

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

# GENERAL MEETING

Topic: General Meeting Date/Time: Wednesday, March 8, 2023 starting at 5:00 – 7:30 PM (MST) Location: Barelas Community Center (801 Barelas Rd SW, Albuquerque, NM 87102)

Zoom Webinar

https://cabq.zoom.us/j/89496818909?pwd=akZjeTNnRGkrUEkzTjlXY1ZvQWVaQT09 (see details below)

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

Attendance: In response to the Albuquerque City Council on Friday, July 30, 2021, citing the "ongoing Public Health Emergency" and deciding to continue meetings remotely, the Commission on American Indian and Alaska Native Affairs meetings will continue to be held via Zoom video conference. In addition, on February 22, 2023, the City Council approved City Boards and Commissions to continue meeting in hybrid format.

Accommodation: If you have a disability and need reasonable accommodation of your disability in order to be able to read the agenda or to observe this public meeting, please contact Dawn Begay at (505) 768-4544 or <u>dgbegay@cabq.gov@cabq.gov</u>.

## COMMISSION MEMBERS

Kyle Tapaha (Chair) Kim Gleason (Co-Char) Kim Benally Jimmy Secatero Raven Begay Lorenzo Jim Marissa Naranjo Thelma Antonio Ron Martinez-Lookingelk

## AGENDA

(Times allotted for each agenda item 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 5min
  - a. Roll Call/Establish Quorum

5 min.

b. Invocation

2.	Approval of Meeting Agenda			3 min.
3.	Approval of January 11, 2023 Meeting Minutes			3 min.
4.	New Business			1 hr, 30 min.
	Guest Presenters: (15 min. each)			
	a. Chad Cooper. One Home Financial Institution L3C			
	b. Cristina Parajon, Gateway Gibson Health Hub			
	c. Public Comment* (TBD upon receipt of requests)			
	Break (5 min.)			
	d. Discussion and Approval of New Action Items (1 hour)			
		i.	Review of CAIANA Strategic plan	
5.	Commission Administrative Matters 45 min.			45 min.
	a. CABQ Updates			
		i.	Dawn Begay, CABQ Native American Affairs	
			Liaison	
		ii.	Terry Sloan, CABQ Intergovernmental Tribal	
			Liaison (15 min.)	
	b. Commission Sector Reports and Updates (30 min.)			
		i.	Government - VACANT	
		ii.	Education – VACANT	
		iii.	Culture – Commissioner Jim	
		iv.	Health – VACANT	
		v.	Workforce/Employment – Commissioner Begay	
		vi.	Environment – Commissioner Naranjo	
		vii.	Commissioner Gleason -Native Performing Arts	
			Center Sub-Committee Update	
	c. Commission Member Recruitment and Application Updates			
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6. Adjournment

#### Next CAIANA Meeting: Wednesday, April 12, 2023 @ 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 1 hour prior to the meeting.

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://cabq.zoom.us/j/89496818909?pwd=akZjeTNnRGkrUEkzTjlXY1ZvQWVaQT09

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

Once in-person meetings resume, meeting locations are posted once the location is confirmed and/or the meeting agenda is approved. Members will continue to support and provide virtual (hybrid) meeting options for members and public participation. Please check the Commission webpage or social media for meeting location announcements and updates.