

NAVAJO REVITALIZATION FUND BOARD AGENDA

Tuesday, January 12, 2015 @ 1:30 PM

Teleconference Phone Number: **1.877.820.7831**

Participant Passcode: **737224**

Item

- I. **Welcome & Introductions**
- II. **Approval of Minutes - Oct. 27, 2015**
- III. **Fund Report**
 - 1. Fund Balance Sheet
 - 2. Project Summary List
- IV. **Board Business**
- V. **Project Applications**

Old Business – Funding of NUC Aneth Bus Barn / Warehouse – This project was approved by the board but left off of the final tally and the minutes but in listening to the audio recording of the meeting it appears it was the Boards intent to fund this project. There is however, insufficient funding in the non-chapter fund.

Should the board concur that the intent was to fund NUC for the Aneth Bus Barn and Warehouse and as there is only \$30,938 available in non-chapter funding staff suggests using interest to fund the balance of \$69,062.

New Business - See next page

VI. **Board Member Issues**

Other items from the Board Members

PROPOSED MEETING SCHEDULE

Monday, March 22, 2016, Teleconference
Monday, June 14, 2016, Chapter
Monday, August 16, 2016, Blanding
Monday, November 8, 2016, Teleconference

Equal Opportunity Employer/Program

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<u>Applicant</u>	<u>Project</u>	<u>Request</u>	<u>Total Cost</u>	<u>Page #</u>
OLD Business				
NUC	Bus Barn & Warehouse	\$100,000		11
	Total Old Non-Chapter	\$100,000		
NEW Business				
Non Chapter Requests		0		
	Total Non-Chapter	\$0		
Chapter Requests				
Navajo Mountain	Purchase Backhoe	\$49,000		12
Resolution?	Chapter House Parking Paving	\$24,032		16
	Total	\$73,032		
Oljato	Powerline ext.- Chee	\$18,000		19
	Housing - Atene	\$12,103		23
	Hsg. Roofing - Gillis	\$2,067		26
	Water and Sewer - Valentine	\$6,887		28
	Total	\$21,057		
Mexican Water	Road Improvements	\$10,000		31
	Hsg. Emerson Meritt	\$5,631		35
	Power Phase II -13 homes	\$3,682		39
	Whiterock Sewer Lagoon	\$2,500		43
	Hsg. Material Yazzi	\$6,870		49
	Total	\$28,683		
	Total Chapter	\$140,772		
	Grand Total	\$240,772		