



## AGENDA

LOS ANGELES CITY/COUNTY  
NATIVE AMERICAN INDIAN COMMISSION  
SELF GOVERNANCE BOARD MEETING  
**TUESDAY, FEBRUARY 20, 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  
Webinar 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](mailto: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

VACANT, Commissioner

ALEXANDRA VALDES  
Executive Director  
*Tlingit/Athabaskan*

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- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Commissioner Introductions**
- 5. Review and take possible action adopting unapproved January 16, 2024 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes**

- 6. Review and take action adopting the 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. LANAIC SGB Vacancies**
  - b. 2024 Executive Committee Elections Update**
  - c. Thank you letters to Gabrieleno Tongva Tribal Council and United American Indian Involvement, Inc.**
- 8. Executive Director's Report**
  - a. CY2024 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**
  - b. CSBG Organizational Standards Update**
- 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](http://www.lanaic.lacounty.gov), [contact@lanaic.lacounty.gov](mailto:contact@lanaic.lacounty.gov), or (213) 738-3241



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

### January 16, 2023 Unapproved Meeting Minutes

The January 16, 2024 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) was at 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 6:02 P.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.

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

*A motion was made by Commissioner John Only A Chief and seconded by Commissioner Mona Morales Recalde to approve the unapproved December 19, 2023 LANAIC SGB Meeting minutes as presented. The motion passed.*

|                |  |
|----------------|--|
| <b>YES</b>     | Jackson, Imitates Dog, Morales Recalde, Escoto, Only A Chief, Thomas |
| <b>NO</b>      |  |
| <b>ABSTAIN</b> |  |
| <b>ABSENT</b>  | Tenorio  |



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

### 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

Commissioner Cheri Thomas stated that if there was business that needs to be conducted, it is still allowable to have a meeting in December in order to address time sensitive matters.

#### CHAIR'S REPORT

##### **CY2024 Executive Committee Elections**

Alexandra stated that she will reach out to nominees in preparation for elections that will be held during the February 2024 meeting.

#### EXECUTIVE DIRECTOR'S REPORT

##### **CY2024 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**

Alexandra provided program and financial reports.

##### **CY2024 CSAIBG Deliverables Due to the State of California Department of Community Services & Development**

Alexandra shared that the CY2023 Annual Report is due to the State of California Department of Community Services & Development by February 1. She shared it includes both a fiscal and programmatic report.

##### **CY2024 CSAIBG Contract Updates**

Stephanie Guadron, Administrative Manager, shared that effective January 1, 2024 Pukuu Cultural Community Services began providing Community Service Block Grant Native American Set-aside funds.

Commissioner Recalde asked how many office locations they have in LA County and Alexandra shared that they have 1.

#### COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS:

None

#### ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Commissioner John Only A Chief shared two Powwow events that will take place in February 2024. Alexandra stated that Amity extended the AIAN daycare and resource center deadline to January 19, 2024.

#### PUBLIC COMMENT:

None



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

**BOARD ADJOURNMENT**

Chair Dawn Jackson adjourned the meeting at 6:20 PM.

DRAFT



## **Proposed Bylaws Revisions**

The following proposed bylaws revision was presented at the January 16, 2024 meeting of the Los Angeles City/County Native American Indian Commission Self Governance Board (LANAIC SGB) for discussion. The bylaws revision is being presented for possible action at the February 20, 2024 LANAIC SGB meeting.

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)<sup>1</sup> 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.