



Michelle Lujan Grisham
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**STATE OF NEW MEXICO
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James R. Mountain
Cabinet Secretary Designate

Josette D. Monette
Deputy Cabinet Secretary/
General Counsel

**MEETING MINUTES
TRIBAL INFRASTRUCTURE FUND BOARD
Via Zoom Video Conference with Call-in Information
Wednesday, July 19, 2023
10:00 am**

Voting Members Present

James R. Mountain, Cabinet Secretary Designate
Wesley Billingsley, DFA
Judi L. Kahl, NMED
Janet Johnson, NMDOH
Mark Thompson, Pueblo Representative
Romaine Wood, Jicarilla Apache Representative

Voting Members Absent

Bernalyn Via, Mescalero Apache Representative
Michael Vonderheide, NMFA

Non-Voting Members Absent

Gretchen Tsosie, ABQ IHS
Navajo Region Office, Vacant
Southwest Regional Office, Vacant
Navajo Area Indian Health Services, Vacant

Non-Voting Members Present

IAD Staff Present

Lawrence John, TIF/CO Administrator
Connie Garcia, TIF/CO Administrator
Josett Mosette, General Counsel
Monica Maestas, Chief Financial Officer
Lashawda R. Tso, Deputy Cabinet Secretary

I. Call to Order, Roll Call

Chairperson James R. Mountain called the meeting to order at 10:02 am. The meeting was held via Zoom Video Conference with Call in Information and came to order following roll call and establishment of a quorum.

II. Welcome and Introductions

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

III. Approval of the Agenda

Board Member Thompson moved to approve the meeting agenda which was seconded by Board Member Kahl. The motion was adopted by majority vote.

IV. Approval of Meeting Minutes from June 7-8, 2023

The board approved the meeting minutes from the TIF Board Meeting held on June 7-8, 2023, by majority vote.

V. New Business

- a. No Cost Extension request – Ohkay Owingeh Wastewater Treatment Facility Project – 20TF03. Board Member Kahl moved to approve a one (01) year No Cost Extension for TIF project 20TF03 to September 09, 2024; this motion was seconded by board member Billingsley. The motion was adopted by a roll call vote, 6 in favor, 0 opposed and 0 abstention.
- b. No Cost Extension request – Laguna Pueblo Main Street Project – 21TF12. Board Member Kahl moved to approve the one (01) year No Cost Extension for TIF Project 21TF12 to September 09, 2024; this motion was seconded by Board Member Thompson and was adopted by a majority vote, 6 in favor, 0 opposed and 0 abstention.
- c. No Cost Extension request – Navajo Nation Alamo Chapter Sewer Line Extension Project – 20TF06. Board Member Thompson moved to approve the one (01) year No Cost Extension for TIF Project 20TF06 to December 30, 2023; this motion was seconded by Board Member Kahl and was adopted by a majority vote, 6 in favor, 0 opposed and 0 abstention.

VI. Next Meeting Discussion

The Board decided to have a board meeting in two months in person to discuss the compiled list on how to improve the process for TIF, and Board Member Thompson will provide the Subcommittee Report to the Board on recommendations on meetings held to discuss the TIF Application and Score sheet. The next meeting will be in person and location will be determined.

VII. Adjourn

Board Member Kahl moved to adjourn the meeting; this was seconded by Board Member Thompson. The motion was adopted, and meeting adjourned at 11:23 a.m.