



**STATE OF NEW MEXICO  
INDIAN AFFAIRS DEPARTMENT**

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Michelle Lujan Grisham  
*Governor*

Howie Morales  
*Lieutenant Governor*

Josett D. Monette  
*Cabinet Secretary*

**Tribal Infrastructure Fund  
Emergency Board Meeting**

June 23, 2025  
11:00AM

**The TIF Board Meeting will be held virtually via Zoom. The public can view the meeting  
by using the following link:**

<https://us06web.zoom.us/j/82157055226?pwd=8qlaopBk9luRUtxlpk1dn2NVufD8Rq.1>

**Meeting ID: 821 5705 5226 Passcode: 772353**

**AGENDA**

**Monday, June 23, 2025  
11:00AM**

- |  |                     |
|--|---------------------|
| 1. Call to Order, Roll Call                    | Chairperson Monette |
| 2. Approval of Agenda                          | Chairperson Monette |
| 3. New Business:                               | Chairperson Monette |
| a. Approval of Amendment to Resolution 2025-01 |                     |
| 4. Adjournment                                 | Chairperson Monette |