



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lt. Governor

MARLO M. OAKS
Board Chair

Utah Navajo Trust Fund



MELVIN CAPITAN, JR.
Dine' Advisory Committee Chair

TONY DAYISH
UNTF Administrator

UNTF Dineh Advisory Committee and Board of Trustees Combined Meeting
Friday, March 24, 2023 (4:00 pm - 7:00 pm) and Saturday, March 25, 2023 (8:30am-5:00pm)
Hybrid Meeting: Teleconference Meeting/ In-Person
Base Location: Staybridge Hotel, 3380 Triumph Blvd, Lehi, UT 84043
Teleconference Meeting: Google Meet
meet.google.com/xxa-ihav-qox
Join by Phone: 1+(937)-870-0247 PIN# 141 436 394#

UNTF Dineh Advisory Committee Meeting

MEETING AGENDA

A. CALL MEETING TO ORDER Melvin Capitan, Jr., Chair

1 Roll Call:

- ___ Melvin Capitan, Jr., Chair, Aneth
- ___ Aretta Begay, Vice-Chair, Teecnospos
- ___ Rebecca Benally, Secretary, Red Mesa
- ___ Jamie Harvey, Aneth
- ___ Anna Mae Jim, NaatsisAan
- ___ Stanley Nez, Blue Mtn Dineh Comm.

2 Recognition of Guests and Staff

B. REVIEW AND APPROVAL OF MINUTES

January 25, 2023 DAC Hybrid Meeting

DAC Members Pg. 4

C. REVIEW & REVISION OF UNTF RULES AND POLICIES & PROCEDURES

All in Attendance Pg. 39

D. DAC MEMBERS ISSUES, CONCERNS, & RECOMMENDATIONS

DAC Members

E. NEXT MEETING

- 1 May 12, 2023 Hybrid Meeting, 2:30 pm - 5:30 pm

F. DAC MEMBER DESIGNATED TO ATTEND NEXT BOARD MEETING

- 1 Next Board Meeting: May 26, 2022 Teleconference

G. RECESS UNTIL THE FOLLOWING DAY

- A. CALL DAC MEETING TO ORDER Melvin Capitan, Jr., Chair
- 1 Roll Call:
 - ___ Melvin Capitan, Jr., Chair, Aneth
 - ___ Aretta Begay, Vice-Chair, Teecnospos
 - ___ Rebecca Benally, Secretary, Red Mesa
 - ___ Jamie Harvey, Aneth
 - ___ Anna Mae Jim, NaatsisAan
 - ___ Stanley Nez, Blue Mtn Dineh Comm.
- B. CALL BOARD MEETING TO ORDER Marlo Oaks, Chair
- 1 Roll Call:
 - ___ Marlo Oaks, Chair, State Treasurer
 - ___ Jonathan Ellis, Member, Acting Finance Division Director
 - ___ Evan Curtis, Member, Governor's Office of Planning & Budget
 - 2 Introductions of Board Members, DAC Members, and UNTF Administration
 - 3 Recognition of Guests in Attendance
- C. REVIEW AND APPROVAL OF MINUTES
- February 03, 2023 Board of Trustee Hybrid Meeting, Blanding, UT Board Members Pg. 10
- D. UNTF INVESTMENTS PRESENTATION Marlo Oaks Pg. 14
- 1 Money Manager Presentation Ryan Harms, Chief Investment Office, MEMCO
 Risk & Portfolio Construction Multilateral Endowment Management Company
 Performance and Understanding Risks
 - 2 Current UNTF Portfolio Performance & Results Marlo Oaks
- E. NEW BUSINESS
- 1 Aneth Herman Norton (Design Build Utah) New House Chapt Projects \$ 25,000.00 Pg. 16
 - 2 UNTF College Financial Aid Scholarship: Old Amount \$3,100, New Amount: \$3,697.50 Tony Dayish
 - 3 Amendment to the UNTF Endowment Fund Agreement Christopher Pieper Pg. 34
- F. REVIEW & REVISION OF UNTF RULES AND POLICIES & PROCEDURES All in Attendance Pg. 39
- G. DAC or BOARD MEMBERS ISSUES, CONCERNS, & RECOMMENDATIONS DAC Members
- H. NEXT BOARD MEETING
- May 26, 2023 Hybrid Teleconference Meeting
- I. ADJOURNMENT
- 1 Dineh Advisory Committee
 - 2 UNTF Board of Trustees

UTAH NAVAJO TRUST FUND and NAVAJO REVITALIZATION FUND

2023 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		
2023		
Deadline	Meeting Date & Place	
	Jan	no meeting
	Feb	no meeting
Mar. 03	March 17	11:00 Blanding UNTF Office/Telecon
	April	no meeting
May 11	May 25	Telecon
	June	
July 13	July 27	Telecon
	Aug	
	Sep	
Oct 03	Oct 17	Telecon
	Nov	
	Dec	

This schedule as of **16-Mar-23**

Dine' Advisory Committee		
2023		
Deadline	Meeting Date & Place	
Jan. 03	Meeting Jan. 25	Location Hybrid-Telecon
	Feb - no mtg	
Deadline March 14	Meeting March 24	Staybridge, Lehi, UT In-Person & Telecon Combined BOT-DAC Retreat mtg
	April - no mtg	
Deadline May 02	Meeting May 12	Location Hybrid-Telecon
	June - no mtg	
Deadline July 30	Meeting July 14	Location Hybrid-Telecon
	August - no mtg	
Deadline Aug. 29	Meeting Sep. 08	Location Hybrid-Telecon
	October - no mtg	
Deadline Oct. 24	Meeting Nov. 03	Location Hybrid-Telecon
	December - no mtg	

supersedes any previous schedules. Please dispose of any previous schedules

Board of Trustees	
2023	
Meeting Date & Place	
January - no mtg	
Feb. 03	Hybrid Telecon Blanding GSB
March 24	Staybridge, Lehi, UT In-Person & Telecon Combined BOT-DAC Retreat mtg
April - no mtg	
May 26	Teleconference
June - no mtg	
July 28	Teleconference
August - no mtg	
Sep. 22	Teleconference
October - no mtg	
Nov. 17	Teleconference
December - no mtg	

Email NRF Proposals on or
before the deadline date to:

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

Email UNTF Proposals on or
before the deadline date to:

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

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



State of Utah

SPENCER J. COX

Governor

DEIDRE M.
HENDERSON

Lt. Governor

MARLO M. OAKS

Board Chair

Utah Navajo Trust Fund



ARETTA BEGAY

Dine' Advisory Committee Chair

TONY DAYISH

UNTF Administrator

Minutes of the

UNTF Dineh Advisory Committee Meeting

Wednesday, January 25, 2023 3:30 pm - 6:30 pm

Base Location: 151 East 500 North, Blanding, UT 84511

Hybrid Meeting: Teleconference Mtg/ In Person Blanding GSB

Teleconference Meeting: Google Meet

meet.google.com/vry-vakx-pty

Join by phone: 1+ (505)-636-0072

PIN 358 701 000 #

MEETING AGENDA

A. CALL MEETING TO ORDER Aretta Begay, Chair

Aretta Begay called the meeting to order at 3:39 pm. Five committee members were in attendance constituting a quorum. Stanley Nez arrived at 5:00 p.m.

1. Roll Call:

- X Aretta Begay, Vice Chair, Teecnospos
- X Rebecca Benally, Secretary, Red Mesa
- X Jamie Harvey, Aneth
- X Melvin Capitan, Jr. Chair, Aneth
- X Anna Mae Jim, Naatsis Aan
- X Stanley Nez, Blue Mtn Dineh Community (Arrived at 5:00 p.m.)

2. Recognition of Guests and Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman UNTF Financial Manager
3. Dorothy Phillips, UNTF Education Specialist
4. John Nakai, UNTF Project Manager
5. Rose Dandy, UNTF Projects Specialist
6. Jaimee Little, UNTF Accounting Technician
7. Christopher Pieper, General Counsel, Office of the Attorney General
8. Clifford Sagg, Mexican Water Chapter Official
9. Darrell Williams, Aneth Chapter Manager

B. ELECTION OF OFFICERS

UNTF Dine' Advisory Committee Chair, Vice-Chair and Secretary

The UNTF legislation 51-10-206 (7)(a) requires that the committee members shall select a chair and vice chair from committee membership each two years subsequent to the appointment of new committee members.

The committee nominated two candidates for chair-person, Melvin Capitan Jr. and Aretta Begay. A vote was conducted and the results were 3 votes for Melvin Capitan Jr. and 2 votes for Aretta Begay. Melvin Capitan Jr. was elected the new chair-person and conducted the rest of the meeting.

Aretta Begay was nominated for Vice-Chair and Rebecca Benally was nominated as Secretary. Both positions were filled by acclamation.

C. REVIEW AND APPROVAL OF MINUTES

The DAC reviewed the minutes of the meeting held November 04, 2022 and recommended approval with no revisions.

Aretta Begay motioned to approve the November 04, 2022 UNTF DAC meeting minutes as presented. Rebecca Benally seconded and all committee members voted in favor of the motion, none opposed, Vote: 5-0-0.

D. UTAH NATIONAL GUARD RECRUITING PROGRAM PRESENTATION

Travis Butler was not able to attend the meeting so there was no discussion regarding the Utah National Guard program.

E. NEW BUSINESS

- | | |
|--|--------------|
| 1. Aneth Solid Waste Drop- Off Station Project, Chapter Projects | \$200,000.00 |
| 2. Aneth Solid Waste Drop- Off Station Project, Big Projects | \$250,000.00 |

The Aneth Chapter is requesting \$200,000 from their Chapter Projects allocation and \$250,000 from the Big Projects fund to be used with other funding sources to construct a Solid Waste Drop-Off Station. The design has been completed by the architect and it is ready to go out for bid. Some discussion took place regarding how the station was to be operated, what type of waste would be accepted, fees, etc. There was concern that this new facility would end up like the one that was in the area years ago, run down, cluttered, and dysfunctional. Darrell Williams from the Aneth Chapter answered the committee members' questions stating there would be an attendant there to monitor the operation and that fees would be charged to maintain and upkeep the facility and that a fence will be installed to keep people from dumping illegally or to prevent vandalism. The DAC also wanted a copy of the Chapter's plan of operation for their review. All documentation is in order and the UNTF staff recommends approval.

Jamie Harvey motioned to approve the expenditures as presented. Rebecca Benally seconded and all committee members voted in favor of the motion, none opposed, Vote: 5-0-0.

3. Aneth Trailer Renovation/Repairs, Hamilton Clark, Chapter Projects \$17,600.00

The Aneth Chapter is requesting \$17,600.00 from their Chapter Projects allocation to be used for repairs and renovations for Hamilton Clark's mobile home. The money will be used for materials only and the labor will be provided by the homeowner. All documentation is in order and the UNTF staff recommends approval.

Jamie Harvey motioned to approve \$17,600.00 for Hamilton Clark as presented. Rebecca Benally seconded and all committee members voted in favor of the motion, none opposed, Vote: 5-0-0.

- | | |
|---|-------------|
| 4. Mex Water 32x40 New House Elizabeth Yellowman Warren, Chapter Projects | \$15,00.00 |
| 5. Mex Water 32x40 New House Elizabeth Yellowman Warren, Big Projects | \$18,848.00 |
| 6. Mex Water 20x26 New House Lester Blackhorse Big Projects | \$18,400.00 |
| 7. Mex Water 28x44 New House (Vet) Marie & Jack Etcitty Chapter Projects | \$18,000.00 |
| 8. Mex Water 28x44 New House (Vet) Marie & Jack Etcitty Big Project | \$22,869.00 |
| 9. Mex Water 24x40 New House Anthony & Rachel Dee Big Project | \$9,600.00 |
| 10. Mex Water 18x32 New House Johnson Skow Chapter Projects | \$12,000.00 |
| 11. Mex Water 18x32 New House Johnson Skow Big Projects | \$13,360.00 |
| 12. Mex Water 24x40 New House Gina Smith Big Projects | \$9,600.00 |

Mex Water Chapter Projects Total=\$45,000 Big Projects Total= \$92,677 Total=\$137,677

The Mexican Water Chapter is requesting \$137,677, consisting of \$45,000 from Chapter Projects and \$92,677 from Big Projects to be used to complete the construction on nine houses. Due to the rising cost of materials due to the Covid-19 pandemic and additional money is needed to complete the houses. There was discussion from the committee about setting a cap on the price for a new house and that the UNTF should not be bound or controlled by external factors such as the economy and material prices. It was explained that UNTF cannot control certain external factors such as pricing of building materials and shipping costs. There are several control factors that UNTF is currently enforcing and those are to limit on the size of the house that is proposed to be built, the type of building materials used, not allowing the homeowner to have elaborate fixtures but to use a middle-grade building materials which are still good-valued products. It was also explained that the Chapters are the ones who decide who gets the new homes and the size of each home according to the family's needs but no larger than UNTF's limit of a 28x44 house. The UNTF sets a price per square foot estimate in accordance to current building material pricing and then recommends to the Chapter to use that estimating method to make their requests. All documentation is in order for this project and the UNTF Staff recommends approval.

Jamie Harvey motioned to approve \$45,000.00 from Chapter Projects and \$92,677 for a total of \$137,677 as presented. Aretta Begay seconded and all committee members voted in favor of the motion, none opposed, Vote: 6-0-0.

13. Red Mesa	28x44 New House	Marilyn Robinson	Chapter Projects	\$55,000.00
14. Red Mesa	28x44 New House	Marilyn Robinson	Big Projects	\$26,360.00

The Red Mesa Chapter is requesting \$55,000 from their Chapter Projects allocation and \$26,360 from Big Projects fund to construct a house for Marilyn Robinson. NRF has approved \$48,000 for this project in a recent meeting. All documentation is in order and the UNTF staff recommends approval.

Rebecca Benally motioned to approve \$55,000 from Chapter Projects and \$26,360 for a total of \$81,360 as presented. Jamie Harvey seconded and all committee members voted in favor of the motion, none opposed, Vote: 6-0-0.

F. REPORTS

1. UNTF Residency Policy Orientation (continued from last mtg) Tony Dayish

Tony Dayish provided a report that he reviewed portions of the Residency section, R661-3, of the UNTF Rule suggesting possible amendments with the Dine' Advisory Committee and asked for input that would help provide clarification to the operation. Section R661-3-101 (e) was discussed and it was recommended to provide additional language to clarify situations in which a divorce may make one spouse ineligible and a similar thing with adopted children. Other revisions may be necessary and will be discussed further in upcoming policy revision meetings with the committee and the board.

2. Dineh Advisory Committee Reports Members

Melvin Capitan Jr. asked about the Endowment Fund status and staff responded that USU-Blanding is still reviewing the UNTF revisions to the agreement with concern over one item that they are still mulling over. In the meantime, USU-Blanding is still allowing funds to be used from the Endowment fund for the 2022-2023 school year. Mr. Capitan also reported that the Solid Waste Drop-off Station Project was progressing and that the Navajo Nation Council approved 3.4 million dollars from the Navajo Nation's Sihasin Fund for the renovation of the Multi-Purpose Building (Community Center-Recreation Center) in Montezuma Creek, Utah and that Jonathan Nez signed the legislation before leaving his office as Navajo Nation President. However, Melvin was concerned if those funds would be readily available after the newly elected Navajo Nation President Buu Nygren and his administration take office.

Jamie Harvey reported on several items, He first thanked Aretta Begay for her services and out-going chair of the DAC and congratulated Melvin Capitan Jr. on his new position. Secondly, Jamie reported that the county landfill is starting to recycle as much material as possible and also needs considerable upgrades to keep operating. Jamie briefly spoke about the Utah National Guard goal to heavily recruit candidates from the reservation high schools. He discussed the need for more law enforcement on the reservation and more mental health resources for the native population so they can feel safer and to help prevent abuse and violence, etc. Jamie mentioned the possibility of a company that might be interested in leasing the sewing plant as a grocery store and finally he talked about his tour of the Energy Fuels Mill in White

Mesa and that they have pledged one million dollars for community development that is available to the surrounding communities including the Utah Navajo Chapters.

Rebecca Benally announced that she has had students request that the scholarship applications be available online. She also asked if it would be possible to set time limits of Dine' Advisory Committee meetings and reports and staff reported that it is possible by having the committee chair control these limits.

3. UNTF Education Report (written)

Dorothy Phillips

Dorothy Phillips reported that as of the end of fall semester, 88 students had been awarded financial aid in the amount of \$209,240 and that \$68,212.74 was still available from the Endowment Fund and that will be used in the spring semester. A detailed written report was included in the committee meeting packet.

4. UNTF Financial Report (written)

Maury Bergman

Maury Bergman reported that the current assets of the Trust Fund are \$84,672,873 as of December 31, 2022 and that the total investments were \$76,840,231. The Royalties received year-to-date were \$2.5 million. A detailed written report was included in the committee meeting packet.

5. UNTF Project Manager Report (written)

John Nakai

John Nakai reported on the First Aid / CPR training that was provided to the entire staff including construction workers and skid steer training was also held for the construction crew. He also reported that he has met with Design Build Utah architecture student program and he recommended to them that their next project might be in Westwater because there are two lots that can developed there.

6. UNTF Housing Projects Report (written)

Frank Warren

No report

7. UNTF Administrator's Report (written)

Tony Dayish

Tony Dayish highlighted item #4 from his report on the Blue Mountain Apartments Re-Development Project using Tax Credit monies stating that the Utah Department of Facilities Construction & Management (DFCM) might be able to contribute over \$2 million dollars from the DFCM annual budget to be used on the construction of approximately 20 new low-income housing units to replace the existing modular homes. UNTF is expecting to contribute about \$1 million towards the project but UNTF is not able to contribute the \$3.8 million that is required to match the Tax Credit amount of \$9 million. Without DFCM's assistance the project would not be affordable for UNTF. Tony also commented on Items 5-7 and 9 in his written report. He also reported that the U.S. Government Pell Grant amount has been increased to \$3,444 starting Fall of 2023.

G. ANNOUNCEMENTS

1. Dineh Advisory Committee Members No Announcements
2. UNTF Administration
 - a. March 17, 2023 NRF Board Meeting in Blanding
 - b. February 03, 2023 Wood Hauling project and BOT Meeting

H. UNTF Administration DAC MEMBER TO NEXT UNTF BOARD MEETING

Aretta Begay motioned to approve Melvin Capitan Jr. to attend the next board meeting held on February 3, 2023. Jamie Harvey seconded the motion and all voted in favor, none opposed. 6-0-0

I. NEXT MEETING

1. March 24, 2023 Hybrid Teleconference – Retreat / Mtg Place SLC/ Friday- Saturday
One of the committee members recommended Little America hotel in Salt Lake City as the possible meeting place.

J. ADJOURNMENT

Stanley Nez motioned to adjourn the meeting at 6:57 p.m.

MINUTES OF THE UNTF BOARD OF TRUSTEES MEETING

UNTF Board of Trustees Meeting
Friday, February 03, 2023 3:00 p.m. – 4:45 p.m.
Hybrid Meeting: Teleconference Meeting/In-person Blanding GSB
Base Location: 151 East 500 North, Blanding, UT 84511
Teleconference Meeting: Google Meet
Meet.google.com/zrw-kmgg-xgg
Join by phone (US) 1+ (314) 561-9036 PIN 854 998 007#

MEETING AGENDA

*Note: This meeting will be recorded

- A. CALL MEETING TO ORDER: Marlo Oaks, Chair, *called the meeting to order at 2:56 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	Evan, Curtis	Governor's Office of Planning & Budget

2. Recognition of Guests & Staff

1. Tony Dayish, UNTF Administrator
2. Maury Bergman, UNTF Finance Manager
3. John Nakai, UNTF Project Manager
4. Rose Dandy, UNTF Staff
5. Jaimee Little, UNTF Staff
6. Chris Pieper, Utah Office of the Attorney General
7. Dorothy Phillips UNTF Staff
8. Layla Basics (Lt. Gov Office)
9. Jackson Murphy (Lt. Gov Office)

B. REVIEW AND APPROVAL OF MINUTES

1. November 18, 2022 Hybrid Meeting, Teleconference / In-Person Blanding GSB

Evan Curtis motioned to approve the Board meeting minutes as presented. Janica Gines seconded the motioned and all board members voted in favor of the motion, none opposed.

C. NEW BUSINESS

- | | | | |
|----------|---------------------------------------|---------------|--------------|
| 1. Aneth | Solid Waste Drop- Off Station Project | Chap Projects | \$200,000.00 |
| 2. Aneth | Solid Waste Drop-off Station Project | Big Projects | \$250,000.00 |

The Aneth Chapter is requesting \$200,000 from their Chapter Projects fund and \$250,000 from the Big Projects fund to be used with other funding sources to construct a Solid Waste Drop-Off station. The design has been completed and it is ready to go out for bid as soon as funding can be secured. All documentation is in order and the UNTF staff recommends approval.

Evan Curtis motioned to approve \$200,000.00 from Chapter Projects and \$250,000.00 from Big Projects for the Aneth Solid Waste Project as presented. Janica Gines seconded the motioned and all board members voted in favor of the motion, none opposed.

3. Aneth	Trailer Renov/ Repairs	Hamilton Clark	Chapt Projects	\$176,00.00
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The Aneth Chapter is requesting \$17,600.00 to be used for repairs and renovations for Hamilton Clark's mobile home. The money will be used for materials only and the labor will be provided by the homeowner. All documentation is in order and the UNTF staff recommends approval.

Janica Gines motioned to approve \$17,600.00 from Chapter Projects for Hamilton Clark as presented. Evan Curtis seconded the motioned and all board members voted in favor of the motion, none opposed.

4. Mex Water	32 x 40 New House	Elizabeth Yellowman Warren	Chapt Projects	\$15,000.00
5. Mex Water	32 x 40 New House	Elizabeth Yellowman Warren	Big Projects	\$18,848.00
6. Mex Water	20 x 26 New House	Lester Blackhorse	Big Projects	\$18,400.00
7. Mex Water	28 x 44 New House (Vet)	Marie & Jack Etcitty	Chapt Projects	\$18,000.00
8. Mex Water	28 x 44 New House (Vet)	Marie & Jack Etcitty	Big Projects	\$22,869.00
9. Mex Water	24 x 40 New House	Anthony & Rachel Dee	Big Projects	\$9,600.00
10. Mex Water	18 x 32 New House	Johnson Skow	Chapt Projects	\$12,000.00
11. Mex Water	18 x 32 New House	John Skow	Big Projects	\$13,360.00
12. Mex Water	24 x 40 New House	Gina Smith	Big Projects	\$9,600.00
<u>Mex Water</u>	<u>Chapter Projects</u>	<u>Total= \$45,000</u>	<u>Big Projects Total= \$92,677</u>	<u>Total=\$137,677</u>

The Mexican Water Chapter is requesting \$137,677, consisting of \$45,00 from Chapter Projects and \$92,677 from Big Projects to be used to complete construction on nine houses. Due to the rising cost of materials and the ongoing construction, additional money is needed to complete the homes. All documentation is in order and the UNTF Staff recommends approval.

Evan Curtis motioned to approve \$45,000 from Chapter Projects and \$92,677.00 from Big Projects for the nine Mexican Water Chapter home completions as presented. Janica Gines seconded the motioned and all board members voted in favor, none opposed.

13. Red Mesa	28 x 44 New House	Marilyn Robinson	Chapter Projects	\$55,000.00
14. Red Mesa	28 x 44 New House	Marilyn Robinson	Big Projects	\$26,360.00

The Red Mesa Chapter is requesting \$55,000 from their Chapter Projects fund and \$26,360 from Big Projects to construct a new house for Marilyn Robinson. NRF has approved an additional \$48,000 in a recent board meeting that is necessary to complete this house. All documentation is in order and the UNTF staff recommends approval.

Evan Curtis motioned to approve \$55,000 from Chapter Projects and \$26,360.00 from Big Projects for the nine Mexican Water Chapter home completions as presented. Janica Gines seconded the motioned and all board members voted in favor, none opposed.

D. REPORTS

1. UNTF Residency Policy Orientation (continued from last mtg)

Tony Dayish

Tony Dayish reviewed portions of the Residency section, R661-3, of the UNTF Rule suggesting possible amendments and asking for input that would help provide clarification to the operation. Section R661-3-101 (e) was discussed and it was recommended to provide additional language to clarify situations in which a divorce may make one spouse ineligible and a similar thing with adopted children. Other revisions may be necessary and will be discussed further in upcoming policy revision meetings.

2. Dineh Advisory Committee Reports

Members

No Committee Member Present, No Report

3. UNTF Educational Program Report

Dorothy Phillips

A written report was included in the board meeting packet for the board's review which showed the following:

Chapter	Students	UNTF	\$ 159,576
Aneth	36	San Juan Endowment	\$ 29,776
BMDC	9	Qtr: Win/Spr	\$ 2,066
Dennehotso	2	Short Term Training	<u>\$ 17,822</u>
Mex Water	4	Total	\$209,240
Naatsis' Aan	2		
Oljato	16		
Red Mesa	14		
<u>Teecnospos</u>	<u>4</u>		
Total	88		

4. UNTF Financial Report (Written)

Maury Bergman

Maury Bergman reported that the current assets of the Trust Fund are \$84,672,873 as of December 31, 2022 and that the total investments were \$76,840,231. Royalties received year to date were \$2.5 million.

5. UNTF Project Manager Report (Written)

John Nakai

6. UNTF Housing Projects Report

Frank Warren

No verbal report on items 5 & 6

7. UNTF Administrator's Report

Tony Dayish

Tony Dayish highlighted item #4 from his report on the Blue Mountain Apartment renovation project stating that the Utah Department of Facilities Construction & Management (DFCM) thought that they could contribute approximately 2 million dollars from State money to be used on the construction of approximately 20 new low-income housing units to replace the existing modular homes. Without DFCM's assistance the project would not be affordable to UNTF. Mr. Dayish also commented on Items 5-7 and 9 in his written report. Also mentioned was that the U.S. Government Pell Grant amount had been increased to \$3,444 started fall 2023.

E. Announcements

1. UNTF Board of Trustee Members Announcements /Issues
2. UNTF Administration
 - A. March 17,2023 NRF Board Meeting 11:00 a.m. – 1:00 p.m.
 - B. March 24,2023 DAC Hybrid Telecon – Retreat /Mtg SLC Little America / Friday -Saturday

F. Next Meeting

March 24,2023 Hybrid Teleconference / Combined DAC In- Person Meeting

G. Adjournment

Evan Curtis motioned to adjourned the meeting at 4.27 p.m.

Utah Navajo Trust Fund Performance Report

UNTF Endowment Fund

	COST	MARKET VALUE	% of Total	UNREALIZED GAIN/(LOSS)	YTD Performance	1 Year Performance	3 Year Performance
Short-Term Bond Fund	\$ 8,881,824.02	\$ 8,622,024.83	28%	\$ (259,799.19)	0.18	(3.50)	(0.78)
Bloomberg 1-5 Year Credit Index					0.05	(3.48)	(0.87)
Over / (Under) Performance					0.13	(0.02)	0.09
Intermediate Term Bond Fund	\$ 14,078,125.53	\$ 12,747,441.93	41%	\$ (1,330,683.60)	(0.44)	(9.50)	(2.84)
Bloomberg U.S. Credit: 5-10 Year Index					0.65	(9.61)	(3.32)
Over / (Under) Performance					(1.09)	0.11	0.48
Total Stock Market Fund	\$ 3,260,578.11	\$ 5,023,638.92	16%	\$ 1,763,060.81	6.89	(8.23)	11.70
CRSP Total Market Index					6.90	(8.22)	11.69
Over / (Under) Performance					(0.01)	(0.01)	0.01
International Stock Market Fund	\$ 3,083,887.20	\$ 3,432,912.45	11%	\$ 349,025.25	6.68	(7.40)	5.40
FTSE Global All Cap ex US Index					7.62	(7.03)	6.11
Over / (Under) Performance					(0.94)	(0.37)	(0.71)
Public Treasurer's Investment Fund	\$ 16.48	\$ 16.48	0%	\$ -	NA	1.69	1.05
SPDR Bloomberg 1-3 MONTH T-B						1.39	0.56
Over / (Under) Performance					NA	0.30	0.49
Hertzfeld	\$ 1,400,000.00	\$ 1,438,094.00	5%	\$ 38,094.00	0.62	1.59	NA
Bloomberg U.S Credit: 5-10 year					(0.65)	(9.61)	(3.32)
Over / (Under) Performance					1.27	11.20	NA
TOTAL ENDOWMENT FUND	\$ 30,704,431.34	\$ 31,264,128.61	100%	\$ 559,697.27	1.65	(7.00)	0.69
Weighted-Average Benchmark					2.19	(7.41)	0.96
Over / (Under) Performance					(0.54)	0.41	(0.27)

*As of 12/31/2022

*As of 12/31/2022

UNTF Short-Term Fund

Public Treasurer's Investment Fund SPDR Bloomberg 1-3 MONTH T-B Over / (Under) Performance	\$	45,038,063.51	\$	45,038,063.51	96%	\$	-	NA	1.69 1.39	1.05 0.56	* As of 12/31/2022 * As of 12/31/2022
								NA	0.30	0.49	
Hertzfeld	\$	1,800,000.00	\$	1,848,978.00	4%	\$	48,978.00	0.62 (0.65)	1.59 (9.61)	NA (3.32)	
Bloomberg U.S Credit: 5-10 year Over / (Under) Performance								1.27	11.20	NA	
TOTAL SHORT-TERM FUND	\$	46,838,063.51	\$	46,887,041.51	100%	\$	48,978.00	2.06 (0.03)	2.35 0.96	1.19 0.54	
Weighted-Average Benchmark Over / (Under) Performance								2.09	1.39	0.65	
UNTF TOTAL	\$	77,542,494.85	\$	78,151,170.12		\$	608,675.27	1.90 0.86	(1.39) (2.39)	0.99 0.71	
Weighted-Average Benchmark Over / (Under) Performance								1.03	1.00	0.28	

UNTF/NRF		HOUSING PROJECT PROPOSAL		Chapter ANETH																																											
1. Sponsoring Organization a. Name of Organization <u>Aneth Chapter</u> b. Mailing Address <u>P.O. Box #430</u> City, State, Zip <u>Montezuma Creek, Utah</u> c. Contact Person <u>Aneth Chapter Administration Office</u> d. Telephone Number <u>(435) 651-3525</u> e. Telefax Number <u>(435) 651-3560</u> f. E-mail Address <u>aneth@navajochapters.org</u>			2. Type of Housing Assistance ☒ Complete New House ☐ Renovation ☐ Weatherization ☐ Addition ☐ ADA Accessibility ☐ Incomplete Compliment ☐ Accessibility ☒ Plumbing ☒ Cabinets ☒ Housewiring ☐ Other																																												
3. Client Name: <u>Herman Norton</u> Phone Number: _____			4. Project Schedule- 2 Year Completion Goal a. Planned Start Date <u>4/1/2023</u> b. Anticipated End Date <u>12/31/2023</u>																																												
5. Project Construction Cost: <table style="width: 100%; border-collapse: collapse;"> <tr><td>a. Clearances (Arch Clr, EA)</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>b. Architectural Floor Plans</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>c. Site Work/Utilities</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>d. Materials</td><td style="text-align: right;">\$</td><td>51,300.00</td></tr> <tr><td>e. Labor</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>f. Other</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td colspan="2" style="text-align: right;">TOTALS</td><td style="text-align: right;">\$ 51,300.00</td></tr> </table>			a. Clearances (Arch Clr, EA)	\$		b. Architectural Floor Plans	\$		c. Site Work/Utilities	\$		d. Materials	\$	51,300.00	e. Labor	\$		f. Other	\$		TOTALS		\$ 51,300.00	6. Match Funding Sources: ☐ NRF % ☐ UNTF % <table style="width: 100%; border-collapse: collapse;"> <tr><td>a. NRF FY -</td><td style="text-align: right;">\$</td><td>26,300.00</td></tr> <tr><td>b. UNTF FY-</td><td style="text-align: right;">\$</td><td>25,000.00</td></tr> <tr><td>c. Client Contribution</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>d.</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>e.</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>f.</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td colspan="2" style="text-align: right;"><i>these totals must match up</i></td><td style="text-align: right;">\$ 51,300.00</td></tr> </table>			a. NRF FY -	\$	26,300.00	b. UNTF FY-	\$	25,000.00	c. Client Contribution	\$		d.	\$		e.	\$		f.	\$		<i>these totals must match up</i>		\$ 51,300.00
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e.	\$																																														
f.	\$																																														
<i>these totals must match up</i>		\$ 51,300.00																																													
7. This project will be constructed by: ☒ Contract (attach copy of contract) ☐ Self-Help (Attach Copy of Contract) ☐ Chapter-hired Labor (Attach Schedule of Positions, Wage Rates, Fringe) ☐ UNTF Construction Crew																																															
8. Required Documentation (Attach Documents) a. Housing Committee Approved b. Signed Chapter Resolution c. Scope of Work d. Status of the Matching Funding Sources e. Status of the Land Survey, Archeological Clearance, Environmental Assessments, Other Clearances and Permits f. Floor Plan with Measurements of Building and Rooms g. How will the project be provided with Utilities? (Type, Distance, Cost, Schedule) h. If the Project is Not Located in Utah, Attach the Justification with UNTF Proportionate Share Analysis																																															
FOR UNTF & NRF OFFICIAL USE ONLY ☒ Signed Chapter Resolution # <u>ACMAR-23-042</u> ☒ At Least 2 Bids Matching/Other Cost Information <u>Design Build Utah</u> ☒ Matching Funding Sources <u>NRF, UNTF, DBU</u> ☒ Contract of Labor Schedule <u>Design Build Utah</u> ☒ Scope of Work ☒ Homesite Lease ☒ Floor plan <u>TBD by DBU</u> ☒ List of Eligible Recipients ☒ Clients of UNTF Census Database ☒ Utility Arrangements ☒ Prioritization System <u>Aneth Hsg Comm.</u> ☐ Commitment Letter ☒ Housing Affidavit <u>DBU Electrician</u> UNTF Received Date <u>3/15/23</u> Reviewed By <i>RR</i> NRF Approved Date: _____ UNTF/DAC Approved Date: _____ BOT Approved Date: _____ Project No. Assigned: _____																																															



**RESOLUTION OF
THE ANETH CHAPTER**

ACMAR-23-042

ANETH CHAPTER REQUESTING NAVAJO REVITALIZATION BOARD TO APPROVE THE AMOUNT OF \$26,300.00, AND REQUESTING UTAH NAVAJO TRUST FUND DINE ADVISORY COMMITTEE AND BOARD OF TRUSTEE TO APPROVE \$25,000.00, FOR A TOTAL \$51,300.00, OF ANETH CHAPTER FUND ALLOCATIONS TO CONTRACT DESIGN BLUFF BUILDING ORGANIZATION IN COLLABORATION WITH UNIVERSITY OF UTAH ARCHITECT PROGRAM STUDENTS PROJECT FOR A NEW COMPLETE HOME FOR HERMAN NORTON OF MONTEZUMA CREEK, UTAH.

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. Aneth Chapter receives a fiscal year allocation from the Utah Navajo Trust Funds (UNTF) and the Navajo Revitalization Funds (NRF) for various chapter projects; and
3. Aneth Chapter requesting the Navajo Revitalization Funds to approve \$26,300.00, and also requesting the Utah Navajo Trust Funds (UNTF) Advisory Committee and the Board of Trustee to approve \$25,000.00, to total \$51,300.00, of the Aneth Chapter allocations to contract Design Build Bluff organization in partnership with University of Utah Architect Program students to construct a new complete house for Herman Norton of Montezuma Creek, Utah; and
4. Aneth Chapter administration staff will ensure all pertinent documents are in place as set forth by the administration rules of the Utah Navajo Trust Fund Administration Office; and
5. The Aneth Chapter accepts and approves this request, which was presented to the chapter membership during the monthly Aneth Chapter regular/virtual meeting at which a legal quorum was present.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Aneth Chapter hereby accepting to request of the Navajo Revitalization Fund Board to approve \$26,300, and also requesting the Utah Navajo Trust Funds (UNTF) Advisory Committee and the Board of Trustee to approve \$25,000.00, of the Aneth Chapter fund allocations to total \$51,300.00, to contract Design Build Bluff organization in partnership with University of Utah Architect Program students to construct a new complete house for Herman Norton of Montezuma Creek, Utah.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that same passed by a vote of 12 in favor, and 0 opposed and 1 abstained on this 15th day of March, 2023.

Motioned by: Virginia Jim
Seconded by: Hayden Lansing

Wesley Jones, *President*
ANETH CHAPTER

Elmerson Phillips, *Vice President*
ANETH CHAPTER


Brenda Brown, *Secretary/Treasurer*
ANETH CHAPTER



Scope of Work

PROJECT: Complete House for Herman Norton

Match Funding- 49% \$25,000 from Utah Navajo Trust Fund
51% \$26,300 from Navajo Revitalization Fund
Total \$51,300

The Aneth Chapter is requesting Utah Navajo Trust Fund and Navajo Revitalization Fund Board to match funds of \$51,300 towards the complete home project for Herman Norton.

Mr. Herman Norton has requested Aneth Chapter for a new home since his home site lease was finalized. Mr. Norton has been selected by Housing Committee and they have recommended on his behalf to receive "new construction" based on the need for a new home.

Mr. Norton has all the required documentation submitted: Home Site Lease; Biological Clearance Form; Cultural Preservation Clearance Form and Archaeological Clearance documents.

Mr. Norton has been in contact with Design Build Utah @ Bluff since 2019 and is aware of the housing projects they do for community members. He has been requesting a home for years to be built on his home site lease where presently he lives in a travel trailer.

Aneth Chapter has approved through a duly called meeting, the funding allocation of \$51,300 to purchase building materials for Mr. Herman Norton's complete home project.

(Bluff office) mail P.O. Box 83 Bluff, Utah 84512, 210N 700E Bluff, Utah 84512
(main office) 375 S 1530 E, RM 332 AAC Salt Lake City, Utah 84112-0370 801-585-5354

THE UNIVERSITY OF UTAH COLLEGE OF ARCHITECTURE + PLANNING
DesignBuildUTAH@Bluff (DBUB)

Dear Recipient,

I am writing to you on behalf of the University of Utah's School of Architecture's program for hands-on experience in full-scale architecture and cross-cultural immersion. Our main focus is to provide students with the opportunity to immerse themselves in the practical application of architecture, while also gaining an understanding of different cultures.

Over the last 20 years, we have worked closely with Rural and Native communities in San Juan County, Utah. Through these partnerships, we have been able to complete 22 residential projects and over 10 community projects, some of which were in collaboration with the Utah Navajo Trust Fund and Navajo Revitalization Fund.

Our approach prioritizes sustainability and respect for the unique social, cultural, and environmental needs of the region. To achieve this, we involve homeowners and the local community in our projects. We believe this provides valuable learning opportunities for both our students and the local community.

I am writing to you in regard to our upcoming Herman Norton project, which we hope will be another successful endeavor. We would be honored if you would consider joining us in this project and help us continue to make a positive impact on the community.

Thank you for considering our request. We look forward to hearing from you soon.

Sincerely,

Hiroko Yamamoto

Proposal: residential project for Herman Norton

Project location: 37.2778532275018, -109.28495042530793 (<https://goo.gl/maps/sg3cGYoiJyNkyNtP9>)

Chapter: Aneth

Contact: Atsushi Yamamoto, co-director of DBUB atsushi@arch.utah.edu

Hiroko Yamamoto, co-director of DBUB hiroko@arch.utah.edu

<https://designbuildutah.org/>

Proposal Schedule: Design the project 2023 summer (May-August)
Construction of the project 2023 fall (September-December)
Reference attached

Proposal Budget: \$50,000
Approximate 700 sqft
(1 or 2 bedrooms, kitchen, living, bathroom)
Reference attached

**ANETH CHAPTER
HOUSING ASSISTANCE PROGRAM
Point Allocation Summary Sheet**

Name of Applicant: Herman Norton

NO: _____

Name of Co Applicant: _____

Type of assistance requested by Category:

☐ A - Minor Repairs

☐ B - Major Repairs/Addition

☐ C - Partial Assistance

☒ D - New Construction

Factor:	Description	Points Allocated (0-5 pts)
1	Family Size	1
2	Annual Household Income	2
3	Overcrowded Living Conditions	2
4	Unsanitary or Unsafe Living Conditions	0
5	Elderly, Handicapped/Disabled, and/or Veteran Status	5
TOTAL POINTS ALLOCATED:		2
		11

ASSESSED BY: Harriett Lansing

DATE: 8/9/22

Comments: Recommend new construction.

☐ Applicant is awarded. The awarded amount is \$ _____.

☐ Applicant is awarded the amount of \$ _____, which is less than the eligibility amount due to: _____

☐ Applicant is denied. Denial is due to: _____

APPROVED BY: _____

DATE: _____



UTILITIES

At the current Home Site Lease of Herman Norton, there is low voltage electricity connected to his travel trailer. Navajo Tribal Utility Authority herein known as NTUA has constructed the powerline to his site. NTUA has also constructed the water line to the boundaries of his home site lease. Plans are to continue the waterline construction until there is a home structure on site.

Utility Infrastructure was completed at the home site lease with CARES ACT Funding through the Navajo Nation and Federal Government.

THE NAVAJO NATION

FORM NN200RL

April, 2017

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 Herman Norton, 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. RDCO-74-16 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 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 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.

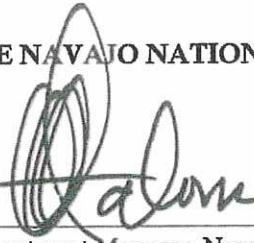
(B). Lessee agrees not to use or cause to be used any part of the leased premises for any unlawful conduct or purpose.

4. **TERM.** Lessee shall have and hold the leased premises for a term of beginning on April 26, 2019 and ending on April 25, 2084. 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

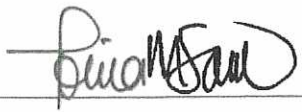
APPROVED:

26 April 19
Date

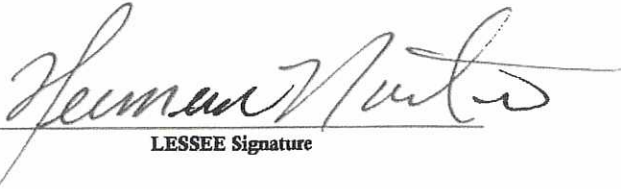
THE NAVAJO NATION, LESSOR

By: 
Department Manager, Navajo Land Department

WITNESSES:



LESSEE(S):


LESSEE Signature

Herman Norton

Print Name

LESSEE Signature

N/A

Print Name

LEGAL DESCRIPTION

A Tract located in the Southeast Quarter of section 28, Township 40 South, Range 24 East of the Salt Lake Base Meridian. Aneth, San Juan County, Utah, being more particularly described as follows:

Beginning at a 1/2" rebar set in the SE 1/4 of said section 28, which bears N 25°27'52" E a distance of 876.11 feet from a USBLM Brass Cap found at the S1/4 of Section 28, T-40-S, R-24-E;

THENCE: N 35°25'16" W, a distance of 208.81 feet;

THENCE: N 54°33'57" E, a distance of 208.71 feet;

THENCE: S 35°25'17" E, a distance of 208.77 feet;

THENCE: S 54°33'16" W, a distance of 208.71 feet; to the POINT OF BEGINNING.

CONTAINING 43,557.37 Square Feet or 1.00 Acres more or less.

1 IN = 1,000 FT

NOTES

1. DATE OF SURVEY 10-27-2018

GPS PROJECTION = TRANSVERSE MERCATOR

ORIGIN: LAT. 37°16'14.95" N, NORTHING 10,000 FT.

LONG. 109°17'15.19" W, NAD83, EASTING 10,000 FT.

SCALE FACTOR: 0.99976644 GEOGRAPHIC ORIGIN

OPUS SOLUTION BASED ON OBSERVATION

RINEX FILE: 38953001.180

BASIS OF BEARING

AS MEASURED BY GPS BETWEEN THE SE CORNER OF SEC. 28, T-40-S, R-24-E, S.L.B.M., AND THE S1/4 CORNER OF SECTION 28, T-40-S, R-24-E, S.L.B.M., SAN JUAN COUNTY, UTAH. LINE BEARS N 89°36'18" W A DISTANCE OF 2696.87 FEET.

CERTIFICATION

I, RICHARD D. TABOR, A REGISTERED PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF ARIZONA, CERTIFY THAT THIS SURVEY PLAT WAS PREPARED FROM AN ACTUAL GROUND SURVEY PERFORMED BY ME OR UNDER MY DIRECT SUPERVISIONS. THAT I AM RESPONSIBLE FOR THE SURVEY, THAT THIS SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.



Herman Norton

HOMESITE SURVEY FOR

HERMAN NORTON

DISTRICT 9,

NAVAJO INDIAN RESERVATION

SE 1/4 SEC. 28

T-40-S, R-24-E, S.L.B.M.

ANETH, SAN JUAN COUNTY,

UTAH

HUAMINGBIRO SURVEY LLC

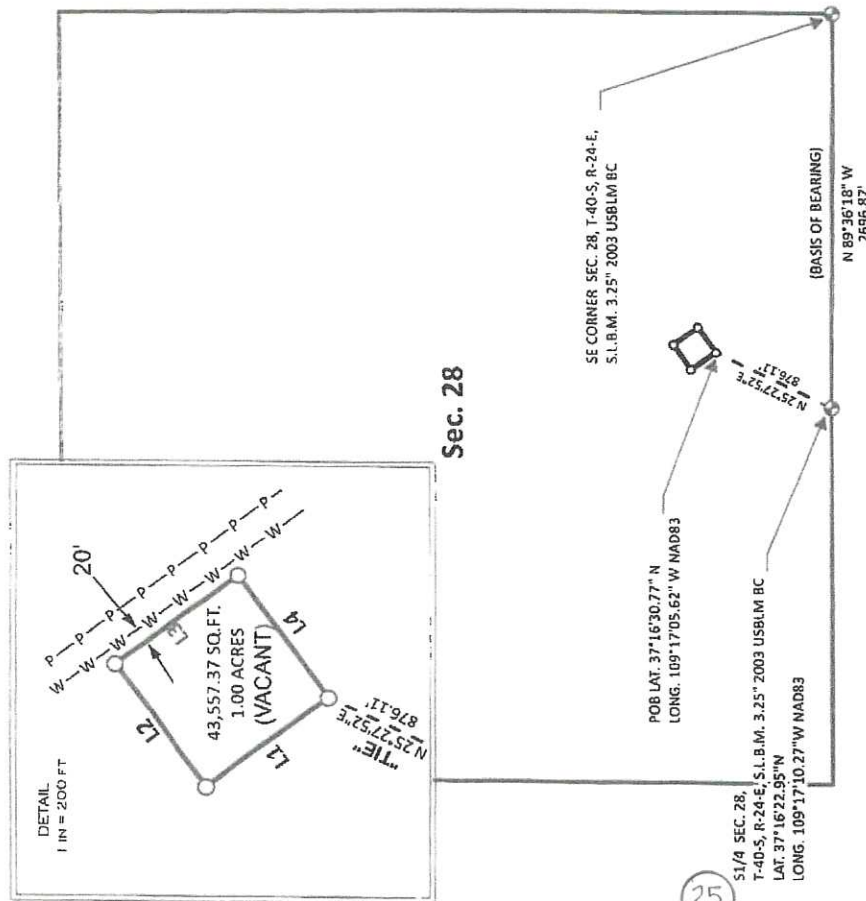
P.O. BOX 416

MONTEZUMA CREEK, UTAH

84534

970-570-5108

del@huamingbirosurveyllc.com



Sec. 28

SE CORNER SEC. 28, T-40-S, R-24-E,
S.L.B.M. 3 25" 2003 USBLM BC

POB LAT. 37°16'30.77" N
LONG. 109°17'05.62" W NAD83

S1/4 SEC. 28,
T-40-S, R-24-E, S.L.B.M. 3 25" 2003 USBLM BC

LAT. 37°16'22.95" N
LONG. 109°17'10.27" W NAD83

(BASIS OF BEARING)
N 89°36'18" W
2696.87'

Legend

□ HOMESITE

● FOUND MONUMENT

○ 1/2" REBAR

— W - NTUA Water Line

— P - Power Line

LINE	BEARING	DISTANCE
L1	N 35°25'16" W	208.81'
L2	N 54°33'57" E	208.71'
L3	S 35°25'17" E	208.77'
L4	S 54°33'16" W	208.71'



THE NAVAJO NATION
Department of Fish and Wildlife
PO Box 1480, Window Rock, AZ 86515, (928) 871-6452

HOME SITE BIOLOGICAL CLEARANCE FORM

Applicant Name & Address: Herman Norton	NNHP No:	
	Agency: Shiprock/Northern	Chapter: Aneth

Homesite Location:	Lat/Long: 37 Degrees 16' 32.5"N, 109 Degrees 17' 04.9"W NAD83 Aneth, San Juan County, UT
---------------------------	---

In Compliance with the Navajo Nation Biological Resources Land Use Clearance Policies and Procedures (RCP), the Homesite Lease Policy & Procedures of 2014 and all other applicable Navajo Nation and Federal laws, regulations and policies, this Homesite lease (HSL) has been reviewed and meets the following requirements:

☐	Administrative Action for Active Homesite Lease: <i>Includes HSL Lease Renewals, HSL Modifications, HSL Transfers, Probate, and Home Renovations on existing homes.</i>
☐	Area 4: <i>Homesite Lease is located within the Community Development Area.</i>
☒	Sufficient: <i>Biological review has determine the HSL will not significantly impact the wildlife resources, threatened and endangered species including plants and their habitats.</i>
☐	Other:

Prepared by: Sonja Detsoi, Wildlife Technician

Date: 13-Feb-2018

Project Recommended for Approval to Proceed:

YES ☒ NO ☐

Gloria M. Tom, Director, Navajo Nation Department of Fish & Wildlife

Date: 2/22/18

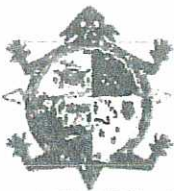
The biological clearance is valid for the one (1) acre Homesite Lease identified in this review and for a period of 2 years from the issuance date.

If you have additional questions, please contact the Navajo Natural Heritage Program at (928) 871-6472 or (928) 871-7062. Thank you.



Navajo Natural Heritage Program
PO Box 1480
Window Rock, AZ 86515
(928) 871-7062
www.nndfw.org





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

CULTURAL RESOURCES COMPLIANCE FORM

ROUTE COPIES TO:	NNHPD NO.:
☒ MBC	OTHER PROJECT NO.: MBC-18-012

PROJECT TITLE: MBC-18-012: A Cultural Resources Inventory of an Existing One-Acre Homesite Lease for Herman Norton located in Aneth Chapter, San Juan County, Utah

LEAD AGENCY: Navajo Nation

SPONSOR: Utah Navajo Trust Fund, 151 East, 500 North Blanding, Utah 84511

PROJECT DESCRIPTION: The proposed undertaking will involve the construction and/or homesite lease. The area of potential effect for the homesite is 1.0-acre. Ground disturbing activities will be intensive and extensive with the use of heavy equipment.

LAND STATUS:	Tribal Trust												
CHAPTER:	Aneth												
LOCATION:	T.	40	S.	R.	24	E.	Sec.	28	Montezuma Creek	Quadrangle,	San Juan	County	Utah P. E. 1989
UTM:	652055m E				4126832m N				NAD 83/Zone 12				
PROJECT ARCHAEOLOGIST:									Mathilda Burke				
NAVAJO ANTIQUITIES PERMIT NO.:									B18762				
DATE INSPECTED:									11/09/18				
DATE OF REPORT:									11/16&28/18				
TOTAL ACREAGE INSPECTED:									2.88 - ac				
METHOD OF INVESTIGATION:									Class III pedestrian inventory with transects spaced 15 m apart.				
LIST OF CULTURAL RESOURCES FOUND:									Site UT-C-43-161				
LIST OF ELIGIBLE PROPERTIES:									None				
LIST OF NON-ELIGIBLE PROPERTIES:									Site UT-C-43-161				
LIST OF ARCHAEOLOGICAL RESOURCES:									None				

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected. Site was deemed not eligible because it does not meet criterion a through d, nor is it eligible to the Archaeological Resources Protection Act (ARPA) because it does not meet the 100 year guideline.

-DOCUMENT IS VOID IF ALTERED-

HPD-18-1078 Cont. Page 2.

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.

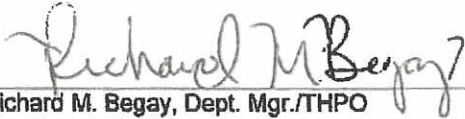
FORM PREPARED BY: Olsen John
FINALIZED: January 7, 2019

Notification to Proceed
Recommended

☒ Yes ☐ No

Conditions:

☐ Yes ☒ No


Richard M. Begay, Dept. Mgr./THPO
The Navajo Nation
Heritage & Historic Preservation Department

1/8/2019
Date

-DOCUMENT IS VOID IF ALTERED-

ARCHAEOLOGICAL INVENTORY REPORT DOCUMENTATION PAGE (HPD ARP/93)

1. HPD REPORT NO.	
2. TITLE OF REPORT: MBC-18-012: <i>A Cultural Resources Inventory of a One-Acre Homesite Lease for Herman Norton located in Aneth Chapter, San Juan County, Utah.</i>	3. FIELDWORK DATE: November 9, 2018
Author(s): Mathilda Burke	4. REPORT DATE: November 16 & 28, 2018
5. CONSULTANT NAME AND ADDRESS: Mathilda Burke M Burke Consulting P.O. Box 1996 Page, AZ 86040 (928) 640-7674	6. PERMIT NO.: B18762
	7. CONSULTATION REPORT NO.: MBC-18-012
8. SPONSOR NAME AND ADDRESS: Utah Navajo Trust Fund 151 East, 500 North Blanding, UT 84511 (435) 678-1471	9. SPONSOR PROJECT NO.: N/A
	10. AREA OF EFFECT: 1 ac/0.4 ha TOTAL AREA SURVEYED: 2.88 ac/1.16 ha

11. LOCATION (MAP ATTACHED):

The project area can be accessed from UT Highway 262 and is located 0.5 miles north of Montezuma Creek, UT. See Figure 1 for specific location on map.

- | | |
|----------------------------|---|
| a. Chapter: Aneth | e. Land Status: Tribal Trust |
| b. Agency: Shiprock | f. UTM Zone 12: 4126832 N, 652055 N |
| c. County: San Juan | g. Legal Location: T40S, R24E
Section 28 (SE ¼, SW ¼, NE ¼) |
| d. State: Utah | h. 7.5' Map(s): <i>Montezuma Creek, Utah 1989</i>
(Provisional Edition) |
| | i. Lead Agency: Bureau of Indian Affairs (BIA) |

12. Report attachments.

a. Description of Undertaking: Utah Navajo Trust Fund is requesting archaeological clearance for Herman Norton's existing homesite lease to help Mr. Norton complete his homesite lease package so that Mr. Norton may have all paperwork necessary to apply for needed assistance. Surface and/or subsurface disturbances will occur within the area of effect 1 ac/0.4 ha.

b. Existing Data Review: A check of NNHPD records indicates that three (3) cultural resource projects were conducted within a 100-meter radius of the proposed project area, with one site (UT-C-43-161) recorded (See Table 1). A review of NNHPD-Traditional Cultural Program (TCP) files revealed that one known Traditional Cultural Properties (TCP) occur within 2 miles of the project area. TCP 343-Tooh/San Juan River is located 2-miles to the south. After consulting with the Traditional Cultural Program it was concluded that the project will have no affect on the TCP's (See Attachment A).

c. Area Environmental & Cultural Setting: The project area is located approximately 0.5 miles north of Montezuma Creek, UT and east of UT Highway 262. Elevations at the project area is 4,710 feet. The project area is located in the Great Basin Desertscrub biotic community. The topography of the project area can be described as relatively flat sloping down to the south. Vegetation at the within the project area consists mainly of snakeweed (*Gutierrezia*), Russian thistle (*Salsola*), and

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rabbitbrush (*Chrysothamnus*). Soils in the project area are described as brown eolian soil interspersed with large outcrops of sandstone eroding out of the Aneth loamy fine sand. During intense rainfall drainage is to the San Juan River located approximately 2 miles to the south. Disturbances in the area include past and present human activity, vehicular traffic, natural erosion, and livestock grazing.

d. Field Methods: A Class III pedestrian inventory was conducted by Mathilda Burke, using parallel pedestrian transects spaced no more than 7.5 meters apart. A cultural survey was conducted on the project area making the area of effect 1 ac/0.4 ha. A 200-foot radius was also surveyed around the project area making the total area surveyed 2.88 ac/1.16 ha. This method provided 100% coverage of the project area. A *Garmen extrex 20* (GPS Unit, NAD 83) was used to obtain UTM points for the project area boundary. An ethnographic interview was conducted with Herman Norton, concerning burials, sacred places, and plant/herb gathering areas in order to determine if there were any potential TCP's in or near the project area. Mr. Norton stated he had no knowledge of any known TCP's occurring in or near the project area.

13. CULTURAL RESOURCE FINDING(S):

a. Location /Identification of Each Resource: One previously recorded historic site (UT-C-43-161) was encountered during the time of survey.

Site UT-C-43-161: Site UT-C-43-161 is a previously recorded Navajo habitation that was occupied by Herman Norton's parents and family in the 1950s and 1960s (See Attachment B for Site Update Form and Site Map). During the ethnographic interview with Mr. Norton, he revealed that he chose the area as his homesite lease location because it was the area he grew up and it reminded him of his childhood.

b. Evaluation of Significance of Each Resource: Site UT-C-43-161 is not eligible to the NRHP because it does not meet criterion a through d, nor is it eligible to ARPA because it does not meet the 100-year guideline. Site UT-C-43-161 is not protected under AIRFA and NAGPRA.

14. MANAGEMENT SUMMARY (RECOMMENDATIONS): A determination of "no historic properties affected" is recommended for the proposed undertaking. We recommend that the client be allowed to proceed with construction as planned. In the event that buried cultural resources are encountered during construction, construction activities should stop and the Navajo Nation Historic Preservation Department be contacted immediately (928) 871-7198.

15. CERTIFICATION:

SIGNATURE: _____

DATE: 11/28/18

General Charge & Direct Charge Name: Mathilda Burke, Archaeologist, M Burke Consulting

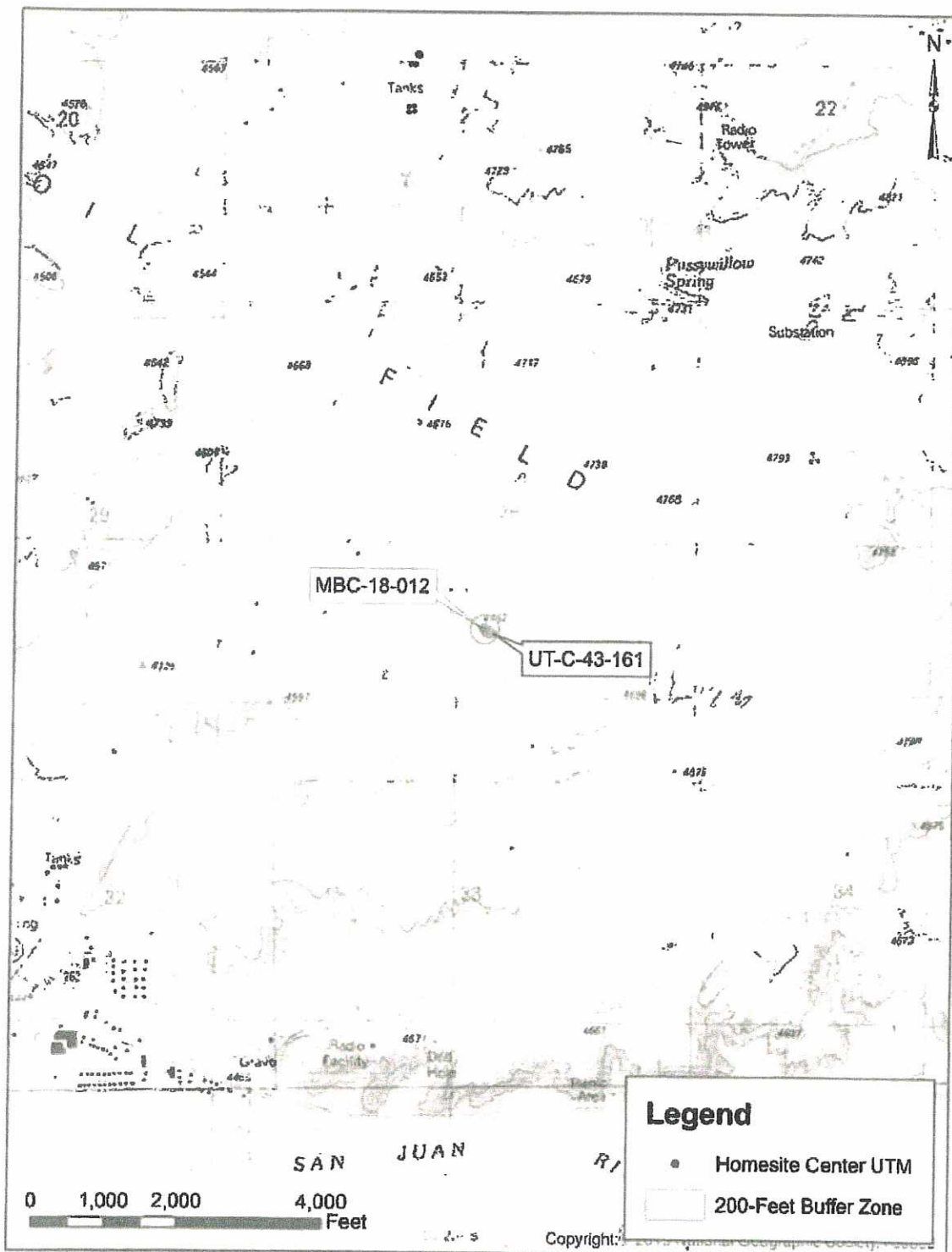


Figure 1. Specific project location map of ETD-18-012. (USGS 7.5' Map: Montezuma Creek, UT 1989 Provisional Edition).

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ATTACHMENT A



THE NAVAJO NATION
Heritage & Historic Preservation Department
PO Box 4950, Window Rock, AZ 86515
TEL: (928) 872-7198 / 7134 FAX: (928) 872-7886

TRADITIONAL CULTURAL PROPERTY (TCP) RECORD SEARCH VERIFICATION FORM

Project Information:

DATE	10/10/18
RESEARCHER & COMPANY	Navajo Nation Heritage & Historic Preservation Department
PROJECT NAME	Navajo Nation Heritage & Historic Preservation Department
PROJECT/PERMIT NUMBER	
PROJECT LOCATION	Navajo Nation Heritage & Historic Preservation Department

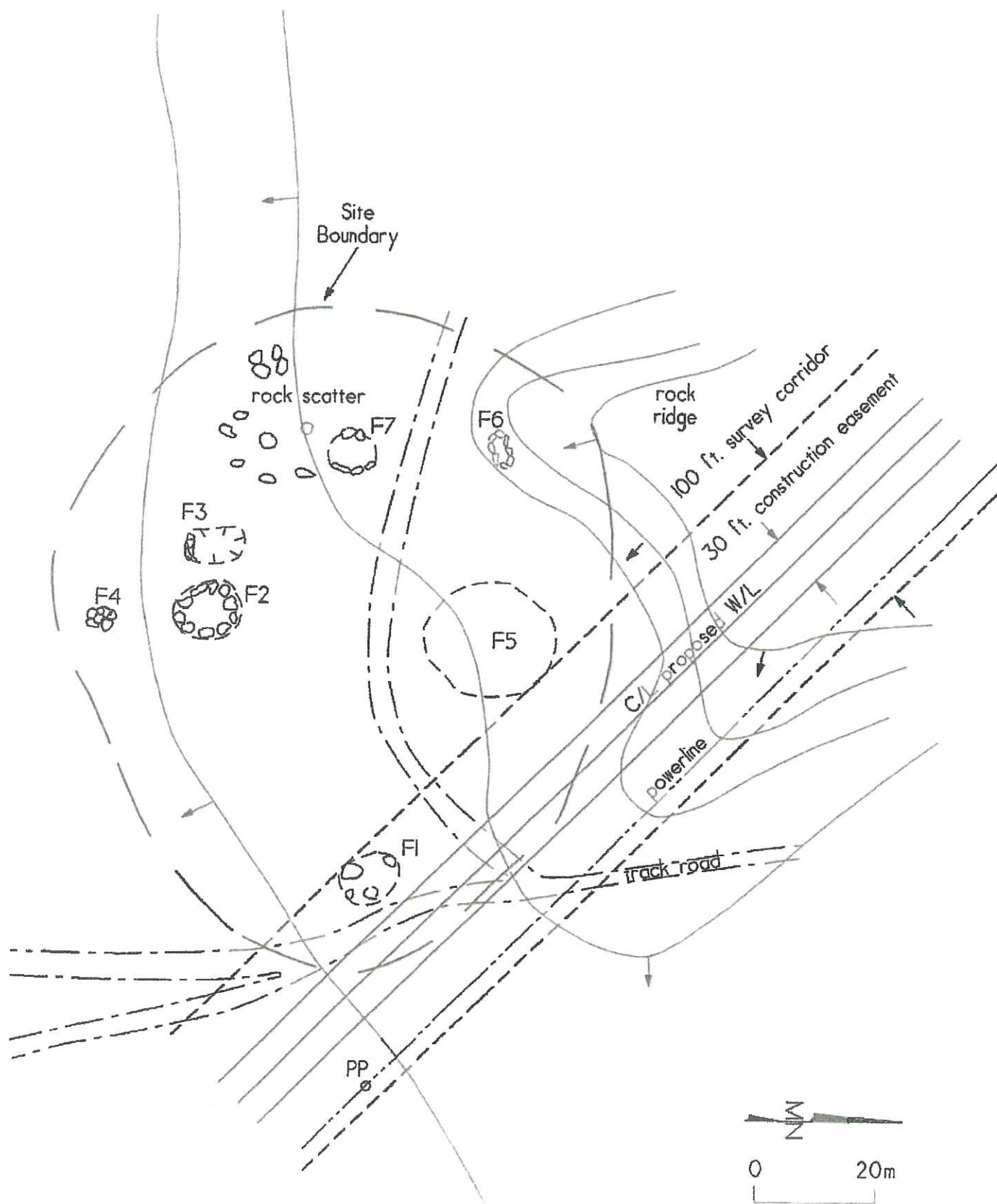
A literature search of TCP Records at NNHPD on the above date indicates the following:

☒	There are <u>no</u> TCP(s) present within the project area and/or buffer zone. The project may proceed as proposed.
☐	TCP(s) <u>are</u> present within the project area and/or buffer zone. Project may have the potential to adversely affect TCP(s). Please document TCP(s), as a summary (with only general location information) in the body of reports submitted for review to HPH/CRCS. Give full details on the TCP Documentation Forms in a separate, and clearly labeled confidential appendix.
☐	Project may proceed with the following stipulations:
☐	Further consultation is required. Consult with the following*: *Chapter President, Vice-President, Coordinator, or Grazing Official
☐	There are no mitigative measures. Project may not proceed.

NNHPD/TCP Program Reviewer:		Date: 11/26/18
-----------------------------	---	----------------

Note: In addition to the TCP Record search, the consultant must demonstrate that a good-faith effort to consult with Surface user(s) grazing-permit holder(s) (individuals whose contents for right-of-way have been sought by developer) any other residents or within view of the proposed project area. 2. Chapter(s) within which the proposed project is located Chapter officers and/or delegates of the Navajo Nation Council at the request of any of these individuals, the developer's consulting anthropologist will also make a presentation at a meeting of general public members. Other knowledgeable people recommended by the present surface user(s).

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**Amended and Restated Endowment Agreement
For the
San Juan Navajo Scholarship Endowment**

This Amended and Restated Endowment Agreement for the San Juan Navajo Scholarship Endowment ("Agreement") is dated as of the last date of signature below ("Effective Date") and is between The Board of Trustees of Utah Navajo Trust Fund ("UNTF") and Utah State University ("USU"). Each of UNTF and USU may be referred to herein as "Party" and collectively as the "Parties."

WHEREAS, UNTF administers, as trustee, the Utah Navajo Trust Fund ("UNTF") created by the federal Act of 1933, 47 Stat. 1418, as amended by the Act of 1968, 82 Stat. 121, for the education of its beneficiaries, *i.e.*, Navajo Indians residing in San Juan County, Utah;

WHEREAS, the College of Eastern Utah ("CEU") and UNTF entered into a certain February 12, 1993 agreement entitled: "Agreement Between the Board of Trustees of Utah Navajo Trust Fund and College of Eastern Utah Concerning Endowment Challenge Grant" ("Original Agreement") (See **Exhibit A**) which outlined various terms and conditions relating to the establishment of the **San Juan Navajo Scholarship Endowment** ("Endowment") by combining \$500,000 from UNTF with an additional \$1,000,000 of federal funds pursuant to Title III of the Higher Education Act of 1965;

WHEREAS, USU is an institute of higher education in the state of Utah and, as of July 1, 2010, assumed the administrative responsibilities and duties of CEU and the Endowment when CEU was integrated into the USU system by the Utah State Legislature;

WHEREAS, the Parties recognize that after nearly 30 years, various terms, conditions, and practices associated with administration of the Endowment are in need of update;

NOW, THEREFORE, the Parties in consideration of the mutual covenants and obligations set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree to amend and replace the Original Agreement as follows:

1. Perpetuity. USU, as the successor in interest to CEU, shall continue to maintain the Endowment in perpetuity.
2. Status of Corpus. As of June 30, 2021, the Endowment had a corpus of \$7,285,028.10.
3. Purpose. Distributions from the Endowment shall be used solely to support scholarships and educational programs for students who are (1) enrolled as a member of the Navajo Nation, (2) residents of San Juan County, UT, and (3) attending USU or targeting attendance at USU. Preference shall be given to applicants who have applied to Utah State University Blanding. However, if a qualifying student is seeking a degree or

program that is not offered in Blanding, but offered at another USU campus, then such educational pursuits may be supported with the distributions of the Endowment. Scholarships from the Endowment are intended to be supplemental to Pell Grants or other federal financial assistance available to students; and must be granted based upon financial need. State residency will be determined pursuant to Utah law and applicable Utah Higher Education Board of Regents and USU policies.

4. Changing Circumstances. If unforeseen circumstances alter or remove the purpose of the Endowment, then the principle and distributions of the Endowment will be devoted to purposes that are most consistent with the purpose set forth in ~~the Original Endowment~~ this Agreement, as determined by USU ~~administration in consultation with and~~ UNTF. If the Endowment ceases to serve the purpose outlined in Section 3, then the Parties will immediately coordinate in good faith to identify a mutually agreed upon modified or new purpose.

5. Use of Endowment Distributions. Scholarships funds from the Endowment will ~~be first~~ be awarded to students for higher education expenses (professional certification/license (e.g., nurse, doctor, teacher, psychologist, or similar occupation), undergraduate, and graduate programs) on a first-come, first-served basis including tuition, fees, books, and other school related costs. ~~If additional funds are available for a given award period and~~ Where a qualified applicant demonstrates ~~a~~ need, a scholarship stipend may also be awarded to qualified applicants for expenses incidental to higher education, including room and board, travel, and optional equipment. After awarding scholarship funds and stipends, any remaining funds of the percentage amount designated in Section 8b are to remain in the Endowment. ~~available for a given award period may be used to support programs focusing on fundamental learning skills, educational success, educational opportunities, college preparation, and any other educational purpose that directly impacts Navajo students in San Juan County, Utah.~~

6.

7.

8. Scholarship Awardee Selection. The Associated Vice President for USU Blanding ("AVP") (or other designee of the USU President) is charged with selecting the awardee(s) of scholarships and the corresponding scholarship amounts in accordance with the provisions of this Agreement and USU policy. UNTF staff will accept and review scholarship applications, ensure all criteria in Section 7 are met for each applicant (including conducting due diligence regarding UNTF residency requirements), then present the proposed awardees and proposed scholarship amounts (based on the applicant's financial need analysis as conducted by USU's financial aid office and UNTF's review of other financial resources) to the AVP on a rolling basis. The AVP will report to UNTF any actions taken in relation to each proposed awardee and proposed scholarship amounts within 15 calendar days. The AVP will (a) establish a scholarship selection committee comprising up to five members; (b) serve as the chair of the selection committee or appoint the chair; and (c) appoint the other members of the selection committee, of which at least one shall be an employee of UNTF and two shall be enrolled members of the Navajo Nation.

9.

10. Selection Criteria. Scholarship awardees should be selected based upon the following criteria:

- Applicants will be admitted USU system students.
- Generally, applicants will be enrolled for a minimum of six (6) credit hours in the USU system; however, if the applicant is working, is a concurrent enrollment student, is an adult basic education student, or is an adult technical/vocational student, then the applicant shall be enrolled for a minimum of two (2) credit hours.
- Applicants shall provide evidence of membership in the Navajo Nation and evidence of compliance with UNTF San Juan County residency requirements.
- Applicants shall complete any application materials as designated by the AVP.

11. Breach and Remedies. If any Party breaches any term or obligation set forth in this Agreement, then the non-breaching Party will have the right to seek any remedy available to such party at law or equity, provided that said non-breaching Party provides the breaching Party with written notice and thirty (30) days to cure the cited breach. Each Party to this Agreement acknowledges and agrees that (a) a breach by such Party of any of its obligations under this Agreement would give rise to irreparable harm to the other Party for which monetary damages would not be an adequate remedy and (b) if a breach by such Party of any such obligations occurs, then the other Party hereto will, in addition to any and all other rights and remedies that may be available to such party at law, at equity, or otherwise in respect of such breach, be entitled to equitable relief, including a temporary restraining order, an injunction, specific performance, and any other relief that may be available from a court of competent jurisdiction, without any requirement to (i) post a bond or other security, or (ii) prove actual damages or that monetary damages will not afford an adequate remedy. Each Party to this Agreement agrees that such Party shall not oppose or otherwise challenge the appropriateness of equitable relief or the entry by a court of competent jurisdiction of an order granting equitable relief, in either case, consistent with the terms of this Section. Failure by either Party to notify the other Party of any breach or to request that any breach be remedied shall not constitute a waiver of the subject breach.

12. Administration.

a. Investment. The Endowment is invested under the direction of the University Public Treasurer. Oversight and advisement of investments will be provided by the USU Title III Endowment Investment Advisory Committee. As of the date of this Memo Agreement, the Endowment is invested with the Commonfund.

b. Endowment Withdrawals. Withdrawals from the Endowment will be permitted as follows: (1) an annual withdrawal of up to 5%, or less if that amount exceeds scholarship need in a given year, of the average market value of the Endowment account for the preceding three fiscal years ("Endowment Value"), to be expended per Section 53 of this Memo; and (2) an additional annual withdrawal of up to 1.5% of the Endowment

Value, to be expended for the purposes of supporting administration of the endowment. ~~As of the date of this Memo, USU Blanding plans to withdraw only 1.75% of the Endowment Value to be expended per Section 3 and 0.35% of the Endowment Value to support its on-going advancement efforts. These percentages may be adjusted from time-to-time as needed and in keeping with the above withdrawal guidelines.~~ All additional gains will be retained as appreciation and invested along with the corpus to grow the value of the Endowment over time.

c. Withdrawal Correction. In June of 2020, USU received from Commonfund \$37,598.42 to fund scholarships for fiscal year 2021. This amount is substantially less than previous years and is insufficient to fulfill the purposes of the Endowment. This reduced amount is a direct result of the changes in investment and distribution practices made by the Commonfund in March of 2020. To ensure adequate funds for fiscal year 2021, USU will withdraw an additional \$136,199.06 from the Endowment, which amount when added to the \$37,598.42 (for a total of \$173,797.48) will coincide with distributions that would have been made if such had been made in accordance with the percentages set forth in this Agreement.

d. Legal Compliance. At all times, the Endowment and associated scholarships shall be administered in compliance with all applicable federal and state laws, including, for example, 20 U.S.C.A 1065 (Endowment Challenge Grants).

e. Reports. USU will provide UNTF ~~and the scholarship selection committee~~ with an annual report regarding the Endowment during the first quarter of each calendar year or at another time mutually agreed by the parties, which shall include, but not necessarily be limited to: (a) the total corpus amount and average market value of the Endowment account for the preceding three fiscal years, (b) the amount of annual interest earnings, (c) the amount of the corpus and interest expended each year as scholarships, and (d) an accounting of scholarship and administrative the amount of interest earnings not expenditures. UNTF may require an audit of endowment expenditures up to once every three years.

f. Breach. ~~USU agrees that if the fund ceases to serve the purpose outlined in Section 3, the original \$500,00 plus actual interest earned or reasonable interest, whichever is greater, and the original matching federal funds, less previous scholarship awards, shall automatically and immediately revert to UNTF or its successor in interest. Notwithstanding the above, the original matching federal funds shall revert to the federal government if required by law. Any violation by USU of applicable federal or state law or regulation or any of the terms or conditions of this Agreement shall constitute breach. Upon any breach of this Agreement, USU agrees to pay UNTF the original \$500,00 plus actual interest earned or reasonable interest, whichever is greater, less previous scholarship awards, plus any damages suffered by UNTF as a result of USU's breach. Failure by UNTF to notify USU of any breach, to request that any breach be remedied, or to terminate this Agreement as a result of any breach shall not constitute UNTF's waiver of the subject breach. In the event USU dissolves, becomes insolvent, is the subject debtor of any voluntary or involuntary petition in bankruptcy, this Agreement shall automatically terminate, and the original \$500,00 plus actual interest earned or reasonable interest, whichever is greater, and the original matching federal funds, less previous scholarship awards, shall automatically and immediately revert to UNTF or its successor in interest. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit~~

of the Parties hereto and their respective heirs, executors, administrators, successors, and assigns. If the UNTF has ceased to exist and does not have a successor in interest, this Agreement shall inure to the benefit of the beneficiary chapters of the Navajo Nation located in San Juan County, Utah and the Blue Mountain Dine' in proportion to the number of their members which reside in San Juan County, Utah. In the event USU dissolves, becomes insolvent, is the subject debtor of any voluntary or involuntary petition in bankruptcy, then the Parties shall coordinate to ensure that this Agreement and the associated Endowment are transferred to an institute of higher education that is in a position to fulfill the purpose set forth in Section 3.

g. Qualified Charitable Organization. By letter dated April 8, 1959, the Internal Revenue Service has declared USU (federal tax identification number 87-6000528) to be a duly qualified charitable organization under section 501(c)(3) and also an organization described in sections 509(a)(1) and 170(b)(1)(A)(iv) of the Internal Revenue Code.

h. Amendments. Any amendment to this Agreement must be in writing and signed by the Parties.

i. Merger. This Agreement embodies the entire understanding of the Parties and supersedes the Original Agreement, all previous communications, representations, or understandings, either oral or written, between the Parties relating to the subject matter thereof.

j. Severability. The provisions of this Agreement are severable, and in the event that any provision of this Agreement shall be determined to be invalid or unenforceable under any controlling body of the law, such invalidity or unenforceability shall not in any way affect the validity or enforceability of the remaining provisions herein.

k. Applicable Law. The validity, interpretation, and implementation of this Agreement shall be governed by the laws of the state of Utah.

IN WITNESS THEREOF the Parties hereto have caused this Agreement to be duly executed on their behalf by a duly authorized representative as of the Effective Date set forth above.

DONOR:

By: _____
Marlo Oaks Chairperson
Utah Navajo Trust Fund
Date: _____

By: _____
David T. Cowley
Treasurer
Date: _____

UTAH STATE UNIVERSITY:

By: _____
Laurens Smith, Vice President
Utah State University Statewide
Date: _____

By: _____
Noelle Cockett, President
Date: _____

R661. Navajo Trust Fund, Trustees

R661-1. Utah Navajo Trust Fund Scope.

R661-1-101. Scope.

These rules are adopted pursuant to Subsection 51-10-205(4)(a) and shall be interpreted to be consistent with the Navajo Trust Fund Act. These rules govern the Board of Trustees, the Trust Fund Administrator, the Trust Fund Staff, the Diné Advisory Committee, as well as all beneficiaries of the Utah Navajo Trust Fund.

R661-2. Definitions.

R661-2-101. Definitions.

- (1) "Act" means the Navajo Trust Fund Act, Title 51 Chapter 10.
- (2) "Board of Trustees" (Board) means the Board of Trustees of the Utah Navajo Trust Fund as defined by Section 51-10-202.
- (3) "Chapter" means a chapter of the Navajo Nation. With regards to the UNTF, it also means the Blue Mountain Diné Community (BMDC).
- (4) "Diné Advisory Committee" (DAC) means the committee established under Section 51-10-206.
- (5) "Financial Assistance" means UNTF financial assistance.
- (6) "UNTF" means the Utah Navajo Trust Fund created by Section 51-10-201.
- (7) UNTF "Staff" means a person who is not a UNTF officer who is employed on a full-time, part-time, or contract basis by UNTF.

R661-3. Residency Rule.

R661-3-101. Eligibility.

- (1) To be eligible for services from the UNTF, a person must be a Navajo residing in San Juan County, Utah, as required by Public Law 90-306, adopted by Congress on May 17, 1968.
- (2) To be considered "a Navajo" for purposes of this rule, a person must meet the Navajo Nation Council standards for membership in the Tribe and provide proof in the form of a Navajo Nation Certificate of Indian Blood (CIB) that shows the Navajo tribal census number.
- (3) To be considered a resident of San Juan County, Utah, an individual must provide:
 - (a) A Utah Navajo Residency Verification Form (UNTF Form R3101-1) from a Utah Navajo Chapter, including the BMDC, that the individual is a San Juan County, Utah resident;
 - (b) A birth certificate; and
 - (c) At least three of the following (listed in order of preference):
 - (i) Utility bills,
 - (ii) A San Juan County, Utah or Utah Navajo Chapter voter registration,
 - (iii) A Utah Drivers' License or state-issued identification card,
 - (iv) San Juan County, Utah, School District student records,
 - (v) A homesite lease,

- (vi) Verification of house location by GPS, or
- (vii) Dwelling unit rental receipts.
- (d) Utah Navajo residents and their dependents (as defined by the U.S. Internal Revenue Code) must have a principal place of residence in San Juan County, Utah, for at least five years immediately preceding the date of application for any UNTF services and must have a present intention to continue residency in San Juan County, Utah, permanently or for the indefinite future.
 - (i) A person's "principal place of residence" is where the person's habitation is fixed and to which, whenever the person is absent, the person has the intention of returning daily for at least nine months of the year. A person's habitation means the physical location of the person's home or the home of the parents or legal guardians, with whom the person resides.
 - (ii) A person does not become a resident merely because:
 - (A) the person is present in San Juan County, Utah, or
 - (B) the person is in San Juan County, Utah temporarily with no intent to make San Juan County, Utah, the person's home.
 - (iii) A person does not lose the person's place of residence merely by leaving for:
 - (A) military service,
 - (B) volunteer service, such as religious service or social service (Peace Corps, VISTA, Americorps, etc.), or
 - (C) post-secondary educational purposes.
- (e) Upon establishing proof of marriage, a non-San Juan County, Utah spouse must be deemed a resident qualified to apply for UNTF services to the extent that the person's spouse qualifies, and the couple maintains residency in San Juan County, Utah. Documentation proving marriage includes:
 - (i) a marriage certificate; or,
 - (ii) a Navajo Nation Affidavit of Marriage for traditional Navajo marriages; or,
 - (iii) a Navajo Nation common law marriage certificate.
- (f) Adopted children acquire the resident status of their adoptive parents as of the date the decree of adoption is signed, and the parents meet the required residency criteria. Adopted children must also meet the Navajo Nation tribal enrollment requirements evidenced by a CIB document.
- (4) An applicant's residency must be verified by a sworn statement (UNTF Form R3101-2) from the applicant that the applicant meets the residency standards and must be certified by the Utah Chapter (UNTF Form R3101-1) where the applicant resides.

R661-3-201. Challenges to Residency.

- (1) Any Utah Navajo Chapter official may challenge an applicant's claim of residency by filing a claim with the DAC. The claim must state with specificity the evidence supporting the claim that the applicant does not meet the residency requirement.
- (2) If a person's residency is in dispute, UNTF will share with the DAC information in UNTF's population database.
- (3) After giving the applicant and the Chapter officer notice and an opportunity to be heard and/or an opportunity to submit written responses, the DAC must determine whether the

- applicant meets the residency requirements. The decision of the DAC is final.
- (4) If the DAC determines a person ineligible after the person has benefited from or received a UNTF service, the person must reimburse UNTF for the cost of such services.

R661-4. Chapter Projects.

R661-4-101. Purpose.

- (1) The purpose of this program is to assist Chapters in meeting the needs of the local community by improving living conditions and responding to general welfare concerns.
- (1) It is the Chapter's responsibility to set priorities regarding the development the Chapter wishes to pursue given the amount of funding available.
 - (a) Chapter projects require some, if not all, of the following elements: planning, site selection and assessments, proper clearances, architectural design and engineering, contract management, and completion of a development project. Additionally, project planning must include reasonable timeframes and phased budgeting.
 - (b) Chapters are encouraged to employ long-term planning, including community planning and project-specific planning, to anticipate future development needs in their communities.
 - (c) Chapters must use a decision process that incorporates community knowledge, experience, and participation.
- (2) Chapter projects must serve people the Chapter determines to be in the greatest need, based on its annual priorities and/or community development planning. Chapter priorities and planning must take the following into consideration:
 - (a) Individuals 55 years of age or older currently living in hogans and wanting a home without utility services are top priority.
 - (b) Individuals with disabilities that meet the IHS and Navajo Nation guidelines for utility and water access assistance.
 - (c) Low Income families, in accordance with State, Federal and Navajo Nation guidelines. "Low income" also means "no income."
 - (d) Applicants who have not received prior assistance from the Chapter's Housing Assistance program.
 - (e) Veterans who are obtaining assistance through Navajo Nation, Federal, or state programs for home construction purposes.
 - (f) Chapter Officials, DAC Representatives, or immediate relatives may have to access to UNTF benefits, as long as they are in the highest priority need. Applicants, Chapter Officials, DAC Representatives, or immediate relatives must comply with Navajo Nation tribal ethics policies and Section 51-10-206(5)(b). In such situations, the Chapter Official or DAC Representative will refrain from voting on issues which directly or indirectly may affect them.
 - (g) Applicants must designate, in writing, an individual who will be responsible for the property in the event of applicant's death or incapacitation.
- (3) UNTF funding may only be provided to match funding from other sources. A commitment letter must be provided with the proposal to evidence that another agency has committed funding.

R661-4-201. Chapter Responsibilities.

- (1) Chapters must seek bids based on a competitive process pursuant to State procurement statutes and rules. The Chapter must receive at least two bids for evaluation and award of a construction project.
- (2) All Utah Chapters submitting proposals for Chapter project funding must attach a list of constituents to be served. Only those residents residing in San Juan County, Utah and listed on the UNTF Census may be considered eligible.
- (3) UNTF will periodically review projects, budgets, and balances with Chapter staff and at least one Chapter officer, together with the DAC, to determine a Chapter's plans for projects and completion schedules.
- (4) UNTF will conduct monitoring visits either on a periodic or random basis, or as needs dictate.

R661-4-301. Application Process.

- (1) Completed Chapter proposals must be submitted to the UNTF Administrative office at least five working days prior to the monthly DAC meeting. If a deadline falls on a holiday, the proposals will be due the business day before the holiday.
 - (a) Chapters must coordinate with IHS, NTUA, and other service providers to ensure utility plans and match funding are in place.
 - (b) UNTF may provide technical assistance for Chapter projects upon request from the Chapter or other funding entities participating in the Project.
- (2) Chapter project proposals must include the following:
 - (a) Project description;
 - (b) Project scope, including identification and quantification of beneficiaries;
 - (c) Match-funding agencies' roles and expectations;
 - (d) Description of how project will be achieved, including any manpower needs;
 - (e) Project Budget indicating estimated amounts; and
 - (f) A final executed Chapter Resolution in compliance with the Navajo Nation policy on Chapter resolution requirements.
- (3) The completed proposal is presented to the DAC for review and recommendation to the Board.
 - (a) If the proposal is incomplete, the proposal will be returned to the originating Chapter for resubmission when complete.
 - (b) A proposal that receives approval through the DAC and Board will be funded.
- (4) The Chapter must submit a written report on the progress on all projects to the DAC and the Board.

R661-4-401. Disbursement of Funds.

- (1) The sponsoring Chapter or entity must provide UNTF with a complete copy of all executed contracts for UNTF funded projects. UNTF will not disburse any payments until it receives a copy of the written and executed contract.
- (2) UNTF match-funding disbursement requirements:
 - (a) UNTF will make arrangements with co-funding agencies regarding payment requests

- and drawdown procedures.
- (b) If the funding sources agree, the State's accounting process will be used for payment requests.
- (c) The Chapter must submit payment request documents with appropriate signatures.
- (3) All payments will be sent directly to the contractor or servicing organization.
 - (a) UNTF payments must be requested through the State accounting process. Payments may be made only according to the terms of the contract and UNTF procedures.
 - (b) Chapters requesting reimbursements must provide copies of canceled checks, front and back, and all receipts which support the claim request.
- (4) The Chapter or sponsoring organization shall:
 - (a) Provide UNTF with a monthly written activity update on the first day of each month. Reports must include:
 - (i) a financial update on how funds are being used; and
 - (ii) a progress report, including photos, of the project.
 - (b) Provide UNTF with a construction schedule and schedule of values for the project.
 - (i) The construction schedule shall be updated monthly to indicate percentage of completion of the project.
 - (ii) The schedule of values is a breakdown of the different phases of the total project and dollar value of each phase of the project.
 - (c) Provide a close-out report to UNTF when project funds have been fully expended or the project is complete, whichever occurs first.
- (5) Allowed expenditures include project labor, material purchases, equipment rental, professional and technical assistance (for architects, engineers, contractors, surveyors, etc.) or other items needed to complete a project.
- (6) Non-allowed expenditures include administrative expenses such as: Chapter salaries, per diem and travel and/or mileage, utilities, insurance, food, cleaning supplies and office expenses, etc.

R661-4-501. Chapter Projects Effectiveness Metric.

- (1) Percentage of Chapter Projects commenced within two years of UNTF funding.
- (2) If Staff determines that insufficient progress has been made on an approved Chapter Project within two years of the approval date, Staff will meet with the Chapter staff and Chapter Officials to determine whether Staff will recommend the Board rescind the funding authorization.

R661-5. Blue Mountain Diné Community.

R661-5-101. Project Funding.

- (1) BMDC receives an annual Chapter projects allocation from UNTF based on population data.
 - (a) BMDC is required to adopt an annual budget and submit it to UNTF for approval prior to obtaining UNTF funds. BMDC administrative expenses must come from its annual Chapter projects allocation.
 - (b) For project specific budget allocations, a detailed project proposal must be submitted to

UNTF describing how funds will be used.

R661-5-201. Funding Priorities.

- (2) BMDC adopts the priorities provided in Rule R661-4. In addition, the BMDC Board of Directors will recommend applicants in the greatest need for assistance and recommend funding amounts.
- (3) The priority system provided in Rule R661-4 may also be used in determining other needs like water hauling, firewood hauling, electric powerline projects, water/sewer line projects, and other community development projects.

R661-6. Expired. (Scholarship Program.) Now R661-24

R661-7. Expired (Housing Projects) Now R661-25

R661-8. Power Lines and House Wiring Program.

R661-8-101. Purpose.

- (1) The purpose of the Power Lines and House Wiring Program is to provide financial assistance to individuals and entities for development of power line main trunk lines or extensions, and/or house wiring projects.
- (2) UNTF match funding will be limited to 50% of the project cost or \$400,000, whichever is lower if the project is entirely in the State. If any power line project extends into other states, UNTF will provide match-funding only for the prorated portion located in Utah.
- (3) House wiring work must conform to the requirements of the edition of the National Electrical Code current at the time the wiring work is to be performed.

R661-8-201. Applicants.

Applicants must work directly with the applicant's Chapter to apply for financial assistance.

- (1) All requests, budget preparation, updates and progress reports, will be initially processed through the Chapter.
- (2) Power line/house wiring projects must follow the regular Chapter project guidelines.

R661-8-301. Documentation Required.

- (1) Documentation for main power lines or extension applications must include:
 - (a) An explanation from power line company regarding feasibility, routing, and preliminary cost information.
 - (b) A project description, including identification of each phase of the work to be completed and which organization/contractor will be responsible for certain tasks.
 - (i) A map of the proposed route of the power line must be included.
 - (ii) An explanation of the total number of families or individuals that will benefit from the power line distribution and extensions.
 - (c) Documentation from the utility company or a private consultant that Rights-of-Way (ROW) are have been or will be obtained for the project. If a consultant is used for the ROW work, at least two quotes from consultants must be received.
 - (d) All appropriate clearances for the specified areas to be served from Navajo Nation and

Bureau of Indian Affairs; submission of a letter from all applicable agencies verifying required clearances have been obtained is required.

- (e) Identification of all match-funding sources and scopes of responsibility.
- (f) A Resolution from the Chapter, with a final client listing and a current estimate must be submitted in support of the request.
- (2) Documentation for individual house wiring applications must include:
 - (a) At least two quotes from qualified, licensed electricians specifying the cost associated with installing house wiring.
 - (b) Proof of licensing, bonding, insurance and warranty for all contractors or sub-contractors hired by the Chapter to install house wiring.
 - (c) A project description that includes a listing of the dwelling units included in the proposed project and the detailed cost of each dwelling unit installation.

R661-8-401. Retainage.

- (1) Ten percent of UNTF funding shall be retained until final inspection and approval of the work performed.

R661-8-501. Power Lines and House Wiring Program Effectiveness Metrics.

- (1) The Chapter must submit documentation that each home to be serviced under this program has been inspected and determined to comply with Navajo Tribal Utility Authority (NTUA) or Rocky Mountain Power (RMP) electrical specifications.
- (2) The percentage of power line projects physically completed within three (3) years of UNTF commitment of funds
- (3) The percentage of individual house wiring projects completed within 12 months of UNTF commitment of funds.

R661-9. Public Facility Projects.

R661-9-101. Sponsors.

- (1) Chapters are the main sponsors and proponents of a public facility project. If the sponsor is not a Chapter, the requesting entities will work directly with the Chapter in which the building is located.
- (2) All requests, budget preparation, updates and progress reports will be processed through the Chapter first.
 - (a) Chapters must provide all documentation.
 - (b) The sponsoring organization must work closely with the Chapter.
- (3) The Chapter must be included in all the processes of development from the commencement to the completion.

R661-9-201. Compliance with Applicable Laws and Regulations.

The Chapter or sponsor shall abide by all applicable laws, regulations, rules, policies, practices, and protocols for public facility projects, including but not limited to: site clearances, fees and permits, environmental clearances, abatement, uniform commercial building codes, architectural standards, and utility company requirements.

R661-9-301. Public Facility Projects Shall Follow Chapter Project Policies.

- (1) New construction, additions, major or minor renovations, and/or repairs are included in this program.
- (2) The following types of projects will be considered for funding:
 - (a) Multi-purpose building
 - (b) Senior citizen center
 - (c) Warehouse
 - (d) Chapter recreation facilities, such as baseball field construction, basketball court construction, and/or swimming pool construction
 - (e) Headstart / pre-school building
 - (f) Library/media center
 - (g) Transfer station
 - (h) Street improvements
 - (i) Vendors village
 - (j) Temporary shelter
 - (k) Regional water purification systems.

R661-9-401. Funding.

- (1) Chapters willing to use a portion of their annual allocation will have UNTF funding preference.
- (2) Match funding for a Chapter project is required unless the DAC or the Board waives such requirement.
- (3) UNTF may fund up to \$600,000 or 35% of the total project cost per project, whichever is less. UNTF may decide to fund up to \$1,000,000 in a given fiscal year, and as the DAC and Board approves in the annual budget.

R661-9-501. Requirements for Approved Projects.

- (1) The Chapter or non-Chapter sponsor must enter into a contract with UNTF setting forth the terms and conditions for receipt of the UNTF funding.
- (2) The following documentation must be submitted to UNTF:
 - (a) Land withdrawal documents, boundary survey, and environmental assessment. If these items are not available, the funding request may include payment for these items to be performed.
 - (b) Tribal/State/Federal clearances for the use of land.
 - (c) Documentation of other match-funding sources, including any Navajo Nation funding sources.
 - (d) A Chapter resolution supporting the proposed project including priority criteria in support of the proposed project.
 - (e) An Operation and Maintenance Plan for the completed project.
- (3) The following professional services are required:
 - (a) An architectural and engineering firm to develop plans and specifications in compliance with the applicable building codes.
 - (b) A licensed and insured contractor to perform the construction work.

R661-10. Short-Term Training Program.**R661-10-101. Purpose.**

The Short-Term Training (STT) Program is established to assist adults interested in improving job skills and marketability through short-term (up to six months) specialized training programs that offer hands-on training in an institutional setting.

- (1) Eligible training programs include but are not limited to: certification for a commercial drivers' license (truck driver training), contractor's license, electrician or plumber training, welding, natural gas compression training, safety awareness programs, or petroleum technology. To be eligible the training program must be offered by a licensed, registered, or accredited vocational-technology institute or center.
- (2) The STT Program is not intended for college degree- seeking students.

R661-10-201. Funding.

UNTF STT funding is a supplemental funding source that must be matched with other funding sources.

- (1) The maximum UNTF contribution amount will be determined in each fiscal year in the UNTF annual budget.
 - (a) The UNTF contribution may not exceed 50% of the total cost for tuition, fees, books, supplies, and living expenses per program attended.
 - (b) The UNTF contribution may also provide for living expenses, which if provided may not exceed \$500 per month, and will be disbursed by the institution on a monthly basis during the training program.
- (2) Applicants may only receive STT funding one time.

R661-10-301. Application Process.

- (1) Applications must include:
 - (a) A signed residency verification form from the applicant's Utah Chapter;
 - (b) A program description for the use of the STT funds and a brochure or information sheet of the program;
 - (c) A UNTF scholarship application, with the Financial Needs Analysis completed by the institution;
 - (d) An official transcript from the highest-level educational facility the applicant attended;
 - (e) The highest grade completed in high school, GED, or post-high school educational institution last attended;
 - (f) A referral document from the agency conducting the training and/or the entity proposing the match-funding or acceptance documents from a vocational institution; and
 - (g) Documentation that validates a programs' potential for job placement.
- (2) All applications must be submitted to UNTF for review at least thirty calendar days before the training start-up date.

R661-10-401. Reporting.

- (1) Applicants shall report to UNTF any job offer accepted after completion of the STT

program.

R661-11. Water Development Projects, Culinary and Septic Systems.

R661-11-101. Purpose.

The purpose of the Water Development Project Program is to provide financial assistance to individuals and entities for water development projects, culinary and septic leach field development, and development of wells for culinary, agricultural, or livestock water systems.

R661-11-201. Chapter Responsibilities.

- (1) Applications, budget preparation, updates and progress reports, must be processed through the applicants' Chapter.
- (2) Water development proposals must comply with Chapter project guidelines.

R661-11-301. Eligibility.

- (1) The following water development project categories are eligible for funding applications:
 - (a) Culinary water and other plumbing systems for homes.
 - (b) Septic systems and leach fields for homes.
 - (c) Water well development systems for livestock.
 - (d) Water well development for agricultural purposes.
 - (e) Well drilling, reservoir repair, and water tank placement for community purposes.
- (2) Multi-user projects are preferred over single-user projects, although this program is available for individual homeowners who have match funding.

R661-11-401. Procedures.

- (1) Applications must include a plan developed in association with a utility company, the Indian Health Service, or Navajo Nation Water Resources.
- (2) Applications must describe in detail the nature of the water or wastewater project, including:
 - (a) the exact location of the well and lines to be installed;
 - (b) the number of housing units and/or families that will benefit from the project;
 - (c) specifications on the amount of material needed for the project;
 - (d) the equipment to be used; and
 - (e) labor costs.
- (3) Applications must include the appropriate documentation for required clearances from the Navajo Nation Division of Resources Department of Water Resources, Navajo Nation Land Department, Navajo Nation Farmland Management, Navajo Nation Environmental Protection Agency, and other applicable agencies.
- (4) If the project involves culinary water development, applications must include written verification that the project meets Indian Health Service requirements for public use and safety standards. Chapters must work closely with IHS on all culinary water development projects.
- (5) Applications must list all match funding agencies and each agency's responsibility and contribution to the project. Chapters should identify and utilize every possible funding

agency in order to provide adequate funding for the project.

- (6) Applications must include a resolution from the Chapter confirming support of the project.
- (7) Contractors or sub-contractors hired by the Chapters to install indoor must provide proof of insurance, licensing, bonding, and warranties.

R661-11-501. Retainage.

Ten percent of UNTF funding must be retained. The Chapter may request final payment of the 10% retainage amount after a final inspection of the completed project is made and the Chapter has approved payment.

R661-11-601. Water Development Projects Program Effectiveness Metrics.

- (1) Multi-user water projects must be completed within two years of UNTF approval.
- (2) Single-user septic and/or water projects must be completed within six months of UNTF approval.

R661-12. Homesite Lease Assistance Program.

R661-12-101. Funding.

- (1) UNTF will fund the costs associated with obtaining a Homesite Lease for eligible families for the purpose of building a house.
 - (a) UNTF will fund the costs for Land Surveys and/or Archaeological Clearances and/or Biological Review conducted by the Navajo Nation Fish and Wildlife Department for "Data/Species of Concern" and/or environmental assessment, if necessary.
 - (b) The application filing fee is not an eligible expense.

R661-12-201. Chapter Obligations.

- (1) Chapters must comply with the Homesite Lease Procedures of the Navajo Nation.
- (2) The requesting Chapter or organization must ensure that the client has obtained approval from the Grazing Permit holder and the Chapter's Grazing Committee Representative.
- (3) The requesting Chapter or organization must ensure that the client has applied to the Navajo Land Department and has paid all application fees.
- (4) The requesting Chapter must fill out the UNTF Homesite Lease Application form on behalf of the applicant and submit the request to UNTF along with all required documents including an official Chapter Resolution.
- (5) The Chapter shall report to Staff when construction of a house begins on the lease site in which UNTF has paid for the Land Survey or Archaeological Clearance or other eligible expenses under this program.
 - (a) Chapters are encouraged to include as many clients as possible under this program and submit the request as a group project in order to minimize costs per client.
 - (b) Chapters may obtain quotes for eligible activities under this program or request UNTF obtain quotes after the Chapter has approved the applicant.

R661-12-301. Applicant Obligations.

Applicants shall:

- (1) Obtain consent from the Grazing Permit Holder(s) to obtain a Homesite Lease and for the construction of a house;
- (2) Notify surrounding neighbors of the Applicant's plans to withdraw land for a homesite lease;
- (3) Contact the local Chapter Grazing Committee representative to schedule a site visit to the proposed Homesite Lease area and mark the proposed corners of the site with sturdy move-resistant objects;
- (4) Obtain Homesite Lease Field Clearance Certification from the Grazing Committee;
- (5) Submit to the Navajo Land Department all required documents; and
- (6) Coordinate and work with the Chapter for Homesite Lease funding assistance.

R661-12-401. Documentation Required to Apply for Homesite Lease Assistance.

Applicants must submit the following documentation to UNTF:

- (1) A Chapter Resolution supporting Homesite Lease assistance for the applicant that identifies Land Survey or Archaeological Clearance assistance or both.
- (2) A Navajo Nation Home Site Lease application and fee receipt from the Navajo Nation Land Department.
- (3) A detailed map that shows the exact location of the Homesite Lease.
 - (a) The map can be hand drawn or an area map printed from the internet or map book.
 - (b) Landmarks such as Chapter Houses and other identifiers should be drawn on the map.
 - (c) The map should be drawn or identified to guide anyone that is not familiar with the area to the HSL site.
 - (d) The GPS coordinates must be written on the map if that information is available.
 - (e) The Grazing Committee representative must review the map for accuracy.
- (4) All relevant materials should be gathered, packaged, and included in the funding proposal package including survey plats if that is available.

R661-13. Veterans' Housing Program.

R661-13-101. Definitions.

- (1) "Veteran" is defined as a person who served in the active military, naval, coast guard, or air services, and who was discharged or released there from under conditions other than dishonorable, and who served 90 days or more during war time and 181 days or more during peace time. The definition of a Veteran includes Widows and Gold Star Mothers.
- (2) A "widow" is defined as a surviving spouse who was validly married to and lived with the veteran continuously from the date of marriage to the date of the veteran's death and has not remarried. The term "widow" used in this guideline includes widowers.
- (3) A "Gold Star Mother" is defined as a mother whose child was killed in the line of duty (killed in action) or has been declared missing in action.

R661-13-201. Types of Veterans' Housing Assistance.

- (1) New construction project assistance includes funding for building materials and/or labor. Matching funding will be required from other sources.
- (2) House renovation project assistance includes funding for building materials and/or labor.

- (3) Individuals eligible to apply for assistance:
 - (a) A veteran; or
 - (b) A recipient of the most priority points, as described in R661-13-401.

R661-13-301. Housing Construction Assistance.

- (1) The applicant must first work directly with the applicant's Community Veterans Organization. Then the applicant must work with the Chapter through which the applicant is seeking housing assistance.
 - (a) All requests, budget preparation, updates, and progress reports will be processed through the Chapter.
 - (b) Veterans' Housing Program projects will follow Chapter project procedures for housing projects.
- (2) The Applicant's Chapter must identify match-funding sources in order to maximize the number of applicants that can be assisted with this program.
 - (a) UNTF will maintain a Veteran's Housing Program set aside with a limit, per applicant, of \$60,000 from UNTF and \$40,000 from other sources for new house construction.
 - (b) For house renovations, the set aside will be limited to 60% of the house renovation cost from UNTF and 40% from other sources.
 - (c) A Chapter may use its own Chapter crew, contractor, or request the UNTF crew to build Veterans' Housing Program homes.
- (3) Veteran Housing Projects must be completed with 24 months of Board approval.

R661-13-401. Eligibility and Selection Criteria.

- (1) Applicants for UNTF housing assistance must first submit an application to the applicant's Utah Chapter.
 - (a) A UNTF Veterans Housing Program application must include: a homesite lease, allotment deed, leasehold interest, and/or other legal landownership documentation, and house size and floor plan that is acceptable to the Chapter.
 - (b) The applicant must be a Veteran. The applicant must verify that the applicant is a veteran by proof of separation papers (DD-214).
 - (c) The applicant must be a San Juan County, Utah resident as required under Rule R661-3.
- (2) The applicant must submit documentation or evidence:
 - (a) the applicant's housing condition is substandard, dilapidated, or inadequate to meet the basic living standards of the veteran household; or
 - (b) the applicant is homeless or is living in borrowed housing or with relatives.
- (3) The Utah Chapter where the applicant resides must make the initial determination of eligibility for UNTF assistance.
- (4) The Chapter must take into consideration:
 - (a) income;
 - (b) family size;
 - (c) age;
 - (d) health;
 - (e) housing condition;
 - (f) Chapter priority listing; and

- (g) ineligibility for other housing programs.
- (5) The Chapter will use the following priority rating system in reviewing Veteran applications:
 - (a) Applicants with disabilities (up to 25 points); disabilities sustained from military service (up to 25 points); nonservice-connected disabilities (up to 10 points).
 - (b) Elderly applicants (up to 25 points); 65 years of age or older (25 points); 59-64 years old (10 points).
 - (c) Family size and overcrowded conditions (up to 25 points: 5 points for veteran, 5 points for every family member, but no more than 25 points).
 - (i) If the Veteran is living with relatives, only the immediate family members are eligible for points consideration.
 - (ii) Immediate family members consist of: the applicant, the applicant's spouse, the applicant's biological child(ren), and any legally adopted children living with the applicant on a full-time basis at the time of application.
 - (d) Housing/Dwelling Conditions (up to 25 points). If the existing house belongs to the veteran, the house condition must be evaluated, taking into consideration the interior, exterior, roof, insulation, windows, doors, type of structure, and age of house: good condition (0 points); fair condition (5 points); poor condition (15 points); very poor condition (25 points); homeless (25 points).

R661-14. Heavy Equipment Purchase and Repair Program.

R661-14-101. Purpose.

- (1) The purpose of the Heavy Equipment Purchase and Repair Program is to help Chapters fund the purchase and/or repair of heavy equipment for Chapter use.
- (2) Heavy equipment is equipment such as graders, backhoes, bobcats, skidsteers, forklifts, one-ton flatbed trucks, and attachments.

R661-14-201. Funding.

- (1) Funds for this program come from the heavy equipment allocation and/or Chapter Projects allocation.
- (2) UNTF will match up to 75% of the heavy equipment purchase, with a cap of \$75,000 for any single item (\$50,000 piece of heavy equipment x 75% = \$37,500 UNTF funding).
 - (a) If a Chapter House is not located in Utah, a prorated amount will also be applied based on the Chapter population in Utah compared with the Chapter population in Arizona. The Dennehotso and Teecnospos Chapter Houses are located in Arizona; therefore, the cap for purchases for those Chapter Houses are as follows:
 - (i) Dennehotso Chapter is 10% (for example, if heavy equipment cost \$20,000, the formula will be $\$20,000 \times 75\% \times 10\% = \$1,500$).
 - (ii) Teecnospos Chapter is 30% (for example, equipment cost of \$20,000 x 75% x 30% = \$4,500).
- (3) Minor repairs and maintenance for heavy equipment are the responsibility of the Chapter.

R661-14-301. Procedures.

- (1) UNTF is required to make heavy equipment purchases using State Purchasing Department

annual purchasing contracts.

- (a) Chapters must contact Staff to obtain information regarding types of equipment available under the state contract.
 - (b) If equipment is purchased under the state contract, two price quotes are not required.
 - (c) If the equipment is not purchased under state contract, the Chapter must obtain cost quotes from at least two vendors or equipment repair service providers to get the best price. The quotes must be attached to the proposal.
- (2) The requesting Chapter must submit the following to UNTF:
 - (a) A signed Chapter resolution supporting the proposal; and
 - (b) A completed UNTF "Equipment Purchase/Repair Proposal" form and attendant checklist.
 - (3) UNTF Administration will submit the Chapter's materials to the DAC and Board for consideration.
 - (4) If the DAC and Board approve the application, the Chapter will submit a UNTF Payment Request form to complete the purchase.
 - (5) The Chapter shall ensure that only properly trained and experienced operators use heavy equipment.
 - (6) Heavy equipment purchased using UNTF funds may not be sold without prior approval from UNTF.

R661-16. Health Care Systems Improvement Program.

R661-16-101. Purpose.

- (1) The purpose of this program is to improve health care systems in Utah Navajo communities.
- (2) This program is primarily intended for physical facility improvements and long-term equipment needs.
- (3) Proposals submitted to UNTF under this program must be limited to buildings and/or land located in San Juan County, Utah.

R661-16-201. Funding.

- (1) Financial assistance may be in the form of grants or loans.
- (2) The amount of financial assistance for health care systems improvements from UNTF may be limited to the DAC and Board approved budget.
- (3) Matching sources of funding are encouraged.
- (4) If the proposal requires a loan, the entity must comply with the terms and conditions of the loan agreement.
 - (a) The entity may not list UNTF as a co-signer nor as a guarantor.
 - (b) UNTF will require a security interest in any projects financed by UNTF loans.
- (5) UNTF will periodically review the progress of the project development and financial reports.
 - (a) UNTF may deny any requesting organization's future funding requests if the requesting organization fails to comply with UNTF rules, policies, procedures, or contractual commitments made to obtain UNTF funding.
 - (b) UNTF may deny or cease payments for a project if the requesting organization fails to

- comply with the terms and conditions of the UNTF grant or loan.
- (6) Organizations receiving funding through this program are required to provide annual reports to UNTF detailing how UNTF funds and other matching funds were used.

R661-16-301. Application Process.

- (1) The requesting organization must complete a proposal and coordinate with the local Chapter(s) for support of the proposed project. Since health care facilities usually serve a large geographical area and several communities, it is strongly recommended the requesting organization obtain resolutions of support from surrounding Chapters.
- (2) A proposal must include:
 - (a) The name and contact information of the requesting organization, including:
 - (i) the organizational structure;
 - (ii) members of the governing board;
 - (iii) the organizational budget and a copy of the most recent annual audited financial report; and
 - (iv) staffing information;
 - (b) A description of the existing health care system, including:
 - (i) the name of the facility;
 - (ii) project location (including map);
 - (iii) current condition of the facility; and
 - (iv) the size, dimensions, range, and capacity of health services;
 - (c) A description of the proposed new construction or improvements, including:
 - (i) a designated project manager;
 - (ii) the proposed size;
 - (iii) the proposed capacity;
 - (iv) a conceptual floorplan; and
 - (v) the type of facility (hospital, clinic, nursing home, dialysis center, adult care, assisted living, hospice, mobile clinic, etc);
 - (d) A description of how the proposed new construction or improvement(s) will result in improvement of the health system (additional services, revenue generation, staff expansion, new technology, etc.);
 - (e) Support letters or agreements; and
 - (f) Chapter resolutions.
- (3) The DAC will review the proposal. If the DAC approves the proposal, then the Board will review the proposal for approval. UNTF has the discretion to request additional information from the applicant.

R661-17. Office Equipment Purchase Program.

R661-17-101. Purpose.

The purpose of this program is to provide Chapters with funds to purchase office equipment or software for the Chapters' use.

R661-17-201. Funding.

- (1) The funds for this program are not allocated to individual Chapters. Funds are provided in the UNTF annual budget and may be disbursed to a Chapter if the DAC and the Board approve an application.
- (2) This program is intended for the purchase of new office equipment, generally in an amount exceeding \$300.
- (3) "Office equipment" is equipment used in an office setting, such as computers, fax machines, photocopiers, printers, typewriters, and furniture.
- (4) Software funding is limited to one-time purchase of computer software or software upgrades.
- (5) The following items are ineligible for funding under this program:
 - (a) Ink cartridges, toners, ribbons, paper, staples, or maintenance programs.
 - (b) Portable office equipment such as laptop computers, tablets, cell phones, calculators, and other equipment that can be easily stolen, borrowed and not returned, misplaced, or otherwise lost.
- (6) Funding is available as follows:
 - (a) UNTF will match up to 75% of the office equipment purchase, with a cap of \$10,000 for any single item. Larger proposals may be entertained under a Chapter Project request.
 - (b) If a Chapter House is not located in Utah, a prorated amount will be applied in addition to the 75% cap above, and based on the Chapter population in Utah compared to the Chapter population in Arizona. The Dennehotso and Teecnospos Chapter Houses are located in Arizona; therefore, the cap for purchases for those Chapters are as follows:
 - (i) Dennehotso 10% (for example, equipment cost \$2,000, $\times 75\% \times 10\% = \150 .)
 - (ii) Teecnospos 30% (for example, equipment cost \$2,000 $\times 75\% \times 30\% = \450 .)

R661-17-301. Procedures.

- (1) UNTF is required to make office equipment purchases using the Division of Purchasing, and when applicable, the Department of Technology Services purchasing contract.
 - (a) Chapters must contact Staff to obtain information regarding the types of office equipment available under a State contract.
 - (b) If equipment is purchased under a State contract, two price quotes are not required.
- (2) Chapters must use the UNTF "Equipment Purchase Proposal" form and attendant checklist to submit the request for funding.
 - (a) Applicants must obtain a signed Chapter resolution supporting the proposal.
 - (b) Chapters must submit the form and the Chapter resolution to Staff for DAC and Board consideration.
 - (c) If the Board approves the request, the Chapter then must submit a UNTF Payment Request form to the Staff to complete the purchase.
 - (d) Purchased office equipment will be shipped to the UNTF office in Blanding. The Chapter must arrange to pick up the equipment.
- (3) Office equipment purchased with UNTF funds may not be sold without prior UNTF approval.

R661-18. Outstanding Senior Award Program.**R661-18-101. Purpose.**

The Outstanding Senior Award Program (OSAP) is established to identify and acknowledge excellence in eligible Navajo high school seniors.

R661-18-201. Eligibility.

- (1) To apply for the OSAP:
 - (a) The student must have a GPA of 2.5 or higher; and
 - (b) The student's parent(s) must be eligible for UNTF funding.
- (2) The maximum award is will be determined by the board of trustees upon the approval of UNTF's annual budget.
 - (i) \$100 will be awarded to all applicants that meet the UNTF residency definition and paid upon graduation
 - (ii) The students selected will be awarded the remainder of the maximum amount after the student has registered in a post-secondary school
 - (iii) the awarded student will also receive a signed Certificate of Recognition
- (3) An eligible student may attend school outside of San Juan County, Utah.

R661-18-301. Application Process.

- (1) Each student applicant must submit a portfolio which must include:
 - (a) A Residency Verification form signed by the student's Chapter;
 - (b) A high school transcript showing the student's GPA;
 - (c) A copy of college acceptance letter(s);
 - (d) A list and explanation of the student's extracurricular activities and/or voluntary service projects performed during high school (grades 9-12);
 - (e) A typed essay with a maximum of 1,500 words discussing:
 - (i) The student's post-high school educational plans;
 - (ii) The student's career ambitions; and
 - (iii) At least two of the following topics:
 - (A) Knowledge of Navajo culture and Navajo people;
 - (B) Navajo traditions, language, and folklore; or
 - (C) An interesting event in Navajo history;
 - (iv) At least one letter of recommendation from a high school official, community member, or elected official; and
 - (v) A resume.
- (2) Application deadlines:
 - (a) The application deadline will be determined by the UNTF administration each year.
- (3) The Selection Committee will conduct interviews as arranged by the UNTF administration. Announcements and information regarding the program will be made available during the first month of the start of the school year and again during the first week of January.

R661-18-401. Selection Committee.

- (1) Each Utah Chapter, including BMDC, may recommend students to UNTF for the award.

The applicant, or a Chapter, may also contact the student's high school or Staff to make recommendations to the Selection Committee.

- (2) The Selection Committee consists of at least one of the DAC Education Sub-Committee members, Staff, and may include a local high school employee
- (3) The Selection Committee must have at least three committee members present to conduct interviews and evaluations.

R661-18-501. Student Interviews.

- (1) The Selection Committee will interview each student applicant and ask each student applicant to:
 - (a) Express the student's opinion, in Navajo, on the importance of maintaining the Navajo culture;
 - (b) Express what a post-secondary education means to the student;
 - (c) Express how the student intends to help the Navajo community after completing the student's college education;
 - (d) Discuss the student's goals and how the student plans to reach them; and
 - (e) Describe the student's character and qualities
- (2) Each Selection Committee member will review and assess the application and the student's responses to the interview questions and record weighted scores on the Selection Committee OSAP Scoring Sheet. The individual committee scores will then be totaled and input on the OSAP Selected Candidate Form.
- (3) The Selection Committee will review applications and select one student each from the Dennehotso, Mexican Water, Navajo Mountain, Red Mesa, and Teec Nos Pos Chapters and the BMDC, and two students each from the Aneth and Oljato Chapters. The award distribution is related to Chapter affiliation, not location of the students' high schools.

R661-18-601. Award.

- (1) The Selection Committee will forward the OSAP Selected Candidate Form to Staff for presentation to the DAC
- (2) The DAC will make its recommendation to the Board .
- (3) The Board will review and vote upon the DAC recommendation of award recipients.
- (4) Staff will prepare and send all awards, certificates, and the initial payment after board approval.
- (5) Staff will track award recipients to determine whether the recipients enroll in a post-secondary program.

R661-18-701. Unused Award Funds.

- (1) Following award to students, should any Chapter have unused award funds, another Chapter may utilize such funds for student(s) earning a score of at least 70 out of 100.

R661-19. Student Educational Enrichment Program.

R661-19-101. Purpose.

- (1) The Student Educational Enrichment Program (SEEP) is established to assist students in grades 9-12.
- (2) The purpose of SEEP is to augment student interests in academics and/or career endeavors.

R661-19-201. Program Limitations.

- (1) SEEP funds are to be used for participation in education-related events or programs, and/or competitive educational expositions, including but not limited to: college summer preparation programs, math, science, and technology expositions, job-shadowing, and industry production methods.
- (2) Only expenses related to the academic program are eligible for SEEP funds.
- (3) SEEP is restricted to academic programs and/or events held in the contiguous United States.
- (4) SEEP provides supplemental funding for group activities. SEEP will not cover individual expenses.
- (5) SEEP provides only matching funding. Matching funds may not exceed 25% of the total cost and may not exceed \$500 per eligible student.
 - (a) Payments will be made directly to the school.
 - (b) The principal must sign the "Request for Payment" form.

R661-19-301. Application Process.

- (1) Each Utah Chapter may select and/or recommend eligible students to participate in the SEEP. The Chapter's Community Services Coordinator and a member of the DAC will coordinate with the school events coordinator or school official to ensure that the proposed event is eligible for SEEP funds. The school events coordinator or other school official is responsible for the proposal and for coordinating with the Chapter for submission to UNTF.
- (2) The UNTF Student Educational Enrichment proposal form is used to apply for UNTF SEEP funds, and must contain the following:
 - (a) A list of participants the Chapter has approved and verified to be on UNTF's Census Database;
 - (b) A description of the academic program and how it will meet the purpose of the SEEP;
 - (c) A budget showing total program costs, including tuition or program fees, travel, meals, and other costs;
 - (d) Match-funding participation from tribal, state, county or other agencies as part of overall budget, and amounts requested from UNTF;
 - (e) The school events coordinator or contact person telephone number and mailing address;
 - (f) The school's statement or other proof of liability insurance for the group activity;
 - (g) Approval from the school principal; and
 - (h) A Chapter resolution.
- (3) Each funded group must submit a report to Staff demonstrating how the activity met the purpose of the SEEP.

R661-20. Photovoltaic (Solar) Systems Program.

R661-20-101. Purpose.

- (1) The purpose of the Photovoltaic (Solar) Systems Rule is to provide financial assistance to

individuals and entities for development, installation, and maintenance of photovoltaic systems.

- (2) Eligible applicants for the Photovoltaic Systems Program are individuals/families not served by a regular power line extension. Individuals or families who are included on a regular power line project to be completed within two years are not eligible for this program.

R661-20-201. Funding.

- (1) Funding for this program comes from the annual Chapter Project Allocation.
 - (a) UNTF funding is limited to \$15,000.
 - (b) The Chapter must identify other match-funding sources in order to maximize the number of applicants that can receive assistance from UNTF.
- (2) Funding will be provided for photovoltaic packages including: panels, wiring, connections, receptacles, light fixtures, batteries, protective fencing, small buildings to house batteries and controls and to mount the equipment, installation (labor), or a maintenance plan.
- (3) Ten percent of UNTF funding shall be retained until a final inspection is made. The Chapter may request final payment of the 10% retainage amount once the Chapter provides a copy of the warranty and written documentation to Staff confirming that the Chapter is satisfied with the completed work.

R661-20-301. Application Process.

- (1) The applicant or the Chapter must obtain at least two quotes from qualified, certified/licensed photovoltaic system installers. Quotes must specify all costs associated with the proposed package.
- (2) The Chapter must provide a project description that includes a list of the dwelling units for all families to be included in the proposed project.
 - (a) The project description must include the technical instruments and quality of photovoltaic system components that will be included in the wiring to be installed at each dwelling unit and may be depicted by an itemized material and instrument cost list.
 - (b) The cost for each dwelling unit installation must be detailed in the project description.
- (3) The application must also include:
 - (a) proof of licensing, insurance, certifications and warranties for all contractors, sub-contractors, or installers the Chapter or applicant hires to install photovoltaic systems;
 - (b) An executed resolution from the Chapter, along with any priority listings; and
 - (c) A maintenance plan that must include orientation for the applicant on care and maintenance of the system and troubleshooting.
- (4) Installation contractors shall ensure the systems are installed in accordance with the codes and standards of the National Fire Protection Association.

R661-21. Electronic Meetings.

R661-21-101. Purpose.

This rule establishes procedures for conducting Board and DAC meetings by electronic

means.

R661-21-201. Procedures.

The following provisions govern any meeting at which one or more Board members or DAC members appear electronically, pursuant to § 52-4-207:

- (1) The Administrator or his designee may establish an electronic meeting.
- (2) Any Board member may request an electronic meeting for a Board meeting. Any DAC member may request an electronic meeting for a DAC meeting.
- (3) Any such request shall be made not less than three business days prior to a meeting. The Administrator or designee may shorten this time frame upon a determination of a reasonable need.
- (4) A request for an electronic meeting may be denied if the equipment necessary to accommodate the request, including arrangements for each Board or DAC member to view all relevant documents, is not available at the time and date of the meeting.
- (5) If one or more members of the Board or DAC intend to participate electronically, public notices of the meeting shall so indicate. The meeting notice shall specify the anchor location where the Board or DAC members not participating electronically will be meeting and where interested persons and the public may attend, monitor, and participate in the open portions of the meeting.
- (6) Notice of the meeting and the agenda shall be posted at the anchor location and shall comply with 52-4-202.
- (7) Notice of the possibility of an electronic meeting shall be given to the Board or DAC members at least 24 hours before the meeting. The notice shall describe how a Board member may participate in the meeting electronically.
- (8) A Board member or DAC member shall be counted as present for purposes of a quorum and may fully participate and vote on any matter coming before the Board or DAC.
- (9) The Board chair or DAC chair shall identify for the record all those who are appearing electronically. The Chair shall confirm votes by members of the Board or DAC who are not at the physical location of the meeting.

R661-23. Adult Education Program.

R661-23-101. Purpose.

The purpose of the Adult Education Program is to provide financial assistance for eligible Utah Navajo students nearing completion of a Graduate Equivalency Degree or the General Education Development (GED).

R661-23-201. Eligibility.

- (1) Utah Navajo students applying for the Adult Education Program must meet the UNTF residency requirements in accordance with R661-3.
- (2) Staff will coordinate with the education institution contact person to ensure the proposed student is eligible for UNTF funds.

- (3) Only GED programs located and operating in San Juan County, Utah are eligible.

R661-23-301. Application Process.

- (1) The Adult Education proposal form must be used to apply for Adult Education Program funds.
- (2) The proposal form must contain the following:
 - (a) A GED course description and explanation of how it will meet graduation requirements;
 - (b) A budget showing the student's expected costs; and
 - (c) The contact information for the educational institution's appropriate contact person.

R661-23-401. Payments.

- (1) The Board will determine the maximum amount of financial assistance for the Adult Education Program in the annual budget.
- (2) Payments will be made to the appropriate entity.

The institution's appropriate contact person and the Chapter Official must sign the "Request for Payment" form.

KEY: Utah Navajo Trust Fund (UNTF), GED, financial aid, adult education

Date of Enactment or Last Substantive Amendment: December 8, 2020

Authorizing, and Implemented or Interpreted Law: 51-10

R661-24. Higher Education Financial Assistance and Scholarship Program.

R661-24-101. Purpose.

- (1) The Higher Education Financial Assistance Scholarship Program ("the Scholarship Program") includes both the UNTF Higher Education Scholarship Fund and the UNTF Endowment Fund. The purpose of the Scholarship Program is to assist San Juan County, Utah, Navajo college students with scholarships by matching other college financial assistance or funding sources.
- (2) UNTF higher education financial assistance and scholarship funding is available to eligible San Juan County, Utah, Navajo students for studies at colleges of their choice.
 - (a) Funds from the Endowment Fund yearly allocation must be exhausted before other UNTF funds are utilized. The Endowment Fund allocation to UNTF is based on the Endowment's previous year's earnings from investment.

R661-24-201. Definitions.

- (1) "College" means any college, university, technical school, or post-secondary institution of higher learning after high school level.
- (2) "Financial Assistance" means UNTF financial assistance for college expenses.
- (3) "Academic Term" means the period of time that the college uses to begin and end educational sessions, such as a semester, quarter, or term.

R661-24-301. Eligibility.

- (1) Students must meet the UNTF residency requirement in R661-3-101 every three years.
 - (a) The residency requirement may have to be renewed more often than three years if a name change or record change becomes essential.
- (2) The student must be enrolled in at least six credit hours of approved college courses during the regular academic term. Course work must apply towards an approved degree or certificate program from an accredited college.
 - (a) UNTF will not fund repeated and/or audited courses. UNTF will fund only one transition academic term if a student changes majors and has to retake lower level courses.
 - (b) The eligible San Juan County, Utah Navajo college student must maintain a 2.0 GPA on a 4.0 grade point scale. UNTF has the discretion to provide incremental scholarship bonuses to students who obtain a GPA greater than 2.0.
 - (i) Official transcripts are required at the beginning of every fall academic term. Grade reports from the previous academic term must be submitted to UNTF following the completed academic term. Failure to provide an official transcript will result in the discontinuation of funding for that academic term.
 - (ii) Awards are made on a first-come, first-served basis.
 - (c) If a student's GPA falls below 2.0, UNTF will send a warning letter to the student and place the student on probation. If a student's GPA is below 2.0 for two consecutive academic terms, the student will be ineligible for any further UNTF assistance unless the student is able to bring the student's GPA to 2.0 or above using non-UNTF resources.
 - (d) The student must execute all necessary documentation the college requires to permit the college to release the student's official transcript and degree information to UNTF.
- (3) San Juan County, Utah, Navajo Students are eligible for UNTF assistance in obtaining a one-year or two-year Certificate, Associates, Baccalaureate, Masters, or Doctorate degree.
 - (a) Eligible San Juan County, Utah, Navajo College Students must declare a major no later than two years after commencement of higher-level education so that proper counseling and academic advice can be provided.
 - (b) Only one bachelor's degree will be funded by UNTF, unless the second degree is closely related to the first degree and if the same prerequisite general education classes can be used.
 - (c) The limit for Associates degree is 75 credit hours and 145 credit hours for a Bachelors' degree.
 - (d) A "degree contract" must be agreed upon between the college and the student and submitted to UNTF to receive funding. A "degree contract" is a list of core classes and perquisites required to obtain a degree.
 - (e) UNTF will fund only one one-year or two-year certificate, or one Associates degree, unless the certificate or Associates degree is related to and a part of a program that leads to a further certificate or degree.
 - (f) UNTF will fund a certificate or degree program for a student, but not both.
- (4) Graduate students must submit a letter of acceptance and be eligible for a UNTF Scholarship and must carry the minimum graduate studies requirement of the college. An

exception will be made if the course work is one of a special requirement for the professional track and/or tenure, such as a special license or certification.

- (5) High School Concurrent Enrollment Program students must meet the eligibility criteria for the Scholarship Program, with the following modifications:
 - (a) The student must provide a letter of recommendation from the student's high school counselor or school official for participation in the Concurrent Enrollment Program. The letter should address the student's ability to meet the demands of concurrent enrollment.
 - (b) Students must maintain at least a 3.0 GPA in their high school studies to be eligible for the Concurrent Enrollment Program.
- (6) Online or correspondence courses may be taken as long as earned credits are applied to a degree program or a recognized certification program under UNTF funding guidelines.
 - (a) The student must meet all Scholarship Program eligibility requirements before any assistance toward the online/correspondence courses will be approved.
 - (b) Students attending online/correspondence courses may be eligible for UNTF funding if enrolled in at least three credit hours of approved college course work.

R661-24-401. Funding.

- (1) UNTF is not a primary funding source. UNTF funds are supplemental to other scholarship and financial aid resources. The student must submit applications and award or denial letters from other financial aid resources to the UNTF office to prove that the student has applied for other sources of funding. UNTF will fund a student based on credit hours.
- (2) The Board determines the maximum amount of funding available per academic term. The Board may increase funding based on the State Department of Education Utah colleges cost database.
- (3) The amount of funding afforded to each eligible San Juan County, Utah, Navajo college student per academic term is determined by the number of credit hours and a financial needs analysis. UNTF will determine the award amount per credit-hour-group as part of each year's annual budget.
 - (a) Should a student drop a class, the student's funding for the next academic term will be assessed a decreased funding adjustment, unless the student repays the funding.
 - (i) To facilitate the UNTF award on a timely basis toward the student's next academic term, the student must submit a list of the courses from pre-registration to the UNTF Education Specialist. The information will help determine the actual award amount based on the number of hours or credit units to be carried in the next academic term.
 - (b) Financial Needs Analysis
 - (i) Students must file a Free Application for Federal Student Aid (FAFSA) application with the U.S. Department of Education in order to determine their financial aid needs from UNTF.
 - (ii) It is the responsibility of the college's Student Financial Aid Office to complete the needs analysis, and to request an award from UNTF based upon the determined need. When the financial needs determination is completed, the student must complete a UNTF financial assistance application, which can be obtained from the UNTF Higher Education Scholarship Program.

- (iii) Upon completion of the needs analysis by the Office of Student Financial Aid, the UNTF Education Specialist will evaluate the level of financial assistance requested, matching resources, and make the appropriate award amount.
 - (iv) Students with a “No Need” determination (as determined by the educational institution) may be awarded UNTF funding if the financial aid officer at the institution determines the parents cannot or will not provide the family contribution necessary to meet the student’s need as determined by the federal financial aid application analysis.
 - (A) The UNTF “No Need” contribution amount is limited to the Expected Family Contribution (EFC amount). The maximum limit will be no more than 75% of the normal scholarship award amounts.
 - (B) If financial assistance calculates to less than \$40 for “No Need,” no award will be made.
 - (C) The EFC amount is determined by the Federal Student Aid program, an office of the U.S. Department of Education, when a student applies to the FAFSA program.
 - (v) If the student does not qualify for FAFSA and the EFC cannot be determined, and if the student is otherwise eligible for UNTF assistance, UNTF may award an \$800 grant for the last academic term prior to graduation for a bachelor’s degree or higher degree.
- (4) All students must also apply to the Navajo Nation Office of Scholarship and Financial Assistance (ONNSFA). UNTF coordinates with ONNSFA to exchange information regarding match funding with UNTF and other acquired resource funds. All students must sign the UNTF Consent Form (UNTF Form R6101-2 Consent Form) that authorizes UNTF to contact ONNSFA to verify funding.
- (5) The UNTF Education Specialist will process the required and appropriate funding documentation to the UNTF Financial Manager for funding disbursement. The UNTF Financial Manager shall maintain accounts, historical and concurrent, of all UNTF-funded students for proper record keeping and reporting. UNTF payment will be mailed to the college’s Student Financial Aid Office. No payment will be made directly to a student.
- (6) All Post-Graduate students must abide by appropriate application procedures in accordance with post-graduate study program requirements. Supplemental funding from other sources is a major requirement for participating in the graduate-studies program, including program funds from ONNSFA. Other considerations regarding special studies as applied to the undergraduate program also apply.
- (7) UNTF Higher Education Scholarship funds may not be used to pay loans, including education loans, purchase(s) of personal belongings not directly associated with higher education studies, encumbrances from previous year’s college/university attendance, or other expenses for which the funds are not intended.
 - (a) Students withdrawing from classes are required to refund the UNTF awards for that academic term. UNTF reserves the right to adjust awards for any refund amounts that were not paid.
 - (b) The penalty for misspent or misused UNTF scholarship funds will include placing the student on ineligible status for a one-year period. The student may reestablish eligibility

for UNTF funding by successfully completing a full academic year without UNTF financial assistance.

- (c) Misuse or false acquisition of scholarship or emergency assistance funds shall be subject to repayment to the Scholarship Program via collection procedures, which may include legal action.

R661-24-501. Application Schedule and Requirements.

- (1) The Scholarship Program observes a funding schedule compatible with Federal, State, Tribal, and private agencies. Students must carefully observe these schedules to allow for the most timely funding application consideration, especially application deadlines. Matching funds are critical and essential, since UNTF funding is supplemental.
- (2) Students should observe the college's academic year schedule and early funding application submittal to UNTF to ensure proper funding review and consideration.

R661-24-601. Scholarship Program Effectiveness Metrics.

- (1) Staff shall track Scholarship Program recipient progress.
- (2) Staff shall report to the Board:
 - (a) When a recipient completes a certificate or degree program; and
 - (b) The time it took the recipient to complete the program.

R661-24-701. Grievance and Appeal Procedures.

- (1) A student may file a grievance with the UNTF Education Specialist if the student disagrees with the decision rendered regarding the student's funding.
 - (a) Any written grievance must be submitted to the Education Specialist within fifteen calendar days from the date the adverse decision was mailed to the student.
 - (b) The written grievance statement must contain a justification for reconsideration of the Education Specialist's decision, including attachment of documents that may support such justification.
- (2) The Education Specialist must report receipt of the written grievance to the UNTF Financial Manager for review. The UNTF Financial Manager must make a determination regarding the substance of the grievance within fifteen calendar days of receipt of the written grievance.
 - (a) If the grievant is dissatisfied with the Financial Manager's decision, an appeal may be filed.
 - (i) To appeal the decision of the UNTF Financial Manager, the grievant must submit a written request for a hearing to the UNTF Scholarship Appellate Committee, ATTN: Education Specialist, within fifteen calendar days from the date the adverse decision was mailed to the student.
 - (A) The grievant must include a written justification statement, with supporting documentation, setting forth with specificity the reason(s) why the decisions the Higher Education Specialist and the Financial Manager issued should be reversed.
 - (ii) The Appellate Committee must commence a hearing with within fifteen calendar days of receipt of the request.

- (iii) The student must be notified in writing by certified mail seven calendar days prior to the hearing.
 - (iv) The Appellate Committee must render a decision within fifteen calendar days after the Committee hearing.
- (3) Appellate Committee
 - (a) The Appellate Committee is comprised of: 1) two members of DAC, 2) the UNTF Administrator, 3) a college student, and 4) a representative from another state agency or college.
 - (b) The Appellate Committee may choose not to hear a case if the grievant has not submitted a justification in writing with supporting documentation.
- (4) Appellate Committee Hearing Procedures
 - (a) Attorneys, court advocates, or any other legal representation are not allowed in the Appellate Committee Hearing. Family members or other persons are not allowed in the Committee Hearing. The attendees of the hearing are: the Appellate Committee members, the UNTF Education Specialist, and the grievant.
 - (b) The Appellate Committee will send a letter to the UNTF Education Specialist and the grievant with the Appellate Committee's decision on the matter. This is the final decision and final step of the UNTF Appeal and Grievance process.

R661-25. Housing Project Assistance.

R661-25-101. Requesting UNTF Housing Assistance.

- (1) An applicant requesting UNTF housing assistance must apply to the applicant's Chapter and follow the Chapter's procedures for application, required documentation, and prioritization. All requests, budget preparation, updates and progress reports will be processed initially through the Chapter.
 - (a) The requesting Chapter or organization has the primary responsibility to identify applicants most in need of housing assistance and must provide written confirmation that the applicant has not received funding to construct a new home from UNTF, Navajo Royalties Holding Fund, other housing agencies or funding sources within the past 20 years.
 - (b) Chapters are required to maintain housing assistance policies and procedures and submit a copy of the policies and procedures to UNTF once every three years, and when updated or amended.
 - (i) The Chapter policies and procedures should include a prioritization system that utilizes a numbering system for each criterion. Disabled, elderly, or veteran applicants shall be considered first on the housing priority assistance list.
 - (ii) The Chapter must have a housing application review committee.
 - (c) The Chapter must submit an approved resolution along with the Housing priority list that supports the request.
 - (d) Applicants must meet UNTF residency criteria.

R661-25-201. Types of Housing Assistance.

Housing assistance may be available for:

- (1) New house construction from footing to exterior and interior completion.
- (2) Completion of construction on houses that were started but not completed.
- (3) Additions of a room(s) such as a bedroom, bathroom, or kitchen.
- (4) Remodel or Renovation includes:
 - (a) Renovation or retrofit to accommodate ADA-compliant features, including but not limited to: additions/expansion for large bathrooms, walk-in, roll-in showers, widening of hallways and doorways, expansion of stoop or deck size, exterior ramps leading up to doorways.
 - (b) Improvement of an existing structure such as roof repair, floor installation or replacement.
 - (c) Weatherization measures, including replacement of broken windows or dilapidated doors, and installation of draft-proof windows, sealant, caulking, weather stripping, etc.
 - (d) Renovation of trailers or modular/manufactured homes, including the stabilization of the foundation with appropriate skirting and/or masonry foundation.
 - (e) Installation of house wiring, indoor plumbing, plumbing fixtures, kitchen cabinetry.
 - (f) Financial assistance for housing located off reservation land in San Juan County, Utah, is limited to renovation. The applicant must provide proof of ownership of the property.

R661-25-301. Housing Assistance Not Available.

Housing assistance is not available:

- (1) To fund the purchase of trailers or modular/manufactured housing units.
- (2) For down payment assistance or closing costs.
- (3) For mortgage funding or payoff
- (4) For any type of loan payoffs.
- (5) For purchase of appliances such as a refrigerator, range, or microwave oven.

R661-25-401. Housing Assistance Eligible Purchases.

- (1) Housing assistance may be used to purchase:
 - (a) Water heaters if waterline is available and water is about to be turned on or, if the water heater is electric, electricity is functional.
 - (b) Wood and/or coal stove, stove pad, stove pipe, and through the roof stove pipe kit.
 - (c) One ceiling fan for distribution of heat.
- (2) Staff will determine if the materials proposed to be purchased are reasonably priced quality building materials.
 - (a) An applicant who desires a more expensive item than what Staff approves must purchase that item using the applicant's own funds. UNTF will not pay the applicant the difference between the Staff-approved item and the item the applicant desires to purchase.
 - (b) If the applicant does not purchase the item in time for construction crew installation the applicant must install the item at the applicant's own cost.

R661-25-501. Required Documentation for Housing Projects.

- (1) A Navajo Nation Homesite Lease is required of all new house construction and construction completion projects.

- (2) For other types of Housing Assistance applicants are strongly encouraged to have a homesite lease available for proof of ownership, utilities and other services.
- (3) Matching fund agencies must be identified and commitment letters from each must be included in the proposal package.
- (4) Applicants must provide documentation naming a successor owner/lessee who is permitted to occupy the residence and is obligated to maintain the property.
- (5) All new construction must be based on a floor plan showing all components of the dwelling unit to be constructed. Additionally, a specific list of all materials to be used and an estimate of total man-hours for construction is required.
- (6) The applicant must provide documentation showing the applicant's contribution towards the construction, addition, or renovation of a dwelling in the form of receipts for the purchase of cement as well as proof of purchase of adequate waterproof material for protection from moisture damage to the bags of cement purchased.
- (7) For a home renovation project outside of the Navajo Nation, the applicant must provide proof of ownership of the property.

R661-25-601. Purchasing.

- (1) Only Staff trained in State Purchasing Rules are allowed to engage in purchasing activities for Chapter Projects using UNTF funds.
- (2) The Chapter's responsibilities are to:
 - a. Identify the project or applicant to be assisted, in accordance with Chapter housing selection procedures;
 - b. Determine the scope of work;
 - c. Submit the appropriate documentation needed for the project; and
 - d. Meet with Staff at the beginning stages of the project.
- (3) Staff will execute the purchasing functions, including obtaining estimates or utilizing appropriate purchasing procedures, such as Requests for Qualifications, Requests for Proposals, or Invitations for Bids.
- (4) If a Chapter executes a project without involving Staff, those expenses will not be eligible for reimbursement and the project may not be able to be completed.
- (5) Building materials may not be purchased and delivered at commencement of construction.
- (6) Purchases and deliveries of materials must be completed in phases according to the following schedule:
 - Phase 1: Foundation materials for footing, stem wall, piers, rebar, anchor bolts, and redwood or treated lumber
 - Phase 2: House shell materials for framing, trusses, OSB plywood, siding, roofing, vents
 - Phase 3: Exterior doors and windows
 - Phase 4: Rough-in house wiring and plumbing
 - Phase 5: Insulation and drywall
 - Phase 6: Flooring
 - Phase 7: Finish carpentry: cabinets, casing and baseboards, exterior trim, soffit, interior and exterior painting
 - Phase 8: Finish house wiring and plumbing
- (7) Purchases for stoops, steps, or decks can be performed at any point after Phase 1.

- (a) (8) All documentation must be submitted to the Chapter. Requests for payment must include all materials receipts as well as verification signed by the homeowner, Chapter representative, or UNTF representative picking up the items or signing for the delivery.
- (b) The person signing the receipt must deliver the receipt to the Chapter and/or UNTF office and must safeguard materials from theft or damage.
- (c) Upon Staff receipt of material verification forms, invoices will be processed for payment directly to the vendor.

R661-25-701. Funding.

- (1) UNTF preference is to fund projects on a reimbursement basis. However, in exceptional circumstances the UNTF Administrator has the authority to make advance disbursements up to Five Thousand Dollars (\$5,000) for mobilization expenses.
- (2) UNTF will disburse approved funding directly to Chapters or identified and approved contractors and/or vendors.
- (3) The Chapter or UNTF will retain 10% of the approved contractor billings until proof of completion of the housing project is provided to UNTF.
- (4) The Chapter must provide Staff with an annual report identifying the percentage of project completion and an explanation of what remains to be completed.

R661-25-801. Resale Approval Required.

Housing built, or appliances purchased, using UNTF funding may not be sold without prior UNTF approval.

R661-25-901. New Housing Capital Matching Program.

- (1) An applicant with at least 33.33% of the capital needed for an eligible project may be eligible for the Housing Capital Matching Program.
- (2) The Chapter must approve the applicant as an eligible Utah Navajo qualifying for UNTF assistance.
- (3) The matching funds must be in the form of cash. The eligible project must be funded in full, and UNTF must receive the cash prior to commencement of construction.
- (4) The matching funds cannot be in the form of a loan to the applicant or any other type of lien.
- (5) Eligible projects include new housing, additions, or major renovations, including ADA compliant features. Houses that are two stories or more are not eligible.
- (6) An applicant may not own another home at the time of entering into this program.

UNTF Policies & Procedures

The UNTF Rules (Laws) are under Utah Administrative Code R-661. It is necessary to develop implementing policies & procedures that are more specific to carry out the rules.

1. PP661-1 Utah Navajo Trust Fund – Scope
2. PP661-2 Utah Navajo Trust Fund – Definitions
3. PP661-3 Utah Navajo Trust Fund – Residency
4. PP661-4 Utah Navajo Trust Fund – Chapter Projects
 - No octagon house because of wasted materials
5. PP661-5 Utah Navajo Trust Fund – Blue Mountain Dine' Community (BMDC)
6. PP661-6 Utah Navajo Trust Fund – Higher Education Financial Assistance and Scholarship Program (Expired, these rules were re-established as R661-24).
25. PP661-25 Utah Navajo Trust Fund – Housing Projects Policy

25.1 Standard Construction Procedures

- 25.1.1 It is the family's choice to have a Concrete Floor for a Wood Floor. If a family cannot chose Concrete or Wood, a Wood Floor will be installed since it is easier to install or modify or fix a water line or sewer line problem later on and lumber is easier to purchase and deliver as opposed to concrete.

25.1.2

25.2 Standard Materials

- 7.2.1 Concrete Floors (a client family can choose to have a concrete floor or wood floor)

1. Any type of flooring can be installed on concrete floors

7.2.2 Wood Floors

1. Waterproof plank flooring is recommended on wood floors
2. 3/16" Vinyl Composition Tile (VCT) is not recommended because it does not glue to the wood floor very well.
3. Ceramic Tile is not recommended because the bounciness of the wood floor will crack the ceramic tile.

- 7.2.3 Roofing: standard roofing material will be metal roofing unless the cost exceeds shingles by a substantial amount.

25.9 Housing Wiring

- 25.9.1 All new houses will be wired using 200-Amp service, which is the first preference.
- 25.9.2 If a house renovation includes re-wiring, the existing house will be re-wired to 200-Amp service.
- 25.9.3 100-Amp or 150-Amp service (materials that are available for the higher of the two) will still be installed if 200-Amp materials are not available.

25.10 Successor

- 25.10.1 The client family shall designate a successor using the Housing Affidavit Form (Utah Admin. Rule R661-7-501(4)) for all new houses that are constructed using UNTF or NRF funds so that it is clear who will gain ownership of the house in case of the original owner is not around anymore. Death or incapacitation or if they move to another state or another Chapter or location.

- 25.10.2 The Project Specialist(s) will consult with the family and have them sign this successor document when the house is completed.

- 25.10.3 The Project Specialist(s) will consult with the family and have them sign the Waiver of Liability form.

8. PP661-8 Utah Navajo Trust Fund – Power Lines and House Wiring Program
9. PP661-9 Utah Navajo Trust Fund – Public Facility Projects
10. PP661-10 Utah Navajo Trust Fund – Short Term Training Program
11. PP661-11 Utah Navajo Trust Fund – Water Development Projects Culinary and Septic Systems
12. PP661-12 Utah Navajo Trust Fund – Homesite Lease Assistance Program
- First preference should be that each family should have their own homesite lease.
 - NN Law that two houses cannot be on the same homesite lease
 - Our policy we abide by the NN laws, regulations, policies & procedures
13. PP661-13 Utah Navajo Trust Fund – Veterans Housing Program

- 13.1 UNTF places enough Veterans Housing funds in the UNTF Annual Budget for one-two houses per year total overall. If more funding is needed, UNTF can entertain an increase in the UNTF Veterans Housing annual budget.
- 13.2 Proposals for Veterans Housing are entertained as the Veterans Housing Proposals are made ready by the Chapter: meaning all processes have been completed and all required documents are in place. If a Veterans Housing request is incomplete, the Chapter should keep working on the documents and the request can be entertained by UNTF when everything is ready.
- 13.3 The maximum number of Veterans Housing approvals in a given fiscal year for any Chapter will be no more than three.
- 13.4 The maximum number of Veterans Housing approvals in a given fiscal year of the UNTF will be no more than nine, which correlates with the number of Dineh Advisory Committee members.
14. PP661-14 Utah Navajo Trust Fund – Heavy Equipment Purchase and Repair Program
15. PP661-15 Utah Navajo Trust Fund – Indemnification
16. PP661-16 Utah Navajo Trust Fund – Health Care Systems Improvement Program
17. PP661-17 Utah Navajo Trust Fund – Office Equipment Purchase Program
18. PP661-18 Utah Navajo Trust Fund – Outstanding Senior Award Program (OSAP)
 - 18.1 Nine (9) students will be awarded the OSAP award that matches the same number of representatives on the UNTF Dineh Advisory Committee: one for each Chapter with two for Aneth and Two for Oljato. The Two for Oljato could be one for Oljato and one for Dennehotso if there is a student from Dennehotso with high enough score as scored by the evaluation committee.
 1. Aneth 1 91
 2. Aneth 1 90
 3. Dennehotso
 4. BMDC 85 Aneth
 5. Mexican Water 81 Oljato
 6. Nav Mtn 1
 7. Oljato 2
 8. Red Mesa 1
 9. Teecnospos 79 Red Mesa
 10. Highest Score 85 Aneth, 81 Oljato, 79 Red Mesa

By score only

- 18.2 The amount for the OSAP award will be determined by the UNTF Dineh Advisory Committee and the Board of Trustees in the UNTF Annual Budget.
 - 18.3 If there are no OSAP applicants from a Chapter (no applicant Chapter) and if there are too many applicants from another Chapter, applicants with a score of at least 70 points may receive an OSAP award in lieu of no applicants from that “no applicant” Chapter. The highest score-getter applicant will receive the first consideration, then the second highest, and so forth until the available “spots” are awarded.
 - 18.4 Any student that applied for the OSAP and submitted a full portfolio but was not awarded the higher amount OSAP award will receive a \$100 award for their efforts.
- 19. PP661-19 Utah Navajo Trust Fund – Student Educational Enrichment Program
 - 20. PP661-20 Utah Navajo Trust Fund – Photovoltaic (Solar) Systems Program
 - 21. PP661-21 Electronic Meetings
 - 22. PP661-22 Emergency Meetings (vacant) Not needed because the Utah Navajo Trust Fund Dine’ Advisory Committee and Board of Trustees can set up a meeting with 24-hours’ notice).
 - 23. PP661-23 Adult Education Program
 - 24. PP661-24 Utah Navajo Trust Fund – Higher Education Financial Assistance and Scholarship Program
 - 24.1 Due to applicants claiming they did not receive their notification, Notifications of Denial shall be communicated by Certified Mail (changed made by Tony Dayish, Administrator on March 10, 2009).
 - 24.2 Starting with Fall of 2021, every applicant will be required to participate in a mandatory orientation of the UNTF scholarship & financial aid application process what to expect at college. New applicants will be provided with this orientation as of Fall of 2021 and following therein.
 - 24.3 In situations where the parents are living out-of-state but the student has lived in San Juan County, Utah and have gone to a high school in San Juan County during their high school years, the student would be considered eligible for UNTF college financial aid/scholarship when they turn 18 years old.

Professional Judgement PJ

Student shall attend at least three years in a high school in San Juan County, Utah to be eligible.

- 25. PP661-25 Utah Navajo Trust Fund – Housing Projects Policy
 - 25.1 Standard Construction Procedures

25.1.1 It is the family's choice to have a Concrete Floor for a Wood Floor. If a family cannot chose Concrete or Wood, a Wood Floor will be installed since it is easier to install or modify or fix a water line or sewer line problem later on and lumber is easier to purchase and deliver as opposed to concrete.

25.2 Standard Materials

25.2.1 If Concrete Floors,

1. Any type of flooring can be installed on concrete floors

25.2.2 If Wood Floors,

1. Waterproof plank flooring is recommended on wood floors
2. 3/16" Vinyl Composition Tile (VCT) is not recommended because it does not glue to the wood floor very well.
3. Ceramic Tile is not recommended because the bounciness of the wood floor will crack the ceramic tile.

25.2.3 Roofing: standard roofing material will be metal roofing unless the cost exceeds shingles by a substantial amount.

25.9 Housing Wiring

25.9.1 All new houses will be wired using 200-Amp service.

25.9.2 If a house renovation includes re-wiring, the existing house will be re-wired to 200-Amp service.

25.10 Successor

25.10.1 The client family shall designate a successor using the Housing Affidavit Form (Utah Admin. Rule R661-7-501(4) for all new houses that are constructed using UNTF or NRF funds so that it is clear who will gain ownership of the house in case of death.

Progenitor = ancestors

Time frame 5, 10, 15, 20, 25, 30, 35

Grassroots