



Michelle Lujan Grisham
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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

**MEETING MINUTES
TRIBAL INFRASTRUCTURE FUND BOARD
Virtual Meeting via Zoom Video Conference
Friday, June 18, 2021
9:00 am**

Voting Members Present

Lynn Trujillo, IAD Cabinet Secretary
Wesley Billingsley, DFA
Michael Vonderheide, NMFA
Judi L. Kahl, NMED
Aiko Allen, NMDOH
Mark Thompson, Pueblo Representative
Pearl Yellowman, Navajo Nation Representative
Alfred Lapaz, Mescalero Apache Representative

Voting Members Absent

Romaine Wood, Jicarilla Apache Representative

Non-Voting Members Absent

Sharon Pinto, BIA Rep., Navajo Office
Shannon McKenna, BIA Rep., Abq Office
Chris Bradley, Albuquerque Area IHS Rep.

IAD Staff Present

Chandler Kahawai, Chief Financial Officer
Lawrence John, CO/TIF Administrator
Stephanie Salazar, General Counsel
Aurora Martinez, Executive Assistant
Sherrie Catanach, Public Relations Coordinator

I. Call to Order, Roll Call

Chairwoman Lynn Trujillo called the meeting to order at 9:03 am. 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 tribal leaders and honored guests on the call and staff of the Indian Affairs Department.

III. Approval of the Agenda

Member Aiko Allen moved to approve the meeting agenda and seconded by Member Yellowman. The motion was adopted by majority vote.

IV. Approval of Meeting Minutes from April 30, 2021

The board approved the meeting minutes from the TIF Board Meeting held on April 30, 2021, by general consent.

V. TIF Project Presentations

TIF projects were presented in the following order:

Mescalero Apache	M6 White Mountain Drive - Phase III from Botello Road to the M6/M4 intersection
Santa Ana Pueblo	Design and Engineering an Arsenic Removal System for Well #5
Santa Ana Pueblo	Public Safety, Judicial & Social Services Complex
Standing Rock Chapter	Tse'ii'ahi' Waterline Extensions
Ohkay Owingeh	NM Highway 74/PoPay Avenue Intersection Improvement Project
Newcomb Chapter	Regional San Juan Lateral Water Project – Newcomb Chapter Connection
San Ildefonso Pueblo	San Ildefonso Pueblo Wastewater Treatment System - Phase 3
Sheep Springs Chapter	Regional San Juan Lateral Water Project
Taos Pueblo	Infrastructure for Housing Subdivision
Taos Pueblo	Justice and Wellness Center Infrastructure
To'hajiilee Chapter	To'hajiilee - Albuquerque water supply line
Santa Clara Pueblo	Santa Clara Pueblo Water and Wastewater Planning Documents Update
Santa Clara Pueblo	Wastewater System Improvements – Southern Service Area Expansion
Rock Springs Chapter	Rock Spring Chapter Navajo Code Talkers Lateral
Laguna Pueblo	Laguna Pueblo Main Street Infrastructure Preliminary Engineering Report
Crownpoint Chapter	Regional Beacon Bisti N9 Lateral Water Supply Project, aka NGWSP Reach 10.1/2/3
Santo Domingo Pueblo	Wastewater System

VI. Discussion & Approval and Certification of 2021 TIF Projects & Amount

Board member Dr. Pearl Yellowman motioned to approve a modified version of funding Option A on the TIF Funding Scenario with an amendment to not reduce to the lowest ranked project (Mescalero Apache Tribe project). Instead, the amendment reduces the To'hajiilee project by \$426,438.75.

Board member Mark Thompson seconded the motion, and the motion was adopted by the Board.

VII. Next Meeting Discussion

No decision was reached on the next meeting date.

VIII. Adjourn

Board Member Judi Kahl moved to adjourn the meeting and seconded by Member Thompson. The motion was adopted, and meeting adjourned at 3:16 p.m.