



# AGENDA

LOS ANGELES CITY/COUNTY  
NATIVE AMERICAN INDIAN COMMISSION  
SELF GOVERNANCE BOARD MEETING  
**TUESDAY, MARCH 19, 2024, 6:30 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/Athabascan*

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- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Commissioner Introductions**
- 5. Review and take possible action adopting unapproved February 20, 2024 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes**

**6. Chair's Report**

- a. **Reminder to Complete Form 700**

**7. Executive Director's Report**

- a. **CY2024 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports**
- b. **2024 CSBG Monitoring by State of California Community Services & Development Department**
- c. **CSBG Organizational Standards Update**

**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) 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

*Dawn Jackson*



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

**February 20, 2024 Unapproved Meeting Minutes**

The February 20, 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
- Denise Escoto
- John Only A Chief
- Cheri Thomas

The following Commissioners were absent:

- Mona Morales Recalde
- Ted Tenorio

Quorum was met.

**REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED JANUARY 16, 2024 MEETING MINUTES**

*A motion was made by Commissioner John Only A Chief and seconded by Commissioner Denise Escoto to approve the unapproved January 16, 2024 LANAIC SGB Meeting minutes as presented. The motion passed.*

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

**REVIEW AND TAKE POSSIBLE 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**

*A motion was made by Commissioner Shawn Imitates Dog and seconded by Chairperson Dawn Jackson to change the number of required annual meetings from 12 to 11. The motion did not pass.*



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

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

**CHAIR'S REPORT**

**Self-Governance Board Vacancies**

Chairperson Dawn Jackson stated that LANAIC Chair Shawn Imitates Dog will appoint someone to service during the March 2024 meeting.

**2024 Executive Committee Elections Update**

Chairperson Dawn Jackson stated that vacancies in the 2024 Executive Committee elections will not be held until the vacancies in the body are filled because the current commissioners are either unavailable to serve on the executive committee or cannot fill the seats in the Executive Committee due to conflict-of-interest regulations.

**Thank you letters to Gabrieleno Tongva Tribal Council and United American Indian Involvement, Inc.**

Chairperson Dawn Jackson stated that Commissioner Mona Morales Recalde requested that the Self Governance Board send thank you letters to CSAIBG Program service provider agencies. Chairperson Jackson stated that Commissioner Mona Morales Recalde provided two draft letters with her request.

Commissioner Shawn Imitates Dog stated that he does not want to add an extra unnecessary step since the Self-Governance Board does not execute the program contracts and that sending thank you letters could lead to the misconception that the SGB body is tied to the contracting process.

Stephanie Guadron stated that as a part of the contract close out process, sunseting service provider agencies receive a close out letter from administration once the program closeout process has been completed. The letters include a thank you statement from the County Department that administers the program contract. Heather Rigby, Department of Arts and Culture Chief Deputy, concurred and confirmed that was the procedure.

Chairperson Dawn Jackson stated that commissioners may express thanks to the agencies in their capacity as commissioners and it would not warrant a letter from the body.

**EXECUTIVE DIRECTOR'S REPORT**

**The Executive Director's report was tabled by Chairperson Dawn Jackson until the March 2024 meeting.**

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



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

None

**ANNOUNCEMENTS/FUTURE AGENDA ITEMS:**

None

**PUBLIC COMMENT:**

None

**BOARD ADJOURNMENT**

Chair Dawn Jackson adjourned the meeting at 6:18 PM.

DRAFT