



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
TUESDAY, FEBRUARY 18TH, 2020, 7:00 P.M.

KENNETH HAHN HALL OF ADMINISTRATION
SYBIL BRAND CONFERENCE ROOM 372
500 W TEMPLE STREET
LOS ANGELES, CA 90012

CHRISSIE CASTRO, Chairperson
Navajo

RUDY ORTEGA JR., Vice Chairperson
Fernandeño Tataviam

PAT LOPEZ, Secretary
Taos Pueblo/Tiwa

SHAWN IMITATES-DOG, Treasurer
Lakota

ANDREA N. GARCIA, M.D., Commissioner
Mandan, Hidatsa, Arikara

ALLISON HICKS, Commissioner
Prairie Band of Potawatomi Nation/Choctaw

DAWN JACKSON, Commissioner
Saginaw Chippewa

FRED LEAF, Commissioner
Potawatomi

RANDALL MURPHY, Commissioner
Choctaw/Lakota

TRACY PEREZ, Commissioner
Navajo

JOSEPH A. QUINTANA, Commissioner
Kewa Pueblo

TED TENORIO, Commissioner
Tiguan Nation

CHERI THOMAS, Commissioner
Quinalt/Yurok

ALEXANDRA VALDES
Executive Director
Tlingit/Athabaskan

If a member of the public wishes to address the LANAIC, they should fill out a speaker card, located on the table at the entrance of the Sybil Brand Boardroom and submit it to the Chairperson or Executive Director.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING BLESSING**
- 4. COMMISSIONER & GUEST INTRODUCTIONS**
- 5. CONSENT CALENDAR**

Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion on these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any member of the LANAIC may request that an item be removed.

- 5.1. Approval Of October 2019, November 2019 & January 2020 Minutes
- 5.2. Establish 2020 LANAIC Pow Wow Ad-Hoc Committee Appointing Commissioner Pat Lopez As Chair and Joseph Quintana, Shawn Imitates-Dog and Cheri Thomas
- 5.3. Appoint Commissioner Cheri Thomas to Serve on Tax Franchise Board

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6. ACTION ITEMS

- 6.1. Discuss and possible action regarding the appointment of a new Community Elected Commissioner until the January 2023 LANAIC meeting.
- 6.2. Discuss and possible action regarding the LANAIC being involved in developing strategies to address Murdered and Missing Indigenous Women and Girls in Los Angeles County in partnership with County Board offices, agencies and departments in CY2020.
- 6.3. Discuss and possible action regarding the draft LANAIC's position on a future home for the LANAIC if the Department of Workforce Development, Aging and Community Services (WDACS) is reorganized.
- 6.4. Discuss and take possible action regarding adopting a motion that requires that the LANAIC table taking action on the request of any outside organization or community member until the following meeting in order for the LANAIC to conduct their due diligence on the issue and allow an opportunity for opposition to address the LANAIC
- 6.5. Review and take possible action on the proposals to accept the Columbus statue.
- 6.6. Discuss and take possible action regarding providing consultation to the Natural History Museum with their development and adoption of a land acknowledgment.
- 6.7. Discuss and take possible action regarding providing staff support to the Indian Child Welfare Act Stakeholders Roundtable's Subcommittee tasked with the 2020 initiative to develop the Los Angeles County Protocol for Working with Indian Families, Children and Tribes.

7. DISCUSSION ITEMS

- 7.1. Review and discuss "Memory and Futurity in Yaangna" programming schedule.

8. AD-HOC COMMITTEE REPORTS & MOTIONS

- 8.1. 2020 Pow Wow Ad Hoc Committee - General event planning and logistics update.

9. PRESENTATIONS

Note: Agendized outside presentations will begin at 8:00 p.m. Once the presentations have concluded the LANAIC will resume where they left off.

- 9.1. Presentation by Pamela Villaseñor (Indian Child Welfare Act Stakeholders Roundtable participant) on the development of a Los Angeles County Protocol for Working with Indian Families, Children and Tribes.

10. LANAIC COMMISSIONERS GENERAL COMMENTS ON NON-AGENDA ITEMS

11. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

12. PUBLIC COMMENT

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13. 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.

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at (213) 738-3241 at least 3 business days before the meeting. The meetings of the Native American Indian Commission are accessible to persons with disabilities. Access to the Hall of Administration is via the Second Floor entrance from Grand Park.

Contact: www.lanaic.org, contact@lanaic.org, or (213) 738-3241