

WIYOT TRIBE AGENDA

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence:
 VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM	Moment of Silence: 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 June 13, 2022 Phone Vote 06-22 & 07-22 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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V. Rou Da'louy-PUBLIC FORUM (2-minute limit on presentations)

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2.

3.

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request approval for School Clothes & Supplies for School aged children grades K-12. <u>Description:</u> School clothing assistance for children grades K-12 for the 2022-23 school year <u>Cost:</u> \$20,000 <u>Funded by:</u> RSTF (Tribal Member Services) <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Request to approval contract with Evergreen construction for the rehabilitation of 201 Wiyot Dr. <u>Description:</u> Contract with Evergreen Construction for the Rehabilitation of 201 Wiyot Dr <u>Cost:</u> \$67,200.00 <u>Funded by:</u> 351 & 353 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3.Title: Request to approval contract with Evergreen construction for the HIP Rehabilitation of 163 Wiyot Dr <u>Description:</u> Contract with Evergreen Construction for the HIP Rehabilitation of 163 Wiyot Dr. <u>Cost:</u> \$29,462.00 <u>Funded by:</u> 216 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>4. Title: Request to approval contract with Evergreen construction for rehab of the Wellness center (Former Cultural building).</p> <p><u>Description:</u> Contract with Evergreen Construction for the Rehabilitation of the Wiyot Wellness center (Former Cultural building).</p> <p><u>Cost:</u> \$68,6544.00</p> <p><u>Funded by:</u> 361-BIA-ATTG-COVID</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request approval MoveStrong for Teen-Adult Exercise Area</p> <p><u>Description:</u> Teen-Adult Exercise Area for Table Bluff Community Park</p> <p><u>Cost:</u> \$124,000.00</p> <p><u>Funded by:</u> 361</p> <p><u>Sub. By:</u> Robert Pitts JR.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>6.Title: Request to accept additional grant funding for Child Care and Development Block Grant Act of 1990 #22QQCACCCDD (CFDA 93.575), and adopt revised budget including this additional award</p> <p><u>Description:</u> Child Care and Development Block Grant funding is what pays for the staffing and program of Tsek Houdagh.</p> <p><u>Cost:</u> \$ 4,248.00 (Award)</p> <p><u>Funded by:</u> Department of Health & Human Services Administration for Children and Families</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>VII. Closed Session</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1.Title: Personnel</p> <p><u>Description:</u> Personnel</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>	
<p>2.Title: Housing</p> <p><u>Description:</u> Housing</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>3.Title: Legal Issue <u>Description:</u> Legal Issue <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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