



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
TUESDAY, MARCH 21, 2023, 6:00 P.M.

Meeting Location: County of Los Angeles Hall of Administration
Sybil Brand Room 372
500 W. Temple Street
Los Angeles, CA 90012

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.

DAWN JACKSON, Chairperson
Saginaw Chippewa

DENISE ESCOTO, Commissioner
Northern Cheyenne

SHAWN IMITATES DOG, Vice Chairperson
Lakota

JOHN ONLY A CHIEF, Commissioner
Pawnee Nation

MONA MORALES RECALDE, Secretary
Gabrieleno Tongva

TED TENORIO, Commissioner
Tiguan Nation

RANDALL MURPHY, Treasurer
Choctaw/Lakota

CHERI THOMAS, Commissioner
Quinault/Yurok

ALEXANDRA VALDES
Executive Director
Tlingit/Athabaskan

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Commissioner Introductions**
- 5. Review and Take Possible Action Adopting Unapproved February 23, 2023 Meeting Minutes**
- 6. Chair's Report**
 - a. Community Needs Assessment Survey Distribution**

7. 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

8. Commissioner General Comments on Non-Agenda Items

9. Announcements/Future Agenda Items

10. Public Comment

11. Board Adjournment in Honor of Paula Starr

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

February 23, 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 February 7, 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 (Joined in at 5:30 PM)
John Only A Chief
Cheri Thomas (Joined in at 5:06 PM)

The following Commissioner was absent:

Ted Tenorio

Quorum was met.



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

REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED JANUARY 19, 2023 MEETING MINUTES

A motion was made by Commissioner Dawn Jackson and seconded by Commissioner Mona Morales Recalde to approve the unapproved January 19, 2023 LANAIC SGB Meeting minutes as presented. The motion passed

YES	Imitates Dog, Escoto, Jackson, Morales Recalde, Only A Chief, Thomas
NO	
ABSTAIN	
ABSENT	Tenorio, Murphy

REVIEW 2023 EXECUTIVE COMMITTEE NOMINEES AND TAKE POSSIBLE ACTION SELECTING A CHAIR, VICE CHAIR, SECRETARY AND TREASURER TO SERVE UNTIL JANUARY 2024

A vote by rollcall was facilitated for each position. The votes were as reflected in the table below and resulted in the following appointments.

Roll Call Vote	Chair	Vice Chair	Secretary	Treasurer
Shawn	Dawn Jackson	Mona Morales Recalde	N/A	Randall Murphy
Denise	Dawn Jackson	Shawn Imitates Dog	N/A	Randall Murphy
Dawn	Shawn Imitates Dog	Shawn Imitates Dog	N/A	Randall Murphy
Mona	Dawn Jackson	Shawn Imitates Dog	N/A	Randall Murphy
Randall	Absent	Absent	N/A	Absent
John	Shawn Imitates Dog	Shawn Imitates Dog	N/A	Randall Murphy
Ted	Absent	Absent	N/A	Absent
Cheri	Dawn Jackson	Shawn Imitates Dog	N/A	Randall Murphy
Majority Votes	Dawn Jackson	Shawn Imitates Dog	Mona Morales Recalde (unopposed)	Randall Murphy



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

INTRODUCTION TO STRATEGIC PLAN CONSULTANT TEAM – CENTER FOR NONPROFIT MANAGEMENT

Center for Nonprofit Management (CNM) provided a presentation of the strategic planning project that they are facilitating. CNM stated that as part of their research they will be interviewing Commissioners who wish to participate in the project. More information will be presented at future meetings.

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.

Commissioner General Comments on Non-Agenda Items

Commissioner Only A Chief shared that he became aware of a Native American housing event taking place in Orange County the day of the event. He inquired why the LANAIC SGB was not made aware of this event co-hosted by UAIL.

Announcements/Future Agenda Items

Commissioner Cheri Thomas shared that the Long Beach Pow Wow will be held on April 11-12, 2023 and would present an opportunity to launch the 2023 Community Needs Assessment survey. Alexandra and Stephanie shared they would update the most recent CNA to ensure it can be shared on April 11, 2023. Chair Jackson and Commissioners Escoto, Only A Chief and Morales Recalde all expressed an interest to distribute the CNA at the CSULB Pow Wow.

Public Comment

Public comment was provided by a high school student who introduced themselves and shared about their school project where they are researching how local governments work with local tribes.

Board Adjournment

Treasurer Imitates Dog adjourned the meeting at 6:07 PM.