



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
Administrator

UNTF Board of Trustees Meeting
Friday, March 18, 2022 1:00 p.m. to 4:00 p.m.
No Base Location due to Covid-19 Concerns
Teleconference meeting: Google Meet
meet.google.com/puz-qgmb-jgr
Join by Phone
(US) +1 617-675-4444 PIN: 952 195 614 8808#

MEETING AGENDA

* Note: this meeting will be recorded
(start meeting, start recording)

Announcement that this meeting does not have a base location due to Covid-19 concerns.
Signed letter is attached to the meeting packet. Pg. 4

A. CALL MEETING TO ORDER Marlo Oaks, Chair

- 1 Roll Call:
 - Marlo Oaks, Board Chair, State Treasurer
 - Janica Gines, Board Member, State Finance Division Director
 - Taylor Kauffman, Board Member, Governor's Office of Management & Budget
- 2 Recognition of Guests and Staff

B. REVIEW AND APPROVAL OF MINUTES

- 1 November 01, 2021 BOT Meeting Teleconference Pg. 5
- 2 November 13, 2021 Combined BOT and DAC Meeting, St. George, UT Pg. 10

Note: the Summary Minutes of the Dine' Advisory Committee is attached for reference

C. NEW BUSINESS

1 Private Donor Presentation (San Juan Clean Energy Foundation)	Simone Griffin & Sam Haus
2 Aneth / Burke, Larrisa / New House / Veterans Housing	\$ 16,033 Pg. 18
3 Red Mesa / Anita Dee / Wood-Coal Stove, Pellet / Chapter Projects	\$ 3,000 Pg. 35

4	Red Mesa / Esther Mark / Wood-Coal Stove, Pellet / Chapter Projects	\$ 3,000 Pg.43
5	Red Mesa / Geraldine Benally / Wood-Coal Stove, Pellet / Chapter Projects	\$ 3,000 Pg.53
6	Red Mesa / Johnson Begay / Wood-Coal Stove, Pellet / Chapter Projects	\$ 3,000 Pg.60
7	Red Mesa / Marilyn Shorty Holly / Wood-Coal Stove, Pellet / Chapter Project	\$ 3,000 Pg.68
8	Red Mesa / Marilyn Toney Yazzie / Wood-Coal Stove, Pellet / Chapter Projec	\$ 3,000 Pg.79
9	Red Mesa / Stanley Sam / Wood-Coal Stove, Pellet / Chapter Projects	\$ 3,000 Pg.86
10	Red Mesa / Harriett Warren / HSL Arch Clr & Land Survey / Chapter Projects	\$ 800 Pg.98
11	Red Mesa / Kimberly Dee / HSL Arch Clr & Land Survey / Chapter Projects	\$ 800 Pg.107
12	Red Mesa / Soshina Harvey / HSL Arch Clr & Land Survey / Chapter Projects	\$ 800 Pg.113
13	Red Mesa / Dawn Nakai / HSL Arch Clr & Land Survey / Chapter Projects	\$ 800 Pg.119
14	Red Mesa / Mary L.Dee Harvey / HSL Arch Clr & Land Survey / Chapter Pro	\$ 800 Pg.125
15	Red Mesa / Felando Harvey / HSL Arch Clr & Land Survey / Chapter Projects	\$ 800 Pg.131
16	Red Mesa / Anna Sampson / HSL Arch Clr & Land Survey / Chapter Projects	\$ 800 Pg.137
17	Sewing Plant Renovation vs. Building New re: Lease to Elk Petroleum	

D. REPORTS

1	Dineh Advisory Committee Reports	DAC Committee Members
2	Report on Cross-Deputization Efforts	Jamie Harvey
3	Sale of UNTF Land 1.5 Acres to Utah Food Bank	Maury Bergman
4	Emery Telcom Fiber Optic Distribution North Housing Subdivision	Tony Dayish Pg.143
5	UNTF Rule for Firewood & Coal Assistance Program	Tony Dayish
6	UNTF Education Program Report	Dorothy Phillips Pg.150
7	UNTF Financial Manager's Report	Maury Bergman Pg.159
8	UNTF Housing Report	Frank Warren Pg.167
9	UNTF Administrator's Report	Tony Dayish Pg.172

E. ANNOUNCEMENTS

- 1 Board Members
- 2 Inspecting Existing Housing, Mardi Gras Hotel, Las Vegas, NV
- 3 Const in Indian Country Annual Conference May 11-13, 2022 (Wed-Friday)
Gila River Hotel Wild Horse Pass, Chandler, AZ

F. NEXT MEETING

- 1 May 06, 2022 Teleconference Meeting

G. ADJOURNMENT

UTAH NAVAJO TRUST FUND and NAVAJO REVITALIZATION FUND

2022 Board Meeting Calendar

Note: This meeting schedule calendar is subject to change.

Please subscribe to Utah Public Meetings Website for latest changes.

NRF Board Meetings		
2022		
Deadline	Meeting Date & Place	
Jan 10	Jan 20	Teleconference postponed - rescheduled to Feb
Feb 03	Feb 17	Teleconference 1:30 PM
March		
April 07	April 21	Teleconference 1:30 PM
May		
June		
July 07	July 21	Teleconference 1:30 PM
Aug		
Sep		
Oct 06	Oct 20	Teleconference 1:30 PM
Nov		
Dec		

Dine' Advisory Committee		
2022		
Deadline	Meeting Date & Place	
Jan 04	Meeting Jan. 14	Location Teleconference
Feb. 14	Meeting Feb. 24	Location Hybrid / Virtual 5:00 PM
March - no mtg		
April 12	Meeting April 22	Location Hybrid / Virtual
May - no mtg		
May 24	Meeting June 03	Location Hybrid / Virtual
July - no mtg		
July 26	Meeting Aug. 05	Location Hybrid / Virtual
September - no mtg		
Sept 30	Meeting Oct. 12	Location Hybrid / Virtual
November - no mtg		
Nov. 22	Meeting Dec. 02	Location Hybrid / Virtual Retreat Meeting

Board of Trustees		
2022		
Meeting Date & Place		
January - no mtg		
February - no mtg		
Mar 18	Teleconference	
April - no mtg		
May 06	Teleconference	
June 24	Teleconference	
July - no mtg		
Aug. 19	Teleconference	
September - no mtg		
Oct. 28	Teleconference	
November - no mtg		
Dec. 16	Teleconference Retreat Meeting	

This schedule as of

23-Feb-22

supersedes any previous schedules. Please dispose of any previous schedules

Email NRF Proposals on or
before the deadline date to:

Paul Moberly
1385 S. State Street
Salt Lake City, UT 84115
phone (607) 339-8259
moberpaul@utah.gov

Email UNTF Proposals on or
before the deadline date to:

Tony Dayish, Administrator
151 East 500 North
Blanding, UT 84511
phone (435) 678-1460
tdayish@utah.gov

Board of Trustees proposals
are entertained by the
Dine' Advisory Committee first

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lt. Governor

MARLO M. OAKS
UNTF Board Chair

ARETTA BEGAY
Dine' Advisory Committee Chair

TONY DAYISH
Administrator



Utah Navajo Trust Fund

State of Utah



March 18, 2022

Re: Holding electronic meetings without an anchor location

I, Marlo Oaks, Chairman of the Utah Navajo Trust Fund, have determined that the March 18, 2022 meeting of the Board will be held electronically without an anchor location. This determination is based on the following facts:

Utah is currently dealing with COVID-19, which has been determined to be a pandemic. COVID-19 is extremely contagious and can be deadly to those who contract it, especially for those of advanced age and underlying health conditions.

The Agency offices and Utah Navajo Chapters are located in various parts of Utah, which has experienced a high level of transmission on the State of Utah's transmission index. Caution should be exhibited regarding the size of public gatherings and the wearing of masks and social distancing is recommended.

A majority of Agency staff, Board members and other entities are teleworking to avoid unnecessary contact with others.

The board room in the State Treasurer's office is normally used as the anchor location is insufficient to allow social distancing and reasonably safe accommodation of the Board, staff, and the public.

The Board uses an electronic platform which allows interested parties to view the meeting, hear discussions, and provide written comment.

A handwritten signature in blue ink that reads "Marlo Oaks".

Marlo Oaks, Chairman, Utah Navajo Trust Fund

March 14, 2022

Date

(4)

**MINUTES OF THE
UNTF BOARD OF TRUSTEES MEETING**

UNTF Board of Trustees Meeting

Monday, November 1, 2021

3:00 p.m. – 5:00 p.m.

Teleconference – No Anchor Location due to COVID-19

Meet.google.com/rxk-yatw-swc

By phone 617 675-4444 PIN 708 337 888 6772#

MEETING AGENDA

*Note: This meeting will be recorded (Start meeting, start recording)

Announcement that this meeting does not have a base location due to COVID-19 concerns

Signed letter is attached to the meeting packet.

A. **CALL MEETING TO ORDER:** Marlo Oaks, Chair, *called the meeting to order at 3:09 p.m. All three board members were in attendance, which constituted a quorum.*

1. Roll Call:

X	Marlo Oaks, Chair	State Treasurer
X	Janica Gines, Member	State Finance Division Director
X	Taylor Kauffman, Member	Governor's Office of Planning & Budget

2. Recognition of Guests & Staff

1. Aaron Waite, *Legal Counsel, Office of the Attorney General*
2. Melvin Capitan Jr. *DAC Member*
3. Tony Dayish, *UNTF Administrator*
4. Maury Bergman, *UNTF Finance Manager*
5. John Nakai, *UNTF Project Manager*
6. Scoot Flannery (*Jones and DeMille Engineering*)
7. Rose Dandy, *UNTF Projects Specialist*
8. Janice Bitsuie, *UNTF Projects Specialist*
9. Martha Saggyboy (*Mexican Water Chapter Manager*)
10. Ginette Bott (*CEO Utah Food Bank*)
11. Yolanda Francisco-Nez (*Exec. Dir. Restoring Ancestral Winds, Inc.*)

B. **REVIEW AND APPROVAL OF MINUTES**

1. August 27, 2021 BOT Meeting, Teleconference

Taylor Kauffman moved to approve the minutes of the meeting board of trustee's meeting held August 27, 2021 as presented. Janica Gines seconded and all board members voted in favor of the motion, none opposed, vote: 3-0.

Note: The Summary Minutes of the Dine' Advisory Committee is attached for reference.

C. NEW BUSINESS

1. Sale of 1.5 acres to Utah Food Bank in Mont. Creek.....Ginette Bott Director

The Utah Food Bank (UFB) is proposing to purchase about 1.5 acres of UNTF-owned land in Montezuma Creek to build a food bank to better serve the needs in that area. The UFB is interested in purchasing the property on which an old house is located. This house was being leased by UNTF to the Transitions organization and they were coordinating with UFB and providing food bank services on a volunteer basis. The old house is planned to be demolished by the UFB and then a more suitable facility would then be constructed in its place. Ginette Bott, CEO of the Food Bank, presented their plan to the DAC, which recommended approval for this sale of property. She also explained that they have intentions to build a new distribution center facility in Blanding and a food bank building in Monument Valley. The selling price was not determined and the UFB will obtain an appraisal, which will be used to determine the fair market value.

Taylor Kauffman moved to approve the sale of approximately 1.5 acres to the Utah Food Bank as presented. Janica Gines seconded and all board members voted in favor of the motion, none opposed, vote: 3-0.

2. Aneth / Mont Creek Community Center Renovation / Chapter Projects	\$40,250.00
3. Aneth / Mont Creek Community Center Renovation / Chapter Projects	\$17,094.00

The Aneth Chapter submitted two proposals from their Chapter Projects allocation for the Montezuma Creek Community Center Renovation, which is for engineering and design work to convert the old swimming pool building into a community recreation center. The \$40,250 proposal is for updated costs, additional design, and preconstruction work. The \$17,094 is for design work to relocate the main waterline so it is not connected to the Whitehorse High School water system and for 2-acre land withdrawal work for the parking lot. This proposal also has match funding from the Navajo Revitalization Fund. All documentation is in order and the UNTF Staff recommends approval.

Janica Gines moved to approve items 2 and 3 for the Montezuma Creek Community Center Project as presented. Taylor Kauffman seconded and all board members voted in favor of the motion, none opposed, vote: 3-0-0.

4. Mexican Water / Dee, Anthony & Rachel / 24x40 House / Chapter Projects	\$66,200
5. Mexican Water / Smith, Gina / 24x40 House / Chapter Projects	\$66,200
6. Mexican Water / Betsuie, Charles / 24x40 House / Chapter Projects	\$50,000

The Mexican Water Chapter is requesting three new housing proposals from their Chapter Projects allocation: Anthony & Rachel Dee for \$66,200, Gina Smith for \$66,200 and Charles Betsuie for \$50,000. Match funding will also be provided by the Navajo Revitalization Fund for each project. The Chapter has requested UNTF to provide the construction labor to build these houses. All documentation is in place and the UNTF staff recommends approval.

Taylor Kauffman moved to approve Items 4-6 for the house projects of Anthony & Rachel Dee for \$66,200, Gina Smith for \$66,200, and Charles Betsuie for \$50,000 as presented. Janica Gines seconded and all board members voted in favor of the motion, none opposed, vote: 3-0.

7. Naatsis'Aan / Folgheraiter, Gordon / 28x44 House Completion / Chapter Projects	\$21,800
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The Naatsis'Aan Chapter is requesting \$21,800 from their Chapter Projects allocation to complete the house for Gordon Folgheraiter. This is a Navajo Utah Commission-sponsored project, the house is near completion now and it was determined that an additional \$21,800 was needed for completion.

Taylor Kauffman moved to approve \$21,800 for Gordon Folgheraiter as presented. Janica Gines seconded and all board members voted in favor of the motion, none opposed, vote: 3-0.

8. Red Mesa / Benally, Max & Lisa / 28x44 New House / Chapter Projects	\$117,040
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The Red Mesa Chapter requests \$117,040 from their Chapter Projects allocation for a new 28x44 house for Max & Lisa Benally. There are no matching funds on this project and the Chapter has requested UNTF to provide the construction labor. All required documents have been received and UNTF Administration recommends approval.

Janica Gines moved to approve items 8-10 \$117,040 for the Max & Lisa Benally 28x44 house project, \$60,000 for the Stanley Sam 32x60 house project, and \$70,000 for the Tony Dee trailer ADA renovation and 24x28 house addition project. Taylor Kauffman seconded and all board members voted in favor of the motion, none opposed, vote: 3-0-0.

9. Red Mesa / Sam, Stanley / 32x60 New Home / Chapter Projects	\$60,000
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The Red Mesa Chapter requests \$60,000 from their Chapter Projects allocation for a new 32x60 house for Stanley Sam. NRF approved \$20,000 for this project in 2018. This house will be partially constructed by the home owner on a self-help basis and the Chapter has requested UNTF to provide construction labor on the parts of the project where extra help is needed. All required documents have been received and UNTF Administration recommends approval.

10. Red Mesa / Dee, Tony / 24x32 Addition & ADA Renovation / Chapter Projects	\$70,000
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The Red Mesa Chapter requests \$70,000 from their Chapter Projects allocation to modify the existing single wide trailer for ADA accessibility and to construct a 24x28 new addition for Tony Dee. There are no matching funds on this project and the Chapter has requested UNTF to provide the construction labor for this project. All documentation is in order on all three projects and the UNTF staff recommends approval.

11. UNTF Ethics and Conflicts of Interest Policy	Aaron Waite, Legal Counsel
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Aaron Waite presented a new policy: UNTF Ethics and Conflict of Interest policy for all Dine' Advisory Committee members and UNTF employees. This policy is referenced as being required in the UNTF legislation. Previous legal counsel to UNTF have determined that this was not necessary in the past because UNTF is under the State's policy for Ethics & Conflict of Interest but Mr. Waite felt that a specific policy for UNTF would be in order. This policy will require each member/employee to sign a compliance form annually. The policy mirrors the Utah, Public Officers and employee's act, Utah Code ann. 67-16-1 et seq.

Taylor Kauffman moved to approve the proposed UNTF Ethics & Conflicts of Interest Policy as presented. Janica Gines seconded and all board members voted in favor of the motion, none opposed, vote: 3-0.

D. REPORTS

1. Dine' Advisory Committee Report (DAC Member)

Melvin Capitan Jr., DAC member, thanked the board for the day's project approvals and also reported that the progress on the Aneth Chapter Justice Center, new Navajo Nation police house, and the lack of DAC members caused by Chapters who are not submitting nominees to serve on the committee. There should be nine members on the committee however there are only six presently, which makes it difficult to form a quorum to hold meetings. Melvin also commented on a meeting held with Elk Petroleum about getting a garbage transfer station in the area because sanitation is such a problem. Lastly, Melvin reported on his recent College Financial Aid RMASFAA Annual Conference held in Omaha, Nebraska stating that it was a good experience and it increased his knowledge regarding the federal higher education financial aid services, processes, and resources.

2. Report of the Utah Food Bank Meetings – Maury Bergman

Maury Bergman reported on the recent meetings that have been held with UNTF and the Utah Food Bank's goals to improve the food distribution systems in San Juan County. The Executive Director of the Utah Food Bank, Ginette Bott, had already outlined the Food Banks plans in her land purchase presentation and Mr. Bergman provided a recap of that presentation about the distribution center and food bank in Blanding, acquiring property in Montezuma Creek owned by the UNTF and purchasing property in Monument Valley from possibly the school district or the Church of Jesus Christ of Latter-Day Saints for a food bank.

3. UNTF Board of Trustee's Report

No Additional reports were noted by the board.

4. UNTF Education Report – Dorothy Phillips (written)

Tony Dayish reported that 13 traditional students were awarded for \$26,769 for summer semester and 2 students were awarded \$6,200 for short term training or certificates. The total award for summer semester 2021 was \$32,969. Fall semester has begun and many awards have already been processed. It was also noted that student enrollment appears to be lower in the last several years, probably due to covid-19.

5. UNTF Financial Report- Maury Bergman (Written)

Maury Bergman presented the financial status of the fund ending September 30, 2021. Total assets are \$86,905,077, income for the month was \$622,642, and investment totals were \$79,579,366. Scholarship awards were \$113,435 and project expenditures were \$186,213.

6. UNTF Housing Report – Frank Warren (Written)

No Verbal Report but a written report was included in the meeting packet.

7. UNTF Administrator's Report -Tony Dayish (Written)

Tony Dayish gave a detailed report on the 12 items listed in his written report, which consists of Chapter projects, Dine' Advisory Committee member replacements, Utah Food Bank and the food insecurity in San Juan County, The Blue Mountain Apartment's RFP, UNTF vehicles, staffing and website, etc.

E. ANNOUNCEMENTS

No announcements were noted.

F. NEXT MEETING

1. November 13, 2021 DAC & UNTF Board Combined Retreat Meeting Best Western Plus Settlers Point .
St. George, UT
2. January 28, 2022 Teleconference Meeting

G. ADJOURNMENT

Taylor Kauffman motioned to adjourn the meeting at 5:45 p.m. Janica Gines seconded the motion and all board members voted in favor of the motion, none opposed, vote: 3-0.

Minutes of the

UNTF Combined Dine' Advisory Committee & Board of Trustees Retreat Meeting

Saturday, November 13, 2021

8:00 a.m. – 5:30 p.m.

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 Phone 617 675-4444 Pin# 837 874 424 4008#

A. CALL BOARD MEETING TO ORDER Marlo Oaks, BOT Chair called the BOT meeting to order at 8:25 a.m.
Roll Call: All three board member were in attendance, Marlo Oaks, Chair, Janica Gines and Taylor Kauffman

B. MEETING TO ORDER: Aretta Begay, Chair, called the meeting to order at 8:25 a.m.

1. Roll Call: Aretta Begay conducted the roll call. Six members were present, which constituted a quorum.

X	Aretta Begay, Chair, Teecnospos	X	Melvin Capitan, Jr. Aneth
X	Ryan Benally, Vice Chair, Red Mesa		
X	Anna Mae Jim Naatsis'Aan		
X	Jamie Harvey, Aneth		
X	Stanley Nez. Blue Mtn Dine' Comm		

B. CALL Recognition of Guests & Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman, UNTF Staff
3. Dorothy Phillips, UNTF Staff
4. Rosie Dandy, UNTF Staff
5. Janice Bitsuie, UNTF Staff
6. Franklin Warren, UNTF Staff
7. Jaimee Little, UNTF Staff
8. John Nakai, UNTF Staff
9. Aaron Waite (General Counsel)
10. Darlene Pino (Nav Mtn Vice-President, on Teleconference)

C. RECOGNITION OF GUESTS AND STAFF

- a. Introductions of DAC member, Board members and legal counsel

Tony Dayish invited each attendee to introduce themselves, their clan, and other personal information that they wanted the group to know. The board members are all relatively new and this provided all members an opportunity to get to know each other.

D. NEW BUSINESS

Retreat Items

- a. UNTF Funds and Investments (Marlo Oaks, State Treasurer and board chair).

Marlo Oaks spent part of the morning explaining his investment and portfolio management expertise and his goals as State Treasurer and Board Chair of the Trust Fund. He suggested to the DAC that the Trust Fund

should develop an investment strategy for the cash assets of the Trust Fund. This strategy would include diversifying from primarily fixed income securities, such as the PTIF account to higher yielding securities, but would still be within the guidelines of the state statute of sound and prudent investments. Currently the PTIF account is paying a minimal .03 percent and it is likely it will remain low for the foreseeable future.

The DAC had several questions about what an investment strategy consisted of and how much money would be invested in longer term securities. Marlo suggested we keep an operational amount of money in cash and then invest the balance. The committee agreed to have Marlo proceed with his suggestion and develop a proposal for review.

b. Previous Lawsuit Cases Affection UNTF (Aaron Waite, Office of the Attorney General)

Aaron Waite gave a detailed explanation of the history of the lawsuits that have been filed against the Utah Division of Indian Affairs, who were managing the royalties at the time, dating back to the original act of congress in 1933. The oil operations started in 1957 and the royalties started to be used in the early 1970's in which the primary develop was roads and education. In 1968, the statute was amended to say that the royalties are to be used health, education and general welfare.

In 1961, the Sakezzie Lawsuit was filed to have the school build schools on the Utah portion of the Navajo Reservation and not to rely on the royalties to build the schools and that each school in the county should be treated equally.

In 1963, a second Sakezzie lawsuit was filed that claiming that there was still not enough transparency for the beneficiaries and that the School District shall ensure the reservation are just as successful as the off-reservation schools.

The royalties started to be used in 1972. The Utah Division of Indian Affairs (UDIA) would collect the royalties and make these funds available to the Utah Navajo Development Council (UNDC), a non-profit organization that was specifically set up to provide services to Utah Navajos.

In approximately 1977, the Bigman Lawsuit was filed claiming that the UNDC was using money inappropriately. An investigation was ordered called the Nelson report, which was an extensive audit into the operations of the UNDC. The report uncovered many questionable practices, but the attorney filing the suit resigned and the case was abandoned. Because there was no action taken to correct what was found in the Nelson Report, the Pelt Lawsuit was filed in 1992. This case lasted for approximately fifteen years and was finally settled in 2008 awarding \$33,000,000 of which \$26,000,000 was paid to the Trust Fund by the State of Utah and \$7,000,000 was paid to the plaintiff's attorneys. The new ruling required two primary functions and that was to have the state to hire a Trust Fund administrator, have sound management and not to be involved in any type of economic development like what the Utah Navajo Industries (UNI) was doing.

c. UNTF Laws, Rules, Policies, Procedures, and Protocol (Tony Dayish)

After lunch, Tony Dayish shared his knowledge about the lawsuits as well, giving more detail in some areas. In 2008, the Trust Fund partially shut down because of the Pelt Lawsuit settlement. UNTF transformed into UNRHF, which was a division under the Administrative Services Department from 2008-2015. During this time, the state was waiting to transfer the Trust Fund to another trustee but it never happened. College scholarships could still be awarded but no other funding could be authorized for projects without a committee and a board. After six years and no new Trustee, the Utah Navajos brought the Benally vs. Herbert lawsuit which demanded that Trust Fund monies should be made available for projects again. In 2015, new legislation was approved allowing the Trust Fund to reopen under strict conditions.

d. Conflict of Interest and Ethical Behavior UNTF Policy (Aaron Waite)

Aaron Waite reviewed the Conflict of Interest and Ethical Behavior policy for staff members and volunteers such as the DAC committee as defined in the Utah Code Ann. 67-16-1,et seq. that was approved in the DAC meeting held October 21, 2021. He noted that individuals associated with the UNTF make every effort to avoid even the appearance of a conflict of interest or impropriety in their work and dealing with the Navajo Trust Fund. An acknowledgement will be circulated for each member and staff to sign.

e. RFP for Blue Mountain Apartments Consultant (Maury Bergman)

Maury Bergman gave a brief history of the Blue Mountain low income housing complex and the UNTF's involvement as the managing partner. He also noted that by statute, this low income housing status needed to remain in effect for an addition 75 years. The dilemma is that the twenty singlewide trailers will not last for that duration. The UNTF Staff and Treasurer's office has been working on a solution that includes applying for new tax credits and an equity partner to build 20-25 new units. These units would be constructed to last at least the remaining 75 years. In order to do accomplish this, a tax credit and project consultant needs to be hired. The UNTF Staff and Treasurer's office has been working with State Purchasing and they recommend preparing a Request for Proposal to obtain qualifications and bids from interested vendors. After discussing the project at length and reviewing preliminary cost estimates, the DAC made a motion to proceed with sending out a RFP to hire a consultant.

Melvin Capitan Jr. motioned to have the UNTF Staff proceed with hiring a low income housing tax credit consultant as presented. Ryan Benally seconded and all committee members voted in favor of the motion, none opposed, Vote: 6-0-0.

Taylor Kauffman motioned to have the UNTF Staff proceed with hiring a low income housing tax credit consultant as presented. Janica Gines seconded and all board members voted in favor of the motion, none opposed, Vote: 3-0-0.

f. Food Bank Operations (Maury Bergman)

Maury Bergman reported that the Utah Food Bank was moving forward on the distribution center in Blanding and securing land from the Trust Fund in Montezuma Creek, Utah for the purpose of constructing a food pantry. Mr. Bergman also shared an elevation and site plan for the two buildings.

g. Sewing Plant Building Renovation to Office Building (Melvin Capitan, Jr.)

Melvin Capitan, Jr. announced that Elk Petroleum indicated to him that they want to relook at leasing the Sewing Plant Building and renovating it into office space for their company. Because of the extensive cost to renovate the building, Elk Petroleum wants the UNTF to share the renovation cost at 50%. It was determined the UNTF should meet with Elk, to discuss the details and get current financial statements and production estimates from them. Elk also expressed an interest in having a garbage transfer station built to eliminate all of the illegal dumping in that area. They questioned if the UNTF could participate in that project.

h. Sports Activity Buses for Whitehorse, Monument Valley & Navajo Mountain High Schools

Melvin Capitan Jr. proposed UNTF purchase activity buses for the San Juan School District to use to transport students to activities that are out of the area. There are buses available currently, however they are old and in disrepair. Melvin had spoken to the school district leadership, but budgetary constraints didn't allow for them to purchase new vehicles just for activities. It was determined that the next step was to speak with the district superintendent to discuss options.

- i. Montezuma Creek Apartments (Tony Dayish)
- j. Montezuma Creek Post Office (Tony Dayish)
- k. Montezuma Creek Senior or Independent Living Apartments (Tony Dayish)

I. Re-establish Red Mesa Farms & Fairgrounds (Tony Dayish)

Due to lack of time at the end of day, Tony Dayish presented items i.- l. in a summarized manner, which were potential future Trust Fund projects. The first was to construct an apartment complex on Trust Fund land in Montezuma Creek to help reduce the housing shortage in that area. This would be a typical, apartment type building that would be open to all qualified renters. The second, item j. was to participate in building a new post office in Montezuma Creek. The existing building is old and inadequate and needs to be replaced. The Navajo Revitalization Fund has already committed \$200,000 for design and engineering for the new building. It was suggested that the UNTF build the new post office on UNTF land, near the Family Dollar Store, keep it as an asset and lease it to the US Postal Service. The third potential project item k. is to have the Trust Fund build a much-needed senior living complex in the Montezuma Creek area. This would allow elderly, who need some daily assistance, but not constant care, a place to reside. This too would be built and managed by the UNTF on UNTF owned land. The final idea item l. is to assist the Red Mesa Chapter in re-establishing farm ground along the San Juan River, near Montezuma Creek. In the past, many acres were cultivated to grow different crops. The Chapter has entertained the idea of restoring that area back to its agricultural state. Included in that development, would be the re-establishment of a Navajo Fair Grounds and Rodeo Arena, utilizing the equipment the UNTF has stored from the old Bluff Fair Grounds and arena.

The purpose of Tony's discussion was to only introduce possible, future projects and to have the group start thinking about them.

m. Donation of the Shumway Pottery Collection to the Edge of the Cedars Museum (Aaron Waite)

Aaron Waite presented a history of the Shumway collection to the group and letters that were sent to the UNDC Board Chair, explaining the UNTF's intent to donate their share of the collection to the museum and requested their authorizing to do the same. After several attempts, there has not been any response to the letters, therefore, Aaron Waite recommended that the UNTF donate their interest in the collection to the museum and he had presented documentation to do so. The Dine' Advisory Committee has approved this donation and it is on record in the minutes but there is no record of the board's approval so this is to request the board to officially approve this donation.

Janica Gines motioned to donate the collection and the accompanying documentation as presented.
Taylor Kauffman seconded and all board members voted in favor of the motion, none opposed, Vote: 3-0-0.

E. DAC AND BOT MEMBER ISSUES & CONCERNS

None Noted.

F. NEXT MEETING

1. January 14, 2022 UNTF DAC Meeting Telecom
2. January 28, 2022 UNTF Board Meeting Telecom

G. ADJOURNMENT

Melvin Capitan Jr. motioned on behalf of the DAC Members to adjourn the meeting at 5:46 p.m.

Janica Gines motioned on behalf of the Board of Trustees to adjourn the meeting at 5:46 p.m.

Minutes of the

UNTF Dine' Advisory Committee Meeting

Thursday, February 24, 2022

5:00 p.m. – 8:00 p.m.

Blanding GSB Conference Room and Teleconference

Base Location 151 E. 500 N. Blanding, UT 84511

Hybrid In-person and Teleconference meeting: Google Meet

meet.google.com/rio-govf-juo or join by Phone: (US)+1 617 675-4444

Pin: #6795591555054#

A. CALL MEETING TO ORDER: Aretta Begay, Chair, called the meeting to order at 5:09 p.m.

1. Roll Call: Aretta Begay conducted the roll call. Five members were present, which constituted a quorum.

X	Aretta Begay, Chair, Teecnospos	Melvin Capitan, Jr. Aneth
X	Ryan Benally, Vice Chair, Red Mesa	
X	Anna Mae Jim Naatsis'Aan	
X	Jamie Harvey, Aneth	
X	Stanley Nez. Blue Mtn Dine' Comm	

2. Recognition of Guests & Staff:

1. Tony Dayish
2. Maury Bergman
3. Dorothy Phillips
4. Mayyssa Egge
5. Rosie Dandy UNTF Staff
6. John Nakai UNTF Staff
7. Aaron Waite (Council)
8. Darlene Pino (Nav Mtn Official)
9. Simone Griffin
10. Jeff Begay

B. REVIEW AND APPROVAL OF MINUTES

1. August 18, 2021 DAC Meeting, Teleconference
2. October 21, 2021 DAC Meeting, Teleconference
3. November 13, 2021 DAC Meeting Minutes was deferred for corrections.

The August 18, 2021 and October 21, 2021 DAC meeting minutes were reviewed and no changes were noted. The November 13, 2021 minutes were not approved because of information that needed to be inserted under the report section.

Jamie Harvey, motioned to approve the minutes for August 18, 2021 and October 21, 2021 as presented.
Ryan Benally seconded and all committee members voted in favor of the motion, none opposed, Vote: 5-0-0.

C. NEW BUSINESS

Simone Griffin, consultant for the newly organized San Juan Clean Energy Foundation reported on the association. She did not have a formal presentation, but wanted to announce their intentions and answer any questions that the committee and UNTF staff had. She declared that the foundation was formulated in conjunction with a million dollar grant from Energy Fuels, located in Blanding. Currently a board is being created along with bi-laws, mission statement and organizational structure. Several ideas were presented from the committee on ways to utilize the grant including partnering with the Navajo Nation Abandon Mine Lands. No action was taken.

2. Aneth / Burke, Larissa / New House / Veterans Housing \$16,033

The Aneth Chapter is requesting \$16,032.50 additional funding to complete a home for Larissa Burke. \$15,000 will be from the Veteran's fund and \$1,032.50 will be from Chapter Projects. Currently an NRF Grant has been approved (709) for \$65,653.40 and an UNTF Veteran's grant (107) for \$45,000. The home is being built by Ed Yazzie Construction. All documentation has been received and the UNTF staff recommends approval.

Jamie Harvey motioned to approve \$16,032.50 for Larissa Burke as presented. Stanley Nez seconded and all committee members voted in favor of the motion, none opposed. Vote: 5-0-0.

3. Red Mesa / Anita Dee / Wood – Coal Stove, Pellet / Chapter Projects	\$3,000
4. Red Mesa / Esther Mark / Wood – Coal Stove, Pellet / Chapter Projects	\$3,000
5. Red Mesa / Geraldine Benally / Wood – Coal Stove, Pellet / Chapter Projects	\$3,000
6. Red Mesa / Johnson Begay / Wood- Coal Stove, Pellet / Chapter Projects	\$3,000
7. Red Mesa / Marilyn Shorty Holly / Wood-Coal Stove, Pellet / Chapter Projects	\$3,000
8. Red Mesa / Marilyn Toney Yazzie / Wood – Coal Stove Pellet / Chapter Projects	\$3,000
9. Red Mesa / Stanley Sam / Wood- Coal Stove Pellet / Chapter Projects	\$3,000

The Red Mesa Chapter is requesting \$21,000 from chapter projects for wood, coal or pellet stoves for the above mentioned clients. All documentation has been received and the UNTF staff recommends approval.

Ryan Benally, motioned to approve items 3-9, stoves for seven clients for \$21,000 as presented.
Jamie Harvey seconded and all committee members voted in favor of the motion, none opposed.
Vote: 5-0-0.

10. Red Mesa / Harriett Warren / HSL Arch CLR & Land Survey / Chapter Projects	\$800
11. Red Mesa / Kimberly Dee/ HSL Arch CLR & Land Survey /Chapter Projects	\$800
12. Red Mesa / Soshina Harvey/ HSL Arch CLR & Land / Chapter Projects	\$800
13. Red Mesa / Dawn Nakai / HSL Arch CLR & Land Survey / Chapter Projects	\$800
14. Red Mesa / Mary L. Dee Harvey / HSL Arch CLR & Land Survey /Chapter Projects	\$800
15. Red Mesa / Ferlando Harvey / HSL Arch CLR & Land Survey / Chapter Projects	\$800
16. Red Mesa / Anna Sampson / HSL Arch CLR & Land Survey / Chapter Projects	\$800

The Red Mesa Chapter is requesting \$5,600 from Chapter Projects for the above mentioned eight clients to assist in paying for archeological clearances and land surveys for homesite leases. All documentation has been received and the UNTF staff recommends approval.

Ryan Benally, motioned to approve items 10-16 for a total of \$5,600 for archeological clearances and land surveys for homesite leases as presented. Anna Mae Jim seconded and all committee members voted in favor of the motion, none opposed, Vote: 5-0-0.

Jamie Harvey requested to abstain from voting because there was a possibility he could be related to several of the clients. Counsel Aaron Waite noted that because Jamie was not receiving a direct benefit it was permissible for him to vote.

17. Sewing Plant Renovation vs Building New re: lease to Elk Petroleum

Elk Petroleum has shown an interest in leasing the Sewing Plant for office space. The facility would need extensive renovations to make it usable. The UNTF has consulted with the State's Department of Facilities and Construction Management to provide a scope of work and cost estimate. Because of the condition of the building the rough cost estimate would be a minimum of 2 million dollars. The question arose at that point if it would be more cost effective to construct a new building near the Sewing Plant on UNTF fee simple land that would be designed for office space instead of converting a manufacturing facility. There was discussion and opinions expressed regarding both options. The purpose of this agenda item was not to make a decision whether to renovate or build new, but to educate the committee on the project. It was determined that UNTF staff would get more definitive numbers on the cost to construct a new building so that the two options could be more closely compared.

D. Reports

1. Dineh Advisory Committee Reports

DAC Committee Members

Stanley Nez suggested that training be provided for the new Westwater leadership and housing committee. All the new members are unfamiliar with the UNTF processes and how to conduct public meetings. The UNTF staff committed to help the group if they organized a meeting.

2. Report on Cross – Deputation Efforts

Jamie Harvey

Jamie Harvey updated the group on the meetings that have been held with the San Juan County, Navajo Nation Justice Dept. and respective counsel from the state and county and other interested parties. A draft agreement has been written and needs to be reviewed and signed by the two agencies to allow cross jurisdiction.

3. Sale of UNTF Land 1.5 Acres to Utah Food Bank

Maury Bergman

Maury Bergman announced that progress is being made with the Utah Food Bank distribution center in Blanding and that a survey and appraisal have been ordered to complete the real estate purchase agreement for the sale of land in Montezuma Creek, Utah. The Food Bank is also making progress with procuring ground in Monument Valley from the Church of Jesus Christ of Latter Day Saints. The San Juan School District declined the Food Bank's offer to purchase ground from them.

4. Emery Telcom Fiber Optic Distribution North Housing Subdivision

Tony Dayish

Tony Dayish reported that Emery Telcom is working towards installing new fiber optic cable for internet service to the north subdivision in Montezuma Creek, Utah.

5. UNTF Rule for Firewood & Coal Assistance Program

Tony Dayish

The UNTF was considering establishing a new Rule for the distribution of firewood and coal to the elderly or otherwise needy beneficiaries. However it was determined that proving residency would be too difficult so the initiative was tabled.

6. UNTF Educational Program Report

Dorothy Phillips

Dorothy Phillips reported that 92 students were awarded educational assistance for fall semester totaling \$229,202. So far for spring semester, 85 students have been awarded for a total of \$200,951.

7. UNTF Financial Manager's Report

Maury Bergman

Maury Bergman reported that ending December 2021 the net position of the fund was \$87,192,778, investments totaled \$79,978,483 and revenue for December 2021 was \$577,405. Also, royalties received as of December were \$2,574,844.

8. UNTF Housing Report

Frank Warren

Item 8 was assigned to review individually

9. UNTF Administrator's Report

Tony Dayish

Tony Dayish specifically reviewed all eleven items printed in the administrator's report in the packet.

E. Announcements

1. DAC members (None Noted)
2. Inspecting Existing Housing, Mardi Gras Hotel, Las Vegas, NV
3. Const in India Country Annual Conference May 11-13, 2022 (Wed-Friday) Gila River Hotel Wild Horse Pass, Chandler AZ

F. DAC MEMBER TO NEXT UNTF BOARD MEETING

1. March 18, 2022 UNTF Board Teleconference Meeting

Ryan Benally motioned to approve Jamie Harvey to attend the BOT meeting March 18, 2022. Stanley Nez second and the motion passed unanimously, 5-0-0

G. NEXT MEETING

April 22, 2022 DAC Hybrid Meeting

H. ADJOURNMENT

Jamie Harvey motioned to adjourn the meeting at 7:48 p.m. Ryan Benally second and the motion passed unanimously, 5-0-0

UNTF

NRF CHAPTER PROJECT PROPOSAL

Chapter

ANETH

DATE OF REQUEST: JANUARY 10, 2022

1. Sponsoring Organization

a. Name of Organization **Aneth Chapter**
 b. Mailing Address **P.O. Box 430**
 City, State, Zip **Montezuma Creek, UT 84534**
 c. Contact Person **Aneth Chapter Administration Office**
 d. Telephone Number **435-651-3525**
 e. Telefax Number **435-651-3560**
 f. E-mail Address **aneth@navajochapters.org**

2. Type of Organization Applying:

- Chapter
- School/Institution
- Non-Profit Organization
- For-Profit Business
- Other
- Multi-Chapters (list below)

3. Project or Client Name: **LARRISA BURKE**

Is this project in Utah? (circle)

(YES)

NO

If no, attach justification

4. Project Schedule

a. Planned Start Date	Jan-22
b. Anticipated End Date	Jun-22

5. Project Construction Cost:

a. Clearances (Arch Clr, EA)
 b. Architectural Floorplans
 c. Site work/Utilities
 d. Materials
 e. Labor
 f. Other

\$	
\$	
\$	
\$ 68, 479. 90	
\$ 58, 206. 00.	
\$	

6. Match Funding Sources:

NRF percentage

50 %

a. NRF #709	\$ 65,653.40
b. UNTF #107	\$ 45,000.00
c. UNTF	\$ 16,032.50
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOTALS

\$ 126, 685. 90

these totals must match up

\$ 126, 685. 90

7. This project will be constructed by:

 Contract (attach copy of contract)**ED YAZZIE CONSTRUCTION** Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

a. Signed Chapter Resolution Attached
 b. Brief description of project
 c. Is this project is Not located in Utah, attach justification including UNTF proportionate share analysis
 d. Status of Land survey, Archaeological Clearance/Environmental Assessments, and other clearances/permits
 e. Floorplan with measurements of building and rooms
 f. Listing of eligible Utah Navajo families that will benefit from this project
 g. If joint project, identify other organizations or agencies involved with this project
 h. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)

FOR NRF/UNTF OFFICIAL USE ONLY

 Signed Chapter Resolution **AC-JUL-19-066** At least 2 Bids/other cost info Matching Funding Sources Contract or Labor schedule Scope of Work Not in Utah justification **IN UT** Survey and Clearances Floorplan List of Eligible Recipients **ON DB** Utility Arrangements

Date rec'd at UNRHF Office

1/21/22

Reviewed by

PD 20

Date approved by NRF

Project No. Assigned

_____**(18)**

**SERVICES CONTRACT
BETWEEN
THE ANETH CHAPTER
AND**

[**Ed Yazzie**]
Construction, LLC
[**P.O. BOX 281**]
[**Rock Point,**]
Arizona 86545

CONTRACT NO: AC-AUG-19-072

**FOR THE PERIOD: BEGINNING DATE: JANUARY 17, 2022
ENDING DATE: JULY 07, 2022**

TOTAL PAYMENTS ON THIS CONTRACT NOT TO EXCEED: \$126,685.90

UNDER THE TERMS AND CONDITIONS OUTLINED IN:

**ATTACHMENT A -- Mutual Promises and Agreements
ATTACHMENT B -- Scope of Work**

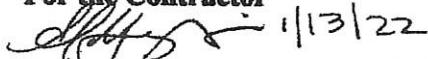
INCLUSIONS:

**EXHIBIT A -- Budget
EXHIBIT B -- Contractor Credential
EXHIBIT C -- Proof of Insurance**

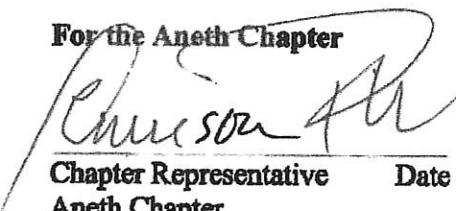
Employer's Identification No.: 278014

SIGNATURES OF CONTRACT

For the Contractor


Cheryl B. Yazzie 1/13/22
Ed/Cheryl Yazzie, Owner Date
ED Yazzie Construction, LLC
Post Office Box 281
Rock Point, Arizona 86545

For the Aneth Chapter


Cheson R. 1/18/22
Chapter Representative Date
Aneth Chapter
Post Office Box 430
Montezuma Creek, UT 84534



P.O. Box 281
Rock Point, Arizona 86545
(928)659-4318
License # 278014

Schedule of Values
for

Burke Home

PHASE	MATERIAL	LABOR	TOTAL
Excavation & Foundation	\$ 10,986.76	\$ 9,034.00	\$ 20,020.76
Exterior & Interior Framing (Dry In)	\$ 11,161.76	\$ 9,334.00	\$ 20,495.76
Windows & Exterior Doors	\$ 4,085.78	\$ 2,634.00	\$ 6,719.78
Exterior Siding, Trim, Soffit	\$ 7,636.78	\$ 7,134.00	\$ 14,770.78
Roofing	\$ 5,936.76	\$ 3,534.00	\$ 9,470.76
Rough in Electrical & Plumbing	\$ 4,986.77	\$ 5,134.00	\$ 10,120.77
Insulation, Drywall, Tape, Texture, Paint (Int & Ext)	\$ 9,386.76	\$ 6,134.00	\$ 15,520.76
Interior Trim Out & Flooring (interior doors, cabinets, counters)	\$ 10,186.76	\$ 9,334.00	\$ 19,520.76
Electrical & Plumbing Trim Out	\$ 4,111.77	\$ 5,134.00	\$ 9,245.77
Construction Clean up	\$ 0.00	\$ 800.00	\$ 800.00
TOTAL	\$ 68,479.90	\$ 58,206.00	\$126,685.90

**THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH**



WESLEY JONES PRESIDENT
ALFRED BEN VICE PRESIDENT
BRENDA BROWN SECRETARY/TREASURER

**RESOLUTION OF
THE ANETH CHAPTER**

AC-JUL-19-066

REQUESTING UTAH NAVAJO TRUST FUND ADVISORY COMMITTEE AND THE BOARD OF TRUSTEE TO APPROVE \$66,000.00 UTILIZING ANETH CHAPTER VETERAN HOUSING ALLOCATIONS AND REQUESTING THE NAVAJO REVITALIZATION FUND BOARD TO APPROVE \$44,653.40, FOR MATCH FUNDING UTILIZING ANETH CHAPTER ALLOCATIONS FOR A NEW COMPLETE (3) BEDROOM HOUSE FOR LARISSA BURKE, A VETERAN OF THE ANETH CHAPTER

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects); and
2. The Aneth Chapter receives annual allocations from the Navajo Revitalization Fund and the Utah Navajo Trust Fund to utilize for Aneth Chapter community projects and provide assistance to the communities/members of the Aneth Chapter service area; and
3. Aneth Chapter approved request to utilize the Aneth Chapter Veteran Utah Navajo Trust Fund for the amount of \$66,000.00 and Navajo Revitalization Funds for match fund in the amount of \$44,653.40, for a new complete house for Larissa Burke, Veteran of Aneth Chapter area; and
4. Aneth Chapter Administrative staff will ensure all proper documents are in place for expenditure of these funds; and
5. The Aneth Chapter approves this request, which was presented before the Aneth Chapter Membership in which a legal quorum was present.

NOW, THEREFORE BE IT RESOLVED THAT:

(21)

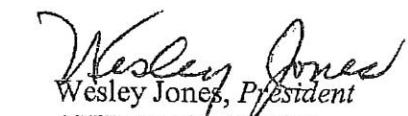
1. Aneth Chapter hereby requesting Utah Navajo Trust Fund Advisory Committee And The Board Of Trustee to approve \$66,000.00 utilizing Aneth Chapter Veteran housing allocations and Navajo Revitalization Fund Board to approve \$44,653.40, to match fund utilizing Aneth Chapter allocations for a new complete (3) bedroom house for Larissa Burke, a Veteran of the Aneth Chapter area.

C E R T I F I C A T I O N

I hereby certify that this forgoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that the same was passed with a vote of 22 in favor, 2 opposed and 3 abstained this 15th day of July, 2019.

Motioned by: Anna Tom

Seconded by: Robert Whitehorse


Wesley Jones, President
ANETH CHAPTER

Brenda Brown, Secretary/Treasurer
ANETH CHAPTER


Alfred Ben, Vice-President
ANETH CHAPTER

UNTF/NRF

VETERANS HOUSING PROPOSAL

Chapter
Aneth

1. Sponsoring Organization	
Name of Organization	Aneth Chapter
Mailing Address	P.O. Box 430
City, State, Zip	Montezuma Creek UT
Contact Person	Wilbur Capitan
Telephone Number	435-651-3525
Fax Number	435-651-3560
Email Address	aneth@navajochapters.org

2. Type of Housing Assistance	
<input checked="" type="checkbox"/> Complete New House	<input type="checkbox"/> Renovation
<input type="checkbox"/> Weatherization	<input type="checkbox"/> Addition
<input type="checkbox"/> ADA Accessibility	<input type="checkbox"/> Incomplete
Compliment	
<input type="checkbox"/> Accessibility	<input type="checkbox"/> Plumbing
<input type="checkbox"/> Cabinets	<input type="checkbox"/> Housewiring
<input type="checkbox"/> Other	
3. Client Name: Larissa Burke	
Phone Number: _____	
<input type="checkbox"/> Client fits definition for (Veterans In UNTF Veterans Housing Policy)	
4. Project Schedule - 2 Year Completion Goal	
a. Planned Start Date	Sept. 2019
b. Anticipated End Date	Sept. 2020
5. Project Construction Cost:	
a. Clearances (Arch Clr, EA)	\$ _____
b. Architectural Floor Plans	\$ _____
c. Site Work/Utilities	\$ _____
d. Materials	\$ _____
e. Labor	\$ _____
f. Other Ed. Yazzie Contrt	\$110,653.40
TOTALS	\$110,653.40
These Totals Must Match Up	
\$110,653.40	
6. Match Funding Sources: <input type="checkbox"/> NRF % <input type="checkbox"/> UNTF % %	
a. UNTF Veterans	\$65,653.40
b. Navajo Nation Veterans Housing	\$ _____
c. UNTF FY -	\$45,000.00
d. NRF FY -	\$ _____
e. _____	\$ _____
f. _____	\$ _____

7. This Project Will Be Constructed By:	
<input type="checkbox"/> Contract (Attach Copy)	<input type="checkbox"/> Self-Help (Attach Copy of Contract)
<input type="checkbox"/> Chapter-hired Labor (Attach Schedule of Positions, Wage Rates & Fringe)	
<input type="checkbox"/> UNTF Construction Crew	

8. Required Documentation (Attach Documents)	
a. Separation Letter (DD-214)	
b. If Widowed of a deceased Veteran (Attach Marriage License and Death Certificate)	
c. Gold Star Mother (Attach Death Certificate)	
d. Approved by the Chapter Committee of:	<input type="checkbox"/> Housing <input type="checkbox"/> Veterans
e. Signed Chapter Resolution	
f. Scope of Work	
g. Status of the Matching Funding Sources	
h. Status of the Land Survey, Archeological Clearance, Environmental Assessments, Other Clearances and Permits	
i. Floor Plan with Measurements of Building and Rooms	
j. How Will the Project be Provided with Utilities? (Type, Distance, Cost, Schedule)	
k. If This Project is Not Located in Utah, Attach the Justification with the UNTF Proportionate Share Analysis	

FOR UNTF & NRF OFFICIAL USE ONLY

- Veteran Verification (From Ba-c)
- Signed Chapter Resolution #, _____
- At Least 2 Bids Matching / Other Cost Information
- Matching Funding Sources
- Contract or Labor Schedule
- Scope of Work
 - Homesite Lease
 - Floor Plan
 - List of Eligible Recipients
 - Clients on UNTF Census Database
 - Utility Arrangements
 - Prioritization System
 - Commitment Letter
 - Housing Affidavit

UNTF Received Date: _____

Reviewed By: _____

NRF Approved Date: _____

UNTF/DAC Approved Date: _____

BOT Approved Date: _____

Project No. Assigned: _____

Date Received: _____

Email UNTF Proposals to Tony Dayish at tdayish@utah.gov and Melinda Blackhorse at mblackhorse@utah.gov
 Email NRF Proposals to Jess Peterson at jesspeterson@utah.gov or fax to (801)538-8888

AUG 8 2019
Revised March 2019

SCOPE OF WORK**a. Approved through housing committee:**

Yes, it was screened selected and recommend by the Aneth Chapter.

b. Brief description of project:

Phase I:

- Foundation trench and set form, install rebar's
- Cinder block will be used to stem wall and anchor bolts
- Exterior and interior walls will be erected
- Roof trusses will be installed with propanol's

Phase II:

- Door and windows installed
- Exterior sidings and trimming will be installed
- Electrical service panel and wiring will be installed throughout the house
- Plumbing in bathroom, kitchen will be installed
- Insulation will be installed in exterior walls and ceiling

Phase III:

- Sheetrock will be installed throughout the house and tape, textured and painted
- Tile will be installed with interior doors
- Bathroom fixtures and kitchen cabinets installed
- Install receptacles, switches, light fixtures
- Exterior walls will be painted

c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance:

Has homesite lease documents attached

d. Floorplan with measurements of building and rooms:

Attached floor plan

e. The family has (3) dependent including the applicant for total of 3 will benefit to have a new complete home.

1. Larissa Burke
2. Gabriel Burke
3. Elijah Burke

f. Utility Arrangements:

No utility at this time, until structure is built.

g. If joint project, identify from Aneth Chapter Allocation FY2019.

Project is funded with Aneth Chapter allocation of UNTF Veteran Funds \$66,000.00, and NRF allocations \$44,653.40.

**THE ANETH CHAPTER
ANETH, (NAVAJO NATION) UTAH**



WESLEY JONES PRESIDENT
ALFRED BEN VICE PRESIDENT
BRENDA BROWN SECRETARY/TREASURER

July 9, 2019

Ed Yazzie Construction, LLC
P.O. Box 281
Rock Point, AZ 86545

RE: Larissa and Gabriel Burke
3 Bedrooms and 2 Bathrooms

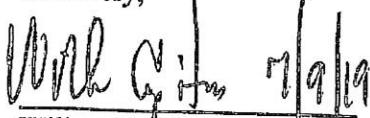
Dear Mr. and Mrs. Yazzie,

I would like to thank you for your interest in the Larissa and Gabriel Burke construction project which we received on June 14, 2019. Therefore you have met all terms and conditions stipulated in the Request for Bids and the project packet that was submitted to you on May 30, 2019.

Congratulations! Ed Yazzie Construction has been awarded in the amount of \$110,653.40
Following will be the notice to proceed.

The Chapter, as representatives of the clients, Larissa and Gabriel Burke, would like to thank you for your participation and we look forward to good relations and diligent management to successfully complete this project. If you have any questions, Please contact our office accordingly.

Sincerely,



Wilbur Capitan
Chapter Manager

Date

XC: Client File

FILE COPY

25

ANETH CHAPTER
PO BOX 430
Montezuma Creek, UT 84534

BID TABULATION SHEET

Bid Title:		Larissa and Gabreil Burke		Bid Opening Date:		7/5/2019		Bid No.:		AC-003-2019	
Location of Bid Opening:		Aneth Chapter Admin. Conference Rm.		Time:		1:00PM		Remarks			
Mark an "x" to those that have been applied during the Bid Opening											
Bid (Fed. Tax ID No.)	Navajo Preference	Bond/Securities	100% Sub-contractors	5% Bid Guarantee	Contract Period (as specified)	Sub-contractors(s)	Requirements (as specified)	Cost Breakdown	Opening Bid	Alternate Bid	Addendum(s)
1 EYC	X	X	X	X	X	X	X				
2 1 Seasons Const LLC	X	X	X	X	X	X	X				
3											
4											
5											

I hereby certify that all bids were received sealed, opened in my presence, and announced to the extent permitted by the Navajo Nation Privacy and Access to Information Act.

Signature of Chapter Manager _____ Date _____ Signature of Chapter President _____ Date _____

(26)



Invitation to Bid Package Response Checklist
Gabriel and Larissa Burke

Below is a list of all items that are required to be submitted in response to this request. For ease of review and evaluation, please provide the below items in the order as they appear.

The following items are, herein, submitted:

- Original Contractor Proposal (signed by contractor)
- Schedule of Values (general breakdown of overall work)
- Copies of Contractor's Licenses
- Navajo Nation Contract & Purchase Certification Certificate of Eligibility (if registered)
- Copies of Contractor's General Liability Insurance
- Subcontractor List

Company Name: Ed Yazzie Construction, LLC

Printed Owner Name: Ed & Cheryl B. Yazzie

Signature: Ed Yazzie Date: 6/11/19

* Sign and return with bid.

FORM 200RL
April, 2000

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
THE NAVAJO NATION

LEASE NO. _____

HOMESITE LEASE
(Tribal Member Only)
(Trust or Restricted Land Only)

THIS LEASE is made and entered into by and between THE NAVAJO NATION, P. O. Box 9000, Window Rock, Navajo Nation, (Arizona) 86515, ("Lessor"), and

Gabriel B. Burke , C# _____
and Larrisa Burke , C# _____

whose address is

("Lessee") in accordance with 2 N. N. C. §695 (B) (4) (i) and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, the provisions of 25 U.S.C. §415, as implemented by the regulations contained in 25 C.F.R. Part 162, and all amendments or successors thereto, which by this reference are made a part hereof. In the event this Lease is held by two or more persons, it shall be held in the following tenure:

Joint Tenancy with Right of Survivorship

WITNESSETH:

1. **DEFINITIONS.** (A) "Secretary" means the Secretary of the Interior or his duly authorized representative or successor.

(B) "Approved Encumbrance" means an encumbrance approved in writing by the Secretary and Lessor. "Encumbrancer" means the owner and holder of an Approved Encumbrance, or either of them.

2. **LEASED PREMISES.** For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated within the Aneth Chapter of the Navajo Nation, (County of San Juan) State of Utah, which is more particularly described in Exhibit "A," attached hereto and by this reference made a part hereof, containing Approximately 0.66 acre(s), more or less, subject to any prior, valid existing rights-of-way. There is hereby reserved and excepted from the leased premises rights-of-way for utilities constructed by or on authority of Lessor.

3. **USED OF LEASED PREMISES.** (A) Lessee shall develop, use and occupy the leased premises for residential purposes only and said premises shall not be used for any other purpose. Lessee may construct, improve and maintain a dwelling and related structures on the leased premises and may otherwise develop, use or occupy said premises for residential purposes only.

24. **EFFECTIVE DATE.** This lease shall take effect on the date of approval of this Lease by the Secretary.

13 June 11
Date

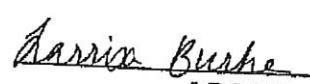
THE NAVajo NATION, LESSOR

By


Alton
Director, Navajo Land Department

WITNESSES:


Gobey B. Bush
LESSEE


Garrison Bush
LESSEE

APPROVED:

11/14/11
(Date)

Pursuant to Secretarial Redelegation
Order 209 DM 8, 230, DM 1 and 3 IAM 4.



Regional Director, Navajo Region
Bureau of Indian Affairs

Cultural Resource Inventory

**Three Homesite Lease Locations
Aneth Chapter Residents,
Navajo Nation Lands
San Juan County, Utah**

Prepared by

Laurens C. Hammack
Complete Archaeological Service Associates
Post Office Box 1777
Cortez, Colorado 81321

[CASA 11-35]



Prepared for

Roxane Todacheene P.O. Box 121 Aneth, Utah 84510	Gabriel Burke P.O. Box 811 Montezuma Creek, UT 84534	Jerry Tom/Mary P. Johnson P.O. Box 1021 Aneth, Utah 84510
--	--	---

Submitted to

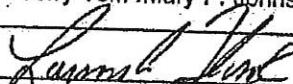
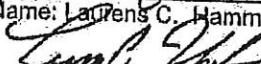
Navajo Nation Historic Preservation
P.O. Box 4950
Window Rock, Arizona 86515

Permits

Navajo Nation Permit No. B11246

May 3, 2011
August 4, 2011 (revised)

ARCHAEOLOGICAL INVENTORY REPORT DOCUMENTATION PAGE (HPD JAN/91)

1. HPD REPORT NO.	2. (FOR HPD USE ONLY)	3. RECIPIENTS ACCESSION NO.
4. TITLE OF REPORT: Cultural Resource Inventory, Three Homesite Lease Locations, Aneth Chapter Residents, Navajo Nation Lands, San Juan County, Utah.		5. FIELDWORK DATES April 20 and May 3, 2011
Author(s): Laurens C. Hammack		6. REPORT DATE: May 3, 2011/August 4, 20011 (rev)
7. CONSULTANT NAME AND ADDRESS: Gen'l Charge: Laurens C. Hammack Org. Name: Complete Archaeological Service Associates Org. Address: P.O. Box 1777, Cortez CO 81321 Phone: (970) 565-9229		8. PERMIT NO. B11246
10. SPONSOR NAME AND ADDRESS: Ind. Responsible: Individual lessee's as indicated on report cover Org. Name: Org. Address: see report cover Phone: 0 n/a		9. CONSULTANT REPORT NO. CASA 11-35
11. SPONSOR PROJECT NO. n/a		12. AREA OF EFFECT: <u>3</u> ac AREA SURVEYED <u>8.64</u> ac
13. LOCATION (MAP ATTACHED): a. Chapter: Aneth b. Agency: Shiprock c. County: San Juan d. State: Utah		
e. Land Status: Tribal Trust f. UTM Center: Zone 12, (various see Table 1) g. Area: (various see Table 1) h. 7.5' Map Name(s): Navajo Canyon, Utah and Peters Nipple, Utah-Colo. i. Lead Agency: BIA		
14. REPORT /X/ OR SUMMARY (REPORT ATTACHED) // OR PRELIMINARY REPORT // a. Description of Undertaking: Three homesite lease locations for Navajo Nation Residents. b. Existing Data Review: April 22, 2011 at Navajo Historic Preservation with one site previously recorded within 300-ft of homesite No. 1. Site UT-C-42-104 is BM III/PI specialized activity/lithic scatter (Anderson 1987) located 300ft north of the proposed homesite across a major road/pipeline corridor. One site, 42SA22162 is supposedly within the proposed homesite of Gabriel Burke (HS # 2), no site could be found during the inventory and the HPD File 92-613 is missing at HPD. c. Area Environmental & Cultural Setting: see Table 2 for descriptions of each homesite location. Anasazi habitations are generally confined to within a 1/2 mile of the San Juan River. In the vicinity of Aneth and along Navajo Canyon and Montezuma Creek with Archaic lithic scatters and 20th century Navajo occupations away from these watercourses. The majority of the inventories in the area are for energy related projects (Anderson 1987; Loebig and Hammack 1999) and homesite lease locations (Hammack 2000, 2007). Background information on the prehistory and history of the general area is presented by Hurst (1992) and McPherson (1992). Sacred sites are discussed by Linford (2002) and Van Valkenburgh (1984). No such sites or TCP's were identified by any of the lessee's (Table 2). d. Field Methods: Walking a series of parallel transects spaced no greater than 15 meters apart across the staked and/or NLD are plotted on pin flag placed by the lessee in the center of their homesite.		
15. CULTURAL RESOURCE FINDINGS: a. Location/Identification of Each Resource: none, b. Evaluation of Significance of Each Resource (above): n/a		
16. MANAGEMENT SUMMARY (RECOMMENDATIONS): A determination of "no historic properties affected" is recommended for the Gabriel Burke, Roxane Todacheene, and Jerry Tom /Mary P. Johnson homesites at the locations described in this report.		
17. CERTIFICATION: SIGNATURE:  General Charge Name: Laurens C. Hammack		DATE: 8/4/11
SIGNATURE:  Direct Charge Name: Laurens C. Hammack		DATE: 8/4/11

CULTURAL RESOURCES COMPLIANCE FORM

THE NAVAJO NATION
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515

ROUTING: COPIES TO
UT SHPO
XX REAL PROPERTY MGT/330
CASA

NNHPD NO. HPD-11-759
OTHER PROJECT NO.
CASA 11-35

PROJECT TITLE: Cultural Resource Inventory, Three Homesite Lease Locations, Aneth Chapter Residents, Navajo Nation Lands, San Juan County, Utah

LEAD AGENCY: BIA/NR

SPONSOR: 1. Roxane Todacheene, PO Box 121, Aneth, Utah 84510
 2. Gabriel Burke, PO Box 811, Montezuma Creek, Utah 84534
 3. Jerry Tom/Mary P. Johnson, PO Box 1021, Aneth, Utah 84510

PROJECT DESCRIPTION: The proposed undertaking will involve three homesite leases & the construction of homes along with the installation of associated facilities/utilities within each of the 1.00-acre homesite lease areas. Ground disturbance will be intensive and extensive with the use of heavy equipment.

LAND STATUS: Navajo Tribal Trust

CHAPTER: Aneth

LOCATION:

1. Roxane Todacheene T.40S, R.25E-Sec. 32; Navajo Canyon Quadrangle, San Juan County, Utah SLPN
2. Gabriel Burke T.39S, R.25E-Sec. 32; Navajo Canyon Quadrangle, San Juan County, Utah SLPN
3. Jerry Tom/Mary Johnson T.41S, R.26E-Sec. 15; Peters Nipple Quadrangle, San Juan County, Utah SLPN

PROJECT ARCHAEOLOGIST: Lauren C. Hammack
NAVAJO ANTIQUITIES PERMIT NO.: B11246

DATE INSPECTED: 04/20/11 - 05/03/11

DATE OF REPORT: 08/04/11

TOTAL ACREAGE INSPECTED: 8.64-ac

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart.

LIST OF CULTURAL RESOURCES FOUND: None

LIST OF ELIGIBLE PROPERTIES: None

LIST OF NON-ELIGIBLE PROPERTIES: None

LIST OF ARCHAEOLOGICAL RESOURCES: None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected.

In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7148.

FORM PREPARED BY: Tamara Bille
FINALIZED: September 7, 2011

Notification to

Proceed Recommended:

Conditions:

Yes No

Yes No

Alan S. Downer, Navajo Nation
Historic Preservation Officer

Date

Navajo Region Approval:

Yes No


Acting BIA-Regional Director

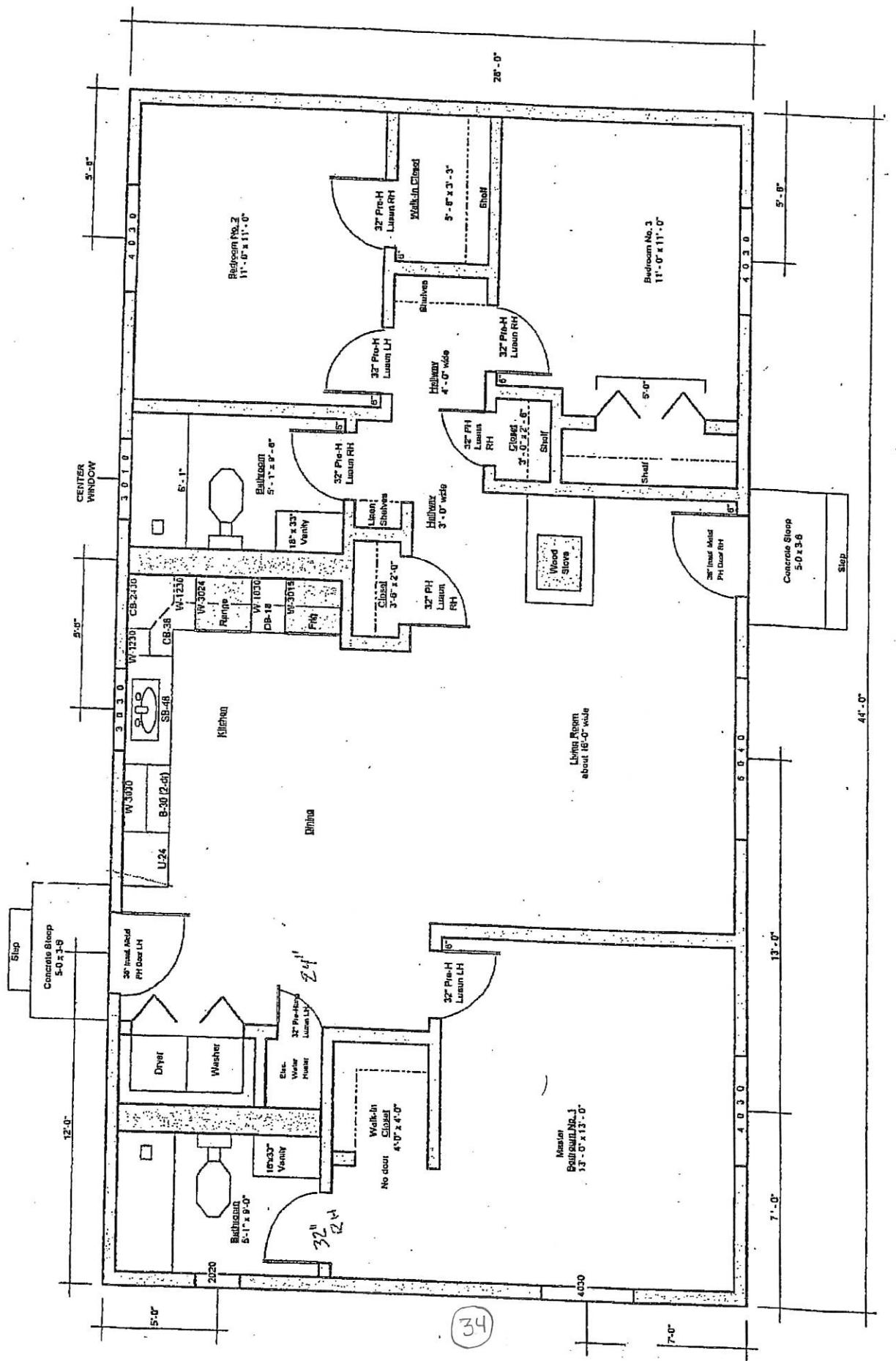
9/28/11
Date

Tam 7/20/11

(32)

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, First, Middle) DANN, LARITA		2. DEPARTMENT, COMPONENT AND BRANCH ARMY/ARNG			3. SOCIAL SECURITY NO.			
4.a GRADE, RATE OR RANK EFC	4.b PAY GRADE E3	5. DATE OF BIRTH (YYYYMMDD)			6. RESERVE OBLIG. TERM. DATE Year 2008 Month 06 Day 27			
7.a PLACE OF ENTRY INTO ACTIVE DUTY SALT LAKE CITY, UT		7.b HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) CEDAR CITY, UT 84720			8.b STATION WHERE SEPARATED FT JACKSON, SC 29207-5000			
9. COMMAND TO WHICH TRANSFERRED AG STATE OF UT 125 S STATE ST RM 5223 SALT LAKE CITY UT 84138						10. SGLI COVERAGE <input type="checkbox"/> None Amount: \$		
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) 75B10 00 PERSONNEL ADMIN SP--0 YRS-0 MOS //NOTHING FOLLOWS						12. RECORD OF SERVICE		
a. Date entered AD This Period		Year(s)	Month(s)	Day(s)	b. Separation Date This Period			
2001		06	04		c. Net Active Service This Period			
2001		10	20		d. Total Prior Active Service			
0000		04	17		e. Total Prior Inactive Service			
0000		00	00		f. Foreign Service			
0000		11	06		g. Sea Service			
0000		00	00		h. Effective Date of Pay Grade			
2000		06	28					
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) ARMY SERVICE RIBBON//NOTHING FOLLOWS								
14. MILITARY EDUCATION (Course title, number of weeks and month and year completed) BASIC COMBAT TRAINING, 09 WEEKS, //PERSONNEL ADMINISTRATION SPECIALIST, 08 WEEKS, OCT 2001 //NOTHING FOLLOWS								
15.a MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERAN'S EDUCATIONAL ASSISTANCE PROGRAM		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	15.b HIGH SCHOOL GRADUATE OR EQUIVALENT		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	16. DAYS ACCRUED LEAVE PAID NONE
17. MEMBER WAS PROVIDED A COMPLETE DENTAL EXAM AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> NA <input type="checkbox"/> No								
18. REMARKS DATA HEREIN SUBJECT TO COMPUTER MATCHING WITHIN DOD OR WITH OTHER AGENCIES FOR VERIFICATION PURPOSES AND DETERMINING ELIGIBILITY OR COMPLIANCE FOR FEDERAL BENEFITS//MEMBER HAS NOT COMPLETED FIRST FULL TERM OF SERVICE//PARENT UNIT: HHC 1/211TH AVN 7206 S AIRPORT RD WEST JORDAN UT 84084//NOTHING FOLLOWS								
19.a MAILING ADDRESS AFTER SEPARATION (Include Zip Code) JUNIPER HALL SUU CEDAR CITY, UT 84720				19.b NEAREST RELATIVE (Name and address - include Zip Code) LAVINA DANN				
20. MEMBER REQUESTS COPY BE SENT TO: <input type="checkbox"/> TUT DIR OF VET AFFAIRS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				22. OFFICIAL AUTHORIZED TO SIGN (Type name, grade, title and signature) GREGORY E. WILSON, SSG, SUPERVISOR				
21. SIGNATURE OF MEMBER BEING SEPARATED Larita Dann								
SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)								
23. TYPE OF SEPARATION RELEASE FROM ACTIVE DUTY TRAINING				24. CHARACTER OF SERVICE (Include upgrades) UNCHARACTERIZED				
25. SEPARATION AUTHORITY AB 635-200, CHAP 4				26. SEPARATION CODE MBK		27. REENTRY CODE NA		
28. NARRATIVE REASON FOR SEPARATION COMPLETION OF REQUIRED ACTIVE SERVICE				30. MEMBER REQUESTS COPY 4 None				
29. DATES OF TIME LOST DURING THIS PERIOD None				31. MEMBER REQUESTS COPY 4 None				



1. Sponsoring Organization

a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **HERMAN FARLEY/MARILYN HOLLY**
 d. Telephone Number **928-656-3656**
 e. Telefax Number **928-656-3656**
 f. E-mail Address **redmesa@navajochapters.org**

Multiple Clients: Stanley Sam, Marilyn Toney, Anita Dee, Johnson Begay,
 Geraldine Benally, Marilyn Holly, Esther Mark

Is this project in Utah? (circle)

YES

NO

If no, attach justification

2. Type of Housing Assistance

Manufactured/Modular Home
 Complete New House
 Addition _____
 Renovation Trailer
 Incomplete Weatherization
 Complement
 Cabinets Handicapped
 Plumbing Housewiring

4. Project Schedule

a. Planned Start Date **2/24/22**
 b. Anticipated End Date **2/24/24**

5. Project Construction Cost:

a. Clearances (Arch Clr, EA)
 b. Architectural Floorplans
 c. Site work/Utilities
 d. Materials: Wood/Coal & Pellet
 e. Labor
 f. Other Chapter Public Empmt

\$	
\$	
\$	
\$	3,000.
\$	
\$	

TOTALS

\$ **3,000.**

6. Match Funding Sources:

NRF Percent

100 %

a. NRF _____
 b. UNTF _____
 c. _____
 d. _____
 e. _____
 f. _____

\$	
\$	3,000.
\$	
\$	
\$	
\$	

these totals must match up

\$ **3,000.**

7. This project will be constructed by:

 Contract (attach copy of contract) Self-Help Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

a. Signed Chapter Resolution
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

Signed Chapter Resolution # **RMC-01-111521**
 At Least 2 Bids/other cost info **UNTF to get 2 quotes**
 Matching Sources **None**
 Contract or Labor schedule **UNTF workers**
 Scope of Work
 Homesite Lease - **no Bid**
 Floorplan **None**
 List of Eligible Recipients **on DB**
 Utility Arrangements **N/A**

 Payment RequestDate rec'd at UNTF Office **2/11/22**Reviewed by **RD**

Date recommended by UDC _____

Date approved by BOT _____

Date approved by NRF _____

Project No. Assigned _____



RED MESA CHAPTER

Red Mesa, Navajo Nation



Resolution# RMC – 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:
 - a) Aaron Coggeshell
 - b) Jerald Dee
 - c) Stanley Sam
 - d) Marylene Tapaha
 - e) Marilyn Toney
 - f) Anita Dee
 - g) Marilyn Holly (pellet stove)
 - h) Esther Mark (pellet stove)
 - i) Johnson Begay
 - j) Geraldine Benally
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

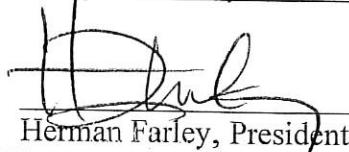
Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove.

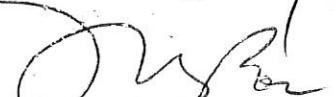
C E R T I F I C A T I O N a

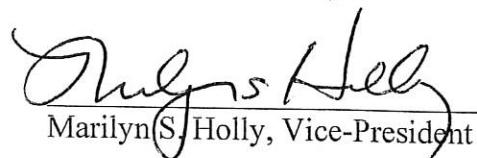
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey


Herman Farley, President


Marlene Dee-Ben, Secretary/Treasurer


Marilyn (S) Holly, Vice-President

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients (7)

NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount	
Sam, Stanley	Wood Stove	Yes	\$3,000	
Toney, Marilyn	Wood Stove	Yes	\$3,000	
Dee, Anita	Wood Stove	Yes	\$3,000	
Holly, Marilyn	Pellet Stove	Yes	\$3,000	
Mark, Esther	Pellet Stove	Yes	\$3,000	
Begay, Johnson	Wood Stove	Yes	\$3,000	
Benally, Geraldine	Wood Stove	Yes	\$3,000	

FORM 200RL
April, 2000

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
THE NAVAJO NATION

LEASE NO. _____

HOMESITE LEASE
(Tribal Member Only)
(Trust or Restricted Land Only)

THIS LEASE is made and entered into by and between THE NAVAJO NATION, P. O. Box 9000, Window Rock, Navajo Nation, (Arizona) 86515, ("Lessor"), and

Anita Rose Dee _____, C# _____
and _____ N/A _____, C# _____ N/A _____

whose address is _____ ("Lessee") in accordance with 2 N. N. C. §695 (B) (4) (i) and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, the provisions of 25 U.S.C. §415, as implemented by the regulations contained in 25 C.F.R. Part 162, and all amendments or successors thereto, which by this reference are made a part hereof. In the event this Lease is held by two or more persons, it shall be held in the following tenure:

WITNESSETH:

1. **DEFINITION** (A) "Secretary" means the Secretary of the Interior or his duly authorized representative or successor.

(B) "Approved Encumbrance" means an encumbrance approved in writing by the Secretary and Lessor. "Encumbrancer" means the owner and holder of an Approved Encumbrance, or either of them.

2. **LEASED PREMISES.** For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated within the Red Mesa Chapter of the Navajo Nation, (County of San Juan State of Utah), which is more particularly described in Exhibit "A," attached hereto and by this reference made a part hereof, containing approximately 1.00 acre(s), more or less, subject to any prior, valid existing rights-of-way. There is hereby reserved and excepted from the leased premises rights-of-way for utilities constructed by or on authority of Lessor.

3. **USED OF LEASED PREMISES.** (A) Lessee shall develop, use and occupy the leased premises for residential purposes only and said premises shall not be used for any other purpose. Lessee may construct, improve and maintain a dwelling and related structures on the leased premises and may otherwise develop, use or occupy said premises for residential purposes only.

24. **EFFECTIVE DATE.** This lease shall take effect on the date of approval of this Lease by the Secretary.

31 Aug 07
Date

THE NAVAJO NATION, LESSOR

By:


Director, Navajo Land Department

WITNESSES:


LESSEE

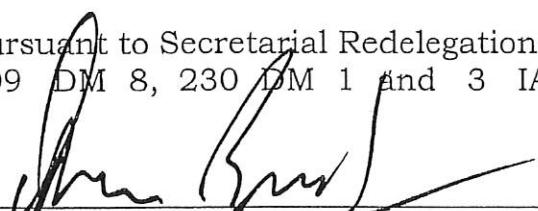

LESSEE

APPROVED:

SEP 29 2009

(Date)

Pursuant to Secretarial Redelegation Order
209 DM 8, 230 DM 1 and 3 IAM 4.


Regional Director, Navajo Region
Bureau of Indian Affairs

NOTES

1. Basis of Bearing are in reference to United States Bureau of Land Cadastral Survey Township Plat and refer to TRUE NORTH.
2. 5/8" Rebar (Set) on all corners of tract.
3. Underground Utilities Not Located.
4. Coordinates are in Utah State Plane - South Zone (NAD-27), and are approximate and to be used for navigation purposes.

HOMESITE NO. 31299

TRACT DESCRIPTION

A PARCEL OF LAND SITUATE WITHIN THE PROTRACTED SOUTHWEST QUARTER (SW 1/4) OF SECTION 27, TOWNSHIP 41 SOUTH, RANGE 22 EAST, SALT LAKE BASE MERIDIAN, IN THE VICINITY OF SWEETWATER, APACHE COUNTY, STATE OF ARIZONA AND IS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at the Southeast Corner of Section 35, T41S, R22E, S.L.B.M., monumented with a United States Bureau of Land Management Cadastral Survey Brass Cap dated "1953" (Found).

CONVENTION at the Southeast Corner of Section 35, 14, T, R22, S.L.D.M.,
monumented with a United States Bureau of Land Management Cadastral Survey
Brass Cap dated "1953" (Found).

THENCE run N 54° 03' 13" W,
to the Point of Beginning of the herein described parcel of land;
THENCE N 77° 00' 01" E,
THENCE S 26° 53' 45" E,
THENCE S 12° 17' 49" W,
THENCE N 71° 58' 05" W,
THENCE N 09° 28' 02" E,
10,222.77 feet
14593 feet;
126.7 feet;
160.00 feet;
204.36 feet;
175.64 feet;
to the Point of Beginning.

Being 1.00 acre(s), more or less, in area, and being subject to any and all existing easements for underground utilities located therein.

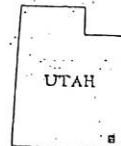
EXHIBIT "A"



CERTIFICATION OF SURVEY

CERTIFICATE. I, TOMMY R. CONLEY, A REGISTERED PROFESSIONAL LAND SURVEYOR, UNDER THE LAWS OF THE STATE OF NEW MEXICO, HEREBY CERTIFY THAT THIS PLAT WAS PREPARED FROM FIELD NOTES OF AN ORTHODOX SURVEY MEETING THE MINIMUM REQUIREMENTS OF THE STANDARDS FOR LAND SURVEYS AND IS TRUE AND CORRECT

DISTRICT 09 - NAVAJO INDIAN RESERVATION
(PROTRACTED)
SW 1/4 of Section 27, T41S, R22E, S.L.B.M.
BED MESA SAN JUAN COUNTY UTAH
1.00 ± ACRES



UTAH
QUADRANGLE LOCATION

HOGAN MESA, UTAH
PROVISIONAL EDITION 1989

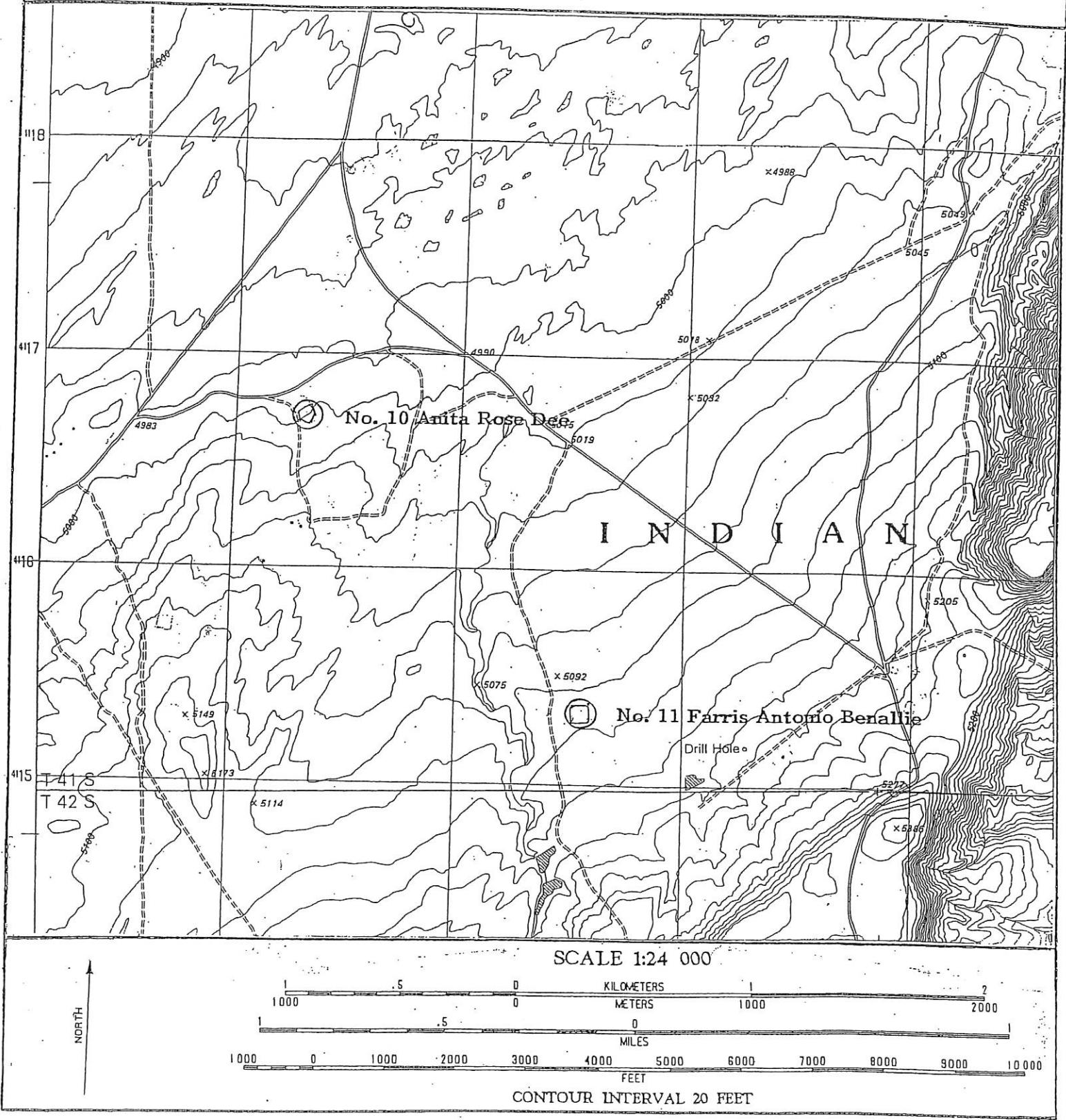


Figure No. 11. Survey location map, Homesite Nos 10 and 11.

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515

ROUTING: COPIES TO

UT

SHPO

REAL PROPERTY MGT/330
 CASA

NNHPD NO. HPD-07-015
 OTHER PROJECT NO.

CASA 06-170

PROJECT TITLE: Cultural Resource Inventory, Thirteen Homesite Lease Locations, Aneth, Red Mesa, and Mexican Water Chapter Residents Navajo Nation, San Juan County, Utah

LEAD AGENCY: BIA/NR

SPONSOR: Clifford Sagg, Utah Navajo Trust Fund, 151 E., 500 N, Blanding, Utah 84511

PROJECT DESCRIPTION: The proposed undertaking will involve a 200-ft radius (2.88 acres) for each 1.0 acre homesite which would also provide areas for installation of sanitary facilities and utilities. A total of 37.44 acres was surveyed for the thirteen homesites. Ground disturbance will be intensive & extensive with the use of heavy equipment.

LAND STATUS: Tribal Trust

CHAPTERS: Aneth, Red Mesa, Mexican Water

LOCATION: All homesites are located in San Juan County, Utah SLCM

1. Raymond Todecheene	T42S, R26E - Sec. 22; Yellow Rock Point East Quadrangle
2. Ernest/ Roslyn Lee	T41S, R25E - Sec. 24 & 25; Aneth Quadrangle
3. Evelyn Merritt	T41S, R25E - Sec. 7; Aneth Quadrangle
3a. Rosina Tava Merritt	T41S, R25E - Sec. 6; Aneth Quadrangle
4. Robert F. Jones	T39S, R24E - Sec. 8 & 9; McCracken Spring Quadrangle
5. Tom/Bessie Yellowman	T41S, R23E - Sec. 1; Montezuma Creek Quadrangle
6. Tully, Sr./Nancy Lameman	T43S, R22E - Sec. 35; Gray Spot Rock Quadrangle
7. Zondra Ann Warren	T43S, R22E - Sec. 2; Gray Spot Rock Quadrangle
8. Lisa Lynn Jones	T41S, R23E - Sec. 14; White Mesa Village Quadrangle
9. Janella Benally	T42S, R24E - Sec. 24; Yellow Rock Point West Quadrangle
10. Anita Rose Dee	T41S, R22E - Sec. 27; Hogan Mesa Quadrangle
11. Farris Antonio Benallie	T41S, R22E - Sec. 35; Hogan Mesa Quadrangle
12. Alice Sampson	T41S, R22E - Sec. 13; Hogan Mesa Quadrangle
13. Sharlene Ann Redhorse	T41S, R20E - Sec. 36; San Juan Hill Quadrangle

PROJECT ARCHAEOLOGIST: Laurens C. Hammack

NAVAJO ANTIQUITIES PERMIT NO.: B06791

DATE INSPECTED: December 15, 26 & 28, 2006

DATE OF REPORT: December 28, 2006

TOTAL ACREAGE INSPECTED: 37.44 ac

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart.

LIST OF CULTURAL RESOURCES FOUND:

(5) In-Use Areas (IUA) & (1) Isolated Occurrence (IO)

LIST OF ELIGIBLE PROPERTIES:

None

LIST OF NON-ELIGIBLE PROPERTIES:

(5) IUA & (1) IO

LIST OF ARCHAEOLOGICAL RESOURCES:

None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected.

In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7132.

FORM PREPARED BY: Tamara Billie

FINALIZED: January 12, 2007

Notification to

Proceed Recommended
 Conditions: WED

SEP - 9 2009

Navajo Region Approval:

BIA, IHR, ISARE SERVICES
 SEP 10 2009

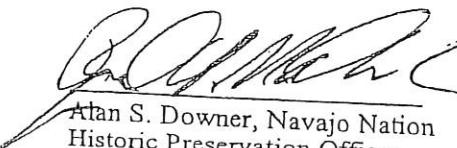
Yes XX No

Yes No XX

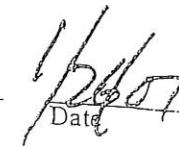
Yes X No

 No

 Yes No
 Acting Regional Director


 Alan S. Downer, Navajo Nation
 Historic Preservation Officer

1-6-07
 Date


 [unclear] Date

42

UNTF NRF HOUSING PROJECT PROPOSAL

Chapter RED MESA

<p>1. Sponsoring Organization</p> <p>a. Name of Organization RED MESA CHAPTER</p> <p>b. Mailing Address P O BOX 422</p> <p>City, State, Zip MONTEZUMA CREEK, UTAH 84534</p> <p>c. Contact Person HERMAN FARLEY/MARILYN HOLLY</p> <p>d. Telephone Number 928-656-3656</p> <p>e. Telefax Number 928-656-3656</p> <p>f. E-mail Address redmesa@navajochapters.org</p> <p>Multiple Clients: Stanley Sam, Marilyn Toney, Anita Dee, Johnson Begay, Geraldine Benally, Marilyn Holly, Esther Mark</p>		<p>2. Type of Housing Assistance</p> <p><input type="radio"/> Manufactured/Modular Home</p> <p><input type="radio"/> Complete New House</p> <p><input type="radio"/> Addition _____</p> <p><input type="radio"/> Renovation <input type="radio"/> Trailer</p> <p><input type="radio"/> Incomplete <input type="radio"/> Weatherization</p> <p><input type="radio"/> Complement</p> <p><input type="radio"/> Cabinets <input type="radio"/> Handicapped</p> <p><input type="radio"/> Plumbing <input type="radio"/> Housewiring</p>	
<p>Is this project in Utah? (circle) YES NO <i>If no, attach justification</i></p>		<p>4. Project Schedule</p> <p>a. Planned Start Date 02/24/22</p> <p>b. Anticipated End Date 02/24/24</p>	
<p>5. Project Construction Cost:</p> <p>a. Clearances (Arch Clr, EA) \$</p> <p>b. Architectural Floorplans \$</p> <p>c. Site work/Utilities \$</p> <p>d. Materials: Wood/Coal & Pellet \$ 3,000.-</p> <p>e. Labor \$</p> <p>f. Other Chapter Public Empmt \$</p> <p>TOTALS \$ 3,000.-</p>		<p>6. Match Funding Sources: NRF Percent 100 %</p> <p>a. NRF \$</p> <p>b. UNTF \$ 3,000.-</p> <p>c. \$</p> <p>d. \$</p> <p>e. \$</p> <p>f. \$</p> <p><i>these totals must match up</i></p>	
<p>7. This project will be constructed by:</p> <p><input type="checkbox"/> Contract (attach copy of contract)</p> <p><input type="checkbox"/> Self-Help</p> <p><input type="checkbox"/> Chapter-hired Labor (attach schedule of positions, wage rates, fringe)</p>			
<p>8. Scope of Work (attach a description answering the following or attach documents)</p> <p>a. Signed Chapter Resolution</p> <p>b. Brief description of project</p> <p>c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance</p> <p>d. Floorplan with measurements of building and rooms</p> <p>e. Listing of eligible Utah Navajo families that will benefit from this project</p> <p>f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)</p> <p>g. If joint project, identify other organizations or agencies involved with this project</p>			
<p>FOR UNTF OFFICIAL USE ONLY</p> <p><input checked="" type="checkbox"/> Signed Chapter Resolution RMC-01-111521</p> <p><input checked="" type="checkbox"/> At Least 2 Bids/other cost info UNTF to get Quotes</p> <p><input type="checkbox"/> Matching Sources None</p> <p><input checked="" type="checkbox"/> Contract or Labor schedule UNTF workers</p> <p><input checked="" type="checkbox"/> Scope of Work</p> <p><input checked="" type="checkbox"/> Homesite Lease NO BID</p> <p><input type="checkbox"/> Floorplan None</p> <p><input checked="" type="checkbox"/> List of Eligible Recipients on DB</p> <p><input type="checkbox"/> Utility Arrangements N/A</p> <p><input type="checkbox"/> Payment Request</p>			
		<p>Date rec'd at UNTF Office 2/11/22</p> <p>Reviewed by RD</p> <p>Date recommended by UDC _____</p> <p>Date approved by BOT _____</p> <p>Date approved by NRF _____</p> <p>Project No. Assigned 43</p>	

FOR UNTF OFFICIAL USE ONLY

- Signed Chapter Resolution RMC-01-111521
- At Least 2 Bids/other cost info UNTF to get Quotes
- Matching Sources None
- Contract or Labor schedule UNTF workers
- Scope of Work
 - Homesite Lease NO BID
 - Floorplan None
- List of Eligible Recipients on DB
- Utility Arrangements N/A

Date rec'd at UNTF Office

2/11/22

Reviewed by

Date recommended by UDC:

Date approved by BOT

1000

Date approved by NRF

Project No. Assigned

*Fax UNTF Proposals to Tony Dayish at (435) 678-1464
Fax NRF proposals to Keith Heaton at (801) 538-8888*

Revised July 2004



RED MESA CHAPTER

Red Mesa, Navajo Nation



Resolution# RMC - 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:
 - a) Aaron Coggeshell
 - b) Jerrald Dee
 - c) Stanley Sam
 - d) Marylene Tapaha
 - e) Marilyn Toney
 - f) Anita Dee
 - g) Marilyn Holly (pellet stove)
 - h) Esther Mark (pellet stove)
 - i) Johnson Begay
 - j) Geraldine Benally
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

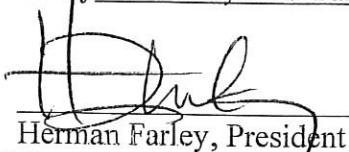
Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove .

C E R T I F I C A T I O N a

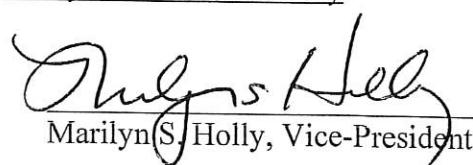
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey


Herman Farley, President


Marlene Dee-Ben, Secretary/Treasurer


Marilyn S. Holly, Vice-President

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients (7)

NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount
Sam, Stanley	Wood Stove	Yes	\$3,000
Toney, Marilyn	Wood Stove	Yes	\$3,000
Dee, Anita	Wood Stove	Yes	\$3,000
Holly, Marilyn	Pellet Stove	Yes	\$3,000
Mark, Esther	Pellet Stove	Yes	\$3,000
Begay, Johnson	Wood Stove	Yes	\$3,000
Benally, Geraldine	Wood Stove	Yes	\$3,000



FORM 200C
April, 1996

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
THE NAVAJO NATION

LEASE NO. _____

HOMESITE LEASE
(Tribal Member Only)
(Trust or Restricted Land Only)

THIS LEASE is made and entered into by and between THE NAVAJO NATION, P. O. Box 9000, Window Rock, Navajo Nation (Arizona) 86515, ("Lessor"), and Esther Mark, C# _____ and Moran Mark, C# _____, whose address is _____

_____, ("Lessee") in accordance with 2 N.T.C. §695(b)(4)(i) and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, the provisions of 25 U.S.C. §415, as implemented by the regulations contained in 25 C.F.R. Part 162, and all amendments or successors thereto, which by this reference are made a part hereof. In the event this Lease is held by two or more persons, it shall be held in the following tenure:

Joint Tenancy with Right of Survivorship

WITNESSETH:

1. **DEFINITIONS.** (A) "Secretary" means the Secretary of the Interior or his duly authorized representative or successor.

(B) "Approved Encumbrance" means an encumbrance approved in writing by the Secretary and Lessor. "Encumbrancer" means the owner and holder of an Approved Encumbrance, or either of them.

2. **LEASED PREMISES.** For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated within the Red Mesa Chapter of the Navajo Nation, (County of San Juan State of Utah), which is more particularly described in Exhibit "A," attached hereto and by this reference made a part hereof, containing approximately 1.00 acre(s), more or less, subject to any prior, valid existing rights-of-way. There is hereby reserved and excepted from the leased premises rights-of-way for utilities constructed by or on authority of Lessor.

3. **USE OF LEASED PREMISES.** (A) Lessee shall develop, use and occupy the leased premises for residential purposes only and said premises shall not be used for any other purpose. Lessee may construct, improve and maintain a dwelling and related structures on the leased premises and may otherwise develop, use or occupy said premises for residential purposes only.

(46)

24. **EFFECTIVE DATE.** This Lease shall take effect on the date of approval of this Lease by the Secretary.

THE NAVAJO NATION, LESSOR

5/14/98
Date

By: Albert Nez
Director, Navajo Land Department

WITNESSES:

Esther Monk
LESSEE

Morom Monk
LESSEE

APPROVED: 16 JUN 1998
(Date)

Pursuant to Secretarial Redelegation Order 209 DM 8, Secretary's Order Nos. 3150 and 3177, and 10 BIAM Bulletin 13, as amended.



Acting Area Director, Navajo Area
BUREAU OF INDIAN AFFAIRS



THE NAVAJO NATION
HERITAGE & HISTORIC PRESERVATION DEPARTMENT
PO Box 4950, Window Rock, Arizona 86515 Tel: (928) 871-7198 Fax: (928) 871-7886

CULTURAL RESOURCE INVENTORY DETERMINATION FORM

SPONSOR: Esther & Martin Mark	NNHPD NO.: HPD-16-040
ADDRESS:	PROJECT NO.: CASA 15-31 / IHS NA-15-T51/XG6
	UNDERTAKING: Homesite

REPORT TITLE: Cultural Resource Inventory NAIHS Project NA-15-T51/XG6 Red Mesa North Waterline East River, San Juan County, Utah.

NAVAJO NATION HISTORIC PRESERVATION DEPARTMENT RECOMMENDATIONS:

A Cultural Resources Compliance Form (CRCF) may not be included in this "archaeological approval" due to the nature of sensitive cultural resources documented. This in no way affects any authority of the NNHPD-Cultural Resource Compliance Section to issue an "archaeological approval" for this undertaking. A cultural resource inventory survey is not required for the reason(s) indicated below:

<input checked="" type="checkbox"/>	The proposed project is located within an area that has been previously inventoried for cultural resources and documented in the NNHPD report listed above. The previous archaeological inventory found that "No Historic Properties will be Affected" within the area of this undertaking provided that the stipulations are adhered to. Archaeological approval is hereby granted for the undertaking within the area noted in attachment(s).
	ATTACHMENT A (Title Page) CASA 15-31 HS. 1 Esther/Martin Mark
	ATTACHMENT B (Maps) Survey and Project Area Location maps
	ATTACHMENT C (Legal Tract) Esther / Martin Mark No 24164
	Note: Attach USGS map copy of project area & other supporting documents.
<input type="radio"/>	Previous ground disturbance within the last fifty (50) years has modified the surface so extensively that the likelihood of finding any cultural properties is negligible (e.g., within a flood plain).
<input type="radio"/>	Undertaking will not require any surface disturbing activities (e.g. aerial spraying, hand application of chemicals, travel on existing roads, etc.).
<input type="radio"/>	Other:

Reviewed by: Lukai Nez, Archaeologist	DATE: AUGUST 16, 2017
NOTIFICATION TO PROCEED IS RECOMMENDED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
<i>Richard M. Begay</i> Richard M. Begay, Department Mgr./THPO Navajo Nation Historic Preservation Department	DATE: 8/29/17

49

DISCOVERY CLAUSE

In the event of a discovery (discovery" means any previously unidentified or incorrectly identified cultural resources including, but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices), all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at 928.871.7198.

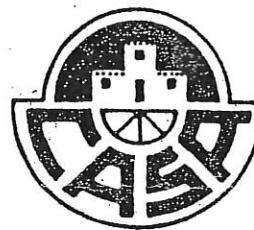
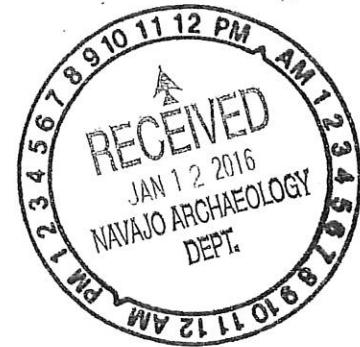
Cultural Resource Inventory

NAIHS Project NA-15-T51/XG6
Red Mesa North Waterline East River
San Juan County, Utah

Prepared by

Mary Erickson
Complete Archaeological Service Associates
P.O. Box 1777
Cortez, Colorado 81321

CASA 15-31



Prepared for

Shiprock OEHE
P.O. Box 160
Shiprock, New Mexico 87420

Submitted to

Roger Slape, Director
DSFC, OEHE, NAIHS
P.O. Box 9020
Window Rock, Arizona 86515

Permit

Navajo Nation Cultural Resource Inventory Permit B15345

November 28, 2015

INTRODUCTION

Cultural resource inventories were carried out on 14 homesites and 6.88 miles of waterlines within the Shiprock Service Unit of the Navajo Area Indian Health Service. The inventory was carried out by Mary Erickson of Complete Archaeological Service Associates (CASA) between August 25 and September 14, 2015 at the request of Craig Ute, Field Engineer, Shiprock OEHE. The project areas are located on Navajo Tribal Trust lands within the Red Mesa Chapter of the Shiprock Agency. The project was carried out under the provisions of Navajo Nation Cultural Resource Inventory Permit B15345, issued to CASA.

PROJECT LOCATION AND DESCRIPTION

The NA-15-T51/XG6 project will serve fourteen homes situated on the south side of the San Juan River along San Juan County Road 457 within the Red Mesa Chapter of southeastern Utah (Figure 1). The Indian Health Service will construct approximately 6.88 miles of main waterlines and plans to install septic tanks with drainfields and waterline extensions within the 200 foot radius around each individual home. Main waterlines will be constructed within 30 foot-wide R-O-Ws. Expanded 100' pipeline R-O-Ws are necessary at two locations to cross County Road 457.

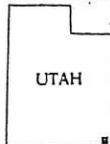
Locational data are presented for each individual homesite in Table 1. The project location maps are presented in Figures 2 and 3. The USGS 7.5 minute quadrangle maps for the project are Aneth, UT, 1989 and White Mesa Village, UT 1989. The project areas lie within T 41S, Range 24E, Sections 13, 14, and 24 and within T 41S, R 25E, Sections 18, 19, 20, 21, and 28, SLPM.

Table 1. Locational information, homesites, Aneth, Utah USGS map, San Juan County, Utah.

No.	Name	Easting 12:	Northing	1/4s	Sec	T	R
1.	Esther/Martin Mark	657235	4120060	NW,NE,NE	24	41S	24E
2.	Janet Mark	657189	4120082	NE,NW,NE	24	41S	24E
3.	Patsy Silas	659397	4119472	SE,SW,NW	20	41S	25E
4.	Billy Silas	659391	4119284	SE,SW,NW	20	41S	25E
5.	Lorraine Silas	659427	4119529	SE,SW,NW	20	41S	25E
6.	Linda Silas	659435	4119503	SE,SW,NW	20	41S	25E
7.	Betty/Linda Nakai	659533	4119470	SE,SW,NW	20	41S	25E
8.	Jeremy Mark	657194	4120102	NW,NE,NE	24	41S	24E
9.	Dustin Coggeshell	660280	4119128	SE,NW,SE	20	41S	25E
10.	Aaron Coggeshell	660326	4119098	SE,NW,SE	20	41S	25E
11.	Ty Coggeshell	660356	4119078	SE,NW,SE	20	41S	25E
12.	Daisy Holiday	661543	4118086	NE,SE,NW	28	41S	25E
13.	Isabel Emerson	661545	4118075	NE,SE,NW	28	41S	25E
14.	Willis Whitehorse	661574	4118043	SE,SW,NW	28	41S	25E

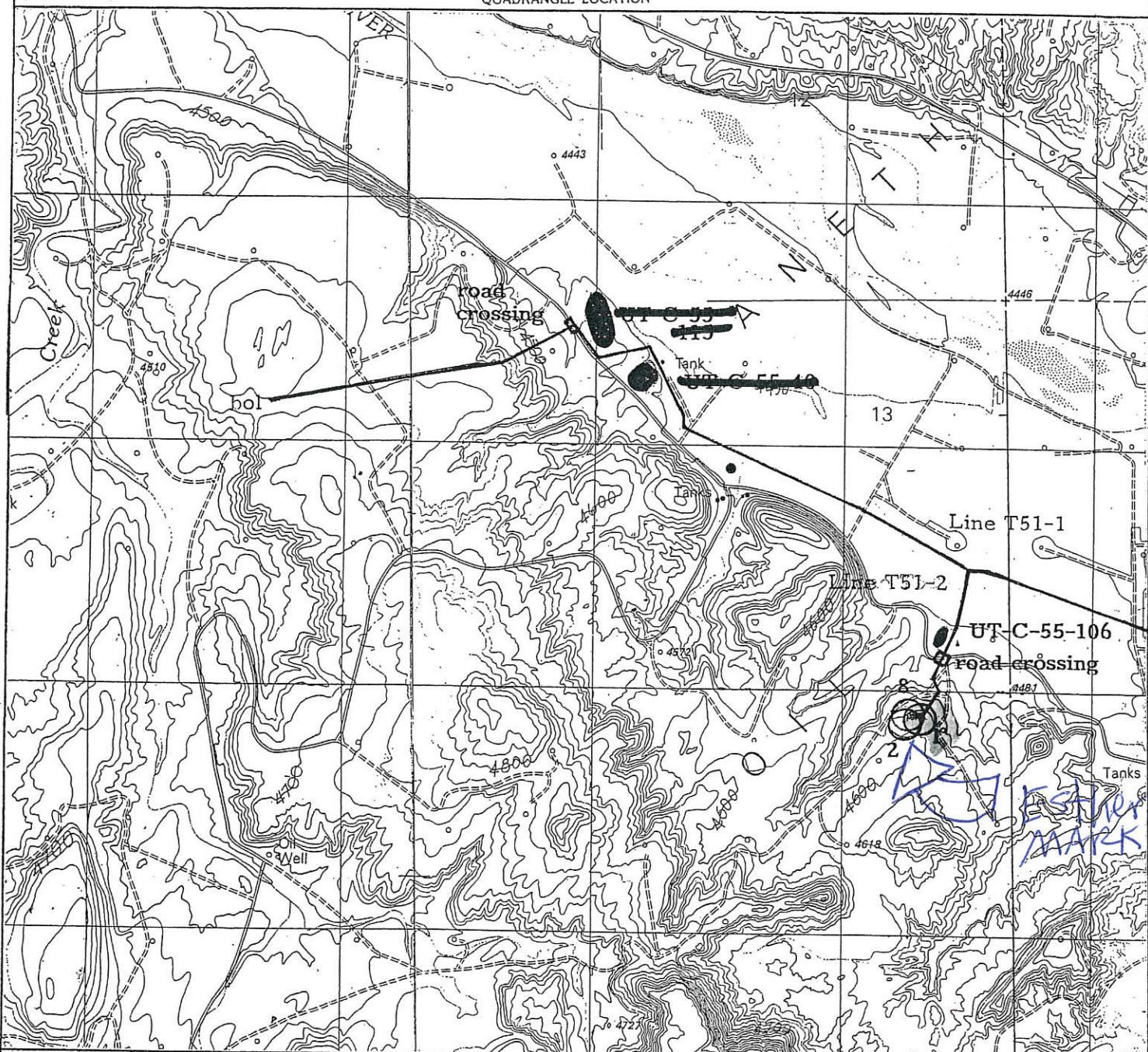
WHITE MESA VILLAGE SE, UTAH
PROVISIONAL EDITION 1989

37109-A3-TF-024

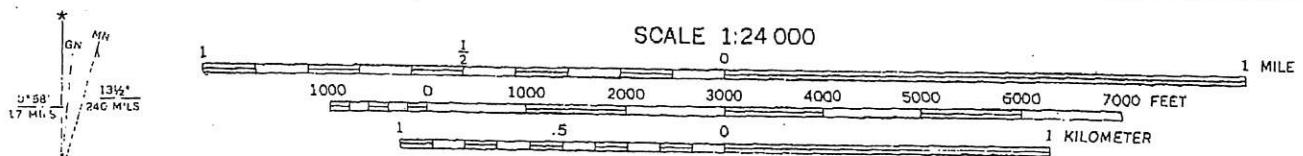


ANETH, UTAH
PROVISIONAL EDITION 1989

QUADRANGLE LOCATION



SCALE 1:24 000



CONTOUR INTERVAL 20 FEET
DOTTED LINES REPRESENT 10-FOOT CONTOURS
NATIONAL GEODETIC VERTICAL DATUM OF 1929

Figure 2. Location map, Homesite Nos. 1, 2, and 8, Lines T51-1 and T51-2, and sites UT-C-55-40, UT-C-55-106, and UT-C-55-115.

UNTF NRF HOUSING PROJECT PROPOSAL

Chapter RED MESA

1. Sponsoring Organization

a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **HERMAN FARLEY/MARILYN HOLLY**
 d. Telephone Number **928-656-3656**
 e. Telefax Number **928-656-3656**
 f. E-mail Address **redmesa@navajochapters.org**

Multiple Clients: Stanley Sam, Marilyn Toney, Anita Dee, Johnson Begay,
 Geraldine Benally, Marilyn Holly, Esther Mark

Is this project in Utah? (circle) YES NO If no, attach justification

2. Type of Housing Assistance

Manufactured/Modular Home
 Complete New House
 Addition _____
 Renovation Trailer
 Incomplete Weatherization
 Complement
 Cabinets Handicapped
 Plumbing Housewiring

4. Project Schedule

a. Planned Start Date **02/24/22**
 b. Anticipated End Date **02/24/24**

5. Project Construction Cost:

a. Clearances (Arch Clr, EA)
 b. Architectural Floorplans
 c. Site work/Utilities
 d. Materials: Wood/Coal & Pellet **3,000.-**
 e. Labor
 f. Other Chapter Public Empmt
TOTALS **\$ 3,000.-**

6. Match Funding Sources:

NRF Percent 100 %

a. NRF
 b. UNTF **\$ 3,000.-**
 c.
 d.
 e.
 f.
\$ 3,000.-

these totals must match up

7. This project will be constructed by:

Contract (attach copy of contract) Self-Help
 Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

a. Signed Chapter Resolution **RMC-01-111521**
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

Signed Chapter Resolution **RMC-01-111521**
 At Least 2 Bids/other cost info **UNTF to obtain quotes**
 Matching Sources **None**
 Contract or Labor schedule **UNTF Workers**
 Scope of Work
 Homesite Lease **Arch Clearance + Bid Documents Not included**
 Floorplan **None**
 List of Eligible Recipients **On DB**
 Utility Arrangements **N/A**

Date rec'd at UNTF Office **2/11/22**Reviewed by **21**

Date recommended by UDC _____

Date approved by BOT _____

Date approved by NRF _____

 Payment Request

Project No. Assigned _____



RED MESA CHAPTER
Red Mesa, Navajo Nation



Resolution# RMC – 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:
 - a) Aaron Coggeshell
 - b) Jerrald Dee
 - c) Stanley Sam
 - d) Marylene Tapaha
 - e) Marilyn Toney
 - f) Anita Dee
 - g) Marilyn Holly (pellet stove)
 - h) Esther Mark (pellet stove)
 - i) Johnson Begay
 - j) Geraldine Benally
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove.

C E R T I F I C A T I O N a

We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey

Herman Farley, President

Marlene Dee-Ben, Secretary/Treasurer

Marilyn (S. Holly, Vice-President

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients (7)

NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount	
Sam, Stanley	Wood Stove	Yes	\$3,000	
Toney, Marilyn	Wood Stove	Yes	\$3,000	
Dee, Anita	Wood Stove	Yes	\$3,000	
Holly, Marilyn	Pellet Stove	Yes	\$3,000	
Mark, Esther	Pellet Stove	Yes	\$3,000	
Begay, Johnson	Wood Stove	Yes	\$3,000	
Benally, Geraldine	Wood Stove	Yes	\$3,000	<i>No Cultural</i>

HOMESITE LEASE MODIFICATION

Ref. No. SR-HL-01-208

It is hereby agreed by and between the NAVAJO NATION, Lessor, and Patrick Benally, C# 100,024, and Bella Benally, C# 100,123 Lessee, that the Homesite Lease No. 15316 dated April 09, 1993, entered into between parties hereto, is hereby modified to provide:

Modification to change Lessee's name from Patrick Benally, C#100,024 and Bella Benally, C#100,123 to Donna Benally, C#122,421 and Geraldine Benally, C#208,901, pursuant to The Peacemaking Division Of The Navajo Nation Judicial District Of Shiprock, New Mexico, Judgment No. SR-PM-FC-00-42, dated June 14, 2000.

This modification does not change any of the terms and conditions, or stipulations except as specifically set forth herein. All other terms and conditions shall remain in force and effect.

DATED this 5th day of July, 2000.

WITNESSES:

Bella Benally
Lessee

Donna Benally
Lessee

THE NAVAJO NATION, Lessor

By: Debra Schow 08/09/00
Director, Navajo Land Department

APPROVED: MAY 02 2000

Pursuant to Secretarial Redlegation Order 209 DM 8, Secretary's Orders No. 3150 and 3177, and 10 BIAM Bulletin 13, as amended.

Antonio Genni Daniels

Regional Director, Navajo Region
Bureau of Indian Affairs



(56)

70-160-262
03/00
10-160-262

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
THE NAVAJO NATION

THIS LEASE is made and entered into by and between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Navajo Nation (Arizona) 86515,

accordance with 2 N.T.C. § 695 (b) (4) (i) and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, the provisions of 25 U.S.C. § 415, as implemented by the regulations contained in 25 C.F.R. Part 162, and all amendments or successors thereto, which by this reference are made a part hereof. In the event this Lease is held by two or more persons, it shall be held in the following tenure:

Joint Tenancy with Right of Survivorship

WITNESSETH:

1. **DEFINITIONS.** (A) "Secretary" means the Secretary of the Interior or his duly authorized representative or successor.

(B) "Approved Encumbrance" means an encumbrance approved in writing by the Secretary and Lessor. "Encumbrancer" means the owner and holder of an Approved Encumbrance, or either of them.

2. **LEASED PREMISES.** For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated within the Red Mesa Chapter of the Navajo Nation, (County of San Juan State of Utah,) which is more particularly described in Exhibit "A," attached hereto and by this reference made a part hereof, containing approximately 1.00 , acre(s), more or less, subject to any prior, valid existing rights-of-way. There is hereby reserved and excepted from the leased premises rights-of-way for utilities constructed by or on authority of Lessor.

3. USE OF LEASED PREMISES. (A) Lessee shall develop, use and occupy the leased premises for residential purposes only and said premises shall not be used for any other purpose. Lessee may construct, improve and maintain a dwelling and related structures on the leased premises and may otherwise develop, use or occupy said premises for residential purposes only.

24. EFFECTIVE DATE. This Lease shall take effect on the date of approval of this Lease by the Secretary.

25. This Lease supersedes and replaces the Homesite Lease to Patrick Benally, C#100,024 and Bella Benally, C#100,123, dated 04/09/93.

THE NAVAJO NATION, LESSOR

08/09/00

Date _____

By: Frank Deliza
Director, Navajo Land Department

WITNESSES.

Pauline B. B. B. LESSEE

LESSOR

Dianna Beally
LESSEE

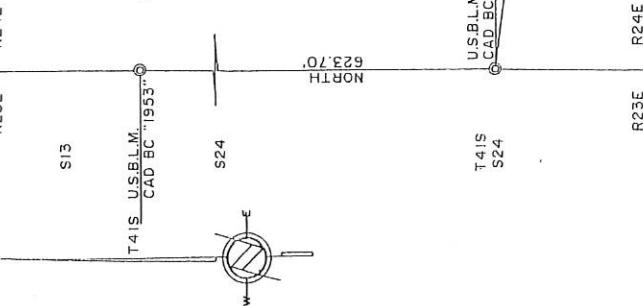
LESSEE

APPROVED: MAY 02 2001
(Date)

Pursuant to Secretarial Redelegation Order 209 DM 8, Secretary's Order Nos. 3150 and 3177, and 10 BIAM Bulletin 13, as amended.

ACTING Genni Denebong
Regional Director, Navajo Region
Bureau of Indian Affairs

792-032-01



TRACT DESCRIPTION

A PARCEL OF LAND SITUATED WITHIN THE PROTRACTED NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 20, AND THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 21, TOWNSHIP 41, SOUTH, RANGE 24, EAST, SALT LAKE BASE MERIDIAN, IN THE VICINITY OF RED MESA, SAN JUAN COUNTY, STATE OF UTAH AND IS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at the Northwest Corner of Section 19, monumented with a United States Bureau of Land Management Cadastral Survey Brass Cap dated "1953";

THENCE run S 83° 12' 00" E, 10,543.50 feet to the Point of Beginning of the herein described parcel of land;

THENCE N 00° 05' 46" W, 208.71 feet;

THENCE N 89° 54' 14" E, 208.71 feet;

THENCE S 00° 05' 46" E, 208.71 feet;

THENCE S 89° 54' 14" E, 208.71 feet to the Point of Beginning. Being 1.00 acre, more or less, in area, and being subject to any and all existing easements for underground utilities located therein.

Surveyed June 19, 1992 by the Office of Navajo Land Administration, the Navajo Tribe, Window Rock, Navajo Nation, Arizona.

Exhibit "A"

AMENDED FOR GERALDINE & DONNA BENALLY

CONC		PATRICK / BELLA BENALLY	
1.00 ± ACRES			
DISTRICT 09-NAVAJO INDIAN RESERVATION			
SURVEYED BY	T.C.	DRAWN BY	S.U.
APPROVED BY	SC	FIELD BOOK No.	RI/53
JOB NUMBER S/R	1285	SCALE 1:1200	RED MESA, SAN JUAN COUNTY, UTAH

1. All Bearings Shown Hereon Are
In Reference to TRUE NORTH.
2. *

(59)

UNTF NRF HOUSING PROJECT PROPOSAL

Chapter RED MESA

<p>1. Sponsoring Organization</p> <p>a. Name of Organization RED MESA CHAPTER</p> <p>b. Mailing Address P O BOX 422</p> <p>City, State, Zip MONTEZUMA CREEK, UTAH 84534</p> <p>c. Contact Person HERMAN FARLEY/MARILYN HOLLY</p> <p>d. Telephone Number 928-656-3656</p> <p>e. Telefax Number 928-656-3656</p> <p>f. E-mail Address redmesa@navajochapters.org</p> <p>Multiple Clients: Stanley Sam, Marilyn Toney, Anita Dee, Johnson Begay, Geraldine Benally, Marilyn Holly, Esther Mark</p>		<p>2. Type of Housing Assistance</p> <p><input type="radio"/> Manufactured/Modular Home</p> <p><input type="radio"/> Complete New House</p> <p><input type="radio"/> Addition _____</p> <p><input type="radio"/> Renovation <input type="radio"/> Trailer</p> <p><input type="radio"/> Incomplete <input type="radio"/> Weatherization</p> <p><input type="radio"/> Complement</p> <p><input type="radio"/> Cabinets <input type="radio"/> Handicapped</p> <p><input type="radio"/> Plumbing <input type="radio"/> Housewiring</p>
<p>Is this project in Utah? (circle) <input checked="" type="radio"/> YES <input type="radio"/> NO <i>If no, attach justification</i></p>		<p>4. Project Schedule</p> <p>a. Planned Start Date 2/24/21</p> <p>b. Anticipated End Date 2/24/24</p>
<p>5. Project Construction Cost:</p> <p>a. Clearances (Arch Clr, EA) \$ _____</p> <p>b. Architectural Floorplans \$ _____</p> <p>c. Site work/Utilities \$ _____</p> <p>d. Materials: Wood/Coal & Pellet 3,000.- \$ _____</p> <p>e. Labor \$ _____</p> <p>f. Other Chapter Public Empmt \$ _____</p>		<p>6. Match Funding Sources: <i>NRF Percent</i> 100 %</p> <p>a. NRF \$ _____</p> <p>b. UNTF \$ 3,000.-</p> <p>c. \$ _____</p> <p>d. \$ _____</p> <p>e. \$ _____</p> <p>f. \$ _____</p>
<p>TOTALS \$ 3,000.-</p>		<p><i>these totals must match up</i></p> <p>\$ 3,000.-</p>
<p>7. This project will be constructed by:</p> <p><input type="checkbox"/> Contract (attach copy of contract) <input type="checkbox"/> Self-Help</p> <p><input type="checkbox"/> Chapter-hired Labor (attach schedule of positions, wage rates, fringe)</p>		
<p>8. Scope of Work (attach a description answering the following or attach documents)</p> <p>a. Signed Chapter Resolution RMC-01-111521</p> <p>b. Brief description of project</p> <p>c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance</p> <p>d. Floorplan with measurements of building and rooms</p> <p>e. Listing of eligible Utah Navajo families that will benefit from this project</p> <p>f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)</p> <p>g. If joint project, identify other organizations or agencies involved with this project</p>		
<p>FOR UNTF OFFICIAL USE ONLY</p> <p><input checked="" type="checkbox"/> Signed Chapter Resolution RMC-01-111521</p> <p><input checked="" type="checkbox"/> At Least 2 Bids/other cost info UNTF to get Quotes</p> <p><input type="checkbox"/> Matching Sources None</p> <p><input checked="" type="checkbox"/> Contract or Labor schedule UNTF Workers</p> <p><input type="checkbox"/> Scope of Work</p> <p><input checked="" type="checkbox"/> Homesite Lease But No Arch Clr + Bio Documents</p> <p><input type="checkbox"/> Floorplan None</p> <p><input checked="" type="checkbox"/> List of Eligible Recipients on DB</p> <p><input type="checkbox"/> Utility Arrangements N/A</p> <p><input type="checkbox"/> Payment Request</p>		
<p>Date rec'd at UNTF Office 2/11/22</p> <p>Reviewed by SD 20</p> <p>Date recommended by UDC _____</p> <p>Date approved by BOT _____</p> <p>Date approved by NRF _____</p> <p>Project No. Assigned 60</p>		



RED MESA CHAPTER
Red Mesa, Navajo Nation



Resolution# RMC – 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:
 - a) Aaron Coggeshell
 - b) Jerrald Dee
 - c) Stanley Sam
 - d) Marylene Tapaha
 - e) Marilyn Toney
 - f) Anita Dee
 - g) Marilyn Holly (pellet stove)
 - h) Esther Mark ((pellet stove)
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

i) Johnson Begay
 j) Geraldine Benally

NOW THEREFORE BE IT RESOLVED THAT:

Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove.

C E R T I F I C A T I O N a

We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey

Herman Farley, President

Marlene Dee-Ben, Secretary/Treasurer

Marilyn (S. Holly, Vice-President)

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients

NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount
Sam, Stanley	Wood Stove	Yes	\$3,000
Toney, Marilyn	Wood Stove	Yes	\$3,000
Dee, Anita	Wood Stove	Yes	\$3,000
Holly, Marilyn	Pellet Stove	Yes	\$3,000
Mark, Esther	Pellet Stove	Yes	\$3,000
Begay, Johnson	Wood Stove	Yes	\$3,000
Benally, Geraldine	Wood Stove	Yes	\$3,000



FORM 200C
May, 1994

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
The Navajo Nation

LEASE NO. _____

HOMESITE LEASE

THIS LEASE, made and entered into between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Arizona 86515, hereinafter designated as "LESSOR," and Johnson C. Begay

C# _____ and Dorothy Begay

C# _____, whose address is _____

_____, hereinafter designated as "LESSEES." In the event this LEASE is held by two or more persons, it shall be held in the following tenure:

Joint Tenancy

WITNESSETH:

1. SECRETARIAL APPROVAL.. As used in this lease, the term "SECRETARY" means the Secretary of the Interior or his duly authorized representative. This lease is subject to the approval of the Secretary pursuant to the Act of August 9, 1955, 69 Stat. 539, as amended (25 U.S.C.S 415), and the regulations promulgated at 25 CFR Part 162, which are incorporated herein by reference.

2. PREMISES.. The lessor, pursuant to 2 N.T.C. § 695 (b) (4) (i), and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, as amended, hereby leases to the Lessee(s) all that tract or parcel of land situated on the Navajo Indian Reservation, County of San Juan, State of New Mexico. Said tract contains 1.00 acre(s), more or less, and is more particularly shown on the Survey Plat No. 19405 with metes and bounds descriptions, attached hereto as Exhibit "A", which by this reference is incorporated herein.

3. USED OF PREMISES.. The purpose of this lease is for residential purposes only and the premises are not to be used for

Department, Post Office Box 9000, Window Rock, Navajo Nation, Arizona; (2) respective BIA Agency Offices; and (3) recorded encumbrancers.

23. EFFECTIVE DATE. This Lease and all its term and provisions shall be binding upon the heirs, successors, executors, administrators, and assigns of the Lessee(s) and any successor in interest to the Lessor, and shall take effect on the approval date of the lease by the Secretary or his designated representative.

THE NAVAJO NATION, LESSOR

10/10/95

BY

Arnita D. Danner

Director, Navajo Land
Department

WITNESSES:

Johnson C. Begay
LESSEE

Dorothy Begay
LESSEE

APPROVED: NOV 28 1995

(Date)

Pursuant to Secretary Redelegation Order 209 DM 8, Secretary's Order Nos. 3150 and 3177, 10 BIAM Bulletin 13, as amended, and Navajo Area Addendum to 10 BIAM 3.3E.

Henry W. Thomas
Superintendent, Shiprock Agency
Bureau of Indian Affairs

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515

ROUTING:	COPIES TO	<u>NNHPD NO. HPD-95-289</u>
<u>UT</u>	SHPO	OTHER PROJECT NO.
	ACHP	<u>CASA 95-26</u>
<u>XX</u>	REAL PROPERTY MGT/330	
	NNAD	
<u>XX</u>	CASA	

PROJECT TITLE: Cultural Resource Inventory Harrison/Lena Benally, Brian/Valencia Benally, Tony/Sally Dee, Elsie Benally, Libby Dee Ham Samuel/Susie Nakai, Mary Jane Cantsee, Dorothy Begay Homesites, Red Mesa Chapter, San Juan County, Utah.

LEAD AGENCY: BIA/NAO

SPONSOR: Harrison and Lena Benally, P.O. Box 543, Mancos, CO 81326; Brian and Valencia Benally, P.O. Box 339, Montezuma Creek, UT 84534; Tony and Sally Dee, P.O. Box 475, Montezuma Creek, UT 84534; Elsie Begay, P.O. Box 447, Montezuma Creek, UT 84534; Libby Dee Ham, P.O. Box 415, Montezuma Creek, UT 84534; Samuel and Susie Nakai, P.O. Box 611, Montezuma Creek, UT 84534; Mary Jane Cantsee, P.O. Box 393, Blanding, UT 84511; and Dorothy Begay, P.O. Box 226, Montezuma Creek, UT 84534

PROJECT DESCRIPTION: The proposed undertaking will involve the leasing of homesites. A 900 feet long area was surveyed for a powerline extension for Mary Jane Cantsee homesite lease. Ground disturbance will be intensive and extensive with the use of heavy equipment.

LAND STATUS: Tribal Trust Land

CHAPTER: Red Mesa

LOCATION: T41S, R22E, Sections 35 and 36 (Projected); T42S, R24E, Sections 15, 16, and 21 (Projected); and T43S, R24E, Section 6 (Projected), San Juan County, Utah

PROJECT ARCHAEOLOGIST: Laurens C. Hammack

NAVAJO ANTIQUITIES PERMIT NO.: B9557

DATE INSPECTED: May 4 and 23, 1995

DATE OF REPORT: May 26, 1995

TOTAL ACREAGE INSPECTED: 25.11 acres

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart

LIST OF CULTURAL RESOURCES FOUND: Three (3) in-use areas

LIST OF ELIGIBLE PROPERTIES: None

LIST OF NON-ELIGIBLE PROPERTIES: Three (3) in-use areas

LIST OF ARCHAEOLOGICAL RESOURCES: None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties were located. Pursuant to 36 CFR 800.4(d), a copy of this form and the report has been provided to the SHPO notifying them that no historic properties were found.

In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease and the Navajo Nation Historic Preservation Department must be notified at (520) 871-7132.

FORM PREPARED BY: Rolf J. Nabahe
FINALIZED: August 15, 1995

Notification to

Proceed Recommended:
Conditions:

Yes XX No _____
Yes _____ No XX

Alan Downer
Alan Downer
Navajo Nation Historic
Preservation Officer

11-13-95
Date

Agency Approval:

Yes X No *Melvin Russell*
Melvin Russell
Area Director
10/14/95
Date

(66)

TRACT DESCRIPTION

A PARCEL OF LAND SITUATED WITHIN THE PROTRACTED SOUTHEAST QUARTER (SE₄) OF SECTION 16, TOWNSHIP 42 SOUTH, RANGE 24 EAST, SALT LAKE BASE MERIDIAN, IN THE VICINITY OF RED MESA, SAN JUAN COUNTY, STATE OF UTAH AND IS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at the Southwest Corner of Section 19, monumented with a United States Bureau of Land Management Cadastral Survey Brass Cap dated "1953";

THENCE run N 64° 45' 46" E, 16,533.95 feet to the Point of Beginning of the herein described parcel of land;

THENCE N 13° 09' 21" E, 208.71 feet;

THENCE S 76° 50' 39" E, 208.71 feet;

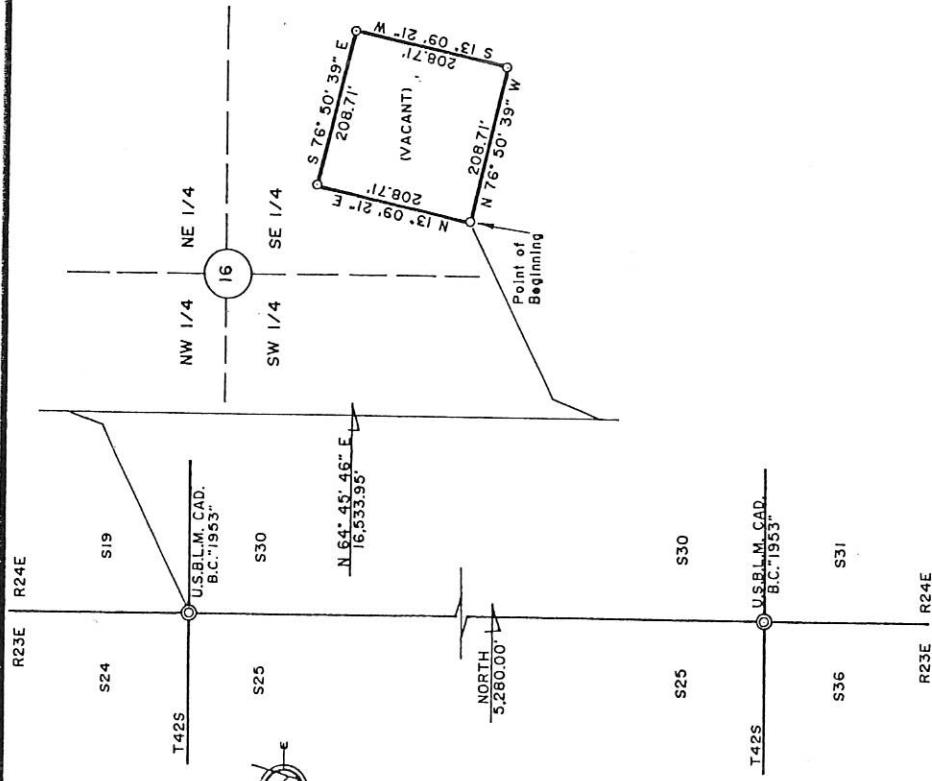
THENCE S 13° 09' 21" W, 208.71 feet;

THENCE N 76° 50' 39" W, 208.71 feet to the Point of Beginning.

Being 1.00 acre(s), more or less, in area, and being subject to any and all existing easements for underground utilities located therein.

Surveyed July 27, 1995 by the Navajo Land Department,
the Navajo Tribe, Window Rock, Navajo Nation, Arizona.

Exhibit "A"



on		JOHNSON C. / DOROTHY BEGAY	
SURVEYED BY	S.U.	DRAWN BY	B.C.
APPROVED BY	<i>TC</i>	FIELD BOOK No.	R-2/46
JOB NUMBER S/R	2377	SCALE 1:1"	200'

NOTE

- ALL BEARINGS SHOWN HEREON ARE IN REFERENCE TO TRUE NORTH.
- *

UNTF NRF HOUSING PROJECT PROPOSAL

Chapter RED MESA

1. Sponsoring Organization

a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **HERMAN FARLEY/MARILYN HOLLY**
 d. Telephone Number **928-656-3656**
 e. Telefax Number **928-656-3656**
 f. E-mail Address **redmesa@navajochapters.org**

Multiple Clients: Stanley Sam, Marilyn Toney, Anita Dee, Johnson Begay,
 Geraldine Benally (Marilyn Holly), Esther Mark

Is this project in Utah? (circle) YES NO If no, attach justification

5. Project Construction Cost:

a. Clearances (Arch Clr, EA)
 b. Architectural Floorplans
 c. Site work/Utilities
 d. Materials: Wood/Coal & Pellet
 e. Labor
 f. Other Chapter Public Empmt

\$
 \$
 \$
 \$ **3,000.-**
 \$
 \$

TOTALS**\$ 3,000.-**

6. Match Funding Sources:

NRF Percent **100 %**

a. NRF
 b. UNTF
 c.
 d.
 e.
 f.

\$
 \$ **3,000.-**
 \$
 \$
 \$
 \$

*these totals must match up***\$ 3,000.-**

7. This project will be constructed by:

Contract (attach copy of contract) Self-Help
 Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

a. Signed Chapter Resolution
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

Signed Chapter Resolution **RMC-01-111521**
 At Least 2 Bids/other cost info **UNTF to get quotes**
 Matching Sources **None**
 Contract or Labor schedule **UNTF Workers**
 Scope of Work
 Homesite Lease - **no BID**
 Floorplan **None**
 List of Eligible Recipients **on D B**
 Utility Arrangements **N/A**

Payment Request

Date rec'd at UNTF Office **2/11/22**

Reviewed by

			20
--	--	--	-----------

Date recommended by UDC

Date approved by BOT

Date approved by NRF

Project No. Assigned



RED MESA CHAPTER

Red Mesa, Navajo Nation



Resolution# RMC – 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:
 - a) Aaron Coggeshell
 - b) Jerald Dee
 - c) Stanley Sam
 - d) Marylene Tapaha
 - e) Marilyn Toney
 - f) Anita Dee
 - g) Marilyn Holly (pellet stove)
 - h) Esther Mark (pellet stove)
 - i) Johnson Begay
 - j) Geraldine Benally
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

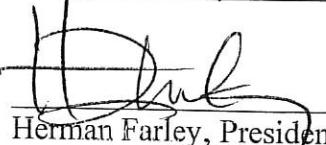
Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove.

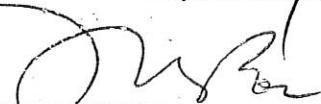
C E R T I F I C A T I O N a

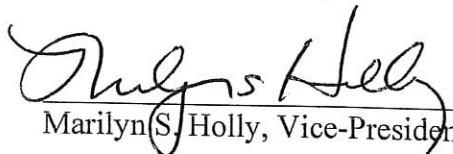
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey


Herman Farley, President


Marlene Dee-Ben, Secretary/Treasurer


Marilyn (S. Holly, Vice-President

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients (7)

NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount	
Sam, Stanley	Wood Stove	Yes	\$3,000	
Toney, Marilyn	Wood Stove	Yes	\$3,000	
Dee, Anita	Wood Stove	Yes	\$3,000	
Holly, Marilyn	Pellet Stove	Yes	\$3,000	
Mark, Esther	Pellet Stove	Yes	\$3,000	
Begay, Johnson	Wood Stove	Yes	\$3,000	
Benally, Geraldine	Wood Stove	Yes	\$3,000	

FORM 200C
May, 1994

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
The Navajo Nation

LEASE NO. _____

HOMESITE LEASE

THIS LEASE, made and entered into between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Arizona 86515, hereinafter designated as "LESSOR," and Marilyn Shorty Holly,
C# _____ and N/A,
C# N/A, whose address is _____, _____, hereinafter designated as "LESSEES." In the event this LEASE is held by two or more persons, it shall be held in the following tenure:

WITNESSETH:

1. SECRETARIAL APPROVAL.. As used in this lease, the term "SECRETARY" means the Secretary of the Interior or his duly authorized representative. This lease is subject to the approval of the Secretary pursuant to the Act of August 9, 1955, 69 Stat. 539, as amended (25 U.S.C. § 415), and the regulations promulgated at 25 CFR Part 162, which are incorporated herein by reference.

2. PREMISES.. The lessor, pursuant to 2 N.T.C. § 695 (b) (4) (i), and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, as amended, hereby leases to the Lessee(s) all that tract or parcel of land situated on the Navajo Indian Reservation, County of San Juan, State of Utah. Said tract contains 1.00 acre(s), more or less, and is more particularly shown on the Survey Plat No. 19664 with metes and bounds descriptions, attached hereto as Exhibit "A", which by this reference is incorporated herein.

3. USED OF PREMISES.. The purpose of this lease is for residential purposes only and the premises are not to be used for

Department, Post Office Box 9000, Window Rock, Navajo Nation, Arizona; (2) respective BIA Agency Offices; and (3) recorded encumbrancers.

23. EFFECTIVE DATE. This Lease and all its term and provisions shall be binding upon the heirs, successors, executors, administrators, and assigns of the Lessee(s) and any successor in interest to the Lessor, and shall take effect on the approval date of the lease by the Secretary or his designated representative.

THE NAVAJO NATION, LESSOR

7/31/96

BY Charles Lee
Director, Navajo Land
Department

WITNESSES:

Marilyn Stoth
LESSEE

LESSEE

APPROVED: _____

(Date)

~~Pursuant to Secretary Redelegation Order
209 DM 8, Secretary's Order Nos. 3150 and
3177, 10 BIAM Bulletin 13, as amended, and
Navajo Area Addendum to 10 BIAM 3.3E.~~

~~Superintendent, Shiprock Agency
Bureau of Indian Affairs~~

APPROVED: MAR 06 1998

~~Pursuant to Secretarial Redelegation
Order 209 DM 8, Secretary's Order
Nos. 3150 and 3177, and 10 BIAM
Bulletin 13, as amended.~~

By: [Signature]
ACTIONED
AREA DIRECTOR, NAVAJO AREA
BUREAU OF INDIAN AFFAIRS

TRACT DESCRIPTION

A PARCEL OF LAND SITUATED WITHIN THE PROTRACTED NORTHEWEST QUARTER (NW $\frac{1}{4}$) OF SECTION 21, TOWNSHIP 41 SOUTH, RANGE 24 EAST, SALT LAKE BASE MERIDIAN, IN THE VICINITY OF RED MESA, SAN JUAN COUNTY, STATE OF UTAH AND IS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at the Northwest Corner of Section 19,
monumented with a United States Bureau of Land
Management Cadastral Survey Brass Cap dated "1953";
THENCE run S 79° 13' 44" E, 11,670.96 feet to
the Point of Beginning of the herein described
parcel of land;

U.S.BLM.CAD. T41S
B.C. 1953-

Sec. 19

R24E

Point 61
Beginning

S 79° 13' 44" E
11,670.96'

S 88° 30' 22" E
242.00'

180.00'

0.10.50.00'

0.10.50.38'

180.00'

N 88° 30' 22" W
242.00'

W
E
N
S

IVACANT

S 88° 30' 22" E
242.00'

NE 1/4
NW 1/4
SW 1/4
SE 1/4

21

NOTE

卷之三

Being 1.00 acre(s), more or less, in area, and being subject to any and all existing easements for underground utilities located therein.

MARILYN SHORTY
DISTRICT 09-NAVAJO INDIAN RESERVATION
(PROTRACTED)
NW 1/4 of Sec. 21, T 41 S., R 24 E., SLM
RED MESA, SAN JUAN COUNTY, UTAH

2001-02-01 10:00:00 2001-02-01 10:00:00

ATTACHMENT 1

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515

ROUTING: COPIES TO

UT SHPO
 ACHP
XX REAL PROPERTY MGT/330
 NNAD
XX CASA and Permits West

NNHPD NO. HPD-96-782

OTHER PROJECT NO.

CASA-96-72

PROJECT TITLE: Cultural Resource Inventory Section 21 Mobil Oil Corporation's Rutherford Unit
Navajo Nation, Aneth Area San Juan County, Utah.

LEAD AGENCY: BIA/NAO

SPONSOR: Mobil Exploration and Producing U. S. Inc., P.O. Box 633, Midland, Texas 79702

PROJECT DESCRIPTION: The proposed undertaking will involve the construction of pipelines, powerlines, drilling pads, and facilities. Ground disturbance will be intensive and extensive with the use of heavy equipment.

LAND STATUS: Tribal Trust Lands

CHAPTER: Red Mesa

LOCATION: T41S, R23E, Section 21, San Juan County, Utah

PROJECT ARCHAEOLOGIST: Nancy S. Hammack

NAVAJO ANTIQUITIES PERMIT NO.: B96107.1

DATE INSPECTED: October 1 and 7, 1996

DATE OF REPORT: October 28, 1996

TOTAL ACREAGE INSPECTED: 640 acres

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart

LIST OF CULTURAL RESOURCES FOUND: Eleven (11) sites, ten (10) isolated occurrences, one (1) fenced gravesite, and one (1) Traditional Cultural Property

LIST OF ELIGIBLE PROPERTIES:

UT-C-54-144 (SJC 1110) (As Previously Determined in SJC-84-298)

UT-C-54-145 (SJC 1111) (As Previously Determined in SJC-84-298)

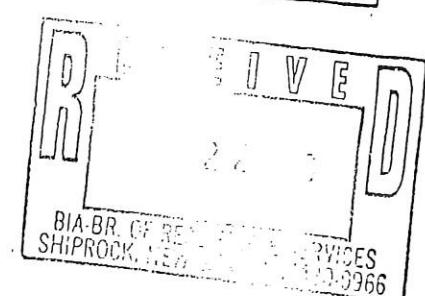
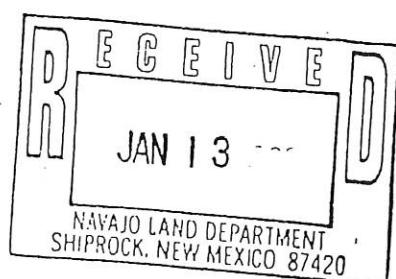
UT-C-54-147

UT-C-54-148

UT-C-54-150

UT-C-54-152 [Potentially Eligible]

TCP No. 1 (Plant Gathering Area and Spring)



LIST OF NON-ELIGIBLE PROPERTIES:

UT-C-54-142
UT-C-54-143
UT-C-54-146
UT-C-54-149
UT-C-54-151
Ten (10) Isolated Occurrences
One (1) Fence Gravesite

LIST OF ARCHAEOLOGICAL RESOURCES:

UT-C-54-144 (As Previously Determined in SJC-84-298)
UT-C-54-145 (As Previously Determined in SJC-84-298)
UT-C-54-147
UT-C-54-148
UT-C-54-152

EFFECT/CONDITIONS OF COMPLIANCE: The proposed undertaking will have no effect on historic properties identified provided that the following conditions are followed.

Site **UT-C-54-144** shall be avoided by a minimum of 50 feet (15 meters). A qualified archaeologist shall flag the site boundary prior to any construction activities occurring within 100 feet of the site.

Site **UT-C-54-145** shall be avoided by a minimum of 50 feet (15 meters). A qualified archaeologist shall flag the site boundary prior to any construction activities occurring within 100 feet of the site.

Site **UT-C-54-147** shall be avoided by a minimum of 50 feet (15 meters). A qualified archaeologist shall flag the site boundary prior to any construction activities occurring within 100 feet of the site.

Site **UT-C-54-148** shall be avoided by a minimum of 50 feet (15 meters). A qualified archaeologist shall flag the site boundary prior to any construction activities occurring within 100 feet of the site.

Site **UT-C-54-150** shall be avoided by a minimum of 50 feet (15 meters). A qualified archaeologist shall flag the site boundary prior to any construction activities occurring within 100 feet of the site.

TCP No. 1 (Plant Gathering Area/Spring) shall be avoided by a minimum of 50 feet (15 meters).

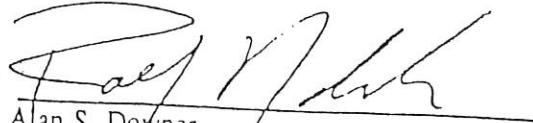
In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease and the Navajo Nation Historic Preservation Department must be notified at (520) 871-7132.

FORM PREPARED BY: Rolf J. Nabahe
FINALIZED: March 13, 1997

Notification to
Proceed Recommended:
Conditions:

Yes XX No

Yes XX No



Alan S. Downer

Navajo Nation Historic Preservation Officer

3-14-97

Date

Agency Approval:

Yes No



Area Director

4/10/97

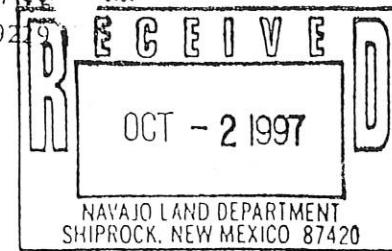
Date

(76)



COMPLETE ARCHAEOLOGICAL SERVICE ASSOCIATE
12400 Highway 66b • Cortez, Colorado 81321 • (970) 565-9219

Cultural Resource Clearance Report
Red Mesa Chapter Homesites



The following homesite is located within the Rutherford Unit operated by Mobil. This unit has been completely inventoried for cultural resources and the location described below contains no cultural resources or Traditional Cultural Places.

Homesite Lessee: Marilyn Shorty

NLD Homesite No.: [Attachment 1]

Location: A tract of land within the NW 1/4 (protracted) Section 21, T41S, R24E, SLBM, San Juan County, Utah. [Attachment 2]

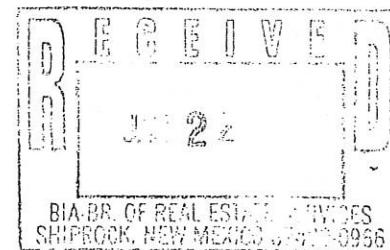
Date Inventoried: October 1996

Reference: CASA 96-72, Nancy S. Hammack; Cultural Resource Inventory, Section 21, Mobil Oil Corporation's Rutherford Unit, Navajo Nation Aneth Area, San Juan County, Utah.

HPD Project No.: 96-782- Compliance document dated 4/16/97

Please provide the above named Lessee with clearance for the homesite at the location described.

Date Submitted: September 25, 1997



UTAH

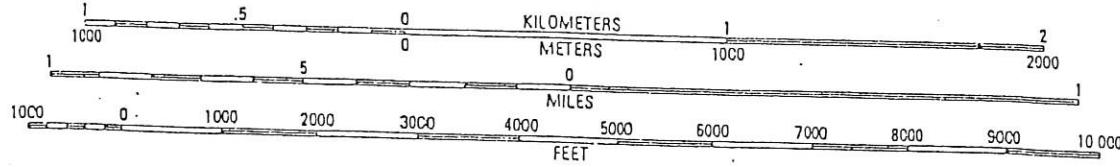
WHITE MESA VILLAGE, UTAH

PROVISIONAL EDITION 1989

QUADRANGLE LOCATION



SCALE 1:24 000



CONTOUR INTERVAL 20 FEET

Location map, Marilyn Shorty Homesite.

1. Sponsoring Organization

a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **HERMAN FARLEY/MARILYN HOLLY**
 d. Telephone Number **928-656-3656**
 e. Telefax Number **928-656-3656**
 f. E-mail Address **redmesa@navajochapters.org**

Multiple Clients: Stanley Sam, **Yazzie**, Marilyn Toney, Anita Dee, Johnson Begay,
 Geraldine Benally, Marilyn Holly, Esther Mark

Is this project in Utah? (circle) **YES**

NO

If no, attach justification

5. Project Construction Cost:

a. Clearances (Arch Clr, EA)
 b. Architectural Floorplans
 c. Site work/Utilities
 d. Materials: Wood/Coal & Pellet
 e. Labor
 f. Other Chapter Public Empmt

\$
\$
\$
\$ 3,000.
\$
\$

TOTALS

\$ 3,000.

6. Match Funding Sources:

NRF Percent **100 %**

a. NRF
 b. UNTF
 c.
 d.
 e.
 f.

\$
\$ 3,000.
\$
\$
\$
\$

these totals must match up

\$ 3,000 -

7. This project will be constructed by:

Contract (attach copy of contract) Self-Help

Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

a. Signed Chapter Resolution
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

Signed Chapter Resolution **RMC-01-111521**
 At Least 2 Bids/other cost info **UNTF to get Quotes**
 Matching Sources **None**
 Contract or Labor schedule **UNTF Workers**
 Scope of Work
 Homesite Lease **But No Arch Clr/Bio Documents**
 Floorplan
 List of Eligible Recipients **Marilyn Toney Yazzie on DB**
 Utility Arrangements **N/A**

Date rec'd at UNTF Office **2/11/22**

Reviewed by

70 28

Date recommended by UDC

Date approved by BOT

Date approved by NRF

Payment Request

Project No. Assigned

Fax UNTF Proposals to Tony Dayish at (435) 678-1464

Fax NRF proposals to Keith Heaton at (801) 538-8888

Revised July 2004



RED MESA CHAPTER

Red Mesa, Navajo Nation



Resolution# RMC – 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:
 - a) Aaron Coggeshell
 - b) Jerald Dee
 - c) Stanley Sam
 - d) Marylene Tapaha
 - e) Marilyn Toney
 - f) Anita Dee
 - g) Marilyn Holly (pellet stove)
 - h) Esther Mark (pellet stove)
 - i) Johnson Begay
 - j) Geraldine Benally
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

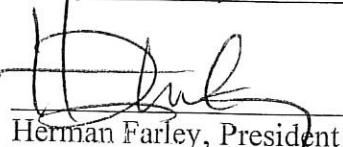
Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove.

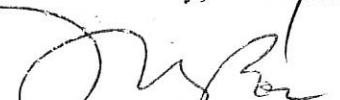
C E R T I F I C A T I O N a

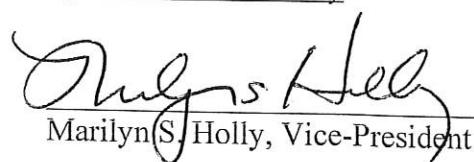
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey


Herman Farley, President


Marlene Dee-Ben, Secretary/Treasurer


Marilyn (S) Holly, Vice-President

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients (7)
NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount	
Sam, Stanley	Wood Stove	Yes	\$3,000	
Toney, Marilyn <i>Yazzie</i>	Wood Stove	Yes	\$3,000	<i>no cultural findings</i>
Dee, Anita	Wood Stove	Yes	\$3,000	
Holly, Marilyn	Pellet Stove	Yes	\$3,000	
Mark, Esther	Pellet Stove	Yes	\$3,000	
Begay, Johnson	Wood Stove	Yes	\$3,000	
Benally, Geraldine	Wood Stove	Yes	\$3,000	

April, 2017

HOMESITE LEASE
(Tribal Member Only)
(Trust or Restricted Land Only)

THIS LEASE is made and entered into by and between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Navajo Nation (Arizona) 86515,

("Lessor"), and Marilyn Jean Toney, C# _____
and N/A, C# _____ N/A _____

whose address is _____

("Lessee") in accordance with 2 N.N.C. §§ 501 (B) (2) and (3), 16 N.N.C. § 2301, and Resolution No. RCDO-74-17 of the Resources Committee of the Navajo Nation Council, the provisions of 25 U.S.C. § 415 (e) as implemented by the regulations contained in 25 C.F.R. Part 162, the Navajo Nation General Leasing Act regulations, the Navajo Nation Homesite Policies and Procedures regulations, and all amendments or successors thereto, which by this reference are made a part hereof. In the event this Lease is held by two or more persons, it shall be held in the following tenure:

N/A

WITNESSETH:

1. DEFINITIONS.

(A). "Approved Encumbrance" means an encumbrance approved in writing by the Lessor.

(B). "Encumbrancer" means the owner and holder of an Approved Encumbrance, or either of them.

2. LEASED PREMISES. For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated within the Red Mesa Chapter of the Navajo Nation, (County of San Juan, State of Utah) which is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof, containing approximately 1.00 acre(s), more or less, subject to any prior, valid existing rights-of-way. There is hereby reserved and accepted from the leased premises rights-of-way for utilities constructed by or on authority of Lessor.

3. USE OF LEASED PREMISES.

(A). Lessee shall develop, use, and occupy the leased premises for residential purposes only and said premises shall not be used for any other purpose. Lessee may construct, improve, and maintain a dwelling and related structures on the leased premises and may otherwise develop, use, or occupy said premises for residential purposes only.

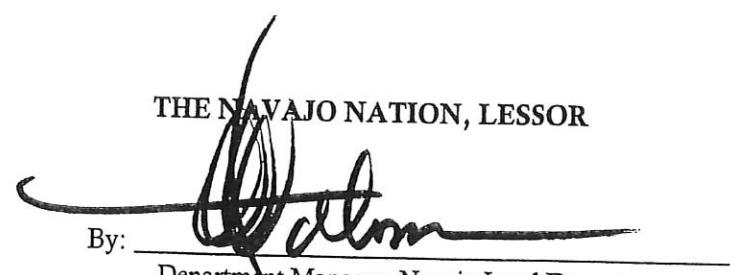
(B). Lessee agrees not to use or cause to be used any part of the leased premises for any unlawful conduct or purpose.

4. TERM. Lessee shall have and hold the leased premises for a term of beginning on September 29, 2017 and ending on September 28, 2061. This Lease may be renewed for an additional primary term by approval of the Navajo Land Department, provided that this Lease is in good standing at the time of application. Lessee shall give written notice of intent to renew this Lease to the Department Manager of the Navajo Land Department, or its successor agency or department, at least six (6) months, but no more than twelve (12) months, prior to the expiration date of this Lease. Renewal of

THE NAVAJO NATION, LESSOR

APPROVED:
29 Sept. 17
Date

By:


Department Manager, Navajo Land Department

LESSEE(S):

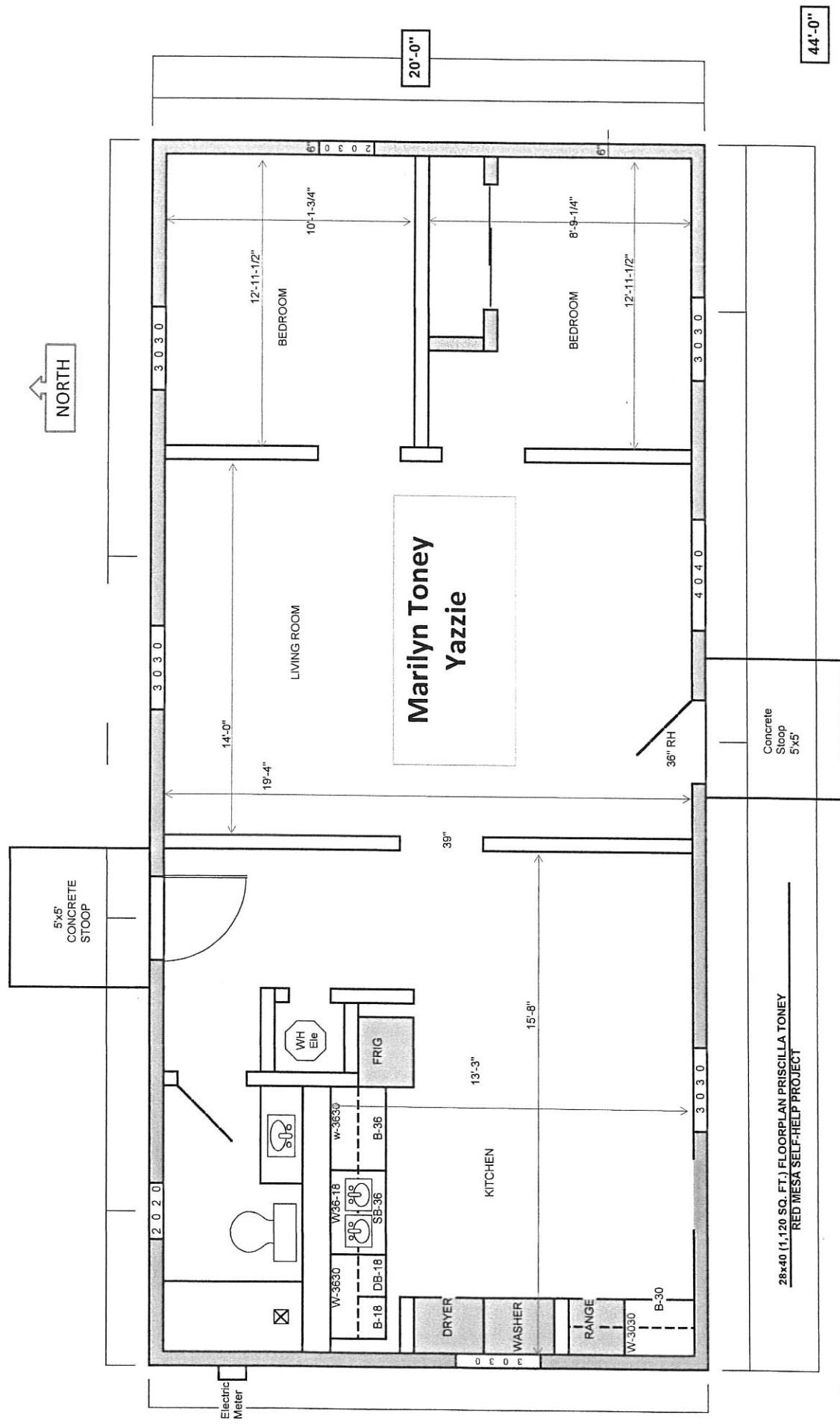
Marilyn Jean Toney
LESSEE Signature

Marilyn Jean Toney
Print Name

LESSEE Signature

N/A

Print Name



1. Sponsoring Organization

a. Name of Organization **RED MESA CHAPTER**
 b. Mailing Address **P O BOX 422**
 City, State, Zip **MONTEZUMA CREEK, UTAH 84534**
 c. Contact Person **HERMAN FARLEY/MARILYN HOLLY**
 d. Telephone Number **928-656-3656**
 e. Telefax Number **928-656-3656**
 f. E-mail Address **redmesa@navajochapters.org**

Multiple Clients: Stanley Sam, Marilyn Toney, Anita Dee, Johnson Begay, Geraldine Benally, Marilyn Holly, Esther Mark

Is this project in Utah? (circle)

YES

NO

If no, attach justification

5. Project Construction Cost:

a. Clearances (Arch Clr, EA)
 b. Architectural Floorplans
 c. Site work/Utilities
 d. Materials: Wood/Coal & Pellet
 e. Labor
 f. Other Chapter Public Empmt

\$	
\$	
\$	
\$	3,000
\$	
\$	

TOTALS

\$ **3,000**

6. Match Funding Sources:

NRF Percent

100 %

a. NRF
 b. UNTF
 c.
 d.
 e.
 f.

\$	
\$	3,000
\$	
\$	
\$	

these totals must match up

\$ **3,000**

7. This project will be constructed by:

 Contract (attach copy of contract) Self-Help Chapter-hired Labor (attach schedule of positions, wage rates, fringe)

8. Scope of Work (attach a description answering the following or attach documents)

a. Signed Chapter Resolution
 b. Brief description of project
 c. Status of Homesite Lease, Legal Survey, and Archaeological Clearance
 d. Floorplan with measurements of building and rooms
 e. Listing of eligible Utah Navajo families that will benefit from this project
 f. Utility Arrangements: how will project be provided with utilities (type, distance, cost, schedule)
 g. If joint project, identify other organizations or agencies involved with this project

FOR UNTF OFFICIAL USE ONLY

Signed Chapter Resolution **RMC-01-111521**
 At Least 2 Bids/other cost info **UNTF to get Quotes**
 Matching Sources **None**
 Contract or Labor schedule **UNTF Workers**
 Scope of Work
 Homesite Lease
 Floorplan
 List of Eligible Recipients **DB**
 Utility Arrangements **N/A**

Payment Request

Date rec'd at UNTF Office

2/11/22

Reviewed by

RE 22

Date recommended by UDC

Date approved by BOT

Date approved by NRF

Project No. Assigned



RED MESA CHAPTER

Red Mesa, Navajo Nation



Resolution# RMC – 01-111521

RESPECTFULLY SUPPORTING AND APPROVING A REQUEST TO THE UTAH NAVAJO REVITALIZATION FUND/UTAH NAVAJO TRUST FUND TO ALLOCATE FUNDS IN THE AMOUNT OF \$3,000.00 EACH, FOR STOVE COST AND INSTALLATION MATERIAL COSTS FOR (10) COMMUNITY MEMBERS FOR PELLET STOVE/WOOD STOVE.

WHEREAS:

1. Pursuant to 26 N.T.C. Section 1, (1), (2) and Section 103, (B), the Red Mesa Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with the Navajo Nation Laws; and
2. Pursuant to 26 N.T.C. Section 4028 (a), the Red Mesa Chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, County, and State Government Agencies; and
3. The Red Mesa Chapter's desires that its constituents reside in a safe and healthy home allowing them to live comfortable healthy lives; and
4. The Red Mesa Chapter has families from the community that are in great need of heating source for their home and have requested for financial assistance for wood burning or wood pellet stoves; and
5. The Red Mesa Chapter Officials, Administration, and the Housing Committee determined to assist (10) ten community members at \$3,000 each for cost of the stove and including the cost of the installation materials for:

a) Aaron Coggeshell	e) Marilyn Toney	i) Johnson Begay
b) Jerrald Dee	f) Anita Dee	j) Geraldine Benally
<u>c) Stanley Sam</u>	g) Marilyn Holly (pellet stove)	
d) Marylene Tapaha	h) Esther Mark (pellet stove)	
6. The named community members are registered voters of Red Mesa Chapter and all have completed and approved homesite leases.

NOW THEREFORE BE IT RESOLVED THAT:

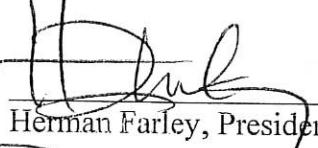
Red Mesa Chapter hereby respectfully supports and approved a request to the Utah Navajo Revitalization Fund/Utah Navajo Trust Fund to allocate funds in the amount of \$3,000.00 each, for stove cost and installation material costs for (10) community members for pellet stove/wood stove.

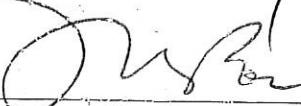
C E R T I F I C A T I O N a

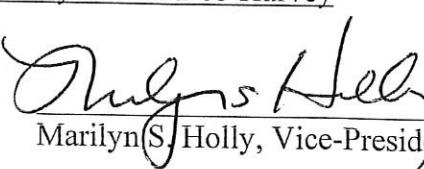
We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, at which a quorum was present and that the same was passed by a vote of 23 in Favored; 00 Opposed, and 03- Abstained, this 15th day of November, 2021.

Motioned by: Ms. Cheyenne Yazzie

Seconded by: Ms. Mary Louise Dee-Harvey


Herman Farley, President


Marlene Dee-Ben, Secretary/Treasurer


Marilyn S. Holly, Vice-President

Charlaine Tso, Council Delegate



RED MESA CHAPTER



SCOPE OF WORK

PROJECT: Wood/Coal/Pellet Stove Project

Multiple Clients (7)

NRF: \$21,000

Need statement:

Red Mesa Chapter is requesting to allocate \$21,000 utilizing the Utah Navajo Revitalization Fund to Purchase five (5) Wood/Coal stoves and two (2) Pellet Stoves for the following Red Mesa Chapter community members who are in dire need of a warm, safe and healthy environment in their homes. Several clients are not on the list as to the Resolution. The clients on the list have a Homesite Lease.

The cost of the stoves will also include installations for the seven clients, unless the clients would like to install themselves. Red Mesa Chapter will do updates on the progress of the projects. And Utah Navajo Trust Fund Office and staff will update the chapter as to the progress of the project and be aware on the project, so when a client inquires on his or her stove, they will be properly informed.

Client Name	Wood Stove or Pellet	HSL	Amount
Sam, Stanley	Wood Stove	Yes	\$3,000
Toney, Marilyn	Wood Stove	Yes	\$3,000
Dee, Anita	Wood Stove	Yes	\$3,000
Holly, Marilyn	Pellet Stove	Yes	\$3,000
Mark, Esther	Pellet Stove	Yes	\$3,000
Begay, Johnson	Wood Stove	Yes	\$3,000
Benally, Geraldine	Wood Stove	Yes	\$3,000

FORM 200C
May, 1994

UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs
and
The Navajo Nation

LEASE NO. _____

HOMESITE LEASE

THIS LEASE, made and entered into between THE NAVAJO NATION, P.O. Box 9000, Window Rock, Arizona 86515, hereinafter designated as "LESSOR," and Stanley Sam _____,

C# _____ and Glenna Sam _____,

C# _____, whose address is _____

_____, hereinafter designated as "LESSEES." In the event this LEASE is held by two or more persons, it shall be held in the following tenure:

Joint Tenancy _____.

WITNESSETH:

1. SECRETARIAL APPROVAL.. As used in this lease, the term "SECRETARY" means the Secretary of the Interior or his duly authorized representative. This lease is subject to the approval of the Secretary pursuant to the Act of August 9, 1955, 69 Stat. 539, as amended (25 U.S.C. § 415), and the regulations promulgated at 25 CFR Part 162, which are incorporated herein by reference.

2. PREMISES.. The lessor, pursuant to 2 N.T.C. § 695 (b) (4) (i), and Resolution No. RCD-289-93 of the Resources Committee of the Navajo Nation Council, as amended, hereby leases to the Lessee(s) all that tract or parcel of land situated on the Navajo Indian Reservation, County of San Juan, State of Utah _____. Said tract contains 1.00 acre(s), more or less, and is more particularly shown on the Survey Plat No. 19534 with metes and bounds descriptions, attached hereto as Exhibit "A", which by this reference is incorporated herein.

3. USED OF PREMISES.. The purpose of this lease is for residential purposes only and the premises are not to be used for

Department, Post Office Box 9000, Window Rock, Navajo Nation, Arizona; (2) respective BIA Agency Offices; and (3) recorded encumbrancers.

23. EFFECTIVE DATE. This Lease and all its term and provisions shall be binding upon the heirs, successors, executors, administrators, and assigns of the Lessee(s) and any successor in interest to the Lessor, and shall take effect on the approval date of the lease by the Secretary or his designated representative.

THE NAVAJO NATION, LESSOR

03-29-96

BY

Director, Navajo Land
Department

WITNESSES:

LESSEE

LESSEE

APPROVED: NOV 22 1996

(Date)

Pursuant to Secretary Redelegation Order 209 DM 8, Secretary's Order Nos. 3150 and 3177, 10 BIAM Bulletin 13, as amended, and Navajo Area Addendum to 10 BIAM 3.3E.

Henry J. Thomas
Superintendent, Shiprock Agency
Bureau of Indian Affairs

TRACT DESCRIPTION

A PARCEL OF LAND SITUATED WITHIN THE PROTRACTED SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF SECTION 09, AND THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF SECTION 16, TOWNSHIP 41 SOUTH, RANGE 24 EAST, SALT LAKE BASE MERIDIAN, IN THE VICINITY OF RED MESA, SAN JUAN COUNTY, STATE OF UTAH AND IS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at the Southwest Corner of Section 18, monumented with a United States Bureau of Land Management Cadastral Survey Brass Cap dated "1953";

THENCE run N 66° 22' 54" E, 13,287.39 feet to the Point of Beginning of the herein described parcel of land;

THENCE S 65° 19' 46" E, 208.71 feet;

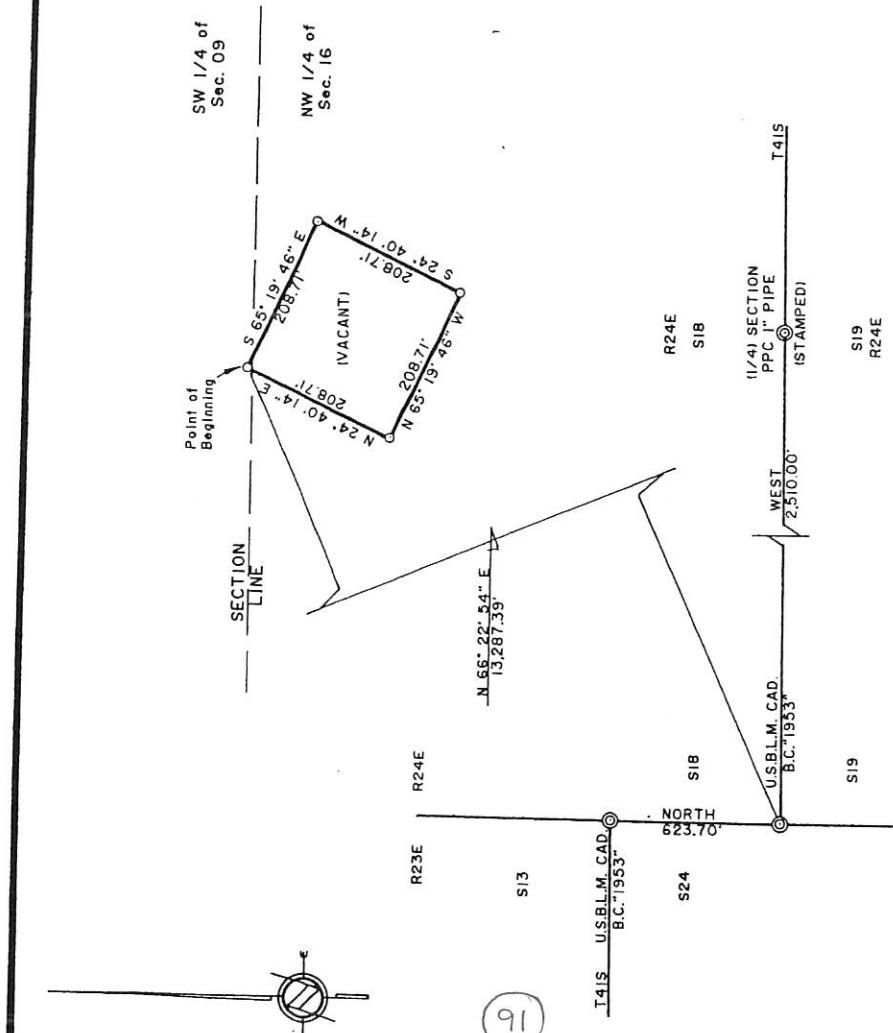
THENCE S 24° 40' 14" W, 208.71 feet;

THENCE N 65° 19' 46" W, 208.71 feet;

THENCE N 24° 40' 14" E, 208.71 feet to the Point of Beginning. Being 1.00 acre(s), more or less, in area, and being subject to all existing easements for underground utilities located therein.

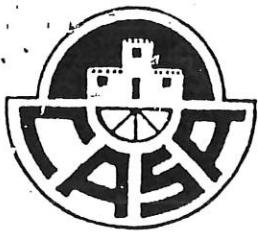
Surveyed January 24, 1996 by the Navajo Land Department, the Navajo Tribe, Window Rock, Navajo Nation, Arizona.

Exhibit "A"



SHIPROCK N. L. D.	STANLEY / GLENNNA SAM
SURVEYED BY	S.U.
DRAWN BY	B.C.
APPROVED BY	J.C.
FIELD BOOK NO.	R-2752
JOB NUMBER S/R	2506
SCALE 1" =	200'

NOTE
1. ALL BEARINGS SHOWN HEREON ARE IN REFERENCE TO TRUE NORTH.
2. *



COMPLETE ARCHAEOLOGICAL SERVICE ASSOCIATES

12400 Highway 666 • Cortez, Colorado 81321 • (303) 565-9229

Dr. Alan Downer
Historic Preservation Officer
P.O. Box 4950
Window Rock, Arizona 86515

November 22, 1994

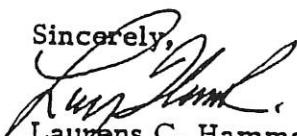
RE: Permit B94145[CASA 94-99]

Dear Alan,

Enclosed are four copies of the cultural resource inventory report prepared for six individual homesites in the Red Mesa Chapter area, south of Montezuma Creek, Utah. The inventory was done at the request of the various homesite lessees, coordinated by Sam Dee of Montezuma Creek. As indicated in the report, no cultural resources were located during the inventory and cultural resource clearance is recommended for the six homesite leases.

Please review and give me a call if you have any questions.

Sincerely,



Laurens C. Hammack
CASA

Encl: 4 copies report
1 copy Navajo HPD Report Documentation Page
1 copy Utah SHPO cover page
\$50 permit fee check

cc: 1 copy of report to each homesite lessee

Homesite: **Stanley Sam**

Location: NW $\frac{1}{4}$ of Section 16 (protracted), T41S, R24E, SLP, San Juan County, Utah (Figure 2).

UTM: Zone 12, E 651610/N 4121400

Map Reference: White Mesa Village, Utah 7.5 minute, 1989 [Provisional]

Ownership: Navajo Tribal Trust

Description: The proposed homesite is situated on east facing slope of large dune in level area halfway below dune crest and valley floor (Figure 7). Dune is well stabilized by mormon tea, with rabbitbrush, snakeweed, narrow-leaf yucca, and grasses also common. Homesite is located approximately 600 feet northwest of Rutherford Unit Well 16W-21. Existing UPL power line to north will provide electricity. Homesite not yet surveyed by ONLA.

Cultural Resources: None

Recommendations: Cultural resource clearance is recommended for the Stanley Sam Homesite at the location described above.

Homesite: Lucy Silas

Location: SE $\frac{1}{4}$ of Section 30 (protracted), T41S, R24E, SLP, San Juan County, Utah (Figure 2).

UTM: Zone 12, E 649200/N 4117210

Map Reference: White Mesa Village, Utah 7.5 minute, 1989 [Provisional]

Ownership: Navajo Tribal Trust

Description: Homesite is staked one level terrain on a large dune northwest of parents home on sandstone ridge overlooking the broad valley drained by Blue Hogan Wash. Location bordered by existing road and powerline (Figure 8). Small track road cuts through staked location. Vegetation of rabbitbrush, snakeweed, prickly pear cactus, and grasses with one lone juniper present near western edge of property. A shadehouse was under construction at the time of survey.

Cultural Resources: None

Recommendations: Cultural resource clearance is recommended for the Lucy Silas Homesite at the location described above.



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Red Mesa Chapter House Meeting
Minutes
Feb.02, 2022 @ 9 am

1. Call meeting to order: Marilyn S. Holly
- II. Invocation: Allen Holly
- III. Welcome/Propose of meeting – Sam Dee

Agenda Read By: Marilyn S. Holly
Motion by: Norman Lameman
2nd by: Allen Holly
04 favor -00 abstained -01 opposed

A. Reports/Announcements:

- *Sam Dee reported Helium is used for MRI'S & Computers besides the drilling.
- *Marilyn Holly says we need whole Proposal Packets;
- Scope of work proposal
- Homesite Lease
- Bio & Arch clearance, Survey
- Chapter Resolution

Client must have attended Quarterly Housing Committee Meetings

Motion by: Norman Lameman
Seconded by: Allen Holly
4 favor, 01 abstained, 00 opposed

IV. Housing Assistance:

A. Wood/Coal/Pellet Stoves Clients: By Resolution- RMC- 01111521(proposals)

1. Aaron Coggesshell	5. Marilyn Toney	9. <u>Johnson Begay</u>
2. Jerrold Dee	6. <u>Anita Dee</u>	10. <u>Geraldine Benally</u>
3. <u>Stanley Sam</u>	7. <u>Marilyn S. Holly (Pellet Stove)</u>	
4. Marylene Tapaha	8. <u>Esther Mark (Pellet Stove)</u>	

Recommended to next meeting for stoves approval:

1. Douglas Jones
2. Geraldine Benally

Elsie Dee Request stove for son Douglas Jones, which needs to go through the Housing Committee meeting first.

B. Arch/Survey Clients:

1. Harriet Warren & Shane Folgheraiter
2. Kimberly S. Dee
3. Shoshina F. Harvey
4. Mary Louise -Dee Harvey
5. Felando Harvey
6. Dawn Michelle Nakai
7. Dixon Jones & Anna Sampson

* Approve for next Planning Meeting on Feb. 14,2022 @ 1pm

Biological Clearance Report not turned in to chapter:

Sheryl Nakai Dianna Yazzie
Harrison Nakai Sr. Eldon Yazzie
Lytoya K. Ben

Motion by: Marilyn S. Holly
Second : Norman Lameman
04- favor, 01-abstained, 00- opposed

C. Access New Housing Client List: New application for new homes will be added to the waiting list as the other homes be continue building to completion.

D. Requesting Housing Assistance:

- 1.Tisheena Yazzie – New Home
2. Lillie Peterman -New Home
3. Sarah Torivio – New Home
4. Sadie Begay – Assesment & Renovation
5. Anna Martin – Needs complete plumbing work.
6. Sadie B. Silas – Needs repair for washing machine. Needs Resolution
7. Donna Benally- Doors, windows?
- 8.Allen Holly- \$6,000 to finish addition
9. Betty Tsinijinni – Renovation - Flooring, roofing, windows
10. Tully Lameman – Handicap Ramp Needs Resolution

Updates on house building for:

1. Lisa & Max Benally: Approved on 08/2021- Trusts will be delivered
2. LaQueena L. Martin: Building House on Sandra Martin's Homesite
3. Jerrald A. Dee: Sam Dee helped son with purchasing material to complete home.

4. Ryan Benally: Stem walls up
5. John Martinez: Stem walls & foundation
6. Mary Barlow: Foundation going
7. Darlene Eddie: Trusts delivered
8. Lucille Murphy: Foundation going
9. Stanley Sam: New Home Self Help
10. Melissa Curley: New Home Self Help

Motion by : Marilyn S. Holly
Seconded by: Allen Holly
04 favor, 00 abstained, -01 opposed

E. Re-Visit POO on Housing Policies on Feb.02, 2022 at 9am
(Update information at a later date)
Put back on meeting agenda Veterans be served first
Raymond Billjohn, Glenn Seweingyama, Kenneth & Vicki Joe

Meeting adjourns at 12.00 pm
Motioned by: Marilyn S. Holly
Seconded by: Norman Lameman
04 favor, 01-abstained, 00-opposed

Minutes Submitted by: Lisa A. Benally
Lisa A. Benally, Housing Committee Secretary

Date: 2-2-22

Revised 1/26/22 JN

Stanley Sonn - Old one goes to Leedle.

