



Michelle Lujan Grisham
Governor

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**STATE OF NEW MEXICO
INDIAN AFFAIRS DEPARTMENT**

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Josett D. Monette
Cabinet Secretary

Aurora Valdez
Deputy Cabinet Secretary

August 29, 2025

**2026 TRIBAL INFRASTRUCTURE FUND BOARD
ANNUAL OPEN MEETINGS ACT RESOLUTION**

WHEREAS, the Tribal Infrastructure Fund Board (TIF Board) is a public policy-making body within the State of New Mexico and therefore subject to requirements of the New Mexico Open Meetings Act (OMA), NMSA 1978, §§ 10-15-1 through 4; and

WHEREAS, any meeting subject to the OMA at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, the OMA, NMSA 1978, § 10-15-1(D), specifically requires every public body to annually review and decide what additional public notice is reasonable for its meetings, including the methods and timeframe for such notice; and

WHEREAS, all obligations of the OMA are followed by the TIF Board, even if not expressly restated in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Public Notices: Notices shall be provided to the public and will include the time, date, location of the meeting, and information on how to obtain a copy of the agenda. Public notices shall be provided, at a minimum, through the following methods:

A. Posted prominently on the Indian Affairs Department website:
<https://www.iad.nm.gov/>

B. Posted prominently at the Indian Affairs Department at:
Wendell Chino Building
1220 S. St. Francis Drive
Suite 251
Santa Fe, NM 87505

C. Emailed or otherwise distributed to any broadcast station, licensed federal communications commission, newspaper, or other individual or entity that has made a written request to receive notice of TIF Board meetings.

2. Meeting Agendas: TIF Board meeting agendas shall be available before every meeting and will include a list of specific items of business to be discussed or voted on. Agenda items shall be written with sufficient description so that the average person can reasonably understand the subject to be discussed and can anticipate when a vote or formal action may occur. Agendas shall be finalized and posted as soon as is practical, but no less than seventy-two (72) hours prior to each meeting and made available on the Indian Affairs Department website: <https://www.iad.nm.gov/>

3. Regular Meetings: Regular meetings shall be held not less than twice each calendar year. Regular meetings may also be held at the call of the Chair or whenever four voting members submit a request in writing to the Chair, as indicated on the meeting notice. Public notice shall be provided per Section 1 of this policy as soon as is practical, but no less than ten (10) calendar days prior to the regular meeting. Regular meetings may be rescheduled by meeting the notice requirements established in Section 1 of this policy.

4. Special Meetings: Special meetings are those held outside of regular meetings due to unforeseen circumstances or other needs warranting an additional meeting. Special meetings should be limited to agenda items that cannot reasonably wait until the next regular meeting. Public notice shall be made pursuant to Section 1 of this policy and provided as soon as practical, but no less than seventy-two (72) hours prior to a special meeting.

5. Emergency Matters: The TIF Board may, under extraordinary circumstances, consider and act on limited emergency matters in a noticed meeting, separate meeting, or through any other collaborative process appropriate under the circumstances pursuant to NMSA 1978, § 10-5-1(F). Reasonable efforts shall be made to provide public notice before, when possible, and after any emergency matter is considered, including an explanation at the next meeting of any action taken and the circumstances creating the emergency. Emergency meeting notice requirements are met if prominently posted on the Indian Affairs Department website: <https://www.iad.nm.gov/> and emailed to any broadcast station, newspaper, or other individual or entity that has made a written request to receive notice of our meetings.

6. Meeting Location:

Physical:

Wendell Chino Building
1220 S. St. Francis Drive
Suite 251
Santa Fe, NM 87505

Zoom:

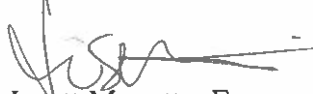
<https://us06web.zoom.us/j/81987582560?pwd=ni82S6l1aa8HNCUAFu703rsHj5MRHra.1>
Meeting ID: 819 8758 2560

Passcode: 612821

Notice of a meeting delay, change to a meeting, or change to meeting forum will be posted on the Indian Affairs Department website as soon as practicable under the circumstances.

7. Inadvertent Quorums: Our public body shall not discuss business among a quorum outside of a noticed meeting. Situations or events in which a number of our members sufficient to constitute a quorum are present, but which are not convened for the purpose of discussing public policy, such as a social event, do not implicate OMA. However, we will disclose the occurrence of any such situations or events, when practical, during a public meeting to mitigate concerns of noncompliance.

ADOPTED THIS 29th day of August 2025 by:

A handwritten signature in black ink, appearing to read 'Josett Monette', is written over a horizontal line.

Josett Monette, Esq.

Indian Affairs Department, Cabinet Secretary