

WIYOT TRIBE MINUTES

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 4/11/2022 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 4/11/2022. 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 4/11/2022. 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: April 11, 2022

Convened at: 4:00 PM
Recess at: PM

Adjourn: 5:03 pm

M: Hazel Garcia
S: Brian Mead
HIH (yes): 5
KIYOWL (no): 0
ABSTAIN: 0

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

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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	Moment of Silence: VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Brian Mead S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes March 14th, 2022 Phone vote 04-22 Tribal Administrator Report Natural Resources Report Health & Human Service Report Cultural Report </div>	M: Hazel Garcia S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved consent calendar

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IV. Va Rou'nirih (Guest Speaker)

1. Patty Torres and Advisor Michael Yabsley; former WNRD employee Patty Torres and advisor from Univ. of Georgia to propose & request TBR and Wiyot ancestral territory as tick and tick-borne disease research site.

Patty Torres came forth to ask Wiyot Tribe to collect ticks on the reservation, concerned that there were so many ticks from 2015-2017. Would like to research ticks and try and minimize ticks/diseases. Also, would like to mentor anyone that is interested in science.

M: Marnie Atkins

S: Aaron Stephenson

HIH (yes): 5

KIYOWL (no): 0

ABSTAIN: 0

2. Jennifer Marlow, Assistant Professor and Alec Brown, Graduate Research Assistant at Cal Poly Humboldt to discuss research regarding nuclear fuel storage site at Jurouk Higuchguk (King Salmon) PG&E plant and invite Wiyot representatives to participate.

Important to invite Tribal members to be heard on policy making and different findings/claims, will be holding workshops 6/23-24/2022. Would like to know what risks there are to people, fish, and Mariculture regarding the nuclear fuel storage site at Jurouk Higuchguk (King Salomon) PG&E plant. Would like Cheryl Seidner to come and do a blessing. Chairman Hernandez gave direction to continue to work with Natural Resource Department's director Adam Canter.

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

1. **Madison Flynn**-Membership noticed that closure signs were taken down, is requesting more communication to Tribal members, wanting in person meetings. Concerned Tribal Administrator Michelle Vassel and Emergency Operations Manager Heather Blevins were not at the Annual meeting to relieve Secretary Marnie Atkins from her duties at the Annual meeting.

**Chairman Hernandez stated staff did not take down the signs in front of the Reservation, the signs were taken down by a Tribal member or Community member.*

2.

3.

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to purchase Replacement Vehicle for Transportation Program <u>Description:</u> Passenger Van Mid-Top/Wheelchair access <u>Cost:</u> \$66,290 plus fees <u>Funded by:</u> Bureau of Indian Affairs-Tribal Transportation Program <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 to purchase Replacement Vehicle for Transportation Program</p>
<p>2.Title: Request authorization resolution 22-08 <u>Description:</u> Wiyot Tribe to join the Northern California Indian Development Council, Inc., (NCIDC) Low-Income Household Water Program (LIHWP) grant funding and administration of funds <u>Cost:</u> \$ 3,719.00 (Award) <u>Funded by:</u> Northern California Indian Development Council <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: Aaron Stephenson S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved resolution 22-08 Wiyot Tribe to join the Northern California Indian Development Council, Inc., (NCIDC) Low-Income Household Water Program (LIHWP) grant funding and administration of funds</p>
<p>3.Title: Request to approve Pump House Automatic Transfer Switch <u>Description:</u> Cummins Automatic Transfer Switch <u>Cost:</u> \$ 5,399.00 <u>Funded by:</u> 50/50 Cost share Wiyot Tribe & Indian Health Service <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 Cummins Automatic Transfer Switch for pump house</p>

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<p>4. Title: Request to approve Smart Meter Kits for TBR water system Description: Purchasing cellular end points for existing water meters Cost: \$ 9,542 Funded by: 361 Sub. By: Adam Canter</p>	<p>M: Aaron Stephenson S: Marnie Atkins HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Smart Meter Kits for TBR water system *TBR-Table Bluff Reservation</p>
<p>5. Title: Request to accept Ocean Protection Council (OPC) Prop 1 Grant Agreement P01-4-07 for the Wiyot Tribe Acquisition of Coastal Property for Cultural and Water Quality Protection and adopt budget Description: Acquisition of Coastal Property (Mouralherwaqh) for Cultural and Water Quality Protection. Cost: \$ 968,000.00 (Award) Funded by: State of California-The Natural Resource Agency Sub. By: Adam Canter</p>	<p>M: Aaron Stephenson S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Ocean Protection Council (OPC) Prop 1 Grant Agreement P01-4-07 for the Wiyot Tribe Acquisition of Coastal Property for Cultural and Water Quality Protection and adopt budget</p>
<p>6. Title: Request to accept Ocean Protection Council Prop 68 Grant Agreement C0875005 for the Wiyot Climate Change Adaptation Plan Phase 1 and adopt budget. Description: Phase 1 of the Wiyot Climate Change Adaptation Plan. Cost: \$250,000.00 Funded by: State of California-The Natural Resource Agency/Ocean Protection Council Sub. By: Adam Canter</p>	<p>M: Aaron Stephenson S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Ocean Protection Council Prop 68 Grant Agreement C0875005 for the Wiyot Climate Change Adaptation Plan Phase 1 and adopt budget.</p>

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<p>7. Title: Potential Offshore Wind (OSW) Development in the Humboldt Call Area, 21 miles off the Wiyot Coast</p> <p>Description: Discuss the Tribes pathway forward related to proposed OSW Development off the Wiyot coast</p> <p>Cost: \$</p> <p>Funded by:</p> <p>Sub. By: Adam Canter</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	<p><i>Informational Item</i></p>
<p>8. Title: Request to accept Modification #20 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 3 funding) and adopt budget.</p> <p><u>Description:</u> Fiscal Year 2022 annual Funding for the Consolidated Tribal Government Program modification #20</p> <p><u>Cost:</u> \$215,964.00 (Award)</p> <p><u>Funded by:</u> Bureau of Indian Affairs</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: Marnie Atkins</p> <p>S: Vanessa Rios</p> <p>HIH (yes): 5</p> <p>KIYOWL (no): 0</p> <p>ABSTAIN: 0</p>	<p>Motion approved Modification #20 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 3 funding) and adopt budget.</p>