

WIYOT TRIBE AGENDA

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence: *William Crutchfield Jr.*

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 July 11, 2022 Phone Votes 08-22, 09-22 & 10-22 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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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept donation of Property at APN 015-124-002 (1725 Harrison Ave, Eureka) <u>Description:</u> The property is approximately .28 acres of undeveloped land and is currently owned by the Crutcher Estate. <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> David Cobb</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Request to accept donation of APN 501-092-050 (164 Deer Fern Lane, Bayside) and accept this property. <u>Description:</u> The property is approximately 2 acres with a 1400 square foot A-frame home that is currently occupied by Mr. McCombs. <u>Cost:</u> \$ N/A <u>Funded by:</u> N/A <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 approve Zachary Erickson to submit article for publication <u>Description:</u> Thesis at Cal Poly Humboldt focusing on Wiyot co-management potential of the ancestral forest at Goukdi'n (Jacoby Creek) and provide questions and comments. <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>4.Title: Request Natural Resource Department staff travel <u>Description:</u> 2022 Salmonid Restoration Federation Coho Confab (September 9-11th 2022) in Leggett, California. <u>Cost:</u> \$397.50 <u>Funded by:</u> 410 (GAP) <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5.Title: Request authorization resolution #22-15 <u>Description:</u> Natural Resources Department to submit a NOAA Fisheries Restoration Center Transformation Habitat Restoration and Coastal Resilience Grant due September 6, 2022 <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>6.Title: Request authorization resolution #22-16 <u>Description:</u> Natural Resources Department to join Round Valley Indian Tribe on a FY22 NOAA Fish Passage proposal to support the Potter Valley Project decommissioning process due August 29th, 2022 <u>Cost:</u> \$1,250,000.00 (Award) <u>Funded by:</u> NOAA <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7.Title: Request to accept Fiscal Year 2022 Tribal Historic Preservation Fund Award letter and adopt Budget <u>Description:</u> To provide Historic Preservation Fund Grant to the Tribal Historic Preservation Officer (THPO) for the Wiyot Tribe <u>Cost:</u> \$65,512.00 (Award) <u>Funded by:</u> National Historic Preservation Act <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8.Title: Request to accept No-cost extension and adopt budget modification for Lhatsik Harutkshi (“Moving Stories”) ANA-ARPA 90XN0020-01-00 Grant <u>Description:</u> Da gou rou louwi' Cultural Center Staff to finish the Lhatsik Harutkshi (“Moving Stories”) project <u>Cost:</u> \$82,609.00 (Award) <u>Funded by:</u> Administration for Native Americans (ANA) <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>9.Title: Request to approve 2022 Wiyot Day modified budget and adopt budget</p> <p><u>Description:</u> This will assist us with repair work to the dance ground, dress houses, BBQ pit, Salomon pit, Food, dancers, and Staff time</p> <p><u>Cost:</u> \$5,000</p> <p><u>Funded by:</u> 146</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>10.Title: Request to approve Memorandum of Understanding with Sheriff Department</p> <p><u>Description:</u> To provide a sheriff's deputy to increase law enforcement presence on the Reservation and surrounding area</p> <p><u>Cost:</u> \$160,000.00 (Per Year)</p> <p><u>Funded by:</u> Office of Violence Against Women Grant</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11.Title: Request moving to Phase 3 of the COVID-19 Community Mitigation Plan</p> <p><u>Description:</u> Move to phase 3 vaccination rate hit the 50% rate, return to unrestricted staffing in our workspace.</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>12. <u>Title:</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
VII. CLOSED SESSION	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> Legal <u>Description:</u> Legal <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. <u>Title:</u> Personnel <u>Description:</u> Personnel <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	