



Michelle Lujan Grisham
Governor

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Josett D. Monette
Cabinet Secretary

Seth Damon
Deputy Secretary

Janelle Frederick
Deputy Secretary

**Tribal Infrastructure (TIF) Board Meeting
August 20, 2024
10AM**

The TIF Board Meeting will be held virtually via Zoom. The public can view the meeting by using the following link:

<https://us06web.zoom.us/j/6798373466?pwd=U25FeHpPQTlZODBhVCsyUW1kYk1VQT09&omn=89949085733>

Meeting ID: 679 837 3466
Passcode: 098236

AGENDA

- | | |
|---|---------------------|
| 1. Call to Order, Roll Call | Chairperson Monette |
| 2. Approval of Agenda | Chairperson Monette |
| 3. Approval of June 12-13, 2024 Meeting Minutes | Chairperson Monette |
| 4. No Cost Extension Requests | Chairperson Monette |

	IGA #	Project Title	Presenters
a.	609-20-TF04	Coyote Canyon Chapter Regional Beacon Bitsi N9 Lateral Water Project-Coyote Canyon Connection	Jason John, Director Navajo Nation Water Resources Department
b.	609-21-TF04	San Ildefonso Pueblo Wastewater Treatment System-Phase 3	Royce Beaudry, Engineer
c.	609-19-TF02	Pueblo of Nambe Wastewater System Improvements	Chairperson Monette
d.	609-19-TF11	Tse'ii'ahi' Head Start Facility Construction	Chairperson Monette

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| 5. Additional Requests | |
| a. Pueblo de Cochiti—Discussion regarding TIF Board and IGA Process | |
| 6. Next Meeting | Chairperson Monette |
| 7. Adjournment | Chairperson Monette |