



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, JULY 21, 2022, 5:00 P.M.

To Listen Via Telephone: (346) 248-7799
Meeting ID: 819 4829 3750

To View Via Web: <https://us06web.zoom.us/j/81948293750>

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.

KIMBERLY MORALES JOHNSON,
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

RANDALL MURPHY, Commissioner
Choctaw/Lakota

TED TENORIO, Commissioner
Tiguan Nation

CHERI THOMAS, Vice Chairperson
Quinault/Yurok

ALEXANDRA VALDES
Executive Director
Tlingit/Athabascan

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Review and Take Possible Action Adopting June 30, 2022 Unapproved Meeting Minutes**
- 5. Review and Take Possible Action Adopting a Spending Plan for \$31,000 in 2022 Community Services Block Grant Native American Set-Aside (CSAIBG) Discretionary Funding**
- 6. Review and Take Possible Action Adopting a Spending Plan for additional \$4,343 in CY2022 CSAIBG Baseline Funding**
- 7. Executive Director's Report**
 - a. Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**

b. CSAIBG Solicitation Updates

c. Care First Community Investment 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, aferguson@lanaic.lacounty.gov, or (213) 738-3241



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

June 30, 2022 Unapproved Meeting Minutes

CALL TO ORDER

Kimberly Morales Johnson called the meeting to order at 5:06 PM

HOLDING MEETINGS VIA TELECONFERENCE

Kimberly Morales Johnson read the following teleconference statement allowing for the LANAIC Self Governance Board meeting to take place via teleconference:

Welcome everybody, before we begin I have a brief announcement; this teleconference meeting is in compliance with Assembly Bill (AB) 361 and the Board of Supervisor’s action taken at their June 14, 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.

INVOCATION

Kimberly Morales Johnson provided an invocation.

ROLL CALL

The following Commissioners were present:

- Chairperson Kimberly Morales Johnson
- Secretary Shawn Imitates-Dog (Joined at 5:18 PM)
- Dawn Jackson
- Robert Judkins
- Randall Murphy
- Ted Tenorio
- Cheri Thomas

The following Commissioners were absent:

- Treasurer Allison Hicks

Quorum was met.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING MAY 19, 2022 UNAPPROVED MEETING MINUTES

A motion was made by Commissioner Randall Murphy and seconded by Commissioner Dawn Jackson to approve the unapproved May 19, 2022 minutes as presented. The motion passed.

YES	Morales Johnson, Jackson, Judkins, Murphy, Tenorio, Thomas
NO	
ABSTAIN	
ABSENT	Hicks and Imitates Dog



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

REVIEW AND TAKE POSSIBLE ACTION ADOPTING A LETTER TO THE BOARD OF SUPERVISORS INFORMING THEM ABOUT ONGOING ISSUES WITH THE TRANSITION OF THE LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD TO THE EXECUTIVE OFFICE OF THE BOARD OF SUPERVISORS AND REQUESTING SUPPORT TO BE MOVED TO THE DEPARTMENT OF ARTS & CULTURE

A motion was made by Commissioner Dawn Jackson and seconded by Commissioner Randall Murphy to adopt the letter with the following edits incorporated: include Chair Morales Johnson's signature, add a clarifying sentence to the last paragraph regarding that before the LANAIC and LANAIC SGB are officially moved from the Executive Office to the Department of Arts & Culture that the two departments enter into an MOU so that Arts & Culture can provide administrative support, and date June 30, 2022. The SGB also directed Executive Director Alexandra Valdes to transmit the letter via email to the Board of Supervisors with Celia Zavala (Executive Officer), Kristin Sakoda (Department Head, Fesia Davenport, Chair Morales Johnson and LANAIC Chair Cheri Thomas cc'ed on Tuesday July 5, 2022. The motion was adopted.

YES	Morales Johnson, Jackson, Judkins, Murphy, Tenorio, Thomas
NO	
ABSTAIN	
ABSENT	Hicks and Imitates Dog

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. Since the April meeting the following invoices were received.

Subrecipient	Encumbrance	Month & Year	Amount
Gabrieleno Tongva Tribal Council	CSBG 2022 Baseline	May 2022	\$3,487.00

Alexandra also shared that the SGB had been notified of an increase of \$4,343 in the CY2022 baseline award and \$31,000 in discretionary funding. She noted she would provide recommended funding uses in the SGB's July Meeting Packet and respectfully requested Board Members come prepared to the meeting with any other suggested uses.

CSAIBG Solicitation Updates

Alexandra shared that the Executive Office had provided her with a timeline for the release of the CSAIBG RFP and that she had submitted the required Advanced Notice Memo to pursue a sole source extension of the current contract while a full competitive RFP is completed.

Strategic Planning Consultation Solicitation Update

This item was tabled until the July 2022 meeting.



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

Care First Community Investment Updates

Alexandra shared a brief financial report for CFCI. Since the April meeting the following invoices were received.

Subrecipient	Encumbrance	Month & Year	Amount
United American Indian Involvement, Inc.	Care First Community Investment	May 2022	\$22,964.41

Alexandra also shared that Pukuu Cultural Community Services had verbally confirmed in a recent update meeting that they have spent down the entirety of their FY2021-2022 CFCI award and that invoices are forthcoming.

Natives in LA COVID Response Working Group Updates

Alexandra shared that the body continues to meet and address the emergent needs of the community related to COVID-19.

Commissioner General Comments on Non-Agenda Items

No general comments on non-agenda items were provided.

Announcements/Future Agenda Items

No announcements/future agenda items were provided.

PUBLIC COMMENT

No public comment was provided.

BOARD ADJOURNMENT

Kimberly Johnson Morales adjourned meeting at 5:40 p.m.

County of Los Angeles

Los Angeles City/County Native American Indian Commission

Self Governance Board

Community Services Block Grant Native American Set-Aside Funds

2022 Discretionary Funding

FUNDS

The total discretionary funds available are \$31,000.

PERFORMANCE PERIOD

6/15/2022 – 5/31/2023

ALLOWABLE EXPENSES

The discretionary funds may be used to support:

- Expansion or enhancement of direct service programs
- Agency capacity in the areas of data management and reporting, strategic planning, automation, or resource development.

POSSIBLE EXPENDITURES TO CONSIDER

Agency Capacity

- \$10,000 – CY 2023 Client and Case Management System User Subscription Costs
- \$21,000 – Strategic Planning Consultant to ensure compliance with Strategic Planning Organizational Standards.

County of Los Angeles

Los Angeles City/County Native American Indian Commission

Self Governance Board

Community Services Block Grant Native American Set-Aside Funds

Additional 2022 Baseline Funding

FUNDS

The total additional CY2022 Baseline funds received: \$4,343.00

PERFORMANCE PERIOD

Present – 12/31/2022

ALLOWABLE EXPENSES

The funds may be used to support:

- Expansion or enhancement of direct service programs
- Agency capacity in the areas of data management and reporting, strategic planning, automation, or resource development.
- Staff salary & employee benefits
- No more than 10% for Administrative Costs

POSSIBLE EXPENDITURES TO CONSIDER

Agency Capacity

- \$4,343.00 – Offset Executive Director's Salary & Employee Benefits and reallocate \$4,343.00 in Net County Costs to another LANAIC or LANAIC SGB line item.