



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, JUNE 17, 2021, 5:00 P.M.

To Listen Via Telephone: (323) 776-6996 | ID: 558 230 504#

To View Via Web: [Click here to join the meeting](#)

To Provide Public Comment: You may submit written public comment via email to 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.

RANDALL MURPHY, Chairperson
Choctaw/Lakota

CHERI THOMAS, Vice Chairperson
Quinault/Yurok

TRACY PEREZ, Secretary
Navajo

ALLISON HICKS, Treasurer
Prairie Band Potawatomi Nation/Choctaw

CHRISSIE CASTRO, Commissioner
Navajo

SHAWN IMITATES-DOG, Commissioner
Lakota

DAWN JACKSON, Commissioner
Saginaw Chippewa

KIMBERLY JOHNSON MORALES, Commissioner
Gabrieleno Tongva

ALEXANDRA VALDES
Executive Director
Tlingit/Athabascan

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Review and Take Possible Action Adopting May 20, 2021 Unapproved Meeting Minutes**
- 5. Review and Take Possible Action Adopting February 18, 2021 Unapproved Meeting Notes**
- 6. Review and Take Possible Action Adopting March 18, 2021 Unapproved Meeting Notes**
- 7. Take Action Scheduling a Special Meeting on Monday June 28, 2021 or Tuesday June 29, 2021 to Take Possible Action Adopting the FY2022-2023 Community Services Block Grant Community Action Plan**

8. Executive Director Report

- a. Community Services Block Grant (CSBG) Subrecipient Program and Financial Reports**
- b. Updates on CSBG CARES Act Funding and 2021 CSBG Discretionary Funding**
- c. LA Native COVID Response Working Group Updates**
- d. Community Action Plan & Public Hearing(June 23, 2021 at 5:30 – 6:30pm)**
- e. Preparing to Reopen & Hold in Person Meetings**

9. Commissioner General Comments on Non-Agenda Items

10. Announcements/Future Agenda Items

11. Public Comment

12. Board Adjournment

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.

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



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD

MAY 20, 2021 UNAPPROVED MEETING MINUTES

RANDALL MURPHY
Lakota/Choctaw
Chairperson

CHERI THOMAS
Quinault/Yurok
Vice Chairperson

TRACY PEREZ
Navajo
Secretary

ALLISON HICKS
Prairie Band Potawatomi
Nation/Choctaw
Treasurer

CHRISSIE CASTRO
Navajo

DAWN JACKSON
Saginaw Chippewa

KIMBERLY JOHNSON
MORALES
Gabrielino Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 5:16 P.M. by Chairman Randall Murphy.

INVOCATION

Commissioner Imitates-Dog provided an invocation.

ROLL CALL

The following Board Members were present:

Randall Murphy (Chairperson)
Cheri Thomas (Vice Chairperson)
Tracy Perez (Secretary)
Shawn Imitates-Dog
Dawn Jackson
Kimberly Morales Johnson

The follow Board Members were absent:

Allison Hicks (Treasurer)
Chrissie Castro
Tracy Perez

Quorum was met.

ACTION ITEMS

Review & Take Possible Action Adopting the April 22, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board Meeting Minutes

A motion was made by Commissioner Imitates-Dog, seconded by Chairperson Randall Murphy, to approve the unapproved April 22, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board (SGB) Meeting minutes as presented. The motion passed.

YES	Murphy, Thomas, Imitates-Dog, Jackson, Johnson Morales
NO	
ABSTAIN	
ABSENT	Castro, Hicks, Perez

Attachment: [April 22, 2021 Unapproved LANAIC Self Governance Board Minutes](#)

Take Action Adopting an Allocation Plan for 2021 Community Services Block Grant Native American set-aside (CSAIBG) Discretionary Funding

A motion was made by Commissioner Imitates-Dog, seconded by Chairperson Randall Murphy, to approve the Proposed Allocation Plan for the 2021 Community Services Block Grant Native American set-aside (CSAIBG) Discretionary Funding. The motion passed.

YES	Murphy, Thomas, Imitates-Dog, Jackson, Johnson Morales
NO	
ABSTAIN	
ABSENT	Castro, Hicks, Perez

Attachment: [2021 CSAIBG Discretionary Allocation Plan](#)

Take Action Drafting Proposed Bylaw's Revisions for the Review of County Counsel

The LANAIC SGB discussed how to approach revising the Bylaws. Chairperson Murphy proposed that the body make the most pressing revisions now and table a full revision and updating until a later date when Commissioners had more bandwidth. Chairperson Murphy directed Alexandra to delete the second sentence of the second paragraph of the bylaws and present them at the June meeting to be reviewed for action at the July 2021 meeting.

Executive Director Report

Alexandra Valdes provided Community Services Block Grant (CSBG) Subrecipient Program and Financial Reports and updates on the LA Native COVID Response Working Group and the 2021 Community Needs Assessment as well as findings on how to approve minutes from meetings that did not have a quorum.

Commissioner General Comments on Non-Agenda Items

No Commissioner general comments on non-agenda items were shared.

Announcements/Future Agenda Items

Chairperson Murphy requested that Alexandra agendaize reviewing the February 2021 and March 2021 notes as action items on the June 2021 meeting.

Public Comment

No public comment was made.

Board Adjournment

Chairman Murphy adjourned the meeting at 6:01 P.M.



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD

FEBRUARY 18, 2021 MEETING

RANDALL MURPHY
Lakota/Choctaw
Chairperson

CHERI THOMAS
Quinault/Yurok
Vice Chairperson

TRACY PEREZ
Navajo
Secretary

ALLISON HICKS
Prairie Band Potawatomi
Nation/Choctaw
Treasurer

CHRISSIE CASTRO
Navajo

DAWN JACKSON
Saginaw Chippewa

KIMBERLY JOHNSON
MORALES
Gabrielino Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 12:05 P.M. by Chairman Randall Murphy.

ROLL CALL

The following Board Members were present:

Randall Murphy (Chairperson)
Cheri Thomas (Vice Chairperson)
Allison Hicks (Treasurer)
Dawn Jackson

The follow Board Members were absent:

Chrissie Castro
Shawn Imitates-Dog
Kimberly Morales Johnson
Tracy Perez

Quorum was not met.

Chairperson Randall Murphy requested that an opening invocation be added to each meeting agenda going forward.

ACTION ITEMS

REVIEW & TAKE POSSIBLE ACTION ADOPTING JANUARY 21, 2021 MEETING MINUTES

This item was tabled until the March 18, 2021 because quorum was not met.

DISCUSSION ITEMS

DETERMINING A NEW DATE AND TIME OF THE MONTHLY MEETINGS

Alexandra Valdes, the Executive Director, shared that new Commissioner Kimberly Johnson Morales is unable to attend meetings if they are held at 12:00 pm. The SGB discussed a new date and time to hold the meetings. They determined the third Thursday of the month at 5:00 PM as the new meeting date and time. The next meeting will be held on Thursday March 18, 2021 at 5:00 pm. It will be held virtually due to the COVID-19 pandemic.

EXECUTIVE DIRECTOR'S REPORT

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

Alexandra shared program and fiscal reports for the three CSAIBG subrecipient agencies. She shared that Gabrieleno Tongva Tribal Council submitted an invoice for January 2021 for the amount of \$4,671.00. They provided 7 utility assistance payments, 19 incentives, 7 family mentoring sessions and 4 referrals. She shared that Pukuu Cultural Community Services (PCCS) submitted an invoice for baseline CSAIBG funds for December 2020 in the amount of \$7,866.62. They provided 1 rental assistance payment, 11 utility assistance payments, 3 nutrition services and 2 bus cards. PCCS also submitted 3 CSAIBG discretionary invoices: \$3,000 (October 2020), \$4,000 (November 2020) and \$5,000 (December 2020). Between October and December PCCS provided 9 rental assistance payments for individuals impacted by COVID-19. United American Indian Involvement submitted an invoice for December 2020 for \$9,281.00. UAI provided 30 utility assistance payments and 523 meals.

Update on 2021 CSBG Solicitation

Alexandra shared that she is working with Workforce Development, Aging and Community Services Contracts Management Department to determine options regarding this year's CSBG solicitation. This year is an RFP year however due to the pandemic and limited CMD personnel and the possible burden responding to an RFP would be for eligible organizations, they are looking into any possible options to extend. Alexandra will report back to the body.

2021 Strategic Planning Ad-Hoc Committee Report

Alexandra, Chairperson Murphy and Vice Chairperson Thomas shared brief updates on the status of the 2021 Strategic Plan. They shared that they are prioritizing the biannual Community Action Plan and Community Needs Assessment and then will be utilizing those findings to inform the strategic plan later in 2021, likely around mid-year.

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

Alexandra provided a brief update on the efforts of the LA NATIVE COVID Response Working Group since the January 21, 2021 SGB meeting. She shared that CSBG subrecipients Pukuu Cultural Community Services and UAI continue to be incredibly active in the Working Group and attend the bi-weekly Working Group meetings.

V. BOARD ADJOURNMENT

Chairman Murphy adjourned the meeting at 12:30 P.M. and requested that Alexandra send out a calendar invite as soon as possible to flag the new date and time for SGB members.



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD

MARCH 18, 2021 UNAPPROVED MEETING NOTES

RANDALL MURPHY
Lakota/Choctaw
Chairperson

CHERI THOMAS
Quinault/Yurok
Vice Chairperson

TRACY PEREZ
Navajo
Secretary

ALLISON HICKS
Prairie Band Potawatomi
Nation/Choctaw
Treasurer

CHRISSIE CASTRO
Navajo

DAWN JACKSON
Saginaw Chippewa

KIMBERLY JOHNSON
MORALES
Gabrielino Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 5:08 P.M. by Chairman Randall Murphy.

INVOCATION

Commissioner Imitates-Dog provided an invocation.

ROLL CALL

The following Board Members were present:

Randall Murphy (Chairperson)
Dawn Jackson
Kimberly Morales Johnson

The follow Board Members were absent:

Cheri Thomas (Vice Chairperson)
Allison Hicks (Treasurer)
Chrissie Castro
Shawn Imitates-Dog
Tracy Perez

Quorum was not met.

ACTION ITEMS

Review & Take Possible Action Adopting January 21, 2021 & February 18, 2021 Meeting Minutes

This item was tabled until the April 22, 2021 meeting.

Executive Director Report

This item was tabled until the April 22, 2021 meeting.

Commissioner General Comments on Non-Agenda Items

Notah Begay III Foundation Community Empowerment Grants

Chairman Murphy led a brief discussion with the SGB about the Notah Begay III Foundation Community Empowerment Grants.

Success of Pukuu Cultural Community Services

The SGB discussed the recent and ongoing success of PCCS, how they have received several grants recently and possibly working with them to do community outreach and also highlighting their success in connection to their participation in the SGB sponsored grant writing training in February.

Discussion of SGB Applying for Outside Funding

Chairman Murphy led a brief discussion on the interest of the body to pursue additional funding. Chairman Murphy agreed to review Bylaws to determine bar source.

Announcements/Future Agenda Items

No announcements/future agenda items were shared.

Public Comment

No public comment was made.

Board Adjournment

Chairman Murphy adjourned the meeting at 5:34 P.M.