



Susana Martinez
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
Fax (505) 476-1601
www.iad.state.nm.us



Suzette A. Shije
Acting Cabinet Secretary

TRIBAL INFRASTRUCTURE FUND

Regular Board Meeting
Room 322, State Capitol Building
490 Old Santa Fe Trail, Santa Fe, NM 87501
Tuesday, May 29, 2018
9:00 a.m.

AGENDA

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| 1. Call to Order, Roll Call, Invocation | Chair Suzette A. Shije |
| 2. Welcome and Introductions | Chair Suzette A. Shije |
| 3. Approval of Agenda | Chair Suzette A. Shije |
| 4. Approval of Meeting Minutes | Chair Suzette A. Shije |
| A. December 11, 2017 Meeting Minutes | |
| 5. Presentation of Proposed Projects (10 minutes each) | Tribal Entities |
| A. Isleta Pueblo | |
| B. Mexican Springs Chapter | |
| C. Zia Pueblo | |
| D. Baca Chapter | |
| E. Casamero Lake Chapter | |
| F. Tohajiilee Chapter | |
| G. Jemez Pueblo | |
| H. Santa Clara Pueblo | |
| I. Zuni Pueblo | |
| J. Zuni Pueblo | |
| K. San Ildefonso Pueblo | |
| L. Tesuque Pueblo | |
| 6. Next Steps & Meeting Dates | Chair Suzette A. Shije |
| 7. Adjournment | Chair Suzette A. Shije |