



Michelle Lujan Grisham
Governor

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STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

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James R. Mountain
Cabinet Secretary Designate

Josett D. Monette
Deputy Secretary / General Counsel

Tribal Infrastructure Fund
Board Meeting
Wednesday, September 27, 2023
Indian Pueblo Cultural Center – Silver & Turquoise Room
2401 12th St. NW, Albuquerque, NM 87104
Ph: (505) 724-3559
9:00 a.m.

AGENDA

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| 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 19, 2023 - TIF Meeting Minutes | |
| 5. New Business: | |
| • No Cost Extension request: Tohatchi Chapter Regional Water Project Design – 20TF02 | |
| • No Cost Extension request: Coyote Canyon Chapter Regional Beacon Bisti N9 Lateral Water Project – 20TF04 | |
| • No Cost Extension request: Two Grey Hills Chapter Toadlena Regional Water Project Design – 20TF07 | |
| • No Cost Extension request: Chichiltah-Vanderwagon Chapter Water Supply – 20TF08 | |
| • Discussion on TIF Guidelines & Procedures & Application process | |
| 6. Next Meeting Discussion | Chairperson Mountain |
| 7. Adjournment | Chairperson Mountain |