

NRF REVITALIZATION BOARD MEETING

Thursday, May 25, 2023 - 1:00 PM, Virtual Meeting via Zoom - Anchor Location: 140 E 300 S, Salt Lake City, UT 84111 Zoom Link: <https://utah-gov.zoom.us/j/85985413878> Meeting ID: 859 8541 3878 Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma)..

AGENDA

1. Welcome & Introductions

1.a List of board members

Evan Curtis, *Board Chair*

Silvia Stubbs, *San Juan County Commissioner (Western Utah Navajo area)*

Jamie Harvey, *San Juan County Commissioner (Eastern Utah Navajo area)*

Patricia Blackhorn, *Navajo Mountain Chapter President (NUC Board Chair)*

Larry Tuni, *Dennehotso Chapter President (Utah Navajo Chapter President)*

2. Approval of Minutes

2.a Approval of minutes from March 17, 2023 meeting

3. Fund Report

3.a Chapter balances, as of 5/23/2023

NAVAJO REVITALIZATION FUND BOARD

5/23/2023 UNALLOCATED BALANCES

CHAPTER	AVAILABLE
Aneth	\$38,824
Dennehotso	\$42,014
Mexican Water	\$144,941
Navajo Mountain	\$280,381
Oljato	\$684,141
Red Mesa	\$220,022
Tecnospos	\$186,153
Non-Chapter	\$0
Interest	\$175,894
TOTAL	\$1,772,370

4. Board Business

4.a NRF Applicant Policies & Procedures

Administrative policies and procedures for review by the board.

5. Project Applications

5.a Expiring grants - Renewals

Grant Number	Entity	Balance	Contract Start	Contract End	New I
14-04-07--MW-559	Mexican Water Chapter	\$ 3,777.00	4/7/2014	6/30/2023	6/30/23
14-04-07--MW-560	Mexican Water Chapter	\$ 22,309.00	4/7/2014	6/30/2023	6/30/23
15-10-27--MW-600	Mexican Water Chapter	\$ 100,000.00	10/27/2015	6/30/2023	6/30/23
19-5-21--MW-701	Mexican Water Chapter	\$ 15,000.00	5/21/2019	5/31/2023	6/30/23
19-5-21--MW-702	Mexican Water Chapter	\$ 5,000.00	5/21/2019	5/31/2023	6/30/23
19-5-21--NM-704	Navajo Mountain Chapter	\$ 248,163.21	5/21/2019	5/31/2023	6/30/23
07-09-14--NUC-209	Navajo Utah Commission	\$ 2,439.14	9/14/2007	6/30/2023	12/31
11-09-26--NUC-504	Navajo Utah Commission	\$ 79.84	9/26/2011	6/30/2023	12/31
17-10-24--NUC-659	Navajo Utah Commission	\$ 4,799.40	10/24/2017	6/30/2023	12/31
19-5-21--NUC-708	Navajo Utah Commission	\$ 14,608.00	5/21/2019	5/31/2023	6/30/23
19-5-21--RM-706	Red Mesa Chapter	\$ 19,793.80	5/21/2019	5/31/2023	6/30/23
22-04-21--RM-770	Red Mesa Chapter	\$ 5,600.00	4/21/2022	6/30/2023	6/30/23
22-04-21--RM-772	Red Mesa Chapter	\$ 10,500.00	4/21/2022	6/30/2023	6/30/23

5.b NUC / Dennehotso - Grant Change - 15-10-27--NUC-613

Request to change grant recipient from NUC to Dennehotso Chapter to facilitate expenditure of remaining grant balance.

5.c Aneth - New Home - Herman Norton

\$26,300 for construction of a new home working with Design Build Utah - Bluff.

5.d Red Mesa - Home Renovation - Betty Sitnajinnie

\$2,606.79 requested for new roofing materials and vinyl flooring for Betty Sitnajinnie's home.

5.e Navajo Mountain - New Home (incomplete) - Leonora Lameman & Bryon Sloan

\$23,406 for supplemental funding to complete the 28 x 44' 3-bed, 2-bath home for

Leonora Lameman & Bryon Sloan.

6. Board Member Issues

6.a Schedule of next meetings

Discuss schedule for next meetings, virtual or in-person, with suggestions for

July 27th

October 17th