

SWTHA Triannual Business Meeting

Isleta Resort & Casino - Albuquerque, NM

October 5, 2015

AGENDA

9:00 AM - 12:00 PM SWTHA Board of Directors Meeting

1:00 PM - 5:00 PM SWTHA Triannual Business Meeting

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| I. Posting of Colors | Pueblo of Isleta Color Guard |
| II. Opening Prayer | Ronald Boni, SWTHA Board Member |
| III. Call to Order | Michael R. Chavez, President |
| IV. Welcome | Governor Paul Torres, Sr., Pueblo of Isleta |
| V. Roll Call (Establish Quorum) | Marlene Garcia, Secretary |
| VI. Approval of Agenda | Michael R. Chavez, President |
| VII. Approval of Minutes | Marlene Garcia, Secretary |
| a. July 28, 2015 Tucson, AZ | |
| VIII. Announcements | Michael R. Chavez, President |
| IX. Reports | |
| a. AMERIND | Derek Valdo, CEO, AMERIND Risk |
| b. NAIHC | Linda Alvarez, NAIHC Board Rep. Alternate |
| c. HUD | David Southerland, Deputy Administrator,
Southwest Office of Native American
Programs, HUD |
| d. SWTHA Financial Report | Rachel Salas, Treasurer |
| e. Negotiated Rule-Making | Denise Zuni, Sh'eh Wheef Law Offices |
| X. Old Business | |
| a. Defunct SWIHA Status | Michael R. Chavez, President |
| XI. New Business | |
| a. Amended SWTHA Bylaws | Michael R. Chavez, President |
| b. Election of Arizona Representative | Linda Alvarez, Vice-President |
| c. Election of SWTHA Treasurer | Linda Alvarez, Vice-President |
| d. Election of AMERIND Rep. Alternate | Linda Alvarez, Vice-President |
| XII. 2016 Schedule of Meetings | Marlene Garcia, Secretary |
| XIV. Adjournment | |