

WIYOT TRIBE AGENDA

Wiyot Tribal Council meeting scheduled for 10/24/2022 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 10/24/2022. 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 10/24/2022. 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: October 24, 2022

Convened at: 4:08 PM

Recess at: PM

Adjourn: 6:04 pm

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

Morgan March, Dishgamu Director

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Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence: Pam James and Family

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Brian Mead S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Agenda
III. CONSENT CALENDAR Minutes September 26, 2022 Phones Votes 11-22, 12-22 13-22, 15-22, 16-22, 17-22 & 18-22 Tribal Administrator Report Dishgamu Report Natural Resources Report Health & Human Service Report Cultural Report	M: Hazel James S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

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IV. Va Rou'nirih (Guest Speaker)

1. Collin Ewing-New Field Officer Manager Bureau Land Management

Mr. Ewing introduced himself to council as the new Office Field Manager for BLM. Based out of the Arcata office. Would like to work together to manage lands. Sheryl Ferris is their Tribal Liaison.

2. Mary Burke-CalTrout

3.

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request authorization Resolution 22-20 <u>Description:</u> Tribal Transportation Program Agreement with Bureau of Indian Affairs and adopt budget <u>Cost:</u> \$600.57 (Award-Planning) \$26,258.09 (Award-Transportation) <u>Funded by:</u> Bureau of Indian Affairs <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: Hazel Garcia S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 22-20 Tribal Transportation Program Agreement with Bureau of Indian Affairs and adopt budget</p>
<p>2.Title: Request approval staff travel Health & Human Service Director <u>Description:</u> Attend the Justice for Victims of Crime 17th National Indian Nations Conference from December 6th to 9th, 2022 in Palm Springs, CA <u>Cost:</u> \$1,500.00 <u>Funded by:</u> 305-5210-999 <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: Brian Mead S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel Health & Human Service Director to attend the Justice for Victims of Crime 17th National Indian Nations Conference from December 6th to 9th, 2022 in Palm Springs, CA</p>

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<p>3.Title: Request to accept Fiscal Year 2022 Family Violence Prevention & Services/Domestic Shelter, Supportive Services #22QQCAFVPS and adopt budget</p> <p><u>Description:</u> Rourraguou’ Muk (All my Relations), Family Violence Prevention Services</p> <p><u>Cost:</u> \$114,974.00 (Award)</p> <p><u>Funded by:</u> Department of Health & Human Services Administration for Children & families</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Tabled to Council meeting on November 14, 2022</p>
<p>4.Title: Request to accept HCOAG’s REAP Suballocation award and to adopt the budget</p> <p><u>Description:</u> To be used towards the work of the Dishgamu Humboldt Community Land Trust for community outreach, creation of graphic material to use with community outreach, development of the 5-year department plan, and organizational infrastructure and capacity building.</p> <p><u>Cost:</u> \$23,000 (Award)</p> <p><u>Funded by:</u> Humboldt County Association of Governments</p> <p><u>Sub. By:</u> Morgan March</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Tabled to Council meeting on November 14, 2022</p>
<p>5.Title: Request approval Amend Resolution 22-14</p> <p><u>Description:</u> Submission of an application for funding for a homekey Grant</p> <p><u>Cost:</u> \$20,000,000.00 (Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Morgan March</p>	<p>M: Aaron Stephenson S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Amend Resolution 22-14 submission of an application for funding for a homekey Grant</p>

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<p>6. Title: Request approval Laurin Associates Quote \$8,000 <u>Description:</u> For Relocation services @1521 3rd St. Eureka <u>Cost:</u> \$8,000 <u>Funded by:</u> Homekey Grant <u>Sub. By:</u> Morgan March</p>	<p>M: Hazel Garcia S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Laurin Associates for Relocation services @1521 3rd St. Eureka, CA</p>
<p>7. Title: Request approval for research interviews and publication with partners at Cal Poly Humboldt on the Mouralherwaq acquisition and Tribal coastal resilience efforts. <u>Description:</u> Publication on Mouralherwaq and coastal hazards with Cal Poly Humboldt partners. <u>Cost:</u> \$N/A <u>Funded by:</u> NSF Grant <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Tabled to Council meeting on November 14, 2022</p>
<p>8. Title: Request authorization Resolution 22-21 <u>Description:</u> Authorizing the Tribal Administrator to officially represent the Tribe on matters related to Economic Development. <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>Directive to do a phone vote with Resolution 22-21</p>

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<p>9. Title: Request approval Contract with SHN to complete baseline report and survey the property lines <u>Description:</u> SHN to complete the baseline report and survey the property lines <u>Cost:</u> \$26,000 <u>Funded by:</u> General Fund <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Contract with SHN to complete baseline report and survey the property lines</p>
<p>10. Title: Request authorization Resolution 22-22 <u>Description:</u> authorizing Wiyot Staff to work with Caltrout, RCAA on the Baduwa't Public Access and Restoration Project. <u>Cost:</u> N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel Garcia S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 22-22 Wiyot Staff to work with Caltrout, RCAA on the Baduwa't Public Access and Restoration Project.</p>
<p>11. Title: Request to accept Modification #21, 22, 23, and 24 to the Wiyot Tribe 638 Contract and Consolidated Tribal Government Program Contract #A20AV00488 (2022 Annual -Year 3 funding) and adopt budget. <u>Description:</u> Consolidated Tribal Government and PL 638 Contract and adopt the budget. <u>Cost:</u> \$ 317,671.00 (Award) <u>Funded by:</u> Bureau of Indian Affairs <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Hazel Garcia HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Modification #21, 22, 23, and 24 to the Wiyot Tribe 638 Contract and Consolidated Tribal Government Program Contract #A20AV00488 (2022 Annual -Year 3 funding) and adopt budget.</p>

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VII. CLOSED SESSION	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> Housing <u>Description:</u> Housing <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel James S: Vanessa Rios HH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved transfer assignment of Lot 14, 167 Wiyot Drive to Eric Johnson as designated successor by Roland Johnson</p>