



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
TUESDAY, JANUARY 16, 2024, 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 contact@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. Note PUBLIC COMMENT – LANAIC SGB in email subject line.

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 December 19, 2023 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes**

- 6. Discuss proposed Los Angeles City/County Native American Indian Commission Self Governance Board Bylaws revision that would change the number of required annual meetings from 12 to 11**
- 7. Chair's Report**
 - a. CY2024 Executive Committee Elections**
- 8. Executive Director's Report**
 - a. CY2023 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**
 - b. CY2024 CSAIBG Deliverables Due to the State of California Department of Community Services & Development**
 - c. CY2024 CSAIBG Contract 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) 738-3241 at least 3 business days before the meeting. The meetings of the Native American Indian Commission Self Governance Board are accessible to persons with disabilities. Contact: www.lanaic.lacounty.gov, contact@lanaic.lacounty.gov, or (213) 738-3241

Dawn M. Jackson



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

December 19, 2023 Unapproved Meeting Minutes

The December 19, 2023 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) was at Chapter House LA 1707 Glendale Blvd. Los Angeles, CA 90026.

CALL TO ORDER

Chair Dawn Jackson called the meeting to order at 6:07P.M.

INVOCATION

Commissioner John Only A Chief provided an invocation.

ROLL CALL

The following Commissioners were present:

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

The following Commissioners were absent:

- Ted Tenorio

Quorum was met.

No staff was present.

REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED NOVEMBER 21, 2023 MEETING MINUTES

A motion was made by Commissioner Shawn Imitates Dog and seconded by Chairperson Dawn Jackson to approve the unapproved November 21, 2023 LANAIC SGB Meeting minutes as presented. The motion passed.

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



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

CHAIR'S REPORT

Brown Act Reminder

Chairperson Dawn Jackson read a statement reminding commissioners about the importance of adhering to the Brown Act that was provided by County Counsel.

Update on Financial Reports from the Community Services Block Grant Native American Set Aside Funds

Chairperson Dawn Jackson shared the most current program invoice information for all service provider agencies.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS:

None

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

None

PUBLIC COMMENT:

None

BOARD ADJOURNMENT

Chair Dawn Jackson adjourned the meeting at 6:27 PM.



Proposed Bylaws Revisions

The following proposed bylaws revision is being presented for discussion at the January 16, 2024 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB). The LANAIC SGB bylaws may be amended by a 2/3rds majority of the LANAIC SGB membership provided that such amendment(s) are presented in writing at a previous regular Board meeting.

Section IX. Meetings Sec 2. currently reads as:

Regular monthly meetings shall be held once a month as such place and time as determined by the Board, except that the Board may change the date of the meeting at its discretion as long as at least one regular meeting is held each month. Meeting shall be scheduled at a time suitable to accommodate a regular work schedule in private industry (Monday-Friday) and regular work hours (8:00 AM to 5:00 PM)¹ so as not to be in conflict with Board meetings.

The proposed revision would amend Section IX. Meetings, Sec 2., as follows:

Regular monthly meetings shall be held 11 times a year as such place and time as determined by the Board, except that the Board may change the date of the meeting at its discretion as long as at least 11 monthly meetings are held annually. Meeting shall be scheduled at a time suitable to accommodate a regular work schedule in private industry (Monday-Friday) and regular work hours (8:00 AM to 5:00 PM) so as not to be in conflict with Board meetings.