

Quarterly Meeting Agenda

Swinomish Lodge and Casino

January 8-10, 2019

Tuesday, January 8, 2019 – Event Center Hallway

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

Tuesday, January 8, 2019 – Event Center Rooms 3-5

- 8:30 am
- **Call to Order and Opening Remarks:** Laurie Ann Cloud, Chairwoman
 - **Welcome and Invocation:** Swinomish Tribe
 - **Roll Call:** Diana Phair, NWIHA Secretary
 - **Introductions:** Laurie Ann Cloud
 - **Approval of Agenda:** Laurie Ann Cloud (including suggested topics for roundtable discussion on Wednesday morning)
 - **Approval of Minutes** (September 11-12 Business Meeting): Diana Phair
 - **Treasurer's Report:** Margaret Tom, Treasurer
 - **Announcements**
- 9:30 am
- **Approval NAIHC Liaisons:** Laurie Ann Cloud, Chairperson
 - **Approval AMERIND Alternate Liaison:** Laurie Ann Cloud, Chairperson
 - **AMERIND Update:** Ron Ryan, AMERIND Liaison
- 10:00 am
- **Break:** Please visit Exhibitor tables and get door prize forms stamped
- 10:30 am
- **ATNI Update:** Shonn Leno, ATNI Liaison
 - **NAIHC Update:** Sami Jo Difuntorum, NAIHC Liaison
- 11:15 am
- **Youth Scholarship Policy:** Charles Anderson, Executive Director
- 11:30 am
- **Lunch on your own**

Tuesday, January 8, 2019 – Event Center Room 2

- 1:00 pm
- **RCAC Presentation** – Billie Heath and Gina Chamberlain of Rural Community Assistance Corporation will provide information about the Self-Help Housing Program and other RCAC Native Housing programs.
- 2:15 pm
- **Break:** Please visit with Exhibitors and get your door prize forms stamped
- 2:45 pm
- **NREL Presentation** – Sherry Stout of National Renewable Energy Lab will present information regarding the Tribal Energy Atlas Tool, used to estimate the potential for renewable energy development on tribal lands
- 4:00 pm
- **Agency Report: NwONAP** - get an update of new program information
- 4:30 pm
- **Adjourn Business Meeting**

Tuesday, January 8, 2019 – Event Center Room 1

- 5:30 pm
- **Banquet:** Dinner and Scholarship Auction

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Wednesday, January 9, 2019 – Event Center Hallway

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

Wednesday, January 9, 2019 – Event Center Rooms 3-5

- 8:30 am
- **Welcome and Invocation**
- 8:45 am
- **Roundtable Discussions** – Closed Session
- 10:00 am
- **Break:** Please visit Exhibitor tables
- 10:30 am
- **Roundtable Discussions** – Closed Session
- 11:30 am
- **Business Meeting Adjourned** – Lunch on your own

Wednesday, January 9, 2019 – Event Center Room 2

- 1:00 – 5:00 pm
- **Training Day One – *Developing and Implementing an Inspection Program*** Presented by Walt Smith
 - What are the inspection requirements of NAHASDA? Are we required to inspect all our units annually? If not, what options are available for the frequency/scope of an inspection program?
 - What training programs are available for Housing Inspectors?
 - What is the proper course of action if we encounter lease violations or illegal activity during an inspection? How do we involve other tribal departments in the inspection process in areas of high drug use?
 - What is the best way to mitigate resentment and anger caused by the requirement to enter and inspect the housing in our community? What are some Best Practices that can be utilized to improve communications throughout the tribe, as well as other elements of the inspection process?
 - What are the best methods for tracking inspection results to initiate necessary repairs and retain dwelling unit history?
 - What are the legal pitfalls of an inspection program with respect to notices, entry, and liability for missing tenant property?

Thursday, January 10, 2019 – Event Center Hallway

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

Thursday, January 10, 2019 – Event Center Room 2

- 8:00 am – 12:00 noon
- **Training Day Two – *Developing and Implementing an Inspection Program*** Presented by Walt Smith