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Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

Tribal Infrastructure Fund Board Meeting

Via Zoom Video Conference with Call-in Information
Friday, June 18, 2021
9:00 a.m.

AGENDA

- | | |
|-------------------------------------------------------------|--------------------------|
| 1. Call to Order, Roll Call | Chair Secretary Trujillo |
| 2. Welcome and Introductions | Chair Secretary Trujillo |
| 3. Approval of Agenda | Chair Secretary Trujillo |
| 4. Approval of Meeting Minutes | Chair Secretary Trujillo |
| a. April 30, 2021 - Meeting Minutes | |
| 5. Project Presentations: | |
| a. Mescalero Apache Tribe | |
| b. Santa Ana Pueblo | |
| c. Standing Rock Chapter | |
| d. Ohkay Owingeh | |
| e. Newcomb Chapter | |
| f. San Ildefonso Pueblo | |
| g. Sheep Springs Chapter | |
| h. Taos Pueblo | |
| i. To'hajiilee Chapter | |
| j. Santa Clara Pueblo | |
| k. Rock Springs Chapter | |
| l. Laguna Pueblo | |
| m. Crownpoint Chapter | |
| n. Santo Domingo Pueblo | |
| 6. Approval and Certification of 2021 TIF Projects & Amount | Chair Secretary Trujillo |
| 7. Next Meeting Discussion (6/18/21 Minutes Approval) | Chair Secretary Trujillo |
| 8. Adjournment | Chair Secretary Trujillo |