



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
TUESDAY, APRIL 18, 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

VACANT, Treasurer

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 March 21, 2023 Meeting Minutes**
- 6. Chair's Report**
 - a. Community Needs Assessment Updates**

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**
- c. Strategic Plan Updates**

8. Commissioner General Comments on Non-Agenda Items

9. Announcements/Future Agenda Items

10. Public Comment

11. 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**

March 21, 2023 Unapproved Meeting Minutes

The March 21, 2023 meeting of the Los Angeles City/County Native American Indian Commission (LANAIC) Self Governance Board was at the County of Los Angeles Hall of Administration, Sybil Brand Room 372, 500 W. Temple Street, Los Angeles, California 90012.

CALL TO ORDER

Chair Dawn Jackson called the meeting to order at 6:00 PM.

INVOCATION

Commissioner John Only A Chief provided an invocation.

ROLL CALL

The following Commissioners were present:

Chairperson Dawn Jackson
Vice Chairperson Shawn Imitates-Dog
Secretary Mona Morales Recalde
Denise Escoto
John Only A Chief
Cheri Thomas

The following Commissioners were absent:

Ted Tenorio
Treasurer Randall Murphy

Quorum was met.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED February 23, 2023 MEETING MINUTES

A motion was made by Vice Chairperson Shawn Imitates Dog and seconded by Commissioner John Only A Chief to approve the unapproved February 23, 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



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

CHAIR'S REPORT

Community Needs Assessment Survey Distribution

Chairperson Dawn Jackson shared that on Saturday, March 11 the Community Needs Assessment survey was launched at the Cal State Long Beach Pow Wow. Dawn, Cheri, Mona, Denise & John distributed the hardcopy version and the QR code to the Survey Monkey version. Chair Jackson stated that some surveys were not able to be submitted via cell phones at the Long Beach Powwow. Alexandra stated that staff will continue to troubleshoot the issue with the Survey Monkey host website and will make any necessary adjustments to address the submission issue.

Chairperson Jackson also shared that on Monday, March 13 Alexandra sent emails out to the full Commission and community partners including our current CSAIBG provider agencies about the survey and requested support sharing the survey. Additionally, on Wednesday, March 17 Alexandra & Stephanie attended the virtual monthly meeting of the AIAN COVID Working Group and shared the survey and requested support from the organizations present to help share the survey. To date 26 electronic responses have been received through Survey Monkey as well as 10 hardcopies.

Chairperson Jackson asked Commissioners for their availability to distribute copies of the Community Needs Assessment Survey at the upcoming Powwow in Malibu on April 1 and 2. Commissioner Shawn Imitates Dog, Commissioner Denise Escoto, Commissioner Cheri Thomas and Commissioner John Only A Chief all responded that they would be available for tabling on April 2nd, 2023.

Finally, Chairperson Jackson shared that she would reach out to her network to try to secure a meeting space for the Community Needs Assessment Town Hall meeting at Los Angeles City College (tentative date of May 25, 2023).

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 also shared a reminder for commissioners to share with their various networks the grant opportunity that is out on solicitation from the County's Department of Justice, Care & Opportunity.

Commissioner General Comments on Non-Agenda Items

Commissioner John Only A Chief shared that he and his guest arranged refreshments for the group.

Announcements/Future Agenda Items

No announcements/future agenda items were shared.

Public Comment

No public comment was made.

Board Adjournment



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

Chair Dawn Jackson adjourned the meeting at 6:20 PM in honor of Paula Starr.

DRAFT