



Michelle Lujan Grisham
Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

Tribal Infrastructure Fund ("TIF") Regular Board Meeting

New Mexico State Capitol – Room 311
June 7, 2019 at 9 a.m.

Voting Board Members Present

Lynn Trujillo, Chairwoman, IAD
Mark Thompson, Pueblo Representative
Judy L. Kahl, Designee, NMED
Zach Dillenback, Designee, NMFA
Tonantzin Roybal, Designee, NMDFA
Aiko Allen, Designee, DOH
Pearl Yellowman, Navajo Nation Representative
Chris Little, Mescalero Apache Tribe
Romaine Wood, Jicarilla Apache Nation

Board Members Absent

Sharon Pinto, BIA Navajo Region
Federal Bureau of Indian Affairs Rep., ABQ Office
Federal Bureau of Indian Affairs Rep., Navajo
Office

Guests

Mel Tafoya, Santa Clara Pueblo
Crispin Kinney, Souder, Miller & Associates
Carl Slater, Navajo Nation
Roselyn John, Chichiltah Chapter
Phyliss Willeto, Tse'ii ahi Chapter
Malissa Hill-Begay, Smith Lake Chapter
Ron Lovato, Ohkay Owingeh
Malcolm Bowety, Laguna Pueblo
Mel Tafoya, Santa Clara Pueblo
Daniel Tafoya, Santa Clara Pueblo
Daryl Vigil, Jicarilla Apache Nation
Ryan Biehl, Souder, Miller & Associates
Johnny Johnson, Tse' ii ahi Chapter
Nathan W. Tsosie, Santa Ana Pueblo

Staff

Lawrence John, TIF Administrator, IAD
Chandler Kahawai, CO Administrator, IAD
Carrie A. Frias, General Counsel, IAD

Ex-Officio Board Members Present

Chris Bradley, IHS ABQ Area
Shannon McKenna, IHS SW Area

Jason John, Navajo Nation
Vincent Ramirez, Santa Ana Pueblo
Dennis Wing, Santa Ana Pueblo
Anslem Morgan, Smith Lake Chapter
Andy Thomas, CPMD
Ben Lujan, Ohkay Owingeh
Christy Ladd, Ohkay Owingeh
J. Michael Chavarria, Santa Clara Pueblo
Seth Damon, Navajo Nation Council
Leatrice Bennett-Cowboy, Smith Lake Chapter
Robert Apodaca, Jicarilla Apache Nation
Stanley Saunders, Smith Lake Chapter
Robert Ortiz, Santa Ana Pueblo
Tommy Nelson, Chichiltah Chapter

Approved by the TIF Board on October 30, 2019.

Elmer Johnson, CPMD
Chancey Martinez, Navajo Nation
Charles England, Zuni Pueblo
Mark Begay, Tohajiilee Chapter
Mark Freeland, Navajo Nation
Janice Padilla, Tse' ii ahi Chapter
Sherylene Yazzie, Navajo Nation
Tommy Herrera, Laguna Pueblo
Blaire Platero, Tohajiilee Chapter
Tabitha Harrison, White Rock Chapter
Phillip A. Perez, Nambe Pueblo
Tim Hagaman, NM Environment Department
George Mihalik, Souder, Miller & Associates
Jamie Fletcher, Souder, Miller & Associates
Joshua Roybal, Souder, Miller & Associates
Terry Aguilar, San Ildefonso Pueblo
Marie Talk, Smith Lake Chapter
Patrick Leon, San Ildefonso Pueblo
Jackson Suazo, TSG

Wil Herrera, Jr., Laguna Pueblo
Vanissa Laahty, Zuni Pueblo
Donzil Worthy, Bohannon Huston
Peter Fant
Janet Johnson, NM Department of Health
Vivian Barboan, Smith Lake Chapter
John Garcia, Laguna Pueblo
Pamela Mahooty, Keres Consultant
Kathy Trujillo, Isleta Pueblo
Warren Vigil, Jicarilla Apache Nation
Nicole Shaw, Souder, Miller & Associates
Irene Tse-Pe, San Ildefonso Pueblo
Brandon Herrera, Laguna Pueblo
Royce Beaudry, Souder, Millers & Associates
Jay Garcia, Santa Ana Pueblo
Elerina Yazzie, Smith Lake Chapter
Darren Stand, San Ildefonso Pueblo
Natanya Garnenez, Navajo Nation

1. Call to Order, Roll Call, Invocation

Chairwoman Lynn Trujillo called the meeting to order at 9:05 a.m. in Room 311 of the New Mexico State Capitol in Santa Fe, NM. Roll call of the TIF Board was taken and a quorum established.

2. Welcome and Introductions

Chairwoman Trujillo welcomed everyone, and the members and guests introduced themselves.

3. Approval of Agenda

Judy Kahl moved to approve the agenda for the meeting. The motion was unanimously adopted.

4. Approval of Minutes for May 29, 2018 and June 11, 2018

Lawrence John read the minutes of the last two meetings.

- a. Aiko Allen moved to approve the May 29, 2018 TIF Board meeting minutes, and the motion was unanimously adopted.
- b. Judy Kahl moved to approve the June 11, 2018 TIF Board meeting minutes, and the motion was unanimously adopted.

5. TIF Project Updates

Lawrence John provided a report on all active TIF Projects for Fiscal Years 2016, 2017, and 2018. The report included the amount appropriated, obligated, and the balance on each project.

**6. Extension Request for 609-16-0001-TF13 – Laguna Pueblo
L26 Re-Construction Project**

The Pueblo of Laguna requested a six (6) month no-cost extension for the construction project, L26 Re-Construction, that was originally awarded in FY 2016. Mark Thompson moved to approve the six (6) month no-cost extension request, and the motion was unanimously adopted.

7. Extension Request for 609-16-0001-TF11– Navajo Nation

Approved by the TIF Board on October 30, 2019.

Smith Lake Water System

The Smith Lake Chapter, Navajo Nation, requested a six (6) month no-cost extension for the construction of the Smith Lake Water System Improvements, that was originally awarded in FY 2016. Judy Kahl moved to approve the six (6) month no-cost extension request, and the motion was unanimously adopted.

8. Extension Request for 609-16-0001-TF20 – Zuni Pueblo Commercial Development Water Improvements

Zuni Pueblo requested a nine (9) month no-cost extension for the construction and improvement of the Zuni Pueblo Commercial Water project that was originally awarded in FY 2016. Judy Kahl moved to approve the nine (9) month no-cost extension request, and the motion was unanimously adopted.

9. TIF Presentations

Eleven tribal entities with top-ranking proposals made short presentations to the Board outlining their projects:

- a. Tse' ii ahi Chapter presented its Head Start Facility project;
- b. Santa Clara Pueblo presented its Water and Wastewater System Improvement project;
- c. Tohajiilee Chapter presented its Water System Improvements project;
- d. Chichiltah Chapter presented its Community Water System – Phase 2 project;
- e. Santa Ana Pueblo presented its Construction of a Steel Community Water Storage Tank;
- f. Ohkay Owingeh presented its Phase III Waterline project;
- g. Isleta Pueblo presented its NM 47 Two-Way Left Turn Lane project;
- h. San Ildefonso Pueblo presented its Phase 2 Wastewater System project;
- i. Jicarilla Apache Nation presented its Cutter Lateral Intertie Water Supply project;
- j. Nambe Pueblo presented its Wastewater System Improvements – Phase II project; and
- k. Laguna Pueblo presented its Fire Station I.

10. Discussion on Presentations & Award Propose Projects

The Board reviewed the recommendations of the Tribal Infrastructure Review Committee (“TRC”), and after discussion, Member Kahl moved to approve the appropriations, and the motion was unanimously adopted as follows:

Project Name	Tribe	Type	Funds Requested	Funds Recommended by Board
Tse' ii ahi Head Start Facility Construction	Navajo Nation	Construction	\$400,000.00	\$400,000.00
Water and Wastewater System Improvements	Santa Clara Pueblo	Construction	\$1,912,700.00	\$1,858,393.20
Tohajiilee Water System Improvements Project	Navajo Nation	Construction	\$975,000.00	\$975,000.00
Chichiltah-Vanderwagen Community Water System - Design Phase 2	Navajo Nation	Design	\$501,113.00	\$501,113.00
Construct a	Santa Ana Pueblo	Construction	\$1,511,708.00	\$1,457,401.20

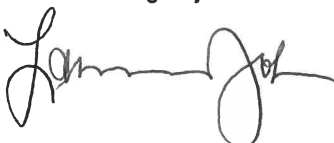
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350,000-gallon Welded Steel Community Water Storage Tank with appurtenances.				
Phase III Waterline	Ohkay Owingeh	Construction	\$1,512,435.00	\$1,458,128.80
NM 47 Two-Way Left Turn Lane Project; 3 construction segments between Tribal Rd 2 and NM147	Isleta Pueblo	Construction	\$2,000,000.00	\$1,945,693.20
To construct Phase 2 Wastewater System for the Pueblo of San Ildefonso	San Ildefonso Pueblo	Construction	\$1,998,000.00	\$1,943,693.20
Jicarilla Apache Nation – Cutter Lateral Intertie Water Supply Project	Jicarilla Apache Nation	Construction	\$1,982,559.00	\$1,928,252.20
Wastewater System Improvements	Nambe Pueblo	Construction	\$1,531,0205.00	\$1,476,718.20
Laguna Fire Station 1 Design request	Laguna Pueblo	Design	\$106,000.00	\$106,000.00
			TOTAL:	\$14,050,393.00

11. Resolution – Approval of Resolution to Go Before the State Board of Finance to Approve the Bonds
 Chairperson Trujillo moved that the Board request money from the proceeds of severance tax bonds (“Bonds”) authorized in NMSA §7-27-10, in the amount of fourteen million, fifty thousand, three hundred and ninety-three (\$14,050,393.00) in order to fund tribal infrastructure projects statewide, and requested that the State Board of Finance sell the Bonds to be appropriated to the Tribal infrastructure Fund for the purposes listed in the chart above. Lawrence John read the Resolution, Notification and Certification to the State Board of Finance to Sell Severance Tax Bonds, into record at which time the resolution was unanimously adopted.

12. Adjournment

The meeting adjourned at 12:35 p.m.



Lawrence John, TIF Administrator

Approved by the TIF Board on October 30, 2019.