

**SPECIAL MEETING FOR THE LOWER GALLINAS LAND GRANT**

**DATE – Friday, February 21, 2025. TIME – 11:00 am.**

**LOCATION – Gallinas Volunteer Fire Station**

**MEETING MINUTES – Accepted March 1,2025**

- I. Call to order: 11:00 a.m.
- II. Invocation: Tony gave the invocation
- III. Roll call of officer: Bobby Padilla, Margaret Lucero and Tony Benavidez all present
- IV. Approval of Agenda: agenda was given to members; members were asked to read the agenda silently.
  - a. Motion To Accept the Agenda for February 21st.by Margaret; 2nd the by Bobby, all in favor.
- V. New Business.
  - a. Letter of Determination from FEMA:
    - Read a letter of determination to members from Mr. Feinberg.
      - i. Tony Benavidez President read the letter from FEMA that Mr. Feinberg our Lawyer for the Hermit Peak claim to the Board of Trustee. Mr. Feinberg recommended that the LGLG accept this partial claim.
    - member input on whether to accept the partial LOD.
    - Member discussion:
      - i. Motion was made by Margaret Lucero; Margaret Lucero made a motion to accept the partial payment of \$33,783,026.55 which is the amount that FEMA has offered to the LGLG.
      - ii. Kathy Archuleta–asked if the Natural Resources Conservation Service (NRCA) had done an evaluation of the damage. She stated that any NRCA report that is given to FEMA is paid 100%. Ms. Archuleta stated that it is a lot more money than she has ever seen in a lifetime.
        1. Question asked by Ms. Archuleta asked what is the amount that the lawyer receives.
        2. Bobby answered the question and let her know that it is 20%. Plus, fees.
        3. Asked; Is the 20% parts of the fees from the reports made by experts? We will ask Mr. Feinberg.
      - iii. Charles Martinez restated about the NRCA
      - iv. Motion was made by Margaret Lucero; Margaret Lucero made a motion to accept the partial payment of \$33,783,026.55 which is the amount that FEMA has offered to the LGLG, Second by Bobby and voted on by BOT.
- Resolution if the LOD is accepted.

- i. Tony Benavidez read the Resolution to members
  - ii. Resolution: Bobby motioned to accept the Resolution; Margaret Lucero 2nd the motion. The motion was accepted by the BOT.
- Contact officers by email, phone or text if you have questions about scheduled meetings. Officers' information is as follows:
  - i. Tony Benavidez, Chairman [tcbenavidez73@yahoo.com](mailto:tcbenavidez73@yahoo.com) 505-652-5346.
  - ii. Margaret Lucero, Treasurer [gramlu99@yahoo.com](mailto:gramlu99@yahoo.com) 505-525-1572
  - iii. Bobby Padilla, Collector [bobpadilla51@gmail.com](mailto:bobpadilla51@gmail.com)
- b. Announce the next quarterly meeting: March 1st, 2025, at 12

VI. Adjourn

Members Present:

Fidel Montano	Kathy Archuleta
Louie Montano	Estevan Montano
Charles Martinez	Bobby Padilla
Margaret Lucero	Tony Benavidez