



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

GENERAL MEETING

Topic: General Meeting

Date/Time: Wednesday, February 14, 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 Dawn Begay at (505) 768-4544 or dgbegay@cabq.gov.

COMMISSION MEMBERS

Kyle Tapaha (Chair)
Kimberly Gleason (Co-Chair)
Laura Sandoval (Secretary)
Heidi Macdonald
Jimmy Secatero
Chas Tso

Marissa Naranjo
Thelma Antonio
Ron Martinez-Lookingelk
Dillon Shije
Mikhail Ganadonegro

AGENDA

(Times allotted for each agenda item 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 December 2023 and January 2024 Meeting Minutes 3 min.
- 4. New Business 1 hr., 30 min.
 - a. Guest Presenters: (15 min. each)
 - i. Mikaela Renz-Whitmore, Planning and Urban Development Manager, CABQ
 - 1. CABQ IDO Tribal Engagement update
 - b. Public Comment* (TBD upon receipt of requests)
 - c. Break (5 min.)
 - d. Discussion and Approval of New Action Items (1 hour)
 - i. Approval of the 2023 Commission Report to Mayor Tim Keller and Albuquerque City Council
- 5. Commission Administrative Matters 45 min.
 - a. CABQ Updates
 - i. Dawn Begay, CABQ Native American Affairs Liaison
 - ii. Terry Sloan, CABQ Intergovernmental Tribal Liaison (15 min.)
 - b. Commission Sector Reports and Updates (30 min.)
 - i. Government - Commissioner Ganadonegro
 - ii. Education – Commissioner Macdonald
 - iii. Culture – Commissioner Sandoval
 - iv. Health – Commissioner Shije
 - v. Workforce/Employment – VACANT
 - vi. Environment – Commissioner Naranjo
 - vii. Subcommittees
 - 1. Native Performing Arts Center Sub-Committee - Commissioner Gleason
 - 2. MMIW Subcommittee - Commissioner Tapaha

3. 4H Park Subcommittee - Commissioner

Sandoval

c. Commission Member Recruitment and Application Updates

6. Adjournment

Next CAIANA Meeting: Wednesday, March 13, 2023, starting@ 5:30 PM

***VERBAL AND WRITTEN PUBLIC COMMENT**

Please sign up for verbal comments or submit written comments to Terry Sloan at terrysl原因@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=akZjeTNnRGkrUEkzTjlXY1ZvQWVaQT09>

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 members and public participation. Please check the Commission webpage or social media for meeting location announcements and updates. Website: cabq.gov/caiana