



Michelle Lujan Grisham
Governor

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**STATE OF NEW MEXICO
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Josett D. Monette
Cabinet Secretary

Seth Damon
Deputy Secretary

Janelle Frederick
Deputy Secretary

**Tribal Infrastructure Fund (TIF) Board Meeting
January 8, 2025
10:00AM**

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/82425632715?pwd=TaGmRT06OWRYrLJA5MFL1A9US1HozJ.1>

AGENDA

- | | |
|---|----------------------------------|
| 1. Call to Order, Roll Call | Chairperson Monette |
| 2. Approval of Agenda | Chairperson Monette |
| 3. Approval of Meeting Minutes | Chairperson Monette |
| a. June 12-13, 2024, Minutes | |
| b. August 20, 2024, Minutes | |
| 4. New Business | |
| a. 2025 Open Meetings Act Resolution | Delilah Tenorio, General Counsel |
| b. COI Disclosure | |
| c. Financial Disclosure | |
| d. Per Diem & Mileage Act
(NM Statute - Section 6-29-4 (H)) | |
| e. Establish TRC for the year | |
| f. Including Presentations as part of the TIF Review
Committee (TRC) and/or scored | |
| g. Reversion Dates | |
| 5. No Cost Extension Requests | Chairperson Monette |
| a. Navajo Nation – 609-20-TF13 – 6 mo. Extension | |
| 6. Additional Requests | |
| 7. Next Meeting | Chairperson Monette |
| 8. Adjournment | Chairperson Monette |