



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

SEPTEMBER 16, 2021 UNAPPROVED MEETING MINUTES

RANDALL MURPHY
Lakota/Choctaw
Chairperson

CHERI THOMAS
Quinault/Yurok
Vice Chairperson

ALLISON HICKS
*Prairie Band Potawatomi
Nation/Choctaw*
Treasurer

CHRISIE 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 5:14 P.M. by Chairperson Randall Murphy

INVOCATION

Chairperson Murphy provided an invocation.

ROLL CALL

The following Commissioners were present:

Randall Murphy (Chairperson)
Cheri Thomas (Vice Chairperson)
Dawn Jackson
Kimberly Morales Johnson

The follow Commissioners were absent:

Allison Hicks (Treasurer)
Shawn Imitates-Dog
Chrissie Castro

Quorum was met.

PUBLIC COMMENT

Josh Candelaria with San Manuel Band of Mission Indians introduced himself.

ACTION ITEMS

Review & Take Possible Action Adopting the August 19, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board Unapproved Meeting Minutes.

The August 19, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board Unapproved Meeting Minutes were unanimously adopted as presented.

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

Review Proposed Bylaws Revision to Make the LANAIC’s Chair Seat Ex-Officio

The SGB reviewed a proposed bylaws revision to make the LANAIC’s Chair seat on the SGB ex-officio. This proposed revision was brought forth to address quorum related issues. The proposed revision would revert the position back to non-voting seat. Per the Bylaws the SGB can take action adopting this item at the October 2021 meeting

EXECUTIVE DIRECTOR REPORT

Community Elected Vacancy

Alexandra shared that Tracy Perez has resigned from the Los Angeles City/County Native American Indian Commission and the Self Governance Board leading to a vacancy. Joey Williams and Robert Judkins have been submitted as candidates for appointment to the position. When a replacement has been selected by the LANAIC they would join the SGB for the October meeting.

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

Alexandra shared that the SGB had received quite a few invoices since August including the following

- A \$6,800 2021 CSAIBG Baseline Invoice from Gabrieleno Tongva Tribal Council for school supplies, incentives, prepared meals, referrals.
- A \$16,436 CSAIBG CARES invoice from United American Indian Involvement, Inc. for housing and utility assistance.
- A \$10,027 2021 CSAIBG Baseline Invoice from United American Indian Involvement, Inc.

Modified Monitoring Updates

Alexandra provided requested documents and met for 2 days with staff from the State of California’s Department of Community Services & Development. The final monitoring report has been received and there are no Findings, which is an improvement from the 2018 monitoring report. There were two Observations related to quorum issues and submitting minutes timely. It is difficult to address the quorum issues and there will need to be an honest conversation about people’s attendance. The Monitor had positive comments about the sub-recipients and applauded their efforts.

Care First, Community Investment (Measure J) & CSAIBG Solicitation

Alexandra reminded the body that \$500,000 in Care First, Community Investment funding was secured for FY21-22 to expand and enhance CSAIBG housing and homelessness related services. The CFCI funding is expected to be released to County departments on October 5, 2021. She also shared that a few weeks ago the Board of Supervisors adopted request for solicitation guidelines to expedite disbursement of CFCI funds and that she is developing an RFSI to release as soon as possible.

Commissioner General Comments on Non-Agenda Items

Kimberly Morales Johnson thanked Alexandra for all of her hard work and assistance.

Announcements/Future Agenda Items

No announcements/future agenda items were provided.

Board Adjournment

Chair Murphy adjourned the meeting at 5:48 p.m.



DATE: 10/18/2021

TO: LANAIC Self Governance Board Members

FROM: Alexandra Valdes, Executive Director

RE: Proposed Bylaws Revision to Make the LANAIC's Chair Seat Ex-Officio

RECOMMENDED ACTION

Adopt a Bylaws revision to revert the Los Angeles City/County Native American Indian Commission (LANAIC) Chair seat of the Self Governance Board (SGB) back to an ex-officio seat.

PROPOSED REVISION

IV. DUTIES AND FUNCTIONS

Sec. 5 Composition of the Board: The Board will be composed of the following members of the Los Angeles City/County American Indian Commission (hereinafter, Commission): A. Each of the five (5) Community Elected Commissioners; B. The Board of Supervisors and the City of Los Angeles appointed Commissioners shall be selected by the Commission's County and Committee, respectively. The Commission Chairperson shall serve as **ex officio** member of this Board. The term of the Board membership for the community elected and appointed commissioners shall coincide with their term of office on the Commission.

BACKGROUND

The LANAIC Chair used to be an ex-officio position per the bylaws until they were amended in 2020 to make it a voting position. Per the LANAIC SGB bylaws the body is able to amend bylaws (see below.) In accordance to the Bylaws the SGB reviewed a relevant agenda item during the September 16, 2021 SGB meeting and can now take action at the October 21, 2021 meeting.

XV. Amendments

Sec. 1 These by-laws may be amended by a 2/3rds majority of the Board membership provided that such amendment (s) was (were) presented in writing at the previous regular Board meeting.