



State of Utah

Utah Navajo Trust Fund



MEETING MINUTES

UNTF Dine' Advisory Committee Meeting

Friday, May 13, 2016 10:17 am - 3:04 pm

Mexican Water Multi-Purpose Building

I. CALL MEETING TO ORDER: *Melvin Capitan called the meeting to order at 10:17 a.m.*

a. Roll Call: *Ryan Benally conducted the roll call. There were five (5) members present and quorum was established.*

X	Melvin Capitan, Chair, Aneth		Jerrica Maryboy, Mexican Water
X	Ryan Benally, Vice Chair, Red Mesa	X	Alfred Myerson, Oljato-Dennehotso
	Wyona Atene, Secretary, Oljato-Denn	X	Stanley Nez, Blue Mtn Dineh Comm.
	Jamie Harvey, Aneth	X	Henry Stevens, Naastsis'Aan

b. Recognition of Guests

1. *Herman Farley, Red Mesa Chapter President*
2. *Minnie John, Red Mesa Chapter CSC*
3. *Dorothy Nakai, Red Mesa Chapter resident*
4. *Clarence Rockwell, Navajo Utah Commission*
5. *Tony Dayish, UNTF Administrator*
6. *Dorothy Phillips, UNTF Education Specialist*
7. *Maury Bergman, UNTF Financial Manager*

II. REVIEW & APPROVAL OF AGENDA

Ryan Benally motioned to approve the Agenda as presented, 2nd by Stanley Nez, Vote: 5-0.

III. REVIEW & APPROVAL OF MINUTES

a. April 29, 2016 Dine' Advisory Committee Meeting combined with Board of Trustees Meeting
Stanley Nez motioned to approve the minutes of the April 29 meeting, 2nd by Henry Stevens, Vote: 5-0.

IV. OLD BUSINESS

a. Family Dollar Store Proposal in Montezuma Creek

The committee revisited this proposal. Option 1 is to have Family Dollar buy .8 acres of UNTF-owned land in Montezuma Creek just north of the Transitions Food Bank, have them build the store, parking lot, and utilities. Then UNTF would buy the store, land, and all improvements for \$1.4 million. Family Dollar would lease the building for 10 years at \$85,000-\$90,000 per year, and the lease would be renewed for five (5) years at a time with the lease payment being increased by 10% for every renewal. Family Dollar intends to operate the store for at least 15 years as minimum but could stay for another 6 renewals if granted by UNTF. If Family Dollar leaves, the Store and all improvements belong to UNTF.

Option 2 is much the same as Option 1, except that a private developer would buy the store and land instead of UNTF. UNTF would not own the store and land but UNTF would not have to come up with any funds. UNTF would be paid for the value of the land.

The committee said that Family Dollar would provide a really good service to the community and provide local jobs but that a cautious approach needs to be taken. The guests that were present said they were okay with Option 1 because everyone is familiar with Family Dollar stores, they agree with the need for store in Montezuma Creek and the need for jobs but make sure they don't take advantage of UNTF, there has to be accountability, you have to be careful and take a deliberate approach.

Ryan Benally motioned to recommend approval of Option No. 1, 2nd by Stanley Nez, Vote: 5-0.

V. NEW BUSINESS

- a. Reports from Utah Navajo Chapters on Big Projects and Action on UNTF Funding Strategy
The committee discussed several options to limit the amount of UNTF that will be made available for Big Projects. All Utah Navajo Chapters were invited to attend to share their information on big projects but only Red Mesa Chapter and Mexican Water Chapter were in attendance. Some of the recommendations made to limit the funding were to (1) use a 25% cap, (2) limit of \$300,000 or \$400,000, (3) \$1 million per year for a 4 year period, (4) fund allocated to Chapters based on population, and (5) increase the "Chapter Projects" allocation to include Big Projects. The committee will discuss this issue further at the next meeting and Mr. Dayish will present summarized options for this funding. No motion was made by the committee.
- b. FY-16 UNTF Annual Budget Adjustment Maury Bergman
UNTF staff presented this budget adjustment to reflect the actual UNTF expenditures to the annual budget. Stanley Nez recommended that UNTF should provide benefits to the temporary construction workers and provide them a performance evaluation every year. Henry Stevens motioned to recommend approval of the FY-16 UNTF Annual Budget Adjustment, 2nd by Stanley Nez, Vote: 5-0.

VI. REPORTS

- a. UNTF Policies and Administrative Rules Report Tony Dayish
- b. UNTF Administrator Report (Re-surveys, Amelia Begay, MC Subdiv hsg) Tony Dayish
- c. Higher Education Program Report Dorothy Phillips
- d. Financial Report Maury Bergman
- e. Projects Report **Tony Dayish**
The reports were provided by staff and are included in the meeting packet for reference. In addition, Tony Dayish provided a powerpoint presentation on the UNTF Sunset Projects during the Big Projects discussion. The report included a spreadsheet that shows all the Sunset projects, amounts, purpose, funding amount, etc. as well as the status of each project in each Utah Navajo Chapter. Mr. Dayish reviewed several projects with the committee and the entire report was included in the committee meeting packet.

VII. ANNOUNCEMENTS

- a. NRF Special Board Meeting, May 12, 2016 Teleconference
- b. UNTF Board of Trustees Meeting – May 20, 2016, Salt Lake City – Alfred Myerson & Melvin Capitan to Attend

VIII. NEXT DINE' ADVISORY COMMITTEE MEETING – June 03, 2016, Red Mesa Chapter House, 10:00 a.m.

IX. ADJOURNMENT

Henry Stevens motioned to adjourn the meeting at 3:04 p.m., 2nd by Alfred Myerson, Vote: 5-0.