

Revised: August 11, 2011

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
INDIAN AFFAIRS COMMITTEE**

**August 17, 2011
Elephant Butte Inn and Spa, Truth or Consequences
August 18, 2011
Sky City Casino, Pueblo of Acoma
August 19, 2011
To'hajiilee Desidero Center, To'hajiilee**

Wednesday, August 17 — 401 Highway 195, Truth or Consequences

- 10:00 a.m. **Call to Order**
—Senator John Pinto, Co-Chair
- 10:05 a.m. **Chihene Nde Nation of New Mexico**
—Manny Sanchez, Chair, Chihene Nde Nation
—Gil Apodaca, Tribal Administrator, Chihene Nde Nation
- 11:00 a.m. **The Hot Springs Land Development Company (HSLD)**
—Greg Neal, Chief Executive Officer, HSLD
- 11:45 a.m. **Lunch**
- 12:45 p.m. **Tour of HSLD/Chihene Nde Business Development Center**
- 1:30 p.m. **Fort Sill Apache**
—Jeff Houser, Chair, Fort Sill Apache
- 2:30 p.m. **Mescalero Apache Tribe**
—Mark R. Chino, President, Mescalero Apache Tribe
- 3:30 p.m. **Indian Child Welfare Act of 1978, Section 1917: Adopted Indian
Children to Receive Tribal Affiliation Information**
—Bernie Teba, Tribal Liaison, Children, Youth and Families Department
(CYFD)
—TBD, Child Protective Services, CYFD
- 4:30 p.m. **Recess**

Thursday, August 18 — Pino Room, Sky City Casino, Pueblo of Acoma

- 9:00 a.m. **Welcome and Status Update — Pueblo of Acoma**
—Randall Vicente, Governor, Pueblo of Acoma
- 10:00 a.m. **Native American Tourism**
—Monique Jacobson, Secretary of Tourism
—Mark Trujillo, Indian Tourism Program Director/Tribal Liaison,
Tourism Department
- 10:15 a.m. **Indian Affairs Department (IAD) Special Projects**
—Rebecca Martinez, Capital Outlay Manager, IAD
- 11:00 a.m. **Tribal Infrastructure Fund Projects: Looking Ahead**
—Arthur Allison, Secretary-Designate, IAD
—Rebecca Martinez, Capital Outlay Manager, IAD
—Stephanie Schardin Clarke, Interim Director, Board of Finance
Division,
Department of Finance and Administration
- 12:00 noon **Lunch**
- 1:00 p.m. **State-Tribal Collaboration on Cigarette Taxes and Escrow Payments**
—Wayne H. Bladh, Attorney, Nordhaus Law Firm, LLP
- 2:00 p.m. **Tobacco Mater Settlement Agreement and Collection of Escrow
Payments**
—Nan E. Erdman, Assistant Attorney General
- 3:00 p.m. **Use of Impact Aid Set-Aside: A 50-State Comparison**
—Barbara J. Alvarez, Policy Analyst, IAD
- 3:30 p.m. **Recess**

Friday, August 19 — Desidero Center, To'hajiilee

- 9:30 a.m. **Call to Order**
- 9:35 a.m. **Welcome and Status Update — To'hajiilee Chapter**
—Raymond Secatero, President, To'hajiilee Chapter
- 10:30 a.m. **Alamo Chapter — Status Update**
—Scott Apachito, President, Alamo Chapter

DIRECTIONS
for the
THIRD MEETING
of the
INDIAN AFFAIRS COMMITTEE

Wednesday, August 17, 2011 — 401 Hwy. 195, Elephant Butte

From Albuquerque

Take I-25 south for approximately 140 miles

Take exit 83 toward NM-181

Turn left onto NM-181

Take the first left onto NM-195 south

Elephant Butte Inn and Spa will be on the left

Thursday, August 18, 2011 — I-40 Exit 102, Sky City Casino

From Truth or Consequences

Take I-25 north toward Albuquerque for approximately 125 miles

Take exit 203 toward Los Lunas

Turn left onto Main Street SW and continue for approximately 11 miles

Make a sharp left onto NM-6 W and continue for approximately 20 miles

Turn left to merge onto I-40 West toward Grants

Take exit 102 toward Acoma

Turn right at Indian Service Route 30

Sky City Casino will be on the right

Friday, August 19, 2011 — Desidero Center, To'hajiilee

From Albuquerque

Take I-40 going west from Albuquerque

Exit 131 between Route 66 Casino and Laguna. Exit will say To'hajiilee

Travel approximately 7 miles

Just past the housing area up the hill, past the lagoon, turn left

(If you go to the school, turn around back up the hill. You will see a water tower)

You will be traveling on a dirt road for a few yards and at the "Y" make a left

The courthouse has flag poles and is right next door to the Desidero Center