



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

**TRIBAL INFRASTRUCTURE FUND BOARD
REGULAR MEETING**

Virtual Meeting via Zoom Video Conference
July 23, 2020 at 10:00 a.m.

Voting Members Present

Lynn Trujillo, Secretary
Mark Thompson, board member
Aiko Allen, board member
Pearl Yellowman, board member
President Paiz, for Romaine Wood, board member
Christopher Little, board member
Wesley Billingsley, board member

Board Members Absent

Marquita Russel, Designee, NMFA
Shannon McKenna, IHS SW Area
Angela Arviso, BIA Navajo Region
Roger Martinez, Navajo Area Indian Health Services Representative
Judi Kahl, NMED

Staff

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

Guests

Daryl Vigil, Water Administrator for Jicarilla Apache Nation
Julie Badonie, Tohatchi Chapter President
Ron Lovato, Ohkay Owingeh Governor

Harrison Plummer, Coyote Canyon Chapter President
Sherylene Yazzie, Coyote Canyon Chapter Vice President
John Galvan, Pueblo of Jemez Lieutenant Governor
Linda Johnson, Two Grey Hills Chapter
Andrew Deshenie, Toadlena/Two Grey Hills Chapter Vice President
Earl Apachito, Alamo Chapter Vice President
Chris Paiz, Grant Compliance Officer
Council Delegate Jamie Henio, Alamo Chapter
Roselyn John, Chichiltah Chapter Community Services Coordinator
Elmer Johnson, Navajo Division of Community Development
Natana Gardner-Nez, Navajo Nation Water Management Branch
Seth Damon, Council Delegate and Speaker
Leandra James, Mariano Chapter Community Services Coordinator
Jay DeGroat, Mariano Chapter President
Andy Thomas;
Nate Wero, Indigenous Design Studies and Architects
Edmund Yazzie, Council Delegate
Paulson Chaco, Chief of Staff
Amber Crotty, Council Delegate

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 Mark Thompson moved to approve the meeting agenda. The motion was adopted by the board.

III. Approval of Meeting Minutes from April 28, 2020

Chairwoman Trujillo received general consent to approve the meeting minutes.

IV. Approval of Meeting Minutes from June 24, 2020

Chairwoman Trujillo received general consent to approve the meeting minutes.

V. TIF Project Presentations

- a. Jicarilla Apache Nation
- b. Tohatchi Chapter
- c. Ohkay Owingeh
- d. Coyote Canyon Chapter
- e. Jemez Pueblo
- f. Two Grey Hills Chapter
- g. Alamo Chapter
- h. Chichiltah Chapter
- i. Mariano Lake Chapter

VI. Approval of 2020 TIF Projects and Funding Amounts

Member Mark Thompson moved to fully fund the top eight projects and partially fund the ninth project, which is Mariano Lake Chapter. Should additional funding become available through future bonds sales, Mariano Lake Chapter will receive additional funding to equal the full project amount requested. If additional funds are received from future bond sales, the board will consider two or three additional projects. The motion was voted on and approved unanimously by the board.

VII. Proposed Dates for Next Meeting

No decision was made on the next meeting date.

VIII. Adjourn

Member Pearl Yellowman moved to adjourn the meeting. The motion was adopted.