



Michelle Lujan Grisham  
*Governor*

Howie Morales  
*Lieutenant Governor*

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Lynn Trujillo  
*Cabinet Secretary*

Nadine Padilla  
*Deputy Cabinet Secretary*

**DRAFT  
TRIBAL INFRASTRUCTURE FUND BOARD  
SPECIAL BOARD MEETING**

Virtual Meeting via Zoom Video Conference  
October 7, 2020

**Voting Members Present**

Lynn Trujillo, Chairwoman, IAD  
Mark Thompson, Pueblo Representative  
Tonantzin Roybal, DFA  
Aiko Allen, Designee, DOH  
Romaine Wood, Jicarilla Apache Nation  
Pearl Yellowman, Navajo Nation Rep.  
Christopher Little, Mescalero Apache Tribe  
Michael Vonderheide, New Mexico  
Finance Authority

**Board Members Absent**

Judi Kahl, NMED  
Roger Martinez, Navajo Area Indian Health  
Services Representative  
Chris Bradley, IHS, ABQ Area  
Sharon Pinto, Federal Bureau of Indian  
Affairs Representative, Navajo Office

**Staff**

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

**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 Tonantzin Roybal moved to approve the meeting agenda. The motion was adopted by the board.

**III. Approval of Meeting Minutes from September 23, 2020**

Chairwoman Trujillo received general consent by the board to approve the meeting minutes from the TIF Board Meeting held on September 23, 2020.

#### **IV. Project Presentations**

The TIF Board received the following presentations:

- a. Pinedale Chapter
- b. Standing Rock Chapter
- c. Sanostee Chapter
- d. Alamo Chapter
- e. Pueblo of Laguna

#### **V. Approval of Additional 2020 TIF Projects and Funding Amounts**

Motion by Member Dr. Pearl Yellowman, second by Member Christopher Little to fully fund the construction projects (Pinedale Chapter, Pueblo of Laguna, Mariano Lake Chapter as presented and any remaining funds to be divided among the design projects.

#### **VI. Ratify Board Action from September 23, 2020 Meeting to Certify TIF Funding Amount**

Board members voted unanimously to ratify board action taken at the September 23<sup>rd</sup> board meeting to certify the additional amount of \$6,073,306.29 being sold in the October bond sale for a 2020 TIF total of \$19,896,635.00.

#### **VII. Discussion of TIF Application Scoring Criteria & Creation of a Subcommittee**

Board members voted unanimously to postpone this agenda item for the next board meeting and include a discussion on TIF Board term limits.

#### **VIII. Next Board Meeting**

No decision was reached on the next meeting date.

#### **IX. Adjourn**

Member Christopher Little moved to adjourn the meeting. The motion was adopted.