

LOWER GALLINAS LAND GRANT
DATE – September 16, 2024 TIME – 6:00 pm
LOCATION – IHOP 1400 Mercantile Ave., Albuquerque, NM 87101
Special Meeting Minutes

Call to order.

Meeting called to order at 6:10 pm by Avedona Lucero, LGLG Secretary.

Roll call of officers.

Antonio (Tony) Benavidez, LGLG President - Present
Avedona Lucero, LGLG Secretary – Present
Margaret Lucero, LGLG Treasurer - Present
Robert (Bobby) Padilla, LGLG Collector - Absent
Phillip Benavidez, LGLG Parliamentarian – Absent

Approval of Agenda.

Motion: Move to approve agenda

Made by: Avedona Lucero, LGLG Secretary

Second by: Margaret Lucero, LGLG Treasurer

Vote: All in favor

MOTION PASSED

New Business

- a. Review and completion/signature of required Certification Forms for the Land Grant-Merced Assistance Fund FY2025 disbursement.
 - Seven certifications were reviewed and signed as required. Each certification required two signatures; some of them required the President/Chair signature and the Treasurer signature and some required the President/Chair and the Secretary signature. One of the certifications required that the LGLG obtain Tort Claim Insurance from the State of NM. It was discussed that Avedona Lucero, LGLG Secretary would apply for the insurance via online portal in accordance with state requirement within the next couple days to ensure that all certifications could be submitted by the 9/20/24 deadline so that the LGLG would be eligible for the disbursement from the land grant fund.

XI. Adjourn.

Meeting was adjourned following signature of the seven certifications.