



Michelle Lujan Grisham  
Governor

Howie Morales  
Lieutenant Governor

# STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

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Lynn Trujillo  
Cabinet Secretary

## Tribal Infrastructure Fund Board Meeting

Friday, August 5, 2022

9:00 a.m.

Via Zoom Video Conference with Call-in Information

<https://us06web.zoom.us/j/87885447046?pwd=MEE0VUIJZU9xUDkwaEt5OGhINVlZUT09>

Meeting ID: 878 8544 7046

Passcode: 629291

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### 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. June 9, 2022 - Meeting Minutes
5. New Business:
  - A. No Cost Extension request: Nambe Pueblo Wastewater System Improvement Project – 19TF02
  - B. No Cost Extension request: San Ildefonso Pueblo Wastewater System Phase 2 Project – 19TF04
6. Next Meeting Discussion Chair Secretary Trujillo
7. Board Member Appointment Terms Chair Secretary Trujillo
8. Adjournment Chair Secretary Trujillo

*Service · Respect · Community*