



AGENDA & NOTICE

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
REGULAR MEETING
TUESDAY, DECEMBER 20, 2022, 6:30 P.M.

To Listen Via Telephone: (669) 444-9171
Webinar ID: 843-3844-9426

To View Via Web: <https://us06web.zoom.us/j/84338449426>

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.

CHERI THOMAS, Chairperson
Quinault/Yurok

CHRISIE CASTRO, Vice Chairperson
Navajo

KIMBERLY MORALES JOHNSON,
Secretary
Gabrieleno Tongva

SHAWN IMITATES DOG, Treasurer
Lakota

ANDREA N. GARCIA, M.D., Commissioner
Mandan, Hidatsa, Arikara

ALLISON HICKS, Commissioner
Prairie Band Potawatomi Nation

DAWN JACKSON, Commissioner
Saginaw Chippewa

ROBERT JUDKINS, Commissioner
Apache

RANDALL MURPHY, Commissioner
Choctaw/Lakota

RUDY ORTEGA JR., Commissioner
Fernandeño Tataviam

JOSEPH A. QUINTANA, Commissioner
Kewa Pueblo

TED TENORIO, Commissioner
Tiguan Nation

RICH TOYON, Commissioner
Acjachemen

MARK VILLASEÑOR, Commissioner
Fernandeño Tataviam

RENE WILLIAMS, Commissioner
Colville Tribes

ALEXANDRA VALDES
Executive Director
Tlingit/Athabaskan

**THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE
THE SAFETY OF MEMBERS OF THE PUBLIC, COMMISSIONERS AND
EMPLOYEES AS PERMITTED UNDER STATE LAW**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. COMMISSIONER INTRODUCTIONS**
- 5. PUBLIC COMMENT**
- 6. ACTION ITEMS**
 - 6.1. Review and take possible action adopting the November 15, 2022 Los Angeles City/County Native American Indian Commission (LANAIC) Unapproved Meeting Minutes

- 6.2. Review and take possible action adopting the September 26, 2022 LANAIC Elections Committee Unapproved Meeting Minutes

7. CARE FIRST, COMMUNITY INVESTMENT (CFCI) ADVISORY COMMITTEE REPORT

- 7.1 CFCI Updates, Joey Williams (LANAIC Designee – CFCI Advisory Committee) & Tencha Chavez (LANAIC Alternate Designee – CFCI Advisory Committee)

8. CHAIR’S REPORT

- 8.1 Filling the Secretary Vacancy Due to Kimberly Morales Johnson Departure from LANAIC
- 8.2 Creation of an Indian Child Welfare Act Ad Hoc Committee
- 8.3 2023 LANAIC Strategic Planning Retreat Logistics
- 8.4 LA Rams Camp for Native Youth

9. EXECUTIVE DIRECTOR’S REPORT

- 9.1 New Hire Stephanie Guadron (Administrative Services Manager I)

10. COMMITTEE & AD HOC COMMITTEE REPORTS

- 10.1. Elections Committee Updates
- 10.2. 2022 Native American Heritage Month Wrap Up

11. COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

12. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

13. COMMISSION ADJOURNMENT

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at 213-595-4827 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.lacounty.gov, contact@lanaic.lacounty.gov, or 213-595-4827



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
UNAPPROVED MINUTES FOR THE MEETING OF NOVEMBER 15, 2022**

The November 15, 2022, meeting Los Angeles City/County Native American Indian Commission (LANAIC) was held virtually due to the COVID-19 pandemic.

Call to Order

Chairperson Cheri Thomas called the meeting to order at 6:32PM.

Holding Meetings via Teleconference

Chairperson Thomas read the following teleconference statement allowing for the LANAIC 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 County of Los Angeles 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

Commissioner Cheri Thomas led the Commission in a moment of silence for Darren Ahhaity.

Roll Call

Present: Chair Cheri Thomas
Secretary Kimberly Morales Johnson
Shawn Imitates Dog
Dawn Jackson
Andrea Garcia
Robert Judkins
Joseph Quintana
Rich Toyon
Rene’ Williams

Absent: Vice Chair Chrissie Castro (Excused)
Randall Murphy
Rudy Ortega Jr.
Ted Tenorio
Allison Hicks
Mark Villasenor

Quorum was met.

Staff Present: Alexandra Valdes, Executive Director
Israel Tejeda, Administrative Assistant

Public Comment

Josh Candeleria and Stephanie Guadron were in attendance.

Action Items

Review and take possible action adopting the October 18, 2022 Los Angeles City/County Native American Indian Commission (LANAIC) Unapproved Meeting Minutes

A motion was made by Commissioner Rich Toyon and seconded by Secretary Morales Johnson to approve the Unapproved minutes for October 18, 2022 LANAIC Meeting as presented. Motion passes.

YES	Garcia, Jackson, Judkins, Quintana, Toyon, Williams, Morales Johnson, Thomas
NO	
ABSTAIN	Imitates Dog
ABSENT	Castro, Murphy, Ortega, Villasenor, Hicks, Tenorio

Review and take possible action adopting the September 26, 2022 LANAIC Elections Committee Unapproved Meeting Minutes

This item was tabled until December 2022 LANAIC meeting because there was not a quorum of Election Committee members present.

Take possible action appointing Commissioner Rene' Williams as the Los Angeles City/County Native American Indian Commission representative to serve on the Los Angeles Continuum of Care (LA CoC) Board

A motion was made by Commissioner Rich Toyon and seconded by Commissioner Shawn Imitates Dog to appoint Commissioner Rene' Williams as the Los Angeles City/County Native American Indian Commission representative to serve on the Los Angeles Continuum of Care (LA CoC) Board. The motion passes.

YES	Garcia, Jackson, Judkins, Quintana, Toyon, Williams, Morales Johnson, Thomas
NO	
ABSTAIN	Williams

ABSENT	Castro, Murphy, Ortega, Villasenor, Hicks, Tenorio
---------------	--

Take possible action directing Executive Director Alexandra Valdes to draft the LANAIC FY22-23 County Budget Request letter advocating for funding to support the development of a Countywide tribal consent and consultation policy and an implementation framework for the Chair’s review, signature and formal submission.

A motion was made by Commissioner Andrea Garcia and seconded by Commissioner Shawn Imitates Dog to directing Executive Director Alexandra Valdes to draft the LANAIC FY22-23 County Budget Request letter advocating for funding to support the development of a Countywide tribal consent and consultation policy and an implementation framework for the Chair’s review, signature and formal submission. The motion passes.

YES	Garcia, Jackson, Judkins, Quintana, Toyon, Williams, Morales Johnson, Thomas, Williams
NO	
ABSTAIN	
ABSENT	Castro, Murphy, Ortega, Villasenor, Hicks, Tenorio

2022 LANAIC Community Elected Commissioner Candidate Remarks

All 8 community elected commissioner candidates provided remarks to the LANAIC and the public. Remarks were capped at 4 minutes per candidate. There was no Q&A. The following candidates provided remarks in alphabetical order based on last name: Caroline Bhalla, Denise Escoto, Shawn Imitates Dog, Dawn Jackson, Robert Judkins, Kimberly Morales Johnson, Mona Morales Recalde and John Only A Chief.

Care First, Community Investment (CFCI) Advisory Committee Report

CFCI Updates, Tencha Espino (LANAIC Alternate Designee – CFCI Advisory Committee

Tencha Espino provided a brief update on the status of the FY22-23 CFCI budget.

Chair’s Report

LA Metro 2022 Native American Heritage Month TAP Card Distribution

Chair Thomas shared she is waiting to receive the LA Metro 2022 Native American Heritage Month TAP Card’s and will share more about distribution when she obtains them.

The National Congress of American Indians Resolution #SAC-22-022: Calling for the Removal of the Christopher Columbus Transcontinental Highway Designation from All Portions of Interstate 10

Chair Thomas shared that after the adoption of the resolution by the State of California to remove the Christopher Columbus highway designation from the portion of the I-10 freeway she filed a resolution with NCAI and that it has been adopted.

Adoption of Countywide Land Acknowledgment (11.1.2022)

Chair Thomas shared that the Board of Supervisors unanimously adopted the Countywide Land Acknowledgment developed by the tribal planning group engaged with by LANAIC staff and the Department of Arts & Culture and endorsed by the LANAIC at their October meeting.

Committee & Ad Hoc Committee Reports

Elections Committee Updates

Commissioner Rene' Williams reminded the LANAIC that this year's elections are being held on December 6 and 7 and that they will be announcing polling sites in the next few weeks. She encouraged all commissioners to share with the community about the upcoming elections.

2022 Native American Heritage Month Updates

Alexandra shared that the 2022 Native American Heritage Month Honoree celebration was this Thursday at 5:30 at Clockshop.

Commissioner General Comments on Non-Agenda Items

No general comments were provided.

Announcements/Future Agenda Items

No future agenda items were provided.

Commission Adjournment

Chair Cheri Thomas adjourned the meeting at 7:58 PM.



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
ELECTIONS COMMITTEE
UNAPPROVED MINUTES OF THE MEETING OF SEPTEMBER 26, 2022**

The September 26, 2022, meeting of the Los Angeles City/County Native American Indian Commission (LANAIC) Elections Committee was held virtually due to the COVID-19 pandemic.

Call to Order

Commissioner Rene' Williams called the meeting to order at 12:06 PM.

Holding Meetings via Teleconference

Commissioner Rene' Williams read the following teleconference statement allowing for the LANAIC Elections Committee 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 County of Los Angeles 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

Present: Rene' Williams
Ted Tenorio
Mark Villasenor

Quorum was met.

Staff Present: Alexandra Valdes, Executive Director
Israel Tejada, Administrative Assistant

Public Comment

No public comment was provided.

Action Items

Review and take possible action adopting the draft Los Angeles City/County Native American Indian Commission Draft 2022 Community Elected Candidate Packet and Proposed Election Timeline

A motion was made by Commissioner Mark Villasenor and seconded by Commissioner Williams to adopt the Los Angeles City/County Native American Indian Commission Draft 2022 Community Elected



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
ELECTIONS COMMITTEE
UNAPPROVED MINUTES OF THE MEETING OF SEPTEMBER 26, 2022**

Commissioner Candidate Packet and Proposed Timeline and to update the agenda with the appropriate date of September 26, 2022. The motion passed.

YES	Tenorio, Villasenor, Williams
NO	
ABSTAIN	
ABSENT	

Committee Members' General Comments on Non-Agenda Items

No general comments on non-agenda items were shared.

Announcements/Future Agenda Items

No announcements/future agenda items were shared.

Committee Adjournment

The Los Angeles City/County Native American Indian Commission Elections Committee meeting of September 26, 2022 was adjourned by Commissioner Williams at 12:18 PM.

