

WIYOT TRIBE MINUTES

Wiyot Tribal Council meeting scheduled for 9/26/2022 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 9/26/2022. 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 9/26/2022. 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: September 26, 2022

Convened at: 4:06 PM

Recess at: PM

Adjourn: 6:26pm

M: Brian Mead

S: Hazel Garcia

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

Morgan March, Dishgamu Director

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WIYOT TRIBE MINUTES

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence: *Roland Johnson*

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Brian Mead S: Hazel Garcia HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
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: Hazel Garcia S: Brian Mead HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

WIYOT TRIBE MINUTES

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: Hazel Garcia S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved new Tribal Citizens</p> <ul style="list-style-type: none"> • Nakayla Atkins • Harper Johnson • Angela Olivia Olson (Pending Paternity Results)
<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: Brian Mead S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved resolution #22-19 to submit an application for funding to Humboldt County Association of Governments for a Regional Early action planning Sub allocation Grant *Humboldt County Association of Governments</p>
<p>3.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: Brian Mead S: Hazel Garcia HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved ANA Grant and Adopt budget *Administration for Native Americans</p>

WIYOT TRIBE MINUTES

<p>4. 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: Brian Mead S: Hazel Garcia HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved BIA Grant LLGP-FY-2022-A22AP00118 and adopt budget *Bureau of Indian Affairs</p>
<p>5. Title: Request authorization to purchase a portable sound recording booth to record high-quality audio for language videos <u>Description:</u> Voice Over Basic portable sound booth <u>Cost:</u> \$7,583.21 <u>Funded by:</u> BIA Grant <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Aaron Stephenson S: Brian Mead HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to purchase a portable sound recording booth to record high-quality audio for language videos</p>
<p>6. Title: Request to accept Award Letter for IMLS Grant MN-251981-OMS-22 and adopt budget <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. <u>Cost:</u> \$97, 300.00 (Award) <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel Garcia S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved IMLS Grant MN-251981-OMS-22 and adopt budget *Institute of Museum and Library Services</p>

WIYOT TRIBE MINUTES

<p>7.Title: Request to approve Logo selection for the Da gou rou louwi' Cultural Center <u>Description:</u> Logo for the Da gou rou louwi' Cultural Center <u>Cost:</u> \$4,500 <u>Funded by:</u> 730 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Aaron Stephenson HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>No action was taken, all departments are to use the Wiyot Seal</p>
<p>8.Title: Request to accept Da gou rou louwi' Cultural Center's California Natural Resources Agency Youth Community Access Grant and adopt revised budget <u>Description:</u> Youth Community Access Program aims to engage and involve Wiyot youth who live on and off reservation lands <u>Cost:</u> \$262,628.00 <u>Funded by:</u> State of California Natural Resources Agency <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel Garcia S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Da gou rou louwi' Cultural Center's California Natural Resources Agency Youth Community Access Grant and adopt revised budget</p>

WIYOT TRIBE MINUTES

<p>9. Title: Request to approve Increase prices /Liability waiver for Wiyot Tribe’s Community Center Rental <u>Description:</u> Updated Community Center prices and Liability waiver <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub by:</u> Michelle Vassel</p>	<p>M: Hazel Garcia S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved increased prices Wiyot Tribe’s Community Center as follows</p> <ul style="list-style-type: none"> • Non-Tribal Members \$75.00 • Kitchen \$35.00 • Refundable Cleaning Deposit \$ 60.00 • Tribal members free 2 uses in a year (Jan-Dec) • Refundable Cleaning Deposit \$55.00 <p>Liability waiver tabled to next Tribal Council Meeting 10/24/2022</p>
<p>10. Title: Request to approve Increase prices on Tribal Equipment to rent <u>Description:</u> Updated prices on Tribal Equipment to rent <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Aaron Stephenson S: Brian Mead HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to Increase prices on Tribal Equipment to rent as follows</p> <ul style="list-style-type: none"> • Dolly \$10.00 (4 Hours) \$20.00 (8 Hours) • Lawn Mower \$20.00 (4 Hours) \$40.00 (8 Hours) • Weed Eater \$25.00 (4 Hours) \$ 35.00 (8 Hours) • Folding Chairs \$2.00 (1 Day) • Tables \$9.00 (1 Day)

WIYOT TRIBE MINUTES

<p>11. <u>Title:</u> 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</p> <p><u>Cost:</u> \$4,000.00 (Scholarship)</p> <p><u>Funded by:</u> Tribal Housing Excellence Academy</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: Aaron Stephenson S: Brian Mead HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved 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>VII. CLOSED SESSION</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1. <u>Title:</u> Housing</p> <p><u>Description:</u> Housing</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: Aaron Stephenson S: Brian Mead HIH (yes): 2 KIYOWL (no): 1 Hazel Garcia ABSTAIN: 1 Brian Mead</p>	<p>Motion approved 242 Wiyot Dr. to move forward in rebuilding his home according to HUD specks, with no add-ons</p>
<p>2. <u>Title:</u> Personnel</p> <p><u>Description:</u> Personnel</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE MINUTES

<p>3. <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>	
<p>4. <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>	