

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 3/14/2022 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 3/14/2022. 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 3/14/2022. 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: March 14, 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, 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		
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes February 14, 2022 Tribal Administrator Report Natural Resources Report Cultural Report Health & Human Service Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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

1. Henry James-

2. Alzada Duncan-

3. Hazel Garcia-

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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 Emberlie Bainbridge, Sakura Chastain, Freyja Shimp, Alexandria Stephenson, Theodore Stephenson, Valeria Bennet, Serenity Quintana and Xander Quintana <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 Staff Travel Wiyot Natural Resource Department to conduct fisheries fieldwork (NOAA PCSRF Phase 2 Pikeminnow Project) in the South Fork Eel River. <u>Description:</u> Conduct fieldwork on Phase 2 Pikeminnow Project Grant <u>Cost:</u> \$1209.36 <u>Funded by:</u> NOAA PCSRF Phase 2 Pikeminnow Project grant <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>3. Title: Request staff travel Wiyot Natural Resource Fisheries Biologist to attend the 2022 Salmonid Restoration Federation Conference April 19-22, 2022, Santa Cruz, CA</p> <p><u>Description:</u> This networking is critical for continuing the Tribes goal of improving water quality and watershed health within Wiyot territory</p> <p><u>Cost:</u> \$ 1,397.76</p> <p><u>Funded by:</u> CWA 106 Grant</p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>4. Title: Request for Steve’s Septic for full cleaning of septic tanks</p> <p><u>Description:</u> Cleaning of Septic Tanks</p> <p><u>Cost:</u> \$5,180.00</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>5. Title: Request authorization Resolution 22-07</p> <p><u>Description:</u> To apply for Title VI funding Fiscal Year 2023-2026, along with HHS Laqilh Haluni’ staff performing a needs assessment amongst our Elders as a requirement for the grant application</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

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<p>6. <u>Title:</u> Request to Adopt Ordinance 17-22</p> <p><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.</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
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