

SWTHA Triannual Business Meeting

Hybrid – Las Vegas, NV
Mirage Hotel, Barbados A & B
Wednesday, October 4, 2023
10:00am – 3:30pm, PDT

Schedule

Board Meeting: 9:00am – 10:00am PDT (10:00pm – 11:00pm MST)

Business Meeting: 10:00am – 12:00pm PDT (11:00pm – 1:00pm MST)

Lunch: 12:00pm – 12:30pm PDT (1:00pm – 1:30pm MST) ***Sponsored by Travois***

Strategic Plan: 12:30pm – 3:30pm PDT (1:30pm – 4:30pm MST)

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| I. | Welcome and Opening Prayer | 10:00am PDT | Floyd Tortalita, SWTHA President |
| II. | Call to Order | | |
| III. | Roll Call (Establish Quorum) | 10:15am | |
| IV. | Approval of Agenda | | |
| V. | Approval of Minutes – May 8, 2023, and
January 26, 2023 (no quorum May 8) | | |
| VI. | Announcements | 10:30am-10:45am | |
| | a. SWTHA Scholarship Awards | | |
| | b. SWTHA Strategic Plan | | |
| VII. | Reports | | |
| | a. NAIHC (11:45pm MDT) | 10:45am-11:00am | Jamie Navenma, NAIHC
Representative |
| | b. AMERIND (12:00pm MDT) | 11:00am-11:15am | Derek Valdo, CEO, AMERIND |
| | | 11:15am-11:30am | David Southerland, Administrator,
Southern Plains Office of Native
American Programs, HUD |
| | c. HUD (12:15pm MDT) | | |
| | d. SWTHA Report (12:30pm MDT) | 11:30am-11:45am | Rhoda Eustace, SWTHA
Secretary/Treasurer |
| VIII. | 2024 Schedule of Meetings: | 11:45am | |
| | a. January 23-24, 2024: TBD | | |
| | b. Monthly Zoom Meeting – 2nd
Tuesday of each month, 1pm-
2pm MT | | |
| | Comments/News | | |
| X. | Adjourn | 12:00pm | |

Strategic Plan Session

12:30pm – 3:30pm

Poston & Associates