

UNITED NATIVE AMERICAN HOUSING ASSOCIATION
APRIL 10, 2017
ANNUAL MEETING Lakewood, CO

Meeting called to order by Chairman Adams at 9:03.
Prayer led by Doyle Pipe on Head - Oglala led meeting in prayer.

Chairman Adams welcomed everyone, especially the elected officials. They are very important. Your time is precious.
Roll call taken by Secretary. There are 27 of 32 members present. Quorum established.

Chairman Adams requested approval of the agenda for the April 10, 2017. **Salish made a motion to approve agenda. 2nd by Blackfeet. All in favor.**

Approval of Minutes of 1/4ly meeting in Las Vegas, NV on December 5, 2016. **Northern Arapahoe made a motion to approve minutes of December 5, 2016 in Las Vegas. 2nd by Blackfeet. All in favor.**

Chairman's Report

Things have been wrapping up. We will see how things will shake up, IHBG could be \$500 million.
Dave – House passed defense spending. President budget coming out in May. House then Senate.

If you weren't able to join us for the banquet, it was dedicated to Paul and Jack. It was a good evening.
NAIHC, new Director is Anthony Walters. He was last with Senator Tester's office. He is a Tribal member out of OK. Shawn left in January. New E. D., gave him those duties. There is no NAIHC representative today.

Went to AMERIND board meeting, National convention coming up in June. Neg reg is done, final notice should be out soon.

HUD published notice for Standing committee for Tribal leaders committee. They start in 2018.

TREASURER'S REPORT

Income

	\$4,500 – Associate member dues
Membership dues -	<u>\$69,000.</u>
	\$73,500.

We haven't received potential AMERIND funds \$20,000.

Expenses

Acting fees	\$ 52.00
Legal fees -	\$ 6,232.77
Outside contract services	<u>\$11,250.00</u>
	\$17,534.77

Miscellaneous expenses	\$ 205.67
Travel -	\$ 1,360.89
Total Expense	\$22,877.66

Net Income	\$50,622.34
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Chairman Adams – By-laws dues from smaller Tribes. Gentlemen’s agreement.

Northern Arapahoe made a motion to accept Treasurer’s Report. 2nd by Salish. All in favor.

ELECTION OF CHAIRMAN AND SECRETARY -2017

Chairman Adams turned Chair over to Vice Chairman Vogel.

Chairman

Nominations for Chairman. Blackfeet nominated Jason Adams. 2nd by Northern Cheyenne. All in favor. Blackfeet made motion that nominations cease. 2nd by Northern Arapahoe. All in favor.

Chairman Adams gave speech.

Secretary

Lower Brule made a motion to nominate Iva Grainger for Secretary. 2nd by Northern Arapahoe. All in favor. Northern Arapahoe made a motion that nominations cease. 2nd by Blackfeet. All in favor. Iva accepted.

NPONAP Director – Randy Akers

Randy Akers - President Weston – It is good to have you here.

Heidi is the Deputy Assistant Secretary, she isn’t here. She was trying to make it here.

Lori Roget – Grants Mgmt.

Sam Potter-Grants Evaluation

Grants Mgmt – IHBG, interim funding is being made available. Grantee’s – Tribe’s can request up to 25%. We process these through our area office. We do not anticipate getting our funding until after this month. CR expires April 28th.

Another Grants Management tool is called EPIC. It makes it easier to file IHP/APR. We are still accepting the excel version.

ICDBG applications are due 5/18. Grant application workshop – April 19 & 20.

Grants evaluation

December 31st – APR’s were due by March 31st. APR on Excel form.

Audits due June.

Part 200 – Parts for audit. Grantees need to ensure they are complying with Part 200.

We are doing some on site monitoring. We have 5 trips during summer months. One of the things we are looking at is cross training.

T/TA – 6-ONAP trainings available on CODETALK. UNAHA has been successful as one of the training providers.

Section 184 funding hasn’t been cut. USER friendly – available for reservation trust land. There have been a # of program guidance’s. 2017-1

2015 supplemental compliance,

Environmental reviews – We are trying to streamline the environmental process.

Melissa West is on maternity leave until the end of July.

Tribal Interagency Advisory Committee – HUD to have government to government. Nominations have been submitted to Secretary Carson’s office.

Northern Arapahoe discussed NEPA process. Categorical exclusion. Timeline for process. 15 days for process. There is not a separation of duties. When there is going to be a change there should be Tribal consultation.

Randy – This is important for me and my staff to hear. It is important that we collaborate and that there is no disconnect. Discretion is given to the Tribes’. We have to continue to work together. Sit down with our staff to work this through.

President Weston – American Community Survey is unfair to our Tribe. We are one of the biggest housing in America. I was in government for 27 years before I got into politics. We need to jump outside the box.

Bob G. – Has there been a change to the guidance? Has there been a change in your office? The law hasn’t changed.

Randy – The law hasn’t changed, HUD has been trying to tighten up its process. OIG came out with, there needs to be a designated program with points of contact.

Bob G. – Tribes’ are doing a very good job.

Randy – There are environmental issues that need to be addressed. We are trying to streamline the process. Discussion on environmental review issues.

Our goal is to work with Tribes in a timely way. We are trying to make the partner better.

Norma Steeler- 15 days? I got mine back 35 days later. Randy- We are held to that timeline.

Norma – I now have someone looking at my audits from 7-9 years ago. I have not had a response from the HUD office.

Chancey – Each agency is unwilling to work together.

Randy – We have had some language that allowed HUD some flexibility. We are trying to come up with a One Stop Shop. We are not there yet.

Break 10:32

Chairman Adams – Back up a little bit HUD Interagency work group. 1st comment Tribes’ have authority. HUD’s environmental is the most stringent.

Chairman Adams – There is the Federal Reserve out of Minneapolis. Center for Indian Country Development
HUD 184
Tribes and lenders at the table.

Process for handling a default mortgages.

Associate members

Records Mgmt
Solstein
Lebeau Development

HDS
Discovery Software

Travois
Mid-American Mortgage

Bearclaw
RTHawk

Dave

We had 112 teams in the All West 100. Dom and Mike worked the tournament. It is going on 32 years. We were able to move 5 teams off the waiting list. 102 teams.

58 boys and 44 boys' teams. That male to female ratio is unprecedented. We had 230 games total. Bill Hanzelik – Koenig foundation has live streaming started on one court.

All results of the games are posted on website. We had an intergenerational scholarship.

Reuben got up and told his story.

We formed a new partnership with NIKE. We had 1100 dri fit shirts. It took Bill Hanzelik and Sam McCracken from Fort Peck.

Stuart Langdeau – We need to change banquet to Monday night next year.

AMERIND sent 1440 water bottles.

NAIHC – Chancey Kittson/Stuart Langdeau

Chancey – There isn't a lot happening happening in Washington. Tony Walters – Cherokee. He worked in Senator Tester's office. He has a Juris Doctorate. We have somebody that can do advocacy on the hill. Build Act

Discussion with Pierce's office'

HR360 –

Continuous issue – Hawaiians are not included. Called back on Friday, it is imminent that a CR will pass. The climate in DC is that unauthorized programs are In danger of not being funded. Annual Convention – June 27-29, 2017. Cut off is June 5th.

Stuart L. – The Task Force set parameters, Tribes need to utilize resources. Last Wednesday they presented info to Legislative Committee. Contact Valarie Butterbreath to get on committee.

You couldn't find a better guy than Tony Walters.

ACS Tribes have been flat lined for over 20 years. Taking from the poorest.

We are working diligently from making that happen.

Amerind Representative – Ken Black –CEO – 1st meeting

Region III and V stayed with same reps.

2016 -There was \$50 million paid out 34 million in claims.

A+ - Highest for company of our size.

10 million dollars in premium. Remainder in TOPP

Entry rules on web page. We undertook a replacement of our IT system.

Our golf tournament s April 27th. Annual meeting in Nashville.

Sharon V. – Talk a little more about the IT system. One of the add ons are authorized staff. Converted over 4,000 homeowners to the system.

Lafe – Discussion on 7 or 8,000 conveyed MH units. Cell Commission established them as an oversight Board. The funds with USDA, I am still a little hesitant about that.

Sharon V. - As a Housing Director – I would like you to work on best practices for risk reduction. I hope you that back to your great staff that work for you at AMERIND. I am concerned that AMERIND is not going back to the philosophy of why it was started.

Lafe Brought up MH coverage. Is it falling on deaf ears? I don't have a problem with self-adjusting.

Ken – MH Appropriate way is through risk management committee. Staff will research this. Modify and put in policy. Claim adjusting process. Indian Country is remote. We will look into it.

John Filesteel –Shingles curled. You are saying you will only cover a ¼ of a roof, we can't match the shingles.

Ken – After 25 years they have reached their useful life. Company's position pay only partial on a partial loss.

October meeting – Lafe and Sharon are both on Risk Mgmt committee.

Lunch

Kimberly Davis – Census Data Dissemination Specialist

Discussed how to access programs and data.

Dave H. – American Housing Survey
HUD produces and owns the data.
Discussed the participation by state and the completion rate.
American Indian areas, off reservation and tribal census track'

Administrative Report

Bob G. – We have \$300,000 in a community Compass grant. We are expecting to get turned loose on it next month. By the August meeting we want to have some additional resources and training. Better management of housing units and mitigation of meth. We have 10 new associate members.

I want to thank you for answering the survey.

Summer meeting

South Dakota was supposed to host the meeting. Salish and Ute Mountain offered to host.

Legislative/Legal Report

Dave H. –Your board continues to put a lot of time in on new issues. They stick together and find new resources. Get Tribal resources involved.

Discussed set aside of USDA funds.

Chairman Adams – Region III and V qualify for incentive award.

Some appropriations bill are in process. Omnibus bills – Transportation and housing bills, possible to add policy bills. It also means it is a new spending slate.

10% haircut on everybody. Probably not any new money. Right now there is another legislative recess. There is some movement. 30% rule and 184 program, there is restructure fees. They will be on the website.

VASH –

Units are occupied, general budget cut. 5 in our region. Current Assisted Stock – some are building new units. Veterans want to live on the reservation.

Jim W. – 2,000 bills presented to Congress since Trump has been elected.
JC Crawford and Sharon Vogel are looking at the 502 program.

Sharon – I would like to thank you for giving me the opportunity to present this resolution. JC went to DC. We had the opportunity to visit with the 502 pilot program, direct loan to Native CDFI's. Is there funds available?

JC – We are asking, FY17 is over and FY18 is coming up. We would like UNAHA to consider this resolution. Proactive to get houses built. 502 direct funding.

Sharon – 184 – we have 502 direct loan for the interest
Bob G. – Would this be exclusive to Native CDFI's?

Sharon- Set aside will be made available.

Northern Arapahoe made a motion to adopt resolution 2017-1 adopting USDA set aside for 502 relending demonstration program in Indian Country. 2nd by Flandreau. All in favor.

Jennifer Scott – HUD Labor Relations – Davis Bacon compliance. Prevailing wage rate – 24 CFR, 1.2 – 2003-4

NAHASDA funds used with ICDBG funds require Davis Bacon. 1000.16 of NAHASDA.
2CFR 200

Presentation by Navajo Housing Authority – A. J. Yazzi
3-5 year building period. 657 vacant units, 7,800 units, Need for 34,000 new houses.
34,000 rehab. Need of \$13 billion,

Fort Peck made a motion to assist Bronson Koenig with \$2,500 in travel to be reimbursed by the All West Native American Youth Corporation. 2nd by Warren Mackey. All in favor.

Round Table discussion

Bob G. Discussed wage rates and best practices.

Salish made a motion to adjourn. 2nd by Santee. Meeting adjourned at 4:00 p.m.