

UNITED NATIVE AMERICAN HOUSING ASSOCIATION
Annual Meeting August 25, 2020
Zoom meeting

Meeting called to order by Chairwoman Vogel at 8:30 a.m.

Patrick Goggles led meeting in prayer.

Secretary called roll call. Roll call- 23 members present. Quorum established.

Agenda –August 25, 2020– Oglala made a motion to approved agenda for August 25, 2020. 2nd by Lower Brule. All in favor.

Minutes of Annual meeting – Las Vegas, NV -December 8, 2019 at Bally's Las Vegas. Lower Brule made a motion to approve minutes of Annual meeting on December 8, 2019. 2nd by Flandreau. All in Favor

Chairwoman's Report

Chairwoman said Good Morning and welcomed all new Executive Directors. We have stability with all the Executive Director's. We acknowledge the hard work of the Administrator's.

We are still facing COVID threat. There have been tragic consequences. We need to move forward with the challenges and protect family and staff.

2020 Census – Challenging year for the census. There is less than a month to complete the census. We need to encourage families to participate. You need to take time to identify your local liaison. Get involved. We have to be prepared to address the undercount. UNAHA sent data to Congressional. Be prepared to make a strong voice on the undercount.

Election in November. Get Indian vote out. There are issues coming up and we will continue to fight.

TREASURER'S REPORT

Treasurer Joey Nathan submitted Treasurer's Report as of August 24, 2020.

Balance Sheet

Current Assets – Checking - \$16,411.70
Savings - \$ 83,104.14
\$ 99,514.84

Liabilities & Equity

Operating Balance Equity \$ 93,523.65
Unrestricted Net Assets - 5,760.93
Net Income \$ 11,752.12
Total Equity 99,514.84

Ordinary Income/Expense

Total Income \$73,576.17
Total Contract Services 44,914.86
Grant Work 6,847.50
Operations Expense 19.45
Professional Services 2,250.00
Technical Services 120.00
Travel & Meeting Expense
Total Travel & Meetings 2,075.22
Website Expense 299.52

Total Expenses 61,824.05

Net Ordinary Income 11,752.12

Net Income 11,752.12

Motion by Lower Brule to approve Treasurer's Report. 2nd by _____. All in favor.

Patrick Goggles said I would like to make a motion to retain Jody Perez – Salish as Vice Chairman and Joey Nation- Northern Ponca Treasurer. We need to retain Joey and Joey as officers today. 2nd by Lower Brule. All in favor.

Bob introduced the 12 Associate members.

Patrick Goggles gave Region V NAIHC Report

Cares funding to the Tribe

ICDBG funding

Legal Symposium in Las Vegas still on.

Legislative Conference

Wyoming has a new House and a new Senate

We need to keep pushing the Census, there is probably still going to be an undercount.

Chairwoman Vogel there is ongoing training.

Bob- If you can share, how you are doing the T/TA.

Don't hesitate to put in your training requests. We still have about \$14,000 in training funds. We are getting pretty good at Zoom, but nothing like live.

Chairwoman Vogel – Take a look at point system.

Bob – These T/TA sessions are shorter. We are in the 6th round of Imminent Threat Grant.

2nd part is Ted Beulow.

AMERIND Update – Derek Valdo

We appreciate you allowing us time today to make this presentation.

We are 55% Native American

2014 FTE 12/31 FTE

52 54

We had our 34th unmodified clean audit.

AMERIND is giving a \$2,500. Refund for COVID 19 expenses.

Board approved

Staff approved

Last week IHBG Grading plan accurate if everything stays the same. We are changing the deductible to per occurrence to each building. Rates should stay flat.

Board of Directors approved 15% dividend.

Region III and V are eligible for the \$20,000. Fires are the major claims.

There has been no base rate claim in awhile.

Cecelia Fire Thunder asked Derek about the different kinds of fires and claims. Derek explained.

Bob – Ted Beulow- USDA can fund fire equipment.

Chairwoman Vogel – What I heard is that we need to be creative and inclusive.

Cecelia – We have a large land base.

Derek – Recruit new members and grow AMERIND \$2 to \$3 million each year.

NAIHC Report

Bob – Tony Walters is now with us.

Lafe – We have been doing virtual meetings with AMERIND.

One of the things, Tom Filesteel was my alternate. His passing shocked us all.

Jeannie – Do you have anything to add? Derek and Lafe covered everything. It would be good if your staff would set up something on the deductible.

Region III – We have a term up. Joey Nation – Northern Ponca nominated Jeannie Thompson. 2nd by Flandreau. All in favor.

Lower Brule nominated Eric Shepard for the alternate for Region III. 2nd by Northern Ponca. All in favor.

Lafe Haugen nominated Patrick Goggles to fill the unexpired term of Region V Board member. 2nd by Fort Peck. All in favor.

Tony Walters – NAIHC

We have moved to a different office on the 5th floor. T/TA – keep an eye on our website. We are catching up with trainings Tribe's requested. We try to limit the number of members. As we catch up on the trainings we had 1 or 2 travel restrictions come into effect.

Tony discussed trainings on line. Our goal is to do 2 or 3 a year. Even if travel restrictions continue we will continue on line trainings.

Bob – We were discussing advocacy before the recess. Tony is willing to do a one hour zoom in a week or two with Cecelia and her Congressional. Tony said yes.

Legislative and Legal Report

Jim W – In my 47 years in Indian Housing there has never been a year like this.

Competitive, COVID 19, Cares Act and additional IHBG funding spread out at the same time. Additional ICDBG funding. As time has gone on it is apparent that additional funding was needed.

Eviction Moratorium – This is the vehicle within that bill.

House and Democrats – 3 Trillion \$'s of funding. Heals act 1 Trillion \$'s. Skinny Package – Republicans are proposing 500 Billion \$'s. Working extensively over the months it had a pretty good impact.

Dave Heisterkamp

Bills called Heals- 9 different bills

2nd round of COVID

They are going to come back from their summer break. Just as this broke, 20 -21 IHBG Grant.

Provisions for TDHE, threshold capacity. 5 good Grant getters, those that had update. 5 in this Region are not prevented from putting in for.

Elimination of 30% Rule. Dave – If they were to approve Omnibus Bill. There is discussion on continuing resolution to keep the government going. We have assisted some of you. Congress is all over the map.

All West was cancelled. AMERIND continued to support the tournament.

Jim W – The Hawaiian issue has become troublesome.

Dave in relation to where those #'s came from was discussed. UNAHA has sent letters. Data sets to get accurate counts. These will start affecting allocation in 2023.

Jim W – I am concerned about the NAHASDA formula. They used the formula again, it wasn't 600 million, it was Billions of \$'s.

Chairwoman Vogel- Thank you Jim.

Negotiating Rulemaking Committee should be recovered. Bob G – I like that suggestion now that we are without Mutual Help units.

Jim W – We need a new formula not an old modified formula. If proposed and advocated make sure it is not modified. Jim W – It is such an important ongoing issue.

Bob G – California Tribes – New Rulemaking committee, MH is gone and doesn't reflect the true count.

Jim W – In the next 4 years or so our office with your support.

Tony Walters – I wasn't focused on that. Getting something done that is that controversial? There is avenues to do outside of congressional.

Bob G – I am not asking you to get in the middle of it.

Census data is not accurate. How did we get to this point?

We are not getting compensated for the remote area.

Jim W – This is no longer just an Indian Housing issue. To address this it is important to bring Tribes into the issue. Tribal Leaders and Tribal Governments should get involved.

Chairwoman Vogel – I agree- 2 separate needs. Housing needs and national census.
Eliminate existing formula.

Jim W – That is our challenge, we will make the effort to gain your support.

Tony W – Any effort like this, Regions may have different levels of need.

Bob G. We should initiate a back fire.

Jim W – Alaska is not the same group of Tribes. Small Alaska

UNAHA Region

Is there a motion to move forward? Consensus for Executive Committee level.

Administrative Report

Bob – I want first of all to say thanks to Sharon, Patrick and Stuart. I am very grateful for their support.

2020 Survey

Carrie is getting up to speed.

UNAHA and your officers.

Occupancy Council
Maintenance Council
We e-mailed who they want

Dave and Jim are on Regional calls on COVID issues.

Myrna – Tomorrow we will spend time discussing ICDBG shortage of materials.

Cecelia Fire Thunder – Who is the National Coordinator?

Bob G. – Ted Beulow.

Patrick Goggles – Northern Arapahoe bought a Days Inn.

Bob G. – How many rooms? Patrick G. – 40

Patty St. Marks – A number of Tribes are evaluating buying a motel.

Allen – Can we deviate from our list and purchase a motel?

Bob G. -You are well within your authority as long as you have a policy?

Patty- It's a directive towards Dave.

Dave – Emergency housing

Patty – Overcrowding has been such an issue for corona. It is a long term problem.

Bob G.- You have an excellent point

All hands on deck

Joe Jarvis – Blackfeet Tribe – paid off accts receivable.

Jim W. – Not al Tribes' needs are the same

Chairwoman Vogel – Any other issues? Consensus to recess until tomorrow. Recessed 11:38

August 26, 2020- 9:35

Randy Akers-ONAP

Randy explained the available money. CARES, Section 184, or Title VI loan guarantee

We hired a new Grants Evaluation Specialist. In the process of hiring a limited GS12 that will help with monitoring the competitive grants. There is so many different things. Interagency partnerships participating in interagency drinking water, solid waste, EPA

Proud to recognize Fort Peck, they have been approved for the 1st Envision Center in Northern Plains. The Envision Center will provide a one stop approach in additional resources for self-sufficiency.

Katie is doing the T/TA wrap up from HUD perspective. UNAHA 1st pic. Heidi Frechette mentioned how to implement the CARES Act for training. Provides opportunities without travel. Ways to add more trainings for 2020. We completed 2. Three of them are planned to happen in the next 2 or 3 months. You can also sign up through Northern Plains. If you aren't signed up. Do it right away. Jump on application. 6 trainings planned, trying to reschedule them. Financial, BOC, Maintenance, Procurement and Housing Development.

Some of you have CARES Act funding. There is some Virtual Technical Assistance. We are offering Virtual TA. We are thankful that you have adapted to the Virtual training.

Customer Service changes, office is open, but we are working from home. We have created a shared e-mail box at NPONAP_customerservice.com
Telephone # (303) 672-5465

Heidi said this is the 25th week. W will be checking that regularly. Email for the environmental review box. We are trying to adapt on any incoming questions.

Lori Roget, Grants Management Director

I wanted to touch base on environmental review CPC20-07-August 6, 2020

Formal Disaster Declarations – I would highly recommend you peruse that expedited Historical Review. Public Comments – 15 day period and providing environmental document to public can be combined.

HUD EXCHANGE

Lori – Bob will send this form through our broadcast e-mail.

E-LOCCS business process

Luisa is the other expert on E-LOCCs. If you can't get notary signature then document it.

Behavior and security

Heidi mentioned that the 2020 ROSS SC will be out 11-19-20 it includes info on renewal on the 3rd year NOFA.

IHBG Competitive dye date 12/10/2020

Amber Hunter

CAREs Act reporting

Audits, APR – ONAP and HUD don't have authority to approve.

6-30-20- 6 months

7-1- 3 months

9-30-20- 12-30-20

6-30-19- Now due 12-1-20

Any questions reach out

6-30-20-No extensions

Running 9 months Program year

APR's extension

3 separate - Regular IHBG – EPIC

IHBG CARES – Abbreviated IHBG -APR

Competitive IHBG – APR – Pdf form

60 day APR in comment period, expect form will be available late November.

Extensions – 12/31/19-9/30

3/31/20-12/30/20

6/30/20-

If any additional extensions Grants Evaluations will provide information.

ACERS-Open ICDBG Grants 2019 & 2020 – 45 days

Additional CARES Act Reporting – On line reporting tool

HUD is working on it.

Monitoring 2021

2020 Monitoring – Cancelled

This conclude Northern Plains Updates

Bob asked when Section 184 Regulations will be published? No timeline yet.

Randy – Northern Plains has had bragging rights for more natural disasters. We still have the regular Imminent Threat Funds.

Lori – We will double check that.

Ted Beulow - - Presented programs of Rural Development and how Tribes and TDHE's can contact State Directors of USDA. It is our goal to hold "how to" workshops with tribes and their USDA state employees.

Carol - Lakota - work with Ernie Little

COVID 19 response - There are special exceptions during COVID on existing loans that need assistance.

Fort Peck made a motion to adjourn. 2nd by Lower Brule. Meeting adjourned @ 11:50.

Old Business

Next meeting December 2020.

Salish made a motion to adjourn. 2nd by Eastern Shoshone. Meeting adjourned at 11:51 a.m.