



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
TUESDAY, NOVEMBER 19, 2024 6:00 P.M.

Meeting Location: Autry Museum of the American West -
Classroom
Griffith Park, 4700 Western Heritage Way
Los Angeles, CA 90027

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

ANDREA GARCIA, Commissioner
Mandan, Hidatsa, Arikara

SHAWN IMITATES DOG, Vice Chairperson
Lakota

DENISE ESCOTO, Commissioner
Northern Cheyenne

MONA MORALES RECALDE, Secretary
Gabrieleno Tongva

JOHN ONLY A CHIEF, Commissioner
Pawnee Nation

VACANT, Treasurer

RENE' WILLIAMS, Commissioner
Colville Tribes

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 October 15, 2024 Los Angeles City/County Native American Indian Commission Self Governance Board Meeting Minutes**
6. **Chair's Report**
 - a. **2024-2025 Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Community Needs Assessment (CNA) Survey Updates**

7. Discussion Items

- a. **Upcoming community events to disseminate CSAIBG CNA survey**

8. Commissioner General Comments on Non-Agenda Items

9. Announcements/Future Agenda Items

10. Public Comment

11. Board Adjournment

Next Meeting: Tuesday, December 17, 2024 from 6:00 pm to 6:30 pm

Location: Hall of Administration, Room 372, 500 W. Temple Street, LA, CA 90012

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

Approved:

A handwritten signature in blue ink on a yellow sticky note. The signature appears to read "Shawn Imitates Dog".

Vice Chairperson Shawn Imitates Dog



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

September 17, 2024 Unapproved Meeting Minutes

The September 17, 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

Vice Chair Imitates Dog called the meeting to order at 6:00 P.M.

INVOCATION

Commissioner John Only A Chief provided an invocation.

ROLL CALL

Heather Rigby shared that Commissioner Dr. Andrea Garcia is joining virtually under the Just Cause exemption of AB 2449.

The following Commissioners were present:

Vice Chairperson Shawn Imitates Dog
Denise Escoto
Dr. Andrea Garcia (Virtually for Just Cause)
John Only A Chief
Rene' Williams

The following Commissioners were absent:

Chairperson Dawn Jackson Excused Absence)
Secretary Mona Morales Recalde (Excused Absence)

Quorum was met.

Staff: Alexandra Valdes, LANAIC Executive Director (Virtually)
Heather Rigby, Chief Deputy Department of Arts and Culture
Megan Moret, Board Liaison & Special Assistant Department of Arts and Culture

COMMISSIONER INTRODUCTIONS

Commissioners provided brief introductions including their names, appointing office, and tribal affiliation.



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

**REVIEW AND TAKE POSSIBLE ACTION ADOPTING UNAPPROVED AUGUST 20, 2024 MEETING
MINUTES**

A motion was made by Commissioner Andrea Garcia and seconded by Commissioner Denise Escoto to approve the unapproved August 20, 2024 LANAIC SGB Meeting minutes as presented. The motion passed.

YES	Escoto, Imitates Dog, Only A Chief, Garcia, Williams
NO	
ABSTAIN	
ABSENT	Jackson, Morales Recalde

CHAIR’S REPORT

**2024-2025 Community Services Block Grant Native American Set-Aside Funds (CSAIBG)
Community Needs Assessment (CNA) Survey Updates**

Vice Chairperson Shawn Imitates Dog provided the Chair’s Report on behalf of Chair Dawn Jackson. He shared that 25 surveys have been submitted and that Chair Jackson expects that the outreach at upcoming community events should increase that number.

Chair Jackson received information on LAUSD’s American Indian & Indigenous Celebration, "Proud to Be Me" event. Organizations are responsible for providing their own tents, tables and chairs. Additionally, the SGB would need to be able to provide booth coverage from 9 am to 2 pm plus set up and breakdown. Commissioner Mona Morales Recalde will be attending and staffing a different booth and can share surveys. Chair Jackson recommends that the SGB pass on having a booth at this event due to a lack of coverage, booth, tables, etc.

Chair Jackson has registered for an informational booth at the Hart of the West Pow Wow on October 5 and 6. She will provide the pop-up tent and the custom SGB table clothes should be ready by then to use as well. Additionally, Chair Jackson will work with SGB members to solidify a booth staffing plan.

DISCUSSION ITEMS

Upcoming community events to disseminate CSAIBG CNA Survey

Vice Chair Imitates Dog shared that staff from ST Forward emailed the Commission about an opportunity to have a booth at their Indigenous Peoples Day event on Sunday, October 13 from 11 to 4 in Sunland-Tujunga and inquired if anyone was interested/able to staff a table and hand out surveys at this event. No participation was confirmed.



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

EXECUTIVE DIRECTOR'S REPORT

CY2024 CSAIBG Subrecipient Program and Financial Reports

Alexandra Valdes shared information about the program invoices that have been submitted for processing. She noted that Pukuu has ramped up capacity and thus is providing more services each month and is on track to expend the entirety of the award by December 31, 2024.

Total Amount Invoiced - \$41,412.96

Housing Services:

- Rent Assistance Payments - \$10,023.00
- Utility Assistance Payments - \$118.56
- Utility Arrears Payments - \$4,833.91
- Total - \$14,975.47

Health & Behavioral Development:

- Nutrition/Food Assistance - \$4,950.00
- Hygiene Kits/Boxes -
- Incentives
- Total - \$4,950.00

Supports Multiple Domains

- Transportation Assistance - \$3,600.00
- Clothing Assistance - \$1,800.00
- Total - \$5,400.00

County of Los Angeles FY22-23 Single Audit

Per CSBG organizational standards as a body the findings of the Single Audit must be shared with you.

The Single Audit is a requirement placed on all Federal funding. Entities like the County that receive federal funding must have an audit completed annual by a 3rd party. The County meets this by having the Auditor Controller (AC) coordinate the single audit for the whole County each fiscal year.

There were no findings related to CSAIBG in the FY22-23 Single Audit. The audit can be found in the link in your agenda.



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

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS:

None

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

None

PUBLIC COMMENT:

None

BOARD ADJOURNMENT

Vice Chair Imitates Dog shared that the next meeting will be Tuesday, October 15 2024 from 6:00 pm here at the Sybil Brand Room 327 in the Hall of Administration. Vice Chair Imitates Dog adjourned the meeting at 6:20 pm.

DRAFT