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## STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

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James R. Mountain  
Cabinet Secretary Designate

Lashawna R. Tso  
Deputy Secretary

### Tribal Infrastructure Fund Board Meeting

Indian Pueblo Cultural Center  
Chaco Rooms 2  
2401 12th Street NW  
Albuquerque, New Mexico 87104  
June 7-8, 2023

### AGENDA

#### Wednesday, June 7, 2023 (Day 1)

8:00 AM – 9:00 AM

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| 1. Call to Order, Roll Call         | Chair Secretary Designate Mountain |
| 2. Welcome and Introductions        | Chair Secretary Designate Mountain |
| 3. Approval of Agenda               | Chair Secretary Designate Mountain |
| 4. Approval of Meeting Minutes      | Chair Secretary Designate Mountain |
| a. August 5, 2022 - Meeting Minutes |                                    |

9:00 AM – 5:00 pm (*working breaks and lunch*)

5. New Business: TIF project presentations (*each project will get ten minutes to present*)

| No. | Entity                  | Project Title   |
|-----|-------------------------|---|
| 1   | Isleta Pueblo           | Tribal Road-15 Improvements                                     |
| 2   | Isleta Pueblo           | Isleta Pueblo Los Padilla's Tank and Well Construction          |
| 3   | Jemez Pueblo            | Pueblo of Jemez Community Services Complex Design Project       |
| 4   | Jemez Pueblo            | Pueblo of Jemez Community Services Complex Construction Project |
| 5   | Jicarilla Apache Nation | Dulce Water System Improvements Project (Supply Planning)       |
| 6   | Laguna Pueblo           | Laguna Rainbow Elderly Facilities Renovation Planning 2023      |
| 7   | Laguna Pueblo           | Laguna Pueblo K-Campus Community Center                         |
| 8   | Laguna Pueblo           | Laguna Pueblo K'awaika Public Library Improvements              |
| 9   | Mescalero Apache        | Nogal Canyon Road Project                                       |
| 10  | Mescalero Apache        | Mescalero Wastewater Treatment Plant Expansion                  |

| No. | Entity           | Project Title   |
|-----|------------------|---|
| 11  | Mescalero Apache | Mescalero Community Water System Improvements         |
| 12  | Nambe Pueblo     | Northwest Village Pueblo Subdivision                  |
| 13  | Taos Pueblo      | North Pueblo Infrastructure Plan                      |
| 14  | Taos Pueblo      | Spider Rock Housing Phase 1B2 Infrastructure          |
| 15  | Taos Pueblo      | Taos Pueblo Water System Improvements                 |
| 16  | Ohkay Owingeh    | Domestic Water Study/ Community Well and Water Supply |
| 17  | Sandia Pueblo    | Sandia Pueblo Child Develop CTR FCLTY Construct       |

Thursday, June 8, 2023 (Day 2)

8:00 AM – 5:00 PM (*working breaks and lunch*)

6. New Business: TIF project presentations (*each project will get ten minutes to present*)

| No. | Entity                  | Project Title   |
|-----|-------------------------|---|
| 1   | Upper Fruitland Chapter | Upper Fruitland Chapter N367 and N562 Road Improvement Project                            |
| 2   | Ramah Chapter           | Ramah Unit 5 Water Well   |
| 3   | Ramah Chapter           | Ramah Pinehill Mainline Replacement   |
| 4   | Tohajiilee Chapter      | Tohajiilee Navajo Chapter Water System Improvements Phase II                              |
| 5   | White Rock Chapter      | Regional Beacon Bisti N9 Lateral Water Supply Project, White Rock – Lake Valley Extension |
| 6   | Becenti Chapter         | Beacon Bisti N9 Lateral Regional Water Supply Project, Reach 10.1                         |
| 7   | Naschitti Chapter       | Naschitti Chapter Regional San Juan Lateral Water Project                                 |
| 8   | Ramah Chapter           | Ramah Rocky Ridge Water System Well   |
| 9   | Standing Rock Chapter   | Tse'ii'ahi' Chapter Equipment Storage Warehouse   |
| 10  | San Ildefonso Pueblo    | Plan New Tribal Administration Building in San Ildefonso                                  |
| 11  | San Ildefonso Pueblo    | Phase 3 Wastewater Treatment Facility   |
| 12  | Santa Ana Pueblo        | To Construct, Equip and Furnish a Public Safety, Judicial and Social Services Complex     |
| 13  | Santa Clara Pueblo      | Santa Clara Pueblo Emergency Radio Communications Upgrade-Phase II                        |
| 14  | Santa Clara Pueblo      | Santa Clara Pueblo Wastewater System – Village Rehabilitation Evaluation                  |
| 15  | Santa Clara Pueblo      | Santa Clara Pueblo Wastewater System Improvements   |
| 16  | Zuni Pueblo             | Zuni Veteran's Memorial Park Visitor's Center   |
| 17  | Zuni Pueblo             | New Zuni Fire/EMS Facility  |

4:00 PM – 5:00 PM

- a. Tribal Infrastructure Fund Appropriation Awards and Resolution, Notification, and Certification to the State Board of Finance to Sell Severance Tax Bonds

7. Next Meeting Discussion

Chair Secretary Designate Mountain

8. Adjournment

Chair Secretary Designate Mountain