

NAVAJO REVITALIZATION BOARD MEETING
THURSDAY, May 25, 2023 at 1:00 pm
HOUSING AND COMMUNITY DEVELOPMENT CONFERENCE ROOM
140 E 300 S
SALT LAKE CITY, UT 84111 &
ELECTRONIC MEETING VIA ZOOM
<https://utah-gov.zoom.us/j/85985413878>
DRAFT MEETING MINUTES

Board Members Present

Evan Curtis, Chairman
Patricia Blackhorn, Navajo Mountain Chapter,
Representing Navajo Utah Commission
Silvia Stubbs, San Juan County
Commissioner
Jamie Harvey, San Juan County
Commissioner
Larry Tuni, Dennehotso Chapter President,
Navajo Chapter President Representative

Staff and Guests Present

Paul Moberly, DWS Program Manager
Stacey Herpel, DWS Administration
Carver Black, DWS Finance
Sarah Smith, DWS Contracts
Tony Dayish, Utah Navajo Trust Fund
Director
Herman Farley, Red Mesa Chapter President
Maury Bergman, Utah Navajo Trust Fund
Financial Manager
Chris Pieper, Assistant Attorney General
Clarence Rockwell, Executive Director,
Navajo Utah Commission
Darrell Williams, Aneth Chapter Manager
Stephanie Holly, Navajo Utah Commission
Calvin Tsosie, Naatsis'áán Chapter
Dorothy Phillips, Utah Navajo Trust Fund
John Nakai, Utah Navajo Trust Fund Project
Manager
Marcie Lynn Smith-Williams, Dennehotso
Chapter Manager

1. Welcome and Introductions [0:00]

Chairman Evan Curtis officially called the Navajo Revitalization Fund (NRF) In-Person Board meeting to order at 1:06 pm, on Thursday, May 25, 2023, virtual meeting with an anchor location at 140 East 300 South, Salt Lake City, UT 84111, and an electronic Zoom option.

2. Approval of Minutes [4:28]

The minutes from March 17, 2023, Navajo Revitalization Fund Board meeting were presented.

Chair called the question.

Commissioner Larry Tuni made and Commissioner Patricia Blackhorn seconded the motion to approve the minutes for the board meeting held on March 17, 2023. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, Commissioner Silvia Stubbs, and Chairman Curtis.

3. Fund Report [5:39]

Paul Moberly reviewed the chapter's unallocated account balances, as of May 23, 2023.

CHAPTER	AVAILABLE
Aneth	\$38,824
Dennehhotso	\$42,014
Mexican Water	\$144,941
Navajo Mountain	\$280,381
Oljato	\$684,141
Red Mesa	\$220,822
Teechnospos	\$186,153
Non-Chapter	\$0
Interest	\$175,894
TOTAL	\$1,722,370

4. Board Business [6:53]

4a. NRF Applicant Policies and Procedures

Paul Moberly went over the annual Navajo Revitalization Fund Administrative Policies and Procedures. These practices will be shared with applicants. Suggested changes to the board of changing \$85,000 housing projects to increase or stay the same. Herman Farley stated that maybe there should be a 60/40 matching requirement on new houses due to rising costs. Tony Dayish stated that the Trust Fund is currently using the square foot cost (\$105sf). There is also a cost structure based on family size. This topic will be discussed at future meetings.

Reporting requirements are a little newer than what we are used to. This is a living document and can be changed and discussed anytime the board feels the need to address their policies and procedures.

Mr. Dayish also recommended several revisions on the non-chapter funding allocation procedures.

Commissioner Patricia Blackhorn made, and Commissioner Larry Tuni seconded the motion to adopt the Navajo Revitalization Policies and Procedures with suggested changes by Tony

Dayish. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, Commissioner Silvia Stubbs, and Chairman Curtis.

5. Project Applications [00:36:57]

Chairman Curtis declared his intention to have the projects from each chapter in one motion as a group but reviewed individually.

5.a – Expired Grants - Renewal [00:37:21]

14-04-07--MW-		\$				
559	Mexican Water Chapter	3,777.00	4/7/2014	6/30/2023	6/30/2025	
14-04-07--MW-		\$				
560	Mexican Water Chapter	22,309.00	4/7/2014	6/30/2023	6/30/2025	
15-10-27--MW-		\$				
600	Mexican Water Chapter	100,000.00	10/27/2015	6/30/2023	6/30/2025	
19-5-21--MW-		\$				
701	Mexican Water Chapter	15,000.00	5/21/2019	5/31/2023	6/30/2025	
19-5-21--MW-		\$				
702	Mexican Water Chapter	5,000.00	5/21/2019	5/31/2023	6/30/2025	
19-5-21--NM-		\$				
704	Navajo Mountain Chapter	248,163.21	5/21/2019	5/31/2023	6/30/2025	
07-09-14--NUC-		\$				
209	Navajo Utah Commission	2,439.14	9/14/2007	6/30/2023	12/31/2023	
11-09-26--NUC-		\$				
504	Navajo Utah Commission	79.84	9/26/2011	6/30/2023	12/31/2023	
17-10-24--NUC-		\$				
659	Navajo Utah Commission	4,799.40	10/24/2017	6/30/2023	12/31/2023	
19-5-21--NUC-		\$				
708	Navajo Utah Commission	14,608.00	5/21/2019	5/31/2023	6/30/2024	
19-5-21--RM-		\$				
706	Red Mesa Chapter	19,793.80	5/21/2019	5/31/2023	6/30/2025	
22-04-21--RM-		\$				
770	Red Mesa Chapter	5,600.00	4/21/2022	6/30/2023	6/30/2025	
22-04-21--RM-		\$				
772	Red Mesa Chapter	10,500.00	4/21/2022	6/30/2023	6/30/2025	

Chair called the question.

Commissioner Larry Tuni made, and Commissioner Patricia Blackhorn seconded the motion to accept expiring grant renewals. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, and Chairman Curtis, with Commissioner Silvia Stubbs absent.

5.b NUC / Dennehotso – Grant Change – 15-10-27—NUC-613 [00:40:08]

This will change the grant recipient from NUC to Dennehotso Chapter to facilitate expenditure of remaining grant balance. This will be a direct contract with the Dennehotso chapter with contract language to include allowance for reimbursement of expenditures from original date of board approval (10-27-2015)

Commissioner Larry Tuni made, and Commissioner Patricia Blackhorn seconded the motion to approve the grant change. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, and Chairman Curtis, with Commissioner Silvia Stubbs absent.

5.c Aneth – New Home – Herman Norton – Approved \$26,300 [00:43:05]

This project for new home construction for Herman Norton, with partner funding from the Navajo Trust Fund. It will be completed by Design Build Utah – Bluff.

Commissioner Larry Tuni made, and Commissioner Jamie Harvey seconded the motion to approve. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, and Chairman Curtis, with Commissioner Silvia Stubbs absent.

5.d Red Mesa – Home Renovation – Betty Sitnajinnie – Approved \$2,606.79 [00:45:43]

This project is new roofing materials and vinyl flooring for Betty Sitnajinnie's home. No Utah Navajo Trust Fund monies are involved.

Commissioner Jamie Harvey made, and Commissioner Patricia Blackhorn seconded the motion to approve. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, and Chairman Curtis, with Commissioner Silvia Stubbs absent.

5.e Navajo Mountain – New Home – Leonora Lameman & Bryon Sloan – Approved \$23,406 [00:46:59]

This is supplemental funding to complete the 28 x 44' 3-bed, 2-bath home for Leonora Lameman & Bryon Sloan, due to cost increases.

Commissioner Larry Tuni made, and Commissioner Patricia Blackhorn seconded the motion to approve. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, and Chairman Curtis, with Commissioner Silvia Stubbs absent.

6. Board Member Issues [00:49:04]

Chairman Curtis reminded the board about upcoming meetings.

Meeting Schedules

Thursday, July 27, 2023 @ 1:00pm - Virtual

Tuesday, October 17, 2023 @ TBD – In Person

Herman Farley asked for clarification as to where applications need to be sent. Mr. Moberly clarified that where NRF funds are involved, those need to be emailed to NRF staff, but applications are shared with UNTF.

7. Adjournment [00:52:04]

Larry Tuni made Patricia Blackhorn seconded the motion to adjourn the meeting at 1:58 pm. The motion carried as approved with affirmative votes by Commissioner Jamie Harvey, Patricia Blackhorn, Larry Tuni, and Chairman Curtis, with Commissioner Silvia Stubbs absent.

Submitted by Paul Moberly & Stacey Herpel