

NRF REVITALIZATION BOARD MEETING

Thursday, February 17, 2022 - 3:00 PM, Virtual Meeting via Zoom.

AGENDA

1. Welcome & Introductions

1.a Electronic meeting determination

2. Approval of Minutes

2.a Draft minutes from the October 19, 2021 NRF Board Meeting for approval.

3. Fund Report

3.a Fund Report

Balances as of 2/15/2022

| CHAPTER | AVAILABLE |
|--------------------|-------------|
| Aneth | \$719,776 |
| Dennehotso | \$119,906 |
| Mexican Water | \$40,624 |
| Navajo Mountain | \$194,251 |
| Oljato | \$478,626 |
| Red Mesa | \$129,214 |
| Tecnospos | \$135,077 |
| Non-Chapter | \$0 |
| Interest | \$7,429 |
| TOTAL | \$1,824,903 |

4. Board Business

4.a Annual board OPMA training

5. Project Applications

5.a Expired grants - renewals

The list of expired grants requested to be extended is included as an attachment.

5.b NUC - Grant 634 Renewal / Repurpose

If grant 634 is no longer needed on the Aneth Powerline Extension project (complete), it is requested to be re-purposed to the Montezuma Creek Post Office Project.

5.c Oljato - Grant 579 transfer to 585.

Request to transfer \$6,168.03 remaining on grant 579 to grant 585 (Oljato power lines to homes); similar allocation in 2015.

5.d Red Mesa - Grant 591 (housing assistance) - Change in Scope of Work

Change Marita Tapaha to Marilene Tapaha in the scope.

5.e Aneth - New Home - Milton Whitehorse

\$27,500 requested for a new home for Milton Whitehorse.

5.f Oljato - Oljato Chapter Administration Renovation

\$36,000 for renovations to the Oljato Chapter Administration Building including HVAC, new windows, doors, decking, repairs and flooring.

6. Board Member Issues

6.a Proposed Meeting Schedule

Thursday, April 21st @ 1:30pm

Thursday, July 21st @ 1:30pm

Thursday, October 20th @ 1:30pm