

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 6/13/2022 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 6/13/2022. 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 6/13/2022. 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: June 13, 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 May 23, 2022 Tribal Administrator Report Dishgamu Report Natural Resources Report Health & Human Service Report Cultural Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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IV. Va Rou'nirih (Guest Speaker)

1. **Meerae Park and Alan Rodriguez**-Will discuss collaborating with the Tribe to establish and 50x50 ft test plot for the experimental growth of wasabi at Table Bluff Reservation as a potential future economic development opportunity.

2.

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

1.

2.

3. -

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept Enrollment committee recommendations <u>Description:</u> Accept Grayson Newcomb <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>2.Title: Request to accept Reis Foundation Grant and Adopt Budget <u>Description:</u> Reis Foundation has awarded the Wiyot Tribe \$50,000 to be used towards the work of the Dishgamu Humboldt Community Land Trust to support our efforts to create restoration ecology jobs, regenerative economic development, and deep green building of affordable housing <u>Cost:</u> \$ 50,000.00 (Award) <u>Funded by:</u> Reis Foundation <u>Sub. By:</u> David Cobb</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>3.Title: Request to accept NDN Community Self Determination Grant and Adopt Budget</p> <p><u>Description:</u> NDN has awarded the Wiyot Tribe \$200,000 to be used towards the work of the Dishgamu Humboldt Community Land Trust to support two staff salaries and to provide funding for professional architects and engineering to complete predevelopment planning for a 5-6 story midrise affordable housing building project.</p> <p><u>Cost:</u> \$200,000.00 (Award)</p> <p><u>Funded by:</u> NDN Collective</p> <p><u>Sub. By:</u> David Cobb</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>4.Title: Request authorization resolution 22-12</p> <p><u>Description:</u> Submission of application for funding to California Strategic Growth Council for 2022 Transformative Climate Communities Planning Grant</p> <p><u>Cost:</u> \$N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> David Cobb</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>5.Title: Request approval 50x50 ft wasabi research plot</p> <p><u>Description:</u> 50x50 ft wasabi research plot at Table Bluff Reservation to the east of the wood lot, or other designated suitable locations</p> <p><u>Cost:</u> \$N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

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<p>6.Title: Request approval creation of separate fund for Meal Program and adopt budget <u>Description:</u> Create a new fund for the Meal Program <u>Funded by:</u> <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7.Title: Request approval Fiscal Year 2021 Older Americans Act Nutrition Service Inventive Programs (NSIP) for the Native Americans, Grant Award #2042CAOANT-02 (CFDA 93.053) and adopt amended budget. <u>Description:</u> NSIP funding is strictly just for food supply purchases for Elders <u>Cost:</u> \$1,442.00 (Award) <u>Funded by:</u> Older Americans Act <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8.Title: Request approval Fiscal Year OATA Title VI, Part A, Grant Award #2042CAOATA-02 (CFDA 93.047) and adopt amended budget. <u>Description:</u> Older Americans Act was amended to include Title VI which establishes programs for the provision of nutrition and supportive services for our Elders <u>Cost:</u> \$89,520.00 (Award) <u>Funded by:</u> Older Americans Act <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>9. Title: Request approval Fiscal Year OATA Title VI, Part C, Grant Award #2042CAOATC-02 (CFDA 93.054) and adopt amended budget.</p> <p><u>Description:</u> Older Americans Act was amended to include Title VI which establishes programs for the provision of nutrition and supportive services for our Elders</p> <p><u>Cost:</u> \$27,880.00 (Award)</p> <p><u>Funded by:</u> Older Americans Act</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>10. Title: Request approval Revised Budgets for Health & Human Service Programs</p> <p><u>Description:</u> Budgets are revised to meet grant requirements</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11. Title: Request approval Fiscal Year 2022 expanding the Public Health Workforce within the Aging Network for Tribes, Grant Award #2242CATRPH-00 (CFDA 93.047) and adopt amended budget.</p> <p><u>Description:</u> To support home health needs will be a benefit for our Elders within our service area</p> <p><u>Cost:</u> \$80,000.00 (Award)</p> <p><u>Funded by:</u> US Department of Health & Human Services</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>12. Title: Request approval Mobile Outreach Van for Health & Human Services Department through COVID ARP Family Violence Prevention Services act funding</p> <p><u>Description:</u> Wiyot Health & Human Services would like to purchase a mobile outreach van that would allow the program to go out into our Service Area</p> <p><u>Cost:</u> \$163,560.00</p> <p><u>Funded by:</u> American Rescue Plan</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>13. Title: Request approval staff travel for Cultural Liaison and one staff from Cultural Department.</p> <p><u>Description:</u> Travel to Brooklyn Museum to bring home Dance Skirt.</p> <p><u>Cost:</u> \$3,991.70</p> <p><u>Funded by:</u> 509 (NAGPRA)</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>14. Title: Request to appoint two Council members to Offshore Wind and Eel River Decommissioning meetings.</p> <p><u>Description:</u> To represent Council on Offshore Wind and Eel River Dam decommissioning</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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>15.<u>Title</u>: Request authorization Resolution 22-13 <u>Description</u>: Authorizing Tribal Officials to Initiate Disbursements and Receive Information on Tribal Accounts <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>16.<u>Title</u>: Request approval Generator Installation Quotes <u>Description</u>: Installation of Generators at the Table Bluff Reservation Administration Building and the Health and Human Services Complex. <u>Cost</u>: \$70,000.00 <u>Funded by</u>: 361 <u>Sub. By</u>: Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>17.<u>Title</u>: Request approval to sign Memorandum of Agreement for Administration of Treasury Small Business Credit Initiative Program <u>Description</u>: Memorandum of Agreement for Administration of Treasury Small Business Credit Initiative Program. <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>18. Title: Request approval City of Arcata Request to approve City Land Acknowledgement, Arcata Strategic Arts Plan Land Acknowledgement and call for action, and Language for updated Arcata Population Signs</p> <p><u>Description:</u> City of Arcata Request has been working to develop a City Land Acknowledgement, Arcata Strategic Arts Plan Land Acknowledgement and call for action, and Language for updated Arcata Population Signs</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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
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