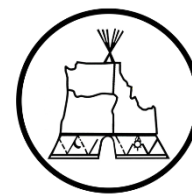




NWIHA Quarterly Meeting Agenda

Yakama Legends Casino Resort – Toppenish, WA
September 10-12, 2019



Tuesday, September 10, 2019 – Event Hallway

- 7:30 am • **Registration and Continental Breakfast** – please pick up your registration packets

Tuesday, September 10, 2019 – Columbia Room

- 8:30 am • **Call to Order and Opening Remarks:** Laurie Ann Cloud, Chairwoman
• **Welcome/Invocation:** YNHA Executive Director Ted Strong will be introducing Keith Heemsah, Washut Leader and YNHA employee, who will providing the invocation
• **Roll Call:** Diana Phair, NWIHA Secretary
• **Introductions:** Laurie Ann Cloud
• **Approval of Agenda:** Laurie Ann Cloud
• **Approval of Minutes** (April 2-3, 2019 Business Meeting): Diana Phair
• **Treasurer's Report:** Charles Anderson, Executive Director
• **Announcements**
- 9:30 am • **AMERIND Update:** Ron Ryan, AMERIND Liaison
• **NAIHC Update:** Douglas Marconi, Sr., NAIHC Alternate Liaison
- 10:00 am • **Break:** Please visit Exhibitor tables and get door prize forms stamped
- 10:30 am • **ATNI Update:** Shonn Leno, ATNI Liaison
- 10:45 am • **NWIHA Officers Elections:** Laurie Ann Cloud
 - Nomination/Election of Chairperson, Vice-Chair, Secretary, and Treasurer
 - Appointment/Approval of non-Officer Executive Committee positions
 - Approval of ATNI and NAIHC Liaisons and Alternates
- 11:30 am • **Lunch:** The YNHA will be providing a demonstration of how they are developing the Xeriscape, drought resistant landscaping, which uses all flora, fauna and other materials native to the Yakama Reservation. Lunch provided.

Tuesday, September 10, 2019 – Columbia Room

- 1:30 pm • **Roundtable Discussions** (closed session)
- 2:30 pm • **Break:** Please visit with Exhibitors and get your door prize forms stamped
- 3:00 pm • **Roundtable Discussions** (closed session)
- 4:30 pm • **Adjourn Business Meeting**

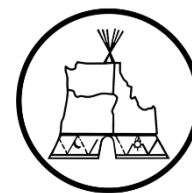
Tuesday, September 10, 2019 – Yakama Room

- 5:30 pm • **Banquet:** Annual Awards, Exhibitor introductions, and Door Prizes! The Yakama Nation will also be demonstrating the Wapus weaving, which is a basket for gathering roots; huckleberry basket weaving for gathering huckleberries; and ladies ceremonial hat weaving. Each weaver will relate the story of how the weaving came about and stories of their use. They will be weaving throughout the banquet so participants can see the progress!



NWIHA Quarterly Meeting Agenda

Yakama Legends Casino Resort – Toppenish, WA
September 10-12, 2019



Wednesday, September 11, 2019 – Event Hallway

- 7:30 am • **Registration and Continental Breakfast**

Wednesday, September 11, 2019 – Columbia Room

- 8:30 am • **Invocation:** Elmer Schuster
- 8:45 am • **Recap Information from Previous Day:** Laurie Ann Cloud
- 9:00 am • **Special Presentation** – Shana Radford, Tribal Representative for the US Census Bureau will lead a discussion regarding the 2020 Census.
- 9:45 am • **Special Presentation** – Tim Horan, Executive Director of the Spokane IHA, will present information about the Children of the Sun Solar Initiative (COSSI)
- 10:30 am • **Break:** Please visit with Exhibitors
- 10:45 am • **Agency Report: NwONAP** – Tom Carney and staff will provide the latest information on the NAHASDA housing program, including a discussion of Program Income
- 11:30 am • **Lunch on Your Own**

Wednesday, September 11, 2019 – Columbia Room

- 1:00 – 5:00 pm • **Training Day One** – Elderly Housing Alternatives

Thursday, September 12, 2019 – Event Hallway

- 7:30 am • **Registration and Continental Breakfast**

Thursday, September 12, 2019 – Columbia Room

- 8:00 am – 12:00 • **Training Day Two** – Elderly Housing Alternatives

Training Overview: The aging of our population, coupled with a scarcity of funds, have created the challenge of how best to provide housing opportunities for the elderly population, especially how best to accommodate them in their existing homes. This training will provide alternatives to housing construction using IHBG funds, while also describing other funding sources available to provide services not allowable with IHBG funds. Training and discussion topics will include:

- Alternative trends in Elder Housing
- Overview Elder housing case studies & precedent
- Rehabbing elder housing | means & methods
- New construction methods in elder housing
- Predevelopment, planning, design & construction
- Policy, funding, and development

Trainer: Joseph Kunkel, Executive Director Sustainable Native Communities Collaborative