

# 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

- I. *Welcome*  
*Prayer*  
*Color Guard*  
*Jamie Navenma, President and Bernadine Burnette, President Fort McDowell Bernadine Burnette, President Fort McDowell (Invited Fort McDowell)*
- II. *Call to Order*  
*Jamie Navenma, President*
- III. *Roll Call (Establish Quorum)*  
*Pete Delgado, Secretary*
- IV. *Approval of Agenda*  
*Jamie Navenma, President*
- V. *Approval of Minutes (Notes only)*  
*Santa Ana Pueblo, NM - September 21, 2017*  
*Pete Delgado, Secretary*
- VI. *Announcements*  
*Jamie Navenma, President*
- VII. *Reports*
  - a. *AMERIND*  
*Derek Valdo, AMERIND Rep.*
  - b. *NAIHC*  
*Jamie Navenma*
  - c. *HUD*  
*David Sutherland, HUD*
  - d. *SWTHA Financial Report*  
*Jonathan Robertson, Treasurer*
- VIII. *Old Business*  
*SWIHA dissolution and division of funds*  
*Jamie Navenma, President*
- 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*  
*Pete Delgado, Secretary*
- XI. *Adjournment*