



Susana Martinez
Governor

**STATE OF NEW MEXICO
INDIAN AFFAIRS DEPARTMENT**

Wendell Chino Building, 2nd Floor
1220 S. St. Francis Dr.
Santa Fe, NM 87505
Phone (505) 476-1600
Fax (505) 476-1601
www.iad.state.nm.us



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
Monday, September 18, 2017
1:00 p.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. Brief Statement by Each Board Member Present
Regarding Their Recommendations for Award
Distribution Based on TIF Projects Presented on
09/07/17 | Chair Suzette A. Shije
Other Board Member |
| 5. Summarize the Board's Recommendations | Lawrence John |
| 6. Awarding of TIF Funds | Chair Suzette A. Shije |
| 7. Next Steps & Meeting Dates | Chair Suzette A. Shije |
| 8. Adjournment | Chair Suzette A. Shije |