



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

GENERAL MEETING

Topic: General Meeting

Date/Time: Friday, March 19, 2021 starting at 6:00 – 8:30 pm (MST)

Location: Zoom Meeting

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

Contact: Terry Sloan, 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
Jimmy Secatero	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 2/19/21 3 min.
4. New Business 1 hour, 45 min.
 - a. Guest Presentation: **Alan Armijo**, *City of Albuquerque Director of Public Affairs*, and **Helen Maestas**, *City of Albuquerque Deputy Director of Constituent Services, Boards and Commissions* - Commission Terms (15 min.)
 - b. Guest Presentation: **Amber Carrillo**, *Executive Director, All Pueblo Council of Governors* (15 min.)

- c. CABQ Updates: **Dawn Begay**, *CABQ Native American Affairs Liaison*, **Terry Sloan**, *CABQ Intergovernmental Tribal Liaison*, **Isaiah Curtis**, *CABQ Native American Homelessness*. (25 min.)

Break (5 min.)

- d. Public Comment* (15 min.)
- e. Discussion and Approval on New Action Items (30 min.)
 - Discussion and Approval on Changes CAIANA Member Terms

5. Old Business 30 min.

- a. Commission Sector and Sub-Committee Updates (10 min.)
- b. Commission Strategic Plan Actions and Updates (10 min.)
- c. Confirm Next Meeting Agenda Items (10 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, April 16, 2021 @ 8:00 AM - 10:30 AM

ZOOM MEETING DETAILS

Time: March 19, 2021 06:00 PM Mountain Time (US and Canada)

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

+13462487799,,92982928730#,,,,,0#,,442764# US (Houston)

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

Dial by your location

+1 346 248 7799 US (Houston)

+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)

Meeting ID: 929 8292 8730

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