



Susana Martinez
Governor

**STATE OF NEW MEXICO
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Suzette A. Shije
Acting Cabinet Secretary

TRIBAL INFRASTRUCTURE FUND

Regular Board Meeting
Room 307, State Capital Building
490 Old Santa Fe Trail, Santa Fe, NM 87501
Thursday, September 7, 2017
9:00 a.m.

AGENDA

- | | |
|---|------------------------|
| 1. Call to Order, Roll Call, Invocation | Chair Suzette A. Shije |
| 2. Welcome and Introductions | Chair Suzette A. Shije |
| 3. Approval of Agenda | Chair Suzette A. Shije |
| 4. Approval of Meeting Minutes | Chair Suzette A. Shije |
| A. April 18, 2017 Meeting Minutes | |
| 5. Status of Current TIF Projects | Lawrence John |
| 6. 609-16-0001-TF03 – Standing Rock Chapter Waterline Extension – Approving Allocation Funding Source | David Mann |
| 7. Presentation of Proposed Projects (10 minutes each) | Tribal Entities |
| A. Santa Clara Pueblo | |
| B. Laguna Pueblo | |
| C. Alamo Chapter | |
| D. Ramah Chapter | |
| E. San Ildefonso Pueblo | |
| F. Santa Ana Pueblo | |
| G. Nambe Pueblo | |
| H. Acoma Pueblo | |
| I. Tesuque Pueblo | |
| 8. Discussion on Presentations & Award Proposed Projects | Chair Suzette A. Shije |
| 9. Next Steps & Meeting Dates | Chair Suzette A. Shije |
| 10. Adjournment | Chair Suzette A. Shije |