



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, DECEMBER 15, 2022, 5:00 P.M.

To Listen Via Telephone: 669 444 9171
Meeting ID: 871 3333 7683

To View Via Web: <https://us06web.zoom.us/j/87133337683>

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 November 30, 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 & Subrecipient Amendments**
 - c. Care First Community Investment Updates**
 - d. Announcement of Newly Elected SGB Members**

e. Executive Committee Elections

- 6. Commissioner General Comments on Non-Agenda Items**
- 7. Announcements/Future Agenda Items**
- 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**

November 30, 2022 Unapproved Meeting Minutes

CALL TO ORDER

Shawn Imitates Dog called the meeting to order at 5:03 PM

HOLDING MEETINGS VIA TELECONFERENCE

Shawn Imitates Dog 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 November 15, 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
- Secretary Shawn Imitates-Dog
- Randall Murphy
- Dawn Jackson
- Robert Judkins
- Ted Tenorio (Joined at 5:10)
- Cheri Thomas

The following Commissioners were absent:

- Treasurer Allison Hicks

Quorum was met.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING OCTOBER 20, 2022 UNAPPROVED MEETING MINUTES

A motion was made by Commissioner Randall Murphy and seconded by Commissioner Dawn Jackson to approve the unapproved October 20, 2022 minutes as presented. The motion passed.

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



**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 October 2022 meeting the following invoices were received.

November 2022 CSAIBG & CFCI Report				
Subrecipient	Encumbrance	Month & Year	Amount	Services
Gabrieleno Tongva Tribal Council	CSBG 2022 Baseline	October 2022	\$7,894.00	Hot meals, school supplies & utility payment and assistance
United American Indian Involvement, Inc.	CSBG 2022 Baseline	September 2022	\$6,985.00	Meals for Elders
Pukuu Cultural Community Services	CSBG 2022 Baseline	September 2022	\$8,661.00	Rental Payment Assistance, Utilities, Transportation & Food Cards
Pukuu Cultural Community Services	Care First Community Investment	October 2022	\$11,913.70	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards
Pukuu Cultural Community Services	Care First Community Investment	September 2022	\$12,764.00	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards
United American Indian Involvement, Inc.	Care First Community Investment	September 2022	\$37,749.07	Rental Burden Subsidy, Rental Payment Assistance, Utilities, Transportation & Food Cards



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

Updates of CY2023 CSAIBG Contract

Alexandra shared that the California Department of Community Services & Development has not yet released the CY2023 contract. She shared that amendments are drafted and being reviewed by County County with the anticipated award amount. She shared that UAI and Pukuu both confirmed they were willing and able to administer funding at or above their current 2022 award and that GTTC confirmed they would be able to administer \$80,000. Once the contract is released, they will be able to release the CY2023 amendments to the three current agencies.

Commissioner Murphy inquired about when new agencies would be able to pursue the CSAIBG funding. Alexandra shared that an open competitive solicitation will be released in early to mid-2022. Commissioner Murphy shared that he would like to see new agencies being able to pursue the funding. Alexandra requested that SGB members share with her any organizations that they know of that may be interested in pursuing the funding so she can be sure to communicate about the solicitation when it is released. The SGB discussed trainings that would be needed to support smaller entities pursuing the funding and a County contract.

Care First Community Investment Updates

See above fiscal and program reporting table under CSAIBG updates.

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 shared that he enjoyed the meeting and the discussion that was had.

BOARD ADJOURNMENT

Kimberly Johnson Morales adjourned meeting at 5:39 p.m.