



2026 Annual Members Meeting Packet

Tuesday, May 5, 2026
10:00 am – 12:30 pm AKST
Tikahtnu Ballroom, 3rd Floor
Dena'ina Civic and Convention Center
Anchorage, Alaska

Table of Contents

Notice of NAIHC's 2026 Members Meeting	1
Important Dates	1
Notice of Intent to Run for Chairperson – Filing Information	3
Certification of Nominee for NAIHC Chairperson	5
NAIHC Resolution Process.....	6
2026 Resolution Cover Page - Attachment A	7
2026 Resolution Format - Attachment B	8
2026 Members Meeting Voting Proxy Form	9
NAIHC Membership Contact Information Update Form.....	10



Notice of NAIHC's 2026 Members Meeting

This is the Notice that the NAIHC 2026 Annual Member Meeting will take place as follows:

Tuesday, May 5, 2026
10:00 a.m. – 12:30 PM AT
Tikahtnu Ballroom, 3rd Floor
Dena'ina Civic and Convention Center
Anchorage, Alaska

Members will vote to elect the Chairperson of the Board of Directors, consider resolutions, and vote on any other action item that may come before the body during the Members Meeting. If you wish to vote, you must be member in good standing and have paid your dues prior to the first day of the Meeting and be in attendance or submit a proxy to another member in good standing that is attending in-person.

Important Dates

- **Friday, April 10, 2026, at 5:00 pm ET**
 - Deadline to submit a proposed resolution (see attachments A, B on pages 7, 8)
 - Deadline to submit proposed changes to the NAIHC Bylaws
 - Requested day to submit a Notice of Intent to run for NAIHC Chairperson (see pages 3, 4, and 5)
- **Friday, April 17, 2026, at 5:00 pm ET:**
 - Deadline to submit a 2026 Members Meeting Voting Proxy Form (see page 9)
- **Monday, May 4, 2026**
 - Regional Caucus Meetings at the Dena'ina Civic and Convention Center
- **Tuesday, May 5, 2025: 2026 NAIHC Members Meeting**

How to Designate a Proxy for Voting

If you are unable to attend the meeting, please submit the 2026 Members Meeting Voting Proxy Form (see page 9) by email to Karly Toledo at ktoledo@naihc.net by **close of business at 5:00 pm ET on Friday, April 17, 2026.**

How to Submit a Resolution

During the Members Meeting, Voting Members may vote on any proposed resolutions that are submitted for consideration. Resolutions passed in the prior four years can be found on NAIHC's website at <https://naihc.net/membership/>



- Any proposed resolutions to be considered at the members meetings must be submitted to Karly Toledo at ktoledo@naihc.net by **close of business at 5:00 pm ET on Friday, April 10, 2026.**
- NAIHC will then provide every Voting Member with copies of the proposed resolutions prior to the Members Meeting via email and the NAIHC website.

Bylaw Changes

Any proposed changes to the NAIHC Bylaws require a 30-day written notice to every Voting Member. Proposed changes to the Bylaws must be submitted to Karly Toledo at ktoledo@naihc.net by **close of business at 5:00 pm ET on Friday, April 10, 2026.** The most current version of the Bylaws can be found on the NAIHC website.

Regional Caucus Meetings

Regional Caucus meetings will take place on **Monday, May 4, 2026**, and resolutions will be available for review.



Notice of Intent to Run for Chairperson – Filing Information

The National American Indian Housing Council (NAIHC) requests all candidates file this Notice of Intent to Run for Chairperson. The information provided by you will be provided to the Voting Membership prior to the Annual Members Meeting.

Candidates are requested to submit their notice of intent by **close of business at 5:00 pm ET on Friday, April 10, 2026**. Candidates may be nominated from the floor of the Members Meeting on Tuesday, May 5, 2026, at which time the candidate must certify their eligibility.

Eligibility

Candidates are eligible to declare their candidacy provided that:

- Must be a natural person with legal capacity;
- Must be a member of a federally recognized Indian Tribe, a member of a state-recognized Indian Tribe, an Alaska Native or a Native Hawaiian;
- Must be a director, officer, agent, or employee of a NAIHC voting member in good standing;
- Must be at least 18 years of age;
- Must not have a felony criminal record within the last 10 years;
- Must not be a regional director or alternate director and to the extent such newly elected chairperson is a director of the Board of NAIHC, upon election as a chairperson, such person shall resign as a director.

Declaration Materials

- Candidate certification that they meet all the eligibility requirements (required).
- Statement of interest to run for position (required).
- Candidates' background and qualifications (optional).
- Endorsements (Optional)

Notice of Intent to Run

Notice of a candidate's intent to run for the Chairperson can be provided to Blythe McWhirter by email at bmcwhirter@naihc.net with subject line: *NAIHC Chairperson Notice of Intent*.

Election Process

Electronic voting credentials will be distributed to all voting members prior to NAIHC's annual Members Meeting. The candidate receiving a plurality of votes cast will be elected as the NAIHC Chairperson. In the event of a tie, the balloting will be repeated until a winner is determined.



Term of Office

The chairperson shall be elected for a two-year term. The chairperson cannot serve more than two terms consecutively, as provided by NAIHC's bylaws.

Duties of the Chairperson

- Be the principle executive officer of NAIHC and in general supervise and control all the business and affairs of the corporation;
- Preside at all meetings of the members and of the Board of Directors. May cast the deciding vote in the case of a tie vote at such meetings of the Board of Directors.
- Sign, with the secretary or any other proper officer of the corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution is expressly delegated by the Board of Directors or by the bylaws or by statute to some other officer or agent of NAIHC;
- Perform all duties incident to the office of Chairperson and such other duties as may be prescribed by the Board of Directors;
- Perform all other duties as outlined in the NAIHC Bylaws;
- Be the principal representative of the organization which may include frequent travel;
- Assure good governance and policy oversight of the organization.



Certification of Nominee for NAIHC Chairperson

The undersigned certifies as follows:

1. I am a member of [fill-in] _____, which is a federally recognized Indian Tribe, a state-recognized Tribe, an Alaska Native community, or Native Hawaiian organization; and
2. I am a [circle any that apply] *director, officer, agent or employee of* [fill-in] _____, which is a voting member of the National American Indian Housing Council ("NAIHC"); and
3. The dues payable to NAIHC of the entity listed in question 2 above are current; and
4. No immediate change is planned or expected as to the membership with NAIHC of the entity listed in question 2 above; and
5. I am 18 years of age or older; and
6. I have not been convicted of a felony within the last 10 years. (I understand that if this is found untrue, pursuant to NAIHC Bylaw Art. VI § 2(c), I would be ineligible to run and/or if elected, be subject to immediate removal in accordance with NAIHC Bylaws Art. VII § 5.)

Name and Title (print): _____

Date: _____

Signature: _____

E-mail the Certification of Nominee for NAIHC Chairperson form to Blythe McWhirter at

bmcwhirter@naihc.net

**Candidates are requested to submit their notice of intent by close of business at 5:00 pm ET on
Friday, April 10, 2026.**



NAIHC Resolution Process

The National American Indian Housing Council (NAIHC) uses resolutions to formally identify the organization's official position on any given issues. NAIHC's Board of Directors have adopted a Resolution Policy which provides for the process as outlined below. Only voting members in good standing are 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 (Art. III § 4).

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

Submission Process and Guidelines:

- All resolutions must be submitted to the NAIHC-designated point of contact by the close of business three weeks prior to the first day of the Annual Meeting, please submit to Karly Toledo at ktoledo@naihc.net by **close of business at 5:00 pm ET on Friday, April 10, 2026.**
- Resolutions submitted timely shall be reviewed by the Rules Committee and made available to members a week before the Annual Meeting.
- NAIHC staff shall ensure all resolutions are entered into the official NAIHC resolution format and numbered in the order in which they are received.
- Resolutions submitted after the designated deadline will not be distributed to the membership at the Annual Meeting unless permitted by these rules.
- Late resolutions shall be referred to by the Board for consideration and action.
- Any resolution impacting the NAIHC operating budget beyond the Finance Committee's proposal is ineligible for the Consent Calendar. Such resolutions must be referred to by the Finance Committee for review and require either:
 - A two-thirds (2/3) vote of quorum for adoption; or
 - Deferral to the Board for future consideration.

Please submit your resolution with the attached Resolution Cover Page (Attachment A). Formatting for resolutions should follow the format found in Attachment B.

Voting on these resolutions will take place during NAIHC's Members Meeting on **Tuesday, May 5, 2026, at 10:00 am – 12:30 pm AT.**



2026 Resolution Cover Page - Attachment A

Title of Resolution: _____

Summary of Resolution: _____

Sponsor of Resolution: _____

(must be a current Voting Member in good standing)

Contact Person:

Name: _____

Organization: _____

Address: _____

State/Zip Code: _____

Email: _____

Phone Number: _____

RULES COMMITTEE USE ONLY.

RESOLUTION NUMBER: _____

DATE OF RECEIPT: _____

RECIEVED BY: _____

MEMBERSHIP DUES PAID: _____

(Attach this form to 2026 Resolution Format- Attachment B – Page 8)



2026 Resolution Format - Attachment B

1) **Title:** A resolution regarding _____.

WHEREAS the National American Indian Housing Council represents the housing interests of American Indian tribes, Alaska Native villages, and Native Hawaiian Home Lands and 226 Tribally designated housing entities providing housing services to approximately 431 Tribes, Alaska Natives, and Native Hawaiians; and

WHEREAS the stated purpose of the organization is to promote advocacy for policy and legislative changes that will favorably impact on our primary goals of providing culturally relevant and quality affordable housing for Native people in a manner recognizing the unique government-to-government relationship of tribes and the federal government; and

2) **Summary of the resolution** (*use additional pages if necessary*)

WHEREAS: _____

WHEREAS: _____

WHEREAS: _____

3) **NOW, THEREFORE BE IT RESOLVED**, that the National American Indian Housing Council does hereby _____

E-mail your 2026 proposed resolutions to Karly Toledo at ktoledo@naihc.net

Deadline to Submit Resolutions for Consideration: Friday, April 10, 2026, by 5:00 pm ET



2026 Members Meeting Voting Proxy Form

DATE: _____

TO: NATIONAL AMERICAN INDIAN HOUSING COUNCIL

FROM: _____
(*NAIHC Member/TDHE*)

I hereby authorize: _____ from the _____

_____ (an NAIHC member in good standing), to vote on my behalf at the Annual Meeting of the Members on Tuesday, May 5, 2026, in Anchorage, Alaska.

My authorization allows the above-named person to vote only as indicated below. They have agreed to accept this responsibility on my behalf.

- GENERAL PROXY
- OTHER: (Specify)

Signature: _____

Title: _____

A proxy must be in writing and must be executed by the Member giving the proxy. The proxy may specify the length of time for which it is to be in force, which may not exceed seven years.

A proxy which does not specify such time continues in force for 6 months from the date of its creation. A proxy may be revoked by delivering to the Secretary of the corporation (or other person appointed by the corporation to count votes or determine the validity of proxies and ballots) either a written document revoking it or a properly created proxy bearing a later date.

<p>E-mail the 2026 Proxy form to Karly Toledo at ktoledo@naihc.net</p> <p>Your Proxy Form must be submitted to NAIHC for your vote to be valid.</p> <p>Deadline to Submit a Proxy Form: Friday, April 17, 2026, by 5:00 pm ET</p>



NAIHC Membership Contact Information Update Form

Please complete this form to help NAIHC keep your membership records up to date. Accurate contact information ensures you continue to receive important communications, mailings, and member benefits. You can also fill out an electronic version of this form here:

<https://forms.gle/K9a9pa62vnGGkriw7>

Name of your Tribal Housing Authority or TDHE:

Primary Contact Name:

Primary Contact Title:

Primary Contact Email Address:

Primary Contact Phone Number:

Tribal Housing Authority/TDHE Mailing Address:

Would You like to sign-up for NAIHC's Native Housing Update (NHU) Bi-weekly Email Newsletter?

Yes, add my email to the mailing list

No, do not send me the Native Housing Update (NHU)

Notes or additional updates you would like to share:

E-mail the NAIHC Membership Contact Information Update Form to Karly Toledo at ktoledo@naihc.net