



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

Randall Murphy motions to approve **Dawn Jackson** seconds.

<p>Yes</p>	<p>Chairperson Kimberly Morales Johnson</p> <p>Dawn Jackson Robert Judkins Randall Murphy Ted Tenorio Cheri Thomas</p>
<p>No</p>	<p>Allison Hicks Secretary, Shawn Imitates-Dog</p>
<p>Abstain</p>	

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

Randall Murphy motions to approve **Dawn Jackson** seconds.

Yes	Chairperson Kimberly Morales Johnson Dawn Jackson Robert Judkins Randall Murphy Ted Tenorio Cheri Thomas
No	Allison Hicks Secretary Shawn Imitates-Dog
Abstain	

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 @ 5:39pm

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**

October 20, 2022 Unapproved Meeting Minutes

CALL TO ORDER

Kimberly Morales Johnson called the meeting to order at **5:05PM**

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:

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

The following Commissioners were absent:

Secretary Shawn Imitates-Dog
Treasurer Allison Hicks

Quorum was not met.

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

BOARD ADJOURNMENT

Kimberly Adjourned the meeting at **5:39PM**