



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

**STATE OF NEW MEXICO
INDIAN AFFAIRS DEPARTMENT**

Office of the Secretary
Willie Ortiz Building, Basement
2600 Cerrillos Road
Santa Fe, NM 87505
Phone (505) 476-1600
Fax (505) 476-1601
www.iad.state.nm.us



Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

**TRIBAL INFRASTRUCTURE FUND BOARD
REGULAR MEETING**

Virtual Meeting via Zoom Video Conference
June 24, 2020 at 10:00 a.m.

Voting Members Present

Lynn Trujillo, Chairwoman, IAD
Mark Thompson, Pueblo Representative
Tonantzin Roybal, DFA
Aiko Allen, Designee, DOH
Romaine Wood, Jicarilla Apache Nation
Pearl Yellowman, Navajo Nation
Representative

Roger Martinez, Navajo Area Indian Health
Services Representative
Wesley Billingsley, Designee
Judy L. Kahl, Designee, NMED
Representative
Chris Little, Mescalero Apache Tribe
Chris Bradley, IHS, ABQ Area

Board Members Absent

Zach Dillenback, Designee, NMFA
Shannon McKenna, IHS SW Area
Angela Arviso, BIA Navajo Region

Staff

Chandler Kahawai, Capital Outlay & TIF
Administrator
Stephanie Salazar, General Counsel

I. Call to Order, Roll Call

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

II. Approval of the Agenda

Member Mark Thompson moved to approve the meeting agenda. The motion was adopted by the board.

III. Approval of Meeting Minutes from April 28, 2020

Member Mark Thomson moved to table the meeting minutes from April 28, 2020 to be approved by the board at the next meeting, the board voted unanimously to table the approval of the board meeting minutes until the next meeting.

IV. 2020 STB Certification

Board members discussed the need to certify the total amount of funding for Tribal Infrastructure Fund projects to the State Board of Finance to meet the deadline for bond sales. Member Tonantzin Lucero Roybal moved to certify 2020 TIF STB Certification amount. This motion was unanimously approved by the Board.

V. Amendment to Agenda for June 24 Meeting

Member Tonantzin Lucero Roybal moved to amend the June 24 meeting agenda to strike “TIF Project Certification” and replace that with “2020 STB Certification.” This was unanimously approved by the board.

VI. Next Board Meeting - Tentatively Scheduled for Mid-July

VII. Adjourn

Member Mark Thomson moved to adjourn the meeting. The motion was adopted.