



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

Friday, March 13, 2026
10:00AM-11:30AM

Indian Affairs Department, 1220 S. St. Francis, Santa Fe, NM 87505, 2nd Floor Conference Room and on Zoom:

<https://us06web.zoom.us/j/85683216302?pwd=Psha9E1OieIlTTdJVicbChuxsamYaO.1>
Passcode:0313

AGENDA

- | | |
|--|---------------------|
| 1. Call to Order, Roll Call | Chairperson Monette |
| 2. Approval of Agenda | Chairperson Monette |
| 3. Welcome and Introductions of Board | Chairperson Monette |
| 4. Approval of Meeting Minutes | Chairperson Monette |
| a. November 20, 2025, TIF Board Meeting | |
| 5. New Business | |
| a. Open Meetings Act Resolution for Calendar Year 2026 | |
| b. No Cost Extension Requests: | |
| i. 22TF11 - Mescalero Apache Tribe Eagle Creek Service Route M21.
Expires 8/15/2026. | |
| ii. 22TF12 - Navajo Nation Superman Canyon Road and Bridges Project.
Expires 04/24/2026. | |
| iii. 22TF13 - Mescalero Apache Tribe Carrizo Fire Hydrants, Water System &
Wells Project. Expires 05/04/2026. | |
| c. House Bill 247 (2026) – Capital Outlay Changes | |
| d. Senate Bill 240 (2026) – Capital Outlay Bill Section 75 – Temporary Provision –
TIF Board – Funding Sufficient to Complete Projects. | |
| e. Establish Tribal Infrastructure Fund Review Committee (TRC) for 2026 | |
| f. Report on Active TIF Projects | |
| g. Section 59 HB 450 (2025) Update | |
| h. Next TIF Board meeting discussion | |
| 6. Adjournment | Chairperson Monette |