



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lt. Governor

MARLO M. OAKS
Board Chair

Utah Navajo Trust Fund



MELVIN CAPITAN, JR.
Dine' Advisory Committee Chair

TONY DAYISH
UNTF Administrator

UNTF Dineh Advisory Committee & Board of Trustees Combined Meeting

Tuesday, May 06, 2025 3:30 pm - 6:30 pm

Hybrid Meeting: In-Person & Teleconference Meeting

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

Teleconference Meeting: Google Meet

meet.google.com/iww-mqam-yrz

Or Join by Phone 1+(662) 527-2910 PIN 820 175 228#

MEETING AGENDA

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

1 Roll Call:

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

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

1 Roll Call:

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

2 Recognition of Guests and Staff

B. REVIEW AND APPROVAL OF MINUTES

- 1 December 13, 2024 DAC Meeting
- 1 January 10, 2025 Board Meeting

DAC Members Pg.4

Board Members Pg.9

C. NEW BUSINESS

- 1 UNTF FY-2024 Audit Report Office of the Auditor General Pg.13
- 2 Outstanding Senior Awards Program (OSAP) Awards Dorothy Phillips Pg.48
- 3 Nav Mtn Security Gate to Protect Water Source Chapter Projects \$ 5,000.00 Pg.62
- War God and Beaver Spring Locations
- 4 Nav Mtn HSL Arch Clear & Survey / 3 Clients Chapter Projects \$ 2,700.00 Pg.70
- Melinda Graymountain, Cleveland Drake, Katrina Kinsel

5	Oljato	28x44 House / Winifred Atene	Chapter Projects	\$ 77,924.00	Pg. 85
6	BMDC	House Addition & Renovation / Albert & Gladys Cly	Chapter Projects	\$ 58,000.00	Pg. 94
7	Red Mesa	New House Project / Freeman & Francine Sam	Capital Match	\$ 94,454.00	Pg. 108
8	UNTF FY-2026 Annual Budget				Maury Bergman Pg. 124
9	UNTF Policy Revision: Design Build Utah Match Funding Program				Tony Dayish Pg. 127
11	UNTF Resolution: Request \$4M from Legislature for Blue Mtn Apts Tax Credit				Tony Dayish Pg. 128
13	UNTF Resolution: Request \$300,000 from NRF for Red Mesa Housing Plan				Tony Dayish Pg. 133
14	Lease Agreement with UNHS for 4-Acre Lease for Grocery Store Development				Tony Dayish Pg. 136

D. REPORTS

1	DAC Member Reports	(verbal reports)	DAC Members
1	Board Member Reports	(verbal reports)	UNTF Board Members
2	Financial Report	(written reports, can be read later)	Maury Bergman Pg. 138
3	Education Report	(written reports, can be read later)	Dorothy Phillips Pg. 144
4	Project Manager Report	(written reports, can be read later)	John Nakai Pg. 148
5	Housing Report	(written reports, can be read later)	Tony Dayish Pg. 152
6	Administrator's Report	(written reports, can be read later)	Tony Dayish Pg. 156

E. DAC MEMBERS ISSUES, CONCERNS, & RECOMMENDATIONS

DAC Members

E. BOARD MEMBERS ISSUES, CONCERNS, & RECOMMENDATIONS

Board Members

F. NEXT MEETING

- 1 DAC Meeting/Retreat: Aug. 8-9, 2025, Farmington, NM
- 1 BOT Meeting/Retreat: Aug. 8-9, 2025, Farmington, NM

G. ADJOURNMENT

- 1 DAC
- 1 BOT

UTAH NAVAJO TRUST FUND and NAVAJO REVITALIZATION FUND

2025 Board Meeting Calendar

Note: This meeting schedule calendar is subject to change.

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

NRF Board Meetings		
2025		
Deadline	Meeting Date & Place	
Deadline Jan 14	Jan 28	postponed No Quorum
Feb		TBD
Deadline March 07	Mar 21 11:00 am	In-Person Mtg Blanding UNTF w-Telecon Option
April		TBD
May		TBD
Deadline May 30	June 13 11:00 am	In-Person Mtg Blanding UNTF w-Telecon Option
July		TBD
Aug		TBD
Deadline Sep 05	Sep 19 11:00 am	In-Person Mtg Blanding UNTF w-Telecon Option
Oct		TBD
Deadline Nov 07	Nov 21 11:00 am	In-Person Mtg Mex. Water Chapter w-Telecon Option
Dec		TBD

This schedule as of **1-May-25**

Email NRF Proposals on or
before the deadline date to:

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

Dine' Advisory Committee		
2025		
Deadline	Meeting Date & Place	
January - no mtg		
Deadline <i>Feb. 05</i>	Meeting Feb 19 4:00 PM	Location Blanding GSB - w-Telecon
March - no mtg		
April - no mtg		
Deadline <i>April 22</i>	May 06 3:30-6:30	OSAP Awards Blanding GSB & Teleconference
June - no mtg		
Deadline <i>July 25</i>	Meeting Aug 8-9 Mtg w-BLM & Retreat Mtg	Location Farmington, NM
August - no mtg		
Deadline <i>Aug 27</i>	Meeting Sep 10 4:00 PM	Location Blanding GSB w-Telecon
October - no mtg		
Deadline <i>Nov 05</i>	Meeting Nov. 19 4:00 PM	Location Blanding GSB w-Telecon
December - no mtg		

supersedes any previous schedules. Please dispose of any previous schedules

Email UNTF Proposals on or
before the deadline date to:

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

Board of Trustees	
2025	
Meeting Date & Place	
Jan. 10	Telecon
Feb - no mtg	
March - no mtg	
April - no mtg	
Combined Meeting	
May 06 3:30-6:30	Teleconference
June - no mtg	
Meeting Aug 8-9	Location Farmington, NM Mtg w-BLM & Retreat Mtg
August - no mtg	
Sep 19	Blanding GSB Note: Sep 18 Woodcutting
October - no mtg	
Combined Meeting	
Nov. 19	Teleconference & Blanding GSB
December - no mtg	

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

MINUTES OF THE UNTF DINEH ADVISORY COMMITTEE MEETING

UNTF Dineh Advisory Committee Meeting
Friday, December 13, 2024 (2:00 pm – 5:00 pm)
Hybrid Meeting: In-Person & Teleconference Meeting
Base Location: UNTF Conference Room, 151 East 500 North, Blanding, UT 84511
Teleconference Meeting: Google Meet
meet.google.com/wnz-tdmr-udc
Or Join by Phone 1+(512) 956-8413 PIN 246 588 699#

MEETING AGENDA

- A. CALL MEETING TO ORDER: Melvin Capitan, Jr., Chair, *called the meeting to order at 2:51 p.m. Five advisory members were in attendance, which constituted a quorum.*

1. Roll Call:

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

2. Recognition of Guests & Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman, UNTF Finance Manager
3. Rose Dandy, UNTF Staff
4. Harve Holiday, Oljato Community Member
5. John Nakai UNTF Staff
6. Jami Little, UNTF Staff, Online
7. Christine Fitzgerald, SJSD Superintendent
8. Derek Begay, SJSD Asst. Superintendent
9. Willis Begay, Oljato Chapter President
10. Cortney Yazzie, UNTF Office Technician
11. Robert Steed, Office of the Attorney General
12. Chis Pieper, Office of the Attorney General
13. Nikisha Black Online
14. Janice Bitsoie, UNTF Staff

B. REVIEW AND APPROVAL OF MINUTES

1. Friday October 11, 2024 DAC Meeting

Aretta Begay motioned to approve the October 11, 2024 Meeting Minutes as presented. Jamie Harvey seconded the motion and all DAC members voted in favor of the motion, none opposed. Vote: 5-0-0.

C. REPORT OF SAN JUAN SCHOOL DISTRICT ACTIVITIES AND SCHOOL SPORTS BUS / MAGNETS / WRAPS REQUEST

Christine Fitzgerald, San Juan School District Superintendent, and Derek Begay, Assistant Superintendent gave a presentation to the committee regarding the progress of the students, activities, and the request for school sports activities bus magnets or wraps. They provided handouts/brochures that detailed the policies and procedures for Native American Indian children attending school in the San Juan County, Utah District and a school report card for 2023-2024. The report card handout noted that the district averages in English, mathematics, and science were all lower than the state average.

The DAC committee members reiterated the request and possibility of UNTF funding a magnet or decal wrap for athletic or activity buses that could promote school spirit for the local Navajo students. Christine mentioned that it is possible and that the magnet option would be optimal because it could be removed and used on other buses in the event of a breakdown, changing buses, and that there are a lot of buses in the school district, etc. The committee reinforced its stance that there is a need to spend money on this type of project because it was so beneficial to foster the pride and encouragement of the athletes, students, and community members. Christine mentioned that the school art department may be able design the logo. She also said the funding may be available from the school district and in order to develop a budget for this type of project, a Chapter resolution would need to be executed from one of the local Chapters. If funding is still needed from UNTF, a new UNTF Rule would need to be developed and enacted.

D. NEW BUSINESS

1. DAC Bi-Annual Election of Officers

The Bi-annual election of officers was postponed until a further meeting when all DAC members can be in attendance.

2. Open and Public Meetings Act (OPMA) Training

Robert Steed, UNTF Counsel provide the required OPMA training to the DAC Committee

3. Endowment Fund Amendments to the Agreement with Utah State University Christopher Pieper

Chris Pieper reviewed the proposed changes regarding the Endowment Fund Agreement between UNTF and Utah State University for financial aid awards. The three main areas of change in the proposed agreement were: 1) UNTF staff shall determine who is eligible to meet the UNTF Residency requirements and to receive the award, 2) to allow UNTF to utilize the investment results funding and additional amounts from the Endowment Fund corpus to award all approved USU Blanding students with the exception of the non-need students, and 3) to have the endowment funds only accessible to USU-Blanding students and not all USU Campuses such as the main campus in Logan or the campus in Price, UT. Chris Pieper noted that the language had been changed to reflect UNTF's concerns and that he will finalize the negotiations next week. He also noted that he has been in discussions with their legal representation, that they understand the UNTF's position regarding the Endowment Fund a lot better now, and that he expected them to be amenable to the revisions. Chris reported that he will continue to negotiate the terms of the agreement in accordance with the committee's and board's requirements.

Rebecca Benally motioned to approve the recommended language changes as presented. Jamie Harvey seconded the motioned and all DAC members voted in favor of the motion, none opposed. Vote: 5-0-0

4.	Aneth	House Renovation	Genevieve Chee	Chapter Projects	\$93,729.44
5.	Aneth	28x44 New House	Laura Mitchell	Chapter Projects	\$82,762.68

The Aneth Chapter is requesting funding for two projects from their Chapter Projects allocation: the first is a request for \$93,729.44 for a major house renovation project for Genevieve Chee and the second project is a request for \$82,762.68 for a new 28x44 house for Laura Mitchell. NRF has already approved matching funds in the amount of \$46,319.02 for the Genevieve Chee project in March of 2023 and the Chapter will request \$55,775.12 at the next NRF board meeting. The Chapter conducted an Invitation for Bids (IFB) for both projects and the Genevieve Chee project is proposed to be done by Sacred Mountain Construction and the Laura Mitchell project by Ed Yazzie Construction. All documentation is in order and the UNTF staff recommends approval for these projects.

Rebecca Benally motioned to approve the two aneth Chapter projects as presented. Jaime Harvey seconded the motioned and all DAC members voted in favor of the motion, none opposed. Vote: 5-0-0

6.	Dennehotso	House Renovation	Nancy Tsosie & Andrew Tso	Chapter Projects	\$69,537.00
7.	Dennehotso	House Renovation	Joan Tsosie	Veteran's Housing	\$55,323.00
8.	Dennehotso	House Renovation	Roy Hathale	Veteran's Housing	\$46,700.00

UNTF and the Dennehotso Chapter is requesting funding for three house renovation projects, which are all part of the Comb Ridge Bathroom & Kitchen Preparation Project in collaboration with the Kayenta IHS-OEHE Waterline Project. The Chapter requested UNTF to administer the work being done to prepare the houses for connection to the waterline. The first is \$69,537.00 for Nancy Tsosie & Andrew Tso from the Chapter Projects allocation for the construction of new house or major renovation to their existing house, which sustained considerable damage from high winds during a tornado. There was a previous \$50,000 grant from NRF for the Nancy Tsosie project. There was UNTF Veterans Housing funding previously approved: \$55,323.00 for Joan Tsosie and \$46,700.00 for Roy Hathale, and this supplemental amount is to bring the Veterans assistance to the maximum of \$80,000 per veteran since both projects was needing additional work to be done their houses. All documentation is in order and the UNTF staff recommends approval.

Jamie Harvey motioned to approve these three projects as presented. Rebecca Benally seconded the motioned and all DAC members voted in favor of the motion, none opposed. Vote: 5-0-0.

9.	Mexican Water	28x44 New House	Valentina Benally	Chapter Projects	\$69,115.00
10.	Mexican Water	HSL Clearances	Sheena Dee	Chapter Projects	\$1,300.00

The Mexican Water Chapter is requesting \$69,115.00 from their Chapter Projects allocation to construct a new 28x44 house for Valentina Benally. The size of the house was clarified to be 28x44 by the Chapter. Matching funds in the amount of \$66,405 from NRF at their next board meeting. The matching funds needed to complete the project will be requested from the NRF. The Chapter is also requesting \$1,300.00 for Sheena Dee for Homesite Lease clearances. All documentation is in order and the UNTF staff recommends an approval.

Rebecca Benally motioned to approve \$69,115.00 for a 28x44 house for Valentina Benally from Chapter Projects and \$1,300.00 for Homesite Lease Clearance for Sheena Dee as presented. Stanley Nez seconded the motioned and all DAC members voted in favor of the motion, none opposed. Vote: 5-0-0.

E. REPORTS

1. DAC Member Reports

DAC Members

Aretta Begay announced that there have been three new DAC member candidates submitted to the Teenospos Chapter to fill her spot.

Rebecca Benally reported that the December Chapter meeting/Christmas party was held with great attendance and that all proposed projects were approved, which included the senior center kitchen renovation and ten single-wide mobile trailer units to be purchased by the Chapter and given to ten community members/families. Rebecca also mentioned that COVID is still around and that vaccinations are still available.

Stanley Nez commented that the reason he was late to the meeting was because he was involved with the White Horse High School drumming program, which is held on Friday afternoons. He suggested possibly altering the time of the DAC Meetings so that he could attend both functions. Stanley Nez brought up concerns that native kids are falling short in school and related a story of a young man that Stanley has been mentoring that is going through several challenges. The student wants to graduate but doesn't have enough credits and Stanley said some students are not monitored and fall through the cracks somehow. Rebecca Benally suggested enrolling him in adult education to help him to graduate.

2. Financial Report

Maury Bergman Pg.111

Maury Bergman reported on the financial condition of the fund as of November 30, 2024. Current assets are at \$87,887,840, cash and investments are \$83,601,908, and Income was at \$759,105. Chapter Project expenses were \$110,334 and student financial aid expenses were \$31,839.

3. Education Report

Written Report

4. Project Manager Report

Written Report

5. Housing Report

Written Report

6. Administrator's Report

Written Report

Items 3-6 under the Reports section are written reports and the DAC Chair instructed the committee members to review those materials at their own leisure.

F. DAC MEMBER ISSUES, CONCERNS, & RECCOMENDATIONS

DAC Members

Jamie Harvey commented on the terrible conditions of the road from Montezuma Creek then south to the Ratherford area. That stretch of road is not claimed by the oil companies, county, state, nor the Navajo Nation and it is in a state of disrepair and non-ownership. Jamie said he has been gathering some information and the estimate for repairs is approximately \$2.4 million. He found that there is a protocol to do work on roads and it is up to the responsible party of that road to take the initiative. So, one of the first steps is identify the ownership of the road. The owner can then apply for and receive federal funding for road maintenance.

There were no issues that were raised by the board members.

G. NEXT MEETING

A DAC retreat was proposed for January 11th, 2025 in Moab, but the final plans are not confirmed.

H. DAC MEMBER DESIGNATED TO ATTEND NEXT BOARD MEETING

1. Next Board Meeting: January 10, 2025 Teleconference 2:00-5:00 p.m.

Rebecca Benally motioned to approve Jamie Harvey to attend the next BOT meeting held January 10, 2025. Stanley Nez seconded the motioned and all DAC members voted in favor of the motion, none opposed. Vote: 5-0-0.

H. ADJOURNMENT

Dine' Advisory Committee

Rebecca Benally motioned to adjourn the DAC meeting at 4:52 p.m.

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

UNTF Board of Trustees Meeting

Friday, January 10, 2025 (8:30 am – 10:00 am)

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

Teleconference Meeting: Google Meet

meet.google.com/bmn-qbrh-ccn

Or Join by Phone 1+(662) 771-6354

PIN 461 680 003#

MEETING AGENDA

- A. CALL MEETING TO ORDER: Marlo M. Oaks, Chair, *called the meeting to order at 8:35 a.m. All three board members were in attendance, which constituted a quorum.*

1. Roll Call:

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

2. Recognition of Guests & Staff

1. *Tony Dayish, UNTF Administrator*
2. *Maurry Bergman, UNTF Finance Manager*
3. *Rose Dandy, UNTF Staff*
4. *Cortney Yazzie, UNTF Office Technician*
5. *Robert Steed, Office of the Attorney General*
6. *Nikisha Black UNTF Office Staff Online*
7. *Jamie Harvey, DAC Member*

B. REVIEW AND APPROVAL OF MINUTES

1. Friday October 11, 2024 Combined DAC-BOT Meeting

BOT Members

Evan Curtis motioned to approve the October 11, 2024 meeting minutes as presented. Van Christensen seconded the motion and all members voted in favor of the motion, none opposed. Vote: 3-0-0.

C. NEW BUSINESS

1. Open & Public Meetings Act (OPMA) Training

Robert Steed

Robert Steed, UNTF Counsel, conducted the annual OPMA training for the board.

2. Endowment Fund Amendments to the Agreement with Utah State University

Christopher Pieper

In the absence of Chris Pieper, who accepted another position outside the Office of the Attorney General, Robert Steed provided the latest updates on the Endowment Fund Agreement between the UNTF and USU-Blanding. In a prior DAC meeting, language was updated in three critical areas. First, the Endowment fund can provide college financial aid to students that attend other USU campuses such as Price, UT or the main campus in Logan. Second, is that the UNTF staff would verify compliance with the UNTF Residency and approve financial process from the endowment fund and not USU staff. And third, that up to 5% of the endowment fund balance could be used annually, to fund financial aid awards. The board recommended approval of these revisions in general and gave a "green light" to proceed with the final negotiations with USU. There were still some questions on the exact language of how the fund value was formulated. Treasurer Marlo Oaks said he will do some wordsmithing and send the draft language to Robert Steed to detail that process.

3. Aneth	House Renovation	Genevieve Chee	Chapter Projects	\$93,729.44
4. Aneth	New House 28x44	Laura Mitchell	Chapter Projects	\$82,762.68

The Aneth Chapter is requesting funding for two housing projects: \$93,729.44 for Genevieve Chee for a major renovation to her existing house and \$82,762.68 for Laura Mitchell to construct a new 28x44 house. All funding will be from Chapter Projects. NRF had already approved \$46,319.02 from the Genevieve Chee project in March of 2023 and the Chapter will request \$55,775.12 for the Laura Mitchell project at the next NRF board meeting. The Aneth Chapter has conducted an Invitation for Bids (IFB) for these two projects. The contractor for Genevieve Chee's house will be Sacred Mountain Construction and Laura Mitchell's house will be built by Ed Yazzie Construction. All documentation is in order and the UNTF staff recommends approval.

Evan Curtis motioned to approve the two Aneth projects as presented. Van Christensen seconded the motion and all board members voted in favor, none opposed, Vote: 3-0-0.

5. Dennehotso	House Renovation	Nancy Tsosie & Andrew Tso	Chapter Projects	\$69,537.00
6. Dennehotso	House Renovation	Joan Tsosie	Veteran's Housing	\$55,232.00
7. Dennehotso	House Renovation	Roy Hathale	Veteran's Housing	\$46,700.00

UNTF and the Dennehotso Chapter is requesting funding for three projects, which are all part of the Comb Ridge Bathroom & Kitchen Preparation Project in collaboration with the Kayenta IHS-OEHE Waterline Project. The Chapter requested UNTF to administer the work being done to prepare the houses for connection to the waterline. The first is \$69,537.00 from the Dennehotso Chapter Projects allocation for Nancy Tsosie & Andrew Tso for construction of a new house or major renovation their existing house, which sustained considerable damage from high winds during a tornado. The following two requests are for additional UNTF Veteran's Housing funding to complete their house renovations. There were previous UNTF Veterans funding for the two veterans and additional amounts of \$55,232.00 for Joan Tsosie and \$46,700.00 for Roy Hathale would bring each of their Veteran Funding grants equal to the UNTF maximum allowable amount of \$80,000.00. All documentation is in order and the UNTF staff recommends approval.

Van Christensen motioned to approve all three Dennehotso funding requests as presented. Evan Curtis seconded the motion and all board members voted in favor, none opposed, Vote: 3-0-0.

8. Mexican Water	28x36 New House Construction	Valentina Benally	Chapter Projects	\$69,115.00
9. Mexican Water	HSL Clearances	Sheena Dee	Chapter Projects	\$1,300.00

The Mexican Water Chapter is requesting funding for two projects from the Chapter's Project allocation: \$69,115.00 is for the construction of a new house for Valentina Benally and \$1,300 is for a homesite lease clearance for Sheena Dee. Match funding will be requested for the Valentina

Benally project at the next NRF Board meeting. All documentation is in order and the UNTF staff recommends approval.

Evan Curtis motioned to approve the two Mexican Water projects as presented. Van Christensen seconded the motion and all board members voted in favor, none opposed, Vote: 3-0-0.

D. REPORTS

1. Board Member Reports *None*

2. UNTF Annual Report to the NALLC-Salt Lake City Marlo M. Oaks
Treasurer Marlo Oaks reported that he was able to provide the UNTF Annual Report to the Native American Legislative Liaison Committee meeting on November 13, 2025 at the State Capitol. The complete report is included in the packet.

3. San Juan School District Activities Report by Superintendent Christine Fitzgerald Maury Bergman

Christine Fitzgerald, San Juan School District Superintendent, and Derek Begay, Assistant Superintendent, gave a presentation to the DAC in their prior meeting regarding the requests for magnets or wraps that would be attached to school buses during athletic events. The two provided handouts that detailed the policies and procedures for Native children attending school in the San Juan County, Utah District and a school report card for 2023-2024. The report card handout noted that the district averages in English, mathematics, and science were all lower than the state average.

Also discussed was the possibility of the UNTF funding a magnet or decal wrap for athletic or activity buses that could promote school spirit. Christine mentioned that it is possible and that the magnet option would be optimal because it could be removed and used on other buses in the event of a breakdown, changing buses, not having one for each bus, etc. In the DAC meeting, the committee members encourage the impetus to spend money on this type of project for the pride and hope of the students and community. It was reported that the school art department would design the logo and in order to develop a budget for this type of project, a Chapter resolution would need to be executed from one or more of the local Chapters. Christine said they think the school district would have the funding for this initiative. But if funding is needed from UNTF, a new UNTF Rule would need to be developed.

4. Financial Report Maury Bergman

Maury Bergman reported on the financial condition of the fund as of November 30, 2024. Current assets were \$87,887,840. Cash and investments were \$83,601,908. Income was \$759,105. Project expenses were \$110,334 and the student financial aid expenses were at \$31,839.

5. Education Report Written Report

Tony Dayish gave a report on the number of USU-Blanding students that were awarded from the Endowment Fund for the Fall 2024 Semester. The total amount of the endowment fund allocation for this school year is \$111,230.00. Of this amount, \$67,561 was used for 28 students and the unused balance is \$43,669.73, which is scheduled to be used during Winter/Spring Semester of 2025.

6. Project Manager's Report Written Report

7. Housing Report Written Report

Report items 6 & 7 were written reports and are to be read individually.

8. Administrator's Report

Tony Dayish

Tony Dayish detailed each item on the Administrator's report in the packet.

E. UNTF BOARD MEMBERS ISSUES, CONCERNS, & RECCOMENDATIONS

Board Members

There were no board issues noted.

F. NEXT MEETING

1. March 21, 2025 Teleconference 1:00 p.m. to 4:00 p.m.

G. UNTF Board of Trustees

Evan Curtis motioned to adjourn the board meeting at 10:27 a.m.

Utah Navajo Trust Fund

Annual Financial Report and Government Auditing Standards Report For the Year Ended June 30, 2024



Utah Navajo Trust Board of Trustees

In accordance with Utah Statute 51-10-202, the Board of Trustees is a three-member board. The Utah State Treasurer serves as member and chair, the director of the Division of Finance of the State of Utah serves as a second member, and the director of the Governor's Office of Planning and Budget or her designee serves as the third member.

Board members as of June 30, 2024 are as follows:



Marlo Oaks
Board Chair
State Treasurer



Van Christensen
Board Member
Finance Division Director



Evan Curtis
Board Member
Governor's Office of
Planning and Budget

Diné Advisory Committee:



Melvin Captain Jr.
Aneth, Chair

Aretta Begay
Teechnospos, Vice Chair
Rebecca Benally
Red Mesa
Stanley Nez
Blue Mountain Diné Community
Jamie Harvey
Aneth
Ana Mae Jim
NaatsisAan Chapter

Utah Navajo Trust Fund Administrator:
Tony Dayish

Statement Prepared by:
Maury Bergman
Finance Manager

Utah Navajo Trust Fund
Annual Financial Report
For the Year Ended June 30, 2024

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STATE OF UTAH
OFFICE OF THE UTAH STATE AUDITOR



TINA M. CANNON
UTAH STATE AUDITOR

Independent Auditor's Report

To the Board of Trustees
and
Tony Dayish, Trust Administrator
Utah Navajo Trust Fund

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of the Utah Navajo Trust Fund (UNTF) as of and for the year ended June 30, 2024, and the related notes to the financial statements, which collectively comprise UNTF's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of UNTF, as of June 30, 2024, and the changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of UNTF and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

As discussed in Note 1, the financial statements present only the UNTF and do not purport to, and do not, present fairly the financial position of the State of Utah as of June 30, 2024, and the changes in its financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

In addition, as discussed in Note 1, the accounting and reporting policies of UNTF follow the accrual basis of accounting, with the exception of oil royalty revenues, which are accounted for on the cash basis of accounting. The cash basis of accounting is a basis of accounting other than accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about UNTF's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- exercise professional judgment and maintain professional skepticism throughout the audit.
- identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of UNTF's internal control. Accordingly, no such opinion is expressed.
- evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall

presentation of the financial statements.

- conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about UNTF's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the required supplementary information, which includes Management's Discussion and Analysis, the Schedule of Proportionate Share of the Net Pension Liability, and the Schedule of Defined Benefit Pension Contributions, be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Management is responsible for the other information included in the annual report. The other information comprises the section disclosing the UNTF Board of Trustees, the Dine' Advisory Committee, the UNTF Administrator, and the statement preparer, but does not include the basic financial statements and our auditor's report thereon. Our opinion on the basic financial statements does not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audit of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated April

8, 2025 on our consideration of UNTF's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of UNTF's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering UNTF's internal control over financial reporting and compliance.

Office of the State Auditor

Office of the State Auditor

Salt Lake City, Utah

April 8, 2025

UTAH NAVAJO TRUST FUND

Management's Discussion and Analysis

Introduction

The following is a discussion and analysis of the Utah Navajo Trust Fund's (UNTF) financial performance and position for the fiscal year ending June 30, 2024. It is intended to be an introduction to the fund's financial statements.

Highlights

For fiscal year 2024 the Trust Fund's net position increased \$7.243 million or 8.2% as a result of favorable investment gains. Investment income increased \$3.905 million over last year or 109.0%. This gain was a result of investing more money into higher returning assets and an upswing in the securities market. Scholarship assistance climbed 16.8% over fiscal year 2023 equating to more students being able to pursue higher education. Finally, \$1.334 million of Trust Fund money was used to purchase materials and labor for Chapter projects.

Overview of Financial Statements

This report includes the Financial Statements for the UNTF, including Blue Mountain Diné Associates, LLC, a blended component unit. The Financial Statements include the Statement of Fiduciary Net Position, the Statement of Changes in Fiduciary Net Position and Notes to the Financial Statements.

Financial Statements

The Statement of Fiduciary Net Position shows the UNTF's assets and liabilities as of the end of the fiscal year, with the difference reported as net position. The Statement of Changes in Fiduciary Net Position shows the additions (revenues) and deductions (expenses) for the fund as of the end of the fiscal year. These statements are meant to give a broad overview of the financial position of the fund as well as to show the fund's ability to meet its obligations. The statements are prepared using the full-accrual basis of accounting, with the exception of oil royalty revenue, which is on a cash basis because royalty receivables are not reasonably estimable at year end. All revenue and expenses are recognized when the underlying transactions occur regardless of when cash is received or spent, except for the oil royalty revenue, which is recognized on a cash basis when received.

Notes to Financial Statements The Notes to Financial Statements contain information and schedules that are essential to a complete understanding of the financial statements.

Management's Discussion and Analysis

For the Year Ended June 30, 2024

Financial Analysis

The condensed statements below summarize the changes in the UNTF's financial statements between fiscal years 2024 and 2023.

Condensed Statement of Fiduciary Net Position

	2024	2023	Change	Percentage
Assets				
Current & Other Assets	\$ 90,584,727	\$ 82,601,083	\$ 7,983,644	9.7%
Capital Assets	5,752,431	6,118,947	(366,516)	(6.0)%
Total Assets	96,337,158	88,720,030	7,617,128	8.6%
Deferred Outflow of Resources	226,507	—	226,507	100.0%
Liabilities				
Current Liabilities	599,217	178,606	420,611	235.5%
Long-term Liabilities	509,118	274,463	234,655	85.5%
Total Liabilities	1,108,335	453,069	655,266	144.6%
Deferred Inflows of Resources	262,327	316,919	(54,592)	(17.2)%
Total Net Position	\$ 95,193,003	\$ 87,950,042	\$ 7,242,961	8.2%

Net Position

As shown on the Condensed Statement of Fiduciary Net Position, the fund's net position increased \$7.243 million or 8.2% as the fund's investments increased. Deferred outflows of resources and long-term liabilities increased as UNTF began recognizing its proportionate share of the State's pension and other postemployment benefit obligations. The 235.5% or \$420,611 rise in current liabilities is attributable to the timing of year-end payments between UNTF and state agencies recognized as a payable due to state agencies.



Management's Discussion and Analysis

For the Year Ended June 30, 2024

Condensed Statement of Changes in Fiduciary Net Position

	2024	2023	Change	Percentage
Additions (Revenues)				
Investment Income (Loss)	\$ 7,488,244	\$ 3,583,403	\$ 3,904,841	109.0%
Oil Royalties	3,137,171	3,990,577	(853,406)	(21.4)%
NRF Grants	1,058,218	726,120	332,098	45.7%
Rental Income	556,226	510,363	45,863	9.0%
Other Income	2,874	2,385	489	20.5%
Total Additions (Revenues)	\$ 12,242,733	\$ 8,812,848	\$ 3,429,885	38.92%
Deductions (Expenses)				
Chapter Projects	\$ 1,334,195	\$ 1,564,634	\$ (230,439)	(14.7)%
Educational Assistance	386,889	331,241	55,648	16.8%
NRF Projects	1,001,413	688,918	312,495	45.4%
Depreciation	414,818	410,406	\$ 4,412	1.1%
Operating & Maintenance	712,309	423,841	288,468	68.1%
Administrative Expenses	1,150,148	741,612	408,536	55.1%
Total Deductions (Expenses)	\$ 4,999,772	\$ 4,160,652	\$ 839,120	20.17%
Change in Net Position	\$ 7,242,961	\$ 4,652,196	\$ 2,590,765	55.7%
Beginning Net Position	87,950,042	83,297,846		
Ending Net Position	\$ 95,193,003	\$ 87,950,042		

Additions (Revenues)

Overall, revenues for the Trust Fund increased 38.9%, due to a substantial increase in investment income. This significant gain reflects the Treasurer's diversification of the Fund's investment portfolio, further enhanced by favorable market conditions. This year the fund received 25.6% from oil royalties, 8.6% from the Navajo Revitalization Fund (NRF) reimbursements, 4.5% from rental income and 61.2% from investment income. While investment income saw strong growth, Oil royalties decreased 21.4% due to lower oil prices and sales, and NRF revenue increased by 45.7% as Navajo Chapters opted to spend their allocations.

Deductions (Expenses)

Expenses for the Trust Fund increased 20.2% in fiscal year 2024. The fund expended \$1.334 million in materials and labor for Chapter projects—a 14.7% decline—largely because fewer Chapters submitted project proposals or chose to use Navajo Revitalization Funds. In contrast, higher education financial aid awards increased this year by 16.8%, reflecting improved student enrollment. The Navajo Revitalization Fund (NRF) expenses increased 45.4% in fiscal year 2024. This increase was a result of some Chapter's decision to spend their annual allocation instead of utilizing UNTF funds. Operating, maintenance and other expenses increased \$288,468 (68.1%) due to the replacement costs for the boiler for the administration building. Meanwhile,

Management's Discussion and Analysis

For the Year Ended June 30, 2024

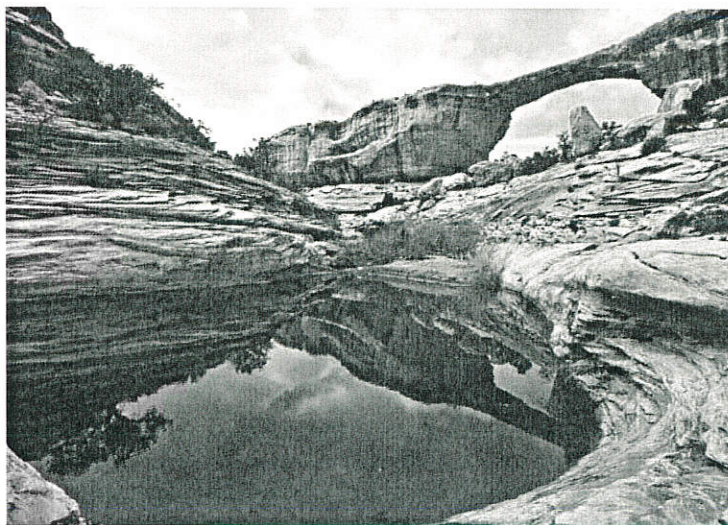
administrative expenses grew by \$408,536 (55.1%). This increase resulted from the State Treasurer's Office instituting a revised fee structure for investment management, which led to management fees that were approximately \$115,000 higher than last year as a result of diversification into alternative investments. Additionally, last year's expenses were artificially low due to capitalization of \$150,000 of major purchases, and this year's expenses reflect normal operating levels. Lastly, other administrative cost increases were attributed to overall general rises in insurance, employee benefits, and data processing expenses.

Financial Outlook

Oil prices, production, sales and interest rates significantly affect the financial future of the fund and they are equally difficult to predict. Production from the Aneth Extension Oil Field is expected to remain relatively stable in fiscal year 2025, with oil prices forecasted to be lower. Interest rates on the PTIF investment returns peaked during the year and have started to decrease recently as a result of the Federal Reserve decreasing rates now that inflation has signs of stabilization. The long-term investments or private debt markets have increased as a result of higher market returns. Rental income has remained unchanged and is predicted to continue as such.

Contacting UNTF Management

This financial report is designed to provide all interested parties with a general overview of the UNTF's finances and to demonstrate its financial accountability over its resources. If you have questions regarding this report or need further information regarding the UNTF, please contact Tony Dayish, Trust Administrator, at 151 East 500 North, Blanding, Utah 84511, or by email at tdayish@utah.gov.



Utah Navajo Trust Fund
Statement of Fiduciary Net Position
June 30, 2024

ASSETS

Cash (Notes 1 and 2)	\$ 194,380
Pooled Cash and Investments (Note 1)	21,574,755
Investments: (Notes 1 and 2)	
Debt Securities	3,859,874
Equity Securities	6,135,918
Private Equity	2,726,622
Public Equity	21,605,282
Global Fixed Income	3,655,310
Other Directional Strategies	16,234,459
Relative Value Strategies	9,814,254
Portfolio Hedges	493,971
Total Investments	<u>64,525,690</u>
Restricted Cash	3,550,000
Accounts Receivable	82
Leases Receivable (Note 4)	254,790
Due from State Agencies (Note 1)	455,807
Net Other Postemployment Benefit Asset	20,529
Other Assets	8,694
Capital Assets: (Notes 1 and 3)	
Land	761,592
Buildings	12,343,937
Infrastructure	235,967
Equipment	78,043
Vehicles	531,143
Software	11,057
Less Accumulated Depreciation	<u>(8,209,308)</u>
Total Capital Assets	<u>5,752,431</u>
TOTAL ASSETS	<u><u>96,337,158</u></u>
DEFERRED OUTFLOW OF RESOURCES (Note 1)	<u>226,507</u>
LIABILITIES	
Accounts Payable	72,203
Accrued Payroll	74,685
Due to State Agencies (Note 1)	452,329
Mortgage Loans Payable (Note 6)	254,698
Net Pension Liability (Note 10)	254,420
TOTAL LIABILITIES	<u><u>1,108,335</u></u>
DEFERRED INFLOW OF RESOURCES (Note 1)	<u>262,327</u>
NET POSITION	
Restricted for Trust Beneficiaries	<u><u>\$ 95,193,003</u></u>

The accompanying notes are an integral part of these financial statements.

Utah Navajo Trust Fund
Statement of Changes In Fiduciary Net Position
For the Fiscal Year Ended June 30, 2024

ADDITIONS

Investment Income (Notes 1 and 2)	\$ 7,488,244
Oil Royalties	3,137,171
Navajo Revitalization Fund Grants	1,058,218
Rental Income (Note 4)	556,226
Other Income	2,874
TOTAL ADDITIONS	\$ 12,242,733

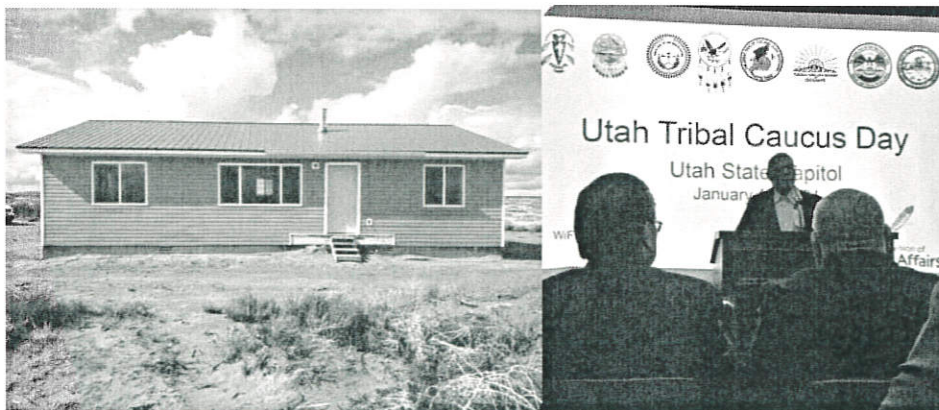
DEDUCTIONS

Chapter Projects	1,334,195
Educational Assistance	386,889
Navajo Revitalization Fund Projects	1,001,413
Depreciation Expense	414,818
Operating, Maintenance and Other Expenses	712,309
Administrative and General Expenses	1,150,148
TOTAL DEDUCTIONS	\$ 4,999,772

Change in Net Position	\$ 7,242,961
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Net Position - Beginning	87,950,042
Net Position - Ending	\$ 95,193,003

The accompanying notes are an integral part of these financial statements.



Notes to the Financial Statements

For the Year Ended June 30, 2024

1. Organization and Summary of Significant Accounting Policies**Organization**

The Utah Navajo Trust Fund (UNTF) is a private purpose trust fund of the State of Utah and is included in the State's *Annual Comprehensive Financial Report*. The original Navajo Trust Fund was created by the US Congress in 1933 to account for oil and gas royalties received from land transferred in behalf of the Utah Navajo Chapter, the majority of which represents the 37½ percent of the net oil royalties from the Aneth Extension of the Navajo Indian Reservation. The 2008 Utah Legislature repealed and replaced the original Trust Fund with the Utah Navajo Royalties Holding Fund created under *Utah Code* 51-9-504. In 2015, the Utah Legislature replaced the Holding Fund with the Navajo Trust Fund created in *Utah Code* 51-10-201. The net oil royalties are paid to the State in accordance with Federal Public Law No. 72-403, 47 Stat. 141, as amended, to be used for the health, education, and general welfare of the Utah Navajos residing in San Juan County, Utah.

Reporting Entity

The financial statements report the financial activity of UNTF including Blue Mountain Diné Associates, L.L.C. (Blue Mountain), a blended component unit. A component unit is an entity that is legally separate from UNTF, but is financially accountable to UNTF, or whose relationship with UNTF is such that exclusion would cause UNTF's financial statements to be misleading or incomplete. Blue Mountain is blended with UNTF for reporting purposes because UNTF is the sole corporate member. Blue Mountain is reported at its fiscal year ending December 31 and issues its own separate audited financial statements which can be obtained from the Utah Navajo Trust Fund, 151 East 500 North, Blanding, Utah 84511. (See Note 10)

Fund Accounting

The general activities of UNTF have been organized and reported as a private purpose trust fund in the financial statements. A private purpose trust fund is a separate accounting entity with a self-balancing set of accounts and is designed to demonstrate legal compliance with the trust requirements and is used to account for assets where both the principal and interest may be spent.

Basis of Accounting

The accounting and reporting policies of UNTF conform with accounting principles generally accepted in the United States of America and follow the accrual basis of accounting with the exception of oil royalties' revenue. Oil royalties' revenue is accounted for on a cash basis because royalty receivables are not reasonably estimable at fiscal year-end due to the nature of the transactions and the extended period of time over which the royalties are collected. Under the accrual basis of accounting, additions to the net position and related assets are recognized when earned. Deductions from the net position are recognized when the fund liabilities are incurred. All assets and liabilities of UNTF are included on the Statement of Fiduciary Net Position.

Notes to the Financial Statements

For the Year Ended June 30, 2024

Implementation of New Accounting Standards

During fiscal year 2024, the following GASB statements were also implemented and had little or no effect on UNTF's financial activities:

- **GASB Statement No. 99**, *Omnibus 2022 (financial guarantees and classification of derivatives)*
- **GASB Statement No. 100**, *Accounting Changes and Error Corrections*

Pooled Cash and Investments

All cash maintained by UNTF (excluding Blue Mountain) is deposited with the State Treasurer and presented as "Pooled Cash and Investments". All cash deposited with the State Treasurer by state entities, including UNTF, is pooled together in the Public Treasurer's Investment Fund (PTIF). Each contributing State fund's balance is treated as equity in the PTIF pool and functions as a demand deposit account from the perspective of UNTF. The State Treasurer invests the pooled cash in short-term securities and other investments that are readily convertible to cash without prior notice or penalty. UNTF considers Pooled Cash and Investments to be cash equivalents.

Cash and Investments

Blue Mountain's cash is maintained as bank deposits. Investments for UNTF are recorded at fair value and include investments in debt and equity securities, private and public equity, global fixed income investments, other directional strategies, portfolio hedges, and relative value strategies. The change in fair value of investments is recognized as an increase or decrease to investment assets and investment income. Restricted cash represents cash held by the bank as trustee for unsettled investment transactions occurring on June 30, 2024.

Capital Assets

Land, buildings and improvements, and equipment are reported as capital assets, with related accumulated depreciation as applicable, in the Statement of Fiduciary Net Position. Capital assets are defined by Utah State policy as assets that cost \$5,000 or more when acquired and have an estimated useful life greater than one year. Purchased or constructed capital assets are recorded at cost or at estimated historical cost where historical cost is not available. Donated or otherwise acquired capital assets are valued at their estimated fair value at the date of acquisition. Buildings, equipment, and other depreciable capital assets are depreciated using the straight-line method over the following estimated useful lives:

<u>Asset Class</u>	<u>Years</u>
Equipment	3-15
Buildings and Improvements	10-40

Notes to the Financial Statements

For the Year Ended June 30, 2024

Navajo Revitalization Fund Projects and Reimbursements

UNTF frequently processes transactions for the Navajo Revitalization Fund (NRF) (a State of Utah fund) related to various construction projects benefiting the Utah Navajos in San Juan County and then receives reimbursement from the NRF. UNTF also provides other administrative services related to NRF Projects such as reviewing budgets and project proposals, providing construction labor, making site visits, attending NRF related meetings and enforcing State of Utah procurement policies.

Due from/to State Agencies

Due from/to State agencies represents amounts receivable from or payable to State agencies. These amounts consist mainly of amounts receivable from the Navajo Revitalization Fund and amounts payable to the State Department of Government Operations for printing, telecommunications, motor pool services, and for various construction projects.

Deferred Outflows/Inflows of Resources

In accordance with generally accepted accounting principles (GAAP), UNTF reports deferred outflows and deferred inflows of resources in its financial statements. Deferred outflows of resources represent costs or losses that have been recorded but will be recognized as expenses in a future period. Deferred inflows of resources represent revenues or gains that have been recorded but will be recognized as income in a future period. These amounts are reported separately from assets and liabilities to provide a clearer picture of UNTF's financial position and timing of resource flows.

Deferred Outflows and Inflows of Resources as of June 30, 2024, consisted of the following:

Deferred Outflows:

Relating to Pensions (see note 10).....	\$ 218,707
Relating to Other Postemployment Benefits	7,800
Total Deferred Outflows	<u>226,507</u>

Deferred Inflows:

Relating to Pensions (see note 10).....	1,629
Relating to Other Postemployment Benefits	5,908
Relating to Leases (see note 4)	254,790
Total Deferred Inflows	<u>\$ 262,327</u>

Pensions

UNTF is paying the salaries and benefits, including contributions to the State's pension systems (Systems), on behalf of eligible State of Utah employees responsible for managing the fund. As a result, UNTF may be liable for an apportioned amount of the System's net pension liability or entitled to a net pension asset related to these eligible employees. For purposes of measuring the net pension liability, deferred outflows of resources and deferred inflows of resources related to pensions, and pension expense, information about the fiduciary net position of the Utah

Notes to the Financial Statements

For the Year Ended June 30, 2024

Retirement Systems Pension Plan (URS) including additions to and deductions from URS's fiduciary net position, have been determined on the same basis as they are reported by URS. For this purpose, benefit payments (including refunds of employee contributions) are recognized when due and payable in accordance with the benefit terms. Investments are reported at fair value.

Postemployment Benefits Other than Pensions (OPEB)

The UNTF participates in the State Employee OPEB Plan, a single-employer defined benefit healthcare plan, as set forth in Section 63A-17-507 of the *Utah Code*. Only state employees who are entitled to receive retirement benefits are eligible to receive postemployment health and life insurance benefits, and in some situations dental coverage, from the State Employee OPEB Plan. Upon retirement, employees receive up to 25 percent of the value of their unused accumulated sick leave, earned prior to January 1, 2006, as a mandatory employer contribution into a 401(k) account. Employees may exchange eight hours of their remaining unused accumulated sick leave for one month of paid health and life insurance coverage up to age 65. After age 65, employees may use the balance of unused accumulated sick leave, earned prior to January 1, 2006, to exchange for spouse health insurance to age 65, or Medicare supplemental insurance for employee or spouse. The State Employee OPEB Plan is closed to new entrants since it is only applicable to employees eligible for retirement who have sick leave earned prior to January 1, 2006.

Management has evaluated UNTF's OPEB financial activity and has determined that the amounts are not material to the financial statements taken as a whole. Therefore, the detailed disclosures required by GASB Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions* have not been presented. Additional information regarding the State Employee OPEB Plan can be found in the State's Annual Comprehensive Financial Report (ACFR) at www.finance.utah.gov.

2. Cash and Investments**Deposits***Custodial Credit Risk*

Custodial credit risk is the risk that, in the event of a bank failure, UNTF's deposit may not be returned to it. UNTF does not have formal deposit policy for custodial credit risk. As of June 30, 2024, none of UNTF's bank balances of \$194,380 were uninsured or uncollateralized.

Investments

The Utah State Treasurer's Office is responsible for the investments of the fund and shall invest and manage the fund assets as a prudent investor would as outlined in *Utah Code* Section 51-10-201(4). Currently the fund's money is being held in bank deposits, the Public Treasurers' Investment Fund (PTIF), investments in debt and equity securities, private and public equity,

Notes to the Financial Statements

For the Year Ended June 30, 2024

global fixed income investments, other directional strategies, portfolio hedges, and relative value strategies.

The Utah State Treasurer's Office operates the PTIF. The PTIF is available for investment of funds administered by any Utah public treasurer and is not registered with the SEC as an investment company. The PTIF is authorized and regulated by the Utah Money Management Act (*Utah Code*, Title 51, Chapter 7). The Act established the Money Management Council which oversees the activities of the State Treasurer and the PTIF and details the types of authorized investments. Deposits in the PTIF are not insured or otherwise guaranteed by the State of Utah, and participants share proportionally in any realized gains or losses on investments.

Fair Value of Investments

UNTF measures and records its investments using fair value measurement guidelines established by generally accepted accounting principles. These guidelines recognize a three-tiered fair value hierarchy, as follows:

- *Level 1:* Quoted prices for identical investments in active markets;
- *Level 2:* Observable inputs other than quoted market prices; and,
- *Level 3:* Unobservable inputs.

At June 30, 2024, UNTF had the following recurring fair value measurements.



Notes to the Financial Statements

For the Year Ended June 30, 2024

Investment Type	Fair Value	Fair Value Measurements Using		
		Level 1	Level 2	Level 3
Investments by Fair Value Level				
Debt Securities				
Bond Mutual Fund	\$ 805,484	805,484	—	—
Non-government Backed C.M.O.s	1,470,730	—	1,470,730	—
Money Market Mutual Funds	1,583,660	1,583,660	—	—
State of Utah Public Treasurers’ Investment fund	21,574,755	—	21,574,755	—
Total Debt Securities	\$ 25,434,629	\$ 2,389,144	\$ 23,045,485	\$ —
Equity Securities				
Domestic Equity	4,401,439	4,401,439	—	—
International Equity	1,432,450	1,432,450	—	—
Mutual Fund Equities	302,029	302,029	—	—
Total Equity Securities	\$ 6,135,918	\$ 6,135,918	\$ —	\$ —
Total Investments by Fair Value Level	\$ 31,570,547	\$ 8,525,062	\$ 23,045,485	\$ —
Investments Measured at the Net Asset Value (NAV)				
Private Equity	2,726,622			
Public Equity	21,605,282			
Global Fixed Income	3,655,310			
Other Directional Strategies	16,234,459			
Relative Value Strategies	9,814,254			
Portfolio Hedges	493,971			
Total Investments Measured at the Net Asset Value (NAV)	\$ 54,529,898			
Total Investments	\$ 86,100,445			

Debt and equity securities classified in Level 1 are valued using prices quoted in active markets for those securities. The Utah Public Treasurer's Investment Fund investments classified as Level 2 are valued by applying the June 30, 2024 fair value factor, as calculated by the Utah State Treasurer, to UNTF's June 30 ending balance in the Fund.

Investments Measured at the Net Asset Value (NAV)

The description of underlying holdings and valuation methodologies for investments measured at the NAV, detailed above, are described further as follows:

Private Equity – Early/Late-Stage Venture Capital: Consists of five (5) investments in venture capital limited partnerships, one (1) secondaries investment focused on venture, and one (1) hybrid investment in a listed closed end fund that contains both venture capital and public equity investments. These strategies seek to invest in early-stage companies or companies that are early

Notes to the Financial Statements

For the Year Ended June 30, 2024

in their growth phases; they are generally riskier but offer more upside than investments in public companies. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Private Equity – Real Assets: Consists of one (1) investment in a private equity limited partnership where the strategy is focused on US infrastructure services. The manager has performed well, and the strategy should benefit from the significant increase in spending on infrastructure in the US. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Private Equity – Leveraged Buyout: Consists of private limited partnership investments that are not venture capital or real assets, including buyout (1 investment), growth (1 investment), and secondaries (1 investment). These are grouped because growth is being viewed as a buyout alternative, and secondaries are being utilized as a preferred way to access both strategies while the portfolio is early in its life. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Public Equity – US Equity: Consists of one (1) investment in which passive S&P 500 exposure is obtained through futures. This structure is used in place of traditional equity funds primarily for liquidity management purposes. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Public Equity – International Equity: Consists of four (4) equity fund investments that focus on developed markets outside of the US. These exposures are intended to diversify the total equity portfolio with non-US securities, while remaining focused on lower risk, relatively mature markets. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Public Equity – Global Equity: Consists of four (4) investments, with three being in hedge funds and one being in a traditional UCITS structure. The equity exposures obtained through the hedge funds are obtained through total return swaps, while the UCITS strategy invests in individual public equity securities. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Global Fixed Income – Regulated Debt: Consists of one (1) fund investment and two (2) co-investments for an investment grade private debt strategy that invests in the credits of companies registered under the Investment Company Act as either closed end funds (CEFs) or business development companies (BDCs). It lends at low (loan to values) LTVs, meaning the strategy is relatively risk remote. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Notes to the Financial Statements

For the Year Ended June 30, 2024

Other Directional Strategies – Directional: Consists of three (3) equity long/short strategies, one credit long/short strategy, and a macro fund-of-fund investment. These investments, or their underlying investments, are all hedge funds, and they are intended to provide equity-like returns over the long-term with lower risk. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Other Directional Strategies – Trend-Following: Consists of one (1) investment in a hedge fund that combines a variety of trend-following strategies. The strategy is expected to perform well when prices move in a linear fashion, rather than exhibiting mean reversion. It is diversified across a large number of markets and investment horizons. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Other Directional Strategies – Reinsurance: Consists of one (1) investment in a hedge fund that focuses on reinsurance and related insurance strategies. These positions earn income and make ad hoc payments to primary insurers or other market participants, often when they face losses above predetermined thresholds due to natural disasters. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Relative Value Strategies – RV Macro/Multi-strategy: Consists of one (1) multi-strategy hedge fund that combines fixed income relative value with global macro as well as one (1) hedge fund strategy that trades European securities across capital structures with an event focus and credit bias. Both investments are typically expected to perform better when market volatility increases. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Relative Value Strategies – Arbitrage: Consists of one (1) fixed income relative value hedge fund strategy and one (1) volatility arbitrage hedge fund strategy. These investments are diversifying versus equity investments and typically exhibit low levels of volatility. The fixed income strategy primarily trades offsetting long and short positions in the most liquid sovereign debt markets, while the volatility strategy primarily trades offsetting positions in options tied to large US firms' shares based on differences in implied volatilities. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Relative Value Strategies – Equity Market: Consists of one (1) hedge fund investment in a quantitative strategy that focuses primarily on equities. It invests in a market neutral fashion, where short positions offset the systematic risk exposures of long positions. This is intended to result in a relatively consistent return profile. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

Notes to the Financial Statements

For the Year Ended June 30, 2024

Portfolio Hedge: Consists of one (1) investment in a fund of one structure that serves as a tail hedge for the overall portfolio. This investment focuses on purchasing protection against significant, sharp equity market draw-downs primarily through put options and related derivatives. The fair value of the investment in this type has been determined using the NAV per share (or its equivalent) of the fund's investments held or ownership interest in partners' capital.

The following table presents the unfunded commitments, redemption frequency (if currently eligible), and the redemption notice period for the alternative investments measured at NAV:

Investments Measured at the Net Asset Value (NAV)

At June 30, 2024

Investment Type	Fair Value	Unfunded Commitments	Redemption Frequency	Redemption Notice Period
Global Fixed Income				
Regulated Debt	\$ 3,655,310	\$ —	Semi-Annual to Illiquid	90 Days
Total Global Fixed Income	3,655,310	0		
Public Equity				
U.S. Equity	1,063,137	—	Daily	
International Equity	9,689,480	—	Daily to Quarterly	1 - 60 Days
Global Equity	10,852,665	—	Quarterly	6 - 65 Days
Total Public Equity	21,605,282	0		
Other Directional Strategies				
Directional	9,283,634	—	Quarterly	60 - 120 Days
Trend-Following	2,587,453	—	Monthly	14 Days
Reinsurance	4,363,372	—	Semi-Annual	90 Days
Total Other Directional Strategies	16,234,459	0		
Relative Value Strategies				
RV Macro/Multi-Strategy	3,581,473	—	Monthly to Quarterly	60 - 90 Days
Arbitrage	4,295,074	—	Monthly	26 - 30 Days
Equity Market	1,937,707	—	Monthly	30 Days
Total Relative Value Strategies	9,814,254	0		
Private Equity				
Early/Late-Stage Venture Capital	1,259,286	3,584	Daily to Illiquid Illiquid Illiquid	
Private Real Assets	—	2,592		
Leveraged Buyout	1,467,336	6,180		
Total Private Equity	2,726,622	12,356		
Portfolio Hedges				
Portfolio Hedge	493,971	—	Monthly	90 Days
Total Portfolio Hedges	493,971	0		
Total Investments Measured at NAV	\$ 54,529,898	\$ 12,356		

Notes to the Financial Statements

For the Year Ended June 30, 2024

Interest Rate Risk

Interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. UNTF manages the exposure to fair value loss arising from increasing interest rates through prudent deployment, management and oversight of investments with exposure to interest rate sensitivity. UNTF does not have a formal policy for interest rate risk.

At June 30, 2024, UNTF's investments had the following maturities:

Investment Type	Fair Value	Investment Maturities (in years)			
		Less Than 1	1-5	6-10	More Than 10
Bond Mutual Fund	\$ 805,484	\$ —	\$ —	\$ 805,484	\$ —
Non-government Backed C.M.O.s	1,470,730			18,111	1,452,619
Money Market Mutual Funds	1,583,660	1,583,660			
State of Utah Public Treasurers' Investment Fund	21,574,755	21,574,755	—	—	—
Total	\$ 25,434,629	\$ 23,158,415	\$ —	\$ 823,595	\$ 1,452,619

Credit Risk

Credit risk is the risk that an issuer or other counterparty to an investment will not fulfill its obligations. UNTF manages the exposure to fair value loss arising from credit risk through prudent deployment, management and oversight of investments. UNTF does not have a formal policy for credit risk.

At June 30, 2024, UNTF's investments had the following quality ratings:

Investment Type	Fair Value	Quality Ratings		
		CCC	CC	Unrated
Bond Mutual Fund	\$ 805,484	\$ —	\$ —	\$ 805,484
Non-government Backed C.M.O.s	1,470,730	266,453	189,677	1,014,600
Money Market Mutual Funds	1,583,660	—	—	1,583,660
State of Utah Public Treasurers' Investment Fund	21,574,755	—	—	21,574,755
Total	\$ 25,434,629	\$ 266,453	\$ 189,677	\$24,978,499

Concentration of Credit Risk

Concentration of credit risk is the risk of loss attributed to the magnitude of a government's investment in a single issuer. UNTF manages the exposure to fair value loss arising from concentration of credit risk through prudent deployment, management and oversight of investments. UNTF does not have a formal policy for concentration of credit risk.

Notes to the Financial Statements

For the Year Ended June 30, 2024

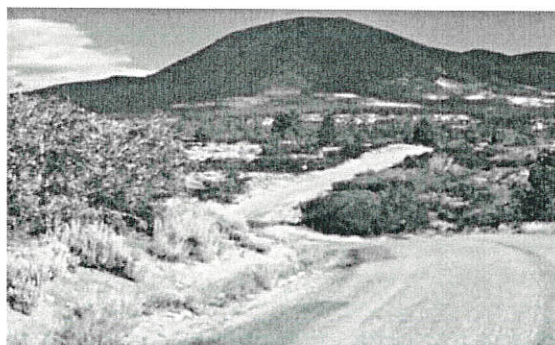
Foreign Currency Risk

Foreign currency risk is the risk that changes in exchange rates will adversely affect the fair value of an investment or a deposit. UNTF does not have a formal policy to limit foreign currency risk. UNTF has investments in international equity funds totaling \$11.122 million, and as such, no foreign currency risk is presented.

3. Capital Assets

The changes in capital assets owned by UNTF for the year ended June 30, 2024, are as follows:

	Beginning Balance	Additions	Deletions	Ending Balance
Capital Assets Not Depreciated:				
Land	\$ 735,562	\$ 26,030	\$ —	\$ 761,592
Total Capital Assets Not Depreciated	<u>735,562</u>	<u>26,030</u>	<u>—</u>	<u>761,592</u>
Capital Assets Depreciated:				
Buildings	12,343,937	—	—	12,343,937
Infrastructure	235,967	—	—	235,967
Machinery and Equipment	55,771	22,272	—	78,043
Vehicles	531,143	—	—	531,143
Software	11,057	—	—	11,057
Total Capital Assets Depreciated	<u>13,177,875</u>	<u>22,272</u>	<u>—</u>	<u>13,200,147</u>
Less Accumulated Depreciation for:				
Buildings	(7,373,240)	(340,311)	—	(7,713,552)
Infrastructure	(37,324)	(7,876)	—	(45,200)
Machinery and Equipment	(47,755)	(5,307)	—	(53,062)
Vehicles	(325,114)	(61,323)	—	(386,437)
Software	(11,057)	—	—	(11,057)
Total Accumulated Depreciation	<u>(7,794,490)</u>	<u>(414,817)</u>	<u>—</u>	<u>(8,209,308)</u>
Total Capital Assets Depreciated, Net	<u>5,383,385</u>	<u>(392,545)</u>	<u>—</u>	<u>4,990,839</u>
Total Capital Assets, Net	<u>\$ 6,118,947</u>	<u>\$ (366,515)</u>	<u>\$ —</u>	<u>\$ 5,752,431</u>



Notes to the Financial Statements

For the Year Ended June 30, 2024

4. Leases Receivable and Deferred Inflows of Resources

The Utah Navajo Health System leases the Monument Valley Health and Dental Clinic Building from UNTF for \$65,000 a year through July 2028.

5. Related Party Transactions

UNTF leases property to the Utah Department of Health and Human Services, the Department of Workforce Services, Courts, and the Department of Public Safety. During fiscal year 2024, these payments totaled \$296,915.

6. Mortgage Loans Payable

Mortgage loans payable consists of the Blue Mountain Diné Associates conventional mortgage loans from the Olene Walker Housing Trust Fund. Both loans are amortized over 15 years at 0% interest. The deferred interest loan requires no regular payments and will be forgiven after 15 years, unless the project is sold or the loan is refinanced. The mortgage notes are collateralized by the buildings and land.

At December 31, 2023, mortgage loans payable consisted of the following:

Olene Walker Housing Trust Fund, bearing interest at 0%, payable in monthly principal installments of \$1,647 through April 2032	\$ 164,709
Olene Walker Housing Trust Fund Deferred Forgivable Loan, bearing interest at 0%, no payments and fully forgivable unless project is sold or refinanced before through April 1, 2032	89,989
Total Mortgage Loans Payable	\$ 254,698

Maturities of the mortgage payable are as follows:

As of December 31

2024	19,764
2025	19,764
2026	19,764
2027	19,764
2028	19,764
2029-2032	155,878
Total	\$ 254,698

7. Long-Term Liabilities

The following is a summary of the changes to UNTF's long-term liabilities during the year ended June 30, 2024:

Notes to the Financial Statements

For the Year Ended June 30, 2024

	Beginning Balance	Additions	Deletions	Ending Balance	Current Portion
Mortgage Loan Payable	\$ 274,463	\$ —	\$ (19,765)	\$ 254,698	\$ 19,764
Net Pension Liability	—	254,420	—	254,420	—
Total	\$ 274,463	\$ 254,420	\$ (19,765)	\$ 509,118	\$ 19,764

8. Commitments

As of June 30, 2024, UNTF had outstanding commitments to Utah Chapters for projects of approximately \$2,618,536.

9. Scholarship Endowment Fund

In February 1993, UNTF contributed \$500,000 to the College of Eastern Utah (now Utah State University Eastern) to be used as matching funds for a federal Endowment Challenge Grant Program. UNTF's contribution, together with federal program funds, was used to establish the San Juan Navajo Scholarship Endowment Fund, which is held and invested by Utah State University Eastern. The contributions to the Endowment Fund were invested in perpetuity to earn income to be used for scholarships for Utah Navajos residing in San Juan County, Utah. The UNTF Administrator is the chairperson of UNTF scholarship committee responsible for selecting and approving all awards of scholarships from the San Juan Navajo Scholarship Endowment Fund.

10. Pensions

As required by State law, eligible employees of UNTF are covered by defined benefit plans sponsored by the Utah Retirement Systems (URS). Participation in URS are comprised of the following Pension Trust Funds:

- Public Employees Noncontributory Retirement System (Noncontributory System) is a multiple-employer, cost sharing, retirement system.
- Tier 2 Public Employees Contributory Retirement System (Tier 2 Public Employees System) is a multiple-employer cost sharing public employee retirement system.

The Tier 2 Public Employees System became effective July 1, 2011. All eligible employees beginning on or after July 1, 2011, who have no previous service credit with any of the Utah Retirement Systems, are members of the Tier 2 Retirement System. The Utah Retirement Systems (Systems) are established and governed by the respective sections of Title 49 of the Utah Code Annotated 1953, as amended. The Systems' defined benefit plans are amended statutorily by the State Legislature. The Utah State Retirement Office Act in Title 49 provides for the administration of the Systems under the direction of the Utah State Retirement Board, whose members are appointed by the Governor. The Systems are fiduciary funds defined as pension (and other employee benefit) trust funds. URS is a component unit of the State of Utah. Title 49 of the Utah Code grants the authority to establish and amend the benefit terms. URS issues a publicly available financial report that can be obtained by writing Utah Retirement Systems, 560

Notes to the Financial Statements

For the Year Ended June 30, 2024

East 200 South, Salt Lake City, Utah 84102 or visiting the website: www.urs.org/general/publications.

The Systems provide retirement, disability, and death benefits. Retirement benefits are as follows:

Summary of Benefits by System		
	Noncontributory System	Tier 2 Public Employees System
Final Average Salary	Highest 3 Years	Highest 5 Years
	30 years any age	35 years any age
Years of Service Required and/or Age Eligible for Benefit	25 years any age ¹	20 years age 60 ¹
	20 years age 60 ¹	10 years age 62 ¹
	10 years age 62 ¹	4 years age 65
	4 years age 65	
Benefit Percent per Year of Service ²	2.00% per year all years	1.50% per year all years
COLA ³	Up to 4.00% annually	Up to 2.50% annually

¹ With actuarial reductions.

² For members and retirees in the systems, prior to January 1, 1989, there may be a 3.00 percent benefit enhancement.

³ All post-retirement cost-of-living adjustments are non-compounding and are based on the original benefit except for Judges, which is a compounding benefit. The cost-of-living adjustments are also limited to the actual Consumer Price Index (CPI) increase for the year, although unused CPI increases not met may be carried forward to subsequent years.

Contributions: As a condition of participation in the Systems, employers are required to contribute certain percentages of salary and wages as authorized by statute and specified by the URS Board. Contributions are actuarially determined as an amount that is expected to finance the costs of benefits earned by employees during the year, with an additional amount to finance any unfunded actuarial accrued liability. Contribution rates are as follows:

	Employer Contribution Rates
Noncontributory System	22.19%
Tier 2 Public Employees System ¹	19.84%

¹ Tier 2 rates include a statutory required contribution to finance the unfunded actuarial accrued liability of the Tier 1 plans.

For the period ended June 30, 2024, UNTF contributed \$59,806 to the Noncontributory System and \$83,872 to the Tier 2 Public Employees System. Contributions reported are the URS Board approved required contributions by System. Contributions in the Tier 2 Systems are used to finance the unfunded liabilities in the Tier 1 Systems.

At June 30, 2024, the UNTF reported a net pension liability of \$254,420 and a net pension asset of \$0.

Notes to the Financial Statements

For the Year Ended June 30, 2024

Net Pension Liability

Measurement Date: December 31, 2023

System	Net Pension Liability	Proportionate Share		
		2023	2022	Change
Noncontributory System - State and School Division	\$ 223,799	0.010922 %	0.009100 %	0.001822 %
Tier 2 Public Employees System	30,621	0.015732 %	0.010191 %	0.005541 %
Total Net Pension Asset / Liability	<u>\$ 254,420</u>			

The net pension asset and liability was measured as of December 31, 2023, and the total pension liability used to calculate the net pension asset and liability was determined by an actuarial valuation as of January 1, 2023, and rolled-forward using generally accepted actuarial procedures. The proportion of the net pension asset and liability is equal to the ratio of the employer's actual contributions to the Systems during the plan year over the total of all employer contributions to the System during the plan year. For the year ended June 30, 2024, we recognized a pension expense of \$118,340. At June 30, 2024, UNTF reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

Deferred Outflows and Inflows of Resources Related to Pensions

June 30, 2024

Source	Deferred Outflows of Resources	Deferred Inflows of Resources
Differences between Expected and Actual Experience	\$ 53,376	\$ 501
Changes in Assumptions	38,984	24
Net Differences between Projected and Actual Earnings on Pension Plan Investments	31,909	—
Changes in Proportion and Differences Between Contributions and Proportionate Share of Contributions	7,230	1,104
Contributions Subsequent to the Measurement Date	87,208	—
Total	<u>\$ 218,707</u>	<u>\$ 1,629</u>

The amount of \$87,208 was reported as deferred outflows of resources related to pensions resulting from contributions UNTF made prior to fiscal year end but subsequent to the measurement date of December 31, 2023. These contributions will be recognized as a reduction of the net pension liability in the upcoming fiscal year. Other amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized as pension expense as follows:

Year Ended December 31	Year Ended Recognition of Remaining Deferred Outflows and (Inflows) of Resources
2024	\$28,543
2025	\$31,894
2026	\$62,019
2027	\$(9,740)
2028	\$3,112
Thereafter	\$14,043

Notes to the Financial Statements

For the Year Ended June 30, 2024

Actuarial Assumptions: The total pension liability in the December 31, 2023, actuarial valuation was determined using the following actuarial assumptions, applied to all periods included in the measurement:

Inflation	2.50 percent
Salary Increases	3.5 - 9.5 percent, average, including inflation
Investment rate of Return	6.85 percent, net of pension plan investment expense, including inflation

Mortality rates were adopted from an actuarial experience study dated January 1, 2023. The retired mortality tables are developed using URS retiree experience and are based upon gender, occupation, and age as appropriate with projected improvement using the ultimate rates from the MP-2020 improvement scale using a base year of 2020. The mortality assumption for active members is the PUB-2010 Employees Mortality Table for public employees, teachers, and public safety members, respectively. The actuarial assumptions used in the January 1, 2023, valuation were based on the results of an actuarial experience study for the period ending December 31, 2022.

Target Allocations: The long-term expected rate of return on pension plan investments was determined using a building-block method in which best estimates ranges of expected future real rates of return (expected returns, net of pension plan investment expense and inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation. Best estimates of arithmetic real rates of return for each major asset class included in the Systems target asset allocation as of December 31, 2023, are summarized in the table below:

Target Allocations
Expected Return Arithmetic Basis

Asset Class	Target Asset Allocation	Real Return Arithmetic Basis	Long-term Expected Portfolio Real Rate of Return ¹
Equity Securities	35.00 %	6.87 %	2.40 %
Debt Securities	20.00 %	1.54 %	0.31 %
Real Assets	18.00 %	5.43 %	0.98 %
Private Equity	12.00 %	9.80 %	1.18 %
Absolute Return	15.00 %	3.86 %	0.58 %
Cash and Cash Equivalents	0.00 %	0.24 %	0.00 %
Total Asset Classes	<u>100.00 %</u>		<u>5.45 %</u>
Inflation			<u>2.50 %</u>
Expected Arithmetic Nominal Return			<u>7.95 %</u>

¹ The total URS Defined Benefit long-term expected rate of return is 6.85 percent. It is comprised of a 2.50 percent inflation rate, a real long-term expected rate of return of 4.35 percent that is net of investment expense.

Notes to the Financial Statements

For the Year Ended June 30, 2024

Discount Rate: The discount rate used to measure the total pension liability was 6.85 percent. The projection of cash flows used to determine the discount rate assumed that employee contributions will be made at the current contribution rate and that contributions from all participating employers will be made at contractually required rates that are actuarially determined and certified by the URS Board. Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current active and inactive employees. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability. The discount rate does not use the municipal bond rate.

Sensitivity of the proportionate share of the net pension asset and liability to changes in the discount rate: The following presents the proportionate share of the State's (primary government) net pension liability calculated using the discount rate of 6.85 percent, as well as what the proportionate share of the net pension liability would be if it were calculated using a discount rate that is 1 percentage-point lower (5.85 percent) or 1 percentage-point higher (7.85 percent) than the current rate:

System	Changes in Discount Rate Net Pension Liability / (Asset)		
	1% Decrease (5.85%)	Current Discount Rate (6.85%)	1% Increase (7.85%)
Noncontributory System	\$ 593,158	\$ 223,799	\$ (85,810)
Tier 2 Public Employees System	105,210	30,621	(27,223)
Total Net Pension Liability / (Asset)	<u>\$ 698,368</u>	<u>\$ 254,420</u>	<u>\$ (113,033)</u>

Changes in Assumptions: Changes include updates to the mortality improvement assumption, salary increase assumption, disability incidence assumption, assumed retirement rates, and assumed termination rates, as recommended with the January 1, 2023 actuarial experience study.

11. Risk Management

UNTF maintains insurance coverage for property and liability through the Utah State Risk Management Fund. UNTF pays an annual premium to Risk Management which provides coverage on individual property and casualty claims up to \$1 million and up to \$3.5 million in aggregate claims and beyond the excess insurance policy limit of \$1 billion per occurrence.

12. Blended Component Unit

UNTF is the sole investor and managing member of the Blue Mountain Diné Associates, LLC, which owns and operates a low-income housing apartment complex in Blanding, Utah. The LLC does not engage in any other business or activity. Being the managing member, UNTF oversees the day-to-day operations of the housing complex and guarantees previous contingency commitment amounts.

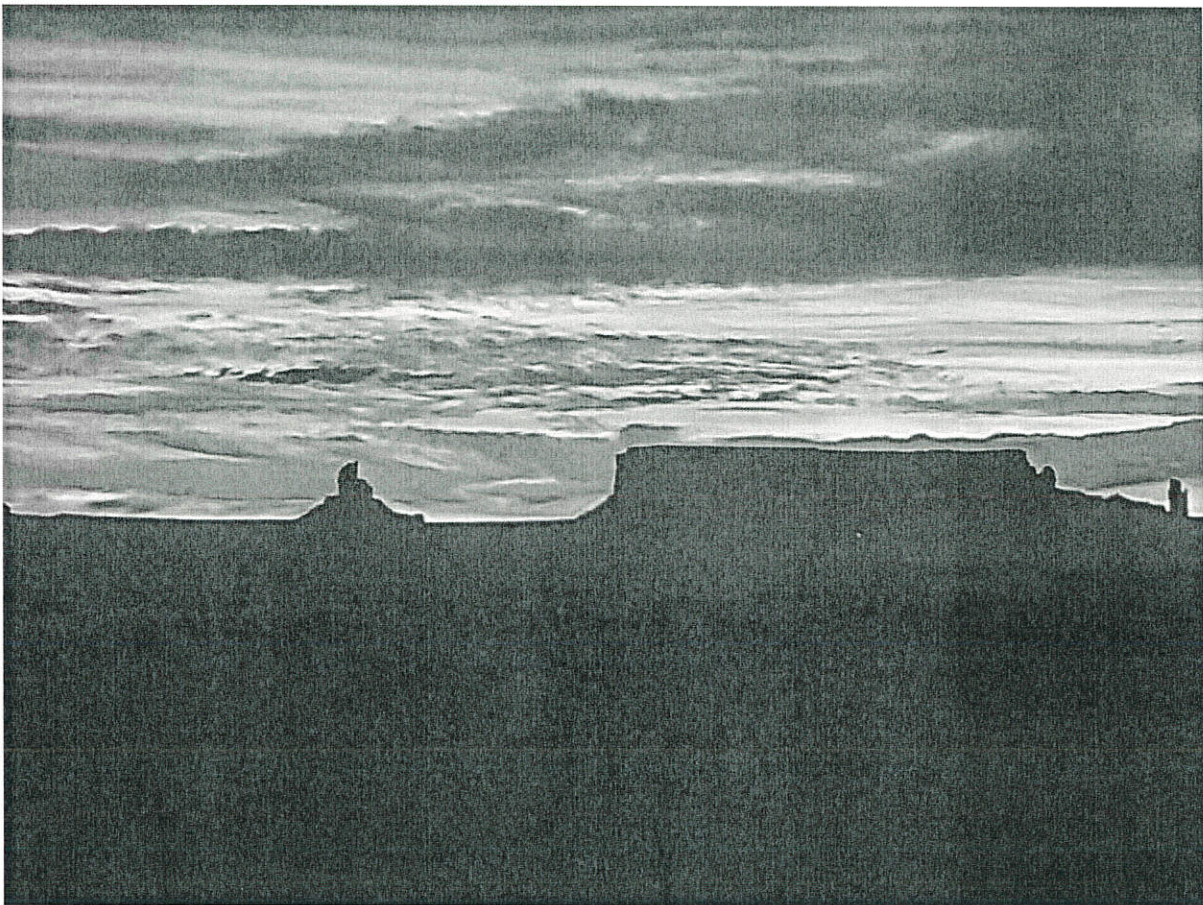
Notes to the Financial Statements

For the Year Ended June 30, 2024

On January 22, 1998, UNTF agreed to guarantee any operating deficits of the Blue Mountain Diné Associates, LLC, up to \$65,000. In previous years, Blue Mountain Diné Associates, LLC had drawn down \$36,000 against the contingency commitment. In January 2005, this contingency commitment expired. Based on the terms of the commitment, the unpaid portion of the amount drawn down is considered a receivable to UNTF. There is still \$36,000 remaining against the contingency commitment as of June 30, 2024.

The following schedules present a condensed balance sheet, statement of operations and cash flow statement for Blue Mountain Diné:

(Table continues on the next page)



Notes to the Financial Statements

For the Year Ended June 30, 2024

Blue Mountain Diné Associates, LLC

Condensed Balance Sheet

For Year Ended December 31, 2023

Assets	Total	Eliminations	Blended Total
Current Assets	\$ 203,076	\$ (36,000)	\$ 167,076
Capital Assets	199,032	—	199,032
Total Assets	\$ 402,108	\$ (36,000)	\$ 366,108
Liabilities			
Current Liabilities	35,198	—	35,198
Long-term Liabilities	270,934	(36,000)	234,934
Total Liabilities	\$ 306,132	\$ (36,000)	\$ 270,132
Members' Equity	\$ 95,976	\$ —	\$ 95,976

Condensed Statement of Operations

For Year Ended December 31, 2023

Revenues	\$ 117,509
Expenses	
Operating, Maintenance & Other	59,073
Depreciation	52,650
Total Expenses	\$ 111,723
Net Income	\$ 5,786
Members' Equity Beginning	90,190
Members' Equity Ending	\$ 95,976

Condensed Statement of Cash Flows

For Year Ended December 31, 2023

Cash Flows from Operations	\$ 62,655
Cash Flows Provided (Used) by Investing	—
Net Cash Provided (Used) by Financing Activities	(19,765)
Net Increase (Decrease) in Cash	\$ 42,890
Cash Beginning of Period	151,490
Cash End of Period	\$ 194,380

Required Supplementary Information

For the Year Ended June 30, 2024

Schedule of Utah Navajo Trust Fund's Proportionate Share of the Net Pension Liability
Measurement Date of December 31
Last 10 Fiscal Years¹

Noncontributory System	Calendar Year	
	2022	2023
Proportion of the Net Pension Liability (Asset)	0.009100 %	0.010922 %
Proportionate Share of the Net Pension Liability (Asset)	\$196,494	\$223,799
Covered Payroll	\$214,138	\$263,405
Proportionate Share of the Net Pension Liability (Asset) as a Percentage of Covered Payroll	91.76%	84.96%
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	91.60%	92.49%
Tier 2 Public Employees System		
Proportion of the Net Pension Liability (Asset)	0.010191 %	0.015732 %
Proportionate Share of the Net Pension Liability (Asset)	\$11,097	\$30,621
Covered Payroll	\$222,385	\$406,820
Proportionate Share of the Net Pension Liability (Asset) as a Percentage of Covered Payroll	4.99%	7.53%
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	92.30%	89.58%

Schedule of Utah Navajo Trust Fund's Defined Benefit Pension Contributions
Last 10 Fiscal Years¹

Noncontributory System	Fiscal Year	
	2023	2024
Contractually Required Contribution	\$48,652	\$59,806
Contributions in Relation to the Contractually Required Contribution	\$48,652	\$59,806
Contribution Deficiency (Excess)	\$—	\$—
Covered Payroll	\$217,645	\$275,874
Contributions as Percentage of Covered Payroll	22.35%	21.68%
Tier 2 Public Employees System		
Contractually Required Contribution	\$45,374	\$83,872
Contributions in Relation to the Contractually Required Contribution	\$45,374	\$83,872
Contribution Deficiency (Excess)	\$—	\$—
Covered Payroll	\$241,797	\$458,552
Contributions as Percentage of Covered Payroll	18.77%	18.29%

¹The UNTF's pension plan became significant in fiscal year 2023, initiating its financial reporting. This schedule will eventually present ten years of history.



TINA M. CANNON
UTAH STATE AUDITOR

Independent Auditor's Report

On Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*

To the Board of Trustees
and
Tony Dayish, Trust Administrator
Utah Navajo Trust Fund

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Utah Navajo Trust Fund (UNTF), as of and for the year ended June 30, 2024, and the related notes to the financial statements, which collectively comprise the Fund's basic financial statements, and have issued our report thereon dated April 8, 2025.

Report on Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered UNTF's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of UNTF's internal control. Accordingly, we do not express an opinion on the effectiveness of UNTF's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or to detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did

not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses or significant deficiencies may exist that were not identified.

Report on Compliance and Other Matters

As part of obtaining reasonable assurance about whether UNTF's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose. However, pursuant to *Utah Code* Title 63G Chapter 2, this report is a matter of public record, and as such, its distribution is not limited.

Office of the State Auditor

Office of the State Auditor
Salt Lake City, Utah
April 8, 2025

RECOMMENDED FOR THE 2025 OSAP AWARD

1	107.2	RMES	Benally, Lamyia	1	
2	106.8	RMES	Anderson, Harley	5	TEEC
3	106.6	ANTH	Eltosie, Alyssa	2	
4	106.4	ANTH	Benally, Kylene	3	
5	102.6	ANTH	Clark, Heidi	6	MWTR
6	97.4	OLJA	Tome, Kaylisa	4	
7	87.2	ANTH	Whitehair, Elden	7	OLJA
8	85.2	ANTH	Benally, Zabien	8	BMDC
9		ANTH	Etsitty, Tzosilah	Residency Issues	
10		OLJA	Charley, Tamika	Residency Issues	
11		OLJA	Sheppard, Sloane	Residency Issues	
12		BMDC	Dandy, C'ona	Late submittal	

SELECTION COMMITTEE OSAP SCORING SHEET

REV: 3-25-2024

2. Name of Utah Navajo Senior Candidate for Award:

1. OSAP SELECTION COMMITTEE

a. Name of Interviewer _____

b. Title / Rep on Interview Committee _____

CHAPTER: _____

DATE : _____

SCHOOL : _____

3. Special Notes on Candidate:
4. PORTFOLIO:

ITEM		PTS*	SCORE
a.	UNTF Residency Verification	[5]	
b.	HS Transcript Provided	[5]	
c.	College Acceptance Letter	[5]	
d.	Post HS Plans Narrative (2+Pgs)	[1-5]	
e.	Two Letters of Recommendations	[5]	
	(2 points - one, 5 points - 2)		
f.	Extracurricular Activities (2 Points Each)		
(List)	1. High School Honors/Cert.	[2]	
	2. Student Council	[2]	
	3. Clubs: UNITY and etc	[1-5]	
	4. Cert. of Accomplishments	[2]	
	5. Music/Band	[2]	
	6. Art	[2]	
	7. Basketball	[2]	
	8. Volleyball	[2]	
	9. Track & Field	[2]	
	10. Volunteer Activity	[2]	
	11. Other (Be Specific):	[2]	
g.	Narrative: Nav Culture (1+ pages)	[1-5]	
h.	Resume	[5]	0

Box 4 SUB-TOTAL:

NOTE: (For sections showing [1-5], Judge on a scale of 1 to 5 points: the better the response, the higher the points)

5. ORAL INTERVIEW:

STATEMENT	PTS*	SCORE
a. Navajo introduction: Clans	[1-5]	
b. What are your educational goals	[1-5]	
c. What does college educ do for you	[1-5]	
d. What are leadership qualities	[1-5]	
e. What are goals for yourself in 10 yrs	[1-5]	
f. How w. you help your Nav people	[1-5]	
g. Help with problems in your community	[1-5]	
h. Knowledge about Navajo Culture	[1-5]	
i. How important is the Nav. Language	[1-5]	
j. Do you speak/understand Navajo	[1-5]	
k. Count to 20 in the Nav. Lang.	[1-5]	
l. Name 5 colors in the Nav. Lang.	[1-5]	
m. Name 5 animals in the Nav. Lang.	[1-5]	
n. Say 5 names for currency (money)	[1-5]	
o. How w. you relearn Nav. Language	[1-5]	

Box 5 SUB-TOTAL:

Add sub-totals of Boxes 4&5 TOTAL SCORE:

NOTE: Collect Scoring Sheets from each participating Selection Committee Member and add up scores on "OSAP SELECTED CANDIDATE FORM"

ADDITIONAL COMMENTS:
FOR UNTF OFFICIAL USE ONLY

DATE RECEIVED BY STAFF MEMBERS:

OSAP Interview Questions:

1. What is your clan?
2. What are your educational goals?
3. What does college education do for you?
4. What are your leadership qualities?
5. What are goals for yourself in 10 years?
6. How would you help your Navajo people?
7. How would you help with problems in your community?
8. What are some of your knowledge about Navajo Culture?
9. What is the importance's of the Navajo Language?
10. Do you speak and/or understand Navajo Language?
11. Count to 20 in the Navajo Language.
12. Navajo 5 colors in the Navajo Language.
13. Name 5 animals in the Navajo Language.
14. Say 5 names for currency (money).
15. How would you relearn Navajo Language?

FINAL SCORE SHEET - OSAP 2025

51

FINAL SCORE SHEET - OSAP 2025

STUDENTS	H.S.	CHAPT	GPA	INTER VIEWER	POR [5]	UN OFFIC Trans [5]	ACCPT LTR [5]	Honor Cert d-1	Class Adm d-2	Clubs d-3	Class Cert d-4	music Art d-5	Basket ball d-6	Volle yball d-7	Track -Field d-8	Volun teer d-9	Other f-10	Post High Sch. Plans [1-5]	Essay Career Ambition [1-5]	Know ledge Nav Cult [1-5]	Essay Fork lore [1-5]	Navajo Histor y Event [1-5]	Reco m mend ation [5-EA]	Resu me [1-5]	PORT FOLIO TOTAL: F-P
CLARK, HEIDI	WHS	ANTH	3.00	DPHILLIPS	5	5	5			2	2		2		2		2						2	5	32
				JHARVEY	5	5	5	2	-	-	2	-	2	-	2	-	2	-	-	-	-	-	2	5	32
				CLACY	5	5	5	2	2	4	2	4	2		2	2	2	1	1	5	5		2	2	53
				SNAKAI	5	5	5			6	2	2	2		2	2	2	5	5	-	-	-	2	5	50
				TBITSOIE	5	5	5	2	2	2	2		2		2	2	2	5	5	2			2	5	50
																									217.0
BENALLY, KYLENE	WHS	ANTH	3.50	DPHILLIPS	5	5	5	2				2						5	5	2	2	2	2	5	42
				JHARVEY	5	5	5	2	-	-	2	-	-	-	-	-	2	2	2	3	3	3	2	3	39
				CLACY	5	5	5	2		2	2	4				2	2	5	5	5	5	5	2	2	58
				SNAKAI	5	5	5	2		2		4				2				5	5	5	2	5	47
				TBITSOIE	5	5	5	2	2		2	4				2	2	5	5	5	5	5	2	5	61
																									247.0
ELTSOSIE, ALYSSA	WHS	ANTH	3.10	DPHILLIPS	5	5	5	2	2	2	2		2		2			4	4	4	4	4	2	5	54
				JHARVEY	5	5	5	2	2	-	2	-	2	2	-	2	-	5	5	3	3	2	2	4	51
				CLACY	5	5	5		2	2	2		2	2		2	2	5	5	5	5	5	2	-	56
				SNAKAI	5	5	5			2		2	2	2		2	2	5	5	5	5	5	2	5	59
				TBITSOIE	5	5	5		2	2	2	2	2	2		2		5	5	4	4	5	2	2	56
																									276.0
WHITEHAIR, ELDEN	WHS	ANTH	3.20	DPHILLIPS	5	5										2	2		3	3			2	5	27
				JHARVEY	5	5	5	-	2	-	-	-	-	-	-	2	-	5	5	-	-	-	2	4	35
				CLACY	5		5		2			4				2	2		5	5					30
				SNAKAI	5	5	5					4				6	2	1	1				2	5	36
				TBITSOIE	5	5	5		2			4				6		5	5				2	5	44
																									172.0
TOME, KAYLISA	MVHS	OLJA	3.5B	DPHILLIPS	5	5	5	2			2		2				2	3	3	2	2	2	2	4	41
				JHARVEY	5	5	5	2	-	-	2	2	2	-	-	-	-	3	3	3	3	4	2	3	44
				CLACY	5	5	5	2				4	2	2				5	5	5	5	5	2	5	57
				SNAKAI	5	5	5	2				4						4	4	5	5	5	2	-	46
				TBITSOIE	5	5	5	2	2	2	2	2	2					5	5	5	5	5	2	5	57
																									245.0
BENALLY, LAMYIA	WHS	RMES	3.60	DPHILLIPS	5	5	5	2			2		2			2	2	3	3	3	3	3	2	5	47
				JHARVEY	5	5	5	2	-	-	2	-	2	-	2	2	-	5	5	2	2	2	2	3	46
				CLACY	5	5	5	2		2	2	2	2		2	2	2	5	5	5	5	5	2	5	63
				SNAKAI	5	5	5	2	2	2	2	2	2			2	2	4	4	4	4	4	2	5	58
				TBITSOIE	5	5	5	2	2	2	2	2	2		2	2		5	5	5	5	5	2	5	63
																									277.0
ANDERSON, HARLEY	SJHS	RMES	3.90	DPHILLIPS	5	5	5		2	2						2	2	5	5		4	5	2	5	49
				JHARVEY																					-
				CLACY	5	5	5	2	2	2						2		5	5	5	5	5	2	-	50
				SNAKAI	5	5	5					2				2	2	5	5	4	4	5	2	5	51
				TBITSOIE	5	5	5			2		2				2		5	5	5	5	5	2	5	53
																									203.0
BENALLY, ZABIEN	WHS	ANTH	3.00	DPHILLIPS	5	5	5	2		2						2				3	3	3	2	-	32
				JHARVEY	5	5	5	2	-	-	2	-	-	-	-	-	2	4	4	3	3	3	2	4	44
				CLACY	5	5	5	2		2		2			2	2	2	5	5	5	5	5	-	-	52
				SNAKAI	5	5	5	2		2	2	2	2				2							5	30
				TBITSOIE	5		5	2	2	2	2	2	2					3		3					26
																									184.0
ETSITTY, TZOSILAH	SJHS	ANTH	3.50	DPHILLIPS	5	5		2	2								2			2	2	2	2	5	29
				JHARVEY																					-
				CLACY	5	5	5	2	2	2					4	2	2	5	5	5	5	5	6	5	65
				SNAKAI	5	5	5	2	2	2	2					2	2	5	5	5	5	5	6	5	63
				TBITSOIE																					-
																									157.0

Inter- view Score a.	b.	c.	d.	e.	f.	g.	h.	i.	j.	k.	l.	m.	n.	o.	FACE TO FACE INTERVIEW TOTALS a-o	Total Points Portfolio & Interview	Total Points by Average
5	5	5	5	4	4	3	5	4	5	2	3	4	4	4	62	94	
5	3	3	3	3	3	3	3	3	4	3	3	5	2	3	49	81	
5	4	3	5	5	3	3	5	4	4	1	5	5	2	4	58	111	
5	5	3	5	3	4	3	5	5	4	1	4	5	2	5	59	109	
5	5	5	5	5	5	5	5	4	5	3	5	5	2	4	68	118	
															296.0	513.0	102.60
5	5	5	4	4	4	3	3	2	2	2	2	5	2	3	51	93	
4	2	33	4	3	3	2	-	4	3	2	-	5	1	1	67	106	
5	5	3	5	5	4	3	3	5	3	1	5	5	1	3	56	114	
5	5	5	4	4	5	4	4	5	2	2	3	5	2	2	57	104	
5	3	5	4	2	5	3	4	5	3	2	4	5	1	3	54	115	
															285.0	532.0	106.40
5	5	5	4	4	5	1	5	2	5	2	2	4	1	2	52	106	
5	-	-	5	-	5	2	-	-	3	-	3	5	1	2	31	82	
5	5	4	5	5	5	4	4	5	3	3	3	5	1	2	59	115	
4	5	5	5	5	5	5	5	2	3	2	2	5	5	1	56	115	
5	5	4	3	4	5	5	4	3	5	4	4	5	1	2	59	115	
															257.0	533.0	106.60
5	5	5	4	5	5	5	4	4	3	3	2	2	1	1	54	81	
5	4	4	5	3	3	4	2	2	2	1	4	2	-	1	42	77	
5	5	5	5	5	4	4	4	4	3	1	5	3	1	1	55	85	
5	5	5	5	4	5	5	4	3	4	3	5	1	-	2	56	92	
5	5	4	5	5	5	5	5	3	3	2	5	3	-	2	57	101	
															264.0	436.0	87.20
4	3	3	3	1	3	2	2	2	2	2	2	5	2	2	38	79	
5	2	2	1	1	1	-	3	2	1	2	1	5	2	3	31	75	
5	2	2	2	2	2	2	3	5	4	1	2	5	2	5	44	101	
5	1	3	3	2	2	3	2	3	2	2	2	4	3	5	42	88	
5	2	1	2	3	2	2	2	3	2	2	3	5	1	5		57	
															155.0	400.0	97.44
5	5	5	4	4	4	4	3	4	5	3	3	5	1	5	60	107	
5	3	3	4	-	2	-	3	-	4	-	3	4	1	3	35	81	
5	5	3	5	5	4	3	3	5	2	1	5	5		5	56	119	
5	5	3	5	3	3	3	3	1	4	2	3	5	-	2	47	105	
5	5	5	5	3	5	4	4	3	5	1	5	5	3	3	61	124	
															259.0	536.0	107.20
5	5	5	4	2	3	3	2	2	3	2	5	5	5	3	54	103	
5	4	5	4	3	4	4	3	3	3	2	5	5	5	3	58	58	
5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	75	125	
4	5	5	5	5	5	5	5	5	5	4	5	5	5	3	71	122	
5	5	5	5	5	5	5	5	5	5	5	5	5	5	3	73	126	
															331.0	534.0	106.80
5	5	4	5	4	4	5	5	4	4	1	2	5	1	5	59	91	
															-	44	
5	5	5	5	5	3	4	3	3	4	2	5	4	-	5	58	110	
5	5	4	5	5	5	5	5	5	5	3	5	3	-	5	65	95	
5	5	4	5	2	3	4	5	3	5	3	4	4	3	5	60	86	
															242.0	426.0	85.20
															-	29	
															-	-	
															-	65	
															-	63	
															-	-	
																157.0	

Lamyia K Benally
Whitehorse High School
Outstanding Senior Award Program
2025



Lamyia Benally currently resides in Navajo White Mesa, and has graduated from Whitehorse High School, in Montezuma Creek, Utah.

She has been accepted into Utah State University in Blanding, Utah, and also Utah Valley University she will be pursuing her career in Welding.

Lamyia was an Honor Roll student all through high school with a 3.5+GPA, her skills and interest are Cross country, Basketball and volunteer work at different locations Red Mesa Chapter and Cortez Homeless center. Her career ambitions are getting welding certificate along with associates degree in visual arts.

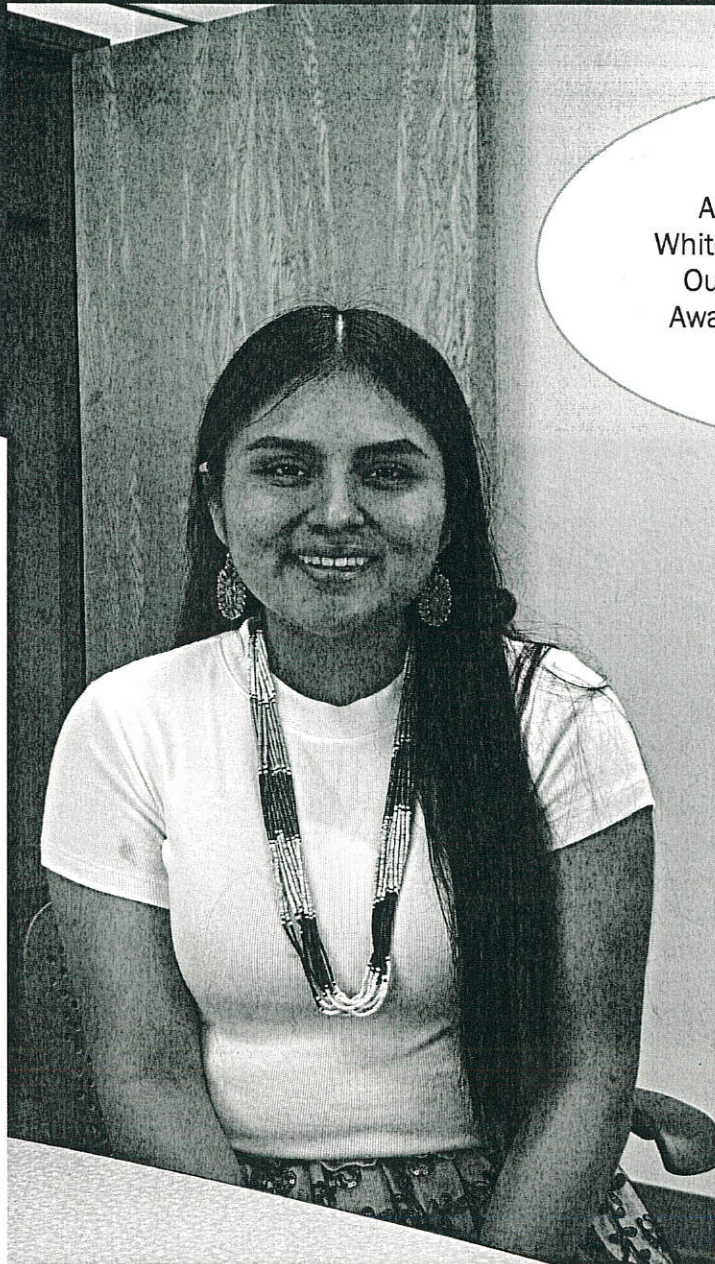
Lamyia looks up to her father because he is a Welder and could potentially help him anytime is why she chose this Career path. She has two siblings and her parents are Keno Benally and LaNeil Nakai, her paternal grandparent are Nelson Nakai and her maternal grandparent is Lena Blackgoat.



Harley Anderson
Red Mesa
Outstanding Senior Award Program 2025

Harley Anderson currently resides in Red Mesa, Utah and graduated from San Juan High school in Blanding, Utah. He's an over achiever with a cumulative GPA of 3.96. Harley has been accepted into Utah Valley University in Orem, Utah he plans to get his Bachelor's in their accounting program however he plans to take associates in science that will allow him into accounting program. Harley has 42 credit hours through concurrent enrollment and has his generals completed, after he gets his associates, he plans to enroll in Woodbury School of Business and will begin his Bachelor's program.

When Harley is not studying, he enjoys working on cars, hikes, horses, and spending time with his family, he has two siblings. His parents are Andrew and Kimberly Anderson, and his maternal grandparents are Franklin and Daisy Warren, and his paternal grandparents are Kirby and Joann Anderson.



Alyssa Y. Eltsosie
Whitehorse High school
Outstanding Senior
Award Program 2025

Alyssa Eltsosie currently resides in Blanding Utah. She has graduated from Whitehorse high school. And has been accepted into University of Utah to pursue her career in Nursing she has already completed her Nursing assistant registry, Alyssa is looking for get her PHD in nursing so she can come back to her community to serve the Dine community to give the care they deserve.

Alyssa has volunteered in service project cleanup, Volunteered at RUDC Head start, Internship at Four Corners Regional care center. Her extracurricular activities are Basketball, Volleyball, Senior class President. DECA Member, (NAC Meetings and Ceremonies.

Alyssa's maternal grandparents are Florine Tapaha and Lenard Eltsosie.



Kylene Benally
Whitehorse High School
Outstanding Senior Award Program 2025

Kylene Benally is currently residing in Aneth, Utah Cahone Mesa area. She is graduating from Whitehorse High school and plans to go to college at Utah State University her major is still undecided she has interests in the medical field and STEM.

She is an early graduate this year she still currently a junior in high school, but has every indication to graduate in May. Kylene is an Honor roll student with a 3.5+ GPA. Kylene's hobbies are Drawings of paintings, and loves music, she has 6 siblings her parents are Don Benally and Clarissa Thomas. Her paternal grandparent are Dan Benally and maternal grandparent is Ilene Hathale.

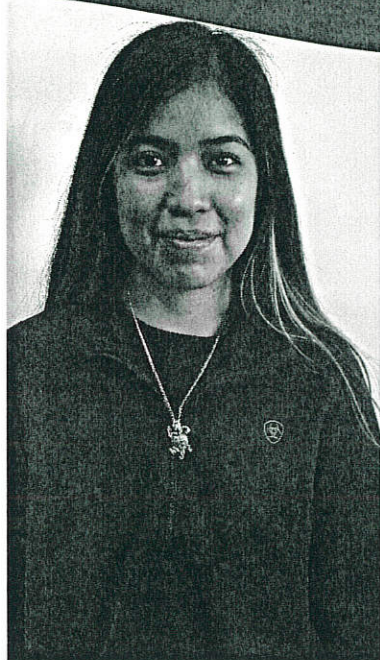
Heidi Clark
Montezuma Creek
Outstanding Senior Award Program 2025



Heidi Clark currently resides in Montezuma Creek, Utah. She graduated from Whitehorse high school. Heidi was accepted into Weber State University to pursue her career in Nursing program so she can "Travel the world to help save people's lives."

Heidi has already completed her Nurse Aid with 24.00 clinical hours. Heidi's clan is Red Bottom people which means born for the Ute People of the Red Running into water. When Heidi is not studying, she loves to cook, play basketball, reading, basket weaving and so much more, she has 3 siblings her parents are Hamilton Clark and Shauna Little.

Her Paternal grandparents are Marilyn Haycock and Harry Clark.




**Kaylisa Tome
Monument Valley High
School
Outstanding Senior 2025**

Kaylisa Tome currently resides in Oljato, Monument Valley, and has graduated from Monument Valley high school. Kaylisa has been accepted into USU in Blanding, Utah to be able to pursue her career in Nursing get her Bachelor's Degree so she can help care for post-partum mothers and working with babies, she also has interests in Carpentry work as well she likes to build and repair structures from wood. Kaylisa has fulfilled a lot of sports and making the Honor Roll 3 times in high school.

Kaylisa skills are active listener, engaged learner and self-directed. Kaylisa loves to play Basketball & volleyball, horse stuff, and weaving rugs, she highly looks up to her grandparents has taken the interest in singing in Navajo.

Kaylisa's paternal grandparents are John Grey Sr. and Mary Lou Clark.



Elden Whitehair
Whitehorse High
Outstanding Senior
2025

Elden Whitehair currently resides in Montezuma Creek, Utah and has graduated from White Horse high school in Montezuma Creek, Utah. Eldens GPA is 3.2 he is ranked top 5 in his class. Elden plans to pursue his career in higher education in music at Utah State University Caine College of the Arts Department of Music. Elden has been volunteering at the annual Red Sun Powwow in Moab, Utah. Eldens hobbies are playing the drums, guitar and trumpet. He likes to rescue dogs and cats. He plans to become a music teacher to teach the Native youth groups who don't have access to study or pursue in music. His parents are Amos Whitehair & Beverly Whitehair his paternal are Henry Lameman & Lorraine Lameman and his maternal grandparents are Zonnie Whitehair & Oscar Whitehair.



Zabien Benally
Whitehorse High
School
Outstanding Senior
Award Program
2025

Zabien Benally resides in Aneth, Utah and is graduating from Whitehorse High School in Montezuma Creek, Utah. Zabien is an all-time Honor Roll student in High school with a 3.5+GPA. He was awarded a certificate of completion of Nurse Aide, with 24.00 clinical hours.

Zabien plans to attend USU in Blanding, Utah as a nursing student and to be able to get his BSN find a job in Montezuma Creek UNHS or Blanding area. He looks up to his father who is also a Nurse. His interests when he is not studying are hiking, running and riding his bike. Zabien has 5 siblings and a dog, his parents are Don Benally and Clorissa Thomas his paternal grandparent is Dan Benally and maternal grandparent is Ilene Hathale.

1. Sponsoring Organization

- a. Name of Organization **NAATSI'S AAN CHAPTER**
- b. Mailing Address **P. BOX # 10070**
City, State, Zip **TONALEA, ARIZONA 86044**
- c. Contact Person **ALTA R. ISAAC**
- d. Telephone Number **(928) 672-2916**
- e. FAX Number **(928) 672-2917**
- f. E-mail Address aisaac@nnchapters.org

2. Type of Organization Applying:

- ☐ Chapter
- ☐ School/Institution
- ☐ Non-Profit Organization
- ☐ For-Profit Business
- ☐ Other
- ☐ Multi-Chapters (list below)

3. Project Name: Security Gate Project at War God & Beaver Springs Road
4. Project Schedule

- a. Planned Start Date Oct. 01, 2024
- b. Anticipated End Date Apr. 30, 2025

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

5. Project Construction Cost:

a. Clearances (Arch Ctr, EA)	\$ 0.00
b. Architectural Floorplans	\$ 0.00
c. Site work/Utilities	\$ 0.00
d. Materials	\$ 5,200.00
e. Labor	\$ 4,800.00
f. Other	\$
TOTALS	\$ 10,000.00

6. Match Funding Sources:

 UNTF Percent 50 %

a. UNTF FY -	\$ 5,000.00
b. NRF FY -	\$ 5,000.00
c. _____	\$
d. _____	\$
e. _____	\$
f. _____	\$
TOTALS	\$ 10,000.00

these totals must match up

7. Signed Chapter Resolution
☒ Attached

 No. NMC-02/2025-046
8. Scope of Work (attach a description answering the following or attach documents)

- a. Brief (concise) description of project
- b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).
- c. If this project is Not located in Utah, attach justification including UNTF proportionate share analysis
- d. Status of Land survey, Archaeological Clearance/Environmental Assessment, 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 Chapter Resolution NMC-02/2025-046

 Date rec'd at UNTF Office 4/22/25
☐ Scope of Work

 Reviewed by
☐ Matching Funding Sources

 Date recommended by DAC
☐ Contract or Labor schedule

 Date approved by BOT
☐ Not in Utah justification

 Date approved by NRF
☐ Survey and Clearances

☐ Floorplan

☐ List of Eligible Recipients

☐ Utility Arrangements

☐ Other

Project No. Assigned

**NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER
UNTF & NRF CHAPTER PROJECT PROPOSAL
WAR GOD & BEAVER SPRINGS ROAD
SECURITY GATE PROJECT -2025/2026**

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

A. Brief (concise) description of project

- The Naatsis'Aan community has been concerned about the road entrance to War God and Beaver Springs for some time now. The Naatsis'Aan Community Land Use Planning Committee had their regular meeting on Jul 18, 2024
- The Naatsis'Aan community is currently experiencing public and private sectors gaining access to the back country roads for their own interest and recreation.
- The community members express concerns about environmental issues and the problems of people camping out, building campfires, leaving trash behind and creating unwanted routes with all-terrain vehicles.

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

- The Naatsis'Aan Community Land Use Planning Committee is executing a plan, implementing and proposing to develop a security gate project at the road entrance to War God and Beaver Springs.
- The goal is to secure a metal heavy duty pipe gate at the proposed site to prevent the flow of traffic.
- The Naatsis'Aan Chapter and Naatsis'Aan Community Land Use Planning Committee will be sponsoring this project from the time the funds are approved by the funding sources, Utah Navajo Trust Fund and Navajo Revitalization Fund Board.
- The timeline set will be from November 01, 2024 to April 30, 2024.
- The chapter will need manpower assistance of 4 laborers and 1 welder for 40 hours each on the mentioned securing gate projects. (See Proposal)

C. If this project is not located in Utah, attach justification including UNTF proportionate share analysis

- This project will be in the San Juan County, State of Utah strip, at the entrance to the War God and Beaver Springs road. The gates will be placed at the base of the mountain.

- D. Status of land survey, archeological clearance/Environmental Assessment, and other clearances/permits
- The project is going to be on the existing road that was established many decades ago.
- E. Floor Plan with measurements of building and rooms
- The initial measurements of the concrete slab will need to be added for stability of placing the pipes for the gate.
 - The measurements 4' deep X 3' Diameter
- F. Listing of eligible Utah Navajo families that will benefit from this project
- Not applicable.
- G. If joint project, identify other organizations or agencies involved with this project
- Utah Navajo Trust Fund (UNTF)
 - Navajo Revitalization Fund Board (NRF)
 - Manpower of laborers and certified welders to complete the gate project utilizing UNTF & NRF funds.
- H. Utility arrangements, how will project be provided with utilities (type, distance, cost, schedule)
- Utilized generator for power source
 - Utilized regular gasoline and diesel fuel for the portable generator and heavy equipment



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

Willie Grayeyes,
Pro Tempore President

Vacant,
Vice President

Sharon L. Jean,
Pro Tempore Secretary Treasurer

Levon Kinsel,
Grazing Officer District II

Herman Daniels, Jr.
Council Delegate

Resolution #: NMC-02/202-5/46

THE NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER IS REQUESTING FUNDS AT FIFTY PERCENT (50%) FROM UTAH NAVAJO TRUST FUND (UNTF) AND THE NAVAJO REVITALIZATION FUND BOARD (NRF) FOR THREE (3) SECURITY GATE PROJECT FOR NAATSIS'AAN WAR GOD AND BEAVER SPRINGS ROADS.

WHEREAS:

1. Pursuant to the 26 N.N.C., Section 3 (A), the Naatsis'Aan (Navajo Mountain) Chapter is a duly recognized non-governance certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Part 1, Section 10; and,
2. Pursuant to the 26 N.N.C., Section 1 (B), the Naatsis'Aan (Navajo Mountain) Chapter is vested with the authority to review all matters affecting the community and to make decisions with recommendations to the Navajo Nation; and,
3. The Naatsis'Aan (Navajo Mountain) Chapter is a recognized chapter of the Navajo nation government vested with authority to and responsibilities considered and take actions on matters of local concern that are in the best interest of the health, safety and welfare of its chapter members and residents; and,
4. The Naatsis'Aan (Navajo Mountain) Chapter has identified to secure a gate at two (2) location of the War God road and another gate project at the entrance of Beaver Springs road; and,
5. The Naatsis'Aan (Navajo Mountain) Chapter and the Naatsis'Aan Community Land Use Planning Committee's (NM-CLUPC) goal is to secure a metal gate at the entrance of the War God and Beaver Spring roads; and,
6. The Naatsis'Aan (Navajo Mountain) Chapter and community are currently experiencing public and private sectors gaining access to the back country roads for their own interest and recreation; and,
7. The Naatsis'Aan (Navajo Mountain) community members have expressed concerns about environmental issue and problems to the chapter about people coming in to campout, build campfires, leaving trash behind and creating unwanted routes with All-Terrain Vehicle (ATV);

(65)

8. With this, the Naatsis'Aan (Navajo Mountain) Chapter is approaching the Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund Board (NRF) in securing funding to make this milestone a realistic and attainable goal to establish manpower, buy materials and get equipment needed in completing the security of gate project.

NOW, THEREFORE, BE IT RESOLVED THAT:

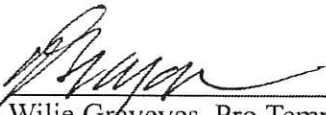
1. The Naatsis'Aan (Navajo Mountain) Chapter is hereby requesting funds at fifty percent (50 %) from the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board for Security Gate Project for Naatsis'Aan War God and Beaver Springs road; and,
2. The Naatsis'Aan (Navajo Mountain) Chapter is submitting a proposal with cost estimate in the amount of \$10,000.00 for manpower, materials list and equipment needed to complete the project; and,
3. The Naatsis'Aan (Navajo Mountain) Chapter is seeking to secure the amount of \$5000.00 from the Utah Navajo Trust Fund (UNTF) and the same amount of \$5000.00 from Navajo Revitalization Fund Board (NRF).

CERTIFICATION:

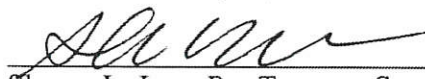
We hereby certify that the foregoing resolution was considered at a duly called Naatsis'aan Chapter Meeting at Naatsis'Aan (Navajo Mountain), Utah at which a quorum present and the same was passed by a vote of _____ in favor, 30 opposed and 02 abstained on the 22 day of February, 2025.


MOTION: Herman Kinsel

SECOND: Sharon Gregmontain


Wilie Grayeyes, Pro Tempore President
Naatsis'Aan Chapter;

Vacant, Vice President
Naatsis'Aan Chapter;


Sharon L. Jean, Pro Tempore Secretary Treasurer
Naatsis'Aan Chapter;


Levon Kinsel, Grazing Official, District II
Naatsis'Aan Chapter;

Herman Daniels, Jr., Honorable Council Delegate

Overview

The Naatsis'Aan (Navajo Mountain) Chapter one of the 110 chapters of the Navajo Nation and is located along the central Arizona and Utah border in the Navajo County, Coconino (Arizona) and San Juan County (Utah). The principal population center of the chapter is Rainbow City which is located approximately five miles from the Navajo Mountain Chapter house and forty-two (42) miles north of Arizona State highway 98.

The geomorphology of the region is a complex mix of deep canyons and high plateaus. Lake Powell is located approximately ten (10) miles north of the project area. Navajo Mountain is a dome formed by intrusion of a large volume of igneous rock. The range of elevations for the project area is between 5000 to 7500 feet. The peak of Navajo Mountain itself is about 10,338 feet and is made up of uplifted Dakota sandstone deposited during the cretaceous period.

The climate in the Navajo Mountain Chapter is greatly influenced by the proximity of the mountain precipitation that averages twenty-eight inches per year, and annual lake evaporation is fifty to sixty inches. The area's vegetation is characteristic of the high, semi-arid climate, with sagebrush and juniper the lower elevations changing to ponderosa pine and aspen in the higher elevations.

Families in the chapter warn about their livelihood in various ways. Some follow the traditional Navajo way of raising livestock and cultivating dry farms. Others work in off reservation communities, such as Phoenix, Flagstaff and Page, Arizona and others resort the Salt Lake City, St. George, and other parts of the states.

Goals

1. The Naatsis'Aan Chapter's goal is to secure a metal gate at War God Road which is located at the base of the mountain. Securing a metal gate will prevent the flow of traffic. The Navajo Mountain is currently experiencing public and private sectors gaining access to the back country roads for their own interest and recreation. The community members have expressed concerns about environmental issues in which people welcome themselves to campout, build campfires and leave their trash behind, in addition, creating their own routes with ATVS. Sometimes people will get into the water well and utilize it to clean themselves and this water flows down into other water wells and tanks for domestic use for people and animals. For this reason, the Navajo Mountain Community Land Use Planning Committee (NMCLUPC), community members and the water users have requested the Navajo Mountain Chapter to establish a metal gate to secure unwanted traffic.
2. The Naatsis'Aan Chapter's goal is to secure another metal gate at the entrance of Beaver Springs Road, half a mile southwest of the water tank that flows from Beaver Spring in the Navajo Mountain, Utah. This goal is like the # 1 Goal, in addition, the unpermitted wood hauling is a concern, people leaving trash behind, and utilizing ATVS off proposed existing

roads. The Beaver Springs water pipes are exposed from underground and oftentimes drivers will drive over the exposing pipes.

Specifications

1. It is the responsibility to be mindful of the impact and to respect the land of the Navajo Mountain and its people. It is vital to respect the privacy of the Navajo Mountain Community and their understanding of the significance of the places a person or group may visit in the region of the mountain. When the engagement is respectful, there can be a richer and meaningful experience for visitors to the Navajo Mountain community.
2. There are various levels of protection for sacred sites in the Navajo Mountain which each person needs to understand the site's expected etiquette before visiting.
3. Travel and camp on durable surfaces, due to their age and exposure to erosion, archaeological sites are very fragile, and most have never been stabilized. Visitors need to walk carefully to avoid stepping/climbing on walls, artifacts, and may easily erode slopes.
4. Leave what is found, refrain from unnecessary handling of artifacts from any sites. It is illegal to be in possession of artifacts and natural objects in the Navajo Mountain.

Milestones

- I. The objective of the project is to get security gates put in place in three (3) areas. For the Naatsis'Aan Chapter to achieve this, the chapter will need to produce a foundation with material listing. Currently, the Naatsis'Aan Chapter has gathered piping material to begin with the project. The pipes will need to be welded together by a welder from the local community. There are other materials that are still needed for this security gate project which is included in the material listing with cost. To succeed with this project, the Naatsis'Aan Chapter will need to hire manpower assistance who will need to work as laborers and welders.
- II. This security gate project will need to come in small stages to complete the project. To make this milestone realistic and attainable, the security gate project will need manpower, materials and equipment will be needed; therefore, the Naatsis'Aan Chapter is approaching the Utah Navajo Trust Funds (UNTF) and the Navajo Revitalization (NRF) to assist with the cost. These security gate projects are identified, and the infrastructure will be within the San Juan County (SJC), Utah in Navajo Mountain, Utah. A map of the areas will be provided.
- III. Once the funds are approved by the Utah Navajo Trust Fund (UNTF) and the Navajo Revitalization Funds (NRF), the Naatsis'Aan Chapter will collect the materials, establish manpower, and begin the project immediately. The completion of the security gate project

will take forty (40) hours for War God and another forty (40) hours for Beaver Spring. The goal is to complete this project before the cold winter weather sets in.

IV. COST:

The Naatsis'Aan Chapter is considering securing a gate at the road to "War God" that leads up to the mountain. The following is the cost break down of manpower need to accomplish the goal:

A. Four (4) Laborers \$15.00 per hour x 40 hours	= \$ 2400.00
B. One (1) Welder x \$18.00 per hour x 40 hours	= \$ 720.00
C. Material: 26 bags of Ready Mix Cement x \$ 9.26 per bag	= \$ 234.00
D. Equipment:	
One Welding machine \$ 12.00 per hour x 40 hours	= \$ 480.00
One Back-hoe tractor \$ 200.00 per day X 2 days	= \$ 400.00
Unleaded gasoline 40 gallons x \$3.50 a gallon	= \$ 140.00
Diesel Fuel 40 gallons x 3.67 per gallon	= \$ 147.00
E. OTHERS: Two (2) 24" x 24" Metal Stop Signs x \$ 124.00	= \$ 248.00
TOTAL:	= \$ 4769.00

V. The Naatsis'Aan Chapter is considering to secure a gate at the road that goes up to "Beaver Springs"

A. Four (4) Labors x \$15.00 per hour x 40 hours	= \$ 2400.00
B. One (1) Welder x 18.00 per hour x 40 hours	= \$ 720.00
C. Material: 2 each of 5" x 12' cs schedule 40 pipes	= \$ 96.00
2 each of 3" x 21' cs schedule 40 pipes	= \$ 65.00
2 each of 1 7/8" x 40' cs schedule 40 pipes	= \$ 45.00
18 bags of ready-mix cement x \$ 9.26per bag	= \$ 162.00
1 box of 3/32 7018 Welding Rods	= \$ 225.00
D. Equipment: 1 Welding Machine x \$ 12.00 p/h @ 40 hours	= \$ 480.00
Gasoline fuel x 40 gallons X \$3.50 a gallon	= \$ 140.00
E. SIGNS: 2 each of 24"x24" metal stop signs @ \$ 124.00	= \$ 248.00
1 box of 4 1/2" Cutting Wheel	= \$ 160.00
TOTAL:	= \$ 4741.00

VI. MISCELLANEOUS: \$490.00 = \$ 490.00

SUBTOTAL: = \$ 10,000.00

UNTF

NRF

HOME SITE LEASE CLEARANCE

Chapter

NAATSIS'AAN

1. Sponsoring Organization NAATSIS'AAN (NAVAJO MTN.) CHAPTER
- a. Name of Organization NAATSIS'AAN (NAVAJO MTN.) CHAPTER
- b. Mailing Address P. O. # 10070
City, State, Zip TONALEA, ARIZONA 86044
- c. Contact Person ALTA R. ISAAC, CSC *Alta R. Isaac*
- d. Telephone Number (928) 672-2915/2916
- e. Telefax Number (928) 672-2917
- f. E-mail Address aisaac@nnchapters.org
navajomountain@navajochapters.org

2. Future Plans for Housing

☒ On-site constructed house☐ Manufactured Home

Proposed activity

☐ Legal Survey Plat☒ Archaeological Clearance☐ Biological Clearance☒ Other *Survey*

3. Client(s) Name(s) Cleveland Drake, Katrina Kinsel, Melinda Greymountain

4. Project Schedule

a. Planned Start Date Aug. 01, 2024

b. Anticipated End Date Jun. 30, 2025

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

5. Project Construction Cost:

a. Boundary Survey	\$ 0.00
b. Environmental Assessment	\$ 0.00
c. <input checked="" type="checkbox"/> Archaeological Clearance	\$ 900.00
d. Other <u>SURVEY</u>	\$ 1,800.00
e. Other	\$
f. Other	\$
TOTALS	\$ 2,700.00

6. Match Funding Sources:

UNTF Percent

50 %

a. UNTF	\$ 1,350.00
b. NRF	\$ 1,350.00
c.	\$ 0.00
d.	\$
e.	\$
f.	\$
TOTALS	\$ 2,700.00

these totals must match up

7. Signed Chapter Resolution

☒ Attached*NMC 03-2024-066*

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

- a. Brief description of project including consulting with neighbors to ensure that there are no Land Disputes
- 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. Location of Homesite lease (attach location map)
- 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 *NMC 03-2024-066*
- ☒ Scope of Work
- ☒ Matching Sources *NRF*
- ☒ Contract and two quotes *UNTF will obtain quotes*
- ☒ Homesite Lease *Application*
- ☐ Location Map *Need*
- ☒ List of Eligible Recipients
- ☐ Utility Arrangements *Later*
- ☐ Other

Date rec'd at UNTF Office *4/22/26*Reviewed by *[Signature]*

Date recommended by DAC

Date approved by BOT

Date approved by NRF

Project No. Assigned

Email UNTF Proposals to Tony Dayish at tdayish@utah.govEmail NRF Proposals to Paul Moberly at moberpaul@utah.gov

Revised July 2021



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

Patricia Blackhorn
President

Gordon Folgheraiter
Vice-President

Ella J Badoni
Secretary/Treasure

Russell Smallcanyon
Grazing Representative

Herman Daniels
Council Delegate

RESOLUTION NO: NMC03-2024-066

RECOMMENDING AND APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER:
MELINDA GRAYMOUNTAIN REQUEST FOR ARCHEOLOGICAL CLEARANCE HOMESITE LEASE
ASSISTANCE THROUGH UTAN NAVAJO TRUST FUND (UNTF) AND NAVAJO REVITALIZATION
FUND (NRF)

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A), the NaaTsisAan (Navajo Mountain) Chapter is duly recognized certified Chapter of the Navajo Nation Government, as listed at 11 N.N.N., Part 1, section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the NaaTsisAan (Navajo Mountain) Chapter is s vested with the authority to review all matter affecting the community, make appropriate correction when necessary, and to provide recommendation to the Navajo Nation and other agencies for appropriate action(s) in the best interests of local constituents, and,
3. The NaaTsis'Aan (Navajo Mountain) Chapter through this certification is eligible to receive monetary assistance from the Federal, State, and County Tribes and entities to curtail the socioeconomic deficiencies; and,
4. All documents required shall be submitted to NaaTsis'Aan (Navajo Mountain) Chapter Office, Housing application, Income verification, evidence of land ownership, Authorization for release of information, Map to property, copy of Social Security card for all household members, copy of Applicant Certificate of Indian Blood, and,
5. The applicant is/are a registered community member of the NaaTsis'Aan (Navajo Mountain) Chapter, and
6. The applicant's request will depend on the funding source, cost of the completion and time, utilizing findings(s) from either Chapter funds, Navajo Nation funds or from Utah Navajo Trust Fund, Utah Navajo Revitalization funds, and NAHASDA funds, if available, and,
7. The Applicant's Request for request for archeological clearance homesite lease assistance through Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund (NRF) was presented to the chapter membership for approval.


NOW THEREFORE BE IT RESOLVE THAT:


1. The Naatsis'Aan (Navajo Mountain) Chapter hereby approve the NaaTsis'Aan (Navajo Mountain) Community member: Melinda Graymountain request for archeological clearance homesite lease assistance through Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund (NRF)

CERTIFICATION

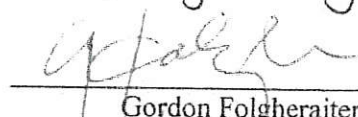
We hereby certify that has foregoing resolution was duly considered by NaaTsis'Aan(Navajo Mountain) Chapter at a duly called meeting in Navajo Mountain, Utah at which a quorum was present and that same was passed by a vote of, 24, Favor, 01, Opposed, and 05, Abstained, on the 24th Day of March 2024.


Motion: Hank Stevens


Patricia Blackhorn
NaaTsis'Aan Chapter President


Ella J Badoni
NaaTsis'Aan Chapter Secretary/Treasurer

Second: Pearlynda Edgheraiter


Gordon Folgheraiter
NaaTsis'Aan Chapter Vice-President


Russell Smallcanyon
NaaTsis'Aan Chapter Grazing Official

8. REQUIRED DOCUMENTATION (ATTACH SUPPORTING DOCUMENTS)

a. Signed chapter resolution:

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

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

Naatsis'Aan (Navajo Mountain) Chapter has identified three (3) clients for homesite lease assistance. The Naatsis'Aan Chapter is requesting from the Utah Navajo Trust Fund and Navajo Revitalization Fund to make their homesite lease complete for the three (3) community members. Attached are necessary documents for UNTF's review and to consider this client for requested assistance.

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

The three (3) Clients have paid fees requirements to establish a homesite lease, fee for biological survey and is requesting for archaeological clearance assistance. The applications will be file with the Land Department by the clients themselves.

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

e. Description of nearest water line and its source. The waterline exists no more than a few hundred feet from where the current claimed homesite lease with the San Juan County, Utah.

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

This is not feasible currently. Clients are responsible to complete their homesite lease and follow through. In the future waterline or wastewater will be extended to the homesite lease area once homesite lease and home are established.

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

The clients will follow up on the status of their homesite lease by making phone calls directly to Land Department Administration in Tuba City. They will communicate with the biological survey group from Window Rock and the chapter is process the request to Utah Navajo Trust Fund and Navajo Revitalization Fund in their next meeting (i.e. May or June 2024).

h. If this project is not located in Utah, Attach the justification with the UNTF Proportionate share analysis. This project is in Navajo Mountain within the San Juan County, Utah who lived in the Utah portion in the early 1900's. in the Navajo Mountain, Utah.

FORM 200C
May, 1994

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
The Navajo Nation

LEASE NO. _____

HOMESITE LEASE

THIS LEASE, made and entered into between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Arizona 86515, hereinafter designated as "LESSOR," and GRAYMOUNTAIN, Melinda C# _____ and _____ C# _____, whose address is _____

hereinafter designated as "LESSEES." In the event this Lease is held by two or more persons, it shall be held in the following tenure:

WITNESSETH:

1. **SECRETARIAL APPROVAL.** As used in this lease, the term "SECRETARY" means the Secretary of the Interior or his duly authorized representative. This lease is subject to the approval of the Secretary pursuant to the Act of August 9, 1955, 69 Stat. 539, as amended (25 U.S.C. § 415), and the regulations promulgated at 25 CFR Part 162, which are incorporated herein by reference.

2. **PREMISES.** The Lessor, pursuant to 2 N.T.C. § 695(b)(4)(i), and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, as amended, hereby leases to the Lessee(s) all that tract or parcel of land situated on the Navajo Indian Reservation, County of San Juan, State of Utah. Said tract contains 1.00 acre(s), more or less, and is more particularly shown on the Survey Plat No. 18234 with metes and bounds descriptions, attached hereto as Exhibit "A", which by this reference is incorporated herein.

3. **USE OF PREMISES.** The purpose of this Lease is for residential purposes only and the premises are not to be used for any other purpose. Said Lease will enable the Lessee(s) to construct, improve and/or maintain a dwelling and related structure on the premises and, otherwise, to use or occupy said premises for residential purposes only.

Lessee shall make every effort to develop the premises within two (2) years of the effective date of this lease. Written requests for extension of the development period may be requested from the Lessor. ~~Failure to develop may be cause for cancellation of this Lease~~ subject to conditions contained elsewhere in this lease.

Department, Post Office Box 9000, Window Rock, Navajo Nation, Arizona; (2) Respective BIA Agency Offices; and (3) recorded encumbrancers.

23. **EFFECTIVE DATE.** This Lease and all its terms and provisions shall be binding upon the heirs, successors, executors, administrators, and assigns of the Lessee(s) and any successor in interest to the Lessor, and shall take effect on the approval date of the lease by the Secretary or his designated representative.

THE NAVAJO NATION, LESSOR

By: Melvin L. Bantist
Director, Navajo Land Department

11/09/94
DATE

WITNESSES:

Melinda Graymountain
LESSEE

LESSEE

APPROVED: _____
Date

Pursuant to 209 DM 8, Secretary's Order No. 3150, as amended, 10 BIAM Bulletin 13, as amended, and Navajo Area Addendum to 10 BIAM 3.3E.

[Signature]
Superintendent, Western Navajo Agency
Bureau of Indian Affairs

NOV 30 1994

DATE

TRACT DESCRIPTION

A PARCEL OF LAND SITUATED WITHIN LAND MANAGEMENT DISTRICT NO. 2 OF THE NAVAJO INDIAN RESERVATION IN THE VICINITY OF NAVAJO MOUNTAIN, SAN JUAN COUNTY, STATE OF UTAH, AND IS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at the United States Geological Survey Triangulation Station "NUWAN", a found Brass Cap-dated 1953;

THENCE run S 62° 49' 18" E, 4,112.21 feet to the POINT OF BEGINNING of the herein described parcel of land;

THENCE S 03° 22' 02" E, 208.71 feet;

THENCE S 86° 37' 58" W, 208.71 feet;

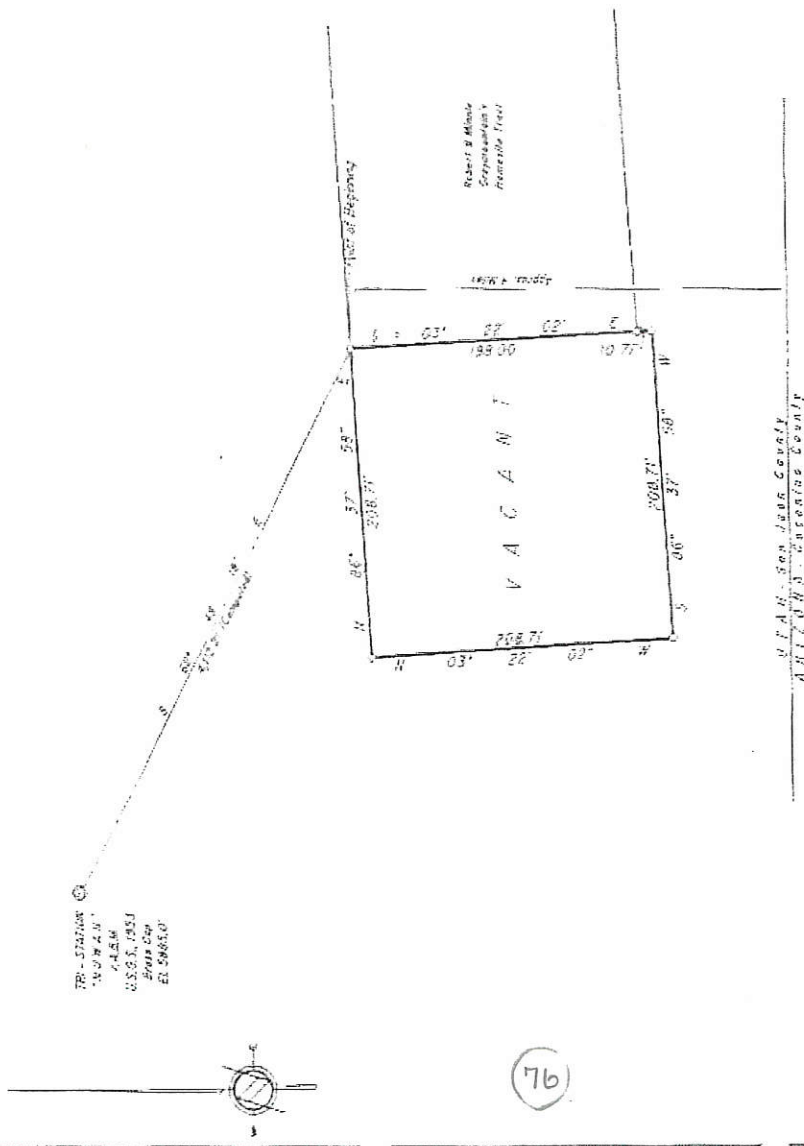
THENCE N 03° 22' 02" W, 208.71 feet;

THENCE N 86° 37' 58" E, 208.71 feet to the point of Beginning,

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

Surveyed August 16, 1994 by the Navajo Land Department, the Navajo Tribe, Window Rock, Navajo Nation, Arizona.

EXHIBIT "A"



N O T E S :
 1. All bearings shown herein are derived from UTM NAVAZO CONTROL
 2. 1111 N. for 1151 N. and refer to TRUE NORTH
 3. Underground utilities not located
 4. Area is not a full parcel has been disturbed
 5. Scale 1" = 200'

Melinda Graymountain

100 Ac. ±

District - 02, Navajo Indian Reservation
 Navajo Mountain, San Juan County, Utah

SURVEYED BY	NAC
DATE	1994
APPROVED BY	DATE
FIELD BOOK NO.	4772
JOB NUMBER	101 1691
SCALE	1" = 200'

Underground utilities not located

Section Line

Navajo Indian Reservation

San Juan County, Utah

Window Rock, Navajo Nation, Arizona

UNTF

NRF

HOME SITE LEASE CLEARANCE

Chapter

NAATSIS'AAN

1. Sponsoring Organization NAATSIS'AAN (NAVAJO MTN.) CHAPTER
- a. Name of Organization NAATSIS'AAN (NAVAJO MTN.) CHAPTER
- b. Mailing Address P. O. # 10070
City, State, Zip TONALEA, ARIZONA 86044
- c. Contact Person ALTA R. ISAAC, CSC *Alta R. Isaac*
- d. Telephone Number (928) 672-2915/2916
- e. Telefax Number (928) 672-2917
- f. E-mail Address aisaac@nnchapters.org
navajomountain@navajochapters.org

3. Client(s) Name(s) Cleveland Drake, Katrina Kinsel, Melinda Greymountain

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

2. Future Plans for Housing

☒ On-site constructed house

☐ Manufactured Home

Proposed activity

☐ Legal Survey Plat

☒ Archaeological Clearance

☐ Biological Clearance

☒ Other SURVEY

4. Project Schedule

a. Planned Start Date Aug. 01, 2024

b. Anticipated End Date Jun. 30, 2025

5. Project Construction Cost:

a. Boundary Survey	\$ 0.00
b. Environmental Assessment	\$ 0.00
c. Archaeological Clearance	\$ 900.00
d. Other SURVEY	\$ 1,800.00
e. Other	\$
f. Other	\$
TOTALS	\$ 2,700.00

6. Match Funding Sources:

UNTF Percent

50 %

a. UNTF	\$ 1,350.00
b. NRF	\$ 1,350.00
c.	\$ 0.00
d.	\$
e.	\$
f.	\$
TOTALS	\$ 2,700.00

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 including consulting with neighbors to ensure that there are no Land Disputes
- 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. Location of Homesite lease (attach location map)
- 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 and two quotes
- ☐ Homesite Lease
- ☐ Location Map
- ☐ 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



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

Patricia Blackhorn
President

Gordon Folgheraiter
Vice-President

Ella J Badoni
Secretary/Treasure

Russell Smallcanyon
Grazing Representative

Herman Daniels
Council Delegate

RESOLUTION NO: NMC02-2024-060

RECOMMENDING AND APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER:
CLEVELAND DRAKE, REQUEST FOR HOMESITE LEASE CLEARANCE ASSISTANCE FROM UTAH NAVAJO TRUST FUND (UNTF) AND NAVAJO REVITALIZATION FUND (NRF) IN THE AMOUNT OF \$900.00

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A), the NaaTsisAan (Navajo Mountain) Chapter is duly recognized certified Chapter of the Navajo Nation Government, as listed at 11 N.N.N., Part 1, section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the NaaTsisAan (Navajo Mountain) Chapter is s vested with the authority to review all matter affecting the community, make appropriate correction when necessary, and to provide recommendation to the Navajo Nation and other agencies for appropriate action(s) in the best interests of local constituents, and,
3. The NaaTsis'Aan (Navajo Mountain) Chapter through this certification is eligible to receive monetary assistance from the Federal, State, and County Tribes and entities to curtail the socioeconomic deficiencies; and,
4. All documents required shall be submitted to NaaTsis'Aan (Navajo Mountain) Chapter Office, Housing application, Income verification, evidence of land ownership, Authorization for release of information, Map to property, copy of Social Security card for all household members, copy of Applicant Certificate of Indian Blood, and,
5. The applicant is/are a registered community member of the NaaTsis'Aan (Navajo Mountain) Chapter, and
6. The applicant's request will depend on the funding source, cost of the completion and time, utilizing findings(s) from either Chapter funds, Navajo Nation funds or from Utah Navajo Trust Fund, Utah Navajo Revitalization funds, and NAHASDA funds, if available, and,
7. The Applicant's Request for request for homesite lease clearance assistance from Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund (NRF) was presented to the chapter membership for approval.

NOW THEREFORE BE IT RESOLVE THAT:

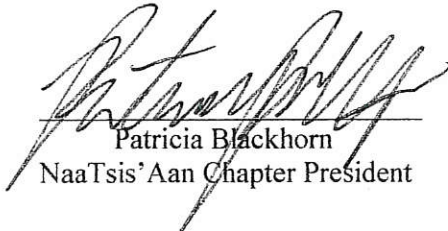
1. The Naatsis' Aan (Navajo Mountain) Chapter hereby approve the NaaTsis' Aan (Navajo Mountain) Community member: Cleveland Drake request for homesite lease clearance assistance through Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund (NRF)

CERTIFICATION

We hereby certify that has foregoing resolution was duly considered by NaaTsis' Aan (Navajo Mountain) Chapter at a duly called meeting in Navajo Mountain, Utah at which a quorum was present and that same was passed by a vote of, 24, Favor, 01, Opposed, and 03, Abstained, on the 28th Day of February 2024.

Motion: Gordan Folgheraiter

Second: Brandon Kinsel


Patricia Blackhorn
NaaTsis' Aan Chapter President

8. REQUIRED DOCUMENTATION (ATTACH SUPPORTING DOCUMENTS)

a. **Signed chapter resolution:**

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

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

Naatsis'Aan (Navajo Mountain) Chapter has identified three (3) clients for homesite lease assistance. The Naatsis'Aan Chapter is requesting from the Utah Navajo Trust Fund and Navajo Revitalization Fund to make their homesite lease complete for the three (3) community members. Attached are necessary documents for UNTF's review and to consider this client for requested assistance.

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

The three (3) Clients have paid fees requirements to establish a homesite lease, fee for biological survey and is requesting for archaeological clearance assistance. The applications will be file with the Land Department by the clients themselves.

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

e. **Description of nearest water line and its source.** The waterline exists no more than a few hundred feet from where the current claimed homesite lease with the San Juan County, Utah.

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

This is not feasible currently. Clients are responsible to complete their homesite lease and follow through. In the future waterline or wastewater will be extended to the homesite lease area once homesite lease and home are established.

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

The clients will follow up on the status of their homesite lease by making phone calls directly to Land Department Administration in Tuba City. They will communicate with the biological survey group from Window Rock and the chapter is process the request to Utah Navajo Trust Fund and Navajo Revitalization Fund in their next meeting (i.e. May or June 2024).

h. **If this project is not located in Utah, Attach the justification with the UNTF Proportionate share analysis.** This project is in Navajo Mountain within the San Juan County, Utah who lived in the Utah portion in the early 1900's. in the Navajo Mountain, Utah.

UNTF

NRF

HOME SITE LEASE CLEARANCE

Chapter

NAATSIS'AAN

1. Sponsoring Organization NAATSIS'AAN (NAVAJO MTN.) CHAPTER
- a. Name of Organization NAATSIS'AAN (NAVAJO MTN.) CHAPTER
- b. Mailing Address P. O. # 10070
City, State, Zip TONALEA, ARIZONA 86044
- c. Contact Person ALTA R. ISAAC, CSC *Alta R. Isaac*
- d. Telephone Number (928) 672-2915/2916
- e. Telefax Number (928) 672-2917
- f. E-mail Address aisaac@nnchapters.org
navajomountain@navajochapters.org

3. Client(s) Name(s) Cleveland Drake, Katrina Kinzel, Melinda Greymountain

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

2. Future Plans for Housing

☒ On-site constructed house

☐ Manufactured Home

Proposed activity

☐ Legal Survey Plat

☒ Archaeological Clearance

☐ Biological Clearance

☒ Other SURVEY

4. Project Schedule

a. Planned Start Date Aug. 01, 2024

b. Anticipated End Date Jun. 30, 2025

5. Project Construction Cost:

a. Boundary Survey	\$ 0.00
b. Environmental Assessment	\$ 0.00
c. Archaeological Clearance	\$ 900.00
d. Other SURVEY	\$ 1,800.00
e. Other	\$
f. Other	\$

TOTALS

\$ 2,700.00

6. Match Funding Sources:

UNTF Percent

50 %

a. UNTF	\$ 1,350.00
b. NRF	\$ 1,350.00
c.	\$ 0.00
d.	\$
e.	\$
f.	\$

these totals must match up

\$ 2,700.00

7. Signed Chapter Resolution

☒ Attached

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

- a. Brief description of project including consulting with neighbors to ensure that there are no Land Disputes
- 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. Location of Homesite lease (attach location map)
- 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 and two quotes
- ☐ Homesite Lease
- ☐ Location Map
- ☐ 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

Email UNTF Proposals to Tony Davish at tdavish@utah.gov
Email NRF Proposals to Paul Moberly at moberpaul@utah.gov

Revised July 2021



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

Patricia Blackhorn
President

Gordon Folgheraiter
Vice-President

Ella J Badoni
Secretary/Treasure

Russell Smallcanyon
Grazing Representative

Herman Daniels
Council Delegate

RESOLUTION NO: NMC03-2024-067

RECOMMENDING AND APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER:
KATRINA KINSEL, REQUEST FOR ARCHEOLOGICAL CLEARANCE HOMESITE LEASE ASSISTANCE
THROUGH UTAN NAVAJO TRUST FUND (UNTF) AND NAVAJO REVITALZATION FUND (NRF)

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A), the NaaTsisAan (Navajo Mountain) Chapter is duly recognized certified Chapter of the Navajo Nation Government, as listed at 1 1 N.N.N., Part 1, section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the NaaTsisAan (Navajo Mountain) Chapter is s vested with the authority to review all matter affecting the community, make appropriate correction when necessary, and to provide recommendation to the Navajo Nation and other agencies for appropriate action(s) in the best interests of local constituents, and,
3. The NaaTsis'Aan (Navajo Mountain) Chapter through this certification is eligible to receive monetary assistance from the Federal, State, and County Tribes and entities to curtail the socioeconomic deficiencies; and,
4. All documents required shall be submitted to NaaTsis'Aan (Navajo Mountain) Chapter Office, Housing application, Income verification, evidence of land ownership, Authorization for release of information, Map to property, copy of Social Security card for all household members, copy of Applicant Certificate of Indian Blood, and,
5. The applicant is/are a registered community member of the NaaTsis'Aan (Navajo Mountain) Chapter, and
6. The applicant's request will depend on the funding source, cost of the completion and time, utilizing findings(s) from either Chapter funds, Navajo Nation funds or from Utah Navajo Trust Fund, Utah Navajo Revitalization funds, and NAHASDA funds, if available, and,
7. The Applicant's Request for request for archeological clearance homesite lease assistance through Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund (NRF) was presented to the chapter membership for approval.

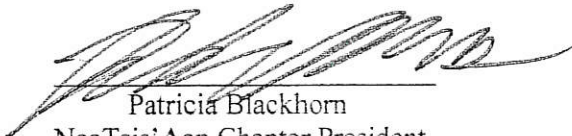
NOW THEREFORE BE IT RESOLVE THAT:

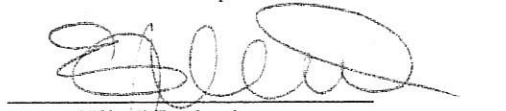
1. The Naatsis' Aan (Navajo Mountain) Chapter hereby approve the NaaTsis' Aan (Navajo Mountain) Community member: Katrina Kinsel request for archeological clearance homesite lease assistance through Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund (NRF)

CERTIFICATION

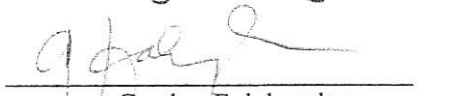
We hereby certify that has foregoing resolution was duly considered by NaaTsis' Aan (Navajo Mountain) Chapter at a duly called meeting in Navajo Mountain, Utah at which a quorum was present and that same was passed by a vote of 24, Favor, 01, Opposed, and 05, Abstained, on the 24th Day of March 2024.

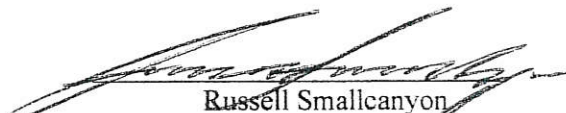
Motion: Hank Stevens


Patricia Blackhorn
NaaTsis' Aan Chapter President


Ella J. Badoni
NaaTsis' Aan Chapter Secretary/Treasurer

Second: Bartlynda Folgheraiter


Gordon Folgheraiter
NaaTsis' Aan Chapter Vice-President


Russell Smallcanyon
NaaTsis' Aan Chapter Grazing Official

8. REQUIRED DOCUMENTATION (ATTACH SUPPORTING DOCUMENTS)

a. **Signed chapter resolution:**

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

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

Naatsis'Aan (Navajo Mountain) Chapter has identified three (3) clients for homesite lease assistance. The Naatsis'Aan Chapter is requesting from the Utah Navajo Trust Fund and Navajo Revitalization Fund to make their homesite lease complete for the three (3) community members. Attached are necessary documents for UNTF's review and to consider this client for requested assistance.

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This is not feasible currently. Clients are responsible to complete their homesite lease and follow through. In the future waterline or wastewater will be extended to the homesite lease area once homesite lease and home are established.

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

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