Revised: July 2, 2021

## TENTATIVE AGENDA for the SECOND MEETING of the NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

## July 1-2, 2021 McKinley County Building 207 West Hill Avenue Gallup

## Thursday, July 1

9:00 a.m.		Call to Order and Welcome  —Representative Elizabeth "Liz" Thomson, Chair  —Senator Jacob R. Candelaria, Vice Chair  —Jonathan Nez, President, Navajo Nation  —Louie Bonaguidi, Mayor, Gallup  —Paulson Chaco, Chief of Staff, Navajo Nation
9:20 a.m.	(1)	<ul> <li>Update on the Tribal Infrastructure Project Fund</li> <li>—Lynn A. Trujillo, Secretary, Indian Affairs Department</li> <li>—Chandler Kahawai, Chief Financial Officer and Manager, Administrative Services Division, Indian Affairs Department</li> <li>—Lawrence John, Capital Outlay and Tribal Infrastructure Fund Administrator, Indian Affairs Department</li> </ul>
10:45 a.m.	(2)	<ul> <li><u>Navajo Nation Infrastructure Projects</u></li> <li>—Dr. Pearl Yellowman, Executive Director, Division of Community Development, Navajo Nation</li> </ul>
11:30 a.m.		Lunch
12:30 p.m.	(3)	Ohkay Owingeh Infrastructure Projects  —Patrick Aguino, Governor, Ohkay Owingeh  —Christy Ladd, Planning Manager, Ohkay Owingeh  —Ben Lujan, Director, Public Works Division, Ohkay Owingeh
1:45 p.m.	(4)	<ul> <li>Pueblo of Acoma Infrastructure Projects</li> <li>—Raymond Concho, Jr., Executive Director, Utility Authority, Pueblo of Acoma</li> </ul>
2:30 p.m.	(5)	Pueblo of Santa Clara  —J. Michael Chavarria, Governor, Pueblo of Santa Clara

3:15 p.m. (6) **Behaviorial Health Services Funding** 

—Dr. Neal A. Bowen, Director, Behavioral Health Services Division, Human Services Department

4:00 p.m. (7) Navajo-Gallup Water Supply Project

—Jeff Kiely, Special Assistant to the Mayor of Gallup; Former Executive Director, Northwest New Mexico Council of Governments

4:20 p.m. **Public Comment** 

4:30 p.m. Recess

## Friday, July 2

9:00 a.m. **Reconvene** 

- —Representative Elizabeth "Liz" Thomson, Chair
- —Senator Jacob R. Candelaria, Vice Chair

9:05 a.m. (8) Pueblo of Laguna Infrastructure Projects

- —John E. Antonio, Governor, Pueblo of Laguna
- —Malcolm Bowekaty, Chief of Operations, Pueblo of Laguna
- -Michael Manuelito, Sr., Director, Public Works, Pueblo of Laguna

9:50 a.m. (9) Expansion of Health Care, Behavioral Health Care and Community Service Provider Funding Programs

—Marquita Russel, Chief Executive Officer, New Mexico Finance Authority

10:30 a.m. (10) Update on the Primary Care Capital Fund

- —Jasmin Hendrickson, Health Educator, Office of Primary Care and Rural Health, Department of Health
- —Crystal Begay, Program Manager, Office of Primary Care and Rural Health, Department of Health
- —Tim Lopez, Director, Office of Primary Care and Rural Health, Department of Health

11:15 a.m. **Public Comment** 

11:30 a.m. **Adjourn**