

# WIYOT TRIBE MINUTES

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 04/26/2021 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 04/26/2021. 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 04/26/2021. 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: April 26, 2021

Convened at: 4:09 PM

Recess at: PM

Adjourn: 4:37pm

**M: Brian Mead**

**S: Aaron Stephenson**

**HIH (yes): 6**

**KIYOWL (no): 0**

**ABSTAIN: 0**

## Council

### **Roll Call:**

Ted Hernandez, Tribal Chair

Brian Mead, Vice Chairman

Marnie Atkins, Secretary

Linda Lange, Treasurer

Hazel James, Councilmember

Vanessa Rios, Councilmember

Aaron Stephenson, Councilmember

### **Staff**

Michelle Vassel, Tribal Administrator

Fawn Lopez, Administrative Assistant

Adam Canter, Interim Natural Resource Director

Ted Hernandez, Cultural Director

Robert Pitts Jr., Health & Human Service Director

Brian Allen, Fiscal Manager

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Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence:  
 VOTE (IF ANY)**

**ACTION (IF ANY)**

<b>SECTION / AGENDA ITEM</b>		
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Brian Mead <b>S:</b> Linda Lange <b>HIH (yes):</b> 6 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved Agenda
<b>III. CONSENT CALENDAR</b>  <div style="text-align: center;">                     Minutes                      March 22, 2021                      Phone Vote 04-21                      Tribal Administrator Report                      Natural Resources Report                      Cultural Report                      Fiscal Report                      Health &amp; Human Service Report                 </div>	<b>M:</b> Hazel James <b>S:</b> Aaron Stephenson <b>HIH (yes):</b> 5 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 1 Vanessa Rios	Motion approved Consent Calendar

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

1.

2

3.

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V. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1. Title: Request to accept Fiscal Year 21 funding OATA Title VI, Part A, Grant Award #2042CAOATA-01 (CFDA 93.047) and amended budget.</b></p> <p><u>Description:</u> Title VI which establishes programs for the provision of nutrition and supportive services for our Elders  <u>Cost:</u> \$ \$87,900.00 (Award)  <u>Funded by:</u> <b>OATA</b>  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Fiscal Year 21 funding OATA Title VI, Part A, Grant Award #2042CAOATA-01 (CFDA 93.047) and amended budget.</p> <p><b>*Older Americans Act Title</b></p>
<p><b>2. Title: Request to accept Fiscal Year 21 OATA Title VI, Part C, Grant Award #2042CAOATC-01 (CFDA 93.054) and amended budget.</b></p> <p><u>Description:</u> Title VI which establishes programs for the provision of nutrition and supportive services for our Elders  <u>Cost:</u> \$26,630.009 (Award)  <u>Funded by:</u>  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Fiscal Year 21 OATA Title VI, Part C, Grant Award #2042CAOATC-01 (CFDA 93.054) and amended budget.</p>

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<p><b>3.Title: Request to accept CCDF award letters for G-21QQCACDD and G-21QQACCDX for Fiscal Year 2021 and amend budget</b></p> <p><u>Description:</u> These funds are for Child Care Development Discretionary Funds and Child Care Supplemental Disaster Funds.</p> <p><u>Cost:</u></p> <p><u>Funded by:</u> Department of Health &amp; Human Services Administration for Children and Families</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept CCDF award letters for G-21QQCACDD and G-21QQACCDX for Fiscal Year 2021 and amend budget</p>
<p><b>4.Title: Request to accept CCDF Coronavirus Aide, Relief, and Economic Security Act 20 QQCACCC3 and adopt budget</b></p> <p><u>Description:</u> The supplemental appropriations under the CARES Act and the CRRSA Act can be used to provide childcare assistance to health care sector employees, emergency responders, sanitation workers, farmworkers, and other workers deemed essential during the response to the coronavirus, without regard to the income eligibility</p> <p><u>Cost:</u> \$ 17,156.00 (Award)</p> <p><u>Funded by:</u> Department of Health and Human Services Administration for Children and Families</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept CCDF Coronavirus Aide, Relief, and Economic Security Act 20 QQCACCC3 and adopt budget</p> <p style="text-align: right;"><b>*Child Care and Development Fund</b></p>

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<p><b>5. Title: Request to accept CCDF Coronavirus Response and Relief Supplemental act 21QQCACCC5</b></p> <p><u>Description:</u> These funds are in response to the 2019 Novel Coronavirus (COVID-19) the U.S. Congress passed the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSA Act), which was enacted on December 27, 2020</p> <p><u>Cost:</u> \$49,016.00 (AWARD)</p> <p><u>Funded By:</u> Department of Health and Human Services Administration for Children and Families</p> <p><u>Sub By:</u> Michelle Vassel</p>	<p><b>M:</b> Aaron Stephenson  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept CCDF Coronavirus Response and Relief Supplemental act 21QQCACCC5</p> <p style="text-align: right;"><b>*Child Care and Development Fund</b></p>
<p><b>6. Title: Request to accept the Modification #13 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 2 funding) and adopt budget.</b></p> <p><u>Description:</u> 2021 annual Funding for the Consolidated Tribal Government Program modification</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Marnie Atkins  <b>S:</b> Hazel James  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept the Modification #13 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 2 funding) and adopt budget.</p>

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<p><b>7. Title: Request to accept Indian Housing Block Grant funding for 2021 and Adopt Budget</b>  <u>Description:</u> Indian Housing Block Grant Program (IHBG) is a formula grant that provides a range of affordable housing activities on Indian reservations and Indian areas  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept Indian Housing Block Grant funding for 2021 and Adopt Budget</p>
<p><b>8. Title: Request authorization resolution 21-06</b>  <u>Description:</u> <b>Authorizing submission to the Bureau of Indian Affairs for Indian Highway Safety Program Grant</b>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved authorization resolution 21-06</p>