

UINTAH BASIN REVITALIZATION FUND BOARD

Wednesday, May 29, 2013

Meeting

Minutes

Members Present

John Harja via telephone
Kirk Wood
Michael McKee

Chairman
Duchesne County
Uintah County Commission

Staff and Visitors

Keith Heaton
Julie Tuimauga
Laurie Brummond

UBRFB Staff
UBRFB Staff
UBAOG/Duchesne County

Due to the lack of a quorum, meeting was postponed to Wednesday, June 5, 2013 at 1:00 p.m. by teleconference.

UINTAH BASIN REVITALIZATION FUND BOARD

Wednesday, June 5, 2013

Teleconference Meeting

Minutes

Members Present

John Harja	Chairman
Kirk Wood	Duchesne County
Michael McKee	Uintah County Commission
Phillip Chimburas	Ute Tribe

Staff and Visitors

Keith Heaton	UBRFB Staff
Julie Tuimauga	UBRFB Staff
Laurie Brummond	UBAOG/Duchesne County

1. Welcome & Introductions

With a quorum established the chairman of the board, John Harja, welcomed everyone and asked for introductions. The meeting started at approximately 1:30 p.m.

2. Approval of Minutes – September 29, 2012

Chairman Harja requested a motion to accept the minutes from the meeting on September 29, 2012.

Commissioner Kirk Wood moved to accept the minutes as written. Commissioner Michael McKee seconded the motion and the motion carried unanimously.

3. Emergency Request

Duchesne County Commission requested some of their revitalization interest funds to construct new housing units and all associated costs and thereby provide affordable housing to county residents.

A partnership of Uintah Basin Applied Technology College (UBATC), Duchesne County Justice Center (DCJC) and the Uintah Basin Associations of Government will provide a single-family unit for an eligible low-to-moderate income family. This collaborated effort offers scholarships for inmates, provides instructors for the program and program administration. Homes are constructed on-site at the Duchesne County Jail before they are transported and placed on permanent foundation.

The program had been funded by the Olene Walker Housing Loan Fund but due to policy changes the funding is not available until August. The county is seeking \$130K from the revitalization fund dollars to fill in the gap.

Commissioner McKee made a motion to approve funding for the project as presented. Phillip Chimburas seconded the motion and the motion carried unanimously.

Uintah County requested a scope of work amendment for contract #13-2366 to include homeless services in the amount of \$60,000.

Commissioner Wood made a motion to approve the request for scope of work amendment as presented. Mr. Chimburas seconded the motion and the motion carried unanimously.

Other Board Member Issues:

The board members asked when the next new funding would be available. They were advised that funding information is usually not available until late summer.

The next meeting is scheduled for Thursday, August 22, at 1:30 p.m. at the Uintah Basin Associations of Government Office building in Roosevelt, 330 East 100 South.

There was no other item of business for discussion, meeting adjourned at 1:50 p.m.

NEXT MEETING: Thursday, August 22, 2013 at 1:30 p.m. at the Uintah Basin AOG Building, 330 East 100 South, Roosevelt, Utah.

**Severance Tax on Oil and Gas
Produced on the Uintah and Ouray Reservation
Calendar Year 2012**

Summary A

	Oil (bbls)	Gas (Mcf)	
Total Production from All Wells (Exhibit A)	6,161,286	31,545,037	
Less New Well Production (Exhibit B)	(2,322,047)	(18,583,653)	
Less Exempt Production: Stripper (Exhibit C)	(1,344,982)	(8,675,942)	
First Six Months (Exhibit D)	(1,969,964)	(5,389,455)	
Exempt Royalties - (16.6667%)	(87,382)	(149,331)	
Taxable Production from Existing Wells	436,911	746,656	
Total Production from New Wells (Exhibit B)	2,322,047	18,583,653	
Less Exempt Royalties - (16.6667%)	(387,009)	(3,087,282)	
Taxable Production from New Wells	1,935,038	15,486,371	
Oil	Tax Rates	(a)	3.00%
			5.00%
			Totals
Taxable Production - Existing Wells	(b)	436,911	436,911
Taxable Production - New Wells	(c)	1,935,038	1,935,038
Average Price per BBL \$79.10 (2012 Average)	(d)	\$13.00	\$66.10
Taxable Value - Existing Wells [(b) x (d)]	(e)	\$5,679,843.00	\$28,879,817.10
Taxable Value - New Wells [(c) x (d)]	(f)	\$25,155,494.00	\$127,906,011.80
Tax on Oil - Existing Wells [(e) x (a)]	(g)	\$170,395.29	\$1,443,980.86
Tax on Oil - New Wells [(f) x (a)]	(h)	\$754,664.82	\$6,385,300.59
			\$7,149,965.41
Gas	Tax Rates	(a)	3.00%
			5.00%
Taxable Production - Existing Wells	(b)	746,656	746,656
Taxable Production - New Wells	(c)	15,486,371	15,486,371
Average Price per Mcf \$1.79 (2012 Average)	(d)	\$1.50	\$0.29
Taxable Value - Existing Wells [(b) x (d)]	(e)	\$1,119,984.00	\$218,530.24
Taxable Value - New Wells [(c) x (d)]	(f)	\$23,229,558.50	\$4,491,047.59
Tax on Gas - Existing Wells [(e) x (a)]	(g)	\$33,599.52	\$10,826.51
Tax on Gas - New Wells [(f) x (a)]	(h)	\$696,886.70	\$224,552.38
			\$44,426.03
			\$921,439.08
Subtotal - Total Tax on Oil and Gas Production from Wells Existing on or before June 30, 1995 Subject to 33% Allocation			
(Line (g) totals - Oil \$1,614,386.15 Gas \$44,426.03)			\$1,658,812.18
Less Workover/Recompletion Credit applicable to existing wells. (Exhibit E)			
Allocated Share of Taxes Applicable to Existing Wells			\$1,658,812.18
			x 33%
			\$547,408.00
Subtotal - Total Tax on Oil and Gas Production from New Wells Beginning production on or after July 1, 1995 Subject to 80% Allocation			
(Line (h) totals - Oil \$7,149,965.41 Gas \$921,439.08)			\$8,071,404.49
Less Workover/Recompletion Credit applicable to new wells. (Exhibit E)			
Allocated Share of Taxes Applicable to New Wells			\$8,071,404.49
			x 80%
			\$6,457,124.00
Total Allocated Share of Taxes Paid from Production on the Uintah and Ouray Reservation			\$7,004,532.00
Total Allocated Share of Taxes Paid from Production on the Hill Creek Extension (From Summary A-1)			\$2,391,058.00
Total Allocated Share of Severance Tax			\$9,395,590.00
Total Amount of Severance Tax To Be Deposited Into the Uintah Basin Revitalization Fund (Not to Exceed \$6,408,541.00)			\$6,408,541.00

Fiscal Year	Tax Revenues	Less Admin		Available for Allocation	Duchesne		Uintah		Ute Indian	
		2%			County	County	County	Tribe		
1996	400,000.00	0.00		400,000.00	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000		
1997	381,242.17	0.00		381,242.17	\$ 47,651	\$ 47,651	\$ 47,651	\$ 285,940		
1998	352,356.98	0.00		352,356.98	\$ 44,044	\$ 44,044	\$ 44,044	\$ 264,267		
1999	457,681.88	0.00		457,681.88	\$ 57,210	\$ 57,210	\$ 57,210	\$ 343,261		
2000	229,997.21	0.00		229,997.21	\$ 28,750	\$ 28,750	\$ 28,750	\$ 172,497		
2001	786,005.00	0.00		786,005.00	\$ 98,251	\$ 98,251	\$ 98,251	\$ 589,503		
2002	1,845,337.00	36,906.74		1,808,430.26	\$ 226,054	\$ 226,054	\$ 226,054	\$ 1,356,322		
2003	2,000,000.00	40,000.00		1,960,000.00	\$ 245,000	\$ 245,000	\$ 245,000	\$ 1,470,000		
2004	1,686,135.00	33,722.70		1,652,412.30	\$ 206,552	\$ 206,552	\$ 206,552	\$ 1,239,308		
2005	3,000,000.00	40,000.00		2,960,000.00	\$ 370,000	\$ 370,000	\$ 370,000	\$ 2,220,000		
2006	3,000,000.00	60,000.00		2,940,000.00	\$ 367,500	\$ 367,500	\$ 367,500	\$ 2,205,000		
2007	3,000,000.00	60,000.00		2,940,000.00	\$ 367,500	\$ 367,500	\$ 367,500	\$ 2,205,000		
2008	5,000,000.00	100,000.00		4,900,000.00	\$ 1,020,833	\$ 1,020,833	\$ 1,020,833	\$ 2,858,333		
2009	5,798,031.00	115,960.62		5,682,070.38	\$ 1,281,523	\$ 1,281,523	\$ 1,281,523	\$ 3,119,023		
2010	6,000,000.00	120,000.00		5,880,000.00	\$ 1,335,000	\$ 1,335,000	\$ 1,335,000	\$ 3,210,000		
2011	5,757,922.00	115,158.44		5,642,763.56	\$ 1,255,921	\$ 1,255,921	\$ 1,255,921	\$ 3,130,921		
2012	6,099,949.00	121,998.98		5,977,950.02	\$ 1,367,650	\$ 1,367,650	\$ 1,367,650	\$ 3,242,650		
2013	6,247,958.00	124,959.16		6,122,998.84	\$ 1,416,000	\$ 1,416,000	\$ 1,416,000	\$ 3,291,000		
2014	6,408,541.00	128,170.82		6,280,370.18	\$ 1,468,457	\$ 1,468,457	\$ 1,468,457	\$ 3,343,457		
Total:	58,451,156	721,749		38,972,960	7,001,790	7,001,790	7,001,790	24,969,376		

Uintah Basin Revitalization Fund Board

08/14/2013

Fund Allocations/Commitments

Tax Revenues		
Administration	\$52,042,615.84	
Grantees	\$968,706.64	
	\$51,073,909.20	
Fund Interest		
Accumulated Since Inception		
Duchesne	\$236,389.12	
Uintah	\$282,914.58	
Ute Tribe	\$2,814,668.11	
Total	\$3,333,971.81	
Fund Commitments		
Projects Approved from Grantees' Allocations	\$54,060,701.79	
Available for Projects	\$347,179.22	

Project Balances

Grantee	Allocation	Allocation w/Interest	Projects Approved	Expended	Cash Balance	Uncommitted
Duchesne	\$9,785,443.54	\$10,021,832.66	\$9,954,090.46	\$7,806,349.31	\$2,215,483.35	\$67,742.20
Uintah	\$9,785,443.54	\$10,068,358.12	\$9,975,181.67	\$8,459,227.03	\$1,609,131.09	\$93,176.45
Ute Tribe	\$31,503,022.12	\$34,317,690.23	\$34,131,429.66	\$20,921,681.06	\$13,396,009.17	\$186,260.57
Total	\$51,073,909.20	\$54,407,881.01	\$54,060,701.79	\$37,187,257.40	\$17,220,623.61	\$347,179.22

Duchesne County	11-1354	10/28/2010	Other Golf Course Water Equipment	\$112,500.00
Duchesne County	11-1354	10/28/2010	Other Fairgrounds Parking & Bleachers	\$395,499.00
Duchesne County	11-1354	10/28/2010	Other Myton Paved Parking	\$38,541.00
Duchesne County	11-1354	10/28/2010	Other Tabby Valley Baseball Lights	\$50,000.00
Duchesne County	11-1354	10/28/2010	Other Tablona City Hall Renovation	\$20,000.00
Duchesne County	11-1354	10/28/2010	Other Altamont ADA City Office	\$25,700.00
Duchesne County	11-1354	10/28/2010	Other Neola Park Tractor	\$36,000.00
Duchesne County	11-1354	10/28/2010	Other County Library Renovation	\$100,000.00
Duchesne County	11-1354	10/28/2010	Other AOG Parking Lot	\$22,000.00
Duchesne County	11-1354	10/28/2010	Other Jail Sewage Grinder	\$100,000.00
Duchesne County	11-1354	10/28/2010	Other Meals on Wheels Vehicle Purchase	\$43,000.00
Duchesne County	11-1354	10/28/2010	Other Administration	\$33,160.00
Duchesne County	12-1145	10/27/2011	Other Duchesne City Field Lights	\$65,000.00
Duchesne County	12-1145	10/27/2011	Other Duchesne County Bldg.	\$150,000.00
Duchesne County	12-1145	10/27/2011	Other Roosevelt City Park Lights	\$260,000.00
Duchesne County	12-1145	10/27/2011	Other Duchesne County Fair	\$392,359.00
Duchesne County	12-1145	10/27/2011	Other Myton City - Loader	\$85,000.00
Duchesne County	12-1145	10/27/2011	Other Neola Water and Sewer	\$20,000.00
Duchesne County	12-1145	10/27/2011	Other Tablona Backhoe	\$57,100.00
Duchesne County	12-1145	10/27/2011	Other Altamont Road improvements	\$163,000.00
Duchesne County	12-1145	10/27/2011	Other Neola Parks	\$20,000.00
Duchesne County	12-1145	10/27/2011	Other Emergency Shelter	\$10,000.00
Duchesne County	12-1145	10/27/2011	Other AOG Bldg. HVAC	\$23,000.00

Duchesne County	12-1145	10/27/2011	Other Duchesne Co. Jail	\$25,000.00
Duchesne County	12-1145	10/27/2011	Other Duchesne Co. Meets on Wheels	\$43,000.00
Duchesne County	12-1145	10/27/2011	Other Duchesne Co. Contract Admin.	\$34,191.00
Duchesne County	13-0578	07/09/2012	Other Purchase Bus	\$70,000.00
Duchesne County	13-1192	09/25/2012	Program Admin	\$34,191.00
Duchesne County	13-1192	09/25/2012	Other Duchesne City Water Lines	\$175,000.00
Duchesne County	13-1192	09/25/2012	Other AOG Emergency Services	\$10,000.00
Duchesne County	13-1192	09/25/2012	Other Roosevelt City Street Lights	\$290,000.00
Duchesne County	13-1192	09/25/2012	Other Myton City GIS	\$75,000.00
Duchesne County	13-1192	09/25/2012	Other Tabiona Equipment	\$19,000.00
Duchesne County	13-1192	09/25/2012	Other Duchesne Co. GIS	\$222,188.00
Duchesne County	13-1192	09/25/2012	Other Duchesne Co. Fairgrounds	\$142,271.00
Duchesne County	13-1192	09/25/2012	Other Duchesne Co. Justice Center	\$400,000.00
Duchesne County	97-0478	10/16/1995	Other Land purchase for continuing education center @ Ro	\$50,000.00
Duchesne County	97-0478	10/16/1995	Other Land purchase for continuing education center @ Ro	\$10,000.00
Duchesne County	97-1279	09/06/1996	Other Building renovation for senior center @ Duchesne	\$37,651.00
Duchesne County	97-1279	09/06/1996	Other building renovation for county offices @ Duchesne	\$44,044.00
Duchesne County	97-1279	09/06/1996	Other building renovation for county offices @ Duchesne	\$40,000.00
Duchesne County	99-1958	11/19/1998	Other County fairgrounds Improvements	\$17,000.00
Duchesne County	temp-109728	06/05/2013	Other Single family housing unit	\$130,000.00
Uintah County	01-1769	02/22/2001	Program Grant	\$48,651.00
Uintah County	04-0985	03/13/2003	Program Grant	\$215,938.55
Uintah County	04-0985	03/13/2003	Program Grant	\$72,718.27

Uintah County	04-0967	03/13/2003	Program Grant	\$134,222.18
Uintah County	05-2357	03/09/2004	Program Grant	\$45,000.00
Uintah County	05-2358	03/09/2004	Program Grant	\$35,000.00
Uintah County	05-2359	03/09/2004	Program Grant	\$125,250.00
Uintah County	06-1136	09/27/2005	Program Grant	\$269,015.36
Uintah County	06-1190	04/27/2005	Program Grant	\$134,463.85
Uintah County	08-1245	02/01/2007	Other Uintah County Job Position Study	\$55,000.00
Uintah County	08-1245	02/01/2007	Other White River Vault Toilet	\$13,664.00
Uintah County	08-1245	02/01/2007	Other Buckskin Hills	\$58,200.00
Uintah County	08-1245	02/01/2007	Other Hockey Dasher Board System	\$60,000.00
Uintah County	08-1245	02/01/2007	Other Unity Place	\$35,493.00
Uintah County	08-1245	02/01/2007	Other Indigent Fund	\$15,000.00
Uintah County	08-1245	02/01/2007	Other Emergency Shelter	\$47,857.00
Uintah County	08-1245	02/01/2007	Other Bucket Truck	\$40,800.00
Uintah County	08-1245	02/01/2007	Other Jail Equipment	\$21,758.15
Uintah County	08-1245	02/01/2007	Other Region-wide Transportation Study (UBAG)	\$4,500.00
Uintah County	08-1245	02/01/2007	Other Jail Design	\$41,824.01
Uintah County	08-2417	04/17/2008	Other Affordable Hsg. Land Purchase	\$20,000.00
Uintah County	08-2417	04/17/2008	Other Unity Place Apartments	\$18,271.65
Uintah County	08-2417	04/17/2008	Other Turning Point Shelter	\$82,745.00
Uintah County	08-2417	04/17/2008	Other Homeless Services	\$61,782.27
Uintah County	08-2417	04/17/2008	Other Tri-County Health Dept. Bldg	\$150,000.00
Uintah County	08-2417	04/17/2008	Other Buckskin Hills Complex	\$422,000.00

Uintah County	08-2417	04/17/2008	Other Hsg. Rehab	\$66,406.00
Uintah County	08-2417	04/17/2008	Other UBAC - Assistance Council	\$20,785.08
Uintah County	08-2417	04/17/2008	Other C.JC - New Facility	\$60,000.00
Uintah County	09-1301	11/20/2008	Other Public Safety Complex	\$750,000.00
Uintah County	09-1301	11/20/2008	Other Turning Point Shelter	\$180,000.00
Uintah County	09-1301	11/20/2008	Other Buckskin Hills Cabin	\$160,000.00
Uintah County	09-1301	11/20/2008	Other Baseball Field Electrical	\$100,000.00
Uintah County	09-1301	11/20/2008	Other Main Street Renovation	\$60,000.00
Uintah County	09-1301	11/20/2008	Other Homeless Service	\$90,000.00
Uintah County	09-1301	11/20/2008	Other Additional Public Safety	\$622,551.00
Uintah County	09-1301	11/20/2008	Other Merley's Drop	\$113,000.00
Uintah County	10-1603	09/17/2009	Other Turning Point Shelter	\$32,200.00
Uintah County	10-1603	09/17/2009	Other Homeless support	\$56,394.04
Uintah County	10-1603	09/17/2009	Other Housing authority	\$29,081.26
Uintah County	10-1603	09/17/2009	Other Senior center	\$86,523.00
Uintah County	10-1603	09/17/2009	Other Whiterocks pipeline	\$100,000.00
Uintah County	10-1603	09/17/2009	Other Lakeview estates lots	\$108,605.00
Uintah County	11-1353	10/28/2010	Other Turning Point Shelter	\$170,000.00
Uintah County	11-1353	10/28/2010	Other Housing Authority	\$30,000.00
Uintah County	11-1353	10/28/2010	Other Public Safety Complex	\$750,000.00
Uintah County	11-1353	10/28/2010	Other Homeless Services	\$90,000.00
Uintah County	11-1353	10/28/2010	Other UBAOG Parking Lot Paving	\$15,000.00
Uintah County	11-1353	10/28/2010	Other Hsg. Auth.	\$10,000.00

Uintah County	11-1353	10/28/2010	Other Homeless Services	\$30,000.00
Uintah County	11-1353	10/28/2010	Other Senior Center	\$336,523.00
Uintah County	11-1353	10/28/2010	Other Bucksln Hills	\$150,000.00
Uintah County	11-1353	10/28/2010	Other M&S Water Storage	\$500,000.00
Uintah County	11-1353	10/28/2010	Other Turning Point Shelter	\$401,987.00
Uintah County	11-1353	10/28/2010	Other Homeless Services	\$21,000.00
Uintah County	12-1293	10/27/2011	Other Public Safety Complex	\$750,000.00
Uintah County	12-1293	10/27/2011	Other Repair Geothermal System	\$23,000.00
Uintah County	13-0410	07/09/2012	Other Bus purchase	\$70,000.00
Uintah County	13-0410	07/09/2012	Other Natural History Museum	\$40,000.00
Uintah County	13-0410	07/09/2012	Other Kiwanis Property Improvements	\$50,000.00
Uintah County	13-0410	07/09/2012	Other Homeless Services	\$40,000.00
Uintah County	13-0410	07/09/2012	Other Mosby Water Improvements	\$20,000.00
Uintah County	13-2366	09/25/2012	Other Water Study	\$300,000.00
Uintah County	13-2366	09/25/2012	Other Public Safety Complex	\$750,000.00
Uintah County	13-2366	09/25/2012	Other Turning Point Shelter	\$310,000.00
Uintah County	96-1370	10/16/1995	Other Ball park Improvements @ Naples	\$25,600.00
Uintah County	96-1370	10/16/1995	Other Ice Skating Facility @ Vernal	\$18,000.00
Uintah County	97-1007	09/06/1996	Other Ice skating equipment @ Vernal	\$12,850.00
Uintah County	97-1008	09/06/1996	Other Centennial Legacy Park @ Vernal	\$20,000.00
Uintah County	97-1966	12/16/1996	Other Shower facility at Western Park @ Vernal	\$8,982.00
Uintah County	99-1231	09/19/2000	Program Grant	\$220,530.00
Uintah County	99-2117	09/22/1998	Other land purchase for expansion of applied technology	\$7,000.00

Ute Indian Tribe of the Uintah & Ouray Reservation	00-0615	11/19/1998	Program Grant	\$332,935.55
Ute Indian Tribe of the Uintah & Ouray Reservation	01-0910	09/19/2000	Program Grant	\$189,260.17
Ute Indian Tribe of the Uintah & Ouray Reservation	01-1480	04/20/2000	Program Grant	\$402,822.98
Ute Indian Tribe of the Uintah & Ouray Reservation	06-1717	09/27/2005	Program Grant	\$1,035,656.47
Ute Indian Tribe of the Uintah & Ouray Reservation	07-2243	08/23/2006	Program Grant	\$284,288.28
Ute Indian Tribe of the Uintah & Ouray Reservation	08-1747	08/16/2007	Other Bldgs.-HVAC, Elec., Plumb., Grounds	\$31,723.00
Ute Indian Tribe of the Uintah & Ouray Reservation	08-1747	08/16/2007	Other White rocks Water Plant	\$57,797.98
Ute Indian Tribe of the Uintah & Ouray Reservation	08-1847	02/01/2008	Program Grant	\$1,794,446.46
Ute Indian Tribe of the Uintah & Ouray Reservation	08-1942	11/09/2007	Program Grant	\$487,005.44
Ute Indian Tribe of the Uintah & Ouray Reservation	08-2232	04/17/2008	Program Grant	\$117,126.96
Ute Indian Tribe of the Uintah & Ouray Reservation	09-2553	03/19/2009	Other Day Care	\$50,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	09-2553	03/19/2009	Other Bottle Hollow Beach	\$65,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	09-2553	03/19/2009	Other Film and Data Equip.	\$60,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	09-2553	03/19/2009	Other Recreation	\$100,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	09-2553	03/19/2009	Other Driveway Gravel	\$15,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Asphalt various lots	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Myton Leundromat	\$300,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Ft. Duchesne Laundromat	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Demolish Bldgs.	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Landscape Ute Plaza	\$60,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other New Vehicles	\$570,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Modular	\$1,000,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Tribal Planning	\$100,000.00

Ute Indian Tribe of the Uintah & Ouray Reservation	10-0070	11/20/2008	Other Rendlett Community Center	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2187	06/18/2009	Other Bottle Hollow cleanup	\$150,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2187	06/18/2009	Other New vehicles	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2187	06/18/2009	Other Water plant	\$53,381.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2187	06/18/2009	Other Recreation	\$75,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2187	06/18/2009	Other Building rehab	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2187	06/18/2009	Other Tribal buildings	\$100,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2188	01/07/2010	Other Head Start bathroom and roofs	\$19,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2188	01/07/2010	Other FEMA Trailer hsg.	\$150,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2188	01/07/2010	Other Thunder Ridge Bldgs.	\$50,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2188	01/07/2010	Other Head Start bathroom and roofs	\$41,080.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Recreation	\$75,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Vehicles	\$500,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Bus	\$75,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Roofs	\$50,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Tribal Office	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Senior Center Shed	\$150,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Senior Center Building	\$93,742.00
Ute Indian Tribe of the Uintah & Ouray Reservation	10-2255	09/17/2009	Other Tribal Office Addition	\$1,500,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-1352	10/28/2010	Other 10 new homes	\$1,000,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-1355	04/22/2010	Other Day Care/Design	\$45,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-1355	04/22/2010	Other Ft. Duchesne Community Bldg.	\$350,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-1355	04/22/2010	Other Tava Mi Weeso	\$350,000.00

Ute Indian Tribe of the Uintah & Ouray Reservation	11-1355	04/22/2010	Other Recreation	\$380,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-1355	04/22/2010	Other RV Park	\$500,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-1355	04/22/2010	Other Atrium HVAC	\$500,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other Farm Creek Fire rehab.	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other New Buildings	\$4,200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other Ute Enterprises Equipment	\$187,678.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other Ute Lanes Bowling Alley	\$1,096,619.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other Skate Park	\$197,547.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other Ballpark lights	\$309,800.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2234	03/24/2011	Other Veterans Memorial	\$2,000,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2235	09/08/2009	Other Wellness Center renovation	\$12,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	11-2235	09/08/2009	Other Purchase vehicles for rehab program (5), rangers (\$215,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other 22 Motor Pool Vehicles	\$636,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other 4 water service trucks	\$218,260.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other water service office trailer	\$310,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other Ute Plaza	\$650,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other Mylon and FD petro store	\$495,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other Hsg. rehab and ADA	\$216,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-0817	07/28/2011	Other Tree removal	\$25,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other ADA for Elderly Homes	\$250,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other FEMA Trailer set-up	\$889,301.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other Vehicles	\$228,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other Renovate Ute Lanes	\$1,213,050.00

Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other Oilfield water services	\$215,332.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other Ute Plaza	\$191,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-1527	10/27/2011	Other Ute Petroleum	\$806,720.00
Ute Indian Tribe of the Uintah & Ouray Reservation	12-2187	03/22/2012	Other Senior Cntr. Bldg Construction	\$1,600,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	13-1193	09/25/2012	Other Affordable Housing	\$2,284,767.00
Ute Indian Tribe of the Uintah & Ouray Reservation	96-1976	10/16/1995	Other Building renovation for senlor center @ Fort Duche	\$110,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	96-1977	01/29/1996	Other Gymnasium renovation @ Fort Duchesne	\$102,466.32
Ute Indian Tribe of the Uintah & Ouray Reservation	96-1977	01/29/1996	Other Gymnasium renovation @ White Rocks	\$81,416.05
Ute Indian Tribe of the Uintah & Ouray Reservation	97-2055	09/06/1996	Other Disabled child day care center @ Fort Duchesne	\$200,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	97-2056	09/06/1996	Other New basketball court & pavilion @ Myton	\$23,800.00
Ute Indian Tribe of the Uintah & Ouray Reservation	97-2056	09/06/1996	Other New basketball court & pavilion @ Ft. Duchesne	\$6,800.00
Ute Indian Tribe of the Uintah & Ouray Reservation	97-2056	09/06/1996	Other Gym repairs & new pavilion @ Randlett	\$31,740.00
Ute Indian Tribe of the Uintah & Ouray Reservation	97-2056	09/06/1996	Other New basketball court, community center repair, pla	\$23,800.00
Ute Indian Tribe of the Uintah & Ouray Reservation	99-1342	04/30/1998	Other Indian Bench Community center upgrade	\$27,167.00
Ute Indian Tribe of the Uintah & Ouray Reservation	99-1342	04/30/1998	Other new roof on Tribal Senior Citizens Center	\$35,100.00
Ute Indian Tribe of the Uintah & Ouray Reservation	99-1342	04/30/1998	Other Randlett utility building & recreation equipment	\$72,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	99-1342	04/30/1998	Other Myton community Center upgrade & recreation equipm	\$60,000.00
Ute Indian Tribe of the Uintah & Ouray Reservation	99-1342	04/30/1998	Other White Rocks Community Center upgrade, street light	\$70,000.00



UTE INDIAN TRIBE
P. O. Box 190
Fort Duchesne, Utah 84026
Phone (435) 722-5141 • Fax (435) 722-5072

August 8, 2013

Keith Heaton, Community Development Director
Division of Housing & Community Development
1385 S. State Street, 4th Floor
Salt Lake City, Utah 84115

Dear Keith Heaton,

Please find the Ute Indian Tribe request for UBRF allocation and one reallocation request. Due to previous allocation constraints, we had to put the community centers on hold.

Richardson Community; Resolution 13-159 request 1,169,440.00 for construction of a community park. Total \$1,169,440.00

Myton Community requests \$300,000 for a community building center. Total \$300,000.

Ft. Duchesne Community Center: Augment Contract 11-1355 in the amount of 150,000.00. Total \$150,000.

Randlett Community Center: Augment Contract 10-0070 in the amount of 300,000.00. Total \$300,000.

Reallocation request-Veterans Monument Project; Resolution 13-221, request to reallocate funds from Contract 10-2255, Ute Sr. Citizens "Building Refurbish" in the unused amount of \$93,742.00 and Unused funds from Contract 10-0070 "Tribal Planning", in the amount of \$100,000. Total reallocation \$193,742.00.

Total allocation request from the Ute Indian Tribe is \$1,919,440.

Sincerely

Ed Kurip
Project Manager
Ute Tribe Revitalization Projects

Resolution No.

Uintah and Ouray Agency

Fort Duchesne, Utah

WHEREAS, the Ute Tribal Business Committee of the Uintah and Ouray Reservation has been duly authorized by the Ute Tribal Constitution, Article VI, Section 1 (a), to oversee and make decisions that concern the future and welfare of the Ute People; and

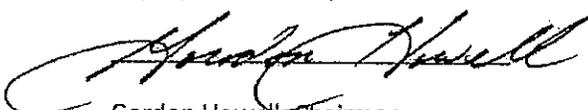
WHEREAS, the Richardsons/Tava Ma Wesi and the Ute Tribe Parks Department has made a request to the Ute Tribe Business Committee to develop and construction of a Community Park, located at Section 15 TS 2 south – R2E SE ¼ 3.48 acres, Richardsons Subdivision, Fort Duchesne Utah, at the amount of \$1,169,440.00 from the Revitalization funds.

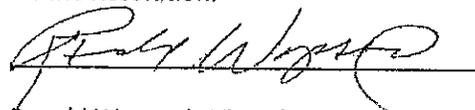
WHEREAS, Big T Recreation and CSM Construction has been selected to construct the Richardsons/Tava Ma Wesi Community Park to completion. Big T Recreation and CSM Construction will follow all Tribal Rules and Regulations while on Ute Tribal Lands. Both companies have a UTERO number's (Big T Recreation UTERO # C5184131FD535D42) and (CSM UTERO# FCA8DAA25EF777D7).

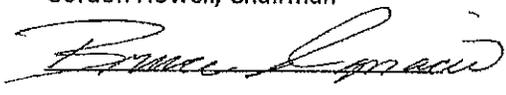
NOW THEREFORE BE IT RESOLVED BY THE UINTAH AND OURAY TRIBAL BUSINESS COMMITTEE recognizes the Richardsons/ Tava Ma Wesi Community is in need of a Community Park and Recreation area, and the location Section 15 TS 2 South – R2E SE ¼ SE ¼ 3.48 is dedicated for the sole purpose of a Community Park / Recreation area.

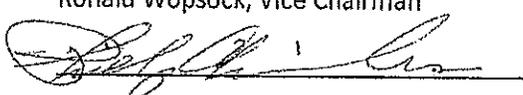
BE IT FURTHER RESOLVED, that the Business Committee hereby authorizes and approves \$1,169,440.00 to be drawn from the Revitalization funds, and

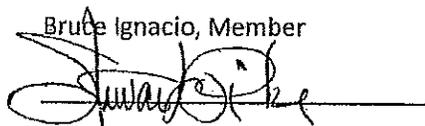
BE IT FINALLY RESOLVED, that the Business Committee hereby authorizes and approves its Chairman or in his absence the Vice Chairman to execute any and all documents that may be necessary and appropriate to carry out the terms conditions and intent of the Resolution.


Gordon Howell, Chairman


Ronald Wopsock, Vice Chairman


Bruce Ignacio, Member


Phillip Chimburas, Member


Stewart Pike, Member

Absent

Tony Small, Member

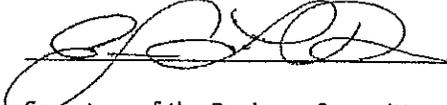
Resolution No. _____

Uintah and Ouray Agency

Fort Duchesne, Utah

CERTIFICATION

I HEREBY CERTIFY THAT THE FORGOING resolution was adopted by the Uintah and Ouray Tribal Business Committee pursuant to the Constitution and By-Laws of the Ute Indian Tribe of the Uintah and Ouray Reservaion at a duly called metting held in Fort Duchesne , Utah on the 5 day of June 2013, at which time a quorm was present and voted 5 for and 0 against, 0 abstaining and 1 absent.


Secretary of the Business Committee

Myton Indian Community

Title: Myton Indian Community Building

Applying: UIT Revitalizations Funds

Budget Request\$ 300,000.00

Project Overview: The Myton Indian Community is requesting for funds for a new community building. This building will be used for all community gatherings, family gatherings, and for funeral wakes.

Background Information: The appearance and function of our community building have changed enormously in the past few decades. Over the years, our community has out grown this building. Past community president had never requested for fund to renovation for this building and for years this building has been neglected. For the past months, we have been renting the New Myton City Building from the Mayor of Myton to hold all community meetings. In the current conditions of our community building, we have no chose but to rent a building for any type of community functions. With these funds we will be able to bring together our community and give a since of pride back to this community. It is embarrassing to have our community member hold any type of family functions at this building. Therefore, we may use the current building for a storage unit for table and chairs.

Project Details: we are currently in the process of location a new tribal allotment/land for the community building. If awarded funds, we will research all UTERO certified build and designs company, to assist us in the design development for the needs of our community.

Myton Indian Community Building:	
Funds to building and design new community building. (This amount includes all building cost)	\$ 300,00.00

Conclusion: We've found that building community gathering spaces is a powerful way to get local people to show up and to teach them practical ways to work together, solve problems and forge a renewed sense of community connection. Help us renew our since of pride and identity as a Ute Tribal Indian Community.

Submitted by: Valentina Sireech, Myton Indian Community President

March 7, 2012





UTE INDIAN TRIBE
P. O. Box 190
Fort Duchesne, Utah 84026
Phone (435) 722-5141 • Fax (435) 722-5072

Memorandum

To: Ute Tribe Business Committee

From: Ed Kurip, Project Manager
Date: March 5, 2012

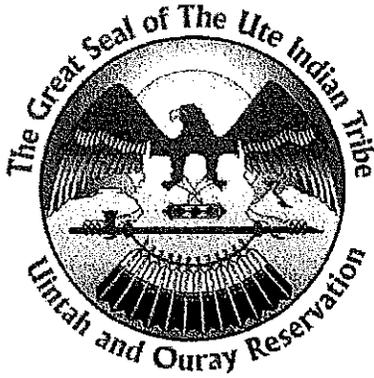
Re: Ft. Duchesne Community Center

For consideration to augment funding for Contract #11-1355. This project was initially approved for funding in the amount of \$350,000.00.

Statement of Need:

The community of Fort Duchesne is in need of a center to conduct community meetings, use as a place for funeral wakes and other community functions.

I am requesting \$150,000.00 under the Revitalization funding process for Contract 11-1355, "Construct new community center for Ft. Duchesne".



UTE INDIAN TRIBE
P. O. Box 190
Fort Duchesne, Utah 84026
Phone (435) 722-5141 • Fax (435) 722-5072

Memorandum

To: Ute Tribe Business Committee

From: Ed Kurip, Project Manager

Date: March 5, 2012

Re: Randlett Community Center

For consideration to augment funding for Contract #10-0070 to construct a community center. This project was initially funded in the amount of \$200,000.00.

Statement of Need:

The community of Randlett is in need of a center to conduct community meetings, hold funeral wakes, birthdays and other functions that would accommodate their community.

Please consider this funding request of 300,000.00 to construct a new community center for Randlett.

Resolution No. _____
 Uintah & Ouray Reservation
 Fort Duchesne, Utah 84026

WHEREAS, the Uintah and Ouray Tribal Business Committee of the Ute Indian Tribe is designated as governing body of the Ute Tribe under Article III, Section I of the Constitution and By-Laws of the Ute Indian Tribe, and

WHEREAS, the construction of a Ute Tribe Veterans Monument and refurbishment of the Bottle Hollow Teepee building will require additional funds to complete this project and a budget reallocation is necessary, and

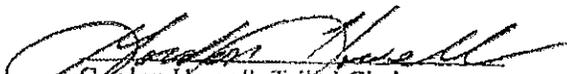
WHEREAS, the Ute Sr. Citizens Contract 10-2255-"Building Refurbish", has a remainder of \$93,742.00 and "Tribal Planning" Contract 10-0070 remaining funds is \$100,000. The total funds from these two contracts is \$193,742, and

WHEREAS, the reallocation from the two contracts will be utilized for the Ute Veterans Monument Project construction and recoupmnt of Revitalization funds spent for a new furnace and electrical hookup to the Teepee building:

Brick /Granite stone center piece:	\$67,989.00
48" burner with ignition system:	\$ 4,900.00
Structural Steel frame:	\$15,000.00
Cut center concrete and set footings	\$23,686.00
Moon Lake Electric hookup	\$13,894.00
New furnace	\$ 4,121.00
Total	\$129,590.00

WHEREAS, the remaining funds of \$64,152 will be used for unforeseen construction cost due to the antiquated condition of the Teepee building, and

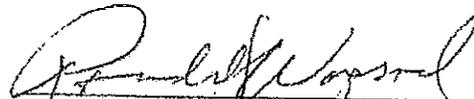
NOW, THEREFORE BE IT RESOLVED BY THE UINTAH AND OURAY TRIBAL BUSINESS COMMITTEE OF THE UTE INDIAN TRIBE, to authorize the budget reallocation of \$193,742 to be used for the Ute Veterans Monument Project.


 Gordon Howell, Tribal Chairman

absent

 Bruce Ignacio, Member


 Tony Small, Member

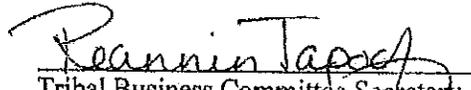

 Ronald J. Wopsock, Vice-Chairman


 Stewart Pike, Member


 Phillip Chumbras, Member

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Tribal Business Committee of the Ute Indian Tribe of the Uintah and Ouray Reservation, Utah, at a duly called meeting held in Fort Duchesne, Utah, on the 8 day of July, 2013, at which a quorum was present and voted 5 FOR, 0 AGAINST, 0 ABSTAINING and 1 ABSENT.


Tribal Business Committee Secretary

UINTAH COUNTY



STATE OF UTAH

Our past is the nation's future

COMMISSIONERS:

Darlene R. Burns

Michael J. McKee

Mark D. Raymond

ASSESSOR - Rolene Rasmussen

ATTORNEY - G. Mark Thomas

CLERK-AUDITOR - Michael W. Wilkins

RECORDER - Randy J. Simmons

TREASURER - Wendi Long

SHERIFF - Jelf Merrill

SURVEYOR - John Slaugh

August 15, 2013

Keith Heaton
PCIFB
324 South State Street, Suite 500
Salt Lake City, Utah 84111

Re: Revitalization Allocation Request

Dear Keith;

We would like to submit some allocation requests for this funding cycle. Please add the following for Uintah County:

Uintah Basin Natural Gas Bus, Conversion & Bus Stop Enclosure	\$ 65,000
Law Enforcement Shooting Range & Storage Container	\$ 40,000
Public Safety Complex Payment	\$750,000

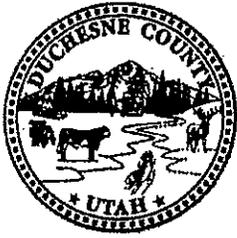
	\$855,000
	=====

Please let me know if you have any questions or concerns about this request.

Sincerely,


Michael J. McKee
Commissioner

MJM/hbh



DUCHEсне COUNTY COMMISSION

Ronald Winterton, Chairman; Kirk J. Wood, Member; Kent R. Peatross, Member
P.O. Box 270
Duchesne, Utah 84021-0270
Phone (435) 738-1100
Fax (435) 738-5522

August 14, 2013

Keith Heaton
Division of Housing and Community Development
1385 South State Street
Salt Lake City, Utah 84115

Dear Keith:

The Duchesne County Commission has opted to utilize 2014 Revitalization funding for the following activities:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| I. Duchesne City – Veteran’s Honor Wall | \$ 60,000.00 |
| Assist with the construction of a Veteran’s Memorial. | |
| II. Uintah Basin AOG - Emergency Services | \$ 10,000.00 |
| Emergency services to Duchesne County residents with shelter, (motel vouchers), mortgage or rental assistance for low income or homeless, one time only service. | |
| III. Roosevelt City – Recreation / Swimming Pool | \$286,457.00 |
| Assist with the Architect / construction of a new recreational swimming pool. | |
| IV. Tabiona Town – Mapping and GPS | \$ 75,000.00 |
| Water and sewer system mapped and GPS’d | |
| V. Altamont Town - Equipment Purchase | \$ 80,000.00 |
| Purchase of a fire truck. | |
| VII. Uintah Basin AOG – Basin Transit Association | \$ 57,000.00 |
| Purchase of new natural gas vehicles to support the public transportation system. | |
| VIII. Duchesne County – Justice Center | \$900,000.00 |
| Renovation of existing building, equipment purchases, new construction, architect and landscaping. | |

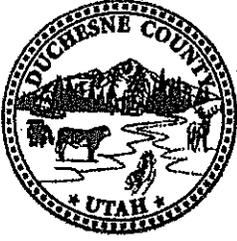
Total

\$1,468,457.00

As always, we appreciate all you do, if you need additional information or clarification, please contact me at (435) 738-1130.

Sincerely,

Ron Winterton, Chairman
Duchesne County Commission



DUCHEсне COUNTY COMMISSION

Ronald Winterton, Chairman; Kirk J. Wood, Member; Kent R. Peatross, Member
P.O. Box 270
Duchesne, Utah 84021-0270
Phone (435) 738-1100
Fax (435) 738-5522

August 14, 2013

Keith Heaton
Division of Housing and Community Development
1385 South State Street
Salt Lake City, Utah 84115

Dear Keith:

The Duchesne County Commission has opted to utilize a portion of their Revitalization interest funding for the following activity:

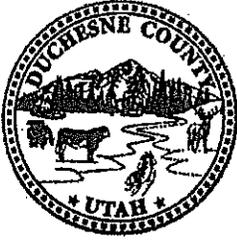
I. Roosevelt City – Recreation / Swimming Pool	\$13,543.00
Assist with the Architect / construction of a new recreational swimming pool.	

Total	\$13,543.00
--------------	--------------------

As always, we appreciate all you do, if you need additional information or clarification, please contact me at (435) 738-1130.

Sincerely,

Ron Winterton, Chairman
Duchesne County Commission



DUCHEсне COUNTY COMMISSION

Ronald Winterton, Chairman; Kirk J. Wood, Member; Kent R. Peatross, Member
P.O. Box 270
Duchesne, Utah 84021-0270
Phone (435) 738-1100
Fax (435) 738-5522

August 14, 2013

Keith Heaton
Division of Housing and Community Development
1385 South State Street
Salt Lake City, Utah 84115

Dear Keith:

The Duchesne County Commission has opted to utilize a portion of their Revitalization interest funding for the following activity:

I. Roosevelt City – Recreation / Swimming Pool	\$13,543.00
Assist with the Architect / construction of a new recreational swimming pool.	
Total	\$13,543.00

As always, we appreciate all you do, if you need additional information or clarification, please contact me at (435) 738-1130.

Sincerely,

Ron Winterton, Chairman
Duchesne County Commission