

WIYOT TRIBE MINTUES

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: 4:01 PM

Recess at: PM

Adjourn: 4:34 pm

M: Aaron Stephenson

S: Hazel Garcia

HIH (yes): 2 (1 Ted Hernandez)

KIYOWL (no): 2 Marnie Atkins & Hazel Garcia

ABSTAIN:

(Ted Hernandez tie breaker vote)

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

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Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

**Moment of Silence:
 VOTE (IF ANY)**

ACTION (IF ANY)

SECTION / AGENDA ITEM	Moment of Silence: VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Aaron Stephenson S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
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: Aaron Stephenson S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

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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

CalTrout and Trout unlimited discussed goals for close coordination during the PVP relicensing effort. By both bringing different elements to the discussion on recovery of the Eel and the removal of Scott and Cape Horn Dams, cementing how we can work together will be key.

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: Aaron Stephenson S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved new Tribal Citizen Spencer Lange</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: Aaron Stephenson S: Vanessa Rios HIH (yes): 3 KIYOWL (no): 0 ABSTAIN: 1 Marnie Atkins</p>	<p>Motion approved Del Arte Rick Bartow Project and adopt budget</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: Marnie Atkins S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved 2022 Business License's</p> <ul style="list-style-type: none"> • Clean Break • Lopez Landscaping • Oceanside Jams • Sugarbush Hill Production LLC.