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AMERIND.com

NOTICE OF MEETING

TO: AMERIND Members

FROM: 
Florest Joanie Rowland, Secretary
AMERIND Board of Directors

DATE: May 15, 2026

RE: 40th Annual AMERIND Member Business Meeting

Notice is hereby given that the Annual AMERIND Member Business Meeting will be held during the 2026 AMERIND Tribal Risk and Insurance Convening, which will be conducted at:

Location: Sheraton Puerto Rico Resort
200 Convention Boulevard
San Juan, PR 00907
Date/Time: Thursday, September 17, 2026, at 9:00 AM

If your designated representative is unable to attend the Member Business Meeting, please complete and return the enclosed proxy form no later than Monday, September 7, 2026.

Enclosures:

- **Proxy** – Complete and return if a designated representative is not attending the meeting.
- **Rules for Annual Meeting-Adopted by Board of Directors** (April 24, 2012) – Rules can be requested by emailing Willie Sandoval, Administrative Coordinator, at wsandoval@amerind.com.
- **Resolution Template** – Per rules, proposed resolutions must be submitted to the AMERIND office by **Monday, August 17, 2026.**