



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*

### **Tribal Infrastructure Fund Board Meeting**

Via Zoom Video Conference with Call-in Information  
Friday, December 10, 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. August 2, 2021 - Meeting Minutes  |                          |
| 5. New Business:   |                          |
| a. Select the Sub Committee to review and amend the<br>TIF Guidelines and Procedures |                          |
| 6. Next Meeting Discussion (12/10/21 Minutes Approval)                               | Chair Secretary Trujillo |
| 7. Adjournment   | Chair Secretary Trujillo |