

WIYOT TRIBE MINUTES

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 2/14/2022 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 2/14/2022. 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 2/14/2022. 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: February 14, 2022

Convened at: 4:10PM

Recess at: PM

Adjourn: 6:00 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, Natural Resource

Director

Ted Hernandez, Cultural Director

Robert Pitts Jr., Health & Human

Service Director

REG	CONT
P	
P	
P	
4:30 pm	
P	
P	
P	
P	
V	
P	
P	

WIYOT TRIBE MINUTES

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

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

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Marnie Atkins S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes January 24, 2022 Phone Votes 01-22 & 02-22 Tribal Administrator Report Natural Resources Report Cultural Report Health & Human Service Report </div>	M: Vanessa Rios S: Marnie Atkins HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved consent calendar

WIYOT TRIBE MINUTES

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

1. Madison Flynn- Platform/Webinar hindering membership. Gatherings being held at Community center but can't attend Tribal Council meetings in person. Annual packets are just being put out along with ballots out for the Annual meeting and the Tribal Administrator is not here to speak with Tribal Members.

2. Hazel Garcia- Came forth regarding the incident that happen on February 13th, 2022, with Vincent DiMarzo, Matt Green and Aaron Stephenson. This is the second incident that Matt Green has been involved in against Aaron Stephenson. The first incident was involving Pueblo Guerrero & Aaron Stephenson. Matt Green held a gun to Pueblo Guerrero's head, Louie Bowie and Jacob Evenson who jumped Aaron Stephenson. Louie Bowie, Jacob Evenson and Matt Green are all non-tribal members who is being violent and causing harm to our community. The incident that happened on February 13th, Vincent DiMarzo & Matt Green attacked Aaron Stephenson with a golf club first, there is witness's who are willing to come forward.

3.

WIYOT TRIBE MINUTES

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept Fiscal Year 2022 Translational Research in Public Health expanding the Public Health Workforce within the Aging Network for Tribes Notice of Award and adopt budget</p> <p><u>Description:</u> Expand the public health workforce to respond to the needs of people with disabilities and older adults who are disproportionately affected during emergencies and disasters, such as the COVID-19 pandemic.</p> <p><u>Cost:</u> \$80,000 (award)</p> <p><u>Funded by:</u> Administration for Community Living</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: Aaron Stephenson S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Fiscal Year 2022 Translational Research in Public Health expanding the Public Health Workforce within the Aging Network for Tribes Notice of Award and adopt budget</p>
<p>2.Title: Request to accept Office of Victims of Crime Fiscal Year 2021 funding Tribal Victims Services Set-Aside and adopt budget</p> <p><u>Description:</u> Additional funding for social work and counseling services, the staffing for these functions, for Wiyot Citizens and their families who are victims of crime.</p> <p><u>Cost:</u> \$372,817.00 (award)</p> <p><u>Funded by:</u> Office of Victims of Crime</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Office of Victims of Crime Fiscal Year 2021 funding Tribal Victims Services Set-Aside and adopt budget</p>

WIYOT TRIBE MINUTES

<p>3. Title: Request to approve Resolution 22-02 <u>Description:</u> ANA Native American Language Preservation & Maintenance Grant <u>Cost:</u> \$900,000.00 with a cost share to the Tribe of \$200,000.00 <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel Garcia S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 22-02 ANA Native American Language Preservation & Maintenance Grant</p>
<p>4. Title: Request to approve Resolution 22-03 <u>Description:</u> NPS NAGPRA Consultation/Documentation Grant Proposal <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Aaron Stephenson S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 22-03 NPS NAGPRA Consultation/Documentation Grant Proposal</p>
<p>5. Title: Request to approve Resolution 22-04 <u>Description:</u> BIA Living Language Grant Proposal and Resolution <u>Cost:</u> \$200,000.00 (If awarded) <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Hazel Garcia HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 1 Marnie Atkins</p>	<p>Motion approved Resolution 22-04 BIA Living Language Grant Proposal and Resolution</p>

WIYOT TRIBE MINUTES

<p>6. Title: Request to Accept 2021 Bureau of Indian Affairs Attorney Fees Award and adopt Budget <u>Description:</u> Attorney Fees associated with “Legal assistance for restoration of the Eel River, protection of Tribal water rights; and support of sustainable salmon populations.” <u>Cost:</u> \$50,000.00 (award) <u>Funded by:</u> Bureau of Indian Affairs <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Marnie Atkins S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved 2021 Bureau of Indian Affairs Attorney Fees Award and adopt Budget</p>
<p>7. Title: Request to approve Resolution 22-05 <u>Description:</u> Submission of 2022 Bureau of Indian Affairs Attorney Fees <u>Cost:</u> \$ N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Marie Atkins S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Council approved Resolution 22-05 submission of 2022 Bureau of Indian Affairs Attorney fees</p>
<p>8. Title: Request to Adopt Ordinance 17-22 <u>Description:</u> This Ordinance is to establish policy to determine legal responsibility for defamatory statements made in violation of this Ordinance against a person and to determine the damages arising out of those defamatory statements. <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>Tabled to next Tribal Council meeting 3/14/2022</p>

WIYOT TRIBE MINUTES

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: Housing <u>Description:</u> Housing <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE MINUTES

<p>5.Title: Housing <u>Description:</u> Housing <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michell Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6.Title: Personnel <u>Description:</u> Personnel <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Chairman Hernandez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7.Title: Personnel <u>Description:</u> Personnel <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Chairman Hernandez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	