I. Call To Order

II. Roll Call

III. Approval of Commission Meeting Minutes of March 15, 2011

IV. Public Comment / Introductions
   A. James Coleman Jr., Dine (Navajo Nation)
      Currently residing in Long Beach, Ca. for 8 yrs. Mr. Coleman is an associate of
      World Financial Group. Presenting the fundamental of financial strategies of World
      Financial Group can offer to Natives families of Southern California.

   B. Mario Hernandez, Mayor City of San Fernando
      Proposing to host American Indian Heritage Month

V. Action Items
   A. Committees
      1. Reports
         a) Nominations and Election Committee
            (1) Role of the Nominations and Election Committee
         b) Commissioner Orientation Committee
      2. Standing Committees
         a) Mayor’s Committee
         b) County Committee
B. Commission Duties and Review
   1. Ordinance and Bylaws review
   2. Duties
      a) Promote development of programs and funding sources to serve urban
         American Indians and American Indian Organizations
      b) Study and/or investigate by means of meetings, conferences, public
         hearings, or forums, conditions that adversely affect the welfare and
         socio-economic status of American Indians.
      c) Develop recommendations to the Board of Supervisors, the Mayor,
         and the City Council, on steps taken to correct the adverse conditions.
      d) Annual report to American Indian Community, Mayor, City Council,
         Board of Supervisors, departments and agencies, and other
         organizations on matters involving the needs of American Indian.
      e) Serve as a coordinating agency between federal, state, county, city,
         and private agencies and with regard to American Indian culture.
      f) Provide a coordinating function for community groups and
         organizations working for the special concerns of American Indian
         people.
   3. Motion by Ortega (March 15, 2011 meeting), formation of Census Committee,
      Interim Census appointed

C. Workforce Investment Act (WIA)
   Letters of legislative support for signature supported (March 15, 2011 meeting)

D. Indian Children Welfare Act (ICWA)
   1. Kiichaa project and Chafee funding
   2. Fresno County policy of the Department of Children and Family Services
      (DCFS) to comply with the provisions of the Indian Child Welfare Act (ICWA),
      Senate Bill (SB) 678, and California Rules of Court, rule 5.664
   3. Tribal Title IV-E Plan Development Grants
      Title IV-E foster care, adoption assistance, and, at tribal option, guardianship
      assistance program, grant announcement.

E. Cost report from staff of business cards for Commissioners

F. Discussion and Selection of an Emeritus Commission

VI. Commission Adjournment