

UBRF BOARD MEETING

Thursday, January 16, 2025 - 3:00 PM, Virtual - <https://utah-gov.zoom.us/j/86587519475>
Meeting ID: 865 8751 9475 +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston).
Anchor Location: 140 East 300 South, Salt Lake City, UT 84111.

AGENDA

1. Welcome & Introductions

1.a Board Introduction

Chairman Evan Curtis - Governor's Representative
Councilman Emmett Duncan - Ute Tribe Business Committee
Councilman Mike Natchess - Ute Tribe Business Committee
Commissioner John Laursen - Uintah County
Commissioner Greg Miles - Duchesne County

1.b Welcome new program staff

Justin Anderson - Assistant Attorney General and UBRF Legal Counsel
Stephanie Johnson - DWS Finance and UBRF Financial Manager

2. Approval of Minutes

2.a Approval of the October 24, 2024 draft minutes

3. Fund Report

3.a Fund balances as of 1/14/2025

Grantee	Beginning Balance	Severance Tax	Interest Earned*	Approved Projects**	Cancelled/Expired	Other	New Balance**
Duchesne County	6,881,022.95	0	106,558.24	-5,886,568.00	0.01	0	1,076,329.95
Uintah County	3,132,090.49	0	113,835.42	0	135.00	0	3,214,949.49
Ute Tribe	1,779,190.49	0	232,589.98	0	0	0	1,928,389.49

*Interest earned through December. FY25 Q1 interest was included in the umbrella contracts.

**Projects approved at October 2024 meeting

***Amount of funds earned but not yet in the umbrella contracts.

4. Board Business

4.a Contract Report

21-2252 - Duchesne County - Spent out and closed with \$0.01 remaining
24-DWS-0418 - Uintah County - Spent out and closed with \$135 remaining

4.b Annual Required Trainings (OPMA, GRAMA , Ethics) provided by Justin Anderson

5. Project Applications

5.a Ute Tribe - Renewal of contract 20-1552

Request to renew contract 20-1552 which includes the following projects:

Admin Building Equipment - \$57,978
Drive Storage System for IT Dept - \$2,518.08
Myton Community Center Flooring - \$2,047.25
Property and Supply Building - \$8,438.46
Randlett Community Center Equipment - \$4,828.31
Rodeo Grounds Equipment - \$143,534.15
Run/Walk Trail - \$10,256
Splash Park - \$380,096.59
Uintah River High School - \$168.08
Veteran's Monument - \$0.01
Ute Language Program - \$300,697.96

The request is for the contract to be extended until 12/31/2025. It is the intent that the Ute Language Program be separated into an independent project / contract and extended until 12/31/2029.

5.b Uintah County - Infrastructure Development Phase II - \$1,300,000

Amending Phase I (24-DWS-0509) and combining funding for a total amount of \$2,300,000 to complete the full Lucky Acres Infrastructure Development project, including completion of Phase I and general construction of items not listed in Phase I.

5.c Ute Tribe - Fund transfer and new allocation to 24-DWS-0523 - \$30,075.20

Request for the following:

- * Transfer remaining funds from 24-DWS-0520 (Drain Jetter) - \$9,924.79 (\$11,310.00 available) and
- * Transfer remaining funds from 20-1110 (Misc community center projects) - \$20,605.21 (total available)
- * Allocate \$6,974.80 (difference to \$37,700) in unallocated funding to 24-DWS-0523 (Admin Complex Roof Repair) to cover additional costs of change orders.

5.d Ute Tribe - Parks & Recreation Vehicle Purchase - \$250,000

Request for \$250,000 for three new vehicles (trucks) and three under carriage and light/remote kits to transfer plows and salt spreaders to the new trucks. Current trucks are 10-15 years old that were donated from other departments, and have repairs requiring discontinued parts which are very difficult or impossible to obtain. The new trucks will be used year-round for the Parks & Outdoor Department, and particularly for snow removal in winter.

5.e Ute Tribe - Brownsfield Vehicle Purchase - \$50,000

Request for \$50,000 for the purchase of a new vehicle, equal or similar to a 2024 Ford Ranger R4H XLT 4WD Super cab, for the Brownfield program to continue the Targeted Brownfield Assessment process of the pending Phase II demolition and upcoming update of the EPA Inventory for FY2025, and to start Environmental Assessment phase for assessments of abandoned and failing buildings on the Ute Tribe.

5.f Ute Tribe - GAP Vehicle Purchase - \$75,000

Request for \$75,000 for purchase of a new vehicle equal or similar to a 2022 Dodge Ram 5500 Chassis Cab 4x4 Truck without truck bed, for use by the General Assistance Program (GAP). Specifically this will help the GAP program to continue implementation of the pending Solid and Hazardous Waste Management Ordinance, and transport the overfilled Temporary Community Transfer Stations to the Uintah County Landfill.

5.g Ute Tribe - Recreation Vehicle Purchases - \$150,000

Request for \$150,000 for the purchase of 2 new cargo vans equal or similar to 2024 350 LR Pass XL AWD, XL Trim, for the recreation department to transport youth to lake areas, for travel to various events, to support a running club, and to transport necessary equipment to various meetings and events.

6. Board Member Issues

6.a Schedule of Meetings

Schedule Next Meeting - April @ UBAOG Office

UINTAH BASIN REVITALIZATION FUND BOARD MEETING

Thursday, October 24, 2024 - 1:00 PM

Centennial Event Center, 60 West 400 South, Duchesne, UT 84021. Virtual Option - <https://utah-gov.zoom.us/j/86587519475>, Meeting ID: 865 8751 9475, +1 253 215 8782 US (Tacoma)....

DRAFT MEETING MINUTES

Board Members Present

Evan Curtis, Chairman
Councilman Mike Natchess - Ute Tribe Business Committee
Commissioner Greg Miles – Duchesne County
Commissioner John Laursen - Uintah County
Councilman Emmett Duncan - Ute Tribe Business Committee

Staff and Guests Present

Laurie Brummond, UBAOG Director / Duchesne County Grant Administrator
Hillarie Murray, Ute Tribe Revitalization Manager
Chris Pieper, Utah Attorney General's Office
Carver Black, DWS Finance Manager
Janell Quiroz, HCD Administrative Assistant
Trevin Morgan, DWS Contracting
Jennifer Dominici, HCD Assistant Director
Michael Mowes, HCD Program Specialist
Paul Moberly, HCD Program Manager
Keith Heaton, former UBRF chair and Seven County Infrastructure Coalition Director

1. Welcome & Introductions

Chairman Evan Curtis officially called the Uintah Basin Revitalization Fund (UBRF) Board meeting to order at 1:17 PM, on Thursday, October 24, 2024, in the Centennial Event Center, 60 West 400 South, Duchesne City, with a virtual option via Zoom. Chairman Curtis invited all in attendance and on Zoom to introduce themselves, beginning with board members and those present and following with those on Zoom.

2. Approval of Minutes [2:24]

The draft minutes from the September 11, 2024 meeting were presented. The chair called the question:

Commissioner Laursen made, and Commissioner Miles seconded, a motion to approve the minutes from the UBRF Board meeting held on September 11, 2024. The motion passed unanimously with affirmative votes from Commissioner Miles, Commissioner Laursen, Councilman Natchess, Councilman Duncan, and Chairman Curtis.

3. Fund Report [3:10]

Chairman Curtis invited Mr. Moberly or other staff to present the fund balances. Mr. Moberly asked Carver Black to review the full report included in the packet, and he introduce the

balances. Mr. Black reviewed the balances, and also reviewed the investment interest rate (5.32%), cash balances, with uninvested and invested balances.

	Current Available Balance
Ute Tribe	\$1,779,190.49
Duchesne County	\$6,881,022.95
Uintah County	\$3,132,090.49

Commissioner Miles asked about the interest earned on the invested balances. Mr. Black explained that the amount invested changed at the beginning of the fiscal year and hadn't been changed in years. He had invested a significant amount more (~\$10 million more total) and it was effective in the end of August and should be visible around the next meeting.

4. Board Business [8:45]

4.a Update on Contract Discussion

Chairman Curtis asked Mr. Moberly to discuss the updates to contracts. Mr. Moberly reviewed the discussion from the August meeting and presented a new solution for contracting for UBRF which involves master umbrella contracts for each entity, which should allow funding released much more quickly. Laurie Brummond expressed her appreciation, and Chairman Curtis echoed his appreciation.

Ms. Brummond raised a question of an expiring contract which was still waiting on an approved amendment to be processed and signed, which needed to be expensed but couldn't without the execution. With the delays getting the contracts signed and the upcoming expiration date of the contract, she wondered how she could expense their already incurred expenses before it expires. Mr. Black explained that there is a grace period of 90 days after expiration for submission of expenses. Ms. Brummond asked the timeline for the contract going to signature. Trevin Morgan responded it should be the following week. Ms. Brummond expressed her appreciation to staff for working on these contracting issues. Mr. Emmett Duncan also expressed his appreciation to staff for their work on contracting issues. Ms. Brummond asked for Hillarie Murray to be introduced to the board, and expressed her admiration and gratitude for Hillarie. Mr. Duncan introduced Ms. Murray.

4.b UBRF Finance Overview [18:17]

Chairman Curtis asked Mr. Moberly to present the agenda item. Mr. Moberly provided an introduction to the overview. Ms. Brummond expressed appreciation in adding back the information into the report. Mr. Black discussed the situation with investments and interest, stating that previously the unallocated funds were used for investment. Currently, they use more of the overall funding in investments, and will keep the uninvested amounts to between \$600,000 and \$1 million, with the intent to maximize the interest earned on funds. Mr. Black and Mr. Moberly reminded that interest will be available once a year during allocation, and reiterated that if there are large expenses being reimbursed, to communicate with staff so finance can prepare.

Ms. Brummond asked about the July expenditure submission deadline, particularly in situations where the subcontractors don't submit the funding until after the deadlines. Mr. Carver reiterated that the claims need to be submitted on time if possible, and that an

estimate would be better than nothing. Ms. Brummond related an experience with utilities submitting invoices after the state's submission deadline, and conflicts with a previous internal auditor. She asked about finances flexibility, and Mr. Black asked that they do their best to get expenses in by July 15th. Ms. Brummond said she'd try to submit her estimates at fiscal year end.

4.c Policy on prioritization of projects [27:10]

Chairman Curtis invited Mr. Moberly to present the agenda item. Mr. Moberly stated that due to an internal audit, he was asked to provide a policy about board project prioritization, and that the board had discussed this at previous meetings. He presented the following draft policy language:

Each eligible entity prioritizes their own projects and cannot overdraw their unallocated funds. The board hears projects in the order they were received from each entity and prioritizes projects in harmony with its enabling statute UCA35A-8-1602 (1), and 35A-8-1604 (1(b) ii, iii).

The Chair called the question:

Commissioner Laursen made, and Commissioner Miles seconded, a motion to approve the policy language as presented. The motion passed unanimously with affirmative votes from Commissioner Miles, Commissioner Laursen, Councilman Natchess, Councilman Duncan and Chairman Curtis.

4.d Discussion about dealing with project overruns [29:30]

Chairman Curtis invited Mr. Moberly to present the agenda item. Mr. Moberly reviewed a discussion which was had previously about cost overruns. As current policy allows transferring of amounts between budget lines in a single contract, the current practice of only having one project per contract limits that ability. Mr. Moberly related that transferring funds automatically to contracts to cover overruns would not be possible. However, with the new master contract structure there might be ways to transfer within projects. Ms. Brummond reviewed how internal transfers were done previously within contracts. Mr. Moberly asked finance if under the master contract model if the 10% transfer rule could still apply, to which Mr. Carver stated that it would need to be changed. Mr. Chris Pieper, legal counsel, stated that the board needs to have clear and explicit approval for shifting of funds. Chairman Curtis stated that without the contracting process, it would be faster and easier for the board to approve additional funding in projects. Mr. Moberly stated that board meetings can be called at the Chairman's discretion. Mr. Michael Mowes stated that some of the overruns were due to delays in contracting and hopefully eliminating those delays will result in reduced project overruns. Councilman Duncan asked for clarification if the process would be the same as current, and Mr. Moberly clarified that it would not require any type of contracting process.

5. Project Applications [34:50]

5.a Duchesne County - Road Department Relocation/Building - \$5,886,568

Chairman Curtis invited Mr. Moberly to present the project and for Commissioner Miles to provide details on the project. Mr. Moberly presented the project which is a request for \$5,886,568 for the relocation and construction of a new road shed building, including construction, engineering, and site preparation for the new location for the road department. Commissioner Miles explained that they have needed this building for years, and have identified the site and saved for several years for this project. They have outgrown the current space, which is also at risk for flooding. He also expressed appreciation to Ms. Brummond for her work helping the county with the planning of this project. Councilman Duncan expressed his admiration for the engineering and design of the building. Chairman Curtis expressed his appreciation to the County for their fiscal discipline and foresight.

The Chair called the question:

Councilman Natchess made, and Commissioner Laursen seconded, a motion to approve the project as presented. The motion passed unanimously with affirmative votes from Commissioner Miles, Commissioner Laursen, Councilman Natchess, Councilman Duncan and Chairman Curtis.

Commissioner Miles expressed his appreciation to the board for their support, and his appreciation and admiration for the county road department team.

5.b Contracts expiring soon [44:00]

Chairman Curtis invited Mr. Moberly to present the agenda item. Mr. Moberly presented that the information in the board packet outlines the expiring projects and their remaining amounts which will expire 12/31/2024.

20-1110	Ute Indian Tribe – Extend one year
20-1552	Ute Indian Tribe – Extend one year
21-2252	Duchesne County
22-DWS-0139	Uintah County – Extend 90 days
24-DWS-0418	Uintah County – Extend 90 days

He encouraged finished projects to be closed, and expenses to be submitted so they can be closed. Chairman Curtis asked the intention of the entities with their contracts. Councilman Duncan stated that the Ute Tribe would like to extend these so they can finish submitting reimbursements. Commissioner Miles stated that they have a payment left from that contract and will need it renewed. Commission Laursen said that Uintah County would have these likely reimbursed within a month or so. Ms. Brummond stated that Duchesne County didn't need to extend their contract.

The Chair called the question:

Councilman Duncan made, and Commissioner Laursen seconded, a motion to extend the contracts as follows.

20-1110	Ute Indian Tribe – Extend one year
20-1552	Ute Indian Tribe – Extend one year
22-DWS-0139	Uintah County – Extend 90 days
24-DWS-0418	Uintah County – Extend 90 days

The motion passed unanimously with affirmative votes from Commissioner Miles, Commissioner Laursen, Councilman Natchess, Councilman Duncan and Chairman Curtis.

6. Board Member Issues [49:20]

6.a Schedule of Meetings

Chairman Curtis stated that it would be unlikely to have a meeting before the end of the year, and proposed something early in January before the legislative session. Ms. Brummond reminded that Monday's and Tuesdays are not good for the County or Ute Tribe. They proposed Thursday, January 16, 2025, at 3:00pm as a virtual meeting.

Chairman Curtis entertained a motion to adjourn.

Councilman Duncan made and Commissioner Miles seconded a motion to adjourn the meeting. The motion was carried by unanimous vote of those present.

The meeting adjourned at 2:11 pm.

Submitted by Paul Moberly

For Internal Use									
January 16, 2025 - Uintah Basin Revitalization Fund									
Available to Commit to Projects									
Grantee	Beginning Balance	Severance Tax	Interest Earned*	Approved Projects**	Cancelled/Expired	Other	New Balance***	Amount Remaining in Umbrella Contracts	Amendment Available
Duchesne County	6,881,022.95	0	106,558.24	-5,886,568.00	0.01	0	1,076,329.25	994,454.95	81,874.30
Uintah County	3,132,090.49	0	113,835.42	0	135.00	0	3,214,949.46	3,132,090.49	82,858.97
Ute Tribe	1,779,190.49	0	232,589.98	0	0	0	1,928,389.86	1,779,190.49	149,199.37
Cash Balances									
Current PTIF Rate	4.74%								
Grantee	Cash Balance	Amount Invested	Uninvested Cash	Allocated but Unspent Balance					
Duchesne County	7,409,713	6,498,017	911,695	6,333,383					
Uintah County	4,363,038	6,565,452	-2,202,414	1,148,088					
Ute Tribe	12,621,879	11,841,325	780,554	10,693,489					
Unallocated Severance Taxes	4,367,244	N/A	N/A	N/A					
Notes									
*Interest earned through December. FY25 Q1 interest was included in the umbrella contracts.									
**Projects approved at October 2024 meeting									
***Amount of funds earned but not yet in the umbrella contracts.									



UINTAH COUNTY

STATE OF UTAH
152 EAST 100 NORTH
VERNAL, UTAH 84078
435-781-0770

COMMISSIONERS:
John E. Laursen
Sonja Norton
Willis LeFevre
ASSESSOR - Danette Brooks
ATTORNEY - Jaymon Thomas
CLERK-AUDITOR - Mike Wilkins
RECORDER - Brenda McDonald
TREASURER - Wendi Long
SHERIFF - Steve Labrum
SURVEYOR - Brock Slauch

January 6, 2025

Paul Moberly, Program Manager
Uintah Basin Revitalization Fund
Department of Workforce Services -
Housing & Community Development Division
140 East 300 South
Salt Lake City, Utah 84111

Dear Mr. Moberly,

The Uintah County Commission would like to amend contract # 24-DWS-0509 to add Phase II to complete the full Lucky Acres Infrastructure Development project. This will now bring the full contract to \$2,300,000.00:

I. Uintah County – Infrastructure Development Phase II	<u>\$ 1,300,000.00</u>
General construction of the remaining items not listed in Phase I for the Lucky Acres Development for affordable housing located at: 1665 W 1300 S, Vernal, UT	
Total:	\$ 1,300,000.00

As always, we appreciate all you do. Please contact me at (435) 781-5382 if you need additional information or clarification.

Sincerely,

John Laursen
Revitalization Board Member
Uintah County Commissioner

Sonja Norton
Uintah County Commissioner

Willis LeFevre
Uintah County Commissioner

**UINTAH AND OURAY
TRIBAL BUSINESS COMMITTEE**

Resolution No.

WHEREAS: The Tribal Business Committee (“Business Committee”) of the Ute Indian Tribe of the Uintah and Ouray Reservation (“Tribe”) is empowered by Article VI, Sections 1(c) and 1(f) of the Constitution and By-Laws of the Tribe to regulate the economic affairs of the Tribe; and

WHEREAS: The Uintah Basin Revitalization Fund (“UBRF”) has been established to support government and economic development on the Reservation to maximize the long-term benefit of oil and gas severance taxes; and

WHEREAS: The Business Committee has approved project “Administration Office Complex Roof Replacement”, herein after called “the project”, by Resolution 24-248 and;

WHEREAS: The Contractor has identified issues regarding the roof top units, as explained in Pitt Roofing letter dated December 30, 2024 and;

WHEREAS: The Contractor has submitted two (2) change orders with an estimate from Skips Refrigeration that will exceed the original UBRF contracted amount of \$280,861.00 and;

WHEREAS: The project cannot be completed without addressing the issues, it is in the best interest of the Tribe to approved said change orders and estimate equaling \$37,700.00 and amend the Service Agreement and the Ute Tribe UBRF contract 24-DWS-0523 contracted amount to \$318,561.00 and;

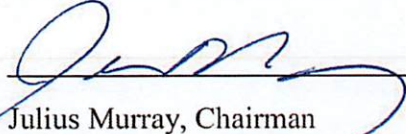
WHEREAS: The Ute Indian Tribe Revitalization Manager has identified the following two (2) UBRF contracts that have a combined remaining funds totaling \$30,075.20 to partially cover the cost and is recommending to deploy \$6,974.80 from the available UBRF funds to cover the remaining costs. The following UBRF contracts are identified as:

- Contract 24-DWS-0520/remaining funds of \$9,924.79.
- Contract 20-1110/remaining funds of \$20,605.21.


NOW, THEREFORE, BE IT RESOLVED: The Business Committee, at a duly called meeting with a quorum present, does hereby authorize, and approve Pitt Roofing, Inc. Change Order 001 and 002 and Skips Refrigeration Estimate #4001 for a grand total of \$37,700.00.

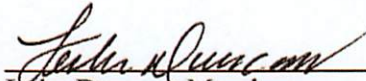
BE IT FURTHER RESOLVED: The Business Committee, hereby appropriates \$6,974.80 from the available UBRF funding and authorizes the transfer of remaining contract funds from UBRF contract 24-DWS-0520 and contract 20-1110 to contract 24-DWS-0523 titled 2024-02-08--UT--Admin Complex Roof Repair to cover the costs of the change orders.

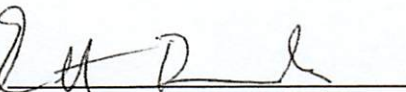
BE IT FINALLY RESOLVED: That the Business Committee hereby authorizes and approves the Chairman or, in his absence, the Vice-Chairman, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of the Resolution.

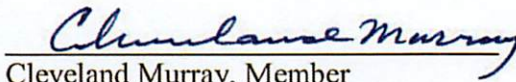

Julius Murray, Chairman

absent
Christopher Tabbee, Vice-Chairman


Michael Natchees, Member

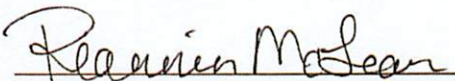

Luke Duncan, Member


Emmet Duncan Sr., Member


Cleveland Murray, Member

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING Resolution was adopted by the Tribal Business Committee of the Ute Indian Tribe of the Uintah and Ouray Reservation pursuant to the Constitution and By-Laws of the Ute Indian Tribe of the Uintah and Ouray Reservation at a duly called meeting in Ft. Duchesne, Utah, on the 14 day of January, 2025, at which time a quorum was present and votes 5 for, 0 against, 0 abstaining and 1 absent.


Tribal Business Committee - Secretary
Ute Indian Tribe, Uintah & Ouray Reservation

**UINTAH AND OURAY
TRIBAL BUSINESS COMMITTEE**

Resolution No.

WHEREAS: The Tribal Business Committee ("Business Committee") of the Ute Indian Tribe of the Uintah and Ouray Reservation ("Tribe") is empowered by Article VI, Sections 1(c) and 1(f) of the Constitution and By-Laws of the Tribe to regulate the economic affairs of the Tribe; and

WHEREAS: The Uintah Basin Revitalization Fund ("UBRF") has been established to support government and economic development on the Reservation to maximize the long-term benefit of oil and gas severance taxes; and

WHEREAS: The Business Committee has reviewed requests for funding and has identified four (4) proposed projects to be awarded funding through the UBRF.

NOW, THEREFORE, BE IT RESOLVED: The Business Committee, at a duly called meeting with a quorum present, does hereby authorize and approve the following projects and allocated amounts:

Parks & Recreation Vehicle Purchase(s)	\$250,000
Brownsfield Vehicle Purchase(s)	\$50,000
GAP Vehicle Purchase(s)	\$75,000
Recreation Vehicle Purchase(s)	\$150,000

BE IT FURTHER RESOLVED: The Business Committee, hereby appropriates \$525,000 from the available UBRF funding to be dispersed according the above mentioned projects and allocated amounts. Funding to be used in accordance with each projects scope-of-work, herein attached.

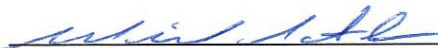
BE IT FINALLY RESOLVED: That the Business Committee hereby authorizes and approves the Chairman or, in his absence, the Vice-Chairman, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of the Resolution.



Julius Murray, Chairman

absent


Christopher Tabbee, Vice-Chairman



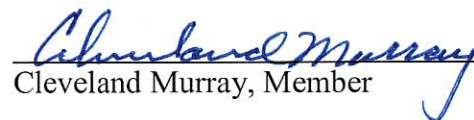
Michael Natchees, Member

absent

Luke Duncan, Member



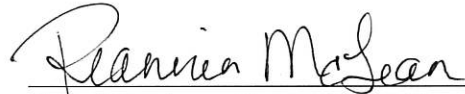
Emmet Duncan Sr., Member



Cleveland Murray, Member

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING Resolution was adopted by the Tribal Business Committee of the Ute Indian Tribe of the Uintah and Ouray Reservation pursuant to the Constitution and By-Laws of the Ute Indian Tribe of the Uintah and Ouray Reservation at a duly called meeting in Ft. Duchesne, Utah, on the 14 day of January, 2025, at which time a quorum was present and votes 4 for, 0 against, 0 abstaining and 2 absent.



Tribal Business Committee - Secretary
Ute Indian Tribe, Uintah & Ouray Reservation



UTE INDIAN TRIBE

DEPARTMENT OF REVITALIZATION

PROJECT	Parks & Recreation Vehicle & Equipment Purchase(s)
AWARD AMOUNT	\$250,000
SCOPE-OF-WORK	
Purchase of: 3-New Vehicles 3-light remote kits (salt spreaders)	



UTE TRIBE FISH AND WILDLIFE PARKS DEPARTMENT
P.O. BOX 190, FORT DUCHESNE, UTAH 84026
OFFICE (435)722-5511 EX. 4815

Memorandum

To: Revitalization Committee

From: Cheryl Stevenson Parks & Outdoors Manager *CS*

Date: November 15, 2024

Re: Justification for 4 new trucks

Hello, I would like to request for 4 new trucks for the Parks and Outdoors Department. The trucks we are currently driving are 10-15 years old and were donated from Motor Pool that are hand-me-downs from other departments, with years of wear and tear.

The trucks are having multiple repair issues, when we have taken them into Motor Pool for repairs unfortunately, we have found out that the parts that are needed are no longer manufactured by the Ford Motor Company, Motor Pool has had to search for the parts in Pick-N-Pull yards or online finding that some of them are very difficult to locate or get.

The Parks Department uses our trucks daily, year round, especially during winter for snow removal which is coming rapidly.

I would also need under carriage kits and light/remote kits so the plows and salt spreaders can be transferred to the new trucks because, they are specific to the year make and model of trucks they are being affixed to.

Estimated funding request listed below:

Vehicle Purchases (4):	\$300,000.00
Light remote kits (Salt spreader):	\$10,000.00

I appreciate your prompt time and consideration in this matter!

Respectfully,

Cheryl Stevenson

Cheryl Stevenson Parks & Outdoors Manager

RECEIVED
Ute Tribe Revitalization

NOV 19 2024

By *[Signature]*



UTE INDIAN TRIBE

DEPARTMENT OF REVITALIZATION

PROJECT	Brownsfield Vehicle Purchase(s)
AWARD AMOUNT	\$50,000
SCOPE-OF-WORK	
Purchase of: 1-New Vehicle	



Ute Indian Tribe
Brownfield/ Tribal Response Program 128(a)
P.O. Box 190
Fort Duchesne, UT 84026
PH: 435-722-5141
Email: georget@utetribc.com

To: Hillary Murray, UIT Revitalization Director
From: George Taveapont, Ute Tribe Brownfield Coordinator
Date: October 17, 2024
RE: Vehicle Request

The General Assistance Program is requesting for the purchase of a:

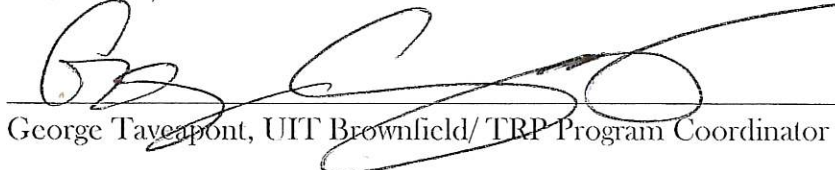
- 1- 2024 Ford Ranger R4H XLT 4WD Super cab
VIN#: 1FTER4HH2RLE52475
Dealer: L&L Motor, Roosevelt Utah
TOTAL: \$45,949.00

With the purchase of this vehicle the Brownfield program can continue the Targeted Brownfield Assessment (TBA) processes of the pending Phase II- Demolition and the incoming updated EPA Inventory for the FY25.

This vehicle will allow the Brownfield/ TRP Program to start the Environmental Assessment (EA) Phases for the much needed assessments of the abandoned building(s) and failing structure(s) on the Ute Tribe.

The attached is the description of the vehicle from L&L Motor from Roosevelt, Utah, with the salesman, Rory Russell.

Thank you,



George Taveapont, UIT Brownfield/ TRP Program Coordinator



P.O. Box 97 - 193 East 200 North
Roosevelt, UT 84066
Phone: 435-722-2233 | Fax: 866-204-7596
www.LLMOTOR.com

Guest Proposal

Salesman _____ Date 10/07/24

Buyer UTE INDIAN TRIBE Business phone 435-722-5141 Home phone 435-722-0232

Co-Buyer _____ Business phone _____ Home phone _____

Address, City, State & Zip 7500 E 988 S, FORT DUCHESNE, UT 84026

Vehicle Being Purchased

Stock # 24T105 VIN 1FTR4PH5RLE54870 Mileage 4 Year 2024 Make FORD

Model RANGER Model Type R4P Body XL 4WD SUPERCREE Color OXFORD WHITE Cyl _____

Vehicle Options B S, H C, X73, YZ
128, 153, 44T, 53R

Vehicle Being Traded:

VIN _____ Mileage _____ Lienholder _____

Year _____ Make _____ Model _____ Address _____

Body _____ Color _____ Cyl _____

Trade allowance _____ Phone _____

Payoff _____ Good thru _____ Quoted by _____

Loan number _____ Verified by _____

RECEIVED
The Tribe Revitalization

OCT 30 2024

By [Signature]

Proposal:

Selling price 39370.00

Accessories .00

Taxes .00

Fees 499.00

Insurance .00

Service contract _____

Trade payoff _____

Total cash price 39869.00

Trade allowance .00

Down payment .00

Rebate .00

Unpaid balance due 39869.00

Outside Lender:

Name _____

Address _____

Phone _____

Service Contract:

Plan Name _____

Price _____

Months/Miles _____

Deductible _____

Plan _____ Product _____



P.O. Box 97 - 193 East 200 North
Roosevelt, UT 84066
Phone: 435-722-2233 | Fax: 866-204-7596
www.LLMOTOR.com

Guest Proposal

Salesman _____ Date 10/10/24

Buyer UTE INDIAN TRIBE Business phone 435-722-5141 Home phone 435-722-0232

Co-Buyer _____ Business phone _____ Home phone _____

Address, City, State & Zip 7500 E 988 S, FORT DUCHESNE, UT 84026

Vehicle Being Purchased

Stock # 24T124 VIN 1FTR4HH2RL52475 Mileage 4 Year 2024 Make FORD

Model RANGER Model Type R4H Body XLT 4WD SUPERCR Color AZURE GRAY ME Cyl

Vehicle Options B S, G4, H C, 128

153, 18D, 44T, 47G

Vehicle Being Traded:

VIN _____ Mileage _____ Lienholder _____

Year _____ Make _____ Model _____ Address _____

Body _____ Color _____ Cyl _____

Trade allowance _____ Phone _____

Payoff _____ Good thru _____ Quoted by _____

Loan number _____ Verified by _____

Proposal:

Selling price 45450.00

Accessories .00

Taxes .00

Fees 499.00

Insurance .00

Service contract _____

Trade payoff _____

Total cash price 45949.00

Trade allowance .00

Down payment .00

Rebate .00

Unpaid balance due 45949.00

Outside Lender:

Name _____

Address _____

Phone _____

Service Contract:

Plan Name _____

Price _____

Months/Miles _____

Deductible _____

Plan _____ Product _____



UTE INDIAN TRIBE

DEPARTMENT OF REVITALIZATION

PROJECT	GAP Vehicle Purchase(s)
AWARD AMOUNT	\$75,000
SCOPE-OF-WORK	
Purchase of: 1-New Vehicle	



Ute Indian Tribe
General Assistance Program (GAP)
P.O. Box 190
Fort Duchesne, UT 84026
PH: 435-722-5141
Email: alritamurray@utetribe.com

To: Hillary Murray, UIT Revitalization Director
From: Alrita Murray, UIT General Assistance Program Coordinator
Date: October 14, 2024
RE: Vehicle and Equipment Request

The General Assistance Program is requesting for the purchase of a:

- 1- 2022 Dodge Ram 5500 Chassis Cab 4X4 truck w/o truck bed
VIN# 3C7WRNFL1NG316494
Dealer: L&L Motor Company, Roosevelt Utah
TOTAL: \$54,499.00

With the purchase of this vehicle the GAP program can continue the implementation processes of the pending Solid and Hazardous Waste Management Ordinance that is currently on the upcoming agenda of the Ute Tribe Business Committee for review and possible approval.

This vehicle will allow the GAP program to transport the overfilled *Temporary Community Transfer Stations* (14 sites) on the Uintah and Ouray Reservation to the Uintah County Landfill, as needed. This vehicle will save the Ute Tribe- GAP the extra funding that is expensed to oversee the monthly costs of these sites as needed by each community as well as any/all cultural events that happen on the U&O.

The attached is the description of the vehicle from L&L Motor from Roosevelt, Utah, with the salesman, Rory Russell.

Thank you,

Alrita Murray, UIT General Assistance Program Coordinator

SELLER/DEALER:

MOTOR VEHICLE CONTRACT OF SALE

10/01/24

L & L MOTOR COMPANY

193 E 200 N

Roosevelt, UT 84066

(435)722-2233

DATE OF SALE:

UTE INDIAN TRIBE

PURCHASER'S NAME

7500 E 988 S

STREET ADDRESS

FORT DUCHESNE

UINTAH

UT

84026

CITY

COUNTY

STATE

ZIP CODE

(435)722-0232

RES. PHONE

(435)722-5141

BUS. PHONE

Purchaser and Co-Purchaser(s), if any, (hereafter referred to as "Purchaser") hereby agree to purchase the following vehicle from Seller/Dealer (hereafter referred to as "Seller"), subject to all terms, conditions, warranties and agreements contained herein, including those printed on the reverse side hereof.

NEW	USED	DEMO	YEAR	MAKE	SERIES	BODY TYPE	CYL	COLOR
	X		2022	RAM	5500 CHASSIS CAB	LIMITED 4X4 CRE		WHITE
V.I.N.				ODOMETER		STOCK NO.		DEL. DATE
3C7WRNFL1NG316494				76444		24T35A		10/01/24
SALESPERSON								
N/A								
PURCHASE PRICE AND OTHER SUMS DUE								
1. CASH PRICE OF VEHICLE				54,000.00				
2. ACCESSORIES/OPTIONS				N/A				
3.				N/A				
4.				N/A				
5.				N/A				
6. TOTAL CASH PRICE (add lines 1-5)				54,000.00				
7. MFR. REBATE \$				N/A				
8. PORTION/REBATE APPLIED TO PURCHASE				(N/A)				
9. SUBTOTAL (lines 6 minus 8)				54,000.00				
TRADE-IN AND/OR OTHER CREDITS								
YEAR/MAKE				ODOMETER				
N/A N/A				N/A				
SERIES				BODY TYPE				
N/A				N/A				
V.I.N.								
N/A								
*BALANCE OWED ON TRADE-IN: N/A								
BALANCE OWED TO: N/A								
ADDRESS: N/A								
PAYOFF				GOOD				
VERIFIED BY:				UNTIL: N/A				
DATE OF VERIFICATION 10/01/24				ACC.#: N/A				
*WARRANTY AS TO BALANCE OWED ON TRADED-IN VEHICLE: Purchaser warrants that he/she has given Seller a true pay-off amount on any vehicle traded in, and that if it is not correct and is greater than the amount shown above, Purchaser will pay the excess to Seller on demand.								
10. TRADE-IN ALLOWANCE				N/A				
11. BALANCE OWED ON TRADE-IN*				N/A				
12. NET ALLOWANCE ON TRADE-IN (line 10 minus line 11)				N/A				
13. DEPOSIT/CASH DOWN PAYMENT (omit amt. line 8)				N/A				
14. TOTAL CREDITS (total lines 12 & 13)				N/A				
15. SUBTOTAL FROM LINE 9				54,000.00				
16. SERVICE CONTRACT				N/A				
17. DEALER DOCUMENTARY SERVICE FEE				499.00				
18. N/A				N/A				
19. SUBTOTAL-TAXABLE ITEMS (total lines 15-18)				54,499.00				
20. TRADE ALLOWANCE** (line 10)				N/A** If lease, no tax credit				
21. NET TAXABLE AMOUNT (line 19 minus line 20) \$				54,499.00				
22. UTAH SALES/USE TAX ON "TAXABLE AMOUNT"				N/A				
23. UTAH LICENSE AND REGISTRATION FEES				N/A				
24. UTAH AGE BASED/PROPERTY ASSESSMENT FEES				N/A				
25. UTAH INSPECTION/EMISSIONS TEST FEE				N/A				
26. UTAH WASTE TIRE RECYCLING FEE				N/A				
27.								
28.								
29. TOTAL OF ALL ITEMS ABOVE (lines 19, 22-28)				54,499.00				
30. TOTAL CREDITS (line 14)				(N/A)				
31. BALANCE DUE (total line 29 minus 30)								
DAY 1 MONTH 10 YEAR 2024				54,499.00				

Purchaser has arranged insurance on vehicle through N/A Insurance company. Policy # N/A

SELLER MAKES NO WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE MERCHANTABILITY, FITNESS FOR PARTICULAR PURPOSE, OR OTHERWISE CONCERNING THE VEHICLE, PARTS OR ACCESSORIES DESCRIBED HEREIN. UNLESS OTHERWISE INDICATED BY SELLER IN WRITING, ANY WARRANTY IS LIMITED TO THE MANUFACTURER'S WARRANTY, IF ANY, AS EXPLAINED AND CONDITIONED BY PARAGRAPH 4 ON THE REVERSE SIDE HEREOF.

This Contract includes all of the terms, conditions, restrictions, limitations and other provisions on both the face and the reverse side hereof. This contract cancels and supersedes any prior contract and as of the date hereof comprises the complete and exclusive statement of the terms of the Contract relating to the subject matters covered hereby. PURCHASER BY HIS EXECUTION OF THIS CONTRACT ACKNOWLEDGES THAT HE HAS READ ITS TERMS, CONDITIONS AND WARRANTIES BOTH ON THE FACE AND THE REVERSE SIDE HEREOF AND HAS RECEIVED A TRUE COPY OF THIS CONTRACT, AND FURTHER AGREES TO PAY THE "BALANCE DUE" AS SET FORTH ABOVE ON OR BEFORE THE DATE SPECIFIED. IF NO DATE IS SPECIFIED, THEN THE BALANCE IS DUE AS OF THE DATE OF THIS CONTRACT. THIS CONTRACT IS NOT A RECEIPT OF PAYMENT. NO RETURNS, REFUNDS OR EXCHANGES ARE PERMISSIBLE EXCEPT AS NOTED ABOVE.

SIGNATURE OF PURCHASER _____ DATE 10/01/24 VEHICLE TO BE TITLED IN NAME OF UTE INDIAN TRIBE

SIGNATURE OF CO-PURCHASER _____ DATE 10/01/24 SIGNATURE OF SELLER _____ DATE 10/01/24

APPROVED UADA FORM 1088-3 REV. 2015 TO REORDER CALL 484-6045 OR 1-800-594-6920



UTE INDIAN TRIBE

DEPARTMENT OF REVITALIZATION

PROJECT	Recreation Vehicle Purchase(s)
AWARD AMOUNT	\$150,000
SCOPE-OF-WORK	
Purchase of: 2 – New Cargo vans	
REQUIREMENTS	
Trade in current vans	



UTE INDIAN TRIBE

P. O. Box 190

Fort Duchesne, Utah 84026

Phone (435) 722-5141 • Fax (435) 722-5072

To Hillarie Murray, Revitalization
From David Sorensen, Recreation Director
10-22-24
Vehicle proposal.

I am requesting 3 new vehicles for the recreation department. The need for new vehicles is in high demand, but for our department, I feel it is crucial the addition of these vehicles. (2) vans We are looking to transport youth to and from our lake areas, also we are looking to travel to various events, (I.E. U of U games, Tri Utes in Colorado.). we are also looking to start a running club. having reliable lead and follow vehicles would be a necessity. (1) department vehicle for errands meetings and events. Haul necessary equipment to and from activities and events.

we have 3 vans now with the department that are inadequate for the work we are trying to start.

2) cargo vans @ \$64,689 x 2= \$129,378

1) department vehicle; expedition @ 70,194 or ranger truck @ 38,719

Revitalizations assistance would be greatly appreciated.

Thank you,


David Sorensen, Recreation Director

RECEIVED

Ute Tribe Revitalization

OCT 30 2024

By 



Preview Order 1111 - K1J 4x4 Active Max: Order Summary Time of Preview: 10/30/2024 10:34:46 Receipt: NA

Dealership Name: L & L Motor Co., Inc.

Sales Code : F56646

Dealer Rep.	MICHAEL LABRUM	Type	Retail	Vehicle Line	Expedition	Order Code	1111
Customer Name	X XXXXX	Priority Code	19	Model Year	2025	Price Level	515

DESCRIPTION	MSRP	DESCRIPTION	MSRP
K1J0 EXPEDITION ACTIVE MAX 4X4	\$67700	P265/70R18E A/T BSW TIRES	\$0
OXFORD WHITE	\$0	.3.73 RATIO REGULAR AXLE	\$0
XL CLOTH CAPT CHAIR SEATS	\$0	PRICED DORA REQUESTED	\$0
DARK GRAY	\$0	CV LOT MANAGEMENT	\$0
EQUIPMENT GROUP 200A	\$0	CONNECTIVITY PKG 1 YEAR INCLUD	\$0
.18" DARK ALLOY PNTD ALUM WHL	\$0	FRONT LICENSE PLATE BRACKET	\$0
.3.5L ECOBOOST V6 ENGINE	\$0	FUEL CHARGE	\$0
.10SPD AUTO TRANS W/SLCTSHFT	\$0	DESTINATION & DELIVERY	\$1995
TOTAL BASE AND OPTIONS		MSRP	\$69695
DISCOUNTS		NA	
TOTAL			\$69695

Doc + Fee 499

\$70194

Customer Name:
Customer Address:

Customer Email:

Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

This is not an invoice.



Preview Order 1111 - R4P - Ranger 4x4 Crw Cab XL: Order Summary Time of Preview: 10/30/2024 10:29:48 Receipt: NA

Dealership Name: L & L Motor Co., Inc.

Sales Code : F56646

Dealer Rep.	MICHAEL LABRUM	Type	Retail	Vehicle Line	RangerNA	Order Code	1111
Customer Name	X XXXXX	Priority Code	19	Model Year	2025	Price Level	515

DESCRIPTION	MSRP	DESCRIPTION	MSRP
R4P0 RANGER 4X4 CRW CAB XL	\$36625	255/70 R17 A/T TIRE	\$0
.128.7 INCH WHEELBASE	\$0	STX APPEARANCE PACKAGE	\$0
OXFORD WHITE	\$0	.FOG LAMPS	\$0
CLOTH SEATS	\$0	.17" SILVER PAINTED ALUM WHL	\$0
EBONY INTERIOR TRIM	\$0	CV LOT MANAGEMENT	\$0
EQUIPMENT GROUP 100A	\$0	FUEL CHARGE	\$0
.XL SERIES	\$0	PRICED DORA	\$0
.2.3L ECOBOOST ENGINE	\$0	DESTINATION & DELIVERY	\$1595
.10-SPEED AUTO TRANSMISSION	\$0		

TOTAL BASE AND OPTIONS

DISCOUNTS

TOTAL

MSRP

\$38220

NA

\$38220

Dextee +499

\$ 38719

Customer Name:

Customer Email:

Customer Address:

Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

This is not an invoice.



Preview Order 1111 - X9Y 350 Low Roof Pass AWD: Order Summary Time of Preview: 10/23/2024 14:58:37 Receipt: NA

Dealership Name: L & L Motor Co., Inc.

Sales Code : F56646

Dealer Rep.	MICHAEL LABRUM	Type	Retail	Vehicle Line	Transit	Order Code	1111
Customer Name	X XXXXX	Priority Code	19	Model Year	2025	Price Level	515

DESCRIPTION	MSRP	DESCRIPTION	MSRP
X9Y0 T350 LR PASS XL AWD	\$60600	CV LOT MANAGEMENT	\$0
148" WHEELBASE	\$0	FRONT LICENSE PLATE BRACKET	\$0
OXFORD WHITE	\$0	9550# GVWR PACKAGE	\$0
CLOTH	\$0	50 STATE EMISSIONS	\$0
DARK PALAZZO GRAY	\$0	MANUAL AIR CONDITIONER	\$0
PREFERRED EQUIPMENT PKG.301A	\$0	DUAL BATTERIES (70 AMP-HR)	\$0
.XL TRIM	\$0	15-PASSENGER SEATS	\$1495
3.5L PFDI V6 (GAS)	\$0	E-85 FLEX FUEL CAPABLE	\$0
.10-SPEED TRANSMISSION	\$0	FUEL CHARGE	\$0
.235/65R16C BSW ALL-SEASON	\$0	PRICED DORA	\$0
3.73 LIMITED SLIP AXLE	\$0	DESTINATION & DELIVERY	\$2095
JOB #2 ORDER	\$0		
TOTAL BASE AND OPTIONS		MSRP	
DISCOUNTS			\$64190
TOTAL			NA
			\$64190

+499 Dof

Customer Name:
Customer Address:

Customer Email:

Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

This is not an invoice.

\$64689

Recreation-

