



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

GENERAL MEETING

Topic: General Meeting

Date/Time: Wednesday, December 15, 2021 starting at 5:00 – 7:30 PM (MST)

Location: Zoom Webinar

<https://cabq.zoom.us/j/89496818909?pwd=akZjeTNnRGkrUEkzTjIjY1ZvQWVaQT09> (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 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 | Rebecca Riley (Chair) |
| Denise Zuni | Kyle Tapaha |
| Jimmy Secatero | Thelma Antonio (Secretary) |
| Lorenzo Jim | Kim Gleason |
| Marissa Naranjo | 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 5 min.
 - a. Roll Call/Establish Quorum
 - b. Invocation

- 2. Approval of Meeting Agenda 3 min.
- 3. Approval of October 13, 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. Discussion and Approval of New Action Items (1 hour)
 - i. Discussion on Nominations for Co-Chair
 - ii. Discussion on a Committee to update CAIANA Strategic Plan
 - iii. Discussion on a Committee to provide report to Mayor
- 5. Commission Administrative Matters 45 min.
 - a. CABQ Updates: **Dawn Begay**, *CABQ Native American Affairs Liaison*, **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 – *Commissioner Riley*
 - v) Workforce/Employment – *Commissioner Benally*
 - vi) Environment – *Commissioner Naranjo*
 - c. Commission Member Recruitment and Application Updates
- 6. Adjournment

Next CAIANA Meeting: Wednesday, January 12, 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 terryslloan@cabq.gov. 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=akZjeTNnRGkrUEkzTjIjY1ZvQWVaQT09>

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