



Minutes

Indigenous Advisory Council

Monday, October 3, 2022

2:00 PM PST – 4:00 PM PST

In-Person Meeting Location: Seattle City Hall 600 4th Ave, Seattle, WA 98104

L280 – Boards and Commission Room, Seattle City Hall

[Instructions for visiting Seattle City Hall \(bus access, parking, & building access\)](#)

Remote Meeting Location:

Join from the meeting link

Join by phone

Members Present: Vice Chairman Donny Stevenson, Councilmember Jay Mills, Councilmember Jeremy Takala, Cece Hoffman, Councilmember Suzanne Sailto, Esther Lucero, Asia Tail, and Jaci McCormack

Members Excused: Derrick Belgarde

City of Seattle Staff Present: Francesca Murnan (Department of Neighborhoods)

Notes shown below are summaries of statements provided. They are not transcriptions and have been shortened and edited to include the major points raised.

Items

1	<p>Welcome and Opening Blessing</p> <ul style="list-style-type: none"> Welcome and blessing by Vice Chairman Stevenson 	
2	<p>Approval of the Agenda</p> <ul style="list-style-type: none"> Approved with no changes <p>Approval of the Minutes</p> <ul style="list-style-type: none"> Approved with no changes 	
3	<p>Administrative Tasks</p> <p>Check-in on any remaining questions on trainings, compensation, reimbursement, OPMA, or records retention</p> <ul style="list-style-type: none"> Please direct questions and completed forms to Francesca 	5 min
4	<p>Group Values Exercise</p> <ul style="list-style-type: none"> 2nd draft of group values to be shared prior to November meeting 	20 min
5	<p>Formation Tasks</p> <ul style="list-style-type: none"> 3rd draft of bylaws to be shared prior to November meeting <i>Anticipated action (vote) at the November meeting</i> 	20 min
6	<p>IAC Resources</p> <ul style="list-style-type: none"> Review and discussion of materials Discussion of scoping IAC role – where on a continuum of community outreach to policy and systems change should the IAC focus? Recognition that strategies can be developed to transfer power and resources to Indigenous communities Recognition that members bring diverse subject matter expertise and deep community connections that could support a number of existing City projects while working towards broader policy and systems changes in the long-term – working on a few projects and building relationship should help us identify the system level changes that are needed 	40 min

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- Consensus around the need to build cross City relationships and networks to identify successes & gaps, begin working in collaboration, and position the IAC as a trusted resource and partner in advising on issues impacting Indigenous communities

7 **2023-2024 Budget Update**

10 min

- Review and discussion on Mayor’s proposed 2023-2024 budget
- Recap of the remaining budget process, including an overview of the Seattle City Council legislative process from September – November 2022 and implementation January 2023

8 **Next Steps**

Other formation tasks to consider: Identifying priorities areas & workplan timeline and process

- “Projects of Interest” table serves as an opportunity to begin identifying member interest areas and serves as an opportunity to build relationships with City departments, commissions, and community partners
- Strategic planning exercise suggestions:
 - Areas of influence – mapping exercise to determine where the IAC exerts influence among our tribal, government, and community partner relationships and identify gaps and opportunities for future influencer relationships
 - Strategic directions – exercise to determine activities and timelines that guide collective efforts such as developing a policy agenda, increasing visibility and representation, community engagement, sustainability measures, etc.
 - Collective priorities – assessment to determine common policy priority areas
 - Power mapping – exercise to identify and target strategies for influencing change
- Francesca will draft two timeline options for developing a work plan for discussion at the November 2022

9 **In-Person Public Comment**

Required public comment period for community members to speak to agenda items

10 **Closing**

Member action needed

- ***Fill out the projects of interest survey (emailed 10/7/22)***
- ***Hold second Mondays from 2pm-4pm on your calendars for IAC meetings***
- ***Prepare quarterly invoice with member stipend and travel reimbursement expenses and submit to Francesca by 10/31/22***