

NAVAJO REVITALIZATION FUND

# NRF REVITALIZATION BOARD MEETING

Thursday, September 25, 2025 - 9:00 AM, UNTF Offices - 151 E 500 N, Blanding, UT 84511 Virtual Option via Zoom - https://utahgov.zoom.us/j/85985413878 Meeting ID: 859 8541 3878 Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma).

# **AGENDA**

#### 1. Welcome & Introductions

1.a Board Member Welcome

Evan Curtis, Chairman (Governor's Designee)

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

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

Kenny Victor, Teec Nos Pos President (Navajo Utah Commission Board Chair)

Willie Grayeyes, Navajo Mountain Chapter President (Utah Navajo Chapter President)

# 2. Approval of Minutes

2.a Approval of minutes from the June 25, 2025 board meeting

# 3. Fund Report

3.a Current balances (as of 9/18/2025)

| Aneth           | \$434,769.45 |
|-----------------|--------------|
| Dennehotso      | \$53,469.59  |
| Mexican Water   | \$249,299.91 |
| Navajo Mountain | \$358,982.75 |
|                 | •            |

| Oljato               | \$1,082,864.14 |
|----------------------|----------------|
| Red Mesa             | \$208,228.10   |
| Teecnospos           | \$223,848.35   |
| Non-Chapter          | \$0.00         |
| Interest             | \$323,090.08   |
| New Severance<br>Tax | \$807,980.16   |

# 4. Board Business

# 4.a Expiring projects

The attached projects will expire on 12/31/2025.

4.b Cancelled Project - Red Mesa - Powerline Connection - Linda & Alice Nelson

Board approved \$5,124.25 for the Linda & Alice Nelson Power Connection project back in 6/11/2024. The project was completed without NRF funding and was requested by the chapter to be reverted to their unallocated balance.

# 5. Project Applications

5.a Expired Projects

The attached projects expired 6/30/2025. Recommended action on sheet.

5.b Aneth - Home Renovation - Chester & Stella Johnson

\$2,331 requested for roofing materials on the self-help home of Chester and Stella Johnson. UNTF is not requested to fund this phase of the project, but due to previous funding in the project, will serve as fiscal intermediary. They are requesting \$5000 from the Navajo Discretionary Fund as well.

5.c Aneth - New Homes (3) - Garold Burke; Herbert Claw; Jerry Lansing

\$134,847.90 requested for new home construction for Garold Burke (576 sqft, 1 bd, 1 bth home); Herbert Claw (864 sqft, 2 bd, 1 bth home); and Jerry Lansing (576 sqft, 1 bd, 1 bth home).

5.d Naatsis'Aan (Navajo Mountain) - Security Gate Project at War God and Beaver Springs

\$2425.25 requested in additional funding for project 825 previously approved \$5,000 from the 3/21/2025 meeting, for one additional gate including material, equipment, and labor. This is part of the original project to install of heavy duty metal pipe security gates including labor and materials sufficient for two gates, with required site

preparation, welding, assembly, and installation of the gates, and installation of a concrete support slab (approximately 4ft deep and 3ft diameter), at the entrance to War God Road and Beaver Springs Road at the base of Navajo Mountain to prevent unauthorized access. UNTF is requested to match \$2425.25 in additional funding.

5.e Naatsis'Aan (Navajo Mountain) - Archeological Clearance - Leonard & Mary King

\$450 requested for archeological clearance and needed surveys for qualifying for a homesite lease for Leonard & Mary King. UNTF is requested to fund \$450, but must complete actions (verify residency, documented progress on homesite lease) to be considered.

5.f Naatsis'Aan (Navajo Mountain) - Earthen Dam Project

\$250,000 requested for an Earthen Dam Project: to restore the earthen dams in Navajo Mountain in the San Juan County, Utah region. The intention of the earthen dam is to store water for irrigation, create drinking water when water seeps back underground to create aquafer, and hydroelectric power. The are earthen dams are important part of the infrastructure and can help reduce the impacts of floods and droughts. No funding from UNTF has been included in this request. This was a request from June 2024 which they updated with a revised chapter resolution.

5.g Naatsis'Aan (Navajo Mountain) - New Home - Elouise Chee

\$32,500 requested for a new 24ft x 16ft, 384 sqft home, 1 bd, 1 bth home for Elouise Chee. UNTF is requested to match \$32,500 for this project.

5.h Naatsis'Aan (Navajo Mountain) - Heavy Equipment Repairs (3 units)

\$3500 requested for parts and needed repairs on a 2020 CAT-Caterpillar 150 Grader; 1984 7 Galion 850 Road Grader; and 2007 Volvo Backhoe, which are needed to help maintain safe road conditions throughout the chapter as well as other needed applications. UNTF is requested to match \$3500.

5.i Naatsis'Aan (Navajo Mountain) - New Home - Nellie Greymountain

\$32,500 requested for a new 24 ft x 16 ft, 384 sqft, 1 bd, 1 bth home for Nellie Greymountain. UNTF is requested to match \$32,500.

5.j Naatsis'Aan (Navajo Mountain) - New Home - Kenneth Miles

\$32,500 requested for building of a new 26 ft x 19 ft, 494 sqft, 1 bd, 1 bth ADA compliant home for veteran Kenneth Miles. He will use the homesite lease of his sister Ida King. UNTF is requested to match \$35,500.

5.k Naatsis'Aan (Navajo Mountain) - New Home - Mica Dejolie

\$32,500 requested for a new 24ft x 16ft, 384 sqft 1bd 1bth home for Mica Dejolie. UNTF is requested to match \$32,500.

5.1 Naatsis'Aan (Navajo Mountain) - Xerox Machine Replacement

\$7500 requested to replace a broken xerox high-capacity printer photocopier. UNTF is requested to match \$7500 on this project.

5.m Navajo Utah Commission - Chapter Capacity Building Training Project

\$40,000 requested from the Utah Navajo Commission for the creation and execution of a training program to increase capacity and project management skills in the seven Utah Chapter administrators. Training will include at least 6 training sessions over a two year period, and include topics such as: fiscal management, policy development, strategic planning, construction management, procurement procedures, project monitoring and inspections, performance reporting, grant writing, and economic development. Funds will be used for travel and training costs, milage, training materials, and consultant fees as necessary.

UNTF is not requested to match funding. A contract with DWS will be required.

# 6. Board Member Issues

6.a Scheduling next board meeting



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## NRF REVITALIZATION BOARD MEETING

Wednesday, June 25, 2025 - 3:00 PM,

UNTF Offices - 151 E 500 N, Blanding, UT 84511 Virtual Option via Zoom -

https://utahgov.zoom.us/j/85985413878 Meeting ID: 859 8541 3878

Link to meeting materials and audio recording -

https://www.utah.gov/pmn/sitemap/notice/1005345.html

# **Draft Meeting Minutes**

#### **Board Members Present:**

Evan Curtis, Chairman (Governor's Designee)

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

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

Willie Grayeyes, Navajo Mountain Chapter President (Utah Navajo Chapter President)

# Designee board member for this meeting:

Herman Farley, Red Mesa Chapter President (Navajo Utah Commission Representative)

Mr. Farley was invited by the Navajo Utah Commission to attend in place of NUC Board Chair Kenny Victor.

#### **Board Members Absent:**

Kenny Victor, Teec Nos Pos President (Navajo Utah Commission Board Chair)

#### **Staff and Guests Present:**

Paul Tonks, Assistant Attorney General and NRF Board Legal Counsel

Maury Bergman, Utah Navajo Trust Fund - Financial Manager

John Nakai, Utah Navajo Trust Fund - Construction Manager

Janice Bitsoie, Utah Navajo Trust Fund – Project Specialist

Rose Dandy, Utah Navajo Trust Fund – Project Specialist

Stephanie Holly, Navajo Utah Commission

Clarence Rockwell, Navajo Utah Commission - Executive Director

Mack McDonald, San Juan County Commission - Chief Administrative Officer

Jennifer Dominici, DWS Housing and Community Development Assistant Director

Paul Moberly, DWS Program Manager

Michael Mowes, DWS Program Specialist

Janelle Tsosie, Navajo Mountain Chapter – Accounts maintenance Specialist

Veronica Salazar, DWS Contract Analyst

Janell Quiroz, DWS Support Staff

Stephanie Johnson, DWS Financial Manager

Todd Andersen, DWS HCD Program Specialist



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#### 1. Welcome & Introductions

#### 1.a Board Member Welcome

The Chairman, Evan Curtis, welcomed attendees and called the meeting to order at 3:12pm on Wednesday, June 25, 2025. He began the meeting by introducing himself. Chairman Curtis then jumped to item 1.b to have the new attorney introduce himself before coming back to the introduction of the board members and attendees. The board members and attendees were introduced and there was a quorum present with

Evan Curtis, Chairman (Governor's Designee)

Commissioner Silvia Stubbs, San Juan County Commissioner (Western Utah Navajo area) Commissioner Jamie Harvey, San Juan County Commission (Eastern Utah Navajo area) Willie Grayeyes, Navajo Mountain Chapter President Pro Tempore (Utah Navajo Chapter President)

Herman Farley, Red Mesa Chapter President (Navajo Utah Commission Representative)

## 1.b Welcome new program staff

The Chairman asked the new attorney assigned to support the Navajo Revitalization Board to introduce himself. Paul Tonks, Assistant Attorney General and NRF Legal Counsel introduced himself, said hello and gave a brief background of his experience.

### 2. Approval of Minutes [6:06]

2.a Approval of the minutes of the March 21, 2025, board meeting
The draft minutes from the March 21, 2025, Navajo Revitalization Fund Board meeting were presented. The chair called the question:

Commissioner Silvia Stubbs made, and board member designee Herman Farley seconded the motion to approve the minutes for the board meeting held on March 21, 2025. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, board member designee Herman Farley, Commissioner Jamie Harvey, board member Willie Grayeyes, and Chairman Evan Curtis. Board member Kenny Victor was absent.

#### 3. Fund Report [7:00]

3.a Stephanie Johnson, DWS Financial Manager, reviewed the chapter's unallocated current balances (as of 6/24/2025)

| Chapter    | Available Balance |  |  |
|------------|-------------------|--|--|
| Aneth      | 427,159.24        |  |  |
| Dennehotso | 53,469.59         |  |  |



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| Mexican Water   | 249,299.91   |
|-----------------|--------------|
| Navajo Mountain | 360,332.75   |
| Oljate          | 1,154,654.14 |
| Red Mesa        | 203,100.85   |
| Teecnospos      | 223,848.35   |
| Non-Chapter     | 0            |
| Interest        | 392,208.22   |

# 4. Board Business [8:44]

# 4.a Emergency response policy

Board discussion to help provide criteria to draft a board policy to allow flexibility for chapters to respond to unforeseen emergency situations.

Chairman Curtis stated that the board was currently without a policy for when emergencies arise as part of the board approved and funded projects. The Chairman asked Program Manager Paul Moberly to address the idea of an emergency response policy and asked that the board members have a discussion on the topic. His plan was for staff to take the discussion points provided by the board and then work on a draft for the board to hear and vote on at a future meeting.

Mr. Moberly addressed the board and shared a recent project emergency when the Navajo Mountain Senior Center's septic tank. The urgency of the situation sparked a conversation about how a project's scope of work might be adjusted to address an emergency so that funds already approved could be immediately put toward a solution. Mr. Moberly asked the board if they thought it would be a possibility to pursue having some kind of policy in place to help chapters when these emergency situations arise so that funds could be available quickly.

Commissioner Stubbs shared her experience with this referenced emergency and how difficult it was to work the emergency. She explained that it happened over a weekend, the project manager was traveling, and it wasn't until Monday that any response or movement could even begin. She continued relaying the struggles experienced, adding that complications continued to arise from the grease collection as well as the distance all the help (manpower) and needed tools/pumps etc. were from the center. She added that disposal became an issue as well. The remoteness of the situation turned what could have been a quickly addressed situation into a complicated emergency. With people depending on food and resources from this center and no way to quickly address and fix the problem. Commissioner Stubbs expressed a need and a desire to have a policy in place to help when a project has emergencies and to streamline the process to resolution with either accessible decision makers or something in place to work the emergency, forgoing the formalities, timely processes and decisions that could wait.

The Chairman asked for additional input.



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Mr. Herman Farley added that it is important to determine how unforeseen, or emergency, situations would be characterized to avoid delays. He asked that thought be given to incidents involving police and fire department reports as well as weather related matters. He shared examples of burned down dwellings and of extreme rain leading to washouts and road destruction. He expressed concern that getting clearance to start work after emergencies can be a problem. Mr. Farley asked to clarify whether this future policy would allow for flexibility in an emergency to access the chapters' funding quickly to remediate the emergency situation.

The board chair confirmed that Mr. Farley was correct and added that the board currently has no policy in place. He asked the board if they would like a policy and if they would like staff to work on drafting something for the board's review. He summed up, based on Commissioner Stubbs' and Mr. Farley's comments, that it did sound like the board felt there might be a need for such a policy. He also restated Mr. Farley's initial ask by saying that maybe a starting place would be to define what would constitute an emergency. He outlined other items that could be a part of the policy: what the process would be, as well as specific amounts or limits.

Mr. Willie Greyeyes shared that a concern for the really remote locations would need to be flexibility and consideration for purchasing goods and services in an emergency. Chairman Curtis asked if anyone was opposed to having staff work on an emergency policy.

Mr. Herman Farley said that he wanted to make sure that the 7 Chapters would be able to give a support resolution of approval to the draft once it's in the works and before the board approves it.

The Chairman asked if the board would rather have the 7 Chapters determine whether to start drafting a policy and pass a resolution to give the board permission to that effect or would the board want to authorize staff to draft something and then have the 7 Chapters review it and determine if they want to have it be a policy. The board thought it would work for staff to draft something that could be reviewed by the board and then if approved they could take it to the 7 Chapters for review and approval.

The Chairman invited Mr. Paul Moberly to review a few thoughts that had been worked on by staff during the last emergency. Mr. Moberly shared a basic starting point of possibly allowing access to current project funds that have been allocated but not spent at the time of the emergency and according to the parameters set by the board. A reconciliation to make the project whole could then be carried out by the board at the next regularly scheduled board meeting. This would allow the emergency to be handled immediately, and the project budget could be fixed after the emergency had been addressed.

Chairman Curtis thanked Mr. Moberly for the initial thoughts and stated that it would be good to get the idea in a document where everyone could review it and offer input.



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Commissioner Silvia Stubbs added that she would like to see some procedure involved in this policy around an emergency line of report so there is a clear way to handle an emergency.

Mr. Herman Farley asked if the thought could be for an emergency set-aside of funds or if, in an emergency, funds could be automatically drawn from a chapter's allocations. He also asked for some thoughts around who could declare the emergency, whether it was chapter level authority or if it had to be a County, State or a Navajo Nation leveled declaration.

The board Chair and Mr. Moberly said that the board could draft a policy that works through that process and figures out what will work best. They said that the board can decide if they require some kind of declaration. They addressed the set-aside idea as one that would need to be researched and thought through. They confirmed that the board has the ability to draft their own rules and policies.

Mr. Willie Grayeyes imputed the ideas of a draft criteria of what would determine the decree of emergency, who could declare it and how they would measure it rather than going without any justification.

Commissioner Jamie Harvey echoed Mr. Grayeyes request for criteria and added that this definitely needs to be drat that everyone can have a copy of and time to review before taking action. He asked for a timeline.

The Chairman asked Mr. Moberly what the timeline looked like for staff to put together a draft. He asked if it could be ready for discussion and revision by the next board meeting in September. Mr. Moberly said his team could begin working on a draft with the ideas from this discussion of the board and Commissioner Harvey gave a thumbs up to idea of having something to review by the next meeting.

Board member designee Herman Farley made a motion for staff to take the ideas and discussion from the meeting and begin drafting an emergency response policy for the board to review. This motion was seconded by Commissioner Jamie Harvey. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, board member designee Herman Farley, Commissioner Jamie Harvey, board member Willie Grayeyes, and Chairman Evan Curtis. Board member Kenny Victor was absent.

4.b [30:32] Report from San Juan County on Inclusive Employment Study funded 3/27/2024

Report from San Juan County on grant 24-03-27--SJC-806 (24-DWS-0510) for the Inclusive Employment Study funded by the NRF board on 3/27/2024. This funding was for the following:

- A. to improve diversification in government sector jobs in San Juan County.
- B. to establish a clear path for Native Americans to become educated on opportunities that exist for employment in government sector jobs at an early age.



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C. to help potential applicants improve their situation and communities by applying at and being hired by local workplaces and government positions with higher wages and community benefit.

The board Chair, Mr. Evan Curtis invited Mack McDonald to share with the board the study's findings. Mr. McDonald gave an overview of the study that can be found on pages 10-11 of the meeting packet at this link <a href="https://www.utah.gov/pmn/files/1290225.pdf">https://www.utah.gov/pmn/files/1290225.pdf</a> Mr. McDonald outlined some barriers to government employment by local Native American youth who might want to pursue jobs in the public sector. He talked through internet issues, low graduation rate, accessibility of job boards, understandability of job descriptions and other barriers. He then talked through the ideas and next steps of overcoming those barriers.

The board members expressed enthusiasm for the study and the work presented. They asked for copies of the study and distribution. They talked about other similar programs being run by the county and the high schools and encourage collaboration.

The Chairman invited Mr. McDonald to return to the board to provide an update in a year.

# 5. [58:36] Project Applications

In the interest of time, the projects were grouped and presented by Chapter instead in agenda order. They were also motioned and voted on in Chapter group instead of individually. The meeting took 5.b first, then 5.a, 5.c and 5.d together, next was the group of 5.e-5.h and lastly 5.i was addressed. The Chairman asked the program manager to give an overview of each of the projects and asked for board member questions and input with each project as well. The board did ask about the matching funds from UNTF and staff confirmed which projects have had the match approved and which projects are still pending approval. The projects are outlined in agenda order below and the actions taken on each project are at the end of section 5.

5.a Oljato - Archaeological Clearances and Land Survey - Tonya Yazzie

\$475 requested for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Tonya Yazzie. UNTF is requested to match \$475.

5.b Navajo Utah Commission - Utah Chapter Housing Project

An additional \$145,000 requested to supplement the Utah Chapter Housing Project, matching funding from Olene Walker Housing Loan Fund and previously approved \$420,000 non-chapter funds, for construction of seven single-family homes in each of the seven Utah chapters.

5.c Oljato - Archaeological Clearances and Land Survey - Dawny Clark



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\$475 requested for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Dawny Clark. UNTF is requested to match \$475.

5.d Oljato - New Home - Winifred Linda Atene

\$70,840 requested for a new 28' x 44' (1232 sqft) 3 bed / 2 bath home for Winifred Linda Atene. UNTF is requested to match \$70,840.

5.e Navajo Mountain - Archaeological Clearance and Land Survey - Cleveland Drake

\$450 requested for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Cleveland Drake. UNTF is requested to match \$450.

5.f Navajo Mountain - Archaeological Clearances and Land Survey - Katrina Kinsel

\$450 requested for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Katrina Kinsel. UNTF is requested to match \$450.

5.g Navajo Mountain - Archaeological Clearances and Land Survey - Melinda Greymountain

\$450 requested for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Melinda Greymountain. UNTF is requested to match \$450.

5.h Navajo Mountain - Senior Citizens Center Septic Cleanout

Requested assistance to clean out the Navajo Mountain Senior Center septic tank.

UNTF proposed option to:

1. Amend the scope of work on grant 11-09-26-NM-502 to include the septic tank cleanout and perhaps include *Project Management Services and Architectural & Engineering Services for the Navajo Mountain Senior Center to be repaired and renovated and also to include the engineering work for the new waterline leading up the Senior Center.* 

Current scope includes Senior Citizens Center improvements.

5.i Expiring grants for renewal or closure



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9 grants expiring on 6/30/2025 (see below)

| Contract Number | Agency                  | <b>Total Awarded Amount</b> | <b>Funds Drawn</b> | Balance      | Contract Start | Contract End |
|-----------------|-------------------------|-----------------------------|--------------------|--------------|----------------|--------------|
| 14-04-07MW-559  | Mexican Water Chapter   | \$18,777.00                 | \$15,000.00        | \$3,777.00   | 4/7/2014       | 6/30/2025    |
| 14-04-07MW-560  | Mexican Water Chapter   | \$31,086.00                 | \$8,777.00         | \$22,309.00  | 4/7/2014       | 6/30/2025    |
| 15-10-27MW-600  | Mexican Water Chapter   | \$100,000.00                | \$0.00             | \$100,000.00 | 10/27/2015     | 6/30/2025    |
| 19-5-21MW-701   | Mexican Water Chapter   | \$15,000.00                 | \$0.00             | \$15,000.00  | 5/21/2019      | 6/30/2025    |
| 19-5-21MW-702   | Mexican Water Chapter   | \$5,000.00                  | \$0.00             | \$5,000.00   | 5/21/2019      | 6/30/2025    |
| 19-5-21NM-704   | Navajo Mountain Chapter | \$248,163.21                | \$0.00             | \$248,163.21 | 5/21/2019      | 6/30/2025    |
| 19-5-21RM-706   | Red Mesa Chapter        | \$45,000.00                 | \$29,097.05        | \$15,902.95  | 5/21/2019      | 6/30/2025    |
| 22-04-21RM-770  | Red Mesa Chapter        | \$5,600.00                  | \$4,964.50         | \$635.50     | 4/21/2022      | 6/30/2025    |
| 22-04-21RM-772  | Red Mesa Chapter        | \$10,500.00                 | \$0.00             | \$10,500.00  | 4/21/2022      | 6/30/2025    |

On the matter 5.b the following action was taken: Board member designee Herman Farley made a motion to approve the request by Navajo Utah Commission for the Utah Chapter Housing Project for an additional \$145,000 to supplement the Utah Chapter Housing Project, matching funding from Olene Walker Housing Loan Fund and previously approved \$420,000 non-chapter funds, for construction of seven single-family homes in each of the seven Utah chapters. This motion included the transfer of the funds from the interest account to the non-chapter account. This motion was seconded by Commissioner Jamie Harvey. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, board member designee Herman Farley, Commissioner Jamie Harvey, board member Willie Grayeyes, and Chairman Evan Curtis. Board member Kenny Victor was absent.

On the projects for Oljato 5.a Archaeological Clearances and Land Survey - Tonya Yazzie, 5.c Archaeological Clearances and Land Survey - Dawny Clark and 5.d New Home - Winifred Linda Atene. Board member designee Herman Farley made a motion to approve the requests by the Oljato Chapter. This motion included 1. \$475 requested for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Tonya Yazzie, 2. \$475 for clearances required for homesite lease including Archaeological clearances, biological clearances, and land survey for Dawny Clark, and 3. \$70,840 requested for a new 28' x 44' (1232 ft²) 3 bed / 2 bath home for Winifred Linda Atene. This motion was seconded by board member Willie Grayeyes. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, board member designee Herman Farley, Commissioner Jamie Harvey, board member Willie Grayeyes, and Chairman Evan Curtis. Board member Kenny Victor was absent.

On the projects for the Navajo Mountain Chapter, agenda items 5.e-5.h which include three Archaeological Clearances and Land Surveys in the amount of \$450 each for Cleveland Drake, Katrina Kinsel and Melinda Greymountain (with matches from UNTF) and a change of the scope of work on the Senior Center. Regarding the Senior center emergency that triggered conversation and action in agenda item 4.2 the request is to amend the scope of work on grant 11-09-26-NM-502 to include the septic tank cleanout, and perhaps include Project Management Services and Architectural & Engineering Services for the Navajo Mountain Senior Center to be repaired and renovated and also to include the engineering work for the new waterline leading up the Senior Center. Board member



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Willie Grayeyes made a motion to approve the requests by the Navajo Mountain Chapter. This motion was seconded by board member designee Herman Farley with a third from Commissioner Jamie Harvey. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, board member designee Herman Farley, Commissioner Jamie Harvey, board member Willie Grayeyes, and Chairman Evan Curtis. Board member Kenny Victor was absent.

No action was taken on item 5.i expiring grants for renewal or closure. Staff has not had a chance to meet with the chapter and trust fund to determine which of these contracts can be closed or will need to be renewed. The board chair asked that these contracts be considered at the next meeting after additional research has been conducted.

# 6. [1:11:21] Board Member Issues

6.a Schedule of next board meetings

Q1 – September 19th 1pm (UNTF immediately following and lunch)

Q2 (Oct - Dec)

Q3 (Jan - Mar)

Q4 (Apr - Jun)

## 7. [1:12:57] Adjournment

Chairman Curtis asked for a final motion to adjourn.

Board member designee Herman Farley made, and board member Willie Grayeyes seconded the motion to adjourn. The motion carried as approved with affirmative votes by Commissioner Silvia Stubbs, Kenny Victor, Commissioner Jamie Harvey, Willie Grayeyes, and Chairman Evan Curtis. The meeting was adjourned at 4:25 pm

| Submitted by Janell Quiroz |  |
|----------------------------|--|
| Approved on                |  |

| PROJECT NUMBER      | CHAPTER                       | AWARDED        | CURRENT BAL  | START      | END        |
|---------------------|-------------------------------|----------------|--------------|------------|------------|
| 07-09-14NUC-209     | Navajo Utah Commission        | \$75,000.00    | \$1,141.29   | 9/14/2007  | 12/31/2025 |
| 09-11-02TP-425-426  | Teec Nos Pos Chapter          | \$35,000.00    | \$18,792.66  | 11/2/2009  | 12/31/2025 |
| 11-09-26NM-502      | Navajo Mountain Chapter       | \$191,712.33   | \$152,818.00 | 9/26/2011  | 12/31/2025 |
| 11-09-26NUC-504     | Navajo Utah Commission        | \$17,036.00    | \$0.00       | 9/26/2011  | 12/31/2025 |
| 11-09-26OJ-501      | Oljato Chapter                | \$157,500.00   | \$150,000.00 | 9/26/2011  | 12/31/2025 |
| 11-09-26RM-503      | Red Mesa Chapter              | \$173,000.00   | \$25,515.51  | 9/26/2011  | 12/31/2025 |
| 11-11-07RM-508      | Red Mesa Chapter              | \$106,379.47   | \$40,000.00  | 11/8/2011  | 12/31/2025 |
| 11-2-7RM-679        | Red Mesa Chapter              | \$26,000.00    | \$5,000.00   | 2/7/2011   | 12/31/2025 |
| 12-09-24TF-520      | Utah Navajo Royalties Holding | \$2,100,000.00 | \$47,128.35  | 9/24/2012  | 12/31/2025 |
| 13-02-04AN-532      | Aneth Chapter                 | \$75,000.00    | \$7,100.00   | 2/4/2013   | 12/31/2025 |
| 13-08-26OJ-554      | Oljato Chapter                | \$150,000.00   | \$140,000.00 | 8/26/2013  | 12/31/2025 |
| 14-04-07NUC-563     | Navajo Utah Commission        | \$27,686.00    | \$27,646.00  | 4/7/2014   | 12/31/2025 |
| 14-09-08NM-580      | Navajo Mountain Chapter       | \$39,170.00    | \$11,656.63  | 9/8/2014   | 12/31/2025 |
| 14-09-08NUC-568     | Navajo Utah Commission        | \$150,000.00   | \$150,000.00 | 9/8/2014   | 12/31/2025 |
| 14-09-08NUC-570     | Navajo Utah Commission        | \$100,000.00   | \$62,827.18  | 9/8/2014   | 12/31/2025 |
| 14-09-08OJ-579      | Oljato Chapter                | \$6,168.03     | \$3,283.88   | 9/8/2014   | 12/31/2025 |
| 14-09-08RM-576      | Red Mesa Chapter              | \$60,000.00    | \$60,000.00  | 9/8/2014   | 12/31/2025 |
| 14-09-08UNTF-583    | Utah Navajo Royalties Holding | \$731,781.00   | \$5,637.59   | 9/8/2014   | 12/31/2025 |
| 15-10-27MW-594      | Mexican Water Chapter         | \$15,000.00    | \$3,039.52   | 10/27/2015 | 12/31/2025 |
| 15-10-27RM-593      | Red Mesa Chapter              | \$111,000.00   | \$450.42     | 10/27/2015 | 12/31/2025 |
| 15-10-27RM-597      | Red Mesa Chapter              | \$300,000.00   | \$300,000.00 | 10/27/2015 | 12/31/2025 |
| 16-09-20OJ-630      | Oljato Chapter                | \$15,000.00    | \$1,805.50   | 9/20/2016  | 12/31/2025 |
| 16-09-20OJ-639      | Oljato Chapter                | \$100,000.00   | \$82,610.08  | 9/20/2016  | 12/31/2025 |
| 16-9-20NTF-637      | Utah Navajo Royalties Holding | \$35,000.00    | \$1,433.88   | 9/20/2016  | 12/31/2025 |
| 17-10-24OJ-661      | Oljato Chapter                | \$100,000.00   | \$100,000.00 | 10/24/2017 | 12/31/2025 |
| 18-3-27MW-670       | Mexican Water Chapter         | \$48,757.27    | \$48,757.27  | 3/27/2018  | 12/31/2025 |
| 18-8-21TP-676       | Teec Nos Pos Chapter          | \$10,000.00    | \$10,000.00  | 8/21/2018  | 12/31/2025 |
| 18-8-21TP-677       | Teec Nos Pos Chapter          | \$43,710.82    | \$6,862.92   | 8/21/2018  | 12/31/2025 |
| 19-02-19RM-698      | Red Mesa Chapter              | \$26,000.00    | \$12,847.96  | 2/19/2019  | 12/31/2025 |
| 19-02-19RM-699      | Red Mesa Chapter              | \$11,200.00    | \$9,286.50   | 2/19/2019  | 12/31/2025 |
| 19-10-22NM-712      | Navajo Mountain Chapter       | \$79,159.96    | \$79,159.96  | 10/22/2019 | 12/31/2025 |
| 19-10-22NUC-715     | Navajo Utah Commission        | \$150,000.00   | \$150,000.00 | 10/22/2019 | 12/31/2025 |
| 19-10-22OJ-713      | Oljato Chapter                | \$16,585.48    | \$62.25      | 10/22/2019 | 12/31/2025 |
| 20-01-21NM-726      | Navajo Mountain Chapter       | \$91,827.00    | \$91,827.00  | 1/21/2020  | 12/31/2025 |
| 20-01-21OJ-717      | Oljato Chapter                | \$16,135.19    | \$0.00       | 1/21/2020  | 12/31/2025 |
| 20-01-21OJ-719      | Oljato Chapter                | \$246,200.00   | \$246,200.00 | 1/21/2020  | 12/31/2025 |
| 20-01-21RM-727      | Red Mesa Chapter              | \$15,000.00    | \$12,977.00  | 1/21/2020  | 12/31/2025 |
| 20-01-21TP-729      | Teec Nos Pos Chapter          | \$46,365.80    | \$32,626.26  | 1/21/2020  | 12/31/2025 |
| 20-10-20AN-737      | Aneth Chapter                 | \$55,000.00    | \$25,744.00  | 10/20/2020 | 12/31/2025 |
| 20-10-20TP-736      | Teec Nos Pos Chapter          | \$30,720.00    | \$30,720.00  | 10/20/2020 | 12/31/2025 |
| 21-02-23MW-740      | Mexican Water Chapter         | \$24,200.00    | \$2,435.43   | 2/23/2021  | 12/31/2025 |
| 21-02-23MW-741      | Mexican Water Chapter         | \$50,000.00    | \$49,137.00  | 2/23/2021  | 12/31/2025 |
| 21-02-23TP-742      | Teec Nos Pos Chapter          | \$8,000.00     | \$8,000.00   | 2/23/2021  | 12/31/2025 |
| 21-10-19RM-764      | Red Mesa Chapter              | \$2,000.00     | \$2,000.00   | 10/19/2021 | 12/31/2025 |
| 22-02-17AN-765      | Aneth Chapter                 | \$27,500.00    | \$2,380.00   | 2/17/2022  | 12/31/2025 |
| 22-02-17OJ-766      | Oljato Chapter                | \$36,000.00    | \$36,000.00  | 2/17/2022  | 12/31/2025 |
| 22-04-21AN-769      | Aneth Chapter                 | \$25,120.00    | \$25,120.00  | 4/21/2022  | 12/31/2025 |
| 22-12-06NUC-783     | Navajo Utah Commission        | \$160,000.00   | \$160,000.00 | 12/6/2022  | 12/31/2025 |
| 22-12-06RM-775      | Red Mesa Chapter              | \$8,000.00     | \$344.58     | 12/6/2022  | 12/31/2025 |
| 22-12-06RM-776      | Red Mesa Chapter              | \$3,000.00     | \$3,000.00   | 12/6/2022  | 12/31/2025 |
| 22-12-06RM-777      | Red Mesa Chapter              | \$3,562.80     | \$3,562.80   | 12/6/2022  | 12/31/2025 |
| 22-12-06RM-778      | Red Mesa Chapter              | \$6,000.00     | \$224.64     | 12/6/2022  | 12/31/2025 |
| 22-12-06RM-781      | Red Mesa Chapter              | \$22,000.00    | \$21,322.50  | 12/6/2022  | 12/31/2025 |
| 22-12-06TP-782      | Teec Nos Pos Chapter          | \$10,000.00    | \$2,647.34   | 12/6/2022  | 12/31/2025 |
| 22-4-21TP-771 (23-D | Teec Nos Pos Chapter          | \$8,550.00     | \$8,550.00   | 4/21/2022  | 12/31/2025 |

| PROJECT NUMBER | CHAPTER                 | AWARDED      | <b>CURRENT BAL</b> | START      | END       | NOTES   | RECOMMENDATIO        |
|----------------|-------------------------|--------------|--------------------|------------|-----------|---|----------------------|
| 14-04-07MW-559 | Mexican Water Chapter   | \$18,777.00  | \$3,777.00         | 4/7/2014   | 6/30/2025 | 559-A - DBB cabins (2) \$10,000; Expended and reimbursed 559-B Juanita Joe Hsg. materials \$5,000; Expended and reimbursed 559-C Veterans Hsg. project(1) \$3,777 - Jack & Marie Etcitty Housing; Project was never started, revert funds?  | Close. Revert remain |
| 14-04-07MW-560 | Mexican Water Chapter   | \$31,086.00  | \$22,309.00        | 4/7/2014   | 6/30/2025 | 560-A Fencing 50 acres of chapter property \$5,000; Expended and reimbursed 560-B Computer purchase for chapter computer lab \$3,777; Project was never started 560-D Veterans Memorial Design \$3,777; Project was never started 560-E Library and Wellness Center \$3,777; Project was never started 560-F Survey and Archaeological(15) \$3,424; Project was never started, no applicants submitted 560-G Power Line extensions (20)\$3,777; Project previously completed, revert funds? 560-H Solid Waste Site \$3,777; Project was never started | Close. Revert remain |
| 15-10-27MW-600 | Mexican Water Chapter   | \$100,000.00 | \$100,000.00       | 10/27/2015 | 6/30/2025 | Powerline extension - Project complete, but with other funds. Revert funding?   | Close. Revert remain |
| 19-5-21MW-701  | Mexican Water Chapter   | \$15,000.00  | \$15,000.00        | 5/21/2019  | 6/30/2025 | Jack & Marie Etcitty home - Project was never started. Revert funding?  | Close. Revert remain |
| 19-5-21MW-702  | Mexican Water Chapter   | \$5,000.00   | \$5,000.00         | 5/21/2019  | 6/30/2025 | Hugh & Bessie Pelt home - Project complete without NRF funding. Revert?   | Close. Revert remain |
| 19-5-21NM-704  | Navajo Mountain Chapter | \$248,163.21 | \$248,163.21       | 5/21/2019  |           | Navajo Mountain Chapter House - Active project, other funding includes 19-10-22-712: \$79,159; 19-10-22-715: \$150,000; 20-01-21-726, and 22-12-06-783: \$160,000.  | Renew until 6/30/202 |
| 19-5-21RM-706  | Red Mesa Chapter        | \$45,000.00  | \$11,523.19        | 5/21/2019  | 6/30/2025 | Calandra Hollie - Self-help home still in progress  | Renew until 6/30/202 |
| 22-04-21RM-770 | Red Mesa Chapter        | \$5,600.00   | \$635.50           | 4/21/2022  | 6/30/2025 | Land Surveys / Archeological Clearances for 7 families - mostly spent and reimbursed  | Renew until 6/30/202 |
| 22-04-21RM-772 | Red Mesa Chapter        | \$10,500.00  | \$10,500.00        | 4/21/2022  | 6/30/2025 | Heating stoves for 7 families; in process   | Renew until 6/30/202 |

| UNTF NRF HOU  | JSING PROJECT PROPOSAL  | Chapter Aneth  |  |  |  |
|---|---|--|--|--|--|
| b. Mailing Address City, State, Zip Mon c. Contact Person d. Telephone Number e. Telefax Number f. E-mail Address  PO F  Mon (435)  435)  | th Chapter  Box 430  tezuma Creek, UT 84534  cell Williams and Corri Benally  651 - 3525  651 - 3560  @navajochapters.org | 2. Type of Housing Assistance  Complete New House Completion of Incomplete House Addition Size: House Renovation O Handicapped Trailer Renovation O Weatherization Complement Plumbing O Housewiring Cabinets O Roofing  4. Project Schedule |  |  |  |
| 3. Client(s) Name(s) Chester and Ste  | na Johnson  | a. Planned Start Date 9/23/2025  |  |  |  |
| Is this project in Utah? (circle)   | S NO If no, attach justification  | b. Anticipated End Date 12/22/2025   |  |  |  |
| 5. Project Construction Cost:  a. Clearances (Arch Clr, EA)  b. Architectural Floorplans  c. Site work/Utilities  d. Materials  e. Labor  f. Other  | \$ 0.00 b. NRF FY - 2 \$ c. Navajo Nation \$ 7,331.00 d. \$ e. \$ f.  | \$ 0.00<br>\$ 2,331.00<br>\$ 5,000.00<br>\$ \$<br>\$   |  |  |  |
| 7. Signed Chapter Resolution  | \$ 7,331.00 <b>Attached</b>   | , 7,331.00   |  |  |  |
| <ul> <li>8. Scope of Work (attach a description answering the following or attach documents)</li> <li>a. Brief description of project</li> <li>b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).</li> <li>c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance</li> <li>d. Floorplan with measurements of building and rooms</li> <li>e. Listing of eligible Utah Navajo families that will benefit from this project</li> <li>f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)</li> <li>g. If joint project, identify other organizations or agencies involved with this project</li> </ul> |   |  |  |  |  |
|   | FOR UNTF OFFICIAL USE ONLY  |  |  |  |  |
| □ Signed Chapter Resolution □ At Least 2 Bids/other cost info □ Matching Sources □ Contract or Labor schedule □ Scope of Work □ Homesite Lease □ Floorplan □ List of Eligible Recipients □ Utility Arrangements   | Date Date   | e rec'd at UNTF Office  iewed by  e recommended by DAC  e approved by BOT  e approved by NRF   |  |  |  |
|   | Proj  | ect No. Assigned   |  |  |  |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464
Email NRF Proposals to jesspeterson@utah.gov or Fax to (801) 468-0211

Revised October 2018

a. Brief Description of the Project

Chester Johnson is starting a renovation project to improve housing conditions using Navajo Revitalization Funds for roofing materials.

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

The project is a Self-help, starting on September 23, 2025, and finishing by December 22, 2025.

c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance

Chester's Homesite Lease is finalized, with ongoing discussions for Archaeological Clearance with the Shiprock Land Department.

d. Floorplan with Measurements of Building and Rooms

Renovations will focus on Chester's 960 square foot residence.

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

Elderly applicants Chester and Stella Johnson will co-apply for funding.

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

The home has electricity and water services from the Navajo Tribal Utility Authority.

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

\$5,000 has been allocated from the Navajo Nation Discretionary Funds, and Chesterr is seeking additional funding for roofing materials.



# ANETH CHAPTER

# ANETH, UTAH | DINÉ NATION

President Dr., Carma Claw • Vice President Billy Todachennie • Secretary/Treasurer Gladina A, Yanito

# Resolution No. AC-MAY-2025-36

# Resolution of Aneth Chapter

ANETH CHAPTER REQUESTING A REAFFIRMATION RESOLUTION IN THE AMOUNT OF \$5,000.00 FROM CHAPTER HOUSING DISCRETIONARY FUNDS AND \$2,331.00 FROM NAVAJO REVITALIZATION FUND FOR THE HOME RENOVATION PROJECT FOR CHESTER JOHNSON; APPROVED NOVEMBER 19, 2024

#### WHEREAS:

- 1. Pursuant to Navajo Tribal Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. Title 26 Navajo Nation Local Governance Act, Chapter 1 §et. Seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
- 2. Pursuant to N.N.C. Title 26 Navajo Nation Local Governance Act. § 103. Chapter authority: the members of each chapter, at a duly called meeting, are authorized to oversee the authority delegated to the Chapter pursuant to this act with respect to local matters consistent with Navajo law, including custom and tradition and allows chapters to make decisions over local matters; and
- 3. Aneth Chapter is operating and functioning under Local Governance Act, which gives Aneth Chapter Officials to exercise their authority and responsibility in all areas of Aneth Chapter operations and administrations; and
- 4. Aneth Chapter receives a fiscal year Housing Discretionary Fund allocation from the Navajo Nation for minor housing projects requested by local community members. The request of \$5.000 will be withdrawn from this budget; and
- 5. Aneth Chapter receives a fiscal year allocation from the Navajo Revitalization Fund for various Chapter Projects and to provide services to the local communities of Aneth Chapter area. The request from Navajo Revitalization Fund will be for the amount of \$2,331.00; and



- 6. Registered Voter and community member, Chester Johnson of McCracken Mesa. Utah has requested material assistance for his home renovation project at his existing home located north of Montezuma Creek, Utah; and
- 7. Aneth Chapter Administration staff were confronted with a missing resolution that was supposed to be produced by the former Chapter Secretary/Treasurer Brenda Brown and the staff submitted a request to re-affirm this agenda item that was passed in November of 2024; and
- 8. Aneth Chapter Administration will ensure all pertinent documents are submitted according to funding source and its policies; and
- 9. The Aneth Chapter accepts and approves this request, which was presented to the Chapter membership during the monthly Aneth Chapter meeting at which a legal quorum was present.

# NOW THEREFORE BE IT RESOLVED THAT:

ANETH CHAPTER REQUESTING A REAFFIRMATION RESOLUTION IN THE AMOUNT OF \$5,000.00 FROM CHAPTER HOUSING DISCRETIONARY FUNDS AND \$2,331.00 FROM NAVAJO REVITALIZATION FUND FOR THE HOME RENOVATION PROJECT FOR CHESTER JOHNSON; APPROVED NOVEMBER 19, 2024.

# \*\*\*\*\*\*\*CERTIFICATION \*\*\*\*\*\*

We hereby certify that foregoing resolution was considered at a duly called regular meeting at Aneth Chapter of the Navajo Nation, (UTAH), at which a quorum was present and the same was passed by a vote of <u>17</u> in favor, <u>0</u> opposed and <u>2</u> abstained on the 18<sup>th</sup> day of May 2025.

Motioned by Marion Filfred Second by Stella Lee

Dr. Carma Claw, President

Gladina A. Yanito, Secretary/Treasurer

Billy Todacheenie, Vice President

| UNTE NRF HOUSING PROJECT PROPOSAL  | Aneth Chapter   |  |  |  |  |
|--|---|--|--|--|--|
| 1. Sponsoring Organization a. Name of Organization b. Mailing Address City, State, Zip C. Contact Person Darrell Williams & Corri Benally d. Telephone Number For E-mail Address  Client(s) Name(s) Garold Burke, Herbert C. Claw, & Jerry H. Lansing  | 2. Type of Housing Assistance  Complete New House Completion of Incomplete House Addition Size: House Renovation Handicapped Trailer Renovation Weatherization Complement Plumbing Housewiring Cabinets Roofing  4. Project Schedule a. Planned Start Date  9/22/2025 |  |  |  |  |
| d. Materials       \$       d         e. Labor       \$       e         f. Other       \$       f  | Y - 2025 \$ 134,847.90  |  |  |  |  |
| <ul> <li>8. Scope of Work (attach a description answering the following or attach documents)</li> <li>a. Brief description of project</li> <li>b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help).</li> <li>c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance</li> <li>d. Floorplan with measurements of building and rooms</li> <li>e. Listing of eligible Utah Navajo families that will benefit from this project</li> <li>f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)</li> <li>g. If joint project, identify other organizations or agencies involved with this project</li> </ul>  |   |  |  |  |  |
| ☐ At Least 2 Bids/other cost info ☐ Matching Sources ☐ Contract or Labor schedule  | Reviewed by DAC   |  |  |  |  |
| ☐ Scope of Work ☐ Homesite Lease ☐ Floorplan ☐ List of Fligible Recipients   | Date recommended by DAC  Date approved by BOT  Date approved by NRF   |  |  |  |  |
| The state of the s | Project No. Assigned  |  |  |  |  |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464 Email NRF Proposals to jesspeterson@utah.gov or Fax to (801) 468-0211 Revised October 2018

#### a. Brief Description of the Project

Three New Residential homes. This project involves constructing three residential homes meeting accessibility standards.

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

Project will be contractor built from start to finish.

- c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
  - 1. Garold Burke Homesite Lease is finalized. 2. Jerry H. Lansing Homesite Lease is finalized. 3. Herbert C. Claw Homesite Lease is finalized.
- d. Floorplan with Measurements of Building and Rooms
  - 1.Garold Burke: one bedroom and one ADA-compliant bathroom, 18' x 32' (575 sq. ft.) 2. Jerry H. Lansing: one bedroom and one ADA-compliant bathroom, 18' x 32' (575 sq. ft.) 3. Herbert C. Claw: two bedroom and one ADA-compliant bathroom, 24' x 36' (864 sq. ft.)
- e. Listing of eligible Utah Navajo families that will benefit from this project
  - 1. Garold Burke 2. Jerry H. Lansing 3. Herbert C. Claw
- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
  - 1. Garold Burke's mother has electricity and water nearby. 2. Jerry H. Lansing has an electric line near the Homesite Lease and water on the Homesite Lease. 3. Herbert C. Claw electric is on the Homesite Lease and water has been surveyed and marked on the Homesite Lease.
- g. If joint project, identify other organizations or agencies involved with this project

The Navajo Revitialization Fund and the Utah Navajo Trust Fund.



# ANETH CHAPTER

ANETH, UTAH | DINÉ NATION

President Dr. Carma Claw • Vice President Billy Todachennie • Secretary/Treasurer Gladina A. Yanito

# Resolution No. AUG-2025-62

# Resolution of the Aneth Chapter

ANETH SUPPORTING AND APPROVING COMPLETE HOUSE PROJECTS FOR THREE (3) COMMUNITY MEMBERS UTILIZING UTAH NAVAJO TRUST FUNDS (\$134,847.90) AND NAVAJO REVITALIZATION FUNDS (\$134,847.90); RECOMMENDED BY THE LOCAL HOUSING COMMITTEE AND CHAPTER ADMINISTRATION.

#### WHEREAS:

- 1. Pursuant to Navajo Tribal Council Resolution N. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C & 1 et. seq. And has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects: and
- 2. The Aneth Chapter provides financial assistance with housing to eligible voting members pertinent to availability of funds that are allocated for projects on a yearly basis by Utah Navajo Trust Fund and Navajo Revitalization Fund; and
- 3. The Aneth Chapter will utilize Chapter Project funds in the amount of \$134,847.90 from Utah Navajo Trust Fund and \$134,847.90 from Navajo Revitalization Fund; and
- 4. The Aneth Chapter Housing Committee identified (3) eligible recipients for housing assistance and are project ready. Each applicant has met all required criteria and submitted all required documentation for approval of their request; and
- 5. The Aneth Chapter has determined that it is in a position to advance housing support for these (3) project ready applicants whose names are Jerry Lansing, Garold Burke and Herbert Claw whom all reside within the Chapter boundaries. It is in the best interest of the Aneth Chapter to fulfill the housing assistance requests for the (3) voting members of our community; and
- 6. The Aneth Chapter has followed the Navajo Nation Procurement Process to bid out utilizing the Request for Proposals to construct (3) 1-bedroom homes totaling \$269,695.80

Telephone: (435) 651-3525 Fax (435) 651-3560 aneth@navajochapters.org https://aneth.navajochapters.org Post Office Box 430 Montezuma Creek, UT 84534



and invitation to bids were sent out to interested Navajo-owned building construction businesses listed on the Navajo Nation Business Regulatory Listing; and

- 7. Aneth Chapter Administration will ensure all pertinent documents are in place and submitted on a timely manner to the Utah Navajo Trust Fund office to be forwarded to the Dineh Advisory Committee to review, consider and approve funds on behalf of our (3) applicants; and
- 8. Upon approval from Utah Navajo Trust Fund's Dineh Advisory Committee, request for funds approval will be requested of the Navajo Revitalization Fund Board of Directors during their regularly scheduled meeting; and
- 9. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter meeting at which a legal quorum was present.

# NOW, THEREFORE BE IT RESOLVED THAT:

ANETH SUPPORTING AND APPROVING COMPLETE HOUSE PROJECTS FOR THREE (3) COMMUNITY MEMBERS UTILIZING UTAH NAVAJO TRUST FUNDS (\$134,847.90) AND NAVAJO REVITALIZATION FUNDS (\$134,847.90); RECOMMENDED BY THE LOCAL HOUSING COMMITTEE AND CHAPTER ADMINISTRATION.

#### CERTIFICATION

We hereby certify that this foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that the same was passed with a vote of  $\underline{29}$  in favor.  $\underline{0}$  opposed.  $\underline{3}$  abstained this  $17^{th}$  day of August, 2025.

Motioned by: Julius Claw Second by: Idalene Becenti

Chapter President Dr. Carma Claw

Chapter Vice President Billy Todachennie

Chapter Secretary/Treasurer
Gladina A. Yanita

Gladina A. Yanito

| UNTF NRF   | CHAPTER PROJECT   | PROPOSAL  | Chapter NAATSIS'AAN  |
|--|---|---|--|
|  | NAATSIS'AAN CHAPTER P. BOX # 10070 TONALEA, ARIZONA 86044 ALTA R. ISAAC (928) 672-2916 (928) 672-2917 aisaac@nnchapters.org  Gate Project at War God & Beaver 1\$ 4850.00 for gate # 2 Project at to  | Springs Road Springs Road A. Projecthe base of Mtn. A. P. Springs Road A. Projecthe a. P. Springs Road  | of Organization Applying: chapter chool/Institution Ion-Profit Organization or-Profit Business Other fulti-Chapters (list below) act Schedule clanned Start Date 10/1/2025 Inticipated End Date 10/3,/2026 |
| 5. Project Construction Cost:  a. Clearances (Arch Clr, E/ b. Architectural Floorplans c. Site work/Utilities d. Materials e. Labor f. Other  TOTALS  7. Signed Chapter Resolution   | \$ 0.00<br>\$ 0.00<br>\$ 0.00<br>\$ 5,490.50<br>\$ 9,360.00<br>\$   | Match Funding Sources  a. UNTF FY - 2025  b. NRF FY - 2025  c. d. e. f. these totals must match up  | \$ 7,425.25<br>\$ 7,425.25<br>\$   |
| 8. Scope of Work (attach a des a. Brief (concise) description b. Plan to Execute Project (c. If this project is Not located. Status of Land survey, A e. Floorplan with measuren f. Listing of eligible Utah N. g. If joint project, identify otle | Amending Res cription answering the following or on of project describe how this project will be co ed in Utah, attach justification inclu rchaeological Clearance/Environm nents of building and rooms avajo families that will benefit from ner organizations or agencies invol | attach documents)  make a stach documents  make a | chapter crew, self-help).<br>share analysis<br>other clearances/permits  |
| h. Utility Arrangements: how   | v will project be provided with utilities  FOR UNTF OFFICIAL USE  |   | chedule)   |
| <ul> <li>□ Signed Chapter Resolution</li> <li>□ Scope of Work</li> <li>□ Matching Funding Sources</li> <li>□ Contract or Labor schedule</li> </ul>   | TON ONTE OFFICIAL USE   | Date rec'd at  Reviewed by  |  |
| <ul> <li>□ Not in Utah justification</li> <li>□ Survey and Clearances</li> <li>□ Floorplan</li> <li>□ List of Eligible Recipients</li> </ul>   |   | Date recomm   | ed by BOT  |
| ☐ Utility Arrangements<br>☐ Other  |   | Date approve<br>Project No. A   |  |

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

Revised July 2021

# Naatsis'Aan (Navajo Mountain) Chapter War God & Beaver Springs Security Gate Project

\*

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

- a. Brief description of project. On July 18, 2024, the Naatsis'Aan Community Land Use Planning Committee had their meeting and in this meeting, it was mentioned by community members that CLUPC needs to put a security gate at the entrance of War God Road, near mile post 35 Navajo Route 16. In addition to putting up a security gate near the entrance to Beaver Springs road west of the Rainbow City area.
- b. Plan to execute Project (describe how this project will be completed: contractor built, chapter crew, self-help). The CLUPC selected a community member. Michael E. Begay with MEB Welding & Fabricator to weld the metal pieces together to create the gates. The War God Road Gate Project # 1 is completed and installed on July 11, 2025. Mr. Begay used some of the pipes that were already available at the chapter. These metal pipes were used for parking lot rails and were piled up near the chapter premises. He was able to utilize all of the metal pipes. Besides Mr. Begay, there were 4 crew members selected to assist with the digging of dirt and the chapter has sent the results of the completion of one of the three gate projects.
- c. If this project is Not located, attach justification including UNTF proportionate share analysis. The War God Road and the Beaver Springs are all in the Utah portion. The Navajo Mountain is located in the State of Utah.
- d. Status of Land Survey, Archaeological Clearance/Environmental assessment, and other clearances/permits. The War God Road and Beaver Springs gate projects do not require any of the land survey, archaeological clearances/Environmental assessment or other clearance. Although the Navajo Mountain Chapter has communicated with the Navajo Nation BIA Roads Department pertaining to acquiring a permit, it isn't necessary unless the roads are like public roads. The Navajo Mountain Chapter Grazing Officials have cleared this with the entity.
- e. Floorplan with measurements of building and rooms. The War God Road and Beaver Springs gate project does not require floorplans as it is not a building with rooms.
- f. Listing of eligible Utah Navajo Families that will benefit from this project. The War God Road and Beaver Springs gate project was requested by the community members of Naatsis'Aan Chapter. They requested that the gates be put in place as there are a number of people who go up to the mountain for

- camping out, site seeing, and sometimes to collect herbs. The community members are discouraging this adventurous tour because sometimes people are leaving their trash behind.
- g. If a joint project, identify other organizations or agencies involved with this project. The only joint effort is seeking funding sources in the amount of \$4850.00 as amended in the project application from the Utah Navajo Trust Fund and Navajo Revitalization Fund Board. The Naatsis'Aan Chapter CLUPC have selected the welder and fabricator who is in the local area to have completed the first gate in Jul 11, 2025. The chapter selected three (3) other individuals to provide labor work that is needed to accomplish the installation of the first gate. The next goal is to tackle the second gate which is located at the base of the mountain. The chapter is waiting for the metal pipe that was ordered so that the second gate will be put up.
- h. Utility Arrangements: how will the project be provided with utilities (types, distance, cost and schedule). Mr. Michael Begay with the MEB Welding and Fabricator provided his own welding equipment as the chapter doesn't have a welding machine. He utilized his own equipment necessary for the gate project. In addition, the crew who installed the first gate had to utilize their own generators, jack-hammer, and other necessary tools to complete the project. The only tools used from the chapter were shovels. Most chapter equipment such as generators, heavy equipment and other tools are actually not operating right now. All equipment needs services.



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

Willie Grayeyes President

Alexander Bitsinni Vice-President

Pearlinda Folgheraiter Secretary/Treasurer

Levon Kinsel Grazing Committee

Herman M. Daniels Council Delegate

Resolution #: NMC-07/2025-168

RELATED PROJECT PROPOSAL THAT NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER IS
REQUESTING AN INCREASE OF \$4,850.50; WHICH BRING THE GRAND TOTAL TO \$14,850.50,
THE ADDITIONAL AMOUNT IS NEEDED TO COVER THE COST OF ONE ADDITIONAL GATE
INCLUDING MATERIAL, EQUIPMENT, AND LABOR, THAT WAS INADVERTENTLY OMITTED FROM
THE ORIGINAL FINANCIAL ASSISTANCE REQUEST PROPOSAL SUBMITTED TO THE UTAH
NAVAJO TRUST FUND BOARD AND THE NAVAJO REVITALIZATION FUND BOARD.

#### WHEREAS:

- Pursuant to 26 N.N.C., Section 3 (A), the Naatsis'Aan (Navajo Mountain) Chapter is a duly certified pursuant to the authority of the Navajo Nation Council as listed in the 11 N.N.C., part 1, Section 10; and,
- In addition, pursuant to the N.N.C., Section 1 (B), the Naatsis'Aan (Navajo Mountain)
   Chapter is vest in the authority to review, approve, execute, and/or rescind all matters
   affecting the local community in making decisions by recommending to the Navajo
   Government, other agencies for appropriate action and approval; and,
- 3. The Naatsis'Aan (Navajo Mountain) Chapter currently have activated gates installation to the two access roads to the Naatsis'Aan mountain, which will discourage unannounced visitors and furthermore, to establish a meaningful management of our natural resource, such as, the prevention of wildfire in the future; and,
- 4. As evident, the Naatsis'Aan (Navajo) Mountain had experienced wildfires and in more recent the Bridge Creek Wildfire consumed over acres, which resulted in the loss of habitat for wildlife and many Navajo herbal medicinal plants and further damage to our water resources.

Navajo Mountain Chapter Phone#: (928)672-2915/2916 P.O. Box# 10070 Fax#: (928)672-2917

Navajo Mountain, Utah 86044 navajomountain@navajochapters.org

#### NOW THEREFORE BE IT RESOLVED THAT:

The Naatsis'Aan (Navajo Mountain) Chapter hereby amends the Resolution #: NMC-02/2025-046 and related project proposal is requesting an increase of \$4,850.50, which brings the grand total to \$ 14,850.50; the additional amount is needed to cover the cost of one additional gate including material, equipment, and labor costs that was inadvertently omitted from the original financial assistance request proposal submitted to the Utah Navajo Trust Fund (UNTF) and Navajo Revitalization Fund Board (NRFB).

#### CERTIFICATION

We, hereby certify the foregoing resolution was duly considered at a duly called, Naatsis'Aan (Navajo Mountain) Chapter, Navajo Nation (Utah) and that same was passed by a vote of <u>23</u> in favor, <u>0</u> oppose, and <u>2</u> abstained on this <u>27th</u> day of <u>July 2025</u>.

Motion by: Mica Dejoli

Seconded by: Greg Whitehat

Willie Grayeyes, President

Alex Bitsinni, Vice-President

Pearlinda Folgheraiter, Secretary/Treasurer

Levon Kinsel, Grazing Committee

|     | UNTF NRF   | HOME SITE LEASE (  | CLEARANCE  | Chapter N                      | NAATSIS'A            | \AN                      |
|-----|--|--|--|--------------------------------|----------------------|--------------------------|
|     | <ul> <li>b. Mailing Address</li> <li>City, State, Zip</li> <li>c. Contact Person</li> <li>d. Telephone Number</li> <li>e. Telefax Number</li> <li>f. E-mail Address</li> </ul>   | NAATSIS'AAN CHAPTER P. O. BOX # 10070 TONALEA, ARIZONA 86044 ALTA R. ISAAC, COMMUNITY SERVI (928) 672-2915/2916 (928) 672-2917 alsaac@nnchapters.org   | O Archaeological Clearance O Biological Clearance O Other  4. Project Schedule               |                                |                      |                          |
|     | Carrier and America  | and the state of t |  | a. Planned Start Dat           |                      | 9/2/2025                 |
| -   | Is this project in Utah? (circle) Yi   | 'ES NO If no, attach justif  | fication   | b. Anticipated End D           | ate                  | 9/30/2026                |
| 5.  | a. Boundary Survey b. Environmental Assessment c. Archaeological Clearance d. Other e. Other f. Other  | \$ 300.00<br>\$ 600.00<br>\$<br>\$   | d<br>e   | g Sources: UNTI                | \$ \$ \$ \$ \$ \$ \$ | 450.00<br>450.00<br>0.00 |
|     |  |  | these totals mu  |                                |                      |                          |
|     | TOTALS  Signed Chapter Resolution  | \$ 900.00  | •  | NMC - 03/2025-084              | - \$                 | 900.00                   |
| 8.  | <ul> <li>b. Plan to Execute Project (desc</li> <li>c. Status of Homesite Lease, Le</li> <li>d. Location of Homesite lease (a</li> <li>e. Listing of eligible Utah Navajo</li> <li>f. Utility Arrangements: how will</li> </ul> | cluding consulting with neighbor<br>cribe how this project will be cor<br>egal Survey, and Archaeologica   | ors to ensure that the impleted: contractor la Clearance this project es (type, distance, co | built, chapter crew, self-help | ).                   |                          |
|     |  | FOR UNTF OFFICIAL US   | E ONLY   |                                |                      |                          |
| 0   | Signed Chapter Resolution Scope of Work Matching Sources   |  |  | ate rec'd at UNTF Office       | -                    |                          |
| 0 0 | Homesite Lease   |  |  | te recommended by DAC          |                      |                          |
|     | Location Map List of Eligible Recipients Utility Arrangements  |  | Da   | te approved by BOT             |                      |                          |
|     | Other  |  | Da   | te approved by NRF             | -                    |                          |
| -   |  |  | Pro  | oject No. Assigned             |                      |                          |

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

Revised July 2021

- 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. There is no land dispute where Mr. Leonard & Mary King's homesite lease area. These individuals approached the chapter in March 2025 in requesting for homesite lease they are requesting for.
  - b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help). Mr. Leonard and Mary King have existing home which they would like to establish a homesite lease for the home. The chapter crew is not needed and the clients have gone to Tuba City to retrieve their homesite lease documents.
  - c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance.
  - **d.** Location of Homesite lease (attach location map). An existing homesite lease requires archaeological clearance, as well as the potential completion of an additional necessary clearance.
  - e. Listing of eligible Utah families that will benefit from this project. Mr. Leonard and Mary King have been qualified residents of Utah for several years. They reside 8 miles northeast of the Navajo mountain chapter near west of the canyon edge of the Paiute Canyon.
  - f. Utility Arrangements: How will project be provided with utilities (type, distance, cost, schedule). Mr. Leonard and Mary King already have existing electricity for their existing home since 1992.
  - g. If joint project, identify other organizations or agencies involved in with this project. The Naatsis'Aan Chapter is requesting the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board to assist the clients with 50% each for the archeological survey and other clearance to complete their homesite lease.



Willie Grayeyes President

VACANT Vice President

Pearlinda Folgheraiter Secretary/Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate

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

RESOLUTION #: NMC-02/2025-084

REQUESTING THE UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION FUND BOARD TO ASSIST LEONARD AND MARY KING WITH ARCHEOLOGICAL CLEARANCE FINANCIAL ASSISTANCE FISCAL YEAR 2025 AT FIFTY PERCENT (50%).

## WHEREAS:

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

## NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Naatsis' Aan (Navajo Mountain) Chapter hereby recommends in support to assist Leonard and Mary King with Archeological Clearance from designate Financial Assistance Fiscal Year 2025 at fifty percent (50%) to complete Homesite Lease; and,
- 2. The Naatsis' Aan (Navajo Mountain) Chapter Grazing Officer and the Navajo Nation Land Administration will process preliminary proposed land withdrawal surveys for clients with terms and conditions or stipulations that are understood between the lease or lessee.

## CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the NaaTsis' Aan (Navajo Mountain) Chapter at a duly called meeting in Navajo Mountain, Utah, the Navajo Nation at which a quorum of chapter members was present and that same was passed by a vote of 26 in favor, 0 opposed, and 4 abstained this 22nd day of March 2025.

Motioned by: Harrison Miles Seconded by: Darrell Atene

Willie Grayeyes, Pro Tempore President,

Naatsis' Aan (Navajo Mountain) Chapter

Sharon L. Jean, Pro Tempore Secretary Treasure, Naatsis' Aan (Navajo Mountain) Chapter

VACANT, Vice President Naatsis' Aan (Navajo Mountain) Chapter

Levon Kinsel, Grazing Officer, District II Naatsis' Aan (Navajo Mountain) Chapter

| UNTF NRF NON-CHAPTER PROJECT PROPOSAL   |   |
|---|---|
| <ol> <li>Sponsoring Organization         <ul> <li>Name of Organization NAATSIS'AAN DEVELOPMENT ASSOCIATION</li> <li>Mailing Address Navajo Mountain Chapter, P. O. Box # 10070</li> <li>City, State, Zip TONALEA, ARIZONA 86044</li> <li>Contact Person HENRY STEVENS, JR.</li> <li>Telephone Number 928-672-2916</li> <li>FAX Number 928-672-2917</li> <li>E-mail Address aisaac@nnchapters.org</li> </ul> </li> <li>Project Name: RESTORATION OF THE EXISTING</li> </ol>  |   |
| EARTHEN DAM IN NAVAJO MOUTAIN, UTAH  Is this project in Utah? (circle)  YES  NO  If no, attach justification  | a. Planned Start Date b. Anticipated End Date JUNE 2024 MAY 2025                        |
| e. Labor HEAVY EQUIP. OPER. \$ 23,040.00 e.   | \$ 0.00<br>\$ 250,000,00<br>\$ \$<br>\$<br>\$<br>\$<br>\$<br>\$ \$<br>\$ \$<br>\$ 17.96 |
| 7. This project will be constructed by: (\$17.96)  Contract (attach unsigned copy   |   |
| 8. Scope of Work (attach a description answering the following or attach docum a. Signed Requesting Organization Board or Chapter Support Resolution b. Brief description of project c. Status of Maching Funding Sources d. Status of Land survey, Archaeological Clearance/Environmental Asssess 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 p. h. Utility Arrangements: how will project be provided with utilities (type, distant). | ments, and other clearances/permits   |
| FOR UNTF OFFICIAL USE ONLY  Signed Coard or Chapter Resolution  At least 2 Bids/other cost info   | ate rec'd at UNTF Office  |
| ☐ Contract or Labor schedule  | ate approved by NRFB  |
| □ Not in Utah justification   | roject No. Assigned   |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464
Email NRF Proposals to Paul Moberly at moberpaul@utah.gov

Revised Oct 2018

# 8. Scope of work (attach a description answering the following or attach documents:

# a) Signed requesting Organization board or Chapter Support Resolution:

There is a signed resolution by the pro-tempore for this Earthen Dam. The chapter authorizes the pro-tempore to be signatory of the resolution for this project.

# b) Brief description of project:

Briefly this earthen dam project is to restore the earthen dams in Navajo Mountain in the San Juan County, Utah region. The intention of the earthen dam is to store water for irrigation, create drinking water when water seeps back underground to create aquafer, and hydroelectric power. The are earthen dams are important part of the infrastructure and can help reduce the impacts of floods and droughts. Even though dam failures can cause significant damage and loss of life, so we must take steps to ensure their safety but the earthen dams the Navajo Mountain would be small enough to not cause any failure. In this project the high school students can be introduced to learn about earthen dams and how to inspect them so they can be a part of keeping our communities safe.

The Navajo Mountain community has identified a few of the earthen dam in the San Juan County, Utah region that need to be restored to hold water for the purpose of livestock, agricultural purpose. In the last few years, the Navajo Mountain area has dealt with drought and there are not enough funds to cover the cost of water storages for the community. The over roll chapter have about 150 homes that do not have running water and are in dire need water to come into their home.

So, the chapter is merely requesting \$250,000 to address the infrastructure or restoring the existing dams in the San Juan County, Utah of Navajo Mountain. Not only to serve livestock, but also to exercise the water rights by keeping the nation's water, rain, and snow, running off into off-reservation tributaries, in addition, these earth tanks will also serve as major re-charge system to underground aquifer plus to serve as a water source for gardening and water for wildlife in the area. As we have observed over the years two deep wells on Rainbow Plateau in Arizona has depleted underground aquifer and two more windmills on Paiute Mesa are experiencing decrease in water level.

# c) Status of matching funding sources:

# d) Status of land survey, archaeological clearance/environmental assessment, and other clearances/permits:

The sponsor for the project

# e) Floorplan with measurements of building and rooms:

- f) Listing of eligible Utah Navajo families that will benefit from the 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, distances, cost, scheduled):



Willie Graveves President

Alexander Bitsinnie Vice President

Pearlinda Folgheraiter Secretary/Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate

# RESOLUTION OF THE NAATSIS'AAN (Navajo Mountain) CHAPTER OF THE NAVAJO NATION

RESOLUTION NO: NMC-06/2025-149

REAFFIRMING OF THE NAVAJO REVITALIZATION FUND (NRF) TO ALLOCATE \$250,000. FOR RESTORATIONS OF EARTHEN DAMS, AND ESTABLISH NEW EARTHEN DAMS IN NAATSIS'AAN, SAN JUAN COUNTY, UTAH FOR THE AGRICULTURAL DEVELOPMENTS, **FUTURE** ROAD DEVELOPMENTS BY CONTROLLING FLOODS.

# WHEREAS:

- 1. The Naatsis' Aan (Navajo Mountain) Chapter is recognized as local government body of the Navajo Nation Government pursuant to 2N.N.C., Section 4001, and vested with the authority to discuss all matters affecting the Navajo people and its nation; and,
- 2. The NaaTsis'Aan community located in San Juan County have numerous Earthen dams which were constructed in the 1930s' that require rehabilitation to help livestock owners with livestock water; and,
- 3. These earthen dams have been subjected to neglect and never rehabilitated since inception into the NaaTsis' Aan community with numerous requests made to the Navajo Nation Department of Water Resource with no avail; and,
- 4. The Naatsis' Aan Development Association with the help from Brown & Caldwell have studied and located all the earthen Dams with GPS in San Juan County, Utah and therefore the Chapter is ready to move forward with the project; and,
- 5. The Chapter has identified Summit Construction and delegated this Navajo Owned construction Company perform the task of rebuilding selected earthen dams on Piute Mesa and the Rainbow City with assistance from the NaaTsis' Aan Development Association; and,

6. The objective of this task is to rehabilitate 3 (three) Earthen Dams in Paiute Mesa and 3 (three) in the Rainbow City area to minimize adverse impact to livestock owners, farmers, floods and future road developments within NaTsis'Aan San Juan County, Utah.

# NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Naatsis'Aan Chapter requests of the Navajo Revitalization Fund (NRF) to allocate \$250,000.00 for restoration of Earthen Dams, and establish new Earthen Dams in Naatsis'Aan, San Juan County, Utah for the benefit of agricultural developments, and future road developments by controlling floods.
- 2. Summit Construction (*Navajo Owned*) has submitted a bid for this project and therefore is attached to this resolution.

#### CERTIFICATION

We, the undersigned, hereby certify the foregoing resolution was duly considered at a duly called authorized meeting held on **June 21**, 2025 at NaaTsis'Aan Chapter, (Navajo Nation) at which a quorum was present and that same was passed by a vote of  $\underline{25}$  in favor,  $\underline{0}$  opposed, and  $\underline{1}$  abstained, this  $\underline{21}^{\underline{1}}$  day of **June**, 2025.

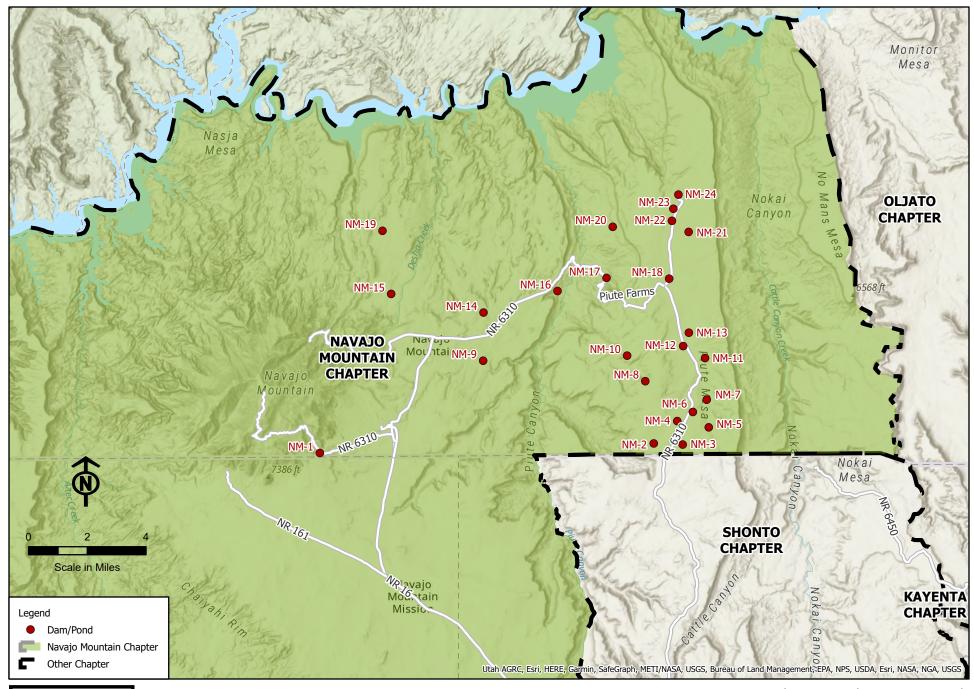
Motion: Russell Smallcanyon Seconded: Molly Sloan

Willie Graveyes, President

Alexander Bitsinnie, Vice-President

Pearlinda Folgheriater, Secretary/Treasurer

Levon Kinsel, District 2-Grazing Committee



Brown AND Caldwell

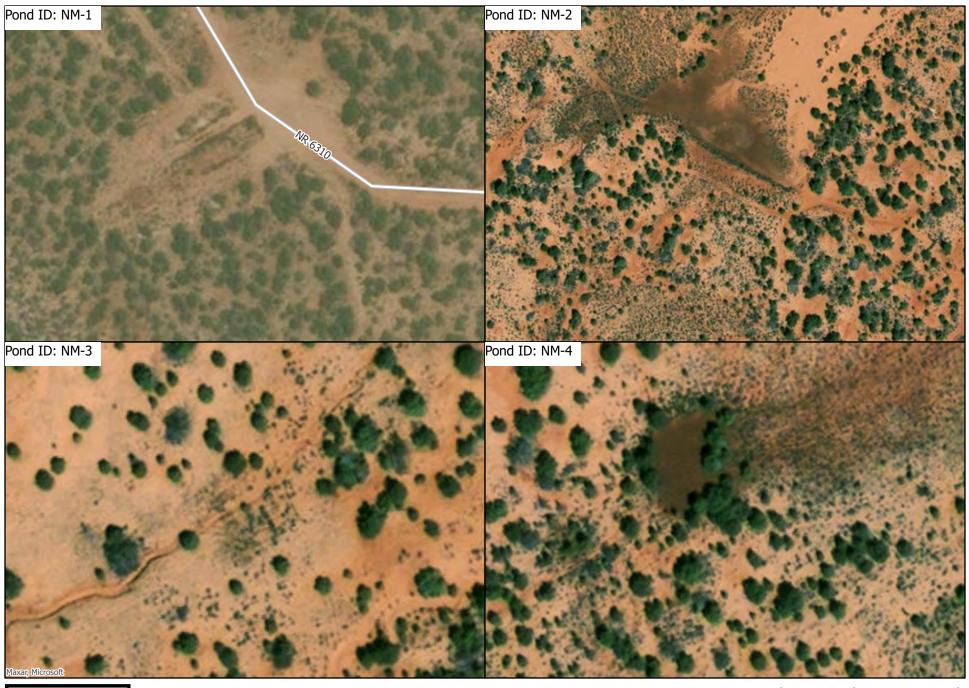
Impoundments within Navajo Utah

|                             |      |                              |                               | Table 1. Navajo Mo | untain Dam/Pond Inventory¹ |                                |                           |                     |       |
|-----------------------------|------|------------------------------|-------------------------------|--------------------|----------------------------|--------------------------------|---------------------------|---------------------|-------|
| Dam/Pond<br>ID <sup>2</sup> | Name | Latitude (Decimal<br>Degree) | Longitude (Decimal<br>Degree) | Condition          | Problems                   | Structural<br>Height<br>(feet) | Crest<br>Length<br>(feet) | Volume<br>(acre-ft) | Notes |
| NM-1                        |      | 37.0047 N                    | 110.8357 W                    |                    |                            |                                |                           |                     |       |
| NM-2                        |      | 37.0089 N                    | 110.6300 W                    |                    |                            |                                |                           |                     |       |
| NM-3                        |      | 37.0083 N                    | 110.6122 W                    |                    |                            |                                |                           |                     |       |
| NM-4                        |      | 37.0199 N                    | 110.6155 W                    |                    |                            |                                |                           |                     |       |
| NM-5                        |      | 37.0168 N                    | 110.5961 W                    |                    |                            |                                |                           |                     |       |
| NM-6                        |      | 37.0244 N                    | 110.6059 W                    |                    |                            |                                |                           |                     |       |
| NM-7                        |      | 37.0304 N                    | 110.5972 W                    |                    |                            |                                |                           |                     |       |
| NM-8                        |      | 37.0397 N                    | 110.6351 W                    |                    |                            |                                |                           |                     |       |
| NM-9                        |      | 37.0501 N                    | 110.7350 W                    |                    |                            |                                |                           |                     |       |
| NM-10                       |      | 37.0523 N                    | 110.6462 W                    |                    |                            |                                |                           |                     |       |
| NM-11                       |      | 37.0510 N                    | 110.5982 W                    |                    |                            |                                |                           |                     |       |
| NM-12                       |      | 37.0570 N                    | 110.6117 W                    |                    |                            |                                |                           |                     |       |
| NM-13                       |      | 37.0636 N                    | 110.6081 W                    |                    |                            |                                |                           |                     |       |
| NM-14                       |      | 37.0739 N                    | 110.7346 W                    |                    |                            |                                |                           |                     |       |
| NM-15                       |      | 37.0832 N                    | 110.7915 W                    |                    |                            |                                |                           |                     |       |
| NM-16                       |      | 37.0844 N                    | 110.6890 W                    |                    |                            |                                |                           |                     |       |
| NM-17                       |      | 37.0908 N                    | 110.6587 W                    |                    |                            |                                |                           |                     |       |
| NM-18                       |      | 37.0903 N                    | 110.6201 W                    |                    |                            |                                |                           |                     |       |
| NM-19                       |      | 37.1143 N                    | 110.7968 W                    |                    |                            |                                |                           |                     |       |

|                          | Table 1. Navajo Mountain Dam/Pond Inventory <sup>1</sup> |                           |                               |           |          |                                |                           |                     |       |  |
|--------------------------|--|---------------------------|-------------------------------|-----------|----------|--------------------------------|---------------------------|---------------------|-------|--|
| Dam/Pond ID <sup>2</sup> | Name   | Latitude (Decimal Degree) | Longitude (Decimal<br>Degree) | Condition | Problems | Structural<br>Height<br>(feet) | Crest<br>Length<br>(feet) | Volume<br>(acre-ft) | Notes |  |
| NM-20                    |  | 37.1160 N                 | 110.6548 W                    |           |          |                                |                           |                     |       |  |
| NM-21                    |  | 37.1133 N                 | 110.6080 W                    |           |          |                                |                           |                     |       |  |
| NM-22                    |  | 37.1188 N                 | 110.6183 W                    |           |          |                                |                           |                     |       |  |
| NM-23                    |  | 37.1248 N                 | 110.6174 W                    |           |          |                                |                           |                     |       |  |
| NM-24                    |  | 37.1318 N                 | 110.6142 W                    |           |          |                                |                           |                     |       |  |

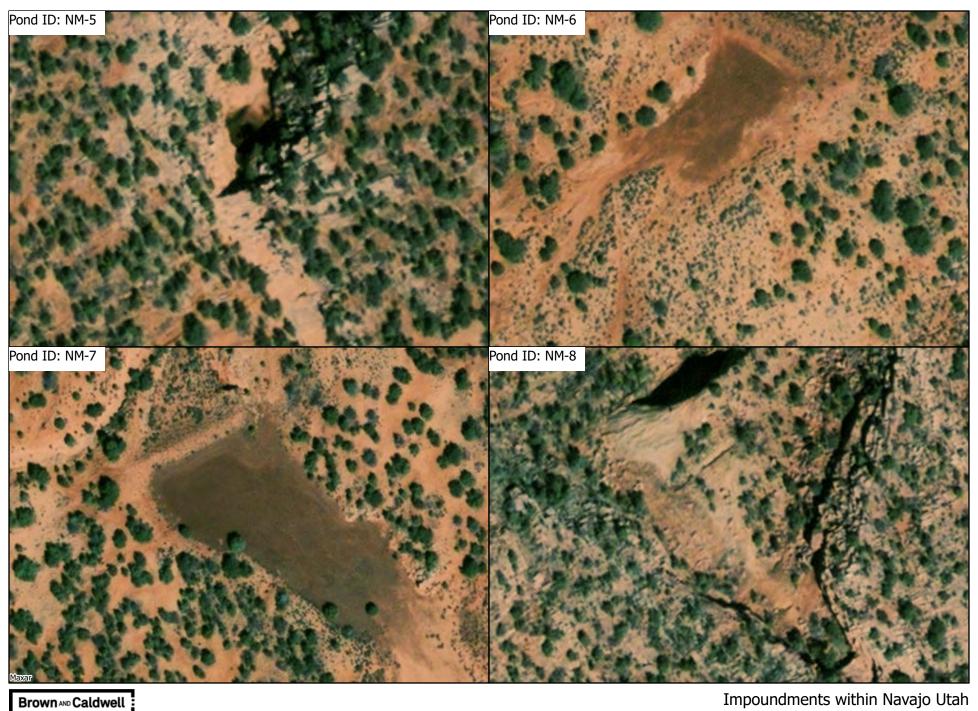
<sup>1.</sup> Empty cells indicate data currently not available.

<sup>2.</sup> Dam/Pond IDs were arbitrarily assigned.



Brown № Caldwell

Impoundments within Navajo Utah



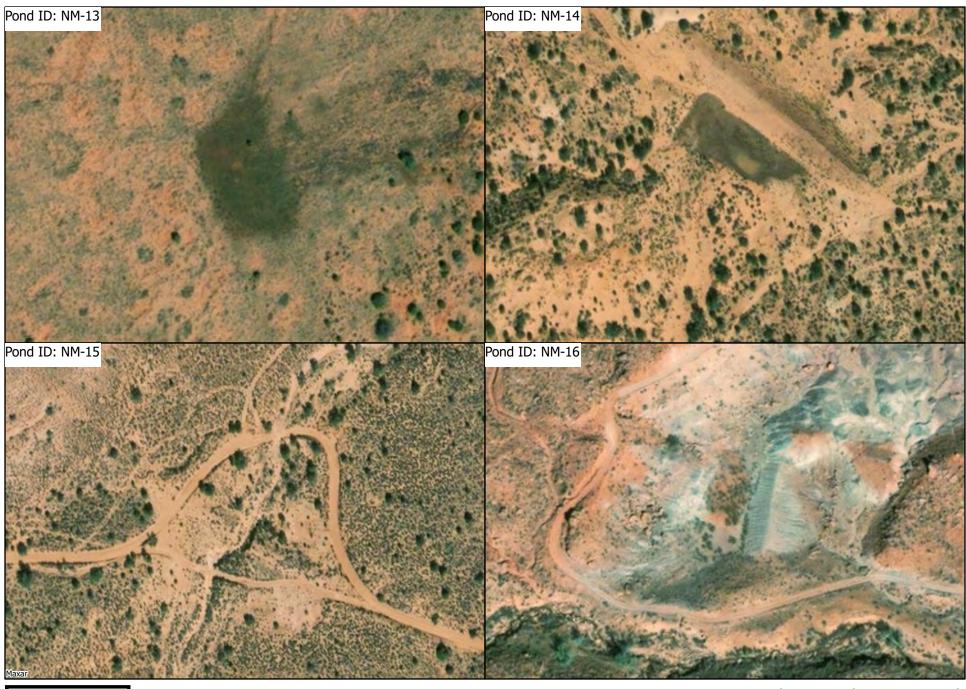
Impoundments within Navajo Utah

Dam/Pond 5-8 in Navajo Mountain Chapter



Brown AND Caldwell

Impoundments within Navajo Utah



Brown AND Caldwell

Impoundments within Navajo Utah



Dam/Pond 17-20 in Navajo Mountain Chapter



Brown № Caldwell

Impoundments within Navajo Utah

| U                                      | NTF NRF  | HOUSIN   | NG PROJECT  | r PR                                  | OPOSAL                              |   | Chapter  | NAAT   | SIS'AAN  |
|--|--|--|---|---------------------------------------|-------------------------------------|---|--|--|--|
| a b c d d e f                          | ponsoring Organization  Name of Organization  Mailing Address City, State, Zip Contact Person Telephone Number Telefax Number E-mail Address   | NAATSIS P. O. BO) TONALEA ALTA R. I (928) 672- (928) 672- aisaac@n | 'AAN CHAPTER<br>( # 10070<br>A, ARIZONA 86044<br>SAAC<br>-2915/2916                                   |                                       |                                     | 2. Type of O Co O Ad O Ho Co Tra                    | of Housing A<br>omplete New<br>ompletion of<br>dition Sizuuse Renova | Assistance v House Incomplet te: ation O Ha ation O W  ng O Ho ts O Ro | e House<br>andicapped<br>eatherization<br>ousewiring |
| Is                                     | this project in Utah? (circle)   | YES  | NO If no, attach  | justifica                             | ntion                               | b. An   | ticipated En   | d Date   | 31-Oct-27  |
| a. b. c. d. e. f. 8. Sc a. b. c. d. e. | Architectural Floorplans Site work/Utilities Materials Labor Other TOTALS gned Chapter Resolution cope of Work (attach a des Brief description of project Plan to Execute Project ( Status of Homesite Lease Floorplan with measurem Listing of eligible Utah Na | \$ \$ \$ \$ cription answer describe howe, Legal Survents of build | wering the following w this project will be vey, and Archaeolo ding and rooms s that will benefit fro | a. b. c. d. e. f.  Resolution or atta | eted: contra<br>learance<br>project | ctor built, o                                       | 6-085<br>Chapter crew  | \$ \$  | 50 %<br>32,500.00<br>32,500.00<br>65,000.00          |
| f.                                     | Utility Arrangements: how  |  |   |                                       |                                     | A CONTRACTOR OF CO.                                 | nedule)  |  | 911  |
| O At Ma                                | gned Chapter Resolution Least 2 Bids/other cost infatching Sources Intract or Labor schedule ope of Work Homesite Lease Floorplan List of Eligible Recipients  | FOR I  | UNTF OFFICIAL US  |                                       | Date  Date                          | e rec'd at U<br>iewed by<br>e recomme<br>e approved |  |  |  |
| U                                      | Utility Arrangements   |  |   |                                       |                                     | approved<br>ect No. Ass                             |  |  |  |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464 Email NRF Proposals to jesspeterson@utah.gov or Fax to (801) 468-0211

Revised October 2018

- 8. Scope of Work (attach a description of answering the following or attach documents)
  - a. Brief description of project. The Naatsis'Aan Chapter has identified four (4) eligible community members who are in dire need of a new complete home. Each individual is a single elder without an existing residence.
  - b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help). The Naatsis'Aan Chapter will have Public Employment Crew on board beginning October 2025 and end in March 2026. Depending on the availability of the chapter funds, the Public Employment may proceed with the housing projects. Although, the chapter may depend on the Utah Navajo Trust Fund housing crew to oversee the housing projects.
  - c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance. Please find attached homesite lease documents for each of the individuals. The one person who may not provide a homesite lease is Mr. Kenneth Miles as he will be utilizing his sister Ida Mae King's homesite lease. Kenneth Miles is cared for by Ida Mae King because he is confined to a wheelchair and requires close monitoring. He is a veteran and will be utilizing the UNTF Veterans Housing Funds. The resolution states \$60,000.00, but as he is under new home construction, the amount may increase to \$65,000.00 or more. He will need a handicap home.
  - d. Floorplan with measurements of building and rooms. The floor plan designated for eligible individuals will measure 24 feet by 16 feet, totaling 384 square feet. The chapter contains a floor plan along with one of the client's housing request documents; this floor plan will be used for all clients. Although Mr. Kenneth Miles housing request will need to be handicap (ADA) compliant, and his floorplan is 26' X 19' with 494 square feet. He will need outdoor ramp. Mr. Lewis Greymountain resides at Navajo Housing Authority house #07 and requires a walk-in/roll-in shower due to wheelchair use; transferring from the wheelchair to the existing bathtub presents difficulties for his family. He will need an ADA compliant walk-in shower.
  - e. Listing of eligible Utah Navajo families that will benefit from this project.

|   | 566 20500000         |                   |          |          |           |  |  |
|---|----------------------|-------------------|----------|----------|-----------|--|--|
|   | NAMES:               | CONSTRUCTION      | UNTF:    | NRFB:    | TOTAL:    |  |  |
| 1 | CHEE, ELOUISE        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |  |  |
| 2 | DEJOLIE, MICA        | New 1 bedroom     | \$32,500 |          | \$65,000  |  |  |
| 3 | GREYMOUNTAIN, NELLIE | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |  |  |
| 4 | MILES, KENNETH       | VET/New 1 bedroom | \$32,500 | \$32,500 | \$65,000  |  |  |
| 5 | GREYMOUNTAIN, LEWIS  | Walk-in shower    | \$1,000  | \$1000   | \$2000    |  |  |
|   |                      |                   | \$129000 | \$129000 | \$262,000 |  |  |

- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule). Heavy equipment, generators, power tools, and other machinery may be required since these homes will be new constructions. At present, the chapter's heavy equipment is not operational due to required repairs.
- g. If joint project, identify other organizations or agencies involved with this project. The Naatsis'Aan Chapter is requesting the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board to match fund \$32500.00 each for each eligible clients that are listed in the letter "e." # 1 to 4. In addition, \$1000.00 each for Mr. Lewis Greymountain's family requests a walk-in shower. All these clients are living in the State of Utah (San Juan County), in Navajo Mountain, Utah.



Willie Grayeyes President

Alexander Bitsinnie Vice President

Pearlinda Folgheraiter Secretary Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate

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

Resolution #: NMC- 03/2025-084

REQUESTING AND APPROVING OF A MATCH FUNDING SOURCE FROM UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION TO MATCH FIFTY-FIFTY (50%/50%) TO ASSIST A COMMUNITY MEMBER, ELOUISE CHEE WITH A ONE-BEDROOM HOUSING ASSISTANCE IN THE AMOUNT OF \$65,000.00.

#### WHEREAS:

- The Naatsis' Aan (Navajo Mountain) Chapter is a certified chapter of the Navajo Nation pursuant to the authority vested of the Navajo Nation Council with responsibility to act in the best interest of the local constituents and government; and,
- The Naatsis' Aan (Navajo Mountain) Chapter seeks and secures funds for the constituents
  of its community members to meet their needs in the areas of education, economic,
  agriculture, health services, social services, and environmental issues that affects the
  people; and,
- 3. The Naatsis' Aan (Navajo Mountain) Chapter is a beneficiary of the 37 ½ % Oil Royalty Trust Fund as amended by the the 1968; and,
- 4. The Naatsis'Aan (Navajo Mountain) Chapter requests a matching funding source from the Utah Navajo Trust Fund (UNTF) and the Navajo Revitalization Fund Board (NRFB) to provide a 50%/50% funding source for a Naatsis'Aaan community members with housing assistance who is also recognized as Utah residents; and,
- The Naatsis'Aan (Navajo Mountain) Chapter has identified and evaluated a client to be considered an eligible client to receive housing assistance the Navajo Utah program and projects; and,

6. The Naatsis' Aan (Navajo Mountain) Chapter is recommending with an approval to assist a community member, **Elouise Chee** with a complete one bedroom stick build house; and in dire need of complete one bedroom stick built housing assistance; and,

# NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Naatsis' Aan (Navajo Mountain) Chapter hereby recommends, approves and supports the following Naatsis' Aan community member: Elouise Chee for housing assistance from the Utah Navajo Trust Fund (UNTF) in the amount of \$32,500.00 and from the Navajo Revitalization Fund Board in the amount of \$32,500.00, total amount \$65,000.00.

#### CERTIFICATION

We, hereby certify the foregoing resolution was duly considered at a duly called meeting by the Naatsis' Aan (Navajo Mountain) Chapter, Navajo Nation (Utah) and that same was passed by a vote of 26 in favor, <u>-0-</u> oppose, and <u>03</u> abstained on this <u>22nd</u> day of March 2025.

Motion by: Ruby Burns

Willie Graveves, President

Alexander Bitsinnie, Vice-President

Seconded by: Lorena Tomasyo

Pearlinda Folgheraiter, Secretary/Treasurer

Levon Kinsel, District 2 - Grazing Official

|         | UNTF NRF   | CHAPTER HEAVY EQU   | PMENT PUR  | CHASE & REPAIR   |          |  |
|---------|--|---|--|--|----------|--|
| 3.      | <ul> <li>a. Chapter</li> <li>b. Mailing Address     City, State, Zip</li> <li>c. Contact Person</li> <li>d. Telephone Number</li> <li>e. Telefax Number</li> <li>f. E-mail Address</li> </ul>  | NAATSIS'AAN CHAPTER P. O. BOX # 10070 TONALEA, ARIZONA 86044 ALTA R. ISAAC, COMMUNITY SERVI (928) 672-2915/2916 (928)672-2917 aisaac@nnchapters.org   |  | 2. Type of assistance  O Purchase of new Heavy Equipment O Repair of existing Heavy Equipment THREE (3) HEAVY EQUIPMENTS O Multi-Chapters (list below) that will benefit from Equipment  4. Project Schedule a. Planned Start Date b. Anticipated End Date  09/02/2025 |          |  |
| 5.      | Equipment Purchase/Repa  a. New Heavy Equipment b. Maintenance Plan c. Repairs d. Other e. Other f. Other  | \$ 0.00<br>\$ 0.00<br>\$ 7,000.00<br>\$<br>\$<br>\$   | c<br>d   | Sources: UNTF Per \$  \$ \$ \$ \$ \$ \$ \$ \$ \$   |          |  |
| 7.      | TOT  |   | Resolution Numb  |  | 7,000.00 |  |
| 8.      | <ul> <li>a. Description of Heavy Ed.</li> <li>b. Description of Heavy Ed.</li> <li>c. Obtain and attach at lead.</li> <li>d. Provide specifications of the ed.</li> <li>e. Provide Heavy Equipment.</li> <li>f. Provide plan to identify g. If new equipment is being the ed.</li> </ul> | scription answering the following or a quipment purchase and/or repairs wit quipment type, model number, serial ast two (2) quotes (attach copies of quattach product literature information ent routine maintenance and schedul specific users and training necessarying purchased, list existing similar equather organizations or agencies involved. | th Justification for ne<br>number, and number<br>uotes and/or contract<br>with pictures of Hea<br>e plan<br>to operate new equipment, and how ex | r of hours of operation<br>t)<br>avy Equipment and warranty info<br>ipment   |          |  |
| 0 0 0 0 | Signed Chapter Resolution<br>Scope of Work<br>Matching Sources<br>Quotes/Contract<br>Justification<br>Equipment type, model, nur   | FOR UNTF OFFICIAL US  | E ONLY<br>Da<br>Re   | te rec'd at UNTF Office  viewed by  te recommended by DAC  |          |  |
| 0000    | Product literature<br>Routine Maintenance Plan<br>Training of users<br>Warranty info<br>Other  | and the statement of the statement of   | Dat  | te approved by BOT  te approved by NRF  ject No. Assigned  |          |  |

Revised July 2021

- 8. Scope of Work (attach a description answering the following or attach documents).
  - a. Brief description of Heavy Equipment purchase and/or repairs with Justification for need of new equipment and/or repairs. The Naatsis'Aan Chapter has three (3) heavy equipment that needs to be repaired or services. Since the last Chapter Administrator left in 2021, the three (3) heavy equipment were never repaired or serviced. These equipment's were used during the inclement weather throughout the year. During the summer months, due to dry weather, the roads get washed board which causes wear and tear on personal vehicles. In the winter months, snow drifts can accumulate on the roads, making it challenging for individuals to travel safely. A recent rainstorm caused significant road damage from flooding. The Bureau of Indian Roads Department and Navajo Nation Department of Transportation only required to maintain the main roads in Naatsis'Aan community with Navajo Route numbers and not the residential routes.
  - Description of Heavy Equipment type, model number, serial number, of hours of operation.
    - 1. 2020 CAT-Catepillar Model #: 150; Serial #: SYE36316; # Hours:
    - 2. 1984 7 Galion Model #: 850C; Serial #: U.03783; # Hours:
    - 3. 2007 Backhoe Volvo Model #: BL70; Serial #: #Hours:
  - c. Obtain and attach at least two (2) quotes (attach copies of quotes and/or contract). Quotations for all equipment requiring maintenance are attached. All equipment may require only parts and the chapter has at least three (3) individuals who may be able to replace parts. 1. Freeman Jackson, 2. Thomas Atene, 3. Wayne Smallcanyon. The chapter might be able to get a vendor who does replacement of the parts such as RDO from Flagstaff, Arizona who are willing to come out to work on the heavy equipment.
  - d. Provide specifications or attach product literature information with pictures of Heavy Equipment and warranty info. Attached is the information regarding the equipment that requires repair of parts and maintenance.
  - e. Provide Heavy Equipment routine maintenance and schedule plan. If RDO of Flagstaff, Arizona is willing to make routine maintenance, the chapter can initiate the plan and implement a schedule. The chapter plans to hire a heavy equipment operator, allowing repair and maintenance to be managed internally rather than relying on RDO for routine services.
  - f. Provide plan to identify specific users and training necessary to operate new equipment. As mentioned, the chapter is planning on hiring a heavy equipment operator in the new fiscal year 2026. The chapter has the new fiscal year budget that will include a heavy equipment operator and that will be approved by the

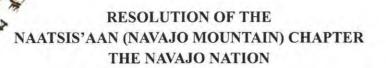
- community members in September 2025 Regular Meeting. The chapter will begin working with these funds hopefully beginning October 2025.
- g. If new equipment is being purchased, list existing similar equipment, and how existing equipment will be used. No new equipment will need to be purchased. The chapter hopes to repair this equipment by identifying needed parts and determining if they function after replacement. The chapter currently has a new 2020 Caterpillar grader, which is too large to perform road work in the Paiute Canyon area; however, the old Galion grader may be able to handle the road grading once it is operational again.
- h. If joint project, identify other organizations or agencies involved with this project. The Naatsis'Aan Chapter is requesting for match funding sources from the Utah Navajo Trust Fund and Navajo Revitalization Funding Board which will be a joint effort. The chapter can earmark funds for repair and maintenance for each heavy equipment once when they are running again under Fund 20 County Funds which is at \$11,372.54 which has been carryover from previous fiscal year. Part of this is earmarked for Heavy Equipment Operator, diesel fuel and repair/maintenance.

Alexander Bitsinnie Vice President

Pearlinda Folgheraiter Secretary Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate



Resolution #NMC-04-2025-097

REQUESTING OF THE UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION FUND BOARD TO MATCH FUND FIFTY-FIFTY PERCENT (50%/50%) AND APPROVING TO PURCHASE PARTS FOR NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER'S THREE (3) HEAVY EQUIPMENT A. 2020 CATERPILLAR GRADER, B. 2007 BACKHOE VOLVO AND C. 1984 GALION 850 ROAD GRADER IN THE AMOUNT OF \$7,000.00.

#### WHEREAS:

MOUNTAIN

- Pursuant to 26 N.N.C., Section 3 (A), the Naatsis'Aan (Navajo Mountain) Chapter is a duly certified pursuant to the authority of the Navajo Nation Council as listed in the 11 N.N.C., part 1, Section 10; and,
- 2. In addition, pursuant to the N.N.C., Section 1 (B), the Naatsis'Aan (Navajo Mountain) Chapter is vested in the authority to review, approve, execute, and/or rescind all matters affecting the local community in making decisions by recommending to the Navajo Government, other agencies for appropriate action and approval; and,
- Currently, the Naatsis'Aan (Navajo Mountain) Chapter have these three heavy-equipments parked at the chapter ground due to needing parts replacement the said chapter is in pursuant of funding resources to purchase the needed parts to repair them and put them heavy equipment back on the road; and,
- 4. The Naatsis' Aan (Navajo Mountain) Chapter's is in dire need of these heavy equipment to get back into operation by repairing the parts so that they can be utilized for certain chapter projects such as, loading and unloading water, food, coal and excavating ground work; and,
- The Naatsis' Aan (Navajo Mountain) Chapter's goal is to tend to the health and welfare of the local community for the young children, elderly, people that are unserved and in extreme poverty.

Naatsis'Aan (Navajo Mountain) Chapter, P. O. Box # 10070, Tonalea, Arizona 86044 Phone#: 928-672-2915/Fax #: 928-672-2917

Email Address: navajomountain@navajochapters.org

# **NOW THEREFORE BE IT RESOLVED THAT:**

The Naatsis'Aan (Navajo Mountain) Chapter hereby requests of the Utah Navajo Trust Fund and Navajo Revitalization Fund Board to match fund fifty-fifty percent (50%/50%) and approving to purchase parts for Naatsis'Aan (Navajo Mountain) Chapter's three (3) heavy equipment in the amount of \$7,000.00: (All necessary documents are attached)

- a. 2020 Caterpillar Grader,
- b. 2007 Backhoe Volvo; and,
- c. 1984 Galion 850 Road Grader

# CERTIFICATION

We, hereby certify the foregoing resolution was duly considered at a duly called meeting by the Naatsis' Aan (Navajo Mountain) Chapter, Navajo Nation (Utah) and that same was passed by a vote of <u>25</u> in favor, <u>-0-</u> oppose, and <u>01</u> abstained on this <u>27th</u> day of **April 2025**.

Motion by: Russell Smallcanyon

Willie Graveyes President

Alexander Bitsinnie, Vice-President

Seconded by: Roger Benally

Pearlinda Folgheraiter, Secretary/Treasurer

Levon Kinsel, District 2 - Grazing Official

| U                          | NTF NRF  | HOUSIN   | IG PROJECT   | PRO   | POSAL  | _   0                   | hapter                                | NAAT   | SIS'AAN   |
|----------------------------|--|--|--|---|--|-------------------------|---------------------------------------|--|---|
| c<br>c<br>c                | ponsoring Organization  a. Name of Organization  b. Mailing Address City, State, Zip  c. Contact Person  d. Telephone Number  Telefax Number  E-mail Address  lient(s) Name(s) NELLIE  | P. O. BOX<br>TONALEA<br>ALTA R. I<br>(928) 672-<br>(928) 672-<br>aisaac@n                | A, ARIZONA 86044<br>SAAC<br>-2915/2916<br>-2917<br>nchapters.org   |   |  | O Co O Ad O Ho O Tra Co | mplement O Plumbi O Cabine t Schedule | v House Incomplete e: ation O Ha ation O W  ng O Ho ats O Ro | andicapped<br>eatherization<br>ousewiring<br>pofing |
| Is                         | this project in Utah? (circle)   | YES  | NO If no, attach j   | iustificatio  | <u> </u>                                       |                         | inned Start I                         |  | 1-Oct-25  |
|                            | roject Construction Cost:  |  | •  | 6. Matc   | h Funding                                      | Sources:                | ticipated En                          | F Percent  | 31-Oct-27<br>50 %                                   |
| b.                         | 4 12 12 12 12 12 12  | 1, 117, 118, 118, 118, 118, 118, 118, 11   | 0.00   |   | JNTF FY  |                         |                                       | \$   | 32,500.00<br>32,500.00                              |
| C.                         | 27   |  | 0.00   |   |  | FY-                     |                                       |  | 32,300.00   |
| d.                         | 1  |  |  |   |  | \$                      |                                       |  |   |
| e.                         | V 10 1   | 10   |  |   |  |                         |                                       | \$   |   |
| f.                         | Other  | •  |  | f.  |  |                         |                                       | \$   |   |
|                            | TOTALS   |  | 65,000.00  | th  | ese totals mus                                 | t match up              |                                       | \$   | 65,000.00   |
| 7. Si                      | gned Chapter Resolution  |  |  | Resoluti  | on#: NM  | C-01/2025               | -154                                  | TY.  | 30,000.00   |
| 8. So a. b. c. d. e. f. g. | cope of Work (attach a des<br>Brief description of project<br>Plan to Execute Project (<br>Status of Homesite Lease<br>Floorplan with measurem<br>Listing of eligible Utah Na<br>Utility Arrangements: how<br>If joint project, identify oth | ct<br>describe how<br>e, Legal Sur-<br>nents of build<br>avajo familie<br>v will project | w this project will be over, and Archaeolog ling and rooms is that will benefit from the provided with utiles. | complete<br>gical Clea<br>m this pro-<br>lities (type | ed: contrac<br>arance<br>roject<br>oe, distanc | ctor built, c           |                                       | /, self-help   | ).  |
|                            |  | FOR I  | JNTF OFFICIAL US   | E ONLY  |  |                         |                                       |  | -   |
| □ Sig                      | gned Chapter Resolution  | , ok   | SICIT OF HOME GO   | LONLI   |  | rec'd at U              | NTF Office                            |  |   |
|                            | Least 2 Bids/other cost inf  | o  |  |   |  |                         |                                       |  |   |
|                            | atching Sources<br>entract or Labor schedule   |  |  |   | Revi   | ewed by                 |                                       |  |   |
|                            | ope of Work  |  |  |   | Date   | recomme                 | nded by DA                            | С  |   |
|                            | Homesite Lease   |  |  |   | 277  |                         | 2002001                               | P  |   |
|                            | Floorplan  |  |  |   | Date   | approved                | by BOT                                |  |   |
|                            | List of Eligible Recipients Utility Arrangements   |  |  |   | Doto   | annrava                 | by NDC                                |  |   |
|                            | Junty Arrangements   |  |  |   | Date   | approved                | DY NKF                                | -  |   |
|                            |  |  |  |   | Proje  | ct No. Ass              | signed                                |  |   |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464 Email NRF Proposals to jesspeterson@utah.gov or Fax to (801) 468-0211 Revised October 2018

- 8. Scope of Work (attach a description of answering the following or attach documents)
  - a. Brief description of project. The Naatsis'Aan Chapter has identified four (4) eligible community members who are in dire need of a new complete home. Each individual is a single elder without an existing residence.
  - b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help). The Naatsis'Aan Chapter will have Public Employment Crew on board beginning October 2025 and end in March 2026. Depending on the availability of the chapter funds, the Public Employment may proceed with the housing projects. Although, the chapter may depend on the Utah Navajo Trust Fund housing crew to oversee the housing projects.
  - c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance. Please find attached homesite lease documents for each of the individuals. The one person who may not provide a homesite lease is Mr. Kenneth Miles as he will be utilizing his sister Ida Mae King's homesite lease. Kenneth Miles is cared for by Ida Mae King because he is confined to a wheelchair and requires close monitoring. He is a veteran and will be utilizing the UNTF Veterans Housing Funds. The resolution states \$60,000.00, but as he is under new home construction, the amount may increase to \$65,000.00 or more. He will need a handicap home.
  - d. Floorplan with measurements of building and rooms. The floor plan designated for eligible individuals will measure 24 feet by 16 feet, totaling 384 square feet. The chapter contains a floor plan along with one of the client's housing request documents; this floor plan will be used for all clients. Although Mr. Kenneth Miles housing request will need to be handicap (ADA) compliant, and his floorplan is 26' X 19' with 494 square feet. He will need outdoor ramp. Mr. Lewis Greymountain resides at Navajo Housing Authority house #07 and requires a walk-in/roll-in shower due to wheelchair use; transferring from the wheelchair to the existing bathtub presents difficulties for his family. He will need an ADA compliant walk-in shower.
  - e. Listing of eligible Utah Navajo families that will benefit from this project.

|   | NAMES:               | CONSTRUCTION      | UNTF:    | NRFB:    | TOTAL:    |
|---|----------------------|-------------------|----------|----------|-----------|
| 1 | CHEE, ELOUISE        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 2 | DEJOLIE, MICA        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 3 | GREYMOUNTAIN, NELLIE | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 4 | MILES, KENNETH       | VET/New 1 bedroom | \$32,500 | \$32,500 | \$65,000  |
| 5 | GREYMOUNTAIN, LEWIS  | Walk-in shower    | \$1,000  | \$1000   | \$2000    |
|   |                      |                   | \$129000 | \$129000 | \$262,000 |

- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule). Heavy equipment, generators, power tools, and other machinery may be required since these homes will be new constructions. At present, the chapter's heavy equipment is not operational due to required repairs.
- g. If joint project, identify other organizations or agencies involved with this project. The Naatsis'Aan Chapter is requesting the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board to match fund \$32500.00 each for each eligible clients that are listed in the letter "e." # 1 to 4. In addition, \$1000.00 each for Mr. Lewis Greymountain's family requests a walk-in shower. All these clients are living in the State of Utah (San Juan County), in Navajo Mountain, Utah.



Willie Grayeyes President

Alexander Bitsinnie Vice President

Pearlinda Folgheraiter Secretary/Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate

# Resolution of the Naatsis' Aan (Navajo Mountain) Chapter

# Resolution#:NMC-06/2025-154:

Requesting the Utah Navajo Trust Fund and Navajo Revitalization Fund Board to match fund fifty-fifty percent (50%/50%) and approving to assist a life long Utah resident and community member of Navajo Mountain Nellie Graymountain with a one-bedroom complete house.

#### WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3 (A), the Naatsis' Aan (Navajo Mountain) Chapter is a duly certified pursuant to the authority of the Navajo Nation Council as listed in the 11 N.N.C., part 1, Section 10; and,
- 2. In addition, pursuant to the N.N.C., Section 1 (B), the Naatsis'Aan (Navajo Mountain) Chapter is vested in the authority to review, approve, execute, and/or rescind all matters affecting the local community in making decisions by recommending to the Navajo Government, other agencies for appropriate action and approval; and

# NOW THEREFORE BE IT RESOLVED THAT:

The Naatsis'Aan (Navajo Mountain) Chapter hereby requests the Utah Navajo Trust Fund and Navajo Revitalization Fund Board to match fund fifty-fifty percent (50%/50%) and approving to assist a life long Utah resident and community member of Navajo Mountain Nelly Graymountain with a one-bedroom complete house.

# CERTIFICATION

We, hereby certify the foregoing resolution was duly considered at a duly called, Naatsis' Aan (Navajo Mountain) Chapter, Navajo Nation (Utah) and that same was passed by a vote of  $\underline{28}$  in favor,  $\underline{0}$  oppose, and  $\underline{1}$  abstained on this  $\underline{21st}$  day of June,  $\underline{2025}$ .

Seconded by: Jessica Neztsosie

President/ Willie Grayeyes,

Vice-President: Alex Bitsinnie,

Secretary/Treasurer: Pearlinda Folgheraiter,

Grazing Committee: Levon Kinsel

Motion by: Karen Begay



| UNTF NRF HO  | USING PROJECT  | PROPOSAL  | Chapter                        | NAATSIS'AAN  |
|--|--|---|--------------------------------|--|
| b. Mailing Address  City, State, Zip  C. Contact Person  d. Telephone Number  e. Telefax Number  | es, Veterans Housing A   | 28) 672-2917<br>ssistance 4. F  | O Addition Size O House Renova | House Incomplete House e: tion  Handicapped tion  Weatherization  Housewiring S O Roofing  Date 1-Oct-25 |
| 5. Project Construction Cost:  a. Clearances (Arch Clr, EA)  b. Architectural Floorplans  c. Site work/Utilities  d. Materials  e. Labor  f. Other   | \$ 0.00<br>\$ 0.00<br>\$<br>\$ 65,000.00<br>\$   | a. UNTF FY - Vet b. NRF FY - c. d. e. f.  | terans Funds                   | \$ 32,500.00<br>\$ 32,500.00<br>\$ \$<br>\$<br>\$  |
| TOTALS  7. Signed Chapter Resolution   | \$ 65,000.00 <b>&lt;</b> Attached Re   | esolution #: NMC-04   |                                | \$ 65,000.00   |
| 3. Scope of Work (attach a description a. Brief description of project b. Plan to Execute Project (description c. Status of Homesite Lease, Legal d. Floorplan with measurements of e. Listing of eligible Utah Navajo fa f. Utility Arrangements: how will project, identify other org. | be how this project will be co<br>al Survey, and Archaeologica<br>f building and rooms<br>amilies that will benefit from<br>roject be provided with utilitie | ompleted: contractor b<br>al Clearance<br>this project<br>es (type, distance, cos |                                | self-help).  |
| Signed Chapter Resolution  | FOR UNTF OFFICIAL USE  |   | A STATE OF                     |  |
| At Least 2 Bids/other cost info     Matching Sources     Contract or Labor schedule     Scope of Work  |  | Reviewed  | by                             |  |
| <ul> <li>☐ Homesite Lease</li> <li>☐ Floorplan</li> <li>☐ List of Eligible Recipients</li> <li>☐ Utility Arrangements</li> </ul>   |  | Date appr   | oved by BOT                    |  |
|  |  | Project No  | Assigned                       |  |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464

Email NRF Proposals to jesspeterson@utah.gov or Fax to (801) 468-0211

Revised October 2018

- 8. Scope of Work (attach a description of answering the following or attach documents)
  - a. Brief description of project. The Naatsis'Aan Chapter has identified four (4) eligible community members who are in dire need of a new complete home. Each individual is a single elder without an existing residence.
  - b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help). The Naatsis'Aan Chapter will have Public Employment Crew on board beginning October 2025 and end in March 2026. Depending on the availability of the chapter funds, the Public Employment may proceed with the housing projects. Although, the chapter may depend on the Utah Navajo Trust Fund housing crew to oversee the housing projects.
  - c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance. Please find attached homesite lease documents for each of the individuals. The one person who may not provide a homesite lease is Mr. Kenneth Miles as he will be utilizing his sister Ida Mae King's homesite lease. Kenneth Miles is cared for by Ida Mae King because he is confined to a wheelchair and requires close monitoring. He is a veteran and will be utilizing the UNTF Veterans Housing Funds. The resolution states \$60,000.00, but as he is under new home construction, the amount may increase to \$65,000.00 or more. He will need a handicap home.
  - d. Floorplan with measurements of building and rooms. The floor plan designated for eligible individuals will measure 24 feet by 16 feet, totaling 384 square feet. The chapter contains a floor plan along with one of the client's housing request documents; this floor plan will be used for all clients. Although Mr. Kenneth Miles housing request will need to be handicap (ADA) compliant, and his floorplan is 26' X 19' with 494 square feet. He will need outdoor ramp. Mr. Lewis Greymountain resides at Navajo Housing Authority house #07 and requires a walk-in/roll-in shower due to wheelchair use; transferring from the wheelchair to the existing bathtub presents difficulties for his family. He will need an ADA compliant walk-in shower.
  - e. Listing of eligible Utah Navajo families that will benefit from this project.

|   | NAMES:               | CONSTRUCTION      | UNTF:    | NRFB:    | TOTAL:    |
|---|----------------------|-------------------|----------|----------|-----------|
| 1 | CHEE, ELOUISE        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 2 | DEJOLIE, MICA        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 3 | GREYMOUNTAIN, NELLIE | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 4 | MILES, KENNETH       | VET/New 1 bedroom | \$32,500 | \$32,500 | \$65,000  |
| 5 | GREYMOUNTAIN, LEWIS  | Walk-in shower    | \$1,000  | \$1000   | \$2000    |
|   |                      |                   | \$129000 | \$129000 | \$262,000 |

- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule). Heavy equipment, generators, power tools, and other machinery may be required since these homes will be new constructions. At present, the chapter's heavy equipment is not operational due to required repairs.
- g. If joint project, identify other organizations or agencies involved with this project. The Naatsis'Aan Chapter is requesting the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board to match fund \$32500.00 each for each eligible clients that are listed in the letter "e." # 1 to 4. In addition, \$1000.00 each for Mr. Lewis Greymountain's family requests a walk-in shower. All these clients are living in the State of Utah (San Juan County), in Navajo Mountain, Utah.

Herman Daniels, Jr. Council Delegate

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

Resolution #: NMC-04/2025-124

REQUESTING AND APPROVING OF A MATCH FUNDING SOURCE FROM UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION TO MATCH FIFTY-FIFTY (50%/50%) TO ASSIST A COMMUNITY MEMBER, KENNETH MILES WITH A ONE-BEDROOM HANDICAP VETERANS HOUSING IN THE AMOUNT OF \$60,000.00.

#### WHEREAS:

THUE ARIZON

- 1. The Naatsis'Aan (Navajo Mountain) Chapter is a certified chapter of the Navajo Nation pursuant to the authority vested of the Navajo Nation Council with responsibility to act in the best interest of the local constituents and government; and,
- 2. The Naatsis' Aan (Navajo Mountain) Chapter is a beneficiary of the 37 ½ % Oil Royalty Trust Fund as amended by the the 1968; and,
- 3. The Naatsis'Aan (Navajo Mountain) Chapter is requesting Utah Navajo Trust Fund (UNTF) Veterans Housing Funds in the amount of \$ 30,000.00; in additionally requesting \$ 30,000.00 From the Navajo Revitalization Fund Board (NRFB) as 50/50 percent to assist Mr. Kenneth Miles, a community member of Naatsis'Aan (Navajo Mountain) chapter; and,
- 4. Mr. Miles is considered an eligible client to receive assistance through the Utah Navajo Housing program and project assistance program; and,
- 5. The Naatsis'Aan (Navajo Mountain) Chapter has carefully evaluated to consider this client who is in dire need of a complete house assistance in securing all necessary documents required by the chapter; and,
- 6. The Naatsis'aan (Navajo Mountain) Chapter is in full support of approving Mr. Kenneth Miles with a 618.8 square feet (23'8' x 26'0") of a stick built house.

# NOW, THEREFORE, BE IT RESOLVED THAT:

The Naatsis' Aan (Navajo Mountain) Chapter hereby approves the match funding source from the Utah Navajo Trust Fund (UNTF) out of veterans funds in the amount of \$30,000.00 for veterans fund allocation; and,

Navajo Revitalization Fund Board (NRFB) to match with fifty percent (50%) of the \$60,000.00; which is \$30,000.00 for the chapter housing project.

# CERTIFICATION

We, hereby certify the foregoing resolution was duly considered at a duly called meeting by the Naatsis'Aan (Navajo Mountain) Chapter, Navajo Nation (Utah) and that same was passed by a vote of <u>25</u> in favor, <u>-0-</u> oppose, and <u>01</u> abstained on this <u>27th</u> day of <u>April 2025.</u>

Motion by: Russell Smallcanyon

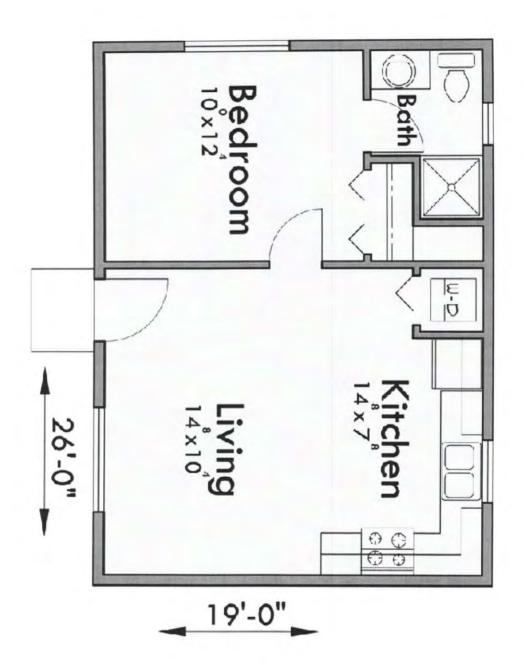
Willie Grayeyes, President

Alexander Bitsinnie, Vice-President

Seconded by: Roger Benally

Pearlinda Folgheraiter, Secretary/Treasurer

Levon Kinsel, District 2 - Grazing Official



| UNTF NRF   | HOUSING PROJECT  | PROPOSAL   | Chapter  | NAATSIS'AAN                  |
|--|--|--|--|------------------------------|
| 1. Sponsoring Organization a. Name of Organization b. Mailing Address City, State, Zip c. Contact Person d. Telephone Number e. Telefax Number f. E-mail Address  3. Client(s) Name(s) Mica De   | NAATSIS'AAN CHAPTER NAATSIS'AAN CHAPTER P. O. BOX # 10070 TONALEA, ARIZONA 86044 ALTA R. ISAAC (928) 672-2915/2916 (928) 672-2917 aisaac@nnchapters.org  |  | 2. Type of Housing Assis  O Complete New House  O Completion of Incomplete  O Addition Size:  O House Renovation  O Trailer Renovation  Complement  O Plumbing  O Cabinets  Project Schedule | omplete House                |
|  |  | -  | a. Planned Start Date  |                              |
| Is this project in Utah? (circle)  | YES NO If no, attach ju  | ustification   | b. Anticipated End D   | ate 31-Oct-27                |
| Project Construction Cost:     a. Clearances (Arch Clr, EA     b. Architectural Floorplans   | A)\$ 0.00  | <ol> <li>Match Funding S</li> <li>a. <u>UNTF FY -</u></li> <li>b. <u>NRF FY -</u></li> </ol> |  | \$ 32,500.00<br>\$ 32,500.00 |
| c. Site work/Utilities   |  |  |  | \$                           |
| d. Materials   |  |  |  | \$                           |
| e. Labor   |  | е  |  | \$                           |
| f. Other   |  | f.   |  | \$                           |
| TOTALS   |  | these totals must n  | natch up   | \$ 65,000.00                 |
| 7. Signed Chapter Resolution   | ☐ Attached F   | Resolution #: NMC  | -01/2025-062   |                              |
| <ul> <li>a. Brief description of project</li> <li>b. Plan to Execute Project (</li> <li>c. Status of Homesite Lease</li> <li>d. Floorplan with measurem</li> <li>e. Listing of eligible Utah Na</li> <li>f. Utility Arrangements: how</li> </ul> | ccription answering the following of<br>the<br>describe how this project will be of<br>e, Legal Survey, and Archaeolog<br>ments of building and rooms<br>avajo families that will benefit from<br>www.www.www.www.www.www.www.www.www.ww | completed: contractorical Clearance  m this project ities (type, distance,                   | or built, chapter crew, se cost, schedule)   | elf-help).                   |
|  | FOR UNTF OFFICIAL US   | E ONLY   |  |                              |
| ☐ Signed Chapter Resolution  |  | Date re  | ec'd at UNTF Office  |                              |
| <ul> <li>At Least 2 Bids/other cost inf</li> <li>Matching Sources</li> </ul>   | 5  | Review   | wed by   |                              |
| ☐ Contract or Labor schedule   |  | reviev   | wed by   |                              |
| ☐ Scope of Work  |  | Date re  | ecommended by DAC  |                              |
| ☐ Homesite Lease   |  |  |  |                              |
| ☐ Floorplan  |  | Date a   | pproved by BOT   |                              |
| <ul><li>List of Eligible Recipients</li><li>Utility Arrangements</li></ul>   |  | Date a   | pproved by NRF   |                              |
| Email LINTE Proposals to Town Davish   |  | Project  | t No. Assigned   |                              |

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov or Fax to (435) 678-1464
Email NRF Proposals to jesspeterson@utah.gov or Fax to (801) 468-0211

Revised October 2018



Alexander Bitsinnie Vice President

Pearlinda Folgheraiter Secretary Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate

RESOLUTION OF THE

RESOLUTION OF THE

THE NAVAJO MOUNTAIN) CHAPTER

THE NAVAJO NATION

Resolution#: NMC-02/2025-062

REQUESTING AND APPROVING UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION FUND TO ASSIST 50/50 % EACH FOR NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER COMMUNITY MEMBER MICA DEJOLIE FOR A NEW COMPLETE ONE-BEDROOM UTAH HOUSING ASSISTANCE.

#### WHEREAS:

- 1. Pursuant to the Title 26 N.N.C., Section 3 (A), the Naatsis'Aan Chapter is a duly recognized certified chapter of the Navajo Nation Government as listed in the 11 N.N.C., Part 1, Section 10; and,
- 2. In addition, pursuant to Title 26 N.N.C., Section 1 (B), the Naatsis'Aan (Navajo Mountain) Chapter is vested with the authority to review, approve, execute and/or rescind any matters affecting the Naatsis'Aan community and to make decisions by recommendation to the Navajo Nation Government and other agencies, state and federal governments for appropriating acting and approval; and,
- 3. The Naatsis'Aan (Navajo Mountain) Chapter is part of the Utah Navajo communities and assists families for various programs such as higher education (college level) financial aid, water lines, sewer lines, power lines, new housing, housing renovation, housing additions, housing repairs, and other Chapter projects; furthermore, new projects and/or new applications/requests are entertained for funding for housing projects and other community development projects; and,
- 4. The Naatsis'Aan (Navajo Mountain) Chapter has identified new project and/or new applications/requests is being addressed to Utah Navajo Trust Fund (UNTF) and the Navajo Revitalization Fund (NRF) to assist community member Mica Dejolie who is in dire need of home improvement and a short waterline extension service project within the San Juan county, Utah; and,
- 5. The Naatsis'Aan (Navajo Mountain) Chapter is considering individuals to be enrolled with the Navajo Nation census, a chapter voter registered, a Utah resident, and eligibility to receive funds from Utah Navajo Trust Fund and Navajo Revitalization Fund (NRF) according to statutes of 37.5 % Utah Royalties which expanded the beneficiary to include all Navajo living in the San Juan County, Utah (Pub. L. 90 -306,82 Stat. 121).

Naatsis' Aan (Navajo Mountain) Chapter, P. O. Box # 10070, Tonalea, Arizona 86044

Phone#: 928-672-2915/2916

Fax #: 928-672-2917

1 | Page

# NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Naatsis'Aan (Navajo Mountain) Chapter hereby requesting and approving Utah Navajo Trust Fund and Navajo Revitalization Fund to aid Naatsis'Aan (Navajo Mountain) Chapter community member Mica Dejolie Utah Housing Assistance with one-bedroom house

#### CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the Naatsis' Aan (Navajo Mountain) Chapter at a duly called meeting in Navajo Mountain, Utah, the Navajo Nation at which a quorum of chapter members was present and that same was passed by a vote of in favor, opposed, and abstained this day of February 2025.

Motioned by: Undie Welleson

Seconded by: 27/11 an Grammy

Willie Grayeyes, Pro Tempore President, Naatsis' Aan (Navajo Mountain) Chapter

VACANT, Vice President,

Naatsis' Aan (Navajo Mountain) Chapter

Sharon Jean, Pro Tempore Secretary Treasurer,

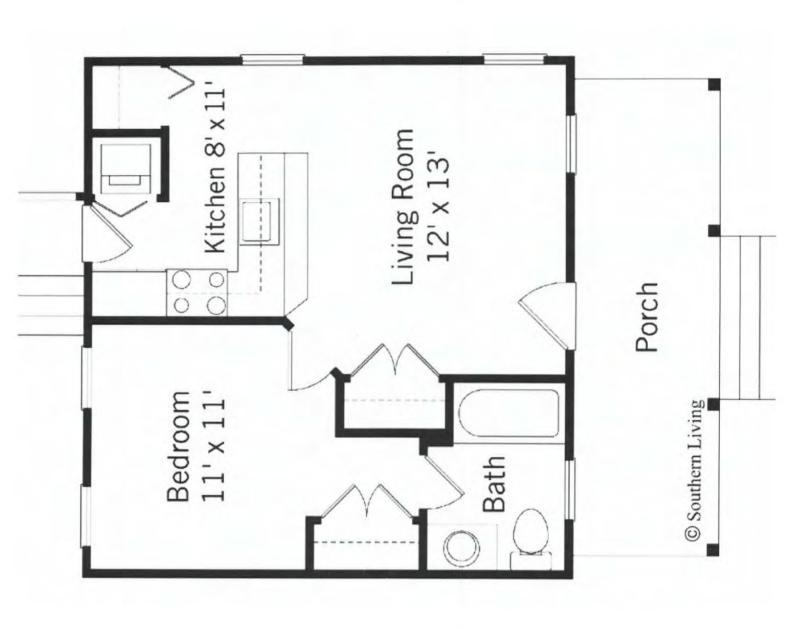
Naatsis' Aan (Navajo Mountain) Chapter

Levon Kinsel, Grazing Officer, District II Naatsis' Aan (Navajo Mountain) Chapter

- 8. Scope of Work (attach a description of answering the following or attach documents)
  - a. Brief description of project. The Naatsis'Aan Chapter has identified four (4) eligible community members who are in dire need of a new complete home. Each individual is a single elder without an existing residence.
  - b. Plan to Execute Project (describe how this project will be completed: contractor built, chapter crew, self-help). The Naatsis'Aan Chapter will have Public Employment Crew on board beginning October 2025 and end in March 2026. Depending on the availability of the chapter funds, the Public Employment may proceed with the housing projects. Although, the chapter may depend on the Utah Navajo Trust Fund housing crew to oversee the housing projects.
  - c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance. Please find attached homesite lease documents for each of the individuals. The one person who may not provide a homesite lease is Mr. Kenneth Miles as he will be utilizing his sister Ida Mae King's homesite lease. Kenneth Miles is cared for by Ida Mae King because he is confined to a wheelchair and requires close monitoring. He is a veteran and will be utilizing the UNTF Veterans Housing Funds. The resolution states \$60,000.00, but as he is under new home construction, the amount may increase to \$65,000.00 or more. He will need a handicap home.
  - d. Floorplan with measurements of building and rooms. The floor plan designated for eligible individuals will measure 24 feet by 16 feet, totaling 384 square feet. The chapter contains a floor plan along with one of the client's housing request documents; this floor plan will be used for all clients. Although Mr. Kenneth Miles housing request will need to be handicap (ADA) compliant, and his floorplan is 26' X 19' with 494 square feet. He will need outdoor ramp. Mr. Lewis Greymountain resides at Navajo Housing Authority house #07 and requires a walk-in/roll-in shower due to wheelchair use; transferring from the wheelchair to the existing bathtub presents difficulties for his family. He will need an ADA compliant walk-in shower.
  - e. Listing of eligible Utah Navajo families that will benefit from this project.

|   | NAMES:               | CONSTRUCTION      | UNTF:    | NRFB:    | TOTAL:    |
|---|----------------------|-------------------|----------|----------|-----------|
| 1 | CHEE, ELOUISE        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 2 | DEJOLIE, MICA        | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 3 | GREYMOUNTAIN, NELLIE | New 1 bedroom     | \$32,500 | \$32,500 | \$65,000  |
| 4 | MILES, KENNETH       | VET/New 1 bedroom | \$32,500 | \$32,500 | \$65,000  |
| 5 | GREYMOUNTAIN, LEWIS  | Walk-in shower    | \$1,000  | \$1000   | \$2000    |
|   |                      |                   | \$129000 | \$129000 | \$262,000 |

- f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule). Heavy equipment, generators, power tools, and other machinery may be required since these homes will be new constructions. At present, the chapter's heavy equipment is not operational due to required repairs.
- g. If joint project, identify other organizations or agencies involved with this project. The Naatsis'Aan Chapter is requesting the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board to match fund \$32500.00 each for each eligible clients that are listed in the letter "e." # 1 to 4. In addition, \$1000.00 each for Mr. Lewis Greymountain's family requests a walk-in shower. All these clients are living in the State of Utah (San Juan County), in Navajo Mountain, Utah.



|    | UNTF NRF  | CHAPTER OFFI   | CE EQUIPME   | NT PURCHASE PROG  | SRAM                             |  |  |
|----|---|--|--|---|----------------------------------|--|--|
|    | b. Mailing Address City, State, Zip C. Contact Person d. Telephone Number e. Telefax Number P.O. Box # Tonalea, A (928)672-   | Arizona 86044<br>aac, Community Service<br>2916/2915<br>-2917<br>Inchapters.org  | es Coordinator   | 2. Type of assistance O Purchase of new office O Repair of existing office O Multi-Chapters (list below 4. Project Schedule a. Planned Start Date b. Anticipated End Date | e equipment                      |  |  |
| 7. | a. New office equipment b. Maintenance Plan c. Software d. Other File Cabinets e. Other Desktop Computers f. Other w-software   | \$ 15,000.00<br>\$ 0.00<br>\$ 0.00<br>\$ 0.00<br>\$ 0.00<br>\$ \$ 0.00<br>\$   | b. NRF FY c. d. e. f. these totals m   | Y - Chapter Projects  \$ \$ \$ \$ \$ \$ \$ \$ \$  | 7,500.00<br>7,500.00<br>7,500.00 |  |  |
| 8. | Scope of Work (attach a description and a. Brief description of office equipment b. Justification for need of new equipment. Obtain and attach at least two (2) of the description of attach provide specifications or attach provide maintenance plan/warrants. Provide plan to identify specific uses g. If new equipment is being purchase h. If joint project, identify other organic | nt purchase ment quotes (attach copies of quotes (attach copies of quoted literature information of information ers and training necessary ed, list existing similar equ | uotes and/or contra<br>n with pictures of off<br>of to operate new equipment, and how ex   | ice equipment uipment xisting equipment will be used  |                                  |  |  |
|    |   | OR UNTF OFFICIAL US  | The same of the sa | and the second second   |                                  |  |  |
|    | Signed Chapter Resolution   |  | Da   | ate rec'd at UNTF Office  |                                  |  |  |
|    | Contraction of the second   |  |  |   |                                  |  |  |
|    | Matching Sources  |  | Re   | eviewed by  |                                  |  |  |
| 0  | Quotes/Contract   |  | -  | and the second second   |                                  |  |  |
|    | Justification   |  | Da   | ate recommended by DAC  |                                  |  |  |
| 0  | Product literature  |  |  | ate conveyed by DOT   |                                  |  |  |
|    | Maintenance Plan  |  | Da   | ate approved by BOT   |                                  |  |  |
| 0  | Warranty info Training of users   |  | D  | Data approved by NDE  |                                  |  |  |
|    | Other   |  | Da   | ate approved by NRF   |                                  |  |  |
|    |   |  | Pr   | oject No. Assigned  |                                  |  |  |

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

Revised July 2021

- 8. Scope of work (attach a description answering the following or attach documents).
  - a. Brief description of office equipment purchase. The Naatsis'Aan Chapter is requesting for a new xerox machine to be utilized by the chapter administration. The old xerox machine has stopped working.
  - b. Justification for need of new equipment. The chapter administration requires a new photocopier capable of handling larger volume copying tasks. The chapter is in dire need of a bigger office copier machine. The chapter administration uses the printer to make copies for members, but the toner runs out quickly because of the high volume of pages printed. The chapter distributes copies of forms, including homesite leases, housing applications, scholarship applications, job application and policy/procedure documents to community members.
  - c. Obtain and attach at least two (2) quotes (attach copies of quotes and/or contract. The chapter administration has received one quotation to date, after reaching out to three vendors for quotes. The chapter is pending receipt of the remaining quotations. Find the attached quotation from Butlers Office Equipment & Supply, Inc.
  - d. Provide specification or attach product literature information with pictures of office equipment. Find the attached information on the xerox machine the chapter is hoping to receive.
  - e. Provide maintenance plan/warranty information. Maintenance plan is included in the price quotation.
  - f. Provide plan to identify specific users and training necessary to operate new equipment. The chapter administration will find out more about the training.

    Training must be provided upon machine delivery, installation, and operation.
  - g. If new equipment is being purchased, list existing similar equipment, and how existing equipment will be used. The old equipment is no longer operating. We have tried numerous times to get it to operate but nothing will work. We were told the old xerox machine is obsolete and will be recycled when the new one arrives.
  - h. If joint, identify other organizations or agencies involved with this project. The Naatsis'Aan Chapter is requesting the Utah Navajo Trust Fund and the Navajo Revitalization Fund Board to match fund 50/50 % in the amount of \$7500 each. Whatever amount that is leftover, the chapter plans to purchase additional toner and also to cover the maintenance fees.

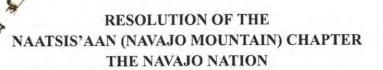


Alexander Bitsinnie Vice President

Pearlinda Folgheraiter Secretary Treasurer

Levon Kinsel Grazing Officer District II

> Herman Daniels, Jr. Council Delegate



Resolution#: NMC-04/2025-098

REQUESTING OF THE UTAH NAVAJO TRUST FUND AND NAVAJO REVITALIZATION FUND BOARD TO MATCH FUND FIFTY-FIFTY PERCENT (50%/50%) AND APPROVING TO PURCHASE A NEW XEROX COPY MACHINE FOR NAATSIS'AAN CHAPTER IN THE AMOUNT OF \$ 15,000.00.

#### WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3 (A), the Naatsis'Aan (Navajo Mountain) Chapter is a duly certified pursuant to the authority of the Navajo Nation Council as listed in the 11 N.N.C., part 1, Section 10; and,
- 2. In addition, pursuant to the N.N.C., Section 1 (B), the Naatsis'Aan (Navajo Mountain) Chapter is vested in the authority to review, approve, execute, and/or rescind all matters affecting the local community in making decisions by recommending to the Navajo Government, other agencies for appropriate action and approval; and,
- 3. The Naatsis'Aan (Navajo Mountain) Chapter administration has a xerox copy machine, which is now idling in the office totally non-functional due to over ten (10) years use; with this hand, the need for an updated replacement is most necessary and to meet the needs of high volume xerox coping; and,
- 4. The Naatsis'Aan (Navajo Mountain) Chapter is in dire need of a photocopier machine which has become an essential part of every office; this is required to get all the important work photocopied, and the absence of a machine in for office is creating hurdles in the smooth functioning of chapter administrations work.

#### NOW, THEREFORE, BE IT RESOLVED THAT:

The Naatsis'Aan (Navajo Mountain) Chapter hereby requests of the Utah Navajo Trust Fund and Navajo Revitalization Fund Board to match fund fifty-fifty percent (50%/50%) and approving to purchase a new xerox copy machine for Naatsis'Aan Chapter in the amount of \$ 15,000.00.

Naatsis'Aan (Navajo Mountain) Chapter, P. O. Box # 10070, Tonalea, Arizona 86044 Phone#: 928-672-2915/Fax #: 928-672-2917

Email Address: navajomountain@navajochapters.org

# CERTIFICATION

We, hereby certify the foregoing resolution was duly considered at a duly called meeting by the Naatsis'Aan (Navajo Mountain) Chapter, Navajo Nation (Utah) and that same was passed by a vote of <u>25</u> in favor, <u>-0-</u> oppose, and <u>01</u> abstained on this <u>27th</u> day of **April 2025**.

Motion by: Ella Eltsosie

Seconded by: Cleveland Drake

Willie Grayeyes, President

Alexander Bitsinnie, Vice-President

Pearlinda Folgheraiter, Secretary/Treasurer

Levon Kinsel, District 2 - Grazing Official

| N R F NON-CHAPTER PROJECT PROPOSAL   |  |  |  |  |
|--|--|--|--|--|
| Sponsoring Organization  a. Name of Organization  b. Mailing Address     City, State, Zip  c. Contact Person  d. Telephone Number  e. Telefax Number  f. E-mail Address  | Antion Navajo Utah Commission P.O. Box 570 Montezuma Creek, Utah 84534 Clarence Rockwell   |  | 2. Type of Organization Applying:      Health Provider      School/Institution      Non-Profit Organization      Gov't Agency      Other Tribal Entity      Chapters that will benefit Teecnospos,Aneth,Red Mesa, Mexican Water, Dennehotso, Oljato, & Navajo Mountain   |  |
| Project Name: Utah Chapter Capacity Building Project   |  |  | 4. Project Schedule  |  |
|  |  | a. Planned Start Date  | e 01/01/26   |  |
| Projects have to be on the Navajo Reservation in San Juan County, Utah   |  |  | b. Anticipated End D   | ate 1/1/2028   |
| Project Construction Cost:   |  |  |  |  |
| a. Clearances (Arch Clr, EA)  b. Architectural Floorplans c. Site Work/Utilities d. Materials e. Labor Cher: Capacity Building   | \$<br>\$<br>\$<br>\$<br>\$<br>\$   | a. <u>FY2026 N</u> b c d   | on-Chapter Funds   | \$ 40,000.00<br>\$<br>\$<br>\$<br>\$   |
|  |  | these totals mu  | st match up  |  |
| 7. This project will be constructed by:   Contract (attach unsigned copy of contract)  Chapter-hired Labor (attach schedule of positions, wage rates, fringe)  |  |  |  |  |
| <ul> <li>a. Signed Requesting Organization Board or Chapter Support Resolution</li> <li>b. Brief description of project</li> <li>c. Status of Matching Funding Sources</li> <li>d. Status of Land survey, Archaeological Clearance/Environmental Asssessments, and other clearances/permits</li> <li>e. Floorplan with measurements of building and rooms</li> <li>f. Listing of eligible Utah Navajo families that will benefit from this project</li> <li>g. If joint project, identify other organizations or agencies involved with this project.</li> </ul> |  |  |  |  |
| FOR OFFICIAL USE ONLY  |  |  |  |  |
| Signed Board or Chapter Resolution At least 2 Bids/other cost info Matching Funding Sources Contract or Labor schedule Scope of Work  Not in Utah justification Survey and Clearances Floorplan List of Eligible Recipients Utility Arrangements   |  | Re <sup>r</sup><br>Dat   | viewed by  |  |
|  | Sponsoring Organization  a. Name of Organization  b. Mailing Address     City, State, Zip  c. Contact Person  d. Telephone Number  e. Telefax Number  f. E-mail Address  Project Name: Utah Chapter Cap  Project Name: Utah Chapter Cap  Project Construction Cost:  a. Clearances (Arch Clr, EA)  b. Architectural Floorplans  c. Site Work/Utilities  d. Materials  a. Labor  Other: Capacity Building  TOTALS  This project will be constructed by:  Scope of Work (attach a description and a signed Requesting Organization and Brief description of project  Status of Land survey, Archaeologe, Floorplan with measurements of land the survey of the status of Listing of eligible Utah Navajo farm of the status of the status of the status of the status of the sta | Sponsoring Organization a. Name of Organization b. Mailing Address c. Contact Person d. Telephone Number e. Telefax Number d. Telephone Number e. Telefax Number d. Telephone Number d. Telephone Number d. Telephone Number d. Telephone Number d. Telefax Number d. Te | Sponsoring Organization a. Name of Organization b. Mailing Address City, State, Zip Montezuma Creek, Utah 84534 C. Contact Person Clarence Rockwell d. Telephone Number 435-851-3508 a. Telefax Number 435-651-3511 f. E-mail Address Project Name: Utah Chapter Capacity Building Project  Project Shave to be on the Nevajo Reservation in San Juan County, Utah  Project Construction Cost: 6. Match Funding a. FY2026 N b. Architectural Floorplans 5. Site Work/Utilities 6. Site Work/Utilities 7. Other: Capacity Building 7. Other: Capacity Building 8. Other: Capacity Building 8. Other: Capacity Building 8. Other: Capacity Building 8. Other: Capacity Building 9. Contract (attach unsigned copy of contract (attach attach att | Sponsoring Organization a. Name of Organization b. Mailing Address P.O. Box 570 City, State, Zip Montezuma Creek, Utah 84534 C. Contact Person Clarence Rockwell d. Telephono Number 435-651-3508 d. Telephono Number 435-651-3508 d. Telephono Number 435-651-3511 Chapters that will Terechospos, Anet, Reet McDennehotes, Ojanc, & New Project Schedule a. Planned Start Dat b. Anticipated End D Project Schedule a. Planned Start Dat c. Clearances (Arch Cir, EA) b. Architectural Floorplans c. Clearances (Arch Cir, EA) c. Site Work/Utilities d. Architectural Floorplans d. Labor c. Site Work/Utilities d. Labor d. Site Work/Utilities d. Labor d. Contract (attach unsigned copy of contract) Chapter-hired Labor (attach schedule of positions, wage rates cope of Work (attach a description answering the following or attach documents) d. Siteus of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/g. Status of Matching Funding Sources d. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/g. Floorplan with measurements of building and rooms d. Listing of eligible Utah Navajo families that will benefit from this project d. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule) FOR OFFICIAL USE ONLY ligned Board or Chapter Resolution d. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule) FOR OFFICIAL USE ONLY ligned Board or Chapter Resolution d. Light of Englishe Recipients  Date approved by NRFB Floorplan Clist of Eligible Recipients |

# Navajo Utah Commission Utah Chapter Capacity Building Project Request - \$40,000

#### I. Need Statement

The Navajo Nation and individual local chapter governments continue to experience challenges and difficulty in making progress with community development projects. The seven Navajo chapters served by the Navajo Utah Commission and the Utah Navajo Trust Fund in San Juan County are responsible for project management including funding appropriated by state, federal, county, and tribal entities. Responsibility for numerous projects and variations in rules and regulations make project management challenging as well. The participation of chapter officials are often necessary for timely completion of projects. Due to their employment responsibilities and limited project management experience, their guidance and assistance are often limited. Technical assistance and expertise are thereby necessary for project development, management, and implementation. Lack of assistance often keeps projects idling, funds unexpended and the appearance that the funds are not urgent. However, this circumstance is a real concern to both chapters and funding sources with the common complaint from community members about lack of progress and development. Unfortunately, annual Navajo Nation chapter operating budgets lack funding for capacity development and training necessary to strengthen project management capacity.

# II. Project Description

The Navajo Utah Commission plan to work with partner organizations to conduct a series of training and workshops for the administrators and elected officials of the seven Utah chapters. The training session will consist of one or two day events in different locations often requiring travel. Selection of training topics will include collaboration and prioritization with the seven Utah chapters and may include the following: fiscal management, policy development, strategic planning, construction management, procurement procedures, project monitoring and inspections, performance reporting, grant writing, and economic development initiatives. Capacity developments in these areas contribute significantly to progress towards Navajo Local Governance Act certification as well and is a service for the well being of Utah chapter communities. It is the intent of NUC to seek the services of tribal trainers free charge but also recognize there may be a need to pay outside consultants to provide necessary training. The majority of grant funds will be utilized for the travel expenses of chapter staff and officials. The widely-scattered sites of the seven chapters require travel for everyone when meetings are called, including training efforts. Chapter employees and officials often need assistance with mileage and per diem. Rental of meeting facilities may also be an added expense.

# III. Project Funding Request

The Navajo Utah Commission plan to conduct at least six training sessions over a two-year period and provide travel assistance for fourteen or more training participants during each session. The Navajo Utah Commission and the Utah chapters are requesting \$40,000 (pursuant to resolution NUCAUG-989-25) for the proposed Utah chapter capacity building project. The Utah NRF funds will provide assistance for travel and training costs, including per diem, mileage, trainer fee when necessary, and training material.



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

**NUCAUG-989-25** 

# REQUESTING THE UTAH NAVAJO REVITALIZATION FUND BOARD TO APPROPRIATE \$40,000 IN FY2026 NON-CHAPTER NRF APPROPRIATIONS TO PROVIDE CAPACITY BUILDING TRAINING FOR THE SEVEN UTAH CHAPTERS.

#### Whereas:

- 1. The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council Naabik'iyati" Committee pursuant to resolution no. NABIAP-21-15; and
- 2. The Utah Navajo Revitalization Fund was created in 1992 to maximize the long term benefit of oil and gas severance taxes derived from lands held in trust by the Federal Government for the Navajo Nation and its members living in Utah; and
- 3. A priority of the Utah NRF is to promote cooperation and coordination between the state, Navajo Nation, and its political subdivisions, including the Navajo Utah Commission; and
- 4. The seven Utah chapters are often responsible for numerous capital improvement projects involving a variety of funding sources and associated rules and regulations; and
- 5. The local chapter governments administer a variety of projects appropriated by different funding sources and often requiring extensive knowledge regarding rules and regulations; and
- 6. Periodic training and consultations with regulatory agencies are important for Utah chapters to carry out duties and responsibilities efficiently; and
- 7. The majority of Utah chapters have new elected leaders and have recently hired new chapter managers/community service coordinators; and

### Page 02 of 03 NUCAUG-989-25

- 8. The Navajo Utah Commission has successfully utilized previous NRF appropriations for capacity-building purposes benefiting Utah chapters and is currently receiving requests and inquiries from the chapters to continue providing services and coordination of this nature; and
- 9. Proposed training and workshops may include the following topics: strategic planning, construction management, procurement procedures, project monitoring and inspections, performance reporting, grant writing, collaboration with regulatory agencies, and economic development opportunities; and
- 10. The majority of grant funds will be utilized for travel expenses for chapter staff and officials, including assistance with mileage and per diem, meeting facility rental, and trainer fees where necessary.

# NOW THEREFORE BE IT RESOLVED THAT:

 The Navajo Utah Commission hereby requests the Utah Navajo Revitalization Fund Board to appropriate \$40,000 in FY2026 Non-Chapter NRF appropriations to provide capacity building training for the seven Utah Chapters.

#### CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Window Rock, Arizona at which a quorum was present and the same was passed by a vote of  $\underline{5}$  in favor,  $\underline{0}$  opposed, and  $\underline{0}$  abstentions, this  $12^{th}$  day of August, 2025.

Kenny Victor, Chairperson NAVAJO UTAH COMMISSION

MOTION: Bill Todachennie SECOND: Martha Saggboy

Chair Victor not voting