



CITY OF ALBUQUERQUE

COMMISSION ON AMERICAN INDIAN AND ALASKA NATIVE AFFAIRS

Topic: Monthly Meeting

Date/Time: Wednesday, December 14, at 5:00 pm

Location: Zoom/Hybrid

Contact: Terry Sloan, Liaison

MEMBERS

Kyle Tapaha (Chair)
Thelma Antonio (Secretary)
Kimberly Gleason
Kim Benally
Marissa Naranjo

Lorenzo Jim
Ron Looking-Elk
Raven Begay
Jimmy Secatero

Minutes

1. Call to Order

a. Roll Call/Establish Quorum

Absent: Jimmy Secatero, Kim Gleason, Ron Looking-Elk, Marissa Naranjo, and Raven Begay.

2. Quorum is not present: four commissioners are in attendance. At least five must be present to be an official meeting. Agenda and minutes cannot be approved, as well as, making any board decisions.

The question was asked of board members in attendance if the meeting should continue or postpone until the next scheduled meeting. Commissioners Jim, Benally, and Antonio were in favor of postponing the meeting.

Next meeting will be hybrid; at least one commissioner must be present to have space booked for a meeting.

Adjournment at approximately 5:20 pm

Next CAIANA Meeting: Wednesday, January 11, 2023 @ 5:00 PM – 7:30 PM

[Handwritten signature of Kyle Tapaha]

Approved by Kyle Tapaha, Commissioner Chair

12/15/22

Date

