



## LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION

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SHAWN IMITATES DOG  
*Lakota*  
Chairperson

TRACY PEREZ  
*Navajo*  
Vice Chairperson

CHERI THOMAS  
*Quinault/Yurok*  
Treasurer

RANDALL MURPHY  
*Lakota/Choctaw*  
Secretary

CYNTHIA BEGAY  
*Hopi/Navajo*

CHRISSIE CASTRO  
*Navajo*

ALLISON HICKS  
*Prairie Band of Potawatomi  
Nation /Choctaw*

DAWN JACKSON  
*Saginaw Chippewa*

ALEXANDRA VALDES  
*Tlingit/Athabaskan*  
Executive Director

### SELF GOVERNANCE BOARD MEETING – OCTOBER 2, 2019 MEETING MINUTES (REPLACING CANCELLED SEPTEMBER MEETING)

#### CALL TO ORDER

Chairperson Shown Imitates Dog called the meeting to order at 12:11 PM.

#### ROLL CALL

The following Board Members were in attendance:

- Imitates-Dog (Chairperson)
- Tracy Perez (Vice Chairperson)
- Cheri Thomas (Treasurer)
- Randall Murphy (Secretary)
- Dawn Jackson

The following Board Members were absent:

- Chrissie Castro
- Allison Hicks
- Cynthia Begay

#### REVIEW/APPROVAL OF JULY 2019 MEETING MINUTES

The Self Governance Board reviewed the August 14th, 2019 meeting minutes. Secretary Randall Murphy set forth a motion to accept the August 14th, 2019 meeting minutes. Treasurer Cheri Thomas seconded the motion. The motion carried unanimously.

#### PROGRAM & FINANCIAL REPORTS

Interim Executive Director Sandi Mitchell stated that a couple of the contractors were having difficulty obtaining their reports from the system. They continue to submit the Module #4 forms to report the agencies' performance. The number of participants served appear to be small however, the contractors continue to provide the services as contracted. The contractors would like to be re-trained on the system for a refresher. Sandi will arrange the training session with the Community Software Group.



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Ms. Mitchell reported that all invoices have been submitted for August 2019 except for UAI. Ms. Mitchell sent an email request for the August 2019 invoice be submitted.

### **CONSULTANT FOR SUBCONTRACTORS' TA**

In response to the SGB Board's decision to utilize the \$13,200 Discretionary Funds in an effective way, Ms. Mitchell shared that a Request for Bids (RFB) or Request for Proposals (RFP) will be sent out requesting bids for a consultant to assist the 3 agencies in the following areas of Technical Assistance (TA): succession planning, grant writing and compliance training. The release of the RFB has been delayed until the Statement of Work can be approved.

### **SCHEDULE NEXT MEETING**

Chairperson Imitates-Dog suggested meeting next month on October 22nd, 2019. The SGB unanimously agreed to the date.

### **BOARD ADJOURNMENT**

Chairperson Imitates-Dog adjourned the meeting at 12:20 PM.



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION  
MEETING MINUTES  
October 8, 2019

1. CALL TO ORDER

Chairperson Chrissie Castro called meeting to order at 7:00 PM

Ted Tenorio provided the opening blessing

Permission was asked by a Workforce Development, Aging and Community Services photographer to take pictures to be included on the NAIC website.

2. ROLL CALL

The following Commissioners were in attendance:

- Chrissie Castro (Chairperson)
- Tracy Perez (Vice Chairperson)
- Ted Tenorio
- Andrea Garcia
- Cheri Thomas
- Shawn Imitates Dog
- Dawn Jackson
- Cynthia Begay
- Rudy Ortega

The following Commissioner were not in attendance:

- Clementine Bordeaux
- Joseph Quintana
- Pat Lopez
- Randall Murphy
- Allison Hicks
- Fred Leaf

3. REVIEW/APPROVAL OF MINUTES

After review of September 17, 2019 meeting minutes, it was moved and seconded to approve. The minutes were approved unanimously.

4. COMMITTEE REPORTS

4.1 Executive Committee – No report



4.2 Self-Governance Board – No report

5. ACTION ITEMS None

Added Discussion Item – Homelessness Committee meeting is scheduled for Oct 1, 2019 from 4pm until 5:30pm. A flyer will be sent out with details.

6. DISCUSSION ITEMS

- 6.1 Discussion occurred regarding the need to look into an additional staff position for the commission. It was determined an Executive Committee meeting should be called to examine the position title and salary.
- 6.2 Indigenous Peoples Day – Discussion comprised of who to include on VIP list; Images to be displayed at the event; Parking needs and who would be afforded parking privileges; Vendor access process to unload material; Videos are in the process of being produced; and a call to Councilman O’Farrell’s representative, David Giron, to arrange a walk-through to address areas of concern.
- 6.3 Powwow – Commissioner Lopez stated she is asking for volunteers to staff commission resource table. The hours are from 11am until 8pm. Additionally, she asked what material would be displayed and given away during this time. It was discussed a current NAIC brochure needs to be developed.
- 6.4 Native American Heritage Month –A budget of \$12K was reviewed along with booklet production. Food has been arranged. Invites have been sent and Commissioner Ortega will be responsible for honoree certificates.
  - 6.4.1 Banner design assignment was approved.
- 6.5 Homelessness Community Forums –
  - 6.5.1 A motion will be considered under the consent calendar at the October 15<sup>th</sup> Board of Supervisors meeting. It was stated a motion amendment should be suggested to add “tribal consultation” to the language. Finally, a press release should be attempted.
  - 6.5.2 Next public forum will be Nov. 7<sup>th</sup> at a supporting housing location.

The following items were added to the Discussion list:

- LAUSD Policy Statement – 1) The inclusion of “tribal consultation” be included in a youth leadership development policy statement and file formal complaints when consultation is not part of the policy process. 2) Tribal consultation that covers all Indian and indigenous students.
- Funding alignment should occur for the next 10 years on all race equity and justice issues. Sixteen community council forum dates were passed around for commissioners to consider attending and participating.
- Cultural Arts Department – Policy to include a commission member representative to make sure the interests of the indigenous community is included in appropriate discussions and efforts and land acknowledgement for arts.



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7. PUBLIC COMMENT – Scott Scoggins thanked the commission for their support letter.
8. COMMISSION ADJOURNMENT – 8:36 PM