 

Lynn Trujillo

*Cabinet Secretary*

Nadine Padilla

*Deputy Cabinet Secretary*

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Michelle Lujan Grisham

# Governor

Howie Morales

*Lieutenant Governor*

**MEETING MINUTES**

**TRIBAL INFRASTRUCTURE FUND BOARD**

Virtual Meeting via Zoom Video Conference

Friday, December 10, 2021

9:00 am

**Voting Members Present**

Lynn Trujillo, IAD Cabinet Secretary

Wesley Billingsley, DFA

Judi L. Kahl, NMED

Janet R. Johnson, NMDOH

Mark Thompson, Pueblo Representative

Pearl Yellowman, Navajo Nation Representative

Romaine Wood, Jicarilla Apache Representative

Michael Vonderheide, NMFA

**Non-Voting Members Present**

Gretchen Tsosie, Albuquerque Area IHS Rep.

**Voting Members Absent**

Alfred Lapaz, Mescalero Apache Representative

**Non-Voting Members Absent**

Sharon Pinto, BIA Rep., Navajo Office

Shannon McKenna, BIA Rep., ABQ Office

**IAD Staff Present**

Lawrence John, CO/TIF Administrator

Stephanie Salazar, General Counsel

Aurora Martinez, Executive Assistant

Christopher Jiron, Grant Specialist

**Guests:**

Latasha James

Shauna Tafoya

1. **Call to Order, Roll Call**

Chairwoman Lynn Trujillo called the meeting to order at 9:02 am. The meeting was held via Zoom Video Conferencing and came to order following roll call and establishment of a quorum.

1. **Welcome and Introductions**

Introduction of tribal leaders and honored guests on the call and staff.

1. **Approval of the Agenda**

Member Mark Thompson moved to approve the meeting agenda and seconded by Member Judi L. Kahl. The motion was adopted by majority vote.

1. **Approval of Meeting Minutes from August 2, 2021**

The board approved the meeting minutes from the TIF Board Meeting held on August 2, 2021, by general consent.

1. **New Business**
	1. Select the Sub Committee to review and amend the TIF Guidelines and Procedures

Secretary Trujillo provided an overview of the TIF Guidelines and Procedures and explained the need to establish a subcommittee to review and amend the guidelines that can be presented to the full Board.

* 1. **Questions/Discussion and Vote**
1. Board member Mark Thompson, Romaine Wood, Gretchen Tsosie, Dr. Pearl Yellowman requested to be on the subcommittee.
2. **Next Meeting Discussion**

No decision was reached on the next meeting date.

1. **Adjourn**

Board Member Mark Thompson moved to adjourn the meeting and seconded by Member Romaine Wood. The motion was adopted, and meeting adjourned at 9:26 am.