

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

# **GENERAL MEETING**

Topic: General Meeting Date/Time: Friday, September 17, 2021, starting at 6:00 – 8:30 PM (MST) Location: Zoom Meeting <u>https://cabq.zoom.us/j/99611900950?pwd=clZ4TG1VN05EWGVFRXJ4ay8wUFkrUT09</u> (see details below) Contact: Terry Sloan, Intergovernmental Tribal Liaison, 505-768-3031 or <u>terrysloan@cabq.gov</u>

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 meetings will contine to 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 Denise Zuni Jimmy Secatero Lorenzo Jim Marissa Naranjo Rebecca Riley (Chair) Kyle Tapaha Thelma Antonio (Secretary) Kim Gleason Kim Benally

## 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
  - a. Roll Call/Establish Quorum
  - b. Invocation
  - c. Introduction of Meeting Agenda Guests

5 min.

2.	Approval of Meeting Agenda		3 min.	
3.	Appro	val of July 16 and August 20, 2021, Meeting Minutes	3 min.	
4.	New Business		1 hour, 30 min.	
	a.	Guest Presenter: TBD (15 min)		
	b.	Public Comment* (TBD upon receipt of requests)		
		Break (5 min.)		
	C.	<ul> <li>Discussion and Approval on New Action Items (1 hour)</li> <li>Approval of Letter to the Mayor regarding CABQ Vacant Native American Homelessness Liaison Position</li> <li>Approval of Letter to the Mayor regarding Albuquerque Indian School Cemetery Site/4-H Park</li> </ul>		
5.	Commission Administrative Matters		45 min.	
	a.	CABQ Updates: <b>Dawn Begay</b> , CABQ Native American Affairs Liaison, <b>Terry Sloan</b> , CABQ Intergovernmental Tribal Liaison.		
	b.	<ul> <li>Commission Sector Reports and Updates (30 min.)</li> <li>i) Government - VACANT</li> <li>ii) Education - Commissioner Lee</li> <li>iii) Culture - Commissioner Jim</li> <li>iv) Health - Commissioner Riley</li> <li>v) Workforce/Employment - Commissioner Benally</li> <li>vi) Environment - Commissioner Naranjo</li> </ul>		
	C.	Discussion of CAIANA Meeting Times		
6.	Adjou	Adjournment		

#### Next CAIANA Meeting: Friday, October 15, 2021 @ 8:00 AM - 10:30 AM

#### **\*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 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=clZ4TG1VN05EWGVFRXJ4ay8wUFkrUT09

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: <u>https://zoom.us/u/ablw2WyPP5</u>

#### 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.