

# NRF REVITALIZATION BOARD MEETING

Tuesday, December 6, 2022 - 3:00 PM, Virtual Meeting via Zoom - Anchor Location: 140 E 300 S, Salt Lake City, UT 84111, Room 301 Zoom Link: <https://utah-gov.zoom.us/j/85985413878> Meeting ID: 859 8541 3878.

## AGENDA

### 1. Welcome & Introductions

- 1.a New board chair: Evan Curtis
- 1.b New NRF legal counsel: Christopher Pieper

### 2. Approval of Minutes

- 2.a Draft minutes from the April 21, 2022 NRF Board Meeting for approval.
- 2.b Draft minutes from June 16, 2020 for special approval

Due to odd circumstances, minutes were not approved previously.

### 3. Fund Report

#### 3.a Fund Report

Balances as of 11/8/2022 (does NOT include new allocations)

CHAPTER	AVAILABLE
Aneth	\$519,918
Dennehotso	\$119,906
Mexican Water	\$51,806
Navajo Mountain	\$202,759
Oljato	\$479,135
Red Mesa	\$132,043
Tecnospos	\$136,527
Non-Chapter	\$111,000
Interest	\$84,326
TOTAL	\$1,837,421

- 3.b FY2022 Allocation (\$840,438.72)
- 3.c Allocation of accrued interest (\$84,326.01), if desired.

### 4. Board Business

4.a Oaths of Office

4.b Conflict of interest forms

Please fill these out

## 5. Project Applications

5.a Expired grants - Renewals

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

5.b Aneth - Waste Management Drop-Off Station

\$120,000 for Solid Waste Drop-Off Box Station

5.c Dennehotso - Bathroom & Kitchen construction - 11 homes

\$119,908 for a variety of renovation, repair, and completion projects for bathrooms and kitchen for 11 homes in the Comb Ridge area.

5.d Red Mesa - Home Completion - Tonia Bedonie

\$8,000 requested to finish self-help home.

5.e Red Mesa - ADA Ramp - Armada Benally

\$3,000 for ADA accessible ramp at home

5.f Red Mesa - Weatherization - Donna Benally

\$3,562.80 for new doors and windows for weatherization purposes on home.

5.g Red Mesa - Home Addition - Allen Holly

\$6,000 for home addition for Allen Holly

5.h Red Mesa - ADA Ramp - Tully Lameman

\$4,500 for accessible ramp at home for Tully Lameman.

5.i Red Mesa - Home Completion - Helen Tsosie

Reallocation request from #591 (\$10,000 requested / \$10,809.19 available); #643 (\$5,000 requested / \$7,909.51 available); NOTE: \$800 was requested from grant #653, which is closed.

5.j Red Mesa - New Home - Catherine Plummer

\$15,000 for a new home for Catherine Plummer built by Design Build Bluff.

5.k Red Mesa - New Home - Marilyn Robinson

\$22,000 for new home for Marilyn Robinson.

5.l TeecNosPos - New Home - Sylvia Zhonnie

\$10,000 for a new home for Sylvia Zhonnie.

5.m NUC - Naatsis'Aan Chapter House Building Renovation

\$160,000 in non-chapter funds for renovations to the Navajo Mountain Chapter House.

## **6. Board Member Issues**

6.a Proposed Meeting Schedule

Thursday, February 23, 2023 @ 1:30pm

Tuesday, April 18, 2023 @ 1:30pm

Tuesday, July 11, 2023 @ 1:30pm

Tuesday, October 17, 2023 @ 1:30pm