

DATE: July 21, 2010
TO: Policy Board Members and Alternates
FROM: Robert D. Miller, Director
SUBJECT: Metropolitan Urban Indian Directors Phase II Plan Modification #3

The Metropolitan Urban Indian Directors is requesting a modification of the approved Phase II American Indian Neighborhood Action Plan that would reallocate \$148,053.38 of NRP funds from Housing Goal I, Objective 1, Strategy 1, Support Women of Nations Eagles Flight Center to a newly developed Phase II Housing Goal 2, Objective 1, Strategy 1, Build an elders housing facility to serve elders. The specific language of the new Goal, Objective and Strategy are as follows:

Goal 2: *Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders.*

Objective 1: *Develop and build facilities to house Elders in South Minneapolis communities where they are close to programs and services.*

Strategy 1: *Build a housing facility to serve elders who are capable of independent living, with a supportive atmosphere.*

This request is generated because of the termination of the Eagles Flight Center Project. The MUID group worked with the American Indian Community to determine a use for the funds remaining from that project.

Based on my review, I find that:

1. The request creates a new strategy within the total existing NRP plan allocation.
2. The Metropolitan Urban Indian Directors approved the plan modification request on June 8, 2010. The All-American Indian Community approved the plan modification on June 7, 2010.
3. The proposed modification does not change the amount of NRP dollars committed to the neighborhood for its Neighborhood Action Plan.

4. The proposed modification requires both NRP Policy Board and City Council approval.

Based on these findings, I recommend that the NRP Policy Board approve the following resolutions:

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board (Board) approves the addition of a new Goal 2, Objective 1, Strategy 1 to the Phase II American Indian Neighborhood Action Plan to be worded as follows:

Goal 2: *Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders.*

Objective 1: *Develop and build facilities to house Elders in South Minneapolis communities where they are close to programs and services.*

Strategy 1: *Build a housing facility to serve elders who are capable of independent living, with a supportive atmosphere.*

RESOLVED FURTHER: That the Board approves the reallocation of \$148, 053.38 from Phase II Goal 1, Objective 1, Strategy 1 to the new Goal 2, Objective 1, Strategy 1.

Plan Modification

FOR NRP OFFICE USE ONLY

NS review by: _____ date: _____

Team Leader Review by: _____ date: _____

NRP/CP review by: _____ date: _____

(revised spreadsheet attached)

Phase 1 Modification #: _____

Phase 2 Modification #: _____ 3 _____

fn: NRP Plan Mod Form rev.: 11-19-07

Neighborhood:

**Metropolitan Urban Indian Directors
American Indian Phase II Plan
Phillips NRP Phase I Plan**

I. Approval Process Checklist

On the checklist below please indicate the type of modification you are requesting (Section IV, on the following page, will help you calculate the total NRP dollars affected by this Plan Modification). This will determine the approval process the neighborhood must follow. See NRP's Policy on "Changing Approved Neighborhood Action Plans and Early Access Requests - Amended – 11/19/2007" for more information.

Type of Modification (check all that apply)	21 Day Notice	Neigh. Board Vote	Broad-based Support	NRP Legal Review	Final Approval
Makes a minor language revision to an existing plan strategy or rolls an existing Phase I strategy to the approved Phase II plan-- no funding reallocation	To those affected	Yes	No	No	NRP Director
Reallocates \$25,000 or less between existing plan strategies	To those affected	Yes	No	No	NRP Director
Reallocates more than \$25,000 (<u>or up to 25% of the total NRP plan allocation</u>) between existing plan strategies	Broad notice	Yes	Yes	No	NRP Director, (he may request PB)
Reallocates more than \$25,000 and more than 25% (<u>and up to 40%</u>) of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	PB
Reallocates 40% or more of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	PB & CC
Reallocates 40% or more of the total NRP plan allocation (<u>within 12 months</u>) between existing strategies	Broad notice	Yes	Yes	No	PB
XXX Creates a new strategy within the total existing NRP plan allocation (<u>regardless of the \$ amount</u>)	Broad notice	Yes	Yes	Yes	PB & CC
Requests an increase in funding to the total existing NRP plan allocation	Broad notice	Yes	Yes	No	PB & CC

II. Proposed Modification (Briefly describe the modification, indicating any required plan text changes -- if necessary, attach additional documentation):

SEE ATTACHED

III. Rationale for Modification (Briefly describe why the neighborhood is requesting the proposed modification):

SEE ATTACHED

IV. Proposed Reallocation of NRP Funds (List below any increases/decreases in NRP funds for plan strategies that will result through a reallocation of funds under this modification. Please consult with your NRP neighborhood specialist to complete this section):

Plan Location		Goal, Objective, Strategy	Year	Current NRP Allocation	Proposed Change		Proposed New NRP Allocation
Phase	Section				+	-	
II	Housing	1,1,1, Eagles Flight Shelter		\$282,529.15		\$148,053.38	\$134, 475.77
II	Housing	2,1,1, Build elders housing facility		0	\$148,053.38		\$148,053.38
* Total NRP Funds affected by request					\$148,053.38	\$148,053.38	

Total NRP Funds under "Proposed Change: (+)" should equal Total NRP Funds under "Proposed Change: (-)"

V. Neighborhood Board Approval (*Indicate when the neighborhood board took action on this proposed modification and attach a copy of the approved resolution, meeting minutes, or neighborhood transmittal letter*):

Neighborhood Board Approval:

Date:

VI. Demonstration of Broad Neighborhood Support (*If required by NRP's policy on "Changing Approved Neighborhood Action Plans and Early Access Requests" indicate by checking at least one of the boxes below how and when broad based neighborhood support was achieved. Attach appropriate documentation such as approved resolutions, sign-in sheets, meeting notices, copy of survey/interview, survey results, etc.*):

- Neighborhood-Wide General Attendance Meeting** (*with twenty-one day notice*)

Date:

APPROVALS

NEIGHBORHOOD

Signed: _____ *Date:* _____

Title: _____

NEIGHBORHOOD REVITALIZATION PROGRAM

Consistent with the Neighborhood Revitalization Program policy on "Changing Approved Neighborhood Action Plan and Early Access Requests" (as amended November 19, 2007), approval is granted for the specific changes included in your request.

Signed: _____ *Date:* _____
NRP DIRECTOR

Signature by the NRP Director, after all necessary approvals have been given, constitutes formal approval of your plan modification request.

APPROVED BY: *NRP POLICY BOARD* *Date:* _____

MPLS. CITY COUNCIL *Date:* _____

Metropolitan Urban Indian Directors
June 8, 2010 Meeting Minutes

Minneapolis American Indian Center
1530 E. Franklin Avenue, Minneapolis, MN 55404

Richard LaFortune, Co-Chair (612) 267-1682 lafor002@earthlink.net
Tony Looking Elk, Co-Chair (651) 227-8036 tonyle@bremer.org
Bill Carter, Secretary (612) 673-3028 bill.carter@ci.minneapolis.mn.us

Attendees: Michael Goze, Aida Strom, Danielle Grant, Kassia Jourdain, Justin Huenemann, Jo Haberman, Derwin Ellis, William Carter, Lynn Braveheart, Nancy Smith, Diana Buckanaga, Nick Boswell, Richard LaFortune, Tony Looking Elk, Gerry Auginash, Dawn Paro, Martha Fast Horse

Introductions:

Wisdom/Reflection: Mike Goze

Approval of April 14, 2009 Minutes: Justin Huenemann moved to approve. Aida Strom seconded. Minutes approved by way of unanimous voice vote.

Indian–Neighborhood Revitalization Program (I-NRP) Update: The Co-Chairs recalled recent AI-NRP developments beginning with a document titled: *Outcomes: AI-NRP Meeting held at Indian Center 6.7.2010*. Two Indian-serving agencies were cited as consistent bidders of Phase II funds – those being Women of Nations and Division of Indian Work (DIW.) Mike Goze interjected that non-Indian entities have made monetary contributions to the *Bii Di Gain Dash Anwebi* elder housing initiative being spearheaded by AICDC; but, that AI entities have not done so (until this juncture.) He added how the federal funding process provides for additional points based on direct community support for such a project. He went on to describe a sequence of steps that the American Indian Community Development Corporation (AICDC) has followed in order to manifest this facility such as: area marketing, land acquisition & assembly, environmental aspects, etc. The MUID Co-Chairs moved that the three motions contained in the above-mentioned document be advanced. Dawn Paro seconded. The motion passed by way of a unanimous voice vote in promotion of the following:

1. To approve the additional \$26,861.40 be contracted to DIW from the existing approved allocation for further development of housing serving youth.
2. A modification of the I-NRP plan to include Goal 2: Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders. Objective 1: Develop and build facilities to house Elders in South Minneapolis community where they are close to programs and services. Strategy 1: Build a housing facility to serve elders who are capable of independent living, with a supportive atmosphere.
3. To allocate the balance of \$67,431.00 to AICDC based on prevailing community needs in terms of elder housing, as well as a series of collaborative steps in partnership with CommonBond Communities for a successful & sustainable elder housing complex.

NACDI Community Blueprint: Justin Huenemann recalled past bodies of community work drawn upon, and coupled with more recent community sessions resulting in the current *American Indian Community Blueprint: Building a 21st Century American Indian Community*. He distributed a fact sheet with headings such as **3** primary sections:

- Long-Range Community Vision
- Community Engagement
- The American Indian Cultural Corridor

As well as **11** guiding vision statements grouped in three categories:

- Community Wholeness
- Community Economic Vitality
- Community Prosperity

Plus, over 100 **implementation** strategies identified by community members – and so on. He added that NACDI is entering a promotional stage in the interest of building awareness throughout the broader community of this visionary compilation. Discussion ensued which touched on aspects such as capital, fundraising strategies, potential partners, the AI-Memorandum of Understanding (AI-MOU) with the City, etc.

HCMC-AI Patient Advocate Update: Aida Strom reported that as of June 1st, new changes to General Assistance Medical Care (GAMC) have the potential to thoroughly confuse and panic current recipients. She reminded listeners that these individuals represent some of the most vulnerable among us; and, cited a recent letter to them informing them that they must now choose a Coordinated Care Delivery System (CCDS) site. She passed out a fact sheet containing important information about these changes such as the fact that there are only 4 CCDS sites for the entire state of Minnesota – all major hospitals located in the Twin City metro area. Discussion followed which led to a consensus agreement that a train-the-trainer community forum is needed; as well as a larger setting to accommodate the broader AI community to address their concerns. It was decided that this training should be fast-tracked immediately in league with the MN Department of Human Services.

MUID Elder's Circle Update: Nancy Smith reported that the Elder's Circle recently celebrated its one-year anniversary with an Indian Month event featuring traditional foods, vision statements, and good cheer. She added that the elders have decided to partner with the AI Safety Council to address youth violence – perhaps of a youth gang nature. She also touched on the valuable contribution that elders bring to such restorative justice matters.

MPD 3rd Precinct Update: Inspector Lucy Gerold reported that area crime is up 15%, but that enforcement efforts have also been increased to combat the trend. She added that additional community policing efforts are underway such as block clubs, active Safe Officers, impact statements introduced in local courts, close alignment with Hennepin

County probation officers, anti-sex trafficking efforts, as well as the Franklin Avenue Safety Center itself.

Community Announcements:

- ***We Want You Back Initiative:*** Ms. Jo Haberman announced this new Minneapolis Public Schools initiative as an effort to focus public attention on the drop-out crisis and graduation gap in hopes of reversing these chronic trends. She passed out a fact sheet outlining efforts that include 1,000 school & community volunteers receiving training to connect with young people by door knocking, phone, or text messaging. Ultimately, an immediate goal is to see 200 students re-enroll in school that puts them on a path to graduation. FMI contact her at (612) 600-7483 or wwy@ycb.org
- **Hennepin County Sheriff Outreach:** Deputy Derwin Ellis announced his position as an Outreach Liaison for the Hennepin County Sheriff's Office. He indicated further that he will return again to share more details about scholarships, etc. FMI contact him at (612) 348-3717 or derwin.ellis@co.hennepin.mn.us

MUID Structure: Tony Looking Elk indicated that future MUID Meetings will feature community themes such as Indian Education, health, arts & culture, etc. He added that the MUID listserv will be utilized to share more about these additions soon.

KQRS Update: Martha Fast Horse announced that May 14th, 2010 was the date that DJ Tom Bernard made racist, anti-Indian remarks on the air – and, that afterward she pursued a meeting with the Citadel Broadcasting President. Bernard contacted her right after the Citadel meeting, and apologized profusely. June 13 marks the return of her show on the air. It was suggested that there may be an opportunity for area AI thought-leaders to educate Mr. Bernard if such a meeting (or series of meetings) can be arranged.

Adjourn: 1:30 p.m.

Last Revision: July 20, 2010

AMERICAN INDIAN NEIGHBORHOOD PHASE II ACTION PLAN

ACTIVITY	ACTION PLAN		NRP	PROGRAM INCOME	PHASE I ROLLOVER	OTHER FUNDS*	CHANGES
	NRP HOUSING	NRP OTHER	PHASE II TOTAL				
1.1.1. Eagle Flight Center for Homeless Teens	120,550.62		120,550.62		13,925.15	4,368,000	2, 3
1.1.2. Healing Spirit House	167,950	100,654	268,604		14,000.66	585,182	2
1.1.3. Phase II Plan Development			-		53,003.63		1
2.1.1. Elders Housing Facility	148,053.38		148,053.38				3
TOTAL	436,554	100,654	537,208	0.00	80,929.44		
ACTION PLAN REQUEST	537,208		537,208				
ADMINISTRATIVE FUNDS IN PLAN	0		0				
TOTAL HOUSING ALLOCATION			436,554	81.26%			

* - Other Funds listed on this spreadsheet are projected in the Action Plan, but are not committed by NRP, any public jurisdiction or other entity unless noted in the Comments section below.

CHANGES:

1. On March 23, 2005, the NRP Director approved a modification to the plan to reallocate a total of \$53,003.63 of Phase I funds in the Phillips Neighborhood Action Plan to Phase II Plan Development. (This is Phillips Phase I Plan Modification #45 and American Indian Phase II Plan Modification #1.)
2. On May 1, 2007, the NRP Director approved a modification to the plan to reallocate a total of \$27,924.81 of Phase I funds in the Phillips Neighborhood Action Plan to the following strategies: (1) 13,924.15 in Phase I funds to Eagles Flight Center for Homeless Teens; and (2) \$14,000.66 in Phase I funds to Healing Spirit House. (This is Phillips Phase I Plan Modification #48 and American Indian Phase II Plan Modification #2.)
3. **PENDING:** On July 15, 2010, the NRP Director recommended to the Policy Board and City Council approval of a modification to the plan to reallocate \$148,053.38 from Eagles Flight Center for Homeless Teens (Strategy 1.1.1.) to a new strategy, Elders Housing Facility (Strategy 2.1.1.).

AMERICAN INDIAN NEIGHBORHOOD PHASE II ACTION PLAN

ACTIVITY	COMMENTS	CONTRACT ADMINISTRATOR		
1.1.1. Eagle Flight Center for Homeless Teens		CPED, Hennepin County		
1.1.2. Healing Spirit House		CPED, Hennepin County		
1.1.3. Phase II Plan Development		NRP		
2.1.1. Elders Housing Facility		CPED		

American Indian Neighborhood Phase II Action Plan (American Indian 2.xls)

Date Created: June 8, 2006

Last Revision: July 20, 2010

Prepared By: Robert Cooper, Finance Department, 673-5239