



Michelle Lujan Grisham  
Governor

Howie Morales  
Lieutenant Governor

**STATE OF NEW MEXICO  
INDIAN AFFAIRS DEPARTMENT**

Office of the Secretary  
Willie Ortiz Building, Basement  
2600 Cerrillos Road  
Santa Fe, NM 87505  
Phone (505) 476-1600  
Fax (505) 476-1601  
[www.iad.state.nm.us](http://www.iad.state.nm.us)



Lynn Trujillo  
Cabinet Secretary

Nadine Padilla  
Deputy Cabinet Secretary

**TRIBAL INFRASTRUCTURE FUND BOARD  
SPECIAL MEETING**

Virtual Meeting via Zoom Video Conference  
April 28, 2020 at 10:00 a.m.

**Voting Members Present**

Lynn Trujillo, Chairwoman, IAD  
Wesley Billingsley, Designee  
Mark Thompson, Pueblo Representative  
Judy L. Kahl, Designee, NMED  
Aiko Allen, Designee, DOH  
Pearl Yellowman, Navajo Nation  
Representative  
Chris Little, Mescalero Apache Tribe  
Romaine Wood, Jicarilla Apache Nation  
Chris Bradley, IHS, ABQ Area

**Board Members Absent**

Zach Dillenback, Designee, NMFA  
Shannon McKenna, IHS SW Area

Angela Arviso, BIA Navajo Region  
Roger Martinez, Navajo Area Indian Health  
Services Representative

**Staff**

Chandler Kahawai, Capital Outlay & TIF  
Administrator  
Stephanie Salazar, General Counsel

**Guests**

Vanessa Laathy, Pueblo of Zuni  
Todd Burt, Bohannon Houston  
Donzel Worthington, Bohannon Houston  
Andrew Schwartzwalter with Bohannon  
Houston

**I. Call to Order, Roll Call**

Chairwoman Lynn Trujillo called the meeting to order. The meeting was held via Zoom Video Conferencing and came to order following roll call and establishment of a quorum.

**II. Approval of the Agenda**

Member Judy Kahl moved to approve the meeting agenda. The motion was adopted by the board.

**III. Approval of Meeting Minutes from October 30<sup>th</sup>, 2019**

Member Mark Thomson moved to approve the meeting minutes from October 30, 2019, the board voted unanimously to approve the meeting minutes.

#### **IV. Pueblo of Zuni, No Cost Extension Request**

Presentation made by Vanessa Laahty, Project Manager for the Commercial Development Area Water Improvement Project for the Pueblo of Zuni. The request to the board is for a four-month no-cost extension. Ms. Laahty provided the TIF Board with a report on the current status of the project. She provided an update on the project and gave an overview of the project timeline. Ms. Laahty answered questions of board members.

Judy Kahl moved to approve the Pueblo of Zuni's request for a four-month no-cost extension through the end of August 30<sup>th</sup>, 2020. The motion was adopted by the board.

#### **V. Appointment of Tribal Infrastructure Review Committee**

#### **VI. Proposed Dates for Next Meeting**

#### **VII. Adjourn**

Judy Kahl moved to adjourn the meeting. The motion was adopted.