

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

## **GENERAL MEETING**

Date/Time: Wednesday, October 12, 2022 starting at 5:00 – 7:30 PM (MST) Location: Gateway Center Conference Room (In-person) Phone: 505.262.7000 Address: 5400 Gibson Blvd SE, Albuquerque, NM 87108.

Zoom Webinar Link: https://cabg.zoom.us/j/89496818909?pwd=akZjeTNnRGkrUEkzTjIXY1ZvQWVaQT09

(All Commission meeting are recorded)

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

The Commission on American Indian and Alaska Native Affairs will continue to offer a virtual meeting option as resouces and locations allow. Please see the end of this document for more details.

Accommodation: If you have a disability and are in need of a reasonable accommodation in order to be able to participate, please contact Dawn Begay at (505) 768-4544 or @cabq.gov.

#### **COMMISSION MEMBERS**

Kyle Tapaha (Co-Chair) Thelma Antonio (Secretary) Jimmy Secatero Lorenzo Jim Marissa Naranjo Kimberly Gleason Ron Looking Elk Kim Benally Raven Begay

### **COMMISSION VISIT**

All Commission Members are invited to tour the Gateway Center before the meeting.

Location: Gateway Center Time: 4pm Host: Cristina Parajon

#### AGENDA

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

1.	Welcome and Call to Order		5 min.
	a.	Roll Call/Establish Quorum	
	b.	Invocation	
2.	Approval of Meeting Agenda		5 min.
3.	Approval of September 14, 2022 Meeting Minutes		5 min.
4.	New Business		1 hour, 15 min.
		a. Community Presenter: TBD.	
		<b>b.</b> Public Comment*	
	Discus	<ul> <li>sion and Approval of New Action Items</li> <li>c. Vote on Nominations for Commission Chair, Co-Chair and Secretary positions.</li> <li>d. Review and Approve CAIANA Report to the Mayor</li> </ul>	
	Break (if needed)		
5.	Commission Reports and Administrative Matters		1 hour.
	a.	CABQ Updates: <b>Dawn Begay</b> , <i>CABQ Native American Affairs</i> <i>Liaison</i> , <b>Terry Sloan</b> , <i>CABQ Intergovernmental Tribal Liaison</i> (20 min.)	
	b.	Commission Sector Reports and Updates (40 min.)	
6.	Adjournment		

#### Next CAIANA Meeting: Wednesday, November 9, 2022 @ 5:00 PM - 7:30 PM

#### **\*VERBAL AND WRITTEN PUBLIC COMMENT**

Please sign up for verbal comments or submit written comments to Terry Sloan at <u>terrysloan@cabq.gov</u>. All public comments must be submitted prior to meeting starting.

# How to attend the CAIANA General Meeting Remotely (via Zoom or mobile phone)

1. Click the link below or copy and paste the link into your web browser to join the Zoom Meeting on your laptop, tablet or computer.

https://cabg.zoom.us/j/89496818909?pwd=akZjeTNnRGkrUEkzTjIXY1ZvQWVaQT09

2. Use the Zoom Meeting Credentials to join the Zoom Meeting on your Zoom App.

Webinar ID: 894 9681 8909

Passcode: 768278

3. Use the dial in numbers below to join the Zoom Meeting on your mobile phone.

Or One tap mobile:

US: +1 (346) 248-7799,, 894 9681 8909# or +1 (669) 900-6833,, 894 9681 8909#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

#### How to attend the CAIANA General Meeting In-Person

In-person meeting locations are posted once the location is confirmed and/or the meeting agenda is approved. The Commission will continue to support and provide virtual (hybrid) meeting options for member and public participation if technology and facilities allow. Please check the Commission webpage for meeting location announcements and updates.