

SWTHA Triannual Business Meeting

We-Ko-Pa Resort and Conference Center - Scottsdale, AZ
Wednesday, January 31, 2018

AGENDA

8:30am – 12:00pm: SWTHA Triannual Business Meeting

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|---|---|
| I. Welcome | <i>Jamie Navenma, President and
Bernadine Burnette, President Fort McDowell
Bernadine Burnette, President Fort McDowell
(Invited Fort McDowell)</i> |
| Prayer | |
| Color Guard | |
| II. Call to Order | <i>Jamie Navenma, President</i> |
| III. Roll Call (Establish Quorum) | <i>Pete Delgado, Secretary</i> |
| IV. Approval of Agenda | <i>Jamie Navenma, President</i> |
| V. Approval of Minutes (Notes only) | <i>Pete Delgado, Secretary</i> |
| Santa Ana Pueblo, NM - September 21, 2017 | |
| Announcements | |
| VI. a. SWTHA Position Paper | <i>Jamie Navenma, President</i> |
| b. AMERIND Risk Safety Poster Contest | |
| VII. Reports | |
| a. AMERIND | <i>Derek Valdo, AMERIND Rep.</i> |
| b. NAIHC | <i>Jamie Navenma</i> |
| c. HUD | <i>David Sutherland, HUD</i> |
| d. SWTHA Financial Report | <i>Jonathan Robertson, Treasurer</i> |
| VIII. Old Business | |
| SWIHA dissolution and division of funds | <i>Jamie Navenma, President</i> |
| IX. New Business | |
| a. AZ Congressional Video Presentation | |
| Kyrsten Lea Sinema | |
| b. T-Mobile Presentation free wi-fi (HUD) | |
| c. Craig Nolte, FRBSF, Progress of the Center
for Indian Country Development | |
| d. Fannie Mae - Duty to Serve | |
| e. AMERIND Scholarship Awards | |
| f. Review Strategic Plan 2017-18 | |
| g. Monthly Conference Calls | |
| h. Membership Dues | |
| i. Training Opportunities / Survey | |
| j. Elections: SWTHA AZ Rep, NAIHC
Representative, NAIHC Alternate | |
| X. 2018 Schedule of Meetings | <i>Pete Delgado, Secretary</i> |
| XI. Adjournment | |