



## AGENDA

LOS ANGELES CITY/COUNTY  
NATIVE AMERICAN INDIAN COMMISSION  
SELF GOVERNANCE BOARD MEETING  
**THURSDAY, JANUARY 21, 2021, 12:00 P.M.**

**To Listen Via Telephone:** 323-776-6996  
Conference ID: 425 343 842#

**To Provide Public Comment:** You may submit written public comment via email to [aferguson@wdacs.lacounty.gov](mailto:aferguson@wdacs.lacounty.gov). Please submit your public comment or documentation as soon as possible but no later than 5 p.m. the night before the scheduled meeting.

SHAWN IMITATES-DOG, Chairperson  
*Lakota*

TRACY PEREZ, Vice Chairperson  
*Navajo*

RANDALL MURPHY, Secretary  
*Choctaw/Lakota*

CHERI THOMAS, Treasurer  
*Quinault/Yurok*

CHRISSIE CASTRO, Board Member  
*Navajo*

ALLISON HICKS, Board Member  
*Prairie Band Potawatomi Nation/Choctaw*

DAWN JACKSON, Board Member  
*Saginaw Chippewa*

ALEXANDRA VALDES  
Executive Director  
*Tlingit/Athabascan*

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### 1. Roll Call

### 2. Action Items

#### 2.1 Review and Take Possible Action Adopting December 16, 2020 Meeting Minutes

#### 2.2 Review 2021 Executive Committee Nominations & Take Action Electing 2021 Executive Committee

#### 2.3 Review & take possible action approving the allocations of \$205,000 in Community Services American Indian Block Grant (CSAIBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Supplemental Funding to current CSAIBG subawardee United American Indian Involvement, Inc. and \$205,000 of the same funding source to current CSAIBG subawardee Pukuu Cultural Community Services to spend through December 31, 2021 to provide services in the areas of Housing, Food Assistance, Employment and Education for individuals impacted by COVID-19 and living at or below the program income eligibility requirements

**2.4 Review & take possible action approving the allocation \$1,487 in Community Services American Indian Block Grant Coronavirus Aid, Relief, and Economic Security (CARES) Act Supplemental Funding for additional client management system user subscriptions for United American Indian Involvement, Inc. and Pukuu Cultural Community Services for the time period of award start date through December 31, 2021 in order for them to meet the mandated reporting requirements of CSAIBG CARES**

**2.5 Review & Take Possible Action Creating a 2021 Strategic Planning Ad-Hoc Committee**

**3. Executive Director Report**

**3.1 Community Services Block Grant (CSBG) Subrecipient Program and Financial Reports**

**3.2 LA Native COVID Response Working Group Updates & LA County COVID Vaccine Working Group Updates**

**3.3 Review the County of Los Angeles Whistle Blower Policy**

**4. Board Adjournment**

**Contact: [www.lanaic.org](http://www.lanaic.org), [contact@lanaic.org](mailto:contact@lanaic.org), or (213) 738-3241**