

# WIYOT TRIBE AGENDA

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 2/08/2021 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](mailto:councilsupport@wiyot.us) by 12pm Monday 02/08/2021. 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 02/08/2021. 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 08, 2021

Convened at: PM

Recess at: PM

Adjourn:

**M:**

**S:**

**HIH (yes):**

**KIYOWL (no):**

**ABSTAIN:**

### Council

**Roll Call:**

Ted Hernandez, Tribal Chair

Brian Mead, Vice Chairman

Leona Wilkinson, Secretary

Linda Lange, Treasurer

Hazel James, Councilmember

Kirsten Boyce, Councilmember

Aaron Stephenson, Councilmember

### Staff

Michelle Vassel, Tribal Administrator

Fawn Lopez, Administrative Assistant

Eddie Koch, Natural Resource Director

Ted Hernandez, Cultural Director

Vacant, Health & Human Service

Director

REG	CONT

# WIYOT TRIBE AGENDA

Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence:**

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<b>III.</b>  <b>CONSENT CALENDAR</b> Minutes January 11, 2020 Tribal Administrator/ Health & Human Service Report Phone Vote 01-21 Natural Resources Report Cultural Report Fiscal Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

**WIYOT TRIBE AGENDA**

**IV. Guest Speaker:**

1.

2.

3.

4.

**WIYOT TRIBE AGENDA**

*V. PUBLIC FORUM (2-minute limit on presentations)*

**1. Joshua Fowler-**

**2**

**3.**

## WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval 2021 Business License</b>  <u>Description:</u> Approve 2021 Business License for Sugarbush Hill Productions  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>2.Title: Request approval Resolution 21-01</b>  <u>Description:</u> Tribal Staff Marnie Atkins First Designee for 417 Second Street Condo Association Board  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Marnie Atkins</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>3.Title:</b>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u></p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	