



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, FEBRUARY 23, 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. 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. Commissioner Introductions**
- 5. Review and Take Possible Action Adopting Unapproved January 19, 2023 Meeting Minutes**
- 6. Review 2023 Executive Committee Nominees and take possible action selecting a Chair, Vice Chair, Secretary and Treasurer to serve until January 2024**
- 7. Introduction to Strategic Plan Consultant Team – Center for Nonprofit Management**

8. 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

9. Commissioner General Comments on Non-Agenda Items

10. Announcements/Future Agenda Items

11. Public Comment

12. 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, aferguson@lanaic.lacounty.gov, or (213) 595-4827



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

January 19, 2023 Unapproved Meeting Minutes

CALL TO ORDER

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

HOLDING MEETINGS VIA TELECONFERENCE

Treasurer 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 County of Los Angeles Board of Supervisor's action taken at their January 10, 2023 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 John Only A Chief provided an invocation.

ROLL CALL

The following Commissioners were present:

Secretary Shawn Imitates-Dog
Denise Escoto
Dawn Jackson
Mona Morales Recalde
Randall Murphy
John Only A Chief
Cheri Thomas
Ted Tenorio (Joined at 5:11 PM)

Quorum was met.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED NOVEMBER 30, 2022 MEETING MINUTES & UNAPPROVED DECEMBER 15, 2022 MEETING MINUTES

A motion was made by Commissioner Randall Murphy and seconded by Commissioner John Only A Chief to approve the unapproved November 30, 2022 LANAIC SGB Meeting minutes and the unapproved December 15, 2022 meeting minutes as presented. The motion passed.

YES	Imitates Dog, Escoto, Jackson, Morales Recalde, Murphy, Only A Chief, Thomas
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**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD**

NO	
ABSTAIN	
ABSENT	Tenorio

EXECUTIVE DIRECTOR'S REPORT

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 shared with the LANAIC SGB the link to the Los Angeles County FY20-23 Single Audit Report and noted that there were no CSBG related findings.

Alexandra discussed the Executive Committee elections process. She requested nominations via email and noted the LANAIC SGB would select the 4 positions at their February 2023 meeting.

Commissioner General Comments on Non-Agenda Items

No general comments on non-agenda items were shared.

Announcements/Future Agenda Items

No items were shared.

Public Comment

No public comment was provided.

Board Adjournment

Treasurer Imitates Dog adjourned the meeting at 5:44 PM.



**Los Angeles City/County Native American Indian Commission Self Governance Board
Executive Committee Elections**

NOMINEES

Chair

- Shawn Imitates Dog
- Dawn Jackson
- Ted Tenorio

Vice Chair

- Shawn Imitates Dog
- Dawn Jackson
- Mona Morales Recalde
- Randall Murphy

Secretary

- Shawn Imitates Dog
- Dawn Jackson
- Mona Morales Recalde

Treasurer

- Randall Murphy
- Ted Tenorio