



*Pueblo de San Ildefonso*  
*Office of the Legislative Branch*

**COUNCIL MEETING**  
**Wednesday, January 31, 2018 at 5:30 P.M.**  
Tribal Administration Conference Room

**AGENDA**

- |  |                      |
|--|----------------------|
| 1. Call Meeting to Order   | Governor Garcia      |
| 2. Invocation  | Governor/Council Rep |
| 3. Roll Call   | Council Secretary    |
| 4. Review and Approval of Agenda   | Governor             |
| 5. Review and Approval of Minutes  | Council Secretary    |
| a. September 20, 2017  |                      |
| b. December 4, 2017  |                      |
| c. December 20, 2017   |                      |
| 6. Public Comment - (10 minutes in reference to Agenda items only)   |                      |
| 7. Action Items  |                      |
| Council Resolution No. SI-R18-002: ACT AUTHORIZING A CONTRACT EXTENSION WITH PORTFOLIO MONITORING, LLC, FOR INVESTMENT FUND PROTECTION<br>Sponsor: CR Irene Tse-Pe |                      |
| 8. Informational Items   |                      |
| a. Keela Martinez Castillo, Tribal member  | Council              |
| b. Wastewater System   | Council              |
| c. Santa Fe County Roads Settlement Update   | Council              |
| d. Executive Issue from NPTWRA Meeting   | Governor             |
| 9. Public Comment - (10 minutes In reference to Agenda items only)   |                      |
| 10. Scheduling of Next Meeting   | Governor             |
| a. Tuesday, February 13, 2018, 5:30 p.m.   |                      |
| 11. Adjournment and Closing  | Governor             |