



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

**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**

Via Zoom Video Conference with Call-in Information
Wednesday, July 19, 2023
10:00 a.m.

Via Zoom Video Conference with Call-in information

<https://us06web.zoom.us/j/82256203945?pwd=YVVyd3dBSE96a1dzM1hXK1RJSjJGUT09>

Meeting ID: 822 5620 3945
Passcode: 060118

+17193594580, 82256203945# US

AGENDA

- | | |
|--|----------------------|
| 1. Call to Order, Roll Call | Chairperson Mountain |
| 2. Welcome and Introductions | Chairperson Mountain |
| 3. Approval of Agenda | Chairperson Mountain |
| 4. Approval of Meeting Minutes | Chairperson Mountain |
| a. July 7-8, 2023 Meeting Minutes | |
| 5. New Business: | |
| • No Cost Extension request: Ohkay Owingeh Wastewater Treatment Facility – 20TF03 | |
| • No Cost Extension request: Laguna Pueblo Wastewater System Phase 2 – 21TF12 | |
| • No Cost Extension request: Navajo Nation – Alamo Chapter Sewer Line Extension – 20TF06 | |
| 6. Next Meeting Discussion | Chairperson Mountain |
| 7. Adjournment | Chairperson Mountain |

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