



Minutes

Indigenous Advisory Council

Monday, November 14, 2022

2:00 PM PST – 4:00 PM PST

Hybrid

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

Members Excused: Esther Lucero

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 Councilmember Sailto 	
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>Quarterly invoicing</p> <ul style="list-style-type: none"> 2022 Quarter 1 invoice (Aug-Oct) due 11/30/22; 2022 Quarter 2 invoice (Nov-Dec) due 12/31/22 	10 min
4	<p>2023-2024 Budget Update</p> <p>Review and discuss proposed 2023-2024 budget and timeline</p> <p>Review and discuss City policy monitoring 2016-2021</p> <ul style="list-style-type: none"> November revenue forecast projected declines in several City revenue streams; Projected reductions come in addition to the declining revenues forecasted in August that were incorporated in the Mayor’s proposed budget Seattle City Council bumped the budget timeline back one week to address the November revenue forecast Francesca will continue to share regular updates on the budget process and potential impacts to Indigenous communities 	15 min
5	<p>Formation Task</p> <p>Action Item: Review and finalize bylaws</p> <ul style="list-style-type: none"> Approved the draft bylaws (9-0) <p>Review and discuss group values</p> <ul style="list-style-type: none"> General consensus around the identified group values Group values are considered a living document, therefore members will revisit group values periodically to assess alignment <p>Establish meeting facilitation rotation</p> <ul style="list-style-type: none"> Facilitation roles to rotate through Position 1-9 beginning November 2022 	20 min

6	Annual Work Plan & Report <i>Action Item:</i> Review and finalize timeline & key tasks Review and discuss planning exercises <ul style="list-style-type: none">• Ordinance 126512 asks the IAC to submit a work plan annually to the Mayor and Seattle City Council• Structure and content is up to the IAC – opportunity to make it a helpful guidance document for the group• Many pathways to developing a work plan and many local resources and relationships to inform the work; Slides include several local tribal and urban Native community assessments and reports that may inform a work plan• General consensus around an in-person planning session in mid-late January• Francesca will begin working with members to identify a meeting date, location, and facilitator	40 min
7	IAC Resources Review and discuss next steps for Projects of Interest <ul style="list-style-type: none">• Councilmember Mills debriefed a recent meeting with the Office of Sustainability and Environment (OSE), Department of Neighborhoods (DON), and Office of Intergovernmental Relations (OIR) regarding the Food Action Plan update; Meeting goals included relationship building and strengthening tribal partnerships through the Food Action Plan update and across OSE initiatives• Members identified several projects of interest to begin relationship building with City departments and community groups; Projects included the Seattle City Light Climate Adaptation and Resilience Plan; sləp̓iləbəxʷ - Rising Tides Indigenous Planning Group & the Native Neighborhoods Community Study; MMIP Data Reforms; and the More Than A Land Acknowledgment campaign	20 min
8	Next Steps December agenda items <ul style="list-style-type: none">• Francesca will begin coordinating with City staff and community partners to identify presenters for December and January meetings based on the projects of interest• Goals will be to share information, build relationships, and identify areas of collaboration, partnership, and amplification of existing work	
9	In-Person Public Comment Required public comment period for community members to speak to agenda items <ul style="list-style-type: none">• No public comment requests	
10	Member Announcements <ul style="list-style-type: none">• Jaci shared information on an upcoming Rise Above Youth Ambassadors event at the University of Washington. Details to be shared via email.	
11	Closing	
