



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
WEDNESDAY, NOVEMBER 30, 2022, 5:00 P.M.

To Listen Via Telephone: (669) 444-9171
Meeting ID: 836 8539 1900

To View Via Web: <https://us06web.zoom.us/j/83685931900>

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 JOHNSON MORALES,
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 October 20, 2022 Unapproved Meeting Minutes**
- 5. Executive Director's Report**
 - a. Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**
 - b. Updates on CY2023 CSAIBG Contract**
 - c. Care First Community Investment Updates**
- 6. Commissioner General Comments on Non-Agenda Items**
- 7. Announcements/Future Agenda Items**

**AGENDA FOR THE REGULAR MEETING OF THE
LANAIC'S SELF GOVERNANCE BOARD
WEDNESDAY, NOVEMBER 30, 2022 – 5:00 P.M.**

8. Public Comment

9. 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**

October 20, 2022 Approved Meeting Minutes

CALL TO ORDER

Chairwoman Kimberly Morales Johnson called the meeting to order at 5:05 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 September 27, 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:

- Randall Murphy
- Chairperson Kimberly Morales Johnson
- Dawn Jackson
- Robert Judkins
- Randall Murphy
- Ted Tenorio
- Cheri Thomas

The following Commissioners were absent:

- Treasurer Allison Hicks
- Secretary Shawn Imitates-Dog

Quorum was met.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING AUGUST 25, 2022 UNAPPROVED MEETING MINUTES AND THE SEPTEMBER 15, 2022 UNAPPROVED MEETING MINUTES

A motion was made by Commissioner Randall Murphy and seconded by Commissioner Dawn Jackson to approve the August 25, 2022 unapproved meeting minutes and the September 15, 2022 unapproved meeting minutes. The motion passed.

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



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
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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

A motion was made by Commissioner Randall Murphy and seconded by Commissioner Dawn Jackson to adopt the 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. The motion was adopted.

YES	Morales Johnson, Murphy, Jackson, Judkins, Thomas, Tenorio
NO	
ABSTAIN	
ABSENT	Hicks, 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 and Care First Community Investment (CFCI). Since the September meeting the following invoices were received.

Subrecipient	Encumbrance	Month & Year	Amount	Services
Gabrieleno Tongva Tribal Council	CSBG 2022 Baseline	September 2022	\$3,901	Hot meals, school supplies & utility payment and assistance
Gabrieleno Tongva Tribal Council	CSBG 2022 Baseline	August 2022	\$6,580.00	Hot meals, school supplies & utility payment and assistance
United American Indian Involvement, Inc.	CSBG 2022 Baseline	August 2022	\$27,134	Meals for Elders
United American Indian	CSBG 2022 Baseline	July 2022	\$5,542.00	Meals for Elders



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Involvement, Inc.				
Pukuu Cultural Community Services	CSBG 2022 Baseline	August 2022	\$6,229.00	Rental Payment Assistance, Utilities, Transportation & Food Cards
Pukuu Cultural Community Services	Care First Community Investment	August 2022	\$11,496.00	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards
United American Indian Involvement, Inc.	Care First Community Investment	August 2022	\$43,552.87	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards
United American Indian Involvement, Inc.	Care First Community Investment	July 2022	\$34,814.05	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards

CSAIBG Solicitation Updates

Alexandra shared that the Board of Supervisor’s Operations Cluster approved the request for a sole source extension for the current contracts while a full solicitation is completed. She shared that the item will be on the BOS agenda in early November, and they do not anticipate any opposition.

Care First Community Investment Updates

See CSAIBG report.

Review of Self Governance Board Bylaws

Alexandra shared that per CSBG Organizational Standards this body must regularly review its bylaws. She directed the members to the bylaws included in the Board packet and respectfully requested they review them before the November meeting and send an email to her confirming they have each completed their review of the bylaws.



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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 5:39 PM.