

**Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
August 08, 2023 – 10:00 a.m.**

Presiding: Patricia Blackhorn, Chairperson
Curtis Yanito, Vice-Chairperson

Location: NDOT Conference Room 306/307
Tse’Bonito, New Mexico

I. Calling the Meeting to Order; Roll Call; Invocation; Announcements

II. Recognize Guests and Visiting Officials

III. Review and Adopt Meeting Agenda

IV. Receiving Reports:

1. Utah DHHS Office of Indian Health & Family Services Update - Ozzy Escarate, Director, Office of American Indian/Alaska Native Health & Family Services; Utah Department of Health and Human Services
2. Utah Chapter ARPA Housing Projects - Patrick Dalgai, Department Manager II; Community Housing Infrastructure Department, Navajo Division of Community Development
3. Utah Chapters CPMD Capital Projects Implementation Progress - DeWayne Waseta, Department Manager; Capital Projects Management Department, NN DCD
4. Delegate Yanito Region 9 Strategic Planning Update
 - a. Kenny Victor, Teecospos Chapter President and NUC Member
 - b. Brenda Brown, Aneth Chapter Secretary/Treasurer and NUC Member
 - c. Herman Farley, Red Mesa Chapter President and NUC Member
 - d. Martha Saggboy, Mexican Water Chapter President and NUC Member
 - e. Curtis Yanito, Council Delegate and NUC Member

V. Old Business: None

VI. New Business: None

VII. Executive Director Report

VIII. Other(s):

- a. Resolution NUCAUG-923-23

“REQUESTING THE UTAH OLENE WALKER HOUSING LOAN FUND (OWHLF) BOARD OF DIRECTORS TO APPROPRIATE \$505,879 AS A GRANT TO CONSTRUCT ONE SINGLE-FAMILY HOUSING UNIT FOR EACH OF THE SEVEN NAVAJO NATION CHAPTERS IN SAN JUAN COUNTY”

b. Resolution NUCAUG-924-23

“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO APPROPRIATE \$200,000 IN NRF INTEREST INCOME AS MATCHING FUNDS FOR THE NAVAJO UTAH COMMISSION’S FUNDING APPLICATION SEEKING \$505,879 FROM THE UTAH OLENE WALKER HOUSING LOAN FUND (OWHLF) FOR A HOUSING DEVELOPING PROJECT”

c. Resolution NUCAUG-925-23

“SUPPORTING THE UTAH NAVAJO HEALTH SYSTEM’S FUNDING APPLICATION TO THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MANAGEMENT OF A CHILD ABUSE PREVENTION PROGRAM SERVING THE UTAH CHAPTER REGION”

IX. Confirm Next Meeting and Adjournment

1. NUC regular meeting on September 12, 2023, location TBD, 10:00 a.m.