

SWTHA Triannual Business Meeting

Virtual Meeting
Wednesday, October 14, 2020

Schedule

Business Meeting: 10:00am – 12:00pm

Break: 12:00pm – 1:00pm

Business Meeting: 1:00pm – 3:00pm

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| I. | Welcome | 10:00 | |
| | Opening Prayer | | |
| II. | Call to Order | | |
| III. | Roll Call (Establish Quorum) | 10:15 - 10:25 | |
| IV. | Approval of Agenda | 10:25 | |
| V. | Approval of Minutes – January 14, 2020, Ysleta del Sur Pueblo, El Paso, TX | | |
| | Announcements | 10:35 - 10:45 | |
| VI. | a. SWTHA Scholarship Announcements | | |
| | b. Introductions of Associate Members | | |
| VII. | Reports | | |
| | a. AMERIND | 10:45 - 11:00 | Derek Valdo, AMERIND Chief Executive Officer |
| | b. NAIHC | 11:00 - 11:15 | Anthony Walters, NAIHC Executive Director |
| | c. HUD | 11:15 - 11:30 | Cheryl Dixon Zuni, HUD-SWONAP Deputy Administrator
Jody Moses, SWONAP Administrator |
| | d. SWTHA Financial Report | 11:30 - 11:45 | Nina Jaramillo, SWTHA Secretary/Treasurer |
| VIII. | Old Business | | |
| | a. Position Paper | 11:45 - 12:00 | |
| | b. Bylaws | | |
| | Break | 12:00 - 1:00 | |
| IX. | New Business | | |
| | a. Discussion with NAIHC - Resolution 2018-2: Environmental and Drug Risks in Indian Country | 1:00 - 1:30 | Anthony Walters, NAIHC Executive Director |
| | b. SWONAP Presentation – Moving Project Forward During A Pandemic | 1:30 - 2:30 | Bill Nibbelink, Owner of Bill Nibbelink & Associates |
| | c. Big Water Consulting Presentation – Analyzing the Impacts of the Pandemic and the Path Forward | 2:30 - 2:45 | Kevin Klingbeil, Managing Director |
| X. | 2021 Schedule of Meetings:
January: Training and Meeting
May/June: Triannual Meeting
October: Triannual Meeting
Monthly Zoom Meeting – 2nd Tuesdays of Month, 1pm | 2:45 | |
| XI. | Open for Comments | | |
| XII. | Adjourn | 3:00 | |