

**MINUTES OF THE
UNTF DINEH ADVISORY COMMITTEE AND BOARD OF TRUSTEES
COMBINED MEETING**

UNTF Dineh Advisory Committee and Board of Trustees Combined Meeting
Friday, June 12, 2026 (1:00 pm – 4:00 pm)
Aneth Chapter House In-Person Meeting for DAC with Teleconference Meeting Access
Join with Google Meet meet.google.com/jcc-kctg-epp
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MEETING AGENDA

A. CALL MEETING TO ORDER: Melvin Capitan, Jr., Chair, *could not call the meeting to order because of the lack of a quorum. It was determined that the meeting would proceed as a board meeting only and that all approvals would be contingent upon the DAC approval.*

1. Roll Call:

X	Melvin Capitan Jr.	Chair, Aneth
X	Aretta Begay	Vice-Chair, Teecnospos
	Rebecca Benally	Secretary, Red Mesa
	Jamie Harvey	Aneth
	Anna Mae Jim	Naastsis'Aan
	Stanley Nez	Blue Mtn Dineh Community

A. CALL MEETING TO ORDER: Marlo M. Oaks, Chair *called the meeting to order at 1:03 p.m. All three board members were in attendance, which constituted a quorum.*

1. Roll Call:

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

2. Recognition of Guests & Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman, UNTF Finance Manager
3. Bill Todachennie, Aneth Chapter Vice President
4. Dorothy Phillips, UNTF Education Specialist
5. John Nakai, UNTF Project Manager
6. Carma Claw, Aneth Chapter President
7. Lucinda Tomchee, Mexican Water Coordinator
8. Martha Saggboy, Mexican Water Chapter President
9. Brook McCarrick, Office of the Attorney General
10. Janice Bitsouie, UNTF Projects Specialist
11. Doug Segar, Engagement Manager, Office of the Auditor General

B. REVIEW AND APPROVAL OF MINUTES

- | | | |
|----|------------------------------|---------------|
| 1. | April 17, 2026 DAC Meeting | DAC Members |
| 2. | April 17, 2026 Board Meeting | Board Members |

Evan Curtis motioned to approve the April 17, 2026 BOT meeting minutes as presented. Van Christensen seconded the motion and all members voted in favor of the motion, none opposed. Vote: 3-0-0.

C. PRESENTATIONS:

1. Presentation: UNTF FY-2025 Annual Audit Report..... Office of the Auditor General

Doug Seagar, Audit Supervisor, and Joanna Soh, Financial Senior Auditor, gave their report and Auditor's opinion on the UNTF FY-2025 financial audit. The customary reporting items were presented according to the Generally Accepted Accounting Principles (GAAP) Standards. The Auditor's office concluded that it was a clean audit, meaning there were no findings or recommended audit adjustments. The financial statements prepared by management were fairly presented, in all material respects, in conformity with the GAAP standards. They commended the UNTF staff for being cooperative and being able produced all documents that they requested for.

D. NEW BUSINESS

1. Aneth / 3-New Houses 24x40 ADA / Chapter Projects \$250,573.40.

The Aneth Chapter is requesting \$250,573.40 from their "Chapter Projects" allocation to construct a group of three 24x40 houses for 1) Ryan Begay and Sherylissa Williams, 2) Utona Little, and 3) Ursula Lansing. The Chapter has conducted an Invitation for Bids and the contract was awarded to Ed Yazzie Construction with a project time frame of five months for completion. The UNTF grant schedule per client is: Ryan Begay \$83,252.40, Utona Little \$83,225.40, and Ursula Lansing \$84,068.60 for a total of \$250,573.40. Matching funds will be provided by the Navajo Revitalization Fund in the amount of \$107,388.60. All required documentation has been received and the UNTF staff recommends approval

Evan Curtis motioned to approve \$250,573.40 for three new house constructions as presented. Van Christensen seconded the motion and all members voted in favor, none opposed. Vote: 3-0-0.

2. Aneth / HSL: Sureno and Charmaine Miller / Chapter Projects\$1,200.00

The Aneth Chapter is requesting \$1,200.00 from their "Chapter Projects" UNTF allocation for homesite lease clearance that includes a Land Survey and Archaeological Clearance for Sureno and Charmaine Miller. This grant will be UNTF only and no match funding from NRF. All documentation is in order and UNTF staff recommends approval.

Evan Curtis motioned to approve \$1,200.00 for homesite lease clearances as presented. Van Christensen seconded the motion and all members voted in favor, none opposed. Vote: 3-0-0.

3. Aneth / HSL: Susie Silas and Clara & Larry Farley / Chapter Projects\$520.00

Withdrawn because the application was incomplete.

4. Mexican Water / MWMPB#1 Roof Repairs-Renovations / Chapter Projects.....\$242,063

The Mexican Water Chapter is requesting \$242,063.00 from their “Chapter Projects” allocation for roof repairs, new HVAC units, and water damage repairs/renovation to the Multi-Purpose Building#1-Chapter House building. NRF will provide matching funds in the same amount of \$242,063. The State of Utah’s Division of Facilities Construction & Management (DFCM) and CORE Architecture has conducted a site assessment and developed a cost estimate. DFCM and CORE will administer the project by conducting a Request for Bids, awarding the construction contract, and overseeing the project to completion, including the warranty period. All required documentation has been received and the UNTF staff recommends approval.

Van Christensen motioned to approve \$242,063 for the roofing project as presented. Evan Curtis seconded the motion and all members voted in favor, none opposed. Vote: 3-0-0.

5. Red Mesa / 8SS Housing Plan / Chapter Projects & Big Projects Fund.....\$427,164.00

The Red Mesa Chapter is requesting funding from both the “Chapter Projects” allocation and UNTF’s Big Projects budget to construct eight new houses as a group project. The UNTF “Chapter Projects” portion is \$197,970.00 and the UNTF Big Projects portion is \$229,194.00. Other funding sources include one project funded by the Olene Walker Housing Loan Fund (OWHLF) in the amount of \$72,268.43, NRF’s Non-Chapter funds in the amount of \$99,550.00, and NRF’s “Chapter Projects” allocation to the Chapter in the amount of \$128,726.00. All required documentation has been received and the UNTF staff recommends approval. The UNTF grant schedule per client is as follows:

<u>Client Name</u>	<u>UNTF Chapter Projects</u>	<u>UNTF Big Projects</u>
1. Marina & Sheldon Jones	\$ 0	\$ 4,000.00
2. Lupe & Bruce Benally	\$ 49,000.00	\$ 39,531.00
3. a. Anita Dee	\$ 49,000.00	\$ 32,522.00
b. Anita Dee (close out previous grant	(\$ 69,360.00)	\$ 0
4. Raymond & Jaylene Deschene	\$ 0	\$24,032.00
5. Soshina Harvey	\$ 49,000.00	\$ 32,522.00
6. Melisha Nakai	\$ 49,000.00	\$ 39,531.00
7. Harriett Warren & Shane Folgheraiter	\$ 49,000.00	\$39,531.00
8. Kee Shorty	<u>\$ 22,330.00</u>	<u>\$17,525.00</u>
Totals	\$ 197,970.00	\$229,194.00

Notes: the Marina & Sheldon Jones house project is a NUC-sponsored project with matching funds from the Olene Walker Housing Loan Fund (OWHLF) and from NRF’s Non-Chapter funding. UNTF approved \$75,000.00 for the Raymond & Jaylene Deschene

house project in a previous grant so an additional amount was not included in this schedule. The Kee Shorty project is a smaller house 20'x36' which requires a smaller budget and will be built by Design Build Utah (DBU). And the Chapter requested UNTF's previous approval of \$69,360.00 for Anita Dee to be closed out (recaptured and put back into the Chapter's budget) and to approve a new amount of \$49,000.00 as part of this project. The close out and the new amount will be part of the approval process.

Van Christensen motioned to approve \$197,970 from the Red Mesa Chapter Projects and \$229,194 from the Big Projects fund as presented. Evan Curtis seconded the motion and all members voted in favor, none opposed. Vote: 3-0-0.

6. FY-27 UNTF Annual Budget Maury Bergman

Maury Bergman presented the FY-2027 UNTF Revenue budget of \$12,327,000 and the expense budget at \$5,411,000. Specific line items that are approved within the annual budget include: \$1,600,000 for the "Chapter Projects" allocation, \$750,000 for Big Projects, \$80,000 for each veteran house, \$3,700 per semester per student and \$1,068,700 for general operating expenses. The "Chapter Projects" allocation schedule for each Chapter was also presented to the board. Marlo Oaks offered that UNTF could devote 4% of a three-year average fund balance from the investments that can be used as part of the revenue to use toward the annual budget. Van Christensen recommended that a budget compliance policy be drafted to establish clear guidelines for the preparation, format, approval and compliance to the annual UNTF operating and capital budgets. He also recommended adding the prior years' project funding to the proposed new year budget to account for approved projects that have not yet been expended. And Van also suggested increasing the budget amounts on each line item to allow for a larger variance in the event expenses exceeded projections. This would reduce frequent board approvals for overages. He said he could meet with Maury to structure the UNTF budget that would be more in line with the budgets of other state agencies.

It was concluded that the proposed budget would be approved to allow for spending beginning July 1, 2026, however, UNTF staff will make the suggested changes and present the UNTF budget as structured in accordance with the board's recommendations to the DAC and Board at their next meeting.

Van Christensen motioned to approve the FY-27 budget as presented with the condition that amendments will be made as discussed and approved by the DAC and board at their next meeting. Evan Curtis seconded the motion and all members voted in favor, none opposed. Vote: 3-0-0.

Note: at the UNTF Dine' Advisory Committee on July 15, 2026, Maury Bergman presented the FY-2027 UNTF Annual Budget as directed by the Board of Trustees as follows:

Maury Bergman presented the proposed UNTF Revenue and Expense budgets for FY-2027 as follows:

UNTF FY-27 Annual Budget Schedule

Revenues	\$ 10,708,821
Expenses	\$10,708.821
Main Categories & Programs	

Personnel	\$ 1,328,000
Travel	27,000
Operating Expenses	730,200
Land / Buildings	273,000
Construction Vehicles	100,000
Chapter Projects	1,600,000
Big Projects	750,000
Veterans Housing	240,000
Design Build Utah Match Funding	27,200
Outstanding High School Senior Awards	10,600
College Student Financial Aid	375,000
Water Heater Program	6,000
Firewood Program	5,000
Previous Commitments (Approvals)	4,555,821
Navajo Revitalization Fund Reimbursements	680,000

The FY-27 Chapter Projects Allocation Schedule is as follows:

Aneth	\$ 1,467,979.83	\$ 465,700	\$ 1,933,680.05
Blue Mtn Dineh Comm.	322,880.71	113,549	436,429.21
Dennehotso	101,900.37	40,609	142,509.41
Mexican Water	398,120.18	145,204	543,324.41
Naatsis'Aan	523,107.98	125,511	648,528.56
Oljato *	1,129,535.51	370,150	1,499,685.51
Red Mesa	366,153.83	262,637	628,790.59
Tecnospos	246,232.24	76,641	322,873.38
		\$ 1,600,000	

7. UNTF Policy: Leave Bank Policy Tony Dayish

Tony Dayish presented a draft Leave Bank Policy that would enable employees to donate extra leave to a leave bank in case other employees run out of their leave hours due to prolonged health conditions. Mr. Dayish explained that each state agency was required to adopt a Leave Bank Policy as a requirement of Utah Senate Bill SB-229. A copy of the draft policy was included in the meeting packet.

Evan Curtis motioned to approve the new Leave Bank Policy as presented. Van Christensen seconded the motion and all members voted in favor, none opposed. Vote: 3-0-0.

E. REPORTS

1. DAC Member Reports DAC Members

No Report.

2. BOT Member Reports BOT Members

No Reports.

3. Financial Report..... Maury Bergman

Maury Bergman reported that as of April 30, 2026, the UNTF had total assets of \$119.4 million and of that total, \$114.24 million were investments. This is a decrease from last month because of the decline in the market due to the Iran Conflict. Income for the month was \$1,110,172 that included investment returns, oil royalties, and rent receipts. He also reported on each Chapter's current "UNTF Chapter Projects" budget amounts that shows the new allocation amounts, past expenditures, and current balances.

UNTF Board Chair & State Treasurer Marlo Oaks presented an investment report of UNTF funds ending March 31, 2026 noting the balances on the Capital Appreciation and Capital Preservation accounts. The total of the two balances were \$115,476,081. The overall performance for the year averaged a 15.9% return, which was significant and Mr. Oaks emphasized that it was unlikely that those yields would continue year after year.

4. Education Report Dorothy Phillips

Dorothy Phillips reported on the college financial aid recipients as of Spring Semester 2026. Seventy-seven (77) students were awarded for a sum of \$218,094.00. Sixteen (16) of those students received \$45,902 from the USU Endowment Fund, two students were awarded a total of \$4,547 for short term training or certificates, and fifty-nine (59) students were awarded from the UNTF regular financial aid/scholarship project for a sum of \$167,645.00. Dorothy Phillips also reported on questions asked in the last DAC/BOT meeting about two students that were denied. After researching the situation, she detailed why each student was denied. The first one was over awarded, meaning that there were more financial grants available than the student needed, therefore the UNTF denied based on no need. The second student did not meet the UNTF residency requirement at that time. Instructions were sent to the student on how to verify the residency, but there was no response.

5. Project Manager Report John Nakai, Project Manager

A written Report was included in the meeting packet.

6. Housing Report Tony Dayish

Tony Dayish gave an update on several housing projects that the UNTF crews are currently working on and also noted several upcoming projects.

7. Administrator's Report Tony Dayish

Tony Dayish gave his administration's reported commenting on each of the eighteen items listed in the packet report.

F. ISSUES, CONCERNS, & RECOMMENDATIONS

DAC/BOT Members

Van Christensen commented on the size of the meeting packets and suggested creating a certified project checklist that contained all the required documentation. This would eliminate the need to attach all of the project proposal copies. Van volunteered to create the checklist.

G. NEXT MEETING

1. DAC Meeting: UNTF Annual Policy Review Retreat, July 18, 2026, Blanding GSB 9:00 a.m. to 4:30 p.m. (Note: this was later changed to August 01, 2026).
2. UNTF Board of Trustees In-Person Meeting: September 18, 2026 1:30 p.m.-4:30 p.m. UNTF Blanding, UT with Wood Gathering Event including board members on September 17, 2026.

H. ADJOURNMENT

Evan Curtis motioned to adjourn the board meeting at 3:32 p.m.