

SPENCER J. COX  
*Governor*

DEIDRE M. HENDERSON  
*Lt. Governor*

MARLO M. OAKS  
*UNTF Board Chair*

MELVIN CAPITAN, JR.  
*Dine' Advisory Committee Chair*

TONY DAYISH  
*Administrator*



# Utah Navajo Trust Fund

## State of Utah



Utah Dineh Advisory Committee (DAC) Meeting  
Friday, March 20, 2026 at 1:30 pm – 4:30 pm  
In-Person Meeting for DAC with Teleconference Access  
Base Location: Red Mesa Chapter House  
Address: 155 Red Mesa Rd #35, Montezuma Creek, UT 84534  
Join with Google Meet: [meet.google.com/gyo-oohy-ybd](https://meet.google.com/gyo-oohy-ybd)  
Join by Phone: 1-720-500-3683 PIN 780 811 682#

### MEETING AGENDA

A. CALL MEETING TO ORDER Chair Melvin Capitan, Jr. call the DAC meeting to order

1. Roll Call

- \_\_\_ Melvin Capitan, Jr., Chair, Aneth Chapter
- \_\_\_ Aretta Begay, Vice-Chair, Teecnospos Chapter
- \_\_\_ Rebecca Benally, Secretary, Red Mesa Chapter
- \_\_\_ Jamie Harvey, Member, Aneth Chapter
- \_\_\_ Anna Mae Jim, Member, Naatsis'Aan Chapter
- \_\_\_ Stanley Nez, Member, Blue Mountain Dineh Community

2. Recognition of Guests & Staff

B. REVIEW & APPROVAL OF MINUTES

- 1. Jan. 16, 2026 DAC-BOT Combined Meeting ..... DAC Members

C. Presentation: Proposed Waiver on UNTF Residency Policy, Consultation, & Chapter Priorities & Issues .....  
Carma Claw, Aneth Chapter President

D. NEW BUSINESS

- 1. Election of Officers: UNTF DAC Chair, Vice-Chair, & Secretary ..... DAC Members
- 2. Aneth / Homesite Lease: Phillip & Judy Rentz / Chapter Projects / \$650.00 ..... Corri Benally, Hsg Specialist
- 3. Mexican Water / Clara Yellowman / 28x36 New House / \$69,000 / Chapter Projects ..... Lucinda Tomchee, Chapter Manager
- 4. Naatsis'Aan / Homesite Lease: Cryshal Graymountain / \$450.00 / Chapter Projects ..... Alta Isaac, Chapter CSC

- 5. Naatsis'Aan / Utah Learning Center Renovation / \$10,000.00 / Chapter Projects .....Alta Isaac, Chapter CSC
  
- 6. Oljato / 28x44 New House / Henry & Rita Haycock / Chapter Projects \$74,999 ..... Karilyn Begay, CSC
- 7. Oljato / HSL Clearance / Dawny Clark / Chapter Projects / \$950.00 ..... Karilyn Begay, CSC
- 8. UNTF Resolution Request NRF Non-Chapter Funds ..... Tony Dayish

E. REPORTS

- 1. DAC Member Reports ..... DAC Members
- 2. Financial Report.....Maury Bergman, Finance Manager
- 3. Education Report.....Dorothy Phillips, Education Specialist
- 4. Project Manager Report.....John Nakai, Project Manager
- 5. Housing Report..... Tony Dayish, Administrator
- 6. Administrator's Report ..... Tony Dayish, Administrator

F. ISSUES, CONCERNS, & RECOMMENDATIONS..... DAC Members

G. NEXT MEETING

- 1. DAC-BOT Combined Meeting: April 17, 2026      1:30 pm – 4:30 pm      Blanding GSB & Teleconference

H. ADJOURNMENT