



Michelle Lujan Grisham  
Governor

Howie Morales  
Lieutenant Governor

**STATE OF NEW MEXICO  
INDIAN AFFAIRS DEPARTMENT**

Office of the Secretary  
Willie Ortiz Building, Basement  
2600 Cerrillos Road  
Santa Fe, NM 87505  
Phone (505) 476-1600  
Fax (505) 476-1601  
[www.iad.state.nm.us](http://www.iad.state.nm.us)



Lynn Trujillo  
Cabinet Secretary

Nadine Padilla  
Deputy Cabinet Secretary

**MEETING MINUTES  
TRIBAL INFRASTRUCTURE FUND BOARD  
Virtual Meeting via Zoom Video Conference  
Monday, August 2, 2021  
10:00 am**

**Voting Members Present**

Lynn Trujillo, IAD Cabinet Secretary  
Wesley Billingsley, DFA  
Judi L. Kahl, NMED  
Aiko Allen, NMDOH  
Janet Johnson, NMDOH (Designee)  
Mark Thompson, Pueblo Representative  
Pearl Yellowman, Navajo Nation Representative

**Non-Voting Members Present**

Chris Bradley, Albuquerque Area IHS Rep.

**Voting Members Absent**

Romaine Wood, Jicarilla Apache Representative  
Michael Vonderheide, NMFA  
Alfred Lapaz, Mescalero Apache Representative  
Romaine Wood, Jicarilla Apache Representative

**Non-Voting Members Absent**

Sharon Pinto, BIA Rep., Navajo Office  
Shannon McKenna, BIA Rep., ABQ Office

**IAD Staff Present**

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

**Guests:**

Governor Jerome Lucero, Zia Pueblo  
Ken Lucero, Zia Pueblo  
Anthony Trujillo, Zia Pueblo  
Mark Nasi, Wilson & Co.  
Glenn Tortalita, Zia Pueblo

**I. Call to Order, Roll Call**

Chairwoman Lynn Trujillo called the meeting to order at 10:03 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.

### **III. Approval of the Agenda**

Member Judi Kahl moved to approve the meeting agenda and seconded by Member Dr. Pearl Yellowman. The motion was adopted by majority vote.

### **IV. Approval of Meeting Minutes from June 18, 2021**

The board approved the meeting minutes from the TIF Board Meeting held on June 18, 2021, by general consent.

### **V. New Business**

#### **a. Presentation on No Cost Extension Request – Zia Pueblo Chamisa Lagoon – 18TF03**

Governor Jerome Lucero and Mark Nasi, Wilson & Co. provided an overview of the Chamisa Lagoon project and the No Cost Extension.

#### **b. Questions/Discussion and Vote**

1. Board member Mark Thompson asked a question whether 90 days is enough time for the project.
2. A roll call vote of 6 in favor, 0 oppose and 0 abstention took place to approve the No Cost Extension for the Zia Pueblo Chamisa Lagoon project.

### **VI. Next Meeting Discussion**

No decision was reached on the next meeting date.

### **VII. Adjourn**

Board Member Mark Thompson moved to adjourn the meeting and seconded by Member Judi Kahl. The motion was adopted, and meeting adjourned at 10:30 am.