



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

JULY 15, 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
Gabrieleno Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 5:27 P.M. by Chairperson Randall Murphy

INVOCATION

Commissioner Shawn Imitates-Dog provided an invocation.

ROLL CALL

The following Commissioners were present:

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

The follow Commissioners were absent:

Allison Hicks (Treasurer)
Tracy Perez (Secretary)
Chrissie Castro

Quorum was met.

ACTION ITEMS

Review & Take Possible Action Adopting the June 17, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board Unapproved Meeting Minutes and the June 28, 2021 Unapproved Special Meeting Minutes

A motion was made by Shawn Imitates-Dog, seconded by Commissioner Dawn Jackson to approve the June 17, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board (SGB) Meeting unapproved minutes and the June 28, 2021 Unapproved Special Meeting minutes as presented. The motion passed with Chair Murphy, Vice Chairperson Thomas, and Commissioner Morales Johnson voting in favor.

EXECUTIVE DIRECTOR REPORT

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

Alexandra Valdes shared brief program and financial reports for Gabrieleno Tongva Tribal Council for their July 2021 CSBG baseline invoice. She shared that she was waiting for invoices from United American Indian Involvement, Inc. and Pukuu Cultural Community Services.

Natives in LA COVID Response Working Group Updates

Alexandra provided a brief update that the Working Group continues to meet biweekly and strategizes ways to meet the emergent needs of community.

Modified Monitoring & CSBG CARES Reconciliation Updates

Alexandra shared that the State of California's Department of Community Services & Development (CSD) is currently in process of conducting a modified monitoring of WDACS-LANAIC-SGB and that she is providing the agency with all requested documents. The virtual monitoring will take place in August. She also shared that CSD conducted a CSBG CARES Reconciliation and concluded that WDACS-LANAIC-SGB is in good standing.

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 6:01 P.M.