



## AGENDA

LOS ANGELES CITY/COUNTY  
NATIVE AMERICAN INDIAN COMMISSION  
SELF GOVERNANCE BOARD MEETING  
**THURSDAY, JANUARY 20, 2022, 5:00 P.M.**

**To Listen Via Telephone:** (669) 900 6833  
Meeting ID: 922 1408 4842  
Passcode: 388601

**To View Via Web:** <https://ulv-edu.zoom.us/j/92214084842?pwd=MHNkaTIWc2E5NTRuSGFnOUc4ZlVBQT09>

**To Provide Public Comment:** You may submit written public comment via email to [aferguson@wdacs.lacounty.gov](mailto: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*

ALLISON HICKS, Treasurer  
*Prairie Band Potawatomi Nation/Choctaw*

SHAWN IMITATES-DOG, Commissioner  
*Lakota*

DAWN JACKSON, Commissioner  
*Saginaw Chippewa*

ROBERT JUDKINS, Commissioner  
*Apache*

KIMBERLY MORALES JOHNSON, Commissioner  
*Gabrieleno Tongva*

TED TENORIO, Commissioner  
*Tiguan Nation*

ALEXANDRA VALDES  
Executive Director  
*Tlingit/Athabaskan*

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1. Call to Order
2. Invocation
3. Roll Call
4. Welcome & Introduction of new Self Governance Board Member  
Commissioner Ted Tenorio
5. Review and Take Possible Action Adopting November 18, 2021 Unapproved Meeting Minutes
6. Review and Take Action Selecting the 2022 Self Governance Board Executive Committee
7. Executive Director Report
  - a. Community Services Block Grant Native American Set-Aside Funds

- (CSAIBG) Subrecipient Program and Financial Reports**
- b. Care First Community Investment Solicitation Update**
- c. Natives in LA COVID Response Working Group Updates**
- 8. Commissioner General Comments on Non-Agenda Items**
- 9. Announcements/Future Agenda Items**
- 10. Public Comment**
- 11. 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](http://www.lanaic.org), [contact@lanaic.org](mailto:contact@lanaic.org), or (213) 738-3241**



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

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RANDALL MURPHY  
*Lakota/Choctaw*  
Chairperson

CHERI THOMAS  
*Quinault/Yurok*  
Vice Chairperson

ALLISON HICKS  
*Prairie Band Potawatomi  
Nation/Choctaw*  
Treasurer

CHRISSIE CASTRO  
*Navajo*

DAWN JACKSON  
*Saginaw Chippewa*

KIMBERLY JOHNSON  
MORALES  
*Gabrieleno Tongva*

ROBERT JUDKINS  
*Apache*

SHAWN IMITATES-DOG  
*Lakota*

### NOVEMBER 18, 2021 UNAPPROVED MEETING MINUTES

#### CALL TO ORDER

The meeting was called to order at 5:06 P.M. by Chairperson Randall Murphy.

#### INVOCATION

Commissioner Morales Johnson provided an invocation.

#### ROLL CALL

The following Commissioners were present:

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

The follow Commissioners were absent:

Chrissie Castro  
Dawn Jackson (excused)

Quorum was met.

#### HOLDING MEETINGS VIA TELECONFERENCE

*The Self Governance Board unanimously adopted the findings to hold the Los Angeles City/County Native American Indian Commission Self Governance Board meetings by teleconference in accordance with LA County health guidelines for the next 30 days.*

<b>YES</b>	Murphy, Hicks, Imitates-Dog, Judkins, Thomas, Morales Johnson
<b>NO</b>	
<b>ABSTAIN</b>	
<b>ABSENT</b>	Jackson, Castro

**REVIEW AND TAKE POSSIBLE ACTION ADOPTING OCTOBER 21, 2021 UNAPPROVED MEETING MINUTES**

*A motion was made by Commissioner Shawn Imitates-Dog and seconded by Commissioner Kimberly Morales Johnson to adopt the unapproved October 21, 2021 Los Angeles City/County Native American Indian Commisison Self Governance Board Meeting Minutes as presented. The motion passed.*

<b>YES</b>	Murphy, Hicks, Imitates-Dog, Judkins, Thomas, Morales Johnson
<b>NO</b>	
<b>ABSTAIN</b>	
<b>ABSENT</b>	Jackson, Castro

**EXECUTIVE DIRECTOR REPORT**

**Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**

Alexandra shared that the SGB had received the following invoices for CSAIBG funding since the October 2021 SGB meeting:

- A \$5,328.00 2021 CSAIBG Baseline Invoice from Gabrieleno Tongva Tribal Council for school supplies, incentives, prepared meals, referrals.

**CSAIBG Board Letter Update**

Alexandra shared that the Board Letter to extend the current contracts of the three CSAIBG recipients, while a competitive RFP process is able to be completed, was approved by the Social Services cluster and is now awaiting CEO review and approval.

**2022 SGB Executive Committee Selection Process**

Alexandra reminded the SGB that they will be taking action on electing Executive Committee members for calendar year 2022 at their December meeting. She shared that she would be solicitating EC nominations via email and then including the slate of nominees in the Board packet for their December meeting.

**Care First, Community Investment & CSAIBG Solicitation**

Alexandra Shared that she continues to work with the Contracts Management Divison of the Department of Workforce Development, Aging & Community Services to get a Request for Statements of Interest (RFSI) for the Care First Community Investment funding released.

**Natives in LA COVID Response Working Group Updates**

Alexandra shared that the Working Group continues to meet biweekly and respond to the emergent needs of the community related to COVID and other issue areas.

**COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS**

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

**ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

No announcements/future agenda items were shared.

**PUBLIC COMMENT**

No public comment was made.

**BOARD ADJOURNMENT**

Chair Murphy adjourned the meeting at 5:40 p.m.



**Los Angeles City/County Native American Indian Commission  
Self Governance Board  
2022 Executive Committee Slate of Nominations**

**Chair:** Randall Murphy

**Vice Chair:** Kimberly Morales Johnson, Cheri Thomas

**Secretary:** Allison Hicks

**Treasurer:** Shawn Imitates-Dog, Dawn Jackson