SWTHA Triannual Business Meeting

Ysleta Del Sur Pueblo - El Paso, TX
January 13-15, 2016

AGENDA

Wednesday, January 13

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

1:30 PM - 5:00 PM SWTHA Triannual Business Meeting

I.	Posting of Colors	Eagle Claw Society, Ysleta Del Sur Pueblo
II.	Opening Prayer	Ysleta Del Sur Pueblo War Captain
III.	Call to Order	Michael R. Chavez, President
IV.	Welcome	Ysleta Del Sur Pueblo Representative
V.	Roll Call (Establish Quorum)	Marlene Garcia, Secretary
VI.	Approval of Agenda	Michael R. Chavez, President
VII.	Approval of Minutes	Marlene Garcia, Secretary
	a. October 5, 2015 at Albuquerque, NM	
VIII.	Announcements	Michael R. Chavez, President
	a. AMERIND Chairman Candidate	Jason Adams, Saalish & Kootenai Housing Authority
IX.	Reports	
	a. AMERIND	Lisa Manwell, AMERIND Rep.
	b. NAIHC	Floyd Tortalita, NAIHC Rep.
	c. HUD	Carolyn O'Neil, Administrator, Southwest Office of Native American Programs, HUD
	d. SWTHA Financial Report	Jonathan Robertson, Treasurer
X.	Old Business	
	a. Defunct SWIHA Status	Linda Alvarez, Vice President
XI.	New Business	
	a. Election of Arizona Representative	Linda Alvarez, Vice President
XII.	2016 Schedule of Meetings	Marlene Garcia, Secretary
XIV.	Adjournment	

Thursday, January 14

9:00 AM	Green Building/Sustainable Housing Training	Scott Moore y Medina, Blue Star Studio
10:30 AM	Break	
10:45 AM	Green Building/Sustainable Housing Training	Scott Moore y Medina, Blue Star Studio
Noon	Lunch	
1:00 PM	Green Building/Sustainable Housing Training	Scott Moore y Medina, Blue Star Studio
3:30 PM	Break	
3:45 PM	Green Building/Sustainable Housing Training	Scott Moore y Medina, Blue Star Studio
4:45 PM	Closing Remarks	Michael R. Chavez, SWTHA President

Friday, January 15

9:00 AM	Green Building/Sustainable Housing Training	Scott Moore y Medina, Blue Star Studio
11:45 AM	Closing Remarks	Michael R. Chavez, SWTHA President
Noon	Adjourn	