



Michelle Lujan Grisham
Governor

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Josett D. Monette
Cabinet Secretary

**MEETING MINUTES
TRIBAL INFRASTRUCTURE FUND BOARD
Emergency Board Meeting
June 23, 2025
11:00 a.m.**

Location: Zoom and NM Indian Affairs Department, Santa Fe, New Mexico

Voting Members Present

Josett D. Monette, Esq., Cabinet Secretary
Wesley Billingsley, DFA
Sara Rhoton, NMED
Janet Johnson, NMDOH
Mark Thompson, Pueblo Rep.

Non-Voting Members Present

Westen Knudson, ABQ IHS

IAD Staff Present

Adelina Gomez, IAD General Counsel
Jeffrey Christianson, TIF/CO Administrator
Vanessa Gutierrez, TIF/CO Administrator
Tsoniki Crazy Bull, TIF/CO Administrator
Monica Cordova, TIF/CO Administrator

I. Call to Order, Roll Call

Chairperson Secretary Josett D. Monette called the meeting to order at 11:02AM. The meeting came to order following roll call and an establishment of a quorum.

- II. Agenda:** Board Member Billingsley motion to approve agenda, Board Member Thompson second. The motion passed with Monette AYE, Billingsley AYE, Rhoton AYE, Johnson AYE, Thompson AYE. The motion passed.

III. New Business: Amendment to Resolution 2025-01

Chairperson Secretary Josett D. Monette discussed the amount of \$147 left off the final total for TIF funds awarded at the May 29-30, 20205, board meeting. The Amendment to Resolution 2025-01 reads \$80,574,147.

Board Member Thompson motion to approve the Amendment to the Resolution 2025-01.
Board Member Billingsley second.

Roll Call Vote: The motion passed with Monette AYE, Billingsley AYE, Rhoton AYE, Johnson AYE, Thompson AYE. The motion passed.

VII. Adjournment

Chairperson Monette adjourned the meeting at 11:09AM.

APPROVED