRF Proposals to Jess Peterson at jesspeterson@utah.gov or fax to (801)538-8388



**RESOLUTION OF THE
NAATSI'S'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 NAATSI'S'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 REVITALZATION 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.

CERTIFICATION:

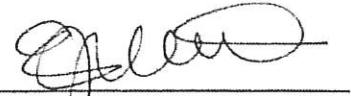
We hereby certify that the foregoing resolution was considered by the Naatsis'Aan (Navajo Mountain) Chapter at a duly called meeting at Navajo Mountain Chapter, **THE NAVAJO NATION, (Utah)**; at which a quorum was present and that same was passed with a vote of **40** in favor -0- opposed and -0- abstained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

Motion: **Sharon Jean**

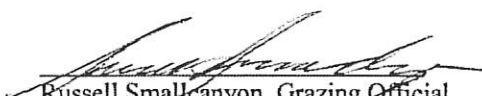
Second: **Bryan Sloan**



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.

1. Sponsoring Organization

- a. Name of Organization **Aneth Chapter**
- b. Mailing Address **P.O Box 430**
City, State, Zip **Montezuma Creek UT 84534**
- c. Contact Person **Yolanda Oliver**
- d. Telephone Number **(435)-651-3564**
- e. Telefax Number **(435)-651-3560**
- f. E-mail Address anethofficespecialist@gmail.com

2. Type of Housing Assistance

- Complete New House
- Completion of Incomplete House
- Addition Size: _____
- House Renovation Handicapped
- Trailer Renovation Weatherization
- Complement
 - Plumbing Housewiring
 - Cabinets Roofing

3. Client(s) Name(s) Hamilton Clark **Phone** (435)-220-6002

4. Project Schedule

- a. Planned Start Date 6/19/2024
- b. Anticipated End Date 6/19/2026

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

5. Project Construction Cost:

a. Clearances (Arch Clr, EA).....	\$ 0.00
b. Architectural Floorplans	\$ 0.00
c. Site work/Utilities	\$
d. Materials	\$ 34,626.59
e. Labor	\$
f. Other	\$
TOTALS	\$ 34,626.59

6. Match Funding Sources:

	UNTF Percent	%
a. UNTF FY -	\$ 17,600.00	
b. NRF FY -	\$ 17,026.59	
c. _____	\$	
d. _____	\$	
e. _____	\$	
f. _____	\$	
TOTALS	\$ 34,626.59	

these totals must match up

7. Signed Chapter Resolution Attached

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

- a. Brief description of project
- b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).
- c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
- d. Floorplan with measurements of building and rooms
- e. Listing of eligible Utah Navajo families that will benefit from this project
- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
- g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

- Signed Chapter Resolution
- Scope of Work
- Matching Sources
- Contract or Labor schedule
- Homesite Lease
- Floorplan
- List of Eligible Recipients
- Utility Arrangements
- Other

Date rec'd at UNTF Office _____

Reviewed by

Date recommended by DAC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____



SCOPE OF WORK

Project Overview – Homeowner lives in a 1990 modular home (___x___) in north of Montezuma Creek, Utah. Roof is deteriorating and needs to be replaced. Exterior and interior walls have water damage from the leaking roof. Materials will be purchased to replace roofing and walls of the modular home as well as cabinets in the kitchen and bathroom area. Exterior windows and doors would be replaced as well.

Phase I – Demo of Roof and replacement of OSB Boards, Felt and panels.

Phase II – Remove existing wall panels and replace with new panels.

Phase III – Remove existing doors and windows and replace with new ones.

Phase IV – Remove existing flooring materials throughout home and replace with new floor.

Phase IV – Remove existing kitchen and bathroom cabinets/fixtures and replace with new ones.

Milestones and Deliverables - This project will be completed as weather permits. The family of 6 currently reside in the modular home at the present time. Homeowner is the sole laborer and will be working on this project at his own discretion to report progress. Aneth Chapter will make initial visits to inspect work is being done.

Scope and Technical Details – This project will be funded through Utah Navajo Trust Fund and Navajo Revitalization Fund to make this roof and wall replacement complete on this modular home to make living in safer. Homeowner will remove deteriorating roof and USB boards to install new roofing materials. The project will allow the family to live comfortably and worry-free from a leaking roof.

Schedule and Timeline – Homeowner has been anxiously waiting for materials and will be on the project as soon as he receives them. Aneth Chapter and Utah Navajo Trust Fund Construction Specialist will be in contact with beginning to end development of the roof replacement. When funding is approved and made available, materials can be purchased for this project.

Management and Administration – Aneth Chapter will ensure all materials and supplies are received in reference to the quotes. Homeowner will be made aware that purchase of supplies was according to the quotes submitted for funding.



**RESOLUTION OF
THE ANETH CHAPTER**

ACJUL-24-067

REQUESTING THE UNTF ADVISORY COMMITTEE AND BOARD OF TRUSTEE TO APPROPRIATE \$ 17,600.00, AND REQUESTING NRF TO APPROPRIATE \$17,026.59, UTILIZING THE ANETH CHAPTER ALLOCATIONS FOR A SELF-HELP HOME REPAIR FOR HAMILTON CLARK AND SHANNA LITTLE OF ANETH, UTAH

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
2. Aneth Chapter receives a fiscal year allocation from the Utah Navajo Trust Funds (UNTF) and the Navajo Revitalization Funds (NRF) for various chapter projects; and
3. Aneth Chapter requesting the Navajo Revitalization Funds to approve \$17,026.59, and also requesting the Utah Navajo Trust Funds (UNTF) Advisory Committee and the Board of Trustee to approve \$17,600.00, of the Aneth Chapter allocations for a self-help home repair for Hamilton Clark and Shanna Little of Aneth, Utah; and
4. Aneth Chapter administration staff will ensure all necessary supporting documentations are as set forth by the rules of the Utah Navajo Trust Fund Board of Trustee; and
5. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter teleconference meeting at which a legal quorum was present.

NOW, THEREFORE, BE IT RESOLVED THAT:

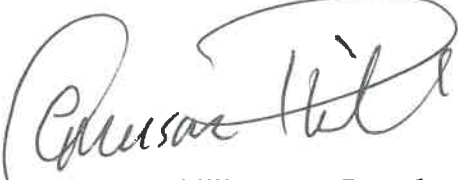
1. Aneth Chapter hereby approves the request of the Navajo Revitalization Fund Board to approve \$17,026.59, and also requesting the Utah Navajo Trust Funds (UNTF) Advisory Committee and the Board of Trustee to approve \$17,600.00, of the Aneth Chapter fund allocations for a self-help home repair for Hamilton Clark and Shanna Little of Aneth, Utah.

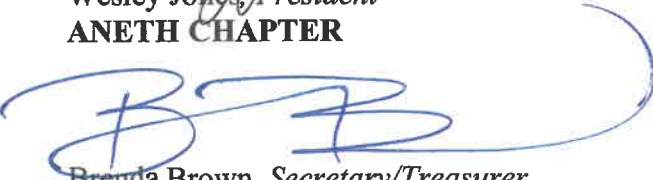
CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that same passed by a vote of 15 in favor, and 0 opposed and 2 abstained on this 19th day of July, 2024.

Motioned by: Genevieve Chee
Seconded by:


Wesley Jones, *President*
ANETH CHAPTER


Elmerson Phillips, *Vice President*
ANETH CHAPTER


Brenda Brown, *Secretary/Treasurer*
ANETH CHAPTER

1. Sponsoring Organization

a. Name of Organization **Aneth Chapter**
 b. Mailing Address **P.O. Box 430**
 City, State, Zip **Montezuma Creek, UT 84534**
 c. Contact Person **Yolanda Oliver**
 d. Telephone Number **(435)-651-3564**
 e. Telefax Number **(435)-651-3560**
 f. E-mail Address anethofficespecialist@gmail.com

2. Type of Housing Assistance

- Complete New House
 - Completion of Incomplete House
 - Addition Size: 700 Sq Ft
 - House Renovation Handicapped
 - Trailer Renovation Weatherization
- Complement
- Plumbing Housewiring
 - Cabinets Roofing

3. Client(s) Name(s) Herbert & Elsie Keams P;(970)-560-8238/7383

4. Project Schedule

a. Planned Start Date 9/2/2024
 b. Anticipated End Date 12/31/2024

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

5. Project Construction Cost:

a. Clearances (Arch Clr, EA).....	\$ 450.00
b. Architectural Floorplans	\$ 0.00
c. Site work/Utilities	\$
d. Materials	\$
e. Labor	\$
f. Other	\$ 54,000.00
TOTALS	\$ 54,450.00

6. Match Funding Sources:

	UNTF Percent	%
a. <u>UNTF FY -</u>	\$ 25,000.00	
b. <u>NRF FY -</u>	\$ 29,450.00	
c. _____	\$	
d. _____	\$	
e. _____	\$	
f. _____	\$	
TOTALS	\$ 54,450.00	

these totals must match up

7. Signed Chapter Resolution Attached

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

- a. Brief description of project
- b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).
- c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
- d. Floorplan with measurements of building and rooms
- e. Listing of eligible Utah Navajo families that will benefit from this project
- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
- g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

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

Date rec'd at UNTF Office _____

Reviewed by

Date recommended by DAC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____

a. Brief (concise) Description of the Project

Building a complete new house for Herbert & Elsie Keams.

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

Demo of old house and disposing of old house debris, before we get started with building the complete new home. This home will be contractor built and material purchased by the contractor Design Build Utah @ Bluff P:(801)-585-5354. DBUB shall furnish labor, materials, equipment, supervision and waste management to construct a new and complete home. After the completion of demo, removal of old house debris. Step 1. Excavating the homesite and Pouring of the concrete Step 2. Framing the skeletal structure of the home, roofing structure and covering Step 3. Laying down the pipe and plumbing installation Step 4. Installing of the electrical wiring, adding installation and installing drywall Step 5. Exterior finishing of the sides, trims, and landscaping. Step 6. Inspections of the standards met codes and walkthrough.

c. If this project is Not located in Utah, attach justification including Utah proportionate share analysis

This project is within the limits of Utah.

d. Status of Land Survey, and Archaeological Clearance/ Environmental Assessment, and other Cleareances/Permits

The Keams family has all approved documents for Homesite Lease, Bio Clearance and Cultural Resource Inventory. Will attached to the file.

e. Floorplan with Measurements of Building and Rooms

700 Sq Ft with 1 bedroom and 1 bath.

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

Herbert and Elsie Keams.

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

The electric power, water, and sewer will be disconnected from the existing old house after the new house is connected with these utilities.

The existing old house will no longer be eligible for future renovation or remodel requests.

The existing old house structure can only be used for storage.

The existing old house structure cannot be used by other family members to live in or make future renovation or remodel requests.

At the time of near completion, the family will contact NTUA to make utility hook up arrangements and contact the Indian Health Services-Office of Environmental Health & Engineering (IHS-OEHE) to make septic tank/leach field service arrangements.

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

The project is going to be a matched project from UNTF and the NRF. Other organizations involved in the project include's Aneth Chapter, and Design Build Utah Bluff University of Utah of Architecture.



FILE COPY

RESOLUTION OF
THE ANETH CHAPTER

ACJUL-24-068

ANETH CHAPTER REQUESTING NAVAJO REVITALIZATION BOARD TO APPROVE THE AMOUNT OF \$29,450.00, AND REQUESTING UTAH NAVAJO TRUST FUND DINE ADVISORY COMMITTEE AND BOARD OF TRUSTEE TO APPROVE \$25,000.00, FOR A TOTAL \$54,450.00, OF ANETH CHAPTER FUND ALLOCATIONS TO CONTRACT DESIGN BLUFF BUILDING ORGANIZATION IN COLLABORATION WITH UNIVERSITY OF UTAH ARCHITECT PROGRAM STUDENTS PROJECT FOR A NEW COMPLETE HOME FOR HERBERT AND ELSIE KEAMS OF ANETH, UTAH.

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
2. Aneth Chapter receives a fiscal year allocation from the Utah Navajo Trust Funds (UNTF) and the Navajo Revitalization Funds (NRF) for various chapter projects; and
3. Aneth Chapter requesting the Navajo Revitalization Funds to approve \$29,450.00, and also requesting the Utah Navajo Trust Funds (UNTF) Advisory Committee and the Board of Trustee to approve \$25,000.00, to total \$54,450.00, of the Aneth Chapter allocations to contract Design Build Bluff organization in partnership with University of Utah Architect Program students to construct a new complete house for Herbert and Elsie Keams, Utah; and
4. Aneth Chapter administration staff will ensure all pertinent documents are in place as set forth by the administration rules of the Utah Navajo Trust Fund Administration Office; and
5. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter regular meeting at which a legal quorum was present.

received
8-23-24
Yolande O

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Aneth Chapter hereby accepting to request of the Navajo Revitalization Fund Board to approve \$29,450.00, and also requesting the Utah Navajo Trust Funds (UNTF) Advisory Committee and the Board of Trustee to approve \$25,000.00, of the Aneth Chapter fund allocations to total \$54,450.00, to contract Design Build Bluff organization in partnership with University of Utah Architect Program students to construct a new complete house for Herbert and Elsie Kears of Aneth , Utah.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that same passed by a vote of 15 in favor, and 0 opposed and 2 abstained on this 19th day of July, 2024.

Motioned by: Geneieve Chee
Seconded by: Ernest Johnson

Wesley Jones, *President*
ANETH CHAPTER

Elmerson Phillips, *Vice President*
ANETH CHAPTER



Brenda Brown, *Secretary/Treasurer*
ANETH CHAPTER

UNTF NRF POWERLINE / HOUSEWIRING PROPOSAL		Chapter Mexican Water																												
<p>1. Sponsoring Organization</p> <p>a. Name of Organization Mexican Water Chapter</p> <p>b. Mailing Address Red Mesa TP#1019, HC 61 Box 38 City, State, Zip Teec Nos Pos, AZ 86514 Malysa</p> <p>c. Contact Person Lucinda Tomchee</p> <p>d. Telephone Number 928-429-0943 /0986 /1054</p> <p>e. Telefax Number None</p> <p>f. E-mail Address <u>mexicanwater@navajochapters.org</u></p>		<p>2. Type of House:</p> <p><input checked="" type="radio"/> Regular house</p> <p><input type="radio"/> Hogan</p> <p><input type="radio"/> Double wide Manufactured home</p> <p><input type="radio"/> Single wide trailer</p> <p>Existing house already has:</p> <p>water <input checked="" type="radio"/> Yes <input type="radio"/> No</p> <p>sewer <input checked="" type="radio"/> Yes <input type="radio"/> No</p> <p>electricity <input checked="" type="radio"/> Yes <input type="radio"/> No</p>																												
<p>3. Client(s) Name(s) <u>Valerie Lee</u></p> <p><i>Is this project in Utah? (circle) <input checked="" type="radio"/> YES <input type="radio"/> NO If no, attach justification</i></p>		<p>4. Project Schedule</p> <p>a. Planned Start Date <u>11/20/23</u></p> <p>b. Anticipated End Date <u>11/20/25</u></p>																												
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Email UNTF Proposals to Tony Dayish at tdayish@utah.gov
 Email NRF Proposals to Paul Moberly at moberpaul@utah.gov

Revised July 2021

a. Brief (concise) Description of the Project

NTUA will be construct an overhead powerline extension to an existing home which is on an approved homesite lease.

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

NTUA will construct an overhead powerline extensin for .12 mile from an existing line to the home. There is already a house on the homesite lease and water, sewer and electricy is available.

c. If this project is Not located in Utah, attach justification including Utah proportionate share analysis

Project is located in Utah.

d. Status of Land Survey, and Archaeological Clearance/ Environmental Assessment, and other Cleareances/Permits

Homesite lease was approved on 9/01/2000. Archeological clearance was done on May 12, 2000 and are attached to the proposal.

e. Floorplan with Measurements of Building and Rooms

House is completed with water, sewer and electricity available.

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

Ms. Lee and her family will benefit from this project.

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

This project is a joint effort with Navajo Tribal Utility Authority (NTUA), Utah Navajo Trust Fund (UNTF), Navajo Revitalization Fund and Mexican Water Chapter.

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

NTUA will construct an overhead powerline from an existing powerline to the home for .12 mile. The cost of the clearance is \$2765.77, the powerline extension is \$18,145.28 and NTUA will assist with \$1,500 which totals to \$19,411.05.



MEXICAN WATER CHAPTER



Red Mesa TP#1019, HC 61 Box 38 • Teec Nos Pos, AZ 86514 • (928) 429-0986

Mexican Water Chapter

MWCDEC23-039

RESOLUTION OF MEXICAN WATER CHAPTER

APPROVE TO REQUEST THE NAVAJO REVITALIZATION FUND BOARD (NRF) TO AUTHORIZE FUNDING ALLOCATION OF \$20,284.95 TO DEFRAY COSTS FOR ELECTRICAL SERVICES CONNECTIONS FOR ROMAN SKOW AND EFREN/VALERIE LEE, RESIDENTS OF SAN JUAN COUNTY, UTAH

WHEREAS:

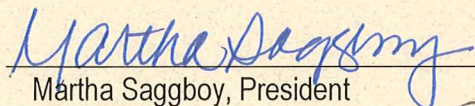
1. Pursuant to 26 N.N.C., Section 102 (B); which permits Mexican Water Chapter to exercise local governance authorities contained within 26 N.N.C. Section 103, with the exception of land administration authority pursuant to 26 N.N.C. Section (D) (1); and
2. Pursuant to 26 N.N.C., Section 3 (A) the Mexican Water Chapter is a recognized certified Chapter of the Navajo Nation government, as listed at 11 N.N.C. part 1, section 10; and
3. Pursuant to CAP-34-98, the Navajo Nation Council adopted the Navajo Nation Local Governance Act (LGA); and
4. Pursuant to Mexican Water Chapter resolution MWCJUL11-105, the Mexican Water Chapter has approved its Five Management System Policies and Procedures Manuals; and
5. Pursuant to the Resources and Development Committee certifying Mexican Water Chapter having met requirement under 26 N.N.C. & 102 (A) on February 07, 2012; and
6. The Mexican Water Chapter has the power and authority to approve and amend resolution enacted by legislation through its membership, as a duly certified chapter of the Navajo Nation, pursuant to 2 Navajo Nation Code, Section 4002; and
8. Mexican Water Chapter supports the efforts of Navajo Tribal Utility Authority (NTUA) in providing the documentation and cost estimate for the said project and families.
9. Mexican Water Chapter will utilize the Navajo Revitalization Fund (NRF) of \$20,284.95 to extend and construct electrical lines to the homes of Roman Skow and Efren/Valerie Lee.

NOW THEREFORE BE IT RESOLVED THAT:

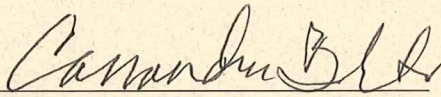
1. The Mexican Water Chapter hereby Supports and Approves to request Navajo Revitalization Fund Board (NRF) to authorize funding allocation of \$20,284.95 to defray costs for electrical services connections for Roman Skow and Efren/Valerie Lee, residents of San Juan County, Utah.

CERTIFICATION

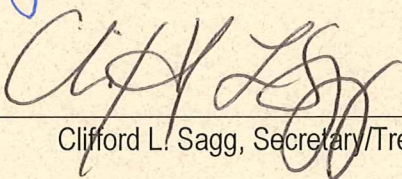
We hereby certify the foregoing resolution was considered by the Mexican Water Chapter of The Navajo Nation at a duly called Chapter Meeting, at which a quorum was present and the same approved this resolution by a vote of 20 in favor, 00 opposed and 00 abstained on this 04th day of December 2023.



Martha Sagboy, President



Cassandra Beletso, Vice-President



Clifford L. Sagg, Secretary/Treasurer

<div style="display: inline-block; border: 1px solid black; padding: 2px;">UNTF NRF</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-left: 10px;">POWERLINE / HOUSEWIRING PROPOSAL</div>		Chapter Mexican Water																											
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Email UNTF Proposals to Tony Dayish at tdayish@utah.gov
 Email NRF Proposals to Paul Moberly at moberpaul@utah.gov

Revised July 2021

a. Brief (concise) Description of the Project

NTUA will be construct an overhead powerline extension to an existing home which is on an approved homesite lease.

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

NTUA will construct an overhead powerline extensin for .12 mile from an existing line to the home. The house does not have running water, sewing or electricity.

c. If this project is Not located in Utah, attach justification including Utah proportionate share analysis

Project is located in Utah.

d. Status of Land Survey, and Archaeological Clearance/ Environmental Assessment, and other Cleareances/Permits

Homesite lease was approved on 01/23/2012. Archeological clearance was done on September 26, 2010 and are attached to the proposal.

e. Floorplan with Measurements of Building and Rooms

House is completed but there is running water, sewer and electricity

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

Mr. Roman Skow and his family will benefit from this project.

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

This project is a joint effort with Navajo Tribal Utility Authority (NTUA), Utah Navajo Trust Fund (UNTF), Navajo Revitalization Fund and Mexican Water Chapter.

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

NTUA will construct an overhead powerline from an existing powerline to the home for .12 mile. The cost of the clearance is \$2765.77, the powerline extension is \$19,893.08 and NTUA will assist with \$1,500 which totals to \$21,658.85. An Additional \$7,000 is needed for housewiring.



MEXICAN WATER CHAPTER



Red Mesa TP#1019, HC 61 Box 38 • Teec Nos Pos, AZ 86514 • (928) 429-0986

Mexican Water Chapter

MWCDEC23-039

RESOLUTION OF MEXICAN WATER CHAPTER

APPROVE TO REQUEST THE NAVAJO REVITALIZATION FUND BOARD (NRF) TO AUTHORIZE FUNDING ALLOCATION OF \$20,284.95 TO DEFRAY COSTS FOR ELECTRICAL SERVICES CONNECTIONS FOR ROMAN SKOW AND EFREN/VALERIE LEE, RESIDENTS OF SAN JUAN COUNTY, UTAH

WHEREAS:

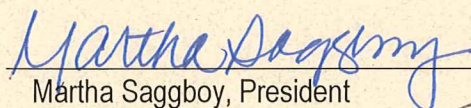
1. Pursuant to 26 N.N.C., Section 102 (B); which permits Mexican Water Chapter to exercise local governance authorities contained within 26 N.N.C. Section 103, with the exception of land administration authority pursuant to 26 N.N.C. Section (D) (1); and
2. Pursuant to 26 N.N.C., Section 3 (A) the Mexican Water Chapter is a recognized certified Chapter of the Navajo Nation government, as listed at 11 N.N.C. part 1, section 10; and
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4. Pursuant to Mexican Water Chapter resolution MWCJUL11-105, the Mexican Water Chapter has approved its Five Management System Policies and Procedures Manuals; and
5. Pursuant to the Resources and Development Committee certifying Mexican Water Chapter having met requirement under 26 N.N.C. & 102 (A) on February 07, 2012; and
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8. Mexican Water Chapter supports the efforts of Navajo Tribal Utility Authority (NTUA) in providing the documentation and cost estimate for the said project and families.
9. Mexican Water Chapter will utilize the Navajo Revitalization Fund (NRF) of \$20,284.95 to extend and construct electrical lines to the homes of Roman Skow and Efren/Valerie Lee.

NOW THEREFORE BE IT RESOLVED THAT:

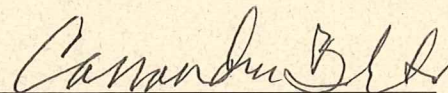
1. The Mexican Water Chapter hereby Supports and Approves to request Navajo Revitalization Fund Board (NRF) to authorize funding allocation of \$20,284.95 to defray costs for electrical services connections for Roman Skow and Efren/Valerie Lee, residents of San Juan County, Utah.

CERTIFICATION

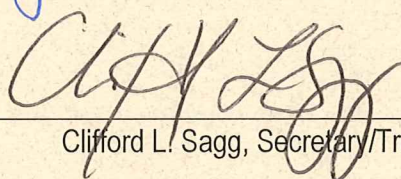
We hereby certify the foregoing resolution was considered by the Mexican Water Chapter of The Navajo Nation at a duly called Chapter Meeting, at which a quorum was present and the same approved this resolution by a vote of 20 in favor, 00 opposed and 00 abstained on this 04th day of December 2023.



Martha Sagboy, President



Cassandra Beletso, Vice-President



Clifford L. Sagg, Secretary/Treasurer

1. Sponsoring Organization

- a. Name of Organization **Aneth Chapter**
- b. Mailing Address **P.O. Box 430**
City, State, Zip **Montezuma Creek UT 84534**
- c. Contact Person **Yolanda Oliver**
- d. Telephone Number **435-651-3564**
- e. Telefax Number **435-651-3560**
- f. E-mail Address anethofficespecialist@gmail.com

2. Type of Housing Assistance

- Complete New House
- Completion of Incomplete House
- Addition Size: 864 Sq Ft
- House Renovation Handicapped
- Trailer Renovation Weatherization
- Complement
 - Plumbing Housewiring
 - Cabinets Roofing

3. Client(s) Name(s) Etta & Frank Chief (801)-860-3888

4. Project Schedule

- a. Planned Start Date 7/21/2024
- b. Anticipated End Date 7/21/2026

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

5. Project Construction Cost:

a. Clearances (Arch Clr, EA).....	\$ 450.00
b. Architectural Floorplans	\$
c. Site work/Utilities	\$
d. Materials	\$
e. Labor	\$
f. Other	\$ 96,723.20
TOTALS	\$ 97,173.20

6. Match Funding Sources:

UNTF Percent 12 %

a. UNTF DAC FY -	\$ 11,721.30
b. NRF FY -	\$ 85,451.90
c. _____	\$
d. _____	\$
e. _____	\$
f. _____	\$
<i>these totals must match up</i>	
	\$ 97,173.20

7. Signed Chapter Resolution Attached

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

- a. Brief description of project
- b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).
- c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
- d. Floorplan with measurements of building and rooms
- e. Listing of eligible Utah Navajo families that will benefit from this project
- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
- g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

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

Date rec'd at UNTF Office _____

Reviewed by

--	--	--	--

Date recommended by DAC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____

a. Brief (concise) Description of the Project

Changing from home renovation to complete new house for Etta chief and Frank Chief.

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

Demo of old house and disposing of old house debris, before we get started with building the complete new home. This home will be contractor built and material purchased by the contractor Ed Yazzie Construction LLC P: (928)-659-4318. Ed Yazzie shall furnish labor, material, equipment, supervision and waste management to construct a new and complete home. After the completion of demo, removal of old house debris. Step 1. Excavating the homesite and Pouring of the concrete Step 2. Framing the skeletal structure of the home, roofing structure and covering Step 3. Laying down the pipe and plumbing installation Step 4. Installing of the electrical wiring, adding installation and installing drywall Step 5. Exterior finishing of the sides, trims, and landscaping. Step 6. Inspections of the standards met codes and walkthrough.

c. If this project is Not located in Utah, attach justification including Utah proportionate share analysis

This project is within the Utah limits.

d. Status of Land Survey, and Archaeological Clearance/ Environmental Assessment, and other Cleareances/Permits

No bio clearance is needed and have not received arch clearance yet.

e. Floorplan with Measurements of Building and Rooms

Floorplan will be attached and 864 Sq Ft with 2 bedroom and 1 bath.

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

Etta Chief and Frank Chief.

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

The project is going to be a matched project from UNTF and the NRF. Other organizations involved in the project are Aneth Chapter and Ed Yazzie Construction LLC.

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

The project already has existing electricity through NTUA and will be disconnected and reconnected once home is complete.



**RESOLUTION OF
THE ANETH CHAPTER**

ACJUL-24-070

REQUESTING AMENDMENT TO RESOLUTION #ACNOV-23-009: REQUESTING NAVAJO REVITALIZATION FUND BOARD TO APPROVE \$85,451.90, AND REQUESTING UTAH NAVJO TRUST FUND DAC AND THE BOARD OF TRUSTEE TO APPROPRIATE \$11,721.30, OF THE ANETH CHAPTER FUND ALLOCATIONS FOR A NEW COMPLETE HOUSE FOR ETTA AND FRANK CHIEF OF ANETH, UTAH

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
2. Aneth Chapter receives a fiscal year allocation from the Navajo Revitalization Fund (NRF) and Utah Navajo Trust Fund (UNTF) for various chapter projects; and
3. Aneth Chapter requesting Navajo Revitalization Fund Board to approve the amount of \$ 85,451.90, and requesting the UNTF DAC and Board of Trustee to appropriate \$11,721.30, of the Aneth Chapter fund allocations for a new complete house for Etta and Frank Chief of Aneth, Utah; and
4. Aneth Chapter administration staff will ensure all necessary supporting documentations are as set forth by the policy of the NRF Board /Utah Navajo Trust Fund; and
5. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter meeting at which a legal quorum was present.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Aneth Chapter hereby approves the request to amendment to resolution #ACNOV-23-009 to read: Requesting Navajo Revitalization Fund Board to approve the amount of \$85,451.90, the Aneth Chapter fund allocations and requesting the UNTF Dine Advisory Committee and Board of Trustee to appropriate \$11,721.30, of the Aneth Chapter fund allocations for a new complete house for Etta and Frank Chief of Aneth, Utah.

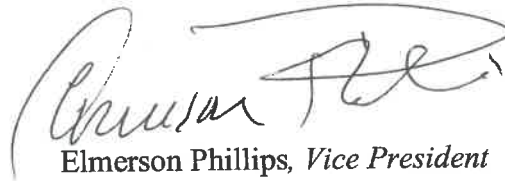
CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that same passed by a vote of 16 in favor, and 0 opposed and 2 abstained on this 19th day of July, 2024.

Motioned by: Geneveive Chee
Seconded by: Luanita Etsitty



Wesley Jones, *President*
ANETH CHAPTER



Elmerson Phillips, *Vice President*
ANETH CHAPTER



Brenda Brown, *Secretary/Treasurer*
ANETH CHAPTER

THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH



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

September 11, 2024

Evan Curtis, Chair and NRF Board of Trustees
Paul Moberly, Program Manager
Navajo Revitalization Fund
State of Utah-Dept. of Workforce Services
Division of Housing Community Development
324 South State Street
Salt Lake City, UT 84111

The Aneth Chapter has requested for and received approval from the State of Utah-Navajo Revitalization Fund (NRF) for a house renovation grant for Frank & Etta Chief in the amount of \$85,451.90 on March 17, 2023 NRF Grant # 23-03-17-AN-788.

The Aneth Chapter awarded the contract to a building contractor but ran into too many problems as the contractor started on the work. The problems stemmed from the bad condition of the old house that could not be repaired properly, the foundation was not built properly when it was originally built, it was just too old to fix, and too many unknowns once the contractor started uncovering the walls.

The Chapter has determined that it is better to build a new house because it would take almost as much money and it would take more of an effort to try to do a major renovation on the old house.

The Aneth Chapter is requesting only for a Scope of Work approval and not for additional funding. The Chapter will amend the contract with the building contractor and the new Scope of Work would be to demolish and dispose of the old house and to build a new house. The project will require additional funding that will be requested from the Utah Navajo Trust Fund. Thank you for your help regarding this matter. You can contact the Aneth Chapter at (435) 651-3525 if you have any questions.

Sincerely,



Wesley Jones, Chapter President

1. Sponsoring Organization

- a. Name of Organization **Aneth Chapter**
- b. Mailing Address **P.O. Box 430**
City, State, Zip **Montezuma Creek UT 84534**
- c. Contact Person **Yolanda Oliver**
- d. Telephone Number **435-651-3564**
- e. Telefax Number **435-651-3560**
- f. E-mail Address aneth@navajochapters.org

2. Type of Housing Assistance

- Complete New House
- Completion of Incomplete House
- Addition Size: ## _____
- House Renovation Handicapped
- Trailer Renovation Weatherization
- Complement
 - Plumbing Housewiring
 - Cabinets Roofing

3. Client(s) Name(s) Genevieve Chee - 505-360-8991

4. Project Schedule

- a. Planned Start Date

8/12/2024

- b. Anticipated End Date

8/12/2026

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

5. Project Construction Cost:

a. Clearances (Arch Cir, EA)	\$ 0.00
b. Architectural Floorplans	\$ 0.00
c. Site work/Utilities	\$
d. Materials	\$
e. Labor	\$
f. Other	\$ 139,948.46
TOTALS	\$ 139,948.46

6. Match Funding Sources:

UNTF Percent

--

 %

a. UNTF FY -	\$ 93,729.44
b. NRF FY -	\$ 46,219.02
c.	\$
d.	\$
e.	\$
f.	\$
TOTALS	\$ 139,948.46

← these totals must match w/ →

7. Signed Chapter Resolution Attached

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

- a. Brief description of project
- b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help)
- c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
- d. Floorplan with measurements of building and rooms
- e. Listing of eligible Utah Navajo families that will benefit from this project
- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
- g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

- Signed Chapter Resolution
- Scope of Work
- Matching Sources
- Contract or Labor schedule
- Homesite Lease
- Floorplan
- List of Eligible Recipients
- Utility Arrangements
- Other

Date rec'd at UNTF Office _____

Reviewed by

--	--	--	--

Date recommended by DAC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____

a. Brief (concise) Description of the Project

Changing from home renovation to complete new house for Genevieve Chee.

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

Demo of old house and disposing of old house debris, before we get started with building the complete new home. This home will be contractor built and material purchased by the contractor Sacred Mountain, LL Phone:(505)-436-2574. Sacred Mountain shall furnish labor, material, equipment, supervision and waste management to construct a new and complete home. After the completion of demo, removal of old house debris. Step 1. Excavating the homesite and Pouring of the concrete Step 2. Framing the skeletal structure of the home, roofing structure and covering Step 3. Laying down the pipe and plumbing installation Step 4. Installing of the electrical wiring, adding installation and installing drywall Step 5. Exterior finishing of the sides, trims, and landscaping. Step 6. Inspections of the standards met codes and walkthrough.

c. If this project is Not located in Utah, attach justification including Utah proportionate share analysis

This project is within the limits of Utah.

d. Status of Land Survey, and Archaeological Clearance/ Environmental Assessment, and other Clearances/Permits

Exemption will be attached to the file for the bio clearance. No arch clearance has been received as of yet.

e. Floorplan with Measurements of Building and Rooms

Floorplan will be attached and 864 Sq Ft. 2 bedroom and 1 bath

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

Genevieve Chee

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

The project is going to be a matched project from UNTF and the NRF. Other organizations involved in the project include's Aneth Chapter, and Scared Moutain LLC Selco Construction LLC.

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

Genevieve Chee has existing electricity with NTUA and will be reconnected once home is completed.

THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH



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

**RESOLUTION OF
THE ANETH CHAPTER**

ACJUL-24-067

REQUESTING TO AMEND RESOLUTION #AC-NOV-23-009 TO READ; REQUESTING THE NAVAJO REVITALIZATION FUND BOARD TO APPROVE THE AMOUNT OF \$46,219.02, AND REQUESTING THE DINE ADVISORY COMMITTEE AND THE BOARD OF TRUSTEE TO ALLOCATE \$93,729.44, OF THE ANETH CHAPTER ALLOCATIONS FOR A NEW TWO BEDROOM HOME FOR GENEVIEVE CHEE OF ANETH, UTAH

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
2. Aneth Chapter receives a fiscal year allocation from the Navajo Revitalization Fund (NRF) and the Utah Navajo Trust Fund (UNTF) for various Chapter projects; and
3. Aneth Chapter amending resolution #AC-NOV-23-009 to read; Requesting Navajo Revitalization Fund Board to approve the amount of \$46,219.0, and requesting the Dine Advisory Committee and the Board of Trustee to allocate \$93,729.44, of the Aneth Chapter allocations for a new two-bedroom home of the Aneth Chapter fund allocations for Genevieve Chee of Aneth, Utah; and
4. Aneth Chapter administration staff will ensure all necessary supporting documentations are as set forth by the policy of the NRF Board and the UNTF Administration; and
5. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter meeting at which a legal quorum was present.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Aneth Chapter hereby approves the request to Navajo Revitalization Fund Board to approve the amount of \$ 46,219.0, and requesting the Dine Advisory Committee and the Board of Trustee to allocate \$93,729.44, of the Aneth Chapter allocations for a new two-bedroom home for Genevieve Chee of Aneth, Utah.

FILE COPY

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that same passed by a vote of 15 in favor, and 0 opposed and 2 abstained on this 19th day of July, 2024.

Motioned by: Chester Johnson
Seconded by: Ernest Johnson

Wesley Jones, *President*
ANETH CHAPTER

Elmerson Phillips, *Vice President*
ANETH CHAPTER



Brenda Brown, *Secretary/Treasurer*
ANETH CHAPTER

**THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH**



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

September 11, 2024

Evan Curtis, Chair and NRF Board of Trustees
Paul Moberly, Program Manager
Navajo Revitalization Fund
State of Utah-Dept. of Workforce Services
Division of Housing & Community Development
324 South State Street
Salt Lake City, UT 84111

The Aneth Chapter has requested for and received approval from the State of Utah-Navajo Revitalization Fund (NRF) for a house renovation grant for Genevieve Chee in the amount of \$46,219.02 on March 17, 2023 NRF Grant # 23-03-17-AN-786.

The Aneth Chapter awarded the contract to a building contractor but ran into too many problems as the contractor started on the work. The problems stemmed from the bad condition of the old house that could not be repaired properly, the foundation was not built properly when it was originally built, it was just too old to fix, and too many unknowns once the contractor started uncovering the walls.

The Chapter has determined that it is better to build a new house because it would take almost as much money and it would take more of an effort to try to do a major renovation on the old house. The Aneth Chapter is requesting only for a Scope of Work approval and not for additional funding.

The Chapter will amend the contract with the building contractor and the new Scope of Work would be to demolish and dispose of the old house and to build a new house. The project will require additional funding that will be requested from the Utah Navajo Trust Fund.

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".

Wesley Jones, Chapter President

N R F		NON-CHAPTER PROJECT PROPOSAL																																									
<p>1. Sponsoring Organization</p> <p>a. Name of Organization Navajo Utah Commission</p> <p>b. Mailing Address P.O. Box 570 City, State, Zip Montezuma Creek, Utah 84534</p> <p>c. Contact Person Clarence Rockwell</p> <p>d. Telephone Number 435-651-3508</p> <p>e. Telefax Number 435-651-3511</p> <p>f. E-mail Address <u>crockwell@navajo-nsn.gov</u></p> <p>3. Project Name: <u>Montezuma Creek Post Office Project</u></p> <p style="font-size: small; margin-top: 10px;"><i>Projects have to be on the Navajo Reservation in San Juan County, Utah</i></p>	<p>2. Type of Organization Applying:</p> <p><input type="radio"/> Health Provider</p> <p><input type="radio"/> School/Institution</p> <p><input type="radio"/> Non-Profit Organization</p> <p><input type="radio"/> Gov't Agency</p> <p><input checked="" type="radio"/> Other Tribal Entity</p> <hr/> <p style="text-align: center;">Chapters that will benefit</p> <p style="text-align: center;">Aneth and Red Mesa Chapters</p> <hr/> <p>4. Project Schedule</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">a. Planned Start Date</td> <td style="border: 1px solid black; text-align: center;">06/01/25</td> </tr> <tr> <td>b. Anticipated End Date</td> <td style="border: 1px solid black; text-align: center;">6/30/2027</td> </tr> </table>	a. Planned Start Date	06/01/25	b. Anticipated End Date	6/30/2027																																						
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b. Anticipated End Date	6/30/2027																																										
<p>5. Project Construction Cost:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. Clearances (Arch Clr, EA)</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>b. Architectural Floorplans</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>c. Site work/Utilities</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>d. Materials</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black; text-align: right;">2,050,507.00</td></tr> <tr><td>e. Labor</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>f. Other</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td colspan="2" style="text-align: right;">TOTALS</td><td style="border: 1px solid black; text-align: right;">\$ 2,050,507.00</td></tr> </table>	a. Clearances (Arch Clr, EA)	\$		b. Architectural Floorplans	\$		c. Site work/Utilities	\$		d. Materials	\$	2,050,507.00	e. Labor	\$		f. Other	\$		TOTALS		\$ 2,050,507.00	<p>6. Match Funding Sources:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. NRF Interest Income/Non-Chapter</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black; text-align: right;">100,000.00</td></tr> <tr><td>b. NN Sihasin and/or UJFB/Other</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black; text-align: right;">1,950,507.00</td></tr> <tr><td>c. _____</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>d. _____</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>e. _____</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td>f. _____</td><td style="border: 1px solid black; text-align: right;">\$</td><td style="border: 1px solid black;"></td></tr> <tr><td colspan="2" style="text-align: right;">TOTALS</td><td style="border: 1px solid black; text-align: right;">\$ 2,050,507.00</td></tr> </table> <p style="text-align: center; font-size: small; margin-top: 5px;"><i>these totals must match up</i></p>	a. NRF Interest Income/Non-Chapter	\$	100,000.00	b. NN Sihasin and/or UJFB/Other	\$	1,950,507.00	c. _____	\$		d. _____	\$		e. _____	\$		f. _____	\$		TOTALS		\$ 2,050,507.00
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<p>7. This project will be constructed by: <input type="checkbox"/> Contract (attach unsigned copy of contract)</p> <p style="padding-left: 150px;"><input type="checkbox"/> Chapter-hired Labor (attach schedule of positions, wage rates, fringe)</p>																																											
<p>8. Scope of Work (attach a description answering the following or attach documents)</p> <p>a. Signed Requesting Organization Board or Chapter Support Resolution</p> <p>b. Brief description of project</p> <p>c. Status of Matching Funding Sources</p> <p>d. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/permits</p> <p>e. Floorplan with measurements of building and rooms</p> <p>f. Listing of eligible Utah Navajo families that will benefit from this project</p> <p>g. If joint project, identify other organizations or agencies involved with this project.</p> <p>h. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)</p>																																											
FOR OFFICIAL USE ONLY																																											
<input type="checkbox"/> Signed Board or Chapter Resolution <input type="checkbox"/> At least 2 Bids/other cost info <input type="checkbox"/> Matching Funding Sources <input type="checkbox"/> Contract or Labor schedule <input type="checkbox"/> Scope of Work <input type="checkbox"/> Not in Utah justification <input type="checkbox"/> Survey and Clearances <input type="checkbox"/> Floorplan <input type="checkbox"/> List of Eligible Recipients <input type="checkbox"/> Utility Arrangements		<p>Date rec'd at UNRHF Office _____</p> <p>Reviewed by </p> <p>Date approved by NRFB _____</p> <p>Project No. Assigned _____</p>																																									

Fax Cover Sheet, Chapter Resolution, and Scope of Work to NRF Office, Keith Heaton at 801-538-8888 and Submit all originals of all required documents to UNRHF Office, Tony Dayish, in Blanding, UT

Revised July 2008

Montezuma Creek Post Office Project
Utah NRF Match Funding Request - \$100,000
October 11, 2024

Project Background

The U.S. Postal Service has been operating the Montezuma Creek Post Office since the early 1970's and is currently providing postal services from an aging facility that has completed its useful life. The Utah Navajo Revitalization Fund Board approved a \$90,000 grant (grant no. 21-05-18-753) for the Navajo Utah Commission on May 18, 2021 for planning and design of a new post office in Montezuma Creek. The Utah Navajo Trust Fund (UNTF) served as the signatory for the NRF grant. The Navajo Utah Commission, the Aneth Chapter, UNTF, and the Utah Division of Facilities Construction & Management (DCFM) initiated project planning in 2022 and secured the services of CORE Architecture of Pleasant Grove, Utah to provide A&E services for the Montezuma Creek Post Office Project. The scope of work included programming, schematic design, design development, and construction documents, and a cost estimate. The contractual work also included parking lot design, curb and gutter, proper drainage, sewer, topographic survey, and relocation of proposed new building site north of current post office building. After an extended period of project meetings and planning activities, CORE Architecture completed programming, schematic design, design development, construction documents, and a cost estimate on September 17, 2024. Construction documents and cost estimate provided by CORE Architecture is available upon request.

The new facility will consist of 3,000 sf and will include 2,000 sf for the U.S. Postal Service and 1,000 sf for a separate tenant. The U.S. Postal Services Western Area Facility Design & Construction was consulted in the planning process and their construction and design standards were incorporated into the planning and design of the new post office. The U.S. Postal Service also indicated that one construction method they utilize is to allow property owners to construct the shell of a building and retaining the responsibility of completing interior construction with the USPS. The Navajo Utah Commission and the project planning team recognized the cost sharing benefits with this approach and have selected this option in constructing a new post office in Montezuma Creek. CORE Architecture completed the building design and site layout plan in September 2024. CORE Architecture has determined \$2,050,507 as the estimated cost for constructing the shell of a 3,000 sf facility in Montezuma Creek. The Navajo Utah Commission and the Aneth Chapter now have the required construction documents in place and is in position to seek construction funding from the Navajo Nation and others. The Navajo Nation currently has two funding options available, including the Sihasin Fund and the Undesignated Unreserved Fund Balance (UUFB). Appropriations from the Sihasin Fund and the UUFB require construction ready projects and is a competitive process.

Completion of the A&E planning process, development of construction documents, and active stakeholders participation thus far have demonstrated strong project performance indicators. The NRF appropriations will serve as a local contribution and will strengthen funding acquisition efforts with the Navajo Nation. Residents of the Aneth and Red Mesa Chapters utilize the Montezuma Creek Post Office almost equally and will be approached to provide some funding support accordingly.

Project Funding Need and NRF Request

The work provided by CORE Architecture determined estimated project cost at \$2,050,507 for construction of a 3,000 sf building shell and parking lot for a new post office in Montezuma Creek. The NUC is requesting \$100,000 from the 2025 non-chapter NRF appropriations and/or NRF interest income. The Navajo Utah Commission intends to utilize the approved NRF funds appropriations as illustration of local project support in seeking approximately \$2 million from Navajo Nation funding sources. The NRF allocation will represent approximately 5% of cost for construction of building shell and will greatly enhance probability of tribal funding for project. The total cost of constructing a 3,000 sf building shell for the Montezuma Creek Post Office is estimated at \$2,050,507. The Navajo Utah Commission is requesting \$100,000 from the 2025 NRF appropriations and/or Interest Income to use as a local match and seek the remaining balance of \$1,950,507 from the Navajo Nation and other sources.



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

NUCSEP-963-24

**REQUESTING THE UTAH NAVAJO REVITALIZATION FUND BOARD TO
APPROPRIATE \$100,000 FROM FY2025 NON-CHAPTER APPROPRIATIONS AS
MATCH FUNDING FOR CONSTRUCTION OF A NEW POST OFFICE IN
MONTEZUMA CREEK.**

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council – Naabik’iya’ti’ Committee pursuant to Resolution No. NABIAP-21-15; and
2. The Montezuma Creek Post Office is operating out of an old, dilapidated building constructed during the 1960s and now frequently experiencing building deterioration and frequent equipment failure; and
3. The Navajo Utah Commission secured \$90,000 in interest income as a grant (grant no. 753) from the Utah Navajo Revitalization Fund in 2021 to hire an architectural & engineering firm to conduct planning and design services for a new facility; and
4. The Navajo Utah Commission collaborated with Utah Navajo Trust Fund, Aneth Chapter, and the Utah Department of Facilities Construction & Management (DFCM) to hire CORE Architecture, LLC for planning and design of a new postal facility; and
5. CORE Architecture, LLC and Utah Department of Facilities Construction & Management (DFCM) are finalizing building design and site plan for construction of a new postal facility in Montezuma Creek; and
6. The new facility will consist of 3,000 sf with 2,000 sf reserved for the U.S. Postal Service and 1,000 sf for a separate tenant; and
7. The U.S. Postal Service is a participant in the planning and design of a new facility and has agreed to accept construction of a building shell and the responsibility of completing the interior for their portion of the building; and
8. CORE Architecture, LLC is currently completing the project’s construction documents and will be providing a construction estimate; and

Page 02 of 02
NUCSEP-963-24

9. The project planning team for the Montezuma Creek Post Office Project anticipates a cost of \$3 million to complete exterior construction of the new postal facility; and
10. The Navajo Utah Commission and the Aneth Chapter plan to seek construction funding from the Navajo Nation Sihasin Fund or Undesignated, Unreserved, Fund Balance (UUFB), and is in need of match funding to strengthen the funding request.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission is hereby requesting the Utah Navajo Revitalization Fund Board to appropriate \$100,000 from FY2025 Non-Chapter appropriations as match funding for construction of a new post office in Montezuma Creek.

C E R T I F I C A T I O N

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Tse Bonito, New Mexico at which a quorum was present and the same was passed by a vote of 5 in favor, 0 opposed, and 0 abstention, this 10th day of September, 2024.



Kenny Victor, Vice-Chair
 NAVAJO UTAH COMMISSION

MOTION: Patricia Blackhorn
 SECOND: Herman Farley

Chair not voting

N R F		NON-CHAPTER PROJECT PROPOSAL																															
<p>1. Sponsoring Organization</p> <p>a. Name of Organization Navajo Utah Commission</p> <p>b. Mailing Address P.O. Box 570 City, State, Zip Montezuma Creek, Utah 84534</p> <p>c. Contact Person Clarence Rockwell</p> <p>d. Telephone Number 435-651-3508</p> <p>e. Telefax Number 435-651-3511</p> <p>f. E-mail Address <u>crockwell@navajo-nsn.gov</u></p>	<p>2. Type of Organization Applying:</p> <p><input type="radio"/> Health Provider</p> <p><input type="radio"/> School/Institution</p> <p><input type="radio"/> Non-Profit Organization</p> <p><input type="radio"/> Gov't Agency</p> <p><input checked="" type="radio"/> Other Tribal Entity</p> <hr/> <p style="text-align: center;">Chapters that will benefit</p> <p style="text-align: center;">Aneth and Red Mesa Chapters</p>																																
<p>3. Project Name: <u>Montezuma Creek Market Analysis Project</u></p> <p style="font-size: small; margin-top: 10px;"><i>Projects have to be on the Navajo Reservation in San Juan County, Utah</i></p>	<p>4. Project Schedule</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; border-bottom: 1px solid black;">a. Planned Start Date</td> <td style="border-bottom: 1px solid black; text-align: center;">11/30/24</td> </tr> <tr> <td style="border-bottom: 1px solid black;">b. Anticipated End Date</td> <td style="border-bottom: 1px solid black; text-align: center;">3/1/2025</td> </tr> </table>	a. Planned Start Date	11/30/24	b. Anticipated End Date	3/1/2025																												
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<p>5. Project Construction Cost:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. Clearances (Arch Clr, EA).....</td><td style="width: 20%; border-bottom: 1px solid black; text-align: right;">\$</td></tr> <tr><td>b. Architectural Floorplans</td><td style="border-bottom: 1px solid black; text-align: right;">\$</td></tr> <tr><td>c. Site work/Utilities</td><td style="border-bottom: 1px solid black; text-align: right;">\$</td></tr> <tr><td>d. Admin. Cost</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 6,055.00</td></tr> <tr><td>e. Consultant/Civil Engineer</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 119,608.00</td></tr> <tr><td>f. Other - Indirect Cost</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 8,945.00</td></tr> <tr><td colspan="2" style="border-top: 1px solid black; padding-top: 5px;">TOTALS</td></tr> <tr><td></td><td style="border-bottom: 1px solid black; text-align: right;">\$ 134,608.00</td></tr> </table>	a. Clearances (Arch Clr, EA).....	\$	b. Architectural Floorplans	\$	c. Site work/Utilities	\$	d. Admin. Cost	\$ 6,055.00	e. Consultant/Civil Engineer	\$ 119,608.00	f. Other - Indirect Cost	\$ 8,945.00	TOTALS			\$ 134,608.00	<p>6. Match Funding Sources:</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">a. NRF Interest Income/Non-Chapter</td><td style="width: 20%; border-bottom: 1px solid black; text-align: right;">\$ 40,000.00</td></tr> <tr><td>b. NRF Grant no. 708 Re-purpose</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 14,608.00</td></tr> <tr><td>c. RBDG Grant - Admin. Cost</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 6,055.00</td></tr> <tr><td>d. RBDG Grant - IDC</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 8,945.00</td></tr> <tr><td>e. RBDG Grant - Consultant</td><td style="border-bottom: 1px solid black; text-align: right;">\$ 65,000.00</td></tr> <tr><td>f. _____</td><td style="border-bottom: 1px solid black; text-align: right;">\$</td></tr> <tr><td colspan="2" style="border-top: 1px solid black; padding-top: 5px;">TOTALS</td></tr> <tr><td></td><td style="border-bottom: 1px solid black; text-align: right;">\$ 134,608.00</td></tr> </table> <p style="text-align: center; font-size: small; margin-top: 5px;"><i>these totals must match up</i></p>	a. NRF Interest Income/Non-Chapter	\$ 40,000.00	b. NRF Grant no. 708 Re-purpose	\$ 14,608.00	c. RBDG Grant - Admin. Cost	\$ 6,055.00	d. RBDG Grant - IDC	\$ 8,945.00	e. RBDG Grant - Consultant	\$ 65,000.00	f. _____	\$	TOTALS			\$ 134,608.00
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<p>7. This project will be constructed by: <input type="checkbox"/> Contract (attach unsigned copy of contract)</p> <p style="margin-left: 100px;"><input type="checkbox"/> Chapter-hired Labor (attach schedule of positions, wage rates, fringe)</p>																																	
<p>8. Scope of Work (attach a description answering the following or attach documents)</p> <p>a. Signed Requesting Organization Board or Chapter Support Resolution</p> <p>b. Brief description of project</p> <p>c. Status of Matching Funding Sources</p> <p>d. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/permits</p> <p>e. Floorplan with measurements of building and rooms</p> <p>f. Listing of eligible Utah Navajo families that will benefit from this project</p> <p>g. If joint project, identify other organizations or agencies involved with this project.</p> <p>h. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)</p>																																	
FOR OFFICIAL USE ONLY																																	
<p><input type="checkbox"/> Signed Board or Chapter Resolution</p> <p><input type="checkbox"/> At least 2 Bids/other cost info</p> <p><input type="checkbox"/> Matching Funding Sources</p> <p><input type="checkbox"/> Contract or Labor schedule</p> <p><input type="checkbox"/> Scope of Work</p> <p style="margin-left: 20px;"><input type="checkbox"/> Not in Utah justification</p> <p style="margin-left: 20px;"><input type="checkbox"/> Survey and Clearances</p> <p style="margin-left: 20px;"><input type="checkbox"/> Floorplan</p> <p style="margin-left: 20px;"><input type="checkbox"/> List of Eligible Recipients</p> <p style="margin-left: 20px;"><input type="checkbox"/> Utility Arrangements</p>		<p>Date rec'd at UNRHF Office _____</p> <p>Reviewed by <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border-bottom: 1px solid black; height: 20px;"></td> <td style="width: 33%; border-bottom: 1px solid black; height: 20px;"></td> <td style="width: 33%; border-bottom: 1px solid black; height: 20px;"></td> </tr> </table></p> <p>Date approved by NRFB _____</p> <p>Project No. Assigned _____</p>																															

**Montezuma Creek Market Analysis Project
Utah NRF Shortfall Funding Request - \$40,000
October 11, 2024**

Project Background

The majority of Navajo communities on the Navajo Nation, including Montezuma Creek and Aneth, are located in an economically distressed region with limited commercial opportunities. The Navajo Utah Commission secured \$80,000 from the Rural Business Development Grant (RBDG) from USDA Rural Development in September 2023 to conduct a market analysis for a proposed shopping center in Montezuma Creek to serve surrounding Navajo communities. The market analysis will include on-site assessment for several potential economic development sites identified by the Aneth Chapter Community Land Use Plan. The Montezuma Creek community is identified as a secondary growth area by the Navajo Nation and utilized extensively by the Aneth and Red Mesa Chapters for education, medical, employment, and other purposes.

Project Scope of Work

The project's performance indicators will include the following:

1. Procurement of a qualified consultant with experience in working with tribal nations.
2. Production of data-driven research report and sound recommendations.
3. Consultant will hire civil engineer to conduct assessments of proposed development sites.
4. The engineer will determine accessibility, proximity to utility and communication lines, construction constraints, and estimated development cost.
5. Consultant will work with community officials to prioritize development sites, including preferred business type.

The Navajo Utah Commission staff worked with the UNTF administrator extensively to develop an RFSQ (Request for Statement of Qualifications) and included a scope of work in greater detail for procurement of project consultant. The RFSQ is attached.

Project Budget Shortfalls

The Navajo Utah Commission secured \$80,000 from the Rural Development's RBDG's Native American set-aside. The Navajo Utah Commission was directed to apply for only a modest amount from the RBDG due to the grant's competitiveness and limited availability of funds. The Navajo Utah Commission and project advisors currently anticipate available funds may be insufficient to carry out the project's scope of work and objectives. The allocation of \$80,000 includes an indirect cost of 12.59% (\$8,945) and other project related administrative cost of \$6,055. Essentially, only \$65,000 is available from the RBDG to hire a consultant. The consultant hired for the project will most likely need to subcontract a civil engineer to conduct site assessments, infrastructure accommodations, and determination of site accessibility. The extra cost of hiring a civil engineer was not factored into the original funding application. The Navajo Utah Commission is requesting \$40,000 in Non-Chapter NRF appropriations or NRF Interest Income to provide sufficient funding for the project. The Navajo Utah Commission is also re-purposing the unspent amount of \$14,608 in grant no. 708 to utilize towards this project.

Montezuma Creek Market Analysis Project Budget:

Project Budget

Funding Source	Amount
RBDG Grant	\$80,000
Proposed NRF Request	\$40,000
Proposed re-purposed NRF grant no. 708	\$14,608
TOTAL:	\$134,608



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

NUCSEP-964-24

**REQUESTING THE UTAH NAVAJO REVITALIZATION FUND BOARD TO
APPROPRIATE \$40,000 IN FY2025 NON-CHAPTER APPROPRIATIONS TO ADDRESS
PROJECT FUNDING SHORTFALL FOR THE MONTEZUMA CREEK MARKET
FEASIBILITY ANALYSIS**

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council – Naabik'iyati' Committee pursuant to Resolution No. NABIAP-21-15; and
2. The majority of Navajo communities, including Montezuma Creek, are located in an economically distressed region with limited commercial opportunities; and
3. The Navajo Utah Commission and the Aneth Chapter are proposing the development of a shopping center in Montezuma Creek in collaboration with other tribal entities supporting economic initiatives on the Navajo Nation; and
4. The Navajo Utah Commission secured a grant of \$90,000 from U.S. Rural Development – RBDG in 2023 to conduct a market analysis for the Montezuma Creek region; and
5. Upon review of the project scope of work and project location considerations, industry experts are advising the Navajo Utah Commission that \$90,000 is not sufficient to hire a qualified consultant carry out project objectives; and
6. The Rural Development grant of \$90,00 currently administered by the Navajo Nation's Office of Budget & Management with funds dedicated to hiring a consultant, project operating expenses, and indirect cost of 12.59%; and
7. The RBDG budget has \$60,000 earmarked for a contractual service (consultant) and will utilize \$40,000 in Utah NRF funds, if approved, to supplement \$60,000 in RBDG consulting funds; and
8. The market analysis will provide data, site recommendations, and funding options to support local economic development initiatives.

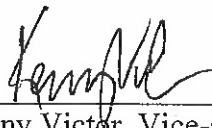
Page 02 of 02
NUCSEP-964-24

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission is hereby requesting the Utah Navajo Revitalization Fund Board to appropriate \$40,000 in FY2025 Non-Chapter appropriations to address project funding shortfall for the Montezuma Creek market feasibility analysis.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Tse Bonito, New Mexico at which a quorum was present and the same was passed by a vote of 5 in favor, 0 opposed, and 0 abstention, this 10th day of September, 2024.



Kenny Victor, Vice-Chair
NAVAJO UTAH COMMISSION

MOTION: Brenda Brown
SECOND: Herman Daniels

Chair not voting



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

NUCAUG-960-24

**REQUESTING APPROVAL AND AUTHORIZATION OF THE UTAH NAVAJO
REVITALIZATION FUND BOARD TO MODIFY SCOPE OF WORK FOR NRF
GRANT NO. 708 AND RECOGNIZING THE MONTEZUMA CREEK MARKET
FEASIBILITY STUDY AS THE NEW PROJECT AND RECIPIENT OF \$14,608
APPROPRIATED AS MATCHING FUNDS FROM THE NRF**

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council - Naabik'iyati' Committee pursuant to resolution no. NABIAP-21-15; and
2. The Navajo Utah Commission submitted a funding application to USDA Rural Development (RBDG) on March 29, 2019 seeking \$120,000 for a regional economic development project serving the seven Utah chapters; and
3. The Utah Navajo Revitalization Fund Board appropriated \$14,608 in May 21, 2019 as matching funds for the Navajo Utah Commission's RBDG funding application; and
4. The funding application to the Rural Development RBDG was not successful in 2019 and NRF grant 708 was unutilized; and
5. The Rural Development RBDG announced a new funding opportunity with their RBDG program on January 8, 2024 with an RFP deadline of February 28, 2023; and
6. The Navajo Utah Commission submitted a funding application seeking \$80,000 from the RBDG for the Montezuma Creek Market Feasibility Study on February 28, 2023; and
7. The Rural Development RBDG appropriated \$80,000 for the Montezuma Creek Market Feasibility study on October 2023 and was accepted through the Navajo Nation's 164 Review Process; and
8. The Navajo Utah Commission is currently conducting the procurement process for a business consultant and is anticipating project funding shortfalls; and

Page 02 of 02
NUCAUG-960-24

9. The Navajo Utah Commission is amending the scope of work for grant 708 with a similar project and is seeking the approval of the Utah Navajo Revitalization Fund Board; and
10. The Montezuma Creek feasibility study will conduct a regional market analysis to determine commercial potential for several sites identified by the Aneth Chapter for economic development purposes.


1

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission hereby requests approval and authorization of the Utah Navajo Revitalization Fund Board to modify scope of work for NRF grant no. 708 and recognize the Montezuma Creek Market Feasibility Study as the new project and recipient of \$14,608 appropriated as matching funds from the NRF.

CERTIFICATION

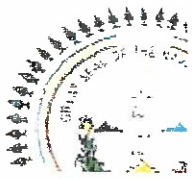
We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Tse Bonito, New Mexico at which a quorum was present and the same was passed by a vote of 6 in favor, 0 opposed, and 0 abstention, this 06th day of August, 2024.



Curtis Yanito, Chair
 NAVAJO UTAH COMMISSION

MOTION: Brenda Brown
 SECOND: Martha Saggboy

Chair not voting



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution #RM- 08-090924

RESPECTFULLY APPROVING IN SUPPORTING A REQUEST TO APPROVA AND AUTHORIZATION OF THE UTAH NAVAJO REVITALIZATION FUND BOARD TO MODIFY SCOPE OF WORK FOR NAVAJO REVITALIZATION FUND (NRF) GRANT No. 708 AND RECOGNIZING THE MONTEZUMA CREEK MARKET FEASIBILITY STUDY AS THE NEW PROJECT AND RECIPIENT OF \$14,608.00 APPROPRIATED AS MATCHING FUNDS FROM THE NRF

WHEREAS:

1. Pursuant to 26 N.N.C., § 3 (A), the Red Mesa Chapter is a certified chapter of the Navajo Nation as listed under 11 N.N.C. Part 1, Section 10; and
2. Pursuant to 26 N.N.C., §1 (B), the Red Mesa Chapter is delegated as the government authority to make decisions over local matter consistent with Navajo Law, custom, and tradition and under 11 N.N.C., Part 1, § 10, the Red Mesa Chapter is also delegated the authority to make local decisions in the best interests and welfare of the community members; and
3. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council- Naabik' iya 'ti Committee pursuant to resolution No. NABIAP-21-15; and
4. The Navajo Utah Commission submitted a funding application to USDA Rural Development (RBDG) on March 29, 2019, seeking \$120,000 for a regional economic development project serving the seven (07) Utah Chapters; and
5. The Utah Navajo Revitalization Fund Board appropriated \$14,608 in May 21, 2019, as matching funds for the Navajo Utah Commission's RBDG funding application; and
6. The funding application to the Rural Development RBDG was not successful in 2019 and NRF grant 708 was unutilized; and
7. The Rural Development RBDG announced a new funding opportunity with their RBDG program on January 8, 2024, with an RFP deadline of February 28, 2023; and
8. The Navajo Utah Commission submitted a funding application seeking \$80,000 from the RBDG for the MontezumaCreek Market Feasibility Study on February 28, 2023; and
9. The Rural Development RDG appropriated \$80,000 for the Montezuma Creek Feasibility Study on October 2023 and was accepted through the Navajo Nation's 164 Review Process; and
10. The Navajo Utah Commission is amending the Scope of Work for Grant 708 with a similar project and is seeking the approval of the Utah Navajo Revitalization Fund Board; and
11. The Montezuma Creek Feasibility Study will conduct a regional market analysis to determine commercial potential for several sites identified by the Aneth Chapter for Economic Development purposes.

NOW THEREFORE LET IT BE RESOLVED THAT:

1. The Red Mesa Chapter respectfully supports a request for approval and authorization of the Utah Navajo Revitalization Fund Board to modify the Scope of Work for NRF Grant No. 708 and recognize the Montezuma Creek Market Feasibility Study as the new project and recipient of \$14,608 appropriated as matching funds from the NRF.
2. The Red Mesa Chapter respectfully recommends the Utah Navajo Revitalization Fund Board to acquire dollar for dollar matching funds for the Montezuma Creek Market Feasibility Study.

CERTIFICATION:

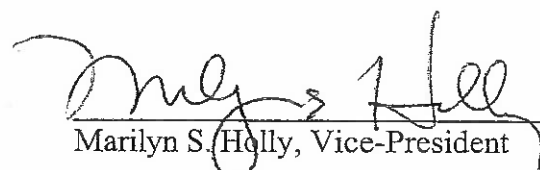
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter of the Northern Agency at a duly called meeting in Red Mesa, Navajo Nation, Utah, at which a quorum was present and that same passes by a vote of 20 in Favor, 00-Opposed, and 01-Abstained on this 9th day of September 2024.

Motioned by: Mr. Wilford Jones

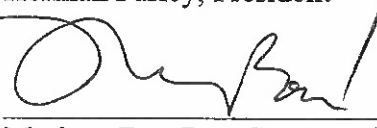
Seconded by: Mr. Russell Gould



Herman Farley, President



Marilyn S. Holly, Vice-President



Marlene Dee-Ben, Secretary/Treasurer

Curtis Yanito, Council Delegate



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

NUCMAR-943-24

REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO SUPPORT THE EFFORTS OF THE NAVAJO NATION AND THE SEVEN COUNTY INFRASTRUCTURE COALITION IN SEEKING ENVIRONMENTAL IMPACT STATEMENT (EIS) FUNDING FOR THE NAVAJO MOUNTAIN/OLJATO ROAD FROM THE UTAH LEGISLATURE OR OTHER FEDERAL SOURCES AND TO AUTHORIZE A CONTRACTUAL PERIOD OF TWO-YEARS TO EXPEND THE \$100,000 CONDITIONALLY APPROVED BY THE NRF BOARD ON SEPTEMBER 15, 2023

Whereas:

1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council – Naabik’iya’ti’ Committee pursuant to resolution no. NABIAP-21-15; and
2. The Navajo Mountain/Oljato Chapters, Navajo Division of Transportation, San Juan County, Seven County Infrastructure Coalition, and the Navajo Utah Commission have pursued funding for the environmental impact statement for the proposed Navajo Mountain/Oljato transportation project during the past several years ; and
3. The Utah Navajo Revitalization Fund Board conditionally approved \$100,000 in FY2024 Non-chapter NRF appropriations as matching funds for the EIS study; and
4. The Navajo Nation committed \$1 million (appended herein as “Exhibit A”) to assist with the EIS study estimated at cost of \$3.9 million for completion of study; and
5. The Navajo Nation was unsuccessful in obtaining \$2 million during the 2024 Utah Legislature but is still determined to secure funding from the Utah Legislature or other federal avenues; and
6. The Navajo Utah Commission is seeking a full two year contractual period from the Utah NRF Board to leverage project funding from other sources to conduct the EIS requirements; and

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NUCMAR-943-24

7. The project team recognizes the proposed new transportation link between Navajo Mountain and Oljato is a major undertaking and will require a long term commitment to construct and complete; and
8. The Navajo Mountain/Oljato road will provide a more direct route between the two communities and improve emergency response, law enforcement services, school transportation, and enhancement of employment opportunities.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Utah Commission hereby requests the Utah Navajo Revitalization Fund (NRF) Board to support the efforts of the Navajo Nation and the Seven County Infrastructure Coalition in seeking environmental impact statement (EIS) funding for the Navajo Mountain/Oljato Road from the Utah Legislature or other federal sources and to authorize a contractual period of two-years to expend the \$100,000 conditionally approved by the NRF Board on September 15, 2023.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Navajo Mountain, Utah at which a quorum was present and the same was passed by a vote of 5 in favor, 0 opposed, and 0 abstentions, this 12th day of March, 2024.



Curtis Yanito, Chairperson
 NAVAJO UTAH COMMISSION

MOTION: Patricia Blackhorn

SECOND: Herman Farley

Chair Yanito not voting



Exhibit "A"

October 23, 20223

Spencer Cox, Governor
Statue of Utah
Executive Appropriations Committee
Utah State Capitol
350 N State St
Salt Lake City, UT 84114

Subject: Funding Request for Navajo Mountain Road Proposal Environmental Impact Statement (EIS)

Dear Honorable Governor and Esteemed Members of the Executive Appropriations Committee,

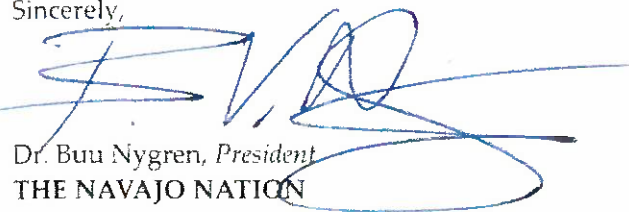
I am writing to request your consideration for funding to support the proposed Navajo Mountain Road Proposal Environmental Impact Statement (EIS) project. The total cost of the EIS is \$4 million. The Navajo Nation, through the Navajo Department of Transportation, is committed to providing a contribution of \$1 million to cover a portion of the EIS cost. As such, the Nation is requesting that the state of Utah contribute \$3 million to this project.

The Navajo Mountain Road Proposal EIS is a critical undertaking that holds the promise of addressing the transportation challenges faced by our Navajo and Utah Navajo Mountain community members. The EIS will play a vital role in identifying potential environmental, cultural, and socioeconomic impacts, and in crafting strategies to mitigate those impacts, thereby ensuring a balanced and sustainable development process.

We kindly request the support of the Governor's Office and the Executive Appropriations Committee in allocating the necessary funding to facilitate the timely and effective completion of the Navajo Mountain Road Proposal EIS. This investment will yield dividends in terms of improved infrastructure, increased economic vitality, and enhanced quality of life for our constituents.

I appreciate your attention to this matter and look forward to the possibility of collaborating with you to make this essential project a reality. If you require further information or have any inquiries, please do not hesitate to reach out to Patrick Sandoval at pj.sandoval@navajo-nsn.gov.

Sincerely,



Dr. Buu Nygren, *President*
THE NAVAJO NATION

**THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH**



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

July 15, 2024

Paul Moberly, Navajo Revitalization Fund (NRF) Program Manager
Dept. of Workforce Services / Housing Division & Community Development
1385 South State Street
Salt Lake City, Utah 84115

Dear Mr. Moberly:


The Aneth Chapter is requesting for and would like to receive approval from the State of Utah-Navajo Revitalization Fund (NRF) for the public safety police housing grant that was planned to be built within the Aneth 23-Unit Housing Subdivision that is located just north of and across Highway 162 from the existing Aneth Chapter House: NRF Grant #21-10-19-760 in the amount of \$55,000 and the Chapter also received approval for a matching grant in the same amount of \$55,000 from the Utah Navajo Trust Fund (UNTF) 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 assistance regarding this matter. You can contact the Aneth Chapter at (435) 651-3525.

Sincerely,


Wesley Jones, Chapter President

XC: Elmerston Phillips, Vice President
Tony Dayish, Administrator UNTF