



# AGENDA

LOS ANGELES CITY/COUNTY  
NATIVE AMERICAN INDIAN COMMISSION  
SELF GOVERNANCE BOARD MEETING  
**THURSDAY, JANUARY 19, 2023, 5:00 P.M.**

**To Listen Via Telephone:** 669 444 9171  
Meeting ID: 874 8376 1078

**To View Via Web:** <https://us06web.zoom.us/j/87483761078>

**To Provide Public Comment:** You may submit written public comment via email to [aferguson@lanaic.lacounty.gov](mailto: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.

SHAWN IMITATES DOG, Treasurer  
*Lakota*

DENISE ESCOTO, Commissioner  
*Northern Cheyenne*

DAWN JACKSON, Commissioner  
*Saginaw Chippewa*

MONA MORALES RECALDE, Commissioner  
*Gabrieleno Tongva*

RANDALL MURPHY, Commissioner  
*Choctaw/Lakota*

JOHN ONLY A CHIEF, Commissioner  
*Pawnee Nation*

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. **Welcome to New Commissioners**
5. **Review and Take Possible Action Adopting Unapproved November 30, 2022 Meeting Minutes & Unapproved December 15, 2022 Meeting Minutes**
6. **Executive Director's Report**
  - a. **Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**
  - b. **Care First Community Investment Updates**
  - c. **[Los Angeles County FY 20-21 Single Audit Report](#)**
  - d. **CY2024 Executive Committee Elections**

**e. CalCAPA Board Governance Training**

**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) 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.org](http://www.lanaic.org), [aferguson@lanaic.lacounty.gov](mailto:aferguson@lanaic.lacounty.gov), or (213) 595-4827**



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

### December 15, 2022 Unapproved Meeting Minutes

#### CALL TO ORDER

Commissioner Thomas called the meeting to order at 5:10 PM.

#### HOLDING MEETINGS VIA TELECONFERENCE

Commissioner Thomas 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 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

No invocation was provided.

#### ROLL CALL

The following Commissioners were present:

Dawn Jackson  
Robert Judkins  
Randall Murphy  
Cheri Thomas

The following Commissioners were absent:

Chairperson Kimberly Morales Johnson  
Secretary Shawn Imitates-Dog (Excused)  
Allison Hicks  
Ted Tenorio

Quorum was not met.

#### REVIEW AND TAKE POSSIBLE ACTION ADOPTING NOVEMBER 30, 2022 UNAPPROVED MEETING MINUTES

This item was tabled until the January 2023 meeting due to a lack of quorum.

#### EXECUTIVE DIRECTOR'S REPORT



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

Alexandra shared brief program and fiscal updates for the 3 current Community Services Block Grant Native American Set-Aside (CSAIBG) subrecipients and the 2 Care First Community Investment (CFCI) subrecipients. Alexandra also provided an update that the CY2023 CSAIBG amendments had been released to the subrecipient entities and will be executed before January 1, 2023.

Finally, Alexandra shared that the following individuals had been elected to serve as Community Elected Commissioners beginning January 17, 2023 for a 4 year term and will be serving on both the LANAIC and the LANAIC SGB:

- Denise Escoto
- Shawn Imitates Dog
- Dawn Jackson
- Mona Morales Recalde
- John Only A Chief

### **Commissioner General Comments on Non-Agenda Items**

Commissioner Murphy inquired if any Commissioners had identified any Los Angeles County based organizations that would be interested in pursuing CSAIBG funding. No one had.

### **Announcements/Future Agenda Items**

No items were shared.

### **Public Comment**

No public comment was provided.

### **Board Adjournment**

Commissioner Thomas adjourned the meeting at 5:30 PM.



**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.*

<b>YES</b>	Morales Johnson, Thomas, Judkins, Murphy, Jackson
<b>NO</b>	
<b>ABSTAIN</b>	Imitates Dog
<b>ABSENT</b>	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.

<b>November 2022 CSAIBG &amp; CFCI Report</b>				
<b>Subrecipient</b>	<b>Encumbrance</b>	<b>Month &amp; Year</b>	<b>Amount</b>	<b>Services</b>
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 UAll 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.