

WIYOT TRIBE AGENDA

Location: Wiyot Tribe
 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) |
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| I. ROLL CALL | | |
| II. APPROVAL OF AGENDA | M: S: HIH (yes): KIYOWL (no): ABSTAIN: | |
| 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: S: HIH (yes): KIYOWL (no): ABSTAIN: | |

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

1. Madison Flynn-

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| VI. ACTION ITEMS | VOTE (IF ANY) | ACTION (IF ANY) |
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| <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: S: HIH (yes): KIYOWL (no): ABSTAIN:</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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |

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| <p>3. Title: Request to approve Resolution 22-02 Description: 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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |
| <p>4. Title: Request to approve Resolution 22-03 Description: NPS NAGPRA Consultation/Documentation Grant Proposal <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |
| <p>5. Title: Request to approve Resolution 22-04 Description: 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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |

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| <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: S: HIH (yes): KIYOWL (no): ABSTAIN:</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: S: HIH (yes): KIYOWL (no): ABSTAIN:</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> | |

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| VII. Closed Session | VOTE (IF ANY) | ACTION (IF ANY) |
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| <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> | |

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| <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> | |