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Josett D. Monette  
Cabinet Secretary

Janelle Frederick  
Deputy Cabinet Secretary

Seth Damon  
Deputy Cabinet Secretary

**Tribal Infrastructure Fund  
Board Meeting**  
Indian Pueblo Cultural Center  
2401 12<sup>th</sup> St. NW, Albuquerque, NM 87104  
June 12-13, 2024  
9:00 AM

**AGENDA**

**Wednesday, June 12, 2024 (9:00 a.m. in Chaco II Room)**

- |  |                     |
|--|---------------------|
| 1. Call to Order, Roll Call  | Chairperson Monette |
| 2. Welcome and Introductions   | Chairperson Monette |
| 3. Approval of Agenda  | Chairperson Monette |
| 4. Approval of Meeting Minutes   | Chairperson Monette |
| a. September 27, 2023 Meeting Minutes  |                     |
| 5. New Business  |                     |
| a. 2024 Open Meetings Act Resolution, Delilah Tenorio, IAD General Counsel       |                     |
| b. TIF Project Expenditure Report, Monica Cordova, TIF/CO Administrator          |                     |
| c. TIF Project Presentations (each presenter is provided 15 minutes to present): |                     |

	<b>Tribe</b>	<b>Project</b>	<b>Project Type</b>
1	Santa Clara Pueblo	Santa Clara Pueblo Wastewater System Improvements – Southern Service Area Expansion Phase II	Construction
2	Sandia Pueblo	Child Development Center Expansion	Construction
3	Ohkay Owingeh	Yaweh Wowatsi Kay Hakan Téh (Intergenerational Center)	Construction
4	Acoma Pueblo	Acoma Waterline Improvements Phase I,II,& III	Construction
5	Pojoaque Pueblo	Wastewater Treatment Facility	Construction
6	Pojoaque Pueblo	Pueblo of Pojoaque Community Center	Design
7	Taos Pueblo	Heritage Center Infrastructure	Construction

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8	Taos Pueblo	Wellness Infrastructure and Development	Construction
9	Santo Domingo Pueblo	Santo Domingo Pueblo Wastewater Treatment Plant	Construction

6. Recess for the day.

**Thursday, June 13, 2024 (9:00 a.m. in Silver & Turquoise Room)**

1. Call to Order, Roll Call Chairperson Monette
2. New Business Continued
  - a. TIF Project Presentations (each presenter is provided 15 minutes to present):

	<b>Tribe</b>	<b>Project</b>	<b>Project Type</b>
1	Cochiti Pueblo	Pueblo de Cochiti NM22 Intersection 12.2 Safety Improvement Project	Construction
2	Navajo Nation	Tsehootsooi Judicial and Public Safety Center and Medical Examiners	Design
3	Littlewater Chapter	Beacon Bisti Lateral Regional Water Supply Project, SCADA Component	Construction
4	Mescalero Apache	MAT Windy Point Phase III Housing Expansion	Construction
5	Mescalero Apache	Road Project No.4 Service Route 04	Construction
6	San Ildefonso Pueblo	Deer Tail Vista Housing Subdivision Infrastructure Phase 2	Construction
7	San Ildefonso Pueblo	Phase 3 Wastewater Treatment Facility	Construction
8	Santa Ana Pueblo	Well No. 5 Arsenic Treatment Project	Construction

3. Approval and Certification of 2024 Projects and Amounts Chairperson Monette
4. No Cost Extension Discussion Chairperson Monette
5. Next Meeting Discussion Chairperson Monette
6. Adjournment Chairperson Monette