

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 1/24/2022 will be held by Tele/video conference or both. To submit public comments for this meeting prior to meeting, please email comments to councilsupport@wiyot.us by 12pm Monday 1/24/2022. All public comments received by 12pm will be read into the record during the regular meeting, also to receive a link for the meeting please request the link before 12pm 1/24/2022. Public comments received after 12pm will not be read into the record but will be included in the official minutes. *We may disagree, but we will be respectful of one another all comments will be directed to the issue at hand, and addressed to the Tribal Council personal attacks are unacceptable

Agenda

Council/Committee: BUSINESS COUNCIL MEETING

Date: January 24, 2022

Convened at: PM
Recess at: PM

Adjourn: pm

M:
S:
HIH (yes):
KIYOWL (no):
ABSTAIN:

Council

Roll Call:

Ted Hernandez, Tribal Chair
Brian Mead, Vice Chairman
Marnie Atkins, Secretary
Treasurer
Hazel Garcia, Councilmember
Vanessa Rios, Councilmember
Aaron Stephenson, Councilmember

Staff

Michelle Vassel, Tribal Administrator
Fawn Lopez, Administrative Assistant
Adam Canter, Interim Natural Resource Director
Ted Hernandez, Cultural Director
Robert Pitts Jr., Health & Human Service Director

REG	CONT

Location: Wiyot Tribe

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1000 Wiyot Drive
Loleta, CA 95551

Moment of Silence:
VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes December 13, 2021 Tribal Administrator Report Natural Resources Report Cultural Report Health & Human Service Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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IV. Va Rou'nirilh (Guest Speaker):

1. Cal Trout and Trout Unlimited (TU) on Eel River Dam removal/Potter Valley Project (PVP) and Elk River

2.

3.

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V. Rou Da'louy-PUBLIC FORUM (2-minute limit on presentations)

1.

2.

3.

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept Enrollment committee recommendations <u>Description:</u> Accept Spencer Lange <u>Cost:</u> N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Request to accept Del Arte Rick Bartow Project and adopt budget <u>Description:</u> California Arts Council to do a Film project on Wiyot Elder Rick Bartow and his Artwork <u>Cost:</u> \$30,000.00 (Award) <u>Funded by:</u> California Arts <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3.Title: Request to approve 2022 Business License’s <u>Description:</u> Business License for Clean Break, Lopez Landscaping, Oceanside James & Sugarbush Hill Productions LLC. <u>Cost:</u> \$ <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Housing <u>Description:</u> Housing <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Housing <u>Description:</u> Housing <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3.Title: Housing <u>Description:</u> Housing <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>4. Title: <u>Description:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	