



Michelle Lujan Grisham  
*Governor*

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# STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

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Lynn Trujillo  
*Cabinet Secretary*

Nadine Padilla  
*Deputy Cabinet Secretary*

## **Tribal Infrastructure Fund Board Meeting**

Via Zoom Video Conference with Call-in Information  
Friday, August 21, 2020  
10:00 a.m.

### **AGENDA**

- |                                     |                          |
|-------------------------------------|--------------------------|
| 1. Call to Order, Roll Call         | 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. July 23, 2020 - Meeting Minutes  |                          |
| 5. Next Meeting Date (If Necessary) | Chair Secretary Trujillo |
| 6. Adjournment                      | Chair Secretary Trujillo |