



Michelle Lujan Grisham
Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

TRIBAL INFRASTRUCTURE FUND
Board Meeting
Room 311, State Capitol Building
490 Old Santa Fe Trail, Santa Fe, NM 87501
Friday, June 7, 2019
9:00 a.m.

AGENDA

- | | |
|--|--------------------------|
| 1. Call to Order, Roll Call, Invocation | Chair Secretary Trujillo |
| 2. Welcome and Introductions | Chair Secretary Trujillo |
| 3. Approval of Agenda | Chair Secretary Trujillo |
| 4. Approval of Meeting Minutes | Chair Secretary Trujillo |
| a. May 29, 2018 - Meeting Minutes | |
| b. June 11, 2018 - Meeting Minutes | |
| 5. TIF Project Updates | Lawrence John, IAD |
| 6. Extension Request for 609-16-0001-TF13
L26 Re-Construction Project | Laguna Pueblo |
| 7. Extension Request for 609-16-0001-TF11
Smith Lake Water System | Smith Lake Chapter |
| 8. Extension Request for 609-16-0001-TF20
Commercial Development Water Improvements | Zuni Pueblo |
| 9. TIF Presentations (Ten (10) minute presentations) | Tribal Entities |
| a. Tse'ii ahi Chapter | |
| b. Santa Clara Pueblo | |
| c. Tohajiilee Chapter | |
| d. Chichiltah Chapter | |
| e. Santa Ana Pueblo | |

- f. Ohkay Owingeh
- g. Isleta Pueblo
- h. San Ildefonso Pueblo
- i. Jicarilla Apache Nation
- j. Nambe Pueblo
- k. Laguna Pueblo

10. Discussion on Presentations & Award Proposed Projects Chair Secretary Trujillo

11. Resolution – Approval of Resolution to Go Before the State
Board of Finance to Approve The Bonds Chair Secretary Trujillo

12. Adjournment Chair Secretary Trujillo