

# need motion to approve agenda



## Choose your Committee Report Summary

Impact Week Meeting

Joint Collaboration   
Mid-Year Meeting

Annual Meeting

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

This Report is due the day before the last day of meetings, 5:00 pm in the USET office.

Tribal Nations represented 5 Committee Members in attendance 17

Topics Discussed Highlights from Meetings	Outcomes / Any Decisions Made* see directions below	Next Steps / Action Items / Responsible Party* see directions below
DAY 1	move Business session Day 2 to 8:30 AM along with election of officers	- IHS Sanitation updates in program - Scattered sites program - Amerind - coverage areas & how to start a claim
- Current Funding opportunities - ARP - IRA - Broadband - Rosa - funding w/ ICDBG - IHBG	Business session - IHS - Amerind - LIHTC - IHBG - GLIHA - ICDBG	Lihtc - RT Hawk - projects you can do with tax credits & how it can financially help.
DAY 2 - AM	motion to approve agenda passumagnoddypp. Election of officers At a glance agenda	2nd Tunica - Biloxi of LA
• FHL Bank - partnering w/ tribes for funding opportunities		
DAY 2 - PM	Native CDFI Brandi Liberty - consulting	
• Native CDFI - opportunities to expand & help tribes w/ funding		
Brandi Liberty housing authorities and how to plan projects and sustain		
DAY 3 - AM		
DAY 3 - PM		

\*Next Steps / Action Items / Responsible Party (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.]; consultation session scheduled; listening session in works; future/upcoming meetings to be aware of; comments / testimony required - SPF involvement; add to best practices, request special meeting; any motions carried, are there policy implications for USET SPF involvement, etc.)

Impact Week – Did you visit the HILL?  Yes  No

Annual Meeting – Did you Tour the Host Tribal Nation?  Yes  No

OTHER Business

• Eric Wilcox 10:00 217 ARR-HIP update  
- some tribes haven't tapped into funding

At A Glance Agenda Items  
for Next Meeting

- Homelessness
- RD
- Eric Wilcox (BIA)
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Were Elections Held?  YES  NO

Chair Michelle Tubey

Vice Chair Stephanie Stiles

Secretary Wendy Davis

Date: 217/23

Prepared by: Janelle Sapie'

Committee met under the direction of Chairperson: Janelle Sapie'