



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, FEBRUARY 17, 2022, 5:00 P.M.

To Listen Via Telephone: 669-900-6833
Meeting ID: 993 5338 5345
Passcode: 660441

To View Via Web: <https://ulv-edu.zoom.us/j/99353385345?pwd=c21uaUdwaWJJVERGNzB3c0s3eWY1QT09>

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

KIMBERLY JOHNSON MORALES,
Vice Chairperson
Gabrieleno Tongva

SHAWN IMITATES-DOG, Treasurer
Lakota

ALLISON HICKS, Secretary
Prairie Band Potawatomi Nation/Choctaw

DAWN JACKSON, Commissioner
Saginaw Chippewa

ROBERT JUDKINS, Commissioner
Apache

TED TENORIO, Commissioner
Tiguan Nation

CHERI THOMAS, Vice Chairperson
Quinault/Yurok

ALEXANDRA VALDES
Executive Director
Tlingit/Athabaskan

1. **Call to Order**
2. **Invocation**
3. **Roll Call**
4. **Review and Take Possible Action Adopting January 20, 2022 Unapproved Meeting Minutes**
5. **Discuss a Proposed Bylaws Revision to Amend Article VI., Officers, Section 1. to No Longer Require the Chair of the Self Governance Board to be Filled by a Community-Elected Member**
6. **Executive Director's 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

7. Commissioner General Comments on Non-Agenda Items

8. Announcements/Future Agenda Items

9. Public Comment

10. 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**

January 20, 2022 Unapproved Meeting Minutes

CALL TO ORDER

Chairperson Murphy called the meeting to order at 5:10 PM.

INVOCATION

Commissioner Ted Tenorio provided an invocation.

ROLL CALL

The following Commissioners were present:

Chairperson Randall Murphy
Vice Chairperson Cheri Thomas
Treasurer Allison Hicks
Shawn Imitates-Dog
Dawn Jackson
Robert Judkins
Kimberly Morales Johnson
Ted Tenorio

Quorum was met.

HOLDING MEETINGS VIA TELECONFERENCE

Chairperson Murphy shared that the LANAIC's Self Governance Board is conducting the meeting via teleconference in compliance with Assembly Bill (AB) 361 and the Board of Supervisor's action taken at their January 11, 2022 meeting and subsequently renewed every 30 days to continue meeting by teleconference to limit the spread of Covid-19 and to promote social distancing where possible.

**WELCOME & INTRODUCTION OF NEW SELF GOVERNANCE BOARD MEMBER
COMMISSIONER TED TENORIO**

Chairperson Murphy welcomed new Self Governance Board Member Commissioner Ted Tenorio. Per the bylaws of the Los Angeles City/County Native American Indian Commission (LANAIC), the body appointed Commissioner Tenorio at their January 18, 2022, meeting to fill the County-appointed vacancy on the SGB. Commissioner Tenorio was appointed to the LANIAC by LA County Supervisor Hilda Solis (First District).

Alexandra shared that she would be sending Commissioner Tenorio materials from the most recent CalCAPA training on the duties and functions of the Board. Commissioners Judkins, Morales Johnson and Hicks also requested these materials. Alexandra confirmed she would send them via email shortly after the meeting.



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

ACTION ITEMS

Review & Take Possible Action Adopting November 18, 2021 Unapproved Meeting Minutes

A motion was made by Commissioner Imitates-Dog and seconded by Commissioner Judkins to adopt the unapproved November 18, 2021 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes as presented.

YES	Imitates-Dog, Judkins, Murphy, Hicks, Thomas, Jackson
NO	
ABSTAIN	Jackson, Tenorio
ABSENT	

Review & Take Possible Action Selecting the 2022 Self Governance Board Executive Committee

The LANAIC SGB unanimously selected the following slate to serve as the 2022 Self Governance Board Executive Committee:

- Chairperson – Randall Murphy
- Vice Chairperson – Kimberly Morales Johnson
- Treasurer – Shawn Imitates-Dog
- Secretary – Allison Hicks

EXECUTIVE DIRECTOR’S REPORT

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

Alexandra shared a brief program and financial report for CSAIBG. She shared that they had received one invoice since the previous meeting. The invoice was from Gabrieleno Tongva Tribal Council for their 2021 CSAIBG Baseline Funding in the amount of \$3,975.00.

Care First Community Investment (CFCI) Solicitation Update

Alexandra shared that the CFCI Request for Statement of Interest was released on January 5, 2022 and closes on January 21, 2022. She shared that Cheri Thomas will be on the evaluation panel. Additionally, Alexandra shared she anticipates at the February meeting she will be able to share who has been selected to be awarded CFCI contracts to provide various targeted services to support AIAN individuals and families experiencing homelessness or housing insecurity.

Natives in LA COVID Response Working Group Updates

Alexandra shared that the Natives in LA COVID Response Working Group continues to meet bi-weekly to ensure they are working in a concerted effort to meet emergent needs of the AIAN community.



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

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

No general comments were provided.

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

Chairperson Murphy requested an agenda item to be added to the February 2022 agenda regarding a possible bylaws revision that would remove the requirement that the SGB Chair must be a community-elected commissioner.

PUBLIC COMMENT

No public comment was provided.

BOARD ADJOURNMENT

Chairperson Murphy adjourned the meeting at 6:02 PM.

DRAFT



Proposed Bylaw Revision

The following proposed bylaw revision is being presented on February 17, 2022, for discussion purposes. It will appear on the March 17, 2022, agenda as an action item.

To amend Article VI., Officers, Section 1., as follows:

In the second sentence delete "a community-elected member and" so that Bylaws Article VI., Section 1., sentence 2 is revised to read as follows:

"The Chair shall be an ex officio member of committees and sub-committees."