

WIYOT TRIBE AGENDA

1000 Wiyot Drive
Loleta, CA 95551

Moment of Silence:
VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM		
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes August 08, 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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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 Nakayla Atkins, Harper Johnson and Angela Olivia Olson (Pending Paternity Results) <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 authorization resolution #22-19 <u>Description:</u> Dishgamu to submit an application for funding to Humboldt County Association of Governments for a Regional Early action planning Sub allocation Grant. <u>Cost:</u> \$23,000 (Award) <u>Funded by:</u> HCAOG <u>Sub. By:</u> Morgan March</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*Humboldt County Association of Governments</p>
<p>3.Title: Request Natural Resource Department staff travel <u>Description:</u> To attend the 2022 California Native Plant Society Conference (October 19 -23, 2022) in San Jose, California. <u>Cost:</u> \$1,068.00 <u>Funded by:</u> FY22 EPA PPG <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>4. Title: Request Natural Resource Department staff travel <u>Description:</u> To attend the 2022 Tribal EPA Region 9 Conference (October 24-27th 2022) in South Lake Tahoe, California. <u>Cost:</u> \$2,428.00 <u>Funded by:</u> FY22 EPA PPG <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request to accept ANA Grant and Adopt budget <u>Description:</u> With this grant, the Tribe will significantly expand recent progress made by the Wiyot Tribe’s language program <u>Cost:</u> \$297, 377.00 (\$75,114.00 Mandatory Cost Share) <u>Funded by:</u> Department of Health & Human Services Administration for Children and Families <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request to accept BIA Grant LLGP-FY-2022_A22AP00118 and adopt budget <u>Description:</u> With this grant, we will create 20 short (3-10 minute) videos structured around brief conversations in Soulatluk to be used as mini lessons for home study. <u>Cost:</u> \$198,703.88 (Award) <u>Funded by:</u> BIA <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>7. Title: Request authorization to purchase a portable sound recording booth to record high-quality audio for language videos</p> <p><u>Description:</u> Voice Over Basic portable sound booth</p> <p><u>Cost:</u> \$7,583.21</p> <p><u>Funded by:</u> BIA Grant</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8. Title: Request to accept Award Letter for IMLS Grant MN-251981-OMS-22 and adopt budget</p> <p><u>Description:</u> With this grant, the Tribe will develop a map of native Soulatluk place names in ancestral Wiyot territory using ArcGIS software, in two versions.</p> <p><u>Cost:</u> \$97,300.00 (Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. Title: Request to approve Logo selection for the Da gou rou louwi' Cultural Center</p> <p><u>Description:</u> Logo for the Da gou rou louwi' Cultural Center</p> <p><u>Cost:</u> \$4,500</p> <p><u>Funded by:</u> 730</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>10. Title: Request to accept Da gou rou louwi' Cultural Center's California Natural Resources Agency Youth Community Access Grant and adopt revised budget</p> <p><u>Description:</u> Youth Community Access Program aims to engage and involve Wiyot youth who live on and off reservation lands</p> <p><u>Cost:</u> \$262, 628.00</p> <p><u>Funded by:</u> State of California Natural Resources Agency</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>11. Title: Request to approve Increase prices /Liability waiver for Wiyot Tribe's Community Center Rental</p> <p><u>Description:</u> Updated Community Center prices and Liability waiver</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:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>12. Title: Request to approve Increase prices on Tribal Equipment to rent</p> <p><u>Description:</u> updated prices on Tribal Equipment to rent</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:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

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<p>13. Title: Request to approve application cover letter, and letter of commitment and for two staff members to travel if selected to attend 2022-2025 Tribal Housing Excellence Academy</p> <p><u>Description:</u> Letter of Commitment to attend 2022-2025 Tribal Housing Excellence Academy (The Academy) Cohort <u>Cost:</u> \$4,000.00 (Scholarship) <u>Funded by:</u> Tribal Housing Excellence Academy <u>Sub. By:</u> Michelle Vassel</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: Housing</p> <p><u>Description:</u> Housing <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. Title: Personnel</p> <p><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>	