

# WIYOT TRIBE AGENDA

**\*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](mailto: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: PM  
Recess at: PM

Adjourn: pm

**M:**  
**S:**  
**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

Location: Wiyot Tribe

# WIYOT TRIBE AGENDA

1000 Wiyot Drive  
Loleta, CA 95551

Moment of Silence:  
VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM		
<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>  <div style="text-align: center;"> <b>Minutes</b>  <b>March 14th, 2022</b>  <b>Phone vote 04-22</b>  <b>Tribal Administrator Report</b>  <b>Natural Resources Report</b>  <b>Health &amp; Human Service Report</b>  <b>Cultural Report</b> </div>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	

## **WIYOT TRIBE AGENDA**

### ***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.***

***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.***

## **WIYOT TRIBE AGENDA**

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

1.

2.

3.

## WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request to purchase Replacement Vehicle for Transportation Program</b>  <u>Description:</u> 350 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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>2.Title: Request authorization resolution 22-08</b>  <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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>3.Title: Request to approve Pump House Automatic Transfer Switch</b>  <u>Description:</u> Cummins Automatic Transfer Switch  <u>Cost:</u> \$ 5,399.00  <u>Funded by:</u> 50/50 Cost share Wiyot Tribe &amp; Indian Health Service  <u>Sub. By:</u> Adam Canter</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

## WIYOT TRIBE AGENDA

<p><b>4. Title: Request to approve Smart Meter Kits for TBR water system</b>          Description: Purchasing cellular end points for existing water meters          Cost: \$ 9,542          Funded by: 361          Sub. By: Adam Canter</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>*TBR-Table Bluff Reservation</p>
<p><b>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</b>          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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>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.</b>          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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

## WIYOT TRIBE AGENDA

<p>7. Title: <b>Potential Offshore Wind (OSW) Development in the Humboldt Call Area, 21 miles off the Wiyot Coast</b></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><b><i>Informational Item</i></b></p>
<p>8. Title: <b>Request to accept Modification #20 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 3 funding) and adopt budget.</b></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:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	