



State of Utah

SPENCER J. COX  
*Governor*

DEIDRE M. HENDERSON  
*Lt. Governor*

MARLO M. OAKS  
*Board Chair*

# Utah Navajo Trust Fund



ARETTA BEGAY  
*Dine' Advisory Committee Chair*

TONY DAYISH  
*UNTF Administrator*

UNTF Dineh Advisory Committee Special Meeting  
Wednesday, August 18, 2021 5:00 p.m. to 7:30 p.m.  
Base Location: 151 East 500 North, Blanding, UT 84511  
Teleconference meeting: Google Meet  
[meet.google.com/ajz-pcoo-yim](https://meet.google.com/ajz-pcoo-yim)  
or Join by Phone □  
(US) +1 617-675-4444 PIN: 758 131 938 3758#

## MEETING AGENDA

### A. CALL MEETING TO ORDER Aretta Begay, Chair

#### 1 Roll Call:

- \_\_\_ Aretta Begay, Chair, Teecnospos
- \_\_\_ Ryan Benally, Vice-Chair, Red Mesa
- \_\_\_ Jamie Harvey, Aneth
- \_\_\_ Melvin Capitan, Jr., Aneth
- \_\_\_ Anna Mae Jim, NaatsisAan
- \_\_\_ Stanley Nez, Blue Mtn Dineh Comm.

#### 2 Recognition of Guests and Staff

### B. REVIEW AND APPROVAL OF MINUTES

#### 1 July 21, 2021 DAC Meeting Teleconference

### C. NEW BUSINESS

- |   |            |
|---|------------|
| 1 Aneth / Public Safety (NN Police) / 28x44 House / Chapter Projects    | \$ 110,000 |
| 2 Aneth / Begay, Lynn / House Renovation / Chapter Projects             | \$ 5,500   |
| 3 Red Mesa / Dee, Jerrald Alan / New House Completion/ Chapter Projects | \$ 45,000  |
| 4 Red Mesa / Martin, LaQueena / 28x36 House / Chapter Projects          | \$ 60,000  |

D. REPORTS

- 1 MOA on Police Vehicles
- 2 Square Foot Cost for New Houses

E. DAC MEMBER TO NEXT UNTF BOARD MEETING

- 1 August 27, 2021 UNTF Board Teleconference Meeting  
Jamie Harvey was selected to attend the next BOT meeting

F. NEXT MEETING

- 1 October 07, 2021 Teleconference Meeting 3:00 pm - 7:00 pm

G. ADJOURNMENT