



NWIHA Quarterly Meeting Agenda

Virtual Meeting

September 14-15, 2021



Tuesday, September 14, 2021 (all times PDT)

9:00 am	<ul style="list-style-type: none"> • Call to Order and Opening Remarks: Laurie Ann Cloud (Nez Perce), Chairwoman • Welcome/Invocation: • Roll Call: Diana Phair (Lummi), Secretary • Approval of Agenda: Laurie Ann Cloud • Approval of Minutes (January 26-27, May 18-19, 2021): Laurie Ann Cloud • Treasurer's Report: Joani Dugger (Grand Ronde), Treasurer
9:30 am	<ul style="list-style-type: none"> • ATNI Update: Shonn Leno (Grand Ronde), ATNI Liaison
9:45 am	<ul style="list-style-type: none"> • NAIHC Update: Sami Jo Difuntorum (Siletz), NAIHC Liaison
10:15 am	<ul style="list-style-type: none"> • BREAK
10:30 am	<ul style="list-style-type: none"> • Legislative Committee Report: (Sami Jo Difuntorum, Chair)
11:00 am	<ul style="list-style-type: none"> • AMERIND Update: Ron Ryan, Amerind Liaison; Derek Valdo, Amerind CEO
12:00 pm	<ul style="list-style-type: none"> • Recess Business Meeting

Wednesday, September 15, 2021 (all times PDT)

9:00 am	Call to Order and Opening Remarks: Laurie Ann Cloud (Nez Perce), Chairwoman
9:05 am	<ul style="list-style-type: none"> • Emergency Rental Assistance (ERA) and Homeowner Assistance Fund (HAF) Programs: Representatives from the US Department of Treasury will be on hand to provide information regarding the ERA and HAF programs, including: <ul style="list-style-type: none"> ○ ERA Program: An overview of the Treasury portal, ERA reporting requirements for the Q1-Q3 reports due Oct. 15, process for returning unobligated funds if a tribe doesn't hit the 65% threshold, any special considerations around recordkeeping and audits. ○ HAF Program: A review of the latest HAF guidance, including income eligibility, eligible activities, timelines, etc., a review of the process to submit a notice of funds request due Sept. 30, preferably with screenshots or demo, a review of HAF Plan requirements and preparation, preferably supported by an example of what a Tribal HAF Plan might look like (both versions if there are tribes in the NW that will receive more than \$5 million), and any special considerations around recordkeeping and Treasury audits.
10:00 am	<ul style="list-style-type: none"> • EPA and Tribal Healthy Homes: Erin McTigue and Gillian Mittelstaedt will be on hand to describe new tenant education resources.
10:15 am	<ul style="list-style-type: none"> • BREAK
10:30 am	<ul style="list-style-type: none"> • Northwest ONAP: Administrator Tom Carney, and NwONAP staff will be joining us to provide an update on NAHASDA and other HUD Programs, with an emphasis on the ICDBG-ARP program now underway.
11:00 am	<ul style="list-style-type: none"> • AMERIND: Safety Services Manager Delane Big Crow (Oglala Sioux/Santa Clara Pueblo) will discuss defensive steps Members can take to mitigate the risk of wildfire losses, and preparation plans that can be made for evacuation if necessary.
11:45 am	<ul style="list-style-type: none"> • Associate Member Introductions
12:00 pm	<ul style="list-style-type: none"> • Adjourn Meeting

SAVE THE DATE! Winter Meeting: January 25-26, 2022