



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, OCTOBER 20, 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@lanaic.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 August 25, 2022 Unapproved Meeting Minutes and September 15, 2022 Unapproved Meeting Minutes**
5. **Review and Take Possible Action Adopting Proposed Allocation Plan for Additional \$3,358.00 in CY2022 Community Services Block Grant Native American Set-Aside Funding - \$3,358 to United American Indian Involvement, Inc, to purchase allowable household necessities, personal items and hygiene products for income eligible residents at the United American Indian Involvement, Inc.'s Native American Housing**
6. **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**

d. Review of Self Governance Board Bylaws

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, aferguson@lanaic.lacounty.gov, or (213) 738-324



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

SEPTEMBER 15, 2022 Unapproved Meeting Minutes

CALL TO ORDER

Kimberly Morales Johnson called the meeting to order at 5:12 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 August 30, 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

No invocation was provided.

ROLL CALL

The following Commissioners were present:

Chairperson Kimberly Morales Johnson
Dawn Jackson
Robert Judkins

The following Commissioners were absent:

Secretary Shawn Imitates-Dog
Treasurer Allison Hicks
Randall Murphy
Ted Tenorio
Cheri Thomas

Quorum was not met.

All agenda items were tabled until the October 20, 2022 Meeting.

BOARD ADJOURNMENT

Kimberly Johnson Morales adjourned meeting at 5:42 p.m.



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

August 25, 2022 Unapproved Meeting Minutes

CALL TO ORDER

Kimberly Morales Johnson called the meeting to order at 5:08 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 August 9, 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

No invocation was provided.

ROLL CALL

The following Commissioners were present:

- Chairperson Kimberly Morales Johnson
- Treasurer Allison Hicks
- Dawn Jackson (Joined at 5:20)
- Robert Judkins
- Ted Tenorio
- Cheri Thomas

The following Commissioners were absent:

- Secretary Shawn Imitates-Dog
- Randall Murphy

Quorum was met.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING JULY 21, 2022 UNAPPROVED MEETING MINUTES

A motion was made by Treasurer Allison Hicks and seconded by Commissioner Robert Judkins to approve the unapproved July 21, 2022 minutes as presented. The motion passed.

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



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

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 July meeting the following invoices were received.

Subrecipient	Encumbrance	Month & Year	Amount	Services
Gabrieleno Tongva Tribal Council	CSBG 2022 Baseline	July 2022	\$6,024.00	Hot meals, school supplies & utility payment and assistance
Pukuu Cultural Community Services	CSBG 2022 Baseline	July 2022	\$6,291.00	Utilities, Food & Clothing
United American Indian Involvement, Inc.	CSBG 2022 Baseline	June 2022	\$5,848	Meals for Elders

CSAIBG Solicitation Updates

Alexandra shared a brief update on the future CSAIBG solicitation. She shared that all the necessary documents to request a sole source extension of the current CSAIBG subrecipient agreements have been completed and will be submitted based on the necessary County procedures. She shared that in terms of the new service period beginning on January 1, 2024 that she is working with County Counsel and Contracts support at the Executive Office to determine the most appropriate solicitation method.

CSAIBG Organizational Standards Report

Alexandra shared that she is currently working on completing the full update of the Organizational Standards Report that is due to the State of California Community Services & Development Department (CSD) on August 31, 2022.

2022 Q2 CSAIBG CARES Quarterly Fiscal Reconciliation

Alexandra shared CSD had completed their review of the provided documentation for the Q2 CSAIBG CARES Quarterly Fiscal Reconciliation. CSD informed Alexandra that the documentation provided adequately supported the lifecycle of the sampled transaction and as a result the LANAIC SGB has been given a positive score on this portion of the CARES contract risk assessment.

Care First Community Investment Updates

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



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
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Subrecipient	Encumbrance	Month & Year	Amount	Services
Pukuu Cultural Community Services	Care First Community Investment	July 2022	\$6,007	Rental Burden Subsidy, Rental Payment Assistance, Deposit Payments, Mortgage Payment Assistance, Utilities Assistance Payments and Utilities Arrears Payments
United American Indian Involvement, Inc.	Care First Community Investment	June 2022	\$33,143.37	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards

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

John Only A Chief provided the below public comment both via email (submitted on August 23, 2022) and verbally:

Executive Director & Commissioners,

My name is John Only A Chief I am an enrolled Pawnee Nation of Oklahoma tribal member.

I am not a new resident to the Southern California having lived here from the age of 10 years old 1972- 2002, relocating home to Pawnee Oklahoma 2002-2017 to raise my 2 children as a single father and since returned to So. Cal.

I am a graduate of Paramount High School, Paramount, CA Class of 1980.

I am an original founder and former President of the board of directors for American Indian Changing Spirits located in Long Beach CA.

I also signed the first contract for AICS with the County of Los Angeles Board of Supervisors supported by Supervisor Yvonne Burke and Supervisor Don Knabe.

I have served the Pawnee Nation in various roles including being elected to serve on our supreme governing body, The Pawnee Business Council, Council Seat #1 2007-2011.

I am inquiring about the community elections and the application process to serve on the LACCNAIC. When do these elections take place?

Are there upcoming plans for the Indigenous Peoples Day 2022 at Grand Park?



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

Plans for Native American Month in November??

Future plans for the 100 year Native American Citizenship in 2023??

Sporting Event Native American recognition nights? Who is the commissioner contact for the free sporting event tickets that were previously free to our NA community from (San Manuel) Yaamava??

(Dodgers, Lakers, Clippers and Kings)

I am here to help in any capacity to keep our Native people from being overlooked during these times of special recognition or to address the needs of our community.

BOARD ADJOURNMENT

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

DRAFT

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 CY2022 Baseline Funding

FUNDS

On October 5, 2022 the State of California Department of Community Services & Development released the second amendment to the Los Angeles City/County Native American Indian Commission Self Governance Board's 2022 Community Services Block Grant contract. The amendment added a final release of funds from OCS which resulted in a 1% increase in the contract allocation for all effect contracts. The total amount in additional funding received was \$3,358.00

ALLOW 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.

PROPOSED ALLOCATION TO CONSIDER

- Allocate \$3,358.00 in additional CY2022 CSAIBG program funding to United American Indian Involvement, Inc. via contract amendment. These funds will be used to procure household necessities, personal items and hygiene products for income eligible residents at the United American Indian Involvement, Inc.'s Native American Housing.

BY-LAWS

OF THE

LOS ANGELES CITY/COUNTY
AMERICAN INDIAN

SELF GOVERNANCE BOARD

ADOPTED

November 7, 1995

REVISED

March 17, 2022

BY LAWS
OF THE LOS ANGELES CITY/COUNTY AMERICAN INDIAN
SELF-GOVERNANCE BOARD

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BY-LAWS
OF THE
LOS ANGELES CITY/COUNTY AMERICAN INDIAN
SELF-GOVERNANCE BOARD

L NAME

The Board shall be known as the Los Angeles City /County American Indian Self Governance Board (SGB). As used in these bylaws, the word "Board" refers to the Los Angeles City/County American Indian Self-Governance Board. We understand American Indian to be inclusive of American Indians of the United States, who are residents of Los Angeles County and the City of Los Angeles.

II LEGAL AUTHORITY

The Board was authorized by the County Board of Supervisor Motion, adopted on February 23, 1993, for Approval of Agreement (Number 66694) between the County community Action Agency/Board of Supervisors (hereafter Board of Supervisors) and the SGB to meet the requirements of California State Government Code Section 12772.

ID. PURPOSE

The primary purpose of the Board is to implement the Agreement between the Board of Supervisors and the SGB to share allocation authority for the Community Service American Indian Block Grant (CSAIBG) and to establish a framework for the administration of the CSAIBG in the County of Los Angeles.

In addition, this Board is established to administer public and private funds, particularly those funds that have Indian self-governance requirements. This Board will not compete for funding with any non-profit American Indian community based organization providing services in the County of Los Angeles nor will it duplicate and service or activity provided by any other County officer or department. In performing this function, the Board will represent the special interest and concerns of American Indians of all tribal and cultural backgrounds, religious convictions, and social circumstances.

IV. DUTIES AND FUNCTIONS

- Sec. 1 In partnership with the Board of Supervisors, the SGB will provide policy direction in the development of the CSAIBG, be responsible for all planning, monitoring, reporting and fiscal management under the terms of the CSAIBG contract with the State of California.
- Sec. 2 To exercise the Agreement Number 66694 between the County Community Action Agency /Board of Supervisors and the Board. The powers of the Board: The Governing Body (Board of Supervisors) and the Board shall

work together and concur in the program of combating poverty in the American Indian community. The powers of the Board are:

- A. To exercise all powers which the Board of Supervisors shares with the Self-Governance Board mandated in the Agreement number 66694 as adopted by the Board of Supervisors on February 23, 1993.
- B. To advocate for the American Indian socioeconomically challenged and for those agencies working to ameliorate poverty.
- C. To develop and promote the participation of the socioeconomically challenged in the programs of the Board.
- D. To determine rules and procedures of the Board subject to Department of Economic Opportunity (DEO) regulations and approval of the Board of Supervisors.
- E. To select the officers and the executive committee of the Board in accordance with these by-laws.
- F. By mandate of Sec. 211 (f) of the Economic Opportunity Act, the Board shall deliberate upon the following matters:
 - (1) Determine subject to DEO policies, major personnel, organization, fiscal, and program policies.
 - (2) Determine overall program plans and priorities.
 - (3) Approve all program proposals and budgets.
 - (4) Approve all evaluation and assessments studies and reports.
 - (5) Approve all arrangements for delegating the planning, conduct, or evaluation of a component of the work program.

Sec.3 Responsibility for Programs for the American Indian socioeconomically challenged: The Board shall be responsible for developing recommendations to improve availability and delivery of program services to American Indian socioeconomically challenged by gathering input from American Indian citizen of Indian community groups.

Sec. 4 Requirements for Input and Influence: Requirements for input and influence shall be developed through but not limited to 1) public hearing, 2) establishment of area advisory councils, 3) examination of past procedures for citizens input, 4) neighborhood meetings, and 5) other appropriate methods or alternatives.

Sec.5

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 a member of this Board. subject to article XIII of these bylaws
Composition of the Board:

The term of the Board membership for the community elected and appointed Commissioners shall coincide with their term of office on the Commission.

V. RESPONSIBILITIES

The Board shall have the following responsibilities:

- Sec. 1 Establish processes for planning, allocation, and public hearings regarding the use of American Indian community action funds, the final result *bf* which shall be submitted to the Board of Supervisors in the form of recommendations for its actions;
- Sec. 2 Review policies relating *to* programs of the CAA, and recommend to the Board of Supervisors the adoption/modification of such policies as It may deem necessary and desirable;
- Sec.3 Establish a Request for Proposals (RFP) appeals procedure to provide recourse for programs seeking relief in connection with disputes with funding allocation decisions. The appeals process will be developed by the Board based on input from citizen and community groups in accordance with the appropriate federal and/or state guidelines;
- Sec. 4 Supervise the administration of all DEO policies and standards, and all programs, administrative, and financial policies. and rules adopted by the Board of Supervisors, including elaboration supervision, and enforcement in the first instance, of all such policies and rules;
- Sec.5 Select its own Officers, Executive and Other Committees, if any;
- Sec. 6 Participate in the development and implementation of all programs and project designed to serve the American Indian socioeconomically challenged with maximum feasible participation of the residents of the area and members of the American Indian groups served, so as to best stimulate and take full advantage of capabilities for self-advancement and assure that those programs and projects are otherwise meaningful to and widely utilized by their intended beneficiaries;

- Sec. 7 Be so established and organized that the socioeconomically challenged and low income American Indian residents of the area concerned will be enabled *to* influence the character of programs affecting their interest and regularly participate in the planning and implementation of those programs, and be a continuing and effective mechanism for securing broad community involvement in the programs assisted;
- Sec. 8 The right to reasonable advance notice of, and an opportunity to make recommendations to the Board of Supervisors concerning the exercise of all powers which those officials have not delegated to the Board.

VI. OFFICERS

At the December meetings election of Officers will take place. The Board will elect a Chair, Vice-Chair, and Treasurer to serve one year term. Officers can serve only two consecutive terms in the same office.

- Sec. I The Chair shall have general supervision of the business, and shall preside at all meetings of the Board. The Chair shall be an *ex officio* member of committees and sub-committees. The Chair shall have signature authority for the Board. 1
- Sec. 2 The Vice-Chair, in absence of the Chair, shall exercise the power and perform the duties that may be designated by the Chair or the Board.
- Sec. 3 The Secretary shall keep the minutes of the Board and the Executive Committee in a book or books to be kept for that purpose. The Secretary shall: A) Sign all minutes after -approval by the Board, B) attend to the giving and serving of all notices required to be given by these by-laws or by a statutory provision, C) perform all duties incident to the office of Secretary, subject to the control of the Board, and D) .in the absence of the Chair and Vice-Chair, exercise the power and perform the duties of the Chair.
- Sec. 4 The Treasurer shall establish, maintain, and review fiscal policies and procedures of the Board as well as perform the following duties: A) Exhibit at all reasonable times the books of account and financial records to any Executive Committee member or any member of the Board upon request. B) Render to the Chair and Executive Committee, whenever requested, an account of any or all of his or her transaction as Treasurer, and of the financial condition of the Board. C) Prepare, or cause to be prepared¹ and certify the financial statements to be included in the annual report. D)

¹ Meetings shall be conducted according to the modified Robert's Rules of Ord.er.

Prepare an annual budget of the Board reflecting all projected expenses and expected income for the year. E) In general, perform all duties incident to the office of Treasurer and such other duties as may be required by law, or by these by-laws.

Sec. 5 The Executive Assistant of the Commission shall serve as head of the Board staff. Subject to the supervision of the Chairperson and pursuant to appropriate Civil Service provisions of the Los Angeles County Charter, the Executive Assistant of the Board is responsible, as the administration head of the Board, for implementing and executing the policy and program of the Board. The Board may employ an Executive Assistant who is not the Executive Assistant to the Commission, if so desired.

VII. EXECUTIVE COMMITTEE

Sec. 1 The Chair, Vice Chair, Secretary and Treasurer shall constitute the Executive Committee. Said members shall be elected annually to serve (1) year terms which coincide with their term of Commission *office*.

Sec. 2 The Executive Committee shall have authority to act for the Board between its business meetings, *It* may not take any action that conflicts with resolutions or acts of the Board, DEO rules or regulations or these by laws. It shall have general supervision of the affairs of the Board and may prepare recommendations to the Board for its review and action.

VIII. OTHER COMMITTEES

The Board may establish standing or ad hoc committees as necessary for carrying out its business. The Board shall establish the purpose and if applicable, *its* length of service. The composition of any committee shall fairly represent the composition of the full Board.

IX. MEETINGS

Sec. 1 Meetings of the Board shall be governed by the provisions of Chapter 9 of the California Government Code, also known as the Ralph M. Brown Act, commencing at Sec. 54950 of Part I, Division 2, title 5. All meetings of the Board shall be open to the public, and all persons shall be permitted to attend any meeting and receive notice of such meeting as provided in the Act.

Sec. 2 Regular monthly meetings shall be held once a month as such place and time as determined by the Board, except that the Board may change the date of the meeting at its discretion as long as at least one regular meeting is held each month. Meeting shall be scheduled at a time suitable to

accommodate a regular work schedule in private industry (Monday Friday) and regular work hours (8:00 AM to 5:00 PM), so as not to be in conflict *with* Board meetings.

- Sec. 3 Persons who are not members of the Board may attend Board and Board meetings and will be offered a reasonable opportunity to be heard whether or not on the agenda.
- Sec. 4 Special meetings may be called by the Chair or upon the request of at least five (5) Board members to the Chair. In addition, the Executive Assistant may call a special meeting when necessary. Whenever possible, written notice together with the agenda for that meeting shall be mailed or delivered to each Board member so as to be received five (5) days in advance. No other business than that on the agenda may be conducted at a special meeting.
- Sec. 5 Meetings shall be conducted according to the modified Robert's Rules of Order.

X. MINUTES

- Sec. 1 Written minutes shall be kept for each meeting Of the Board or its committees.
- Sec. 2 Board Meeting Reports will be presented at the next regularly scheduled Board meeting.
- Sec. 3 Minutes of regular board meetings shall be forwarded to all Board members when practical, at least seven (7) days prior to the next regular meeting.
- Sec. 4 A copy of all minutes shall be filed with the Los Angeles City/County Commission, Room 780, 500 West Temple, Los Angeles CA 90012. The minutes shall be available for inspection. Translation shall be made available upon request.

XI. QUORUM

Fifty percent plus one (50% + 1) of the non-vacant seats on the Board shall constitute a quorum for the transaction of business. An official Board meeting may not take place until this quorum is met. The approval of a majority of those present is required to pass any resolution or transact any business. If at any time the quorum is destroyed, official actions of the Board cannot be made. These provisions apply to any committee or other group appointed by the Board to assist in conduct of its business.

XII. PROXY

There shall be no proxy voting.

XIII. CONFLICT OF INTEREST

- Sec. 1 Board members may not be officers or employees of contractors, subcontractors, or agencies receiving Community Services American Indian Block Grant (CSAIBG).
- Sec. 2 Board members affiliated with an organization under consideration for funding under CSAIBG must abstain from discussion and voting on an funding recommendations in that funding cycle affects that organizations relationship (s).
- Sec. 3 All decisions regarding conflicts of interest will be decided by applicable local, state and federal regulations.
- Sec. 4 If the Commission Chairperson has a conflict of interest the Vice Chairperson of the Commission will serve as a member in his or her place. If the Vice Chairperson has a conflict of interest the Commission representative on this Board shall be selected by the Executive Committee of the Commission.

XIV RECORDS OF BOARD

All books and records shall be made available to the public. These materials shall be maintained on site at the Board office.

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.
- Sec. 2 Any by-law amendment determined by the Board of Supervisors to have an effect on the Board -of Supervisors, including but not limited to the size and composition of the Board, conflicts of interest, Ralph M. Brown Act, and staff support provisions, shall require the approval of the Board of Supervisors.
- Sec. 3 DEO and the Board of Supervisors shall be advised of proposed amendments in order to ensure compliance with DEO reg actions and any state or local regulations governing the operation of advisory bodies or commissions.