

WIYOT TRIBE MINUTES

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: 6:55 pm

M: Aaron Stephenson
S: Brian Mead
HIH (yes): 5
KIYOWL (no): 0
ABSTAIN: 0

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

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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: Hazel James S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
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: Aaron Stephenson S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

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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.

Growing wasabi in Humboldt County. HC has a climate that is specific for wasabi cultivation. Based on their research, our reservation is ideal. Cool, shady climates. Traditionally grown in Japan. Make a 50 x 50 test plot. Meer-rae Park and Alan Rodriguez study agriculture through UC Davis. Plot maintained by Alan and Meerae. No WT staff. They would do all maintenance and care. Vice Chairman Brian Mead and Councilmember Aaron Stephenson are saying that the proposed plot is in the leech field. This means the spot will have to be moved. Can begin in a month or two or start in the fall when the seeds come. Temperature and shade. They will install shade structures. (This may impact Wiyot Day.)

2.

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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: Aaron Stephenson S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved new Tribal Citizen</p> <ul style="list-style-type: none"> • Grayson Newcomb
<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: Aaron Stephenson S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Reis Foundation Grant and Adopt Budget</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: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved NDN Community Self Determination Grant and Adopt Budget</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: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved resolution 22-12 Submission of application for funding to California Strategic Growth Council for 2022 Transformative Climate Communities Planning Grant</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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Tabled to next Tribal Council Meeting</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: Brian Mead S: Marnie Atkins HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved creation of separate fund for Meal Program and adopt budget</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: Aaron Stephenson S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved 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.</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: Marnie Atkins S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Fiscal Year OATA Title VI, Part A, Grant Award #2042CAOATA-02 (CFDA 93.047) and adopt amended budget.</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: Aaron Stephenson S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Fiscal Year OATA Title VI, Part C, Grant Award #2042CAOATC-02 (CFDA 93.054) and adopt amended budget.</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: Marnie Atkins S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Revised Budgets Child Care, Title VI Elder Program, Family Violence Prevention Services, Office of Violence Against Women, Transportation program for Health & Human Service Programs</p>

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<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: Marnie Atkins S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved 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>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: Aaron Stephenson S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Mobile Outreach Van for Health & Human Services Department through COVID ARP Family Violence Prevention Services act funding</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: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel for Cultural Liaison and one staff from Cultural Department to Brooklyn Museum</p>

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<p>14. Title: Request to appoint two Council members to Offshore Wind and Eel River Decommissioning meetings. <u>Description:</u> To represent Council on Offshore Wind and Eel River Dam decommissioning <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Vice Chairman Brian Mead & Councilmember Aaron Stephenson will be an alternate Wind-Secretary Marnie Atkins & Aaron Stephenson Wiya't- Vice Chairman Brian Mead, Councilmembers Hazel Garcia & Vanessa Rios</p>
<p>15. Title: 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: Marnie Atkins S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 22-13 Authorizing Tribal Officials to Initiate Disbursements and Receive Information on Tribal Accounts</p>
<p>16. Title: 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: Hazel Garcia S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved installation of Generators at the Table Bluff Reservation Administration Building and the Health and Human Services Complex.</p>

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<p>17. <u>Title:</u> Request approval to sign Memorandum of Agreement for Administration of Treasury Small Business Credit Initiative Program</p> <p><u>Description:</u> Memorandum of Agreement for Administration of Treasury Small Business Credit Initiative Program.</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: Hazel Garcia S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Memorandum of Agreement for Administration of Treasury Small Business Credit Initiative Program</p>
<p>18. <u>Title:</u> 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: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved 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>