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Michelle Lujan Grisham

# Governor

Howie Morales

# Lieutenant Governor

**Tribal Infrastructure Fund**

**Board Meeting**

Room 322, State Capitol Building

Wednesday, May 18, 2022

9:00 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
5. December 10, 2021 - Meeting Minutes
6. New Business:
   1. Tribal Infrastructure Fund Applicant Presentations – 10 minutes
7. Coyote Canyon Chapter Waterline Extension North/South
8. Ohkay Owingeh Drainage Master Plan Improvement
9. Baca Chapter Water System Improvement
10. Santa Ana Pueblo Public Safety, Judicial, Social Services Complex
11. Santa Ana Pueblo Tribal Administration Complex
12. Huerfano Chapter Caron-Burnham Regional Water System
13. Zuni Pueblo Fair Building
14. Pojoaque Pueblo Water/Wastewater System Improvement
15. Santo Domingo Pueblo Wastewater Project
16. Thoreau Chapter 371 Regional Supply Project
17. Mescalero Apache Tribe Eagle Creek Service Route 21 & 90
18. Mescalero Apache Tribe Carrizo Fire Hydrants, Water System & Wells
19. Church Rock Chapter Superman Canyon Road and Bridge Improvement
20. Chichiltah Chapter New Wastewater
21. Santa Clara Pueblo Water System – Canyon Road
22. Santa Clara Pueblo Emergency Radio Communications Upgrade
23. San Ildefonso Pueblo Deer Tail Vista Housing Subdivision Infrastructure Phase 2
    1. Tribal Infrastructure Fund Appropriation Awards and Resolution, Notification and Certification to the State Board of Finance to Sell Severance Tax Bonds
24. Next Meeting Discussion Chair Secretary Trujillo
25. Adjournment Chair Secretary Trujillo