

# WIYOT TRIBE MINUTES

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 7/11/2022 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](mailto:councilsupport@wiyot.us) by 12pm Monday 7/11/2022. 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 7/11/2022. 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: July 11, 2022

Convened at: 4:06 PM

Recess at: PM

Adjourn: 5:12pm

**M:** Aaron Stephenson

**S:** Vanessa Rios

**HIH (yes):** 4

**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

REG	CONT
P	
P	
ML	(Medical Leave)
P	
P	
P	
P	
P	
P	
P	
V	(Vacation)

## WIYOT TRIBE MINUTES

Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence: Chino Gonzales**

<b>SECTION / AGENDA ITEM</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Brian Mead <b>S:</b> Aaron Stephenson <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved agenda with add on CDFW Ocean Ranch Unit (Eel River Wildlife Area)-Informational item
<b>III. CONSENT CALENDAR</b>  <div style="text-align: center;"> <b>Minutes</b>  <b>June 13, 2022</b>  <b>Phone Vote 06-22 &amp; 07-22</b>  <b>Tribal Administrator Report</b>  <b>Dishgamu Report</b>  <b>Natural Resources Report</b>  <b>Health &amp; Human Service Report</b>  <b>Cultural Report</b> </div>	<b>M:</b> Aaron Stephenson <b>S:</b> Brian Mead <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved Consent Calendar

## WIYOT TRIBE MINUTES

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval for School Clothes &amp; Supplies for School aged children grades K-12.</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved School Clothes &amp; Supplies for School aged children grades K-12, Legal Guardian must return receipts for the expended funds for school supplies and/or School clothes by November 1, 2022. A second clothing assistance will automatically be sent out for the Spring during winter break for those whose receipts are turned in on time. April 1, 2023 will be the deadline for the receipts for the second round of funds. Failure to submit the receipts will result in ineligibility for the spring and the program in future years.</p>
<p><b>2.Title: Request to approval contract with Evergreen construction for the rehabilitation of 201 Wiyot Dr.</b>  <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 &amp; 353  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Evergreen construction for the rehabilitation of 201 Wiyot Dr</p>

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<p><b>3.Title: Request to approval contract with Evergreen construction for the HIP Rehabilitation of 163 Wiyot Dr</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Evergreen construction for the HIP Rehabilitation of 163 Wiyot Dr</p> <p>*Housing Improvement Program</p>
<p><b>4.Title: Request to approval contract with Evergreen construction for rehab of the Wellness center (Former Cultural building).</b>  <u>Description:</u> Contract with Evergreen Construction for the Rehabilitation of the Wiyot Wellness center (Former Cultural building).  <u>Cost:</u> \$68,6544.00  <u>Funded by:</u> 361-BIA-ATTG-COVID  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Hazel Garcia  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Evergreen construction for rehab of the Wellness center (Former Cultural building)</p>
<p><b>5. Title: Request approval MoveStrong for Teen-Adult Exercise Area</b>  <u>Description:</u> Teen-Adult Exercise Area for Table Bluff Community Park  <u>Cost:</u> \$124,000.00  <u>Funded by:</u> 361  <u>Sub. By:</u> Robert Pitts JR.</p>	<p><b>M:</b> Aaron Stephenson  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved</p>

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<p><b>6.Title: Request to accept additional grant funding for Child Care and Development Block Grant Act of 1990 #22QQCACDD (CFDA 93.575), and adopt revised budget including this additional award</b></p> <p><u>Description:</u> Child Care and Development Block Grant funding is what pays for the staffing and program of Tsek Houdaqh.</p> <p><u>Cost:</u> \$ 4,248.00 (Award)</p> <p><u>Funded by:</u> Department of Health &amp; Human Services Administration for Children and Families</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p><b>M:</b> Aaron Stephenson  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved additional grant funding for Child Care and Development Block Grant Act of 1990 #22QQCACDD (CFDA 93.575), and adopt revised budget including this additional award</p>
<p><b>7.Title: The CDFW Ocean Ranch Unit (Eel River Wildlife Area</b></p> <p><u>Description:</u> Has announced the closure of the Ocean Ranch Unit within the Eel River Wildlife Area as habitat restoration work intensifies there with the use of heavy equipment. The unit is being closed to all public access for safety effective Monday, July 11, 2022, through the end of the year. Wiyot citizens can arrange access for cultural and subsistence activities by contacting CDFW in advance to schedule.</p> <p><u>Cost:</u> \$N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u></p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p style="text-align: center;"><b>Informational Item</b></p> <p>* California Department of Fish and Wildlife</p>
<p><b>VII. Closed Session</b></p>	<p><b>VOTE (IF ANY)</b></p>	<p><b>ACTION (IF ANY)</b></p>

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<p><b>1.Title: Personnel</b>  <u>Description:</u> Personnel  <u>Cost:</u> \$ N/A  <u>Funded by:</u> N/A  <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>2.Title: Housing</b>  <u>Description:</u> Housing  <u>Cost:</u> \$ N/A  <u>Funded by:</u> N/A  <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>3.Title: Legal Issue</b>  <u>Description:</u> Legal Issue  <u>Cost:</u> \$ N/A  <u>Funded by:</u> N/A  <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>	