



AGENDA & MEETING NOTICE

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, JULY 15, 2021, 5:00 P.M.

To Listen Via Telephone: (669) 900 6833
Meeting ID: 943 2610 3010

To View Via Web: <https://ulv-edu.zoom.us/j/94326103010?pwd=K3hIMUICMkZNa1BzMW5iaWQ5a1kwdz09>

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 June 17, 2021 Unapproved Meeting Minutes and June 28, 2021 Unapproved Special Meeting Minutes**
5. **Executive Director Report**
 - a. **Community Services Block Grant (CSBG) Subrecipient Program and Financial Reports**
 - b. **LA Native COVID Response Working Group Updates**
 - c. **Modified Monitoring & CSBG CARES Reconciliation Updates**

**AGENDA FOR THE REGULAR MEETING OF THE
LANAIC'S SELF GOVERNANCE BOARD
THURSDAY, JULY 15, 2021 - 5:00 P.M.**

- 6. Commissioner General Comments on Non-Agenda Items**
- 7. Announcements/Future Agenda Items**
- 8. Public Comment**
- 9. 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

JUNE 17, 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

CHRISSE CASTRO
Navajo

DAWN JACKSON
Saginaw Chippewa

KIMBERLY JOHNSON
MORALES
Gabrieleno Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 5:04 P.M. by Vice Chairperson Cheri Thomas.

ROLL CALL

The following Commissioners were present:

Cheri Thomas (Vice Chairperson)
Tracy Perez (Secretary)
Chrissie Castro
Dawn Jackson
Kimberly Morales Johnson

The follow Commissioners were absent:

Randall Murphy (Chairperson)
Allison Hicks (Treasurer)
Shawn Imitates-Dog

Quorum was met.

ACTION ITEMS

Review & Take Possible Action Adopting the May 20, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board Meeting Minutes

A motion was made by Vice Chairperson Cheri Thomas, seconded by Commissioner Dawn Jackson to approve the May 20, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board (SGB) Meeting unapproved minutes, the February 18, 2021 Unapproved Meeting Notes and the March 18, 2021 Unapproved Meeting notes as presented. The motion passed with Secretary Perez and Commissioners Castro, Jackson and Morales Johnson voting in favor.

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.

A motion was made by Kimberly Morales Johnson, seconded by Commissioner Dawn Jackson to scheduel a Special Meeting on Monday June 28, 2021 at 5:00 pm via Microsoft Teams to take possible action adopting the FY2022-2023

Community Services Block Grant Community Action Plan. The motion passed with Vice Chairperson Cheri Thomas, Secretary Perez and Commissioner Castro voting in favor.

EXECUTIVE DIRECTOR REPORT

This item was tabled until the Special Meeting on June 28, 2021.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

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

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

No announcements or future agenda items were shared.

PUBLIC COMMENT

No public comment was made.

BOARD ADJOURNMENT

Vice Chairperson Thomas adjourned the meeting at 5:24 P.M.

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

JUNE 28, 2021 SPECIAL MEETING 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
Gabrieleno Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 5:03 P.M. by Chairperson Randall Murphy.

INVOCATION

Commissioner Kimberly Morales Johnson provided an opening invocation.

ROLL CALL

The following Commissioners were present:

Randall Murphy (Chairperson)
Cheri Thomas (Vice Chairperson)
Allison Hicks (Treasurer)
Shawn Imitates-Dog
Dawn Jackson
Kimberly Morales Johnson

The follow Commissioners were absent:

Tracy Perez (Secretary)
Chrissie Castro

Quorum was met.

ACTION ITEMS

Review and Take Possible Action Adopting 2022-2023 Community Action Plan

A motion was made by Commissioner Shawn Imitates-Dog, seconded by Treasurer Allison Hicks to adopt the FY2022-2023 Community Services Block Grant Community Action Plan as presented and to direct Chairperson Murphy and Executive Director Alexandra Valdes to provide the necessary signatures and transmit the document to the State of California's Department of Community Services and Development by June 30, 2021. The motion passed with Chairperson Murphy, Vice Chairperson Thomas and Commissioners Jackson and Morales Johnson voting in favor.

EXECUTIVE DIRECTOR REPORT

This item was tabled until the July 15, 2021 Self Governance Board Regular Meeting.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

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

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

No announcements or future agenda items were shared.

PUBLIC COMMENT

No public comment was made.

BOARD ADJOURNMENT

Chairperson Murphy adjourned the meeting at 5:21 P.M.

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