



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

Wendell Chino Building, 2nd Floor
1220 S. St. Francis Dr.
Santa Fe, NM 87505
Phone (505) 476-1600
www.iad.state.nm.us



Josett D. Monette
Cabinet Secretary

Aurora Valdez
Deputy Cabinet Secretary

Tribal Infrastructure Fund Board Meeting

November 20, 2025
9:30 AM

**Diné College Crownpoint Campus, NM-371 & W Rte 9, College Dr., Crownpoint, NM
87313, in the Large Conference Room (#4) and on Zoom:**

<https://us06web.zoom.us/j/82022760814?pwd=946akc6c9sw50bqB4TjkoWvou63al4.1>

Meeting ID: 820 2276 0814

Passcode: 711003

AGENDA

- | | |
|--|---------------------|
| 1. Call to Order, Roll Call | Chairperson Monette |
| 2. Welcome and Introductions of Board | Chairperson Monette |
| 3. Approval of Agenda | Chairperson Monette |
| 4. Approval of Meeting Minutes | Chairperson Monette |
| a. August 29, 2025, TIF Board Meeting Minutes | |
| 5. New Business | |
| a. Presentations: | |
| i. Navajo Nation Code Talker Museum Design | |
| ii. Tohatchi Public Safety Substation (First Responders Substation) | |
| iii. Mariano Lake Ch Red Willow Springs Rd Improv Prjct (N7113, N7111, N111, N112) | |
| iv. Crownpoint Access Road Parking Lot Resurface Project | |
| b. No Cost Extension Request: | |
| i. Ohkay Owingeh - 609-22-TF02 - Tsigo Bugeh Apartment & Jackrabbit Systems | |
| 6. Adjournment | Chairperson Monette |