



**RESOLUTION NO. SI-R17-025 WAS
TABLED BY COUNCIL ON 9/1/17
DUE TO PRIOR SUBMITTAL OF
THE ICIP WITH AN
AUTHORIZATION LETTER
FROM GOVERNOR MOUNTAIN
(IN LIEU OF A RESOLUTION).**

ft
9.1.17

**PUEBLO DE SAN ILDEFONSO
COUNCIL RESOLUTION NO. SI-R17-025**

**APPROVING AND AUTHORIZING THE PUEBLO DE SAN ILDEFONSO
FY 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**

At a duly called meeting of the Council of San Ildefonso Pueblo on the
1st day of September, 2017, the following Resolution was adopted:

WHEREAS, the Pueblo de San Ildefonso ("Pueblo") is a sovereign and self-governing Tribe, recognized as such by the United States of America; and

WHEREAS, the Council is authorized to make laws for the Pueblo de San Ildefonso pursuant to Section 5 of the Agreement, the governing document of the Pueblo; and

WHEREAS, the Pueblo de San Ildefonso ("Pueblo") recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW THEREFORE BE IT RESOLVED that the Pueblo de San Ildefonso Tribal Council approves and authorizes the following:

1. Adoption of the attached FY 2019-2023 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

COUNCIL REPRESENTATIVE SPONSOR(S): Lt. Governor Christopher Moquino

COUNCIL REPRESENTATIVE	YES	NO	ABSTAIN	ABSENT
Glenda Fred-Weahkee				
Terrence K. Garcia				
Thomas Gonzales				
Darryl Martinez				
M. Wayne Martinez				
Perry Martinez				
Tim Martinez				
Chris Moquino				
Donald Pena				
Irene Tse-Pe				

DELIVERY OF THE RESOLUTION TO THE GOVERNOR:

Resolution No. SI-R17-025 was presented to the Governor of the Pueblo de San Ildefonso on the 1st day of September, 2017, pursuant to the Governing document of the Pueblo de San Ildefonso ("Agreement"), GOVERNOR, Sec. 4(c), and will become effective after signature by the Governor or veto override by the Council.

Resolution Tabled.

 Irene Tse-Pe, Council Secretary
GOVERNOR'S ACTION:*ft*
9.1.17

{ } APPROVED

{ } VETO - RETURNED TO COUNCIL WITH EXPLANATION:

On this _____ day of _____, 2017.

 James R. Mountain, Governor



PUEBLO DE SAN ILDEFONSO

**APPROVING AND AUTHORIZING THE
PUEBLO DE SAN ILDEFONSO FY 2019-2023
INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**