

# WIYOT TRIBE AGENDA

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 5/10/2021 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 05/10/2021. 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 05/10/2021. 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: May 10, 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  
 Marnie Atkins, Secretary  
 Linda Lange, Treasurer  
 Hazel James, Councilmember  
 Vanessa Rios, Councilmember  
 Aaron Stephenson, Councilmember

### Staff

Michelle Vassel, Tribal Administrator  
 Fawn Lopez, Administrative Assistant  
 Eddie Koch, 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

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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.</b> <b>CONSENT CALENDAR</b> Minutes April 26 <sup>th</sup> , 2021 Phone Votes 05, 06, 07, 08, 09, 10, 11 & 12-21 Tribal Administrator Health & Human Service Report Natural Resources Report Cultural Report Fiscal 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. **Kathleen C. Whiteley**- Assistant Professor of Native American History UC Davis

2.

3.

4.

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

**1. Betty Owen Mead-**

**2.**

**3.**

WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request to accept Fiscal Year 2021 funding Older Americans Act Nutrition Services Incentive Program for the Native Americans #2042CAOANT-01 and amended budget.</b></p> <p><u>Description:</u>  <u>Cost:</u> \$1,443.00  <u>Funded by:</u> The Older Americans Act  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>2.Title: Request to accept Letter of Support for Erik McGoldrick Dalhalilh Falls Conservation Easement</b></p> <p><u>Description:</u> Mr. McGoldrick to place Dalhalilh falls into conservation easement with the Wiyot Tribe.  <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 CCDF Child Care Development Block Grant 21QQCACDC6 and adopt budget</b></p> <p><u>Description:</u> Child Care Development Block Grant  <u>Cost:</u> \$80,154.00 (Award)  <u>Funded by:</u> U.S. Department of Health and Human Services  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<ul style="list-style-type: none"> <li>● <b>Child Care and Development Fund</b></li> </ul>

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>4.Title: Request to accept CCDF Child Care Development Block Grant 21QQCACSC6 and adopt budget</b>  <u>Description:</u> Child Care Development Block Grant  <u>Cost:</u> \$155,763.00 (Award)  <u>Funded by:</u> Child Care Development Block Grant  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<ul style="list-style-type: none"> <li>● <b>Child Care and Development Fund</b></li> </ul>
<p><b>5.Title: Request authorization Resolution 21-08</b>  <u>Description:</u> Language Grant Proposal  <u>Cost:</u> \$175,000 in direct funds + \$125,000 in indirect funds (if awarded)  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</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 authorization land assignment holder Ted Hernandez to construct fence and assemble shed</b>  <u>Description:</u> construction of a fence and assemble shed  <u>Cost:</u> \$N/A  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>7.Title: Request authorization land assignment holder Franklin Evenson to change plans for Covered Deck at 242 Wiyot Dr</b></p> <p><u>Description:</u> To modify plans for a covered deck, adding windows</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b></p> <p><b>S:</b></p> <p><b>HIH (yes):</b></p> <p><b>KIYOWL (no):</b></p> <p><b>ABSTAIN:</b></p>	
<p><b>8.Title: Request to accept the Flicker Fund Award</b></p> <p><u>Description:</u> 2021 funding from the Flicker Fund from Seventh Generation Fund.</p> <p><u>Cost:</u> \$ 10,000.00 (Award)</p> <p><u>Funded by:</u> Seventh Generation</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b></p> <p><b>S:</b></p> <p><b>HIH (yes):</b></p> <p><b>KIYOWL (no):</b></p> <p><b>ABSTAIN:</b></p>	
<p><b>9.Title: Request to accept Humboldt Area Foundation Award</b></p> <p><u>Description:</u> 2021 funding from the Humboldt Area Foundation Award.</p> <p><u>Cost:</u> \$ 12,500.00 (Award)</p> <p><u>Funded by:</u> Humboldt Area Foundation</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b></p> <p><b>S:</b></p> <p><b>HIH (yes):</b></p> <p><b>KIYOWL (no):</b></p> <p><b>ABSTAIN:</b></p>	

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><u>10.Title:</u> <b>Update on HSU graduate student Zachary Erickson</b>  <u>Description:</u> Zachary Erickson’s collaborative project with the WNRD on <i>Goukdi’n</i> (Jacoby Creek) Forest  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Adam Canter</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<ul style="list-style-type: none"> <li>• <b>Informational Item</b></li> <li>• <b>Wiyot Natural Resource Department (WNRD)</b></li> </ul>
VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p><u>1.Title:</u> <b>Enrollment</b>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><u>2.Title:</u> <b>Housing</b>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><u>3.Title:</u> <b>Personnel</b>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	