



## **IMPORTANT INFORMATION FOR THE ANNUAL MEETING OF THE MEMBERS**

**Wednesday June 28, 2017**

**Nashville, Tennessee**

### NOTICE OF BUSINESS MEETING –

In accordance with the Bylaws of the National American Indian Housing Council, the NAIHC Annual Meeting of the Members will be held on Wednesday, June 28, 2017, at Nashville Music City Center 201 5th Avenue South Nashville, Tennessee.

### PROXY FOR BUSINESS MEETING –

If you are unable to attend the business meeting and would like to vote by proxy, please submit a proxy to:

Valerie Butterbredt at [Vbutterbredt@naihc.net](mailto:Vbutterbredt@naihc.net) or by fax (202-789-1758)

***Deadline for Proxies Tuesday June 27, 2017, 5:00 p.m. GMT.***

Thereafter, proxies for the Members' Meeting will not be accepted. If you prefer to mail your proxy to the NAIHC Office in Washington, DC, it must be received no later than Wednesday, May 1<sup>st</sup> 2017. See attached proxy form.

### PROCESS TO CHANGE BYLAWS –

As required under Article XVIII of the NAIHC Bylaws, the bylaws may be altered, amended or repealed and new bylaws may be adopted by a resolution if at least thirty days written notice is given either by mail or facsimile to each voting member of intention to alter, amend or repeal or to adopt new bylaws at the meeting. This written notice must include the proposed bylaw amendment and is required to be delivered via mail.

***Deadline for changes to bylaws: Friday June 2, 2017. Changes will be provided to membership by Friday June 9, 2017. Resolutions presented on the floor that purport to change the bylaws will not be entertained.***

### RESOLUTIONS FOR CONSIDERATION –

This allows time for draft resolutions to be copied in advance for distribution at the Members Meeting. Resolutions can be mailed to 122 C Street NW Suite 350 Washington, DC 20001 or emailed to [vbutterbredt@naihc.net](mailto:vbutterbredt@naihc.net). Additional resolutions can be submitted to the membership from the floor during the NAIHC Business Meeting on Wednesday, June 28, 2016.

***These resolutions must be in the proper resolution format and 200 copies must be made by the draftee(s) for the membership.***

### SUPERMAJORITY REQUIREMENT FOR RESOLUTIONS –

Any resolution proposed for a vote of the membership at a duly-called meeting will require an affirmative vote of two-thirds (2/3rds) of the voting members present at any regular or special meeting of the members (Article XIX).

***Resolutions for consideration at the Members' Meeting should be submitted to the NAIHC Office in Washington, DC by 5:00 p.m. EST by Friday June 2, 2017.***