

# NAVAJO REVITALIZATION FUND BOARD AGENDA

Monday, April 7, 2014 @ 1:30 PM

Teleconference Toll Free Telephone Number: [1.877.820.7831](tel:18778207831) Participant Number: 737224

## Item

### I. Welcome & Introductions

II. Approval of Minutes - Nov. 4, 2013 Page 3

### III. Fund Report

1. Fund Balance Sheet Page 6  
Page 7
2. Project Summary List

### IV. Board Issues

Davis Filfred – Navajo Utah Fair – see attached Page 10

NUC received a \$30,000 grant and re-purposed it several times and ended up with Contract #180 for \$30,000 and #477 for \$10,000 in Webgrants. Contract #477 was meant to be accomplished within contract #180. The intent of the board was only one grant for NUC office equip. at \$30,000. It is recommended that we put #477 at \$19,490.22 back into the Non-Chapter fund account. This would still leave \$14,989.36 in contract #180; does the NUC still need the \$14,989.36 for office equipment?

NUC would like to re-allocate unused funds from contract #82 and #123, total of \$27,686.45, for a project to plan for a new chapter house.

### V. Project Applications

New Business - See next page

### VI. Board Member Issues

Other items from the Board Members

## PROPOSED MEETING SCHEDULE

Monday, June 2, 2014, Chapter  
Monday, August 25, 2014, Blanding  
Monday, December 1, 2014, Teleconference

### *Equal Opportunity Employer/Program*

Auxiliary aids and services are available upon request to individuals with disabilities by calling 801-526-9240. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

<u>Applicant</u>	<u>Project</u>	<u>Request</u>	<u>Total Cost</u>	<u>Page #</u>
<b>NEW Business</b>				
<b>Mexican Water</b>	DBB Cabins –	10,000	10,000	<b>18</b>
	Juanita Joe – Hsg. materials	5,000	0	<b>20</b>
	Fencing for Public Facility	5,000	5,000	<b>21</b>
	Auditor Consultant	6,000	2,000	<b>23</b>
	Technology Project	3,777	0	<b>25</b>
	Road Improvements	3,777	99,900	<b>27</b>
	Veterans Memorial Project	3,777	0	<b>29</b>
	Library/Media/Wellness Center	3,777	100,000	<b>32</b>
	Survey & Archaeological	3,777	0	<b>34</b>
	Power Line Project	3,777	27,000	<b>36</b>
	Solid Waste Project	3,777	0	<b>38</b>
	Veterans Housing Match	3,777	0	<b>40</b>
<b>Subtotal</b>		<b>56,216</b>	<b>243,900</b>	
<b>Oljato</b>	Francis Shorty	3,773		<b>42</b>
	Power Line	23,302		<b>43</b>
<b>Subtotal</b>		<b>27,075</b>	<b>102,176</b>	
<b>OLD Business</b>				
<b>Red Mesa</b>	Lameman Electrician	<b>3,500</b>		<b>46</b>
<b>Grand Total</b>		<b>86,791</b>		