



2017 RESOLUTION PROCESS

Resolutions are used by the National American Indian Housing Council (NAIHC) to identify the organization's official position, in its advocacy for culturally-relevant and quality affordable housing. NAIHC monitors current legislation, participates in policy discussions with the U.S. Department of Housing and Urban Development and other federal agencies, and testifies before congressional committees.

Dues-paying members can only be NAHASDA recipients or tribes/IHAs who have become TDHEs under NAHASDA and are therefore considered to be acting on behalf of the tribe for the purpose of voting and holding membership with NAIHC.

Only voting members in good standing will be authorized to submit a resolution(s). A voting member in good standing is any NAIHC-approved member that has paid its annual dues for the membership year. Each member of the full voting class shall be entitled to one vote on each matter submitted to a vote of the members (Article III, Section 4).

If a regional housing association is submitting a resolution on behalf of its membership, the resolution must be sponsored by a voting member in good standing.

2016 RESOLUTION PROCESS:

1. Resolutions for consideration by the membership should be submitted to the NAIHC Office in Washington, D.C. by 5:00 p.m. EST on **Friday June 2, 2017** (Please note this does not include resolutions that purport to change the bylaws. See page 1 for details). These resolutions will be reviewed by the Rules, Resolutions & Credentials Committee (RRC Committee) and inserted in the convention packets. Resolutions that are submitted by Friday June 2, 2017 will be dated and assigned an internal letter (alphabet) by the RRC Committee. Members who submit resolutions by Friday June 2, 2017 are responsible for ensuring that NAIHC received their resolution.

The RRC Committee will identify proposed resolutions alphabetically in the order they are received. Example: A resolution to amend the NAIHC bylaws (Resolution A). Once the membership votes to consider a resolution, the resolution will be assigned a permanent number in the order it is presented at the membership meeting. Example: 2016-01; 2016-02, 2016-03, etc.

2. Please have your draft resolution(s) properly worded so that it can be implemented if approved by the membership. For example, "that NAIHC does hereby amend Article XIII, of the NAIHC Bylaws..." should your resolution seek to amend the bylaws.
3. Proposed resolutions will be inserted in the convention packets, and will be available for the regional caucus meetings on Monday, June 27 and Tuesday, June 28.
4. Voting on these resolutions will take place during NAIHC's Members' Meeting on Wednesday, June 28, 2017.
5. With the exception of resolutions that purport to amend the bylaws, additional resolutions can be presented to the membership from the floor during the NAIHC Members' Meeting on Wednesday June 28. **These resolutions must be in the proper resolution format, and 200 copies must be made by the draftee(s) for the membership.** The membership must vote to consider a resolution from the floor before it can be presented to the membership for consideration. Copy machines will be available.