



# State of Utah

## Utah Navajo Trust Fund



UNTF Board of Trustees Meeting

Room 1112, State Office Building

8:30 am – 12:30 pm, Friday, July 29, 2016

350 N. State Street, State Capitol Complex

Salt Lake City, UT 84114

### AGENDA

I. CALL MEETING TO ORDER

- a. Roll Call:  David Damschen  John Reidhead  Ken Matthews

II. REVIEW & ACCEPTANCE OF MINUTES

- a. June 27, 2016 UNTF Board of Trustees Meeting, Aneth Chapter House  
b. July 06, 2016 UNTF Board of Trustees Meeting, Room 105, State Capitol Building, Salt Lake City

III. OLD BUSINESS

- a. UNTF Policies and Administrative Rules ..... Board Members and Staff  
b. Funding Request of additional \$91,500 by the Mexican Water Chapter for their Multi-Purpose Building No. 2 Project

IV. NEW BUSINESS

- a. Chapter Projects Funding Proposals
- i. Red Mesa Chapter
    - 1. New House Projects ..... 15 Foundations (\$5,000 each) ..... \$ 75,000  
     9 New House Foundations, 6 Addition Foundations
    - 2. New House Project ..... Ernest Amos Nakai ..... \$ 30,000
    - 3. New House Project ..... Calandra Hollie ..... \$ 30,000
    - 4. New House Project ..... Darlene Jim ..... \$ 15,000
    - 5. New House Project ..... Lorraine Silas ..... \$30,000
  - b. Public Facility Projects
    - i. Red Mesa Administration Building Project ..... \$500,000
    - ii. Teecnospos Chapter House Roof Repair & Renovation Project ..... \$132,630
  - c. Powerline Projects
    - i. Aneth Phase I Powerline Extension Project ..... \$300,000

V. REPORTS

- a. Report by the State Treasurer's Office regarding UNTF Investment Options ..... David Damschen
- b. Request to the State of Utah-Olene Walker Housing Loan Fund to Forgive a Loan to the UNTF-owned Blue Mountain Apartments ..... Members
- c. UNTF Higher Education Report ..... Dorothy Phillips
- d. UNTF Financial Report ..... Maury Bergman
- e. UNTF Projects Report ..... Melinda Blackhorse

f. UNTF Administrator's Report ..... Tony Dayish

VI. ANNOUNCEMENTS / BOARD ISSUES

- a. Dine' Advisory Committee Meeting – August 09, 2016, Utah Valley University, Orem UT during the Native American Summit
- b. NRF Board Meeting – September, Blanding GSB

VII. NEXT MEETING

- a. Board of Trustees : Aug 19, 2016 – Teecnospos Chapter Administration Building, 10am-3:00pm

VIII. ADJOURNMENT