



**State of Utah**

SPENCER J. COX  
*Governor*

# Utah Navajo Trust Fund

DEIDRE M. HENDERSON  
*Lt. Governor*



MARLO M. OAKS  
*Board Chair*

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](https://meet.google.com/fkp-npeo-trq)

[Join by phone](#)

(US) +1 617-675-4444 PIN: 837 874 424 4008#

## 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**