



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

Combined Meeting

UNTF Dineh Advisory Committee and Board of Trustees Retreat Meeting

Saturday, November 13, 2021

8:00 am - 5:00 pm with a lunch break

Best Western Plus Settlers Point - Conference Room

1294 E Hospitality Way, Washington, UT 84780

Hybrid Meeting: In-Person and Teleconference meeting: Google Meet

meet.google.com/fkp-npeo-trq

[Join by phone](#)

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MEETING AGENDA

A. CALL BOARD MEETING TO ORDER Marlo Oaks, Chair

Roll Call:

- ___ Marlo Oaks, Board Chair, State Treasurer
- ___ Janica Gines, Board Member, Finance Division Director
- ___ Taylor Kauffman, Governor's Office of Planning & Budget (OPB)

B. CALL DAC MEETING TO ORDER Aretta Begay, Chair

- ___ 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.

C. Recognition of Guests and Staff

- a. Introductions of DAC Members and Board Members and Legal Counsel
- b. Recognition of Guests On-line on Teleconference

D. NEW BUSINESS

Retreat Topics

- a. UNTF Funds and Investments (Marlo Oaks, State Treasurer, UNTF Board Chair)
- b. Previous Lawsuit Cases Affecting UNTF (Aaron Waite, Ofc of the Atty General)
- c. UNTF Laws, Rules, Policies, Procedures, & Protocol (Tony Dayish)
- d. Conflict of Interest and Ethnical Behavior UNTF Policy (Aaron Waite)
- e. RFP for Blue Mountain Apartments Consultant (Maury Bergman)

- f. Donation of the Shumway Collection to the Edge of the Cedars Museum (Aaron Waite)
- g. Food Bank Operations (Maury Bergman)
- h. Sewing Plant Building Renovation to Office Building (Melvin Capitan, Jr.)
- i. Sports Activity Buses for Whitehorse, Monument Valley, & Navajo Mtn High Schools
- j. Montezuma Creek Apartments (Tony Dayish)
- k. Montezuma Creek Post Office (Tony Dayish)
- l. Montezuma Creek Senior or Independent Living Apts (Tony Dayish)
- m. Re-Establish Red Mesa Farms & Fairgrounds (Tony Dayish)

E. DAC AND BOT MEMBER ISSUES & CONCERNS

F. NEXT MEETING

- 1 January 14, 2022 UNTF DAC Meeting Telecon
- 2 January 28, 2022 UNTF Board Meeting Telecon

G. ADJOURNMENT