

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 5/23/2022 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 by 12pm Monday 5/23/2022. 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 5/23/2022. 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: May 23, 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

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1000 Wiyot Drive
Loleta, CA 95551

Moment of Silence: William Anderson & Vicki Anderson

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes April 11, 2022 Phone vote 05-22 Tribal Administrator Report Natural Resources Report Health & Human Service Report Cultural Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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

1 Fawn Lopez-

2. -

3. -

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request authorization Resolution 22-10 <u>Description:</u> MOU between the Tribe and NCIDC for Community Services Block Grant <u>Cost:</u> \$3,207.00 (Award) <u>Funded by:</u> NCIDC <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*MOU-Memorandum of agreement *NCIDC-Northern California Indian Development Council</p>
<p>2.Title: Request to accept applicants for Tsek Houdaqh Parent Committee Margaret Card, Jennifer Boak, Lisa Stephenson & Rosario Hernandez <u>Description:</u> Tsek Houdaqh Parent Committee is to give feedback to the Johnson-O'Malley program, to give feedback on the Child Care Development program, and be the fundraising body for the Youth Activity Program. <u>Cost:</u> \$ N/A <u>Funded by:</u> N/A <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 authorization Resolution 22-09 <u>Description:</u> Natural Resources Department to submit a U.S. Fish and Wildlife (USFWS) Tribal Wildlife Grant (TWG) for Pacific Lamprey Monitoring <u>Cost:</u> \$200,000 (Award) <u>Funded by:</u> U.S. Fish and Wildlife <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>4.Title: Request approval to enter a good Neighbor Agreement with the Bureau of Land Management to accept funds for Eel River Climate Resilience Refugia Protection <u>Description:</u> Enter a good Neighbor Agreement with the Bureau of Land Management <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5.Title: Request to accept Ocean Protection Council Prop 1 Grant Agreement P01-4-07 for the Wiyot Tribe Acquisition of Coastal Property for Cultural and Water Quality Protection and adopt budget <u>Description:</u> Wiyot Tribe Acquisition of Coastal Property <u>Cost:</u> \$968,000.00 (Award) <u>Funded by:</u> State of California - The Natural Resources Agency/Ocean Protection Council <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>6.Title: Request to accept OPC Prop 68 Grant Agreement C0875005 for the Wiyot Climate Change Adaptation Plan Phase 1 and adopt budget. <u>Description:</u> Wiyot Climate Adaptation Plan Phase 1 <u>Cost:</u> \$250,000.00 (Award) <u>Funded by:</u> State of California - The Natural Resources Agency/Ocean Protection Council <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7.Title: Request approval to participate Reconciliation Rising multimedia project “The Land Returns” film <u>Description:</u> Multimedia project developed and filmed by Reconciliation Rising. The film, “The Land Returns,” is about land return across Indian Country. <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 approve 2022 Business License <u>Description:</u> Business License for Mead Enterprise <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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<p>9. <u>Title:</u> Request to approve Staff travel Tribal Administrator & Dishgamu Director to attend CalCORE June 15-17, 2022</p> <p><u>Description:</u> CalCORE is a five-year state-wide initiative that brings together cohorts of small and emergent developers, with a focus on Black, Indigenous, people of color-led (BIPOC) real estate organizations – particularly Community Development Corporations (CDCs) and Community Land Trusts (CLTs).</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u> N/A</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>	<p>*Calcore- California Community Owned Real Estate Program</p>
<p>10. <u>Title:</u> Request to approve for the Wiyot Tribe to join the Coalition</p> <p><u>Description:</u> Coalition to Stand with California Tribes</p> <p><u>Cost:</u> \$N/A</p> <p><u>Funded by:</u> N/A</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>	