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Josett D. Monette
Cabinet Secretary

Tribal Infrastructure Fund Board Meeting

May 29 - 30, 2025

National Indian Programs Training Center (NIPTC)
1011 Indian School Rd NW Suite 254, Albuquerque, NM 87104

AGENDA

Thursday, May 29, 2025 at 9:00 a.m. – Room 233

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|---|---------------------|
| 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. February 28, 2025, Meeting Minutes | |
| 5. New Business | |
| a. TIF Project Expenditure Report 2021-2024, TIF/CO Administrator | |
| b. TIF Project Presentations (each presenter has 10 minutes): | |

Time	Presentation Order	NPT	Project	Project Type
9:40AM	1	Mescalero	Mescalero Apache Ad'diidi ni'kuwaa Mescalero Permanent Supportive Housing	Construction
	2	Acoma Pueblo	Acoma Pueblo SP30 Pueblo Road Design Project	Construction
	3	Acoma Pueblo	Acoma Pueblo SP38 Haak'u Road Construction	Construction
	4	Pueblo of Isleta	Pueblo of Isleta Brown Property Development	Planning
	5	Pueblo of Isleta	Pueblo of Isleta Design for new Tribal Administration Building	Design
	6	Pueblo of Isleta	Pueblo of Isleta Westside Wastewater Treatment Plant Expansion	Construction

11:00AM	7	Pueblo of Jemez	Pueblo of Jemez Community Services Complex Construction Project	Construction
	8	Ohkay Owingeh	Ohkay Owingeh Yaweh Wowatsi Kay Hakan Téh (Health Center: Intergenerational Center Phase III)	Construction
	9	Pueblo of Pojoaque	Pueblo of Pojoaque Behavioral Health Building Expansion	Construction

11:30AM

BREAK FOR LUNCH (On your own)

1:10 PM	10	Pueblo of Pojoaque	Pueblo of Pojoaque Eagle Ridge Phase 1 Construction	Construction
	11	Pueblo of Pojoaque	Pueblo of Pojoaque Tribal Administration Building	Design
	12	Pueblo of San Ildefonso	Pueblo de San Ildefonso Library Expansion Phase 3 & Renovation Phase 4	Construction
	13	Sandia Pueblo	Sandia Pueblo Land Use Plan	Planning
	14	Santa Ana Pueblo	Santa Ana Pueblo Well No.5 Arsenic Treatment Plant Project	Construction
2:30 PM	15	Santa Clara Pueblo	Santa Clara Pueblo Water System- Guachupangue Loop II	Construction
	16	Santa Clara Pueblo	Santa Clara Pueblo Wastewater System Improvements – Lagoon Rehab	Construction
	17	Santo Domingo Pueblo	Santo Domingo Pueblo WWTP Collections	Construction
3:05 PM	18	Taos Pueblo	Taos Pueblo High Pressure Water Main Extension and Tank	Construction
	19	Taos Pueblo	Taos Pueblo Spider Rock Housing Infrastructure Phase 2	Construction
	20	Taos Pueblo	Taos Pueblo Wellness Center	Construction

6. Recess for the day.

Friday, May 30, 2025 at 1:00 p.m. – Room 233

1. Call to Order, Roll Call
2. New Business Continued

Chairperson Monette

- a. TIF Project Presentations (each presenter has 10 minutes):

Time	Presentation Order	NPT	Project	Project Type
1:10 PM	1	Navajo Nation	Baca Bluewater Lake Water and Wastewater Improvements Project	Planning
	2	Navajo Nation	Casamero Lake Ch 371 Regional Water Supply Project	Planning
	3	Navajo Nation	Lake Valley Navajo Chapter Residential Wells	Construction
	4	Navajo Nation	Mariano Lake Chapter Multi-Purpose Building Renov/Addtn	Construction
	5	Navajo Nation	Shiprock Incident Command Center	Construction
2:00 PM	6	Navajo Nation	Standing Rock Ch Tse'ii'ahi Waterline Extensions	Construction
	7	Navajo Nation	To'Hajiilee Health Wellness Center Construction	Construction
	8	Navajo Nation	White Horse Lake Sand Springs Waterline Extension Project	Design

3. Approval of Funding Cap Change to 5%
4. Approval and Certification of 2025 Projects
5. No Cost Extension Discussion
6. Reversions and Redistribution under 2025 HB 450, Section 59
7. Next Meeting Discussion
8. Adjournment

Chairperson Monette

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Chairperson Monette

Chairperson Monette

Chairperson Monette