

## SWTHA Triannual Business Meeting

Hybrid – Waikoloa, HI  
Monday, May 8, 2023  
10:00am – 12:00pm HST

### Schedule

**Board Meeting: 9:00am – 10:00am HST (1:00pm – 2:00pm MST)**

**Business Meeting: 10:00am – 12:00pm HST (2:00pm – 4:00pm MST)**

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|-------|--|-----------------|--|
| I.    | Welcome and Opening Prayer   | 10:00am HST     | Floyd Tortalita, SWTHA President                               |
| II.   | Call to Order  |                 |  |
| III.  | Roll Call (Establish Quorum)   | 10:15am         |  |
| IV.   | Approval of Agenda   |                 |  |
| V.    | Approval of Minutes – January 26, 2023                                 |                 |  |
| VI.   | Announcements  | 10:30am-10:45am |  |
|       | a. SWTHA Scholarship Awards  |                 |  |
| VII.  | Reports  |                 |  |
|       | a. NAIHC (2:45pm MDT)  | 10:45am-11:00am | Chelsea Fish, Executive Director                               |
|       | b. AMERIND (3:00pm MDT)  | 11:00am-11:15am | Veronica Ruiz, Region VIII AMERIND<br>Alternate Representative |
|       | c. HUD (3:15pm MDT)  | 11:15am-11:30am | Jody Moses, SWONAP Administrator                               |
|       | d. SWTHA Report (3:30pm MDT)   | 11:30am-11:45am | Rhoda Eustace, SWTHA<br>Secretary/Treasurer                    |
| VIII. | 2023 Schedule of Meetings:   |                 |  |
|       | a. October 10-11, 2023: Ysleta Del<br>Sur Pueblo, El Paso, Texas       |                 |  |
|       | b. Monthly Zoom Meeting – 2nd<br>Tuesday of each month, 1pm-<br>2pm MT |                 |  |
| IX.   | Comments/News  |                 |  |
| X.    | Adjourn  | 12:00pm         |  |