



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

GENERAL MEETING

Topic: General Meeting

Date/Time: Friday, August 20, 2021 starting at 8:00 – 10:30 AM (MST)

Location: Zoom Meeting

<https://cabq.zoom.us/j/99611900950?pwd=cIZ4TG1VN05EWGVFRXJ4ay8wUFkrUT09> (see details below)

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

Attendance: In response to the 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 meeting on Friday, August 20, 2021 at 8:00 am will be held via Zoom video conference.

Accommodation: If you have a disability and need a 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 @cabq.gov.

COMMISSION MEMBERS

- | | |
|-------------------|----------------------------|
| Dr. Lloyd Lee | Rebecca Riley (Chair) |
| Denise Zuni | Kyle Tapaha |
| Jimmy Secatero | Thelma Antonio (Secretary) |
| Dr. Maggie George | Kim Gleason |
| Lorenzo Jim | Kim Benally |
| Marissa Naranjo | |

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

- c. Introduction of Meeting Agenda Guests
- 2. Approval of Meeting Agenda 3 min.
- 3. Approval of July 16, 2021 Meeting Minutes 3 min.
- 4. New Business 1 hour, 45 min.
 - a. Guest Presenter: **National Indian Youth Council, Inc.** (15 min)
 - b. CABQ Updates: **Dawn Begay**, *CABQ Native American Affairs Liaison*, **Terry Sloan**, *CABQ Intergovernmental Tribal Liaison*, **Isaiah Curtis**, *CABQ Native American Homelessness*. (15 min.)
 - Break (5 min.)*
 - c. Public Comment* (TBD upon receipt of requests)
 - d. Discussion and Approval on New Action Items (1 hour)
 - Continued discussion re: ABQ Indian School burial site and plaque.
 - Approval of Commission Monthly report to the Mayor presented by Commissioner Denise Zuni
- 5. Commission Administrative Matters 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

***VERBAL AND WRITTEN PUBLIC COMMENT**

Please sign up for verbal comments or submit written comments to Terry Sloan at terrysloan@cabq.gov. All public comments must be submitted 1 hour prior to the meeting.

Next Meeting: Friday, September 20, 2021 @ 6:00 AM - 8:30 PM

How to attend the CAIANA 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/99611900950?pwd=cIZ4TG1VN05EWGVFRXJ4ay8wUFkrUT09>

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

Meeting ID: 929 8292 8730

Passcode: 545972

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

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

Passcode: 545972

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

How to attend the CAIANA 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 member and public participation. Please check the Commission webpage or social media for meeting location announcements and updates.