



**City of Albuquerque Commission on American Indian and Alaska Native Affairs
(CAIANA)**

GENERAL MEETING

Topic: General Meeting

Date/Time: Friday, February 19, 2021 starting at 8:00 – 10:30 am (MST)

Location: Zoom Meeting

<https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09> (details below)

Contact: Terry Sloan, City of Albuquerque Intergovernmental Tribal Liaison, 505-768-3031 or terrysloan@cabq.gov

COMMISSION MEMBERS

Dr. Lloyd Lee	Rebecca Riley (Chair)
Alicia Ortega	Brittany Schulman (Vice-Chair)
Denise Zuni	Kyle Tapaha
Jaqueline Platero	Thelma Antonio (Secretary)
Dr. Maggie George	Kim Gleason
Lorenzo Jim	Kim Benally

AGENDA

(Times allotted for each agenda items are suggested times and may be shortened or extended, if needed. Agenda items may be discussed or acted on out of sequential order, if needed.)

1. Call to Order, Roll Call/Establish Quorum, and Invocation 5 min.
2. Approval of Meeting Agenda 3 min.
3. Approval of Meeting Minutes for 12/18/2020 and 1/15/21 3 min.
4. New Business 1 hour, 45 min.
 - a. Presentation: **Laura Harris**, *Americans for Indian Opportunity* (20 min.)
 - b. CABQ Updates: **Dawn Begay**, *CABQ Native American Affairs Liaison*, **Terry Sloan**, *CABQ Intergovernmental Tribal Liaison*, **Isaiah Curtis**, *CABQ Native American Homelessness*. (30 min.)

Break (10 min.)

- c. Public Comment* (15 min.)
- d. Discussion and Approval on New Action Items (45 min.)
 - Approval and Adoption of CAIANA Strategic Plan 2021-2022 (Rebecca)
 - Consideration for Staggering CAIANA Member Terms (Dr. Lee)
 - Consideration of CAIANA's position on APS schools reopening as a formal statement.

5. Old Business 30 min.

- a. Commission Sector and Sub-Committee Updates (5 min.)
 - Updates from most recent approved statement.
- b. Commission Strategic Plan Actions and Updates (5 min.)
- c. Confirm Next Meeting Agenda Items (5 min.)

6. Adjournment

***PUBLIC COMMENT**

Please sign up for public comment or submit written comments to Terry Sloan at terrysloan@cabq.gov.

Next Meeting: Friday, March 19, 2021 @ 6:00-8:30 pm

ZOOM MEETING DETAILS

Topic: City of Albuquerque Commission on American Indian and Alaska Native Affairs Meeting

Time: This is a recurring meeting.

Join Zoom Meeting

<https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNk2x6YW5wV2Y3eExLZz09>

Meeting ID: 929 8292 8730

Passcode: COA

One tap mobile

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+16699009128,,92982928730#,,,,,0#,,442764# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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Find your local number: <https://zoom.us/u/ablw2WyPP5>