



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
TUESDAY, AUGUST 19, 2014, 7:00 P.M.

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, CYBILL BRAND ROOM
LOS ANGELES, CA 90012

RUDY ORTEGA JR., Chairman
Fernandeño Tataviam

CHRISSIE CASTRO, Vice Chairperson
Navajo

CHERI THOMAS, Treasurer
Quinault/Yurok

CAROLYN ECHEVERRIA, Commissioner
Gabrieleno/Tongva

RAMON ENRIQUEZ, Commissioner
Tewa – Nambe Pueblo

PAT LOPEZ, Commissioner
Taos Pueblo/Tiwa

DAWN JACKSON, Commissioner
Saginaw Chippewa

KIMBERLY JOHNSON, Commissioner
Gabrieleno/Tongva

MAXINE JUDKINS, Commissioner
Apache/Cherokee

RON ANDRADE, Executive Assistant
Luiseno

CALL TO ORDER

ROLL CALL

PRESENTATIONS / INTRODUCTIONS

COMMITTEE REPORTS

Standing Committees

- Executive Committee
- Mayor's (City) Committee
- County Committee
- Nominations and Election Committee
 - Election Package
- Self Governance Board

DISCUSSION ITEMS

Item 01. American Indian Cultural Awareness

A. LA Sparks

Item 02. Operation Budget of the Los Angeles City monetary contribution

Item 03. ICWA Community meeting – Commission Pat Lopez

**AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
TUESDAY, AUGUST 19, 2014 - 7:00 P.M.**

- Item 04. Bureau of Indian Affairs Revisions to the Regulations on Federal Acknowledgment of Indian Tribes (25 CFR 83 or "Part 83") – (idc1-026772.pdf)
- Item 05. Commission Quorum
- Item 06. LA City American Indian Heritage Month planning
- Item 07. Morongo community program, providing free shoes.

PUBLIC COMMENT

COMMISSION ADJOURNMENT

PUBLIC COMMENT AT COMMISSION MEETINGS - An opportunity for the public to address the Commission on agenda items will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Executive Director.

A member of the public has the right to address the Commission on items of interest, which are within the subject matter jurisdiction of the Commission. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length. The Commission will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. The Commission may not take any action on matters discussed during the public testimony period.

**AGENDA FOR THE REGULAR MEETING OF THE
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TUESDAY, AUGUST 19, 2014 - 7:00 P.M.**

Commission Proposed Budget

July-December 2014

<u>Item</u>	<u>Budget Amount</u>
Heritage Month	\$15,000.00
Website	\$6,000.00
Business Cards	\$400.00
Commissioner Travel	\$5,000.00
Monthly Stipends	\$2,250.00
Annual Report	\$2,000.00
Policy Reports - Health	\$5,000.00
Research Symposium and Hearing	\$8,000.00
Public Relations - Brochure	\$5,000.00
Broadband Chip	\$250.00
Cell Phone	\$300.00
Community Elections	\$800.00
Discretionary	\$5,000.00
Total	\$55,000.00