

WIYOT TRIBE MINUTES

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: 4:01 PM

Recess at: PM

Adjourn: 4:24 pm

M: Aaron Stephenson

S: Vanessa Rios

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	
4:13	
P	
P	
P	
P	
P	
P	
P	

Location: Wiyot Tribe

WIYOT TRIBE MINUTES

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: Brian Mead S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
III. CONSENT CALENDAR Minutes February 14, 2022 Tribal Administrator Report Natural Resources Report Health & Human Service Report	M: Brian Mead S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved consent calendar

WIYOT TRIBE MINUTES

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

1. **Henry James**-No show

2. **Alzada Duncan**-No show

3. **Madison Flynn**-1. Commending Chairman Hernandez on seeing bigfoot, read the article has been sharing it.
2. When is the Tribal office going to be open to the public, this is ridiculous everything else is opening. Feels like this administration is the cause of the Tribal Office not being open. Where is the leadership, blocking membership? What is going to be the mitigation for the Annual meeting. Platform for council meetings are garbage.

4. **Hazel Garcia**-Since last Council meeting has been harassed constantly by individuals that come from Vincent DiMarzo home as well as Henry James. Children fear the constant drive by of certain individuals. Why is this happening all because Kirsten Boyce and Alan Miller want to spread rumors and spread lies about the incident involving Matt Green and Vincent DiMarzo, asking Council what are they going to do?

WIYOT TRIBE MINUTES

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept Enrollment committee recommendations</p> <p><u>Description:</u> Accept Emberlie Bainbridge, Sakura Chastain, Freyja Shimp, Alexandria Stephenson, Theodore Stephenson, Valeria Bennet, Serenity Quintana and Xander Quintana</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: Brian Mead S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 1 Aaron Stephenson</p>	<p>Motion approved new Tribal Citizens</p> <ul style="list-style-type: none"> • Emberlie Bainbridge • Sakura Chastain • Freyja Shimp • Alexandria Stephenson • Theodore Stephenson, • Valeria Bennet • Serenity Quintana • Xander Quintana
<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.</p> <p><u>Description:</u> Conduct fieldwork on Phase 2 Pikeminnow Project Grant</p> <p><u>Cost:</u> \$1209.36</p> <p><u>Funded by:</u> NOAA PCSRF Phase 2 Pikeminnow Project grant</p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M: Aaron Stephenson S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel Wiyot Natural Resource Department to conduct fisheries fieldwork (NOAA PCSRF Phase 2 Pikeminnow Project in the South Fork Eel River (Summer season April 1-October15, 2022)</p>

WIYOT TRIBE MINUTES

<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: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel Wiyot Natural Resource Fisheries Biologist to attend the 2022 Salmonid Restoration Federation Conference April 19-22, 2022, Santa Cruz, CA</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: Brian Mead S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Steve’s Septic for full cleaning of septic tanks</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: Brian Mead S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 22-07 To apply for Title VI funding Fiscal Year 2023-2026</p>

WIYOT TRIBE MINUTES

<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: Hazel Garcia S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Ordinance 17-22 Protection Against Defamation</p>
---	--	--