



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**

Virtual Meeting via Zoom Video Conference

Friday, April 30, 2021

1:30pm

**Voting Members Present**

Lynn Trujillo, Chairwoman, IAD  
Mark Thompson, Pueblo Representative  
Wesley Billingsley, DFA  
Romaine Wood, Jicarilla Apache Nation  
Pearl Yellowman, Navajo Nation Rep.  
Michael Vonderheide, New Mexico  
Finance Authority

**Non-Voting Members Present**

Chris Bradley, IHS, ABQ Area

**Voting Members Absent**

Judi Kahl, NMED  
Aiko Allen, Designee, DOH  
Alfred Lapaz, Mescalero Apache Tribe

**Non-Voting Members Absent**

Roger Martinez, Navajo Area Indian Health  
Services Representative  
Sharon Pinto, Federal Bureau of Indian  
Affairs Representative, Navajo Office  
Shannon McKenna, Federal Bureau of  
Indian Affairs Representative, Abq Office

**Staff**

Chandler Kahawai, 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. Welcome and Introductions**

Introduction of guests on the call.

**III. Approval of the Agenda**

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

**IV. Approval of Meeting Minutes from October 2, 2020**

Member Mark Thompson moved to approve the meeting minutes from the TIF Board Meeting held on October 2, 2020.

**V. TIF Application Review Committee Appointments**

TIF Board Members were asked to volunteer to participate on the TIF Application Review Committee. Board Members Mark Thompson, Aiko Allen, and Romaine Wood volunteered to participate on the TIF Application Review Committee.

**VI. Any other business for discussion (Next Meeting Date)**

No decision was reached on the next meeting date.

**VII. Adjourn**

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