



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

Topic: **General Meeting**

Date/Time: Wednesday, December 11, 2024 starting at 5:30 pm (MST)

Location: West Mesa Community Center (5500 Glenrio Rd NW, Albuquerque, NM 87105)

Zoom Webinar <https://cabq.zoom.us/j/89496818909>

(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.

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 Dillon Shije at DillonShije@cabq.gov or 505-768-4589.

COMMISSION MEMBERS

Kyle Tapaha (Chair)
Kimberly Gleason (Co-Chair)
Laura Sandoval (Secretary)
Dr. DeeJay Chino
Chas Tso
Marissa Naranjo

Thelma Antonio
Ron Martinez Looking Elk
Mikhail Ganadonegro
Nora Morris
Pauline Joe

AGENDA

(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
2. Approval of Meeting Agenda

3. Approval of Meeting Minutes
 - a. November 13, 2024 Meeting Minutes
4. New Business
 - a. Guest Presenters: (15 min. each)
 - i. CAIANA Land Recognition, Secretary Sandoval
 - ii. National Civic League involvement - Darius Smith, Native Professional Advancement Center
 - iii. 4H Park presentation - ABQ Parks and Recreation
 - b. Public Comment* (TBD upon receipt of requests)
5. Discussion and Approval of New Action Items (1 hour)
 - a. Yearly report submission to Mayor Keller.
6. Commission Administrative Matters
 - a. CABQ Updates
 - i. Terry Sloan, CABQ Intergovernmental Tribal Liaison (15 min.)
7. Commission Sector Reports and Updates (30 min.)
 - a. Government - Commissioner Ganadonegro
 - b. Education – VACANT
 - c. Culture – Commissioner Sandoval
 - d. Health – VACANT
 - e. Workforce/Employment – VACANT
 - f. Environment – Commissioner Naranjo
 - g. APCG Representative - Dr. DeeJay Chino
 - h. Pueblo of Isleta Representative - Ron Martinez Looking Elk
 - i. Pueblo of Laguna Representative - Thelma Antonio
 - j. Pueblo of Sandia Representative - VACANT
 - k. Pueblo of Santa Ana Representative - VACANT
 - l. To-hajiilee Representative - Nora Morris
8. Subcommittees
 - a. Native Performing Arts and Film - Commissioner Gleason
 - b. MMIW - Commissioner Tapaha
 - c. 4H Park Planning - Commissioner Antonio
9. Commission Member Recruitment and Application Updates
10. Adjournment

Next CAIANA Meeting: Wednesday, January 8, 2025 starting @ 5:30 PM

*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.

How to attend the CAIANA General Meeting Remotely
(via Zoom or mobile phone)

- 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=akZjeTNnRGkrUEkzTjIjXjY1ZvQWVaQT09>
- Use the Zoom Meeting Credentials to join the Zoom Meeting on your Zoom App.
 - Webinar ID: 894 9681 8909
 - Passcode: 768278
- Use the dial in numbers below to join the Zoom Meeting on your mobile phone.
 - 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

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. Website: cabq.gov/caiana