



NAFWS Southwest Region - Business Meeting & Reception
Inn of the Mountain Gods Resort & Casino
Monday, August 7, 2017 – 5:00 pm – 7:00 pm
Hors d'oeuvres Served

Agenda

- Opening Prayer
- Call Meeting to Order – Darren Talayumtewa, SW Region Director
- Opening Remarks/Welcome – Darren Talayumtewa & Elveda Martinez – SW Region Directors
- Updates:
 1. 20th Annual Natural Resources Youth Practicum – June, 2017 – Rainbow Village – Angel Fire, New Mexico (owned and operated by the Pueblo of Sandia). Cancelled. Need to request that the BIA funding received be used in 2018. (Darren)
 2. Scholarships – Deadline was June 16, 2017 – 3 Applications Received; 3 Awarded. (Darren)
 3. 2017 National Conference – Rapid City, SD; Officers Elected – Donnie Reiter, President, Mike LaVoie, Vice-President & Elveda Martinez, Secretary/Treasurer
 4. Financial Update on the Society (Elveda)
 5. Implementation of the USFWS Native American Plan. Update. (Darren)
 6. Fisheries Workshop Update. (Darren)
 7. Voting by Associate members update; can't vote at this time; to change this in the Articles of Incorporation and the Constitution and By-Laws the regions will need to take action. The SW Region approved this at last year's Business meeting. Update on voting at national conference. (Darren)
 8. NAFWS/USFS Internships for 2017. Update. (Elveda)
 9. 2017 National Conference – Rapid City, SD. Update on conference, shoot team, CLEO Training, etc. (Elveda & Darren)
 10. 2018 National Conference – North East Region – No location identified. (Elveda)
 11. Strategic Planning. Update. (Elveda & Darren)
 12. Update on the Society; national office; staffing, etc. In 2016 the SW Region motioned to have a centralized national office in Denver, Colorado. Also demanded performance by Executive Director; needs to be a performance related corrective plan with specific issues. (Elveda & Darren)
- Resolutions:
 1. Resolution for Funding – Resolution 17-002: 2018 Tribal Climate Resilience Funding; will request \$20,000.00 for travel assistance for Tribes in the Southern Rockies, Desert and Great Basin LCCs and the NAFWS SW Region to attend a meeting on Climate Change that will be held in conjunction with the 2018 SW Regional Conference. **Action Item/Vote Required. (Elveda)**
 2. Regional Resolution – Resolution SW-17-001: Membership authorization to purchase three (3) chest freezers not to exceed the amount of \$2,000 for the NAFWS SW Region for Non-Bird Wildlife Repository operated within the Arizona Game and Fish Department for the benefit of Native American Tribes in the SW Region. They will be housed in Pinetop, AZ, Flagstaff, AZ and Phoenix, AZ. **Action Item/Vote Required to use SW Regional Funds. (Darren)**
 3. Any other Resolutions from the floor.
- SW Director Election/Elveda Martinez's term is up. **Nominations & Election (Darren)**
- Questions/Concerns from the membership.

- 2018 SW Conference location. Are there any tribes interested in hosting the conference?
- Adjourn.