



# 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>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<b>III. CONSENT CALENDAR</b> <b>Minutes</b> January 11, 2020 Phone Votes 01-21, 02-21 & 03-21 Tribal Administrator Natural Resources Report Fiscal Report Health & Human Service Report	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	

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## IV. Guest Speaker:

1. **Linnea Nelson & Michael Harris**- ACLU and NCYL check-in with Tribal Council about Loleta USD settlement implementation

2. **Tedde Simon**- DRAFT ACLU NorCal Land Acknowledgement Statement

3.

4.

## **WIYOT TRIBE AGENDA**

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

**1. Joshua Fowler-**

**2 Lisa Stephenson-**

**3.**

## WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request authorization Resolution # 21-02</b>  <u>Description:</u> <b>FY21 OPC Prop 68 Coastal Resilience grant award</b>  <u>Cost:</u> \$ 250,000.00 (Funded)  <u>Funded by:</u> Coastal Resilience grant  <u>Sub. By:</u> Adam Canter</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<p>*FY-Fiscal Year  *OPC-Ocean Protection Council</p>
<p><b>2.Title: Request authorization for land assignment holder Corinne Alton to construct Storage shed.</b>  <u>Description:</u> Metal storage shed that is 12’ L X 20’W X 8’ H.  <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>3.Title: Request to Accept the supplemental funding OAA Title VI-A &amp; B Grant Award#2142CANAC5-00 and adopt the amended budget</b>  <u>Description:</u> Title VI which establishes programs for the provision of nutrition and supportive services for our Elders  <u>Cost:</u> \$ 18,950.00 (awarded)  <u>Funded by:</u>  <u>Sub. By:</u> Robert Pitts</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<p>*OAA- Older Americans Act</p>