

WIYOT TRIBE AGENDA

Wiyot Tribal Council meeting scheduled for 11/14/2022 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 11/14/2022. 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 11/14/2022. 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: November 14, 2022

Convened at: PM
Recess at: PM

Adjourn: pm

M:
S:
HIH (yes):
KIYOWL (no):
ABSTAIN:

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

REG	CONT

WIYOT TRIBE AGENDA

Location: Wiyot Tribe
1000 Wiyot Drive
Loleta, CA 95551

Moment of Silence:
VOTE (IF ANY)

ACTION (IF ANY)

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 Minutes October 24, 2022 Tribal Administrator Report Natural Resources Report Health & Human Service Report Cultural Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

WIYOT TRIBE AGENDA

V. Rou Da'louy-PUBLIC FORUM (2-minute limit on presentations)

1.

2.

3. -

WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept US Department of Education for Wiyot Tribe Humboldt Bay Youth Community Project and adopt budget</p> <p><u>Description:</u> To support Wiyot and all Native American children has the goal to establish the Humboldt Bay Youth Community Project.</p> <p><u>Cost:</u> \$4,672,262.00 (Award)</p> <p><u>Funded by:</u> Office of Indian Education</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Request approval Health & Human Service Department staff to travel to Washington, DC.</p> <p><u>Description:</u> To attend the Office of Indian Education New Grant Training.</p> <p><u>Cost:</u> \$1,500</p> <p><u>Funded by:</u> Office of Indian Education</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE AGENDA

<p>3.Title: Request approval expense of \$8500 for appraisal for a Coastal Conservancy grant</p> <p><u>Description:</u> The Coastal Conservancy have shown interest in funding the purchase of a piece of land on the Samoa peninsula. They do require an appraisal to see what the value of the property is to grant the money.</p> <p><u>Cost:</u> \$ 8,500</p> <p><u>Funded by:</u> Reis Foundation grant/ Coastal Conservancy</p> <p><u>Sub. By:</u> Morgan March</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>4.Title: Request to accept HCOAG’s REAP Suballocation \$23,000 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>	

WIYOT TRIBE AGENDA

<p>5.Title: Request to approval of MOU between Samoa Peninsula EIFD and the Wiyot Tribe</p> <p><u>Description:</u> Memorandum of Understanding (MOU) between the Samoa Peninsula Enhanced Infrastructure Financing District (SPEIFD) and the Wiyot Tribe to establish general conditions and guidelines for collaboration in future infrastructure development activities of the Samoa peninsula</p> <p><u>Cost:</u> \$N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Morgan March</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>6.Title: Request approval staff travel Natural Resources Department</p> <p><u>Description:</u> To attend the 2022 Pacific Lamprey Conservation Initiative Lamprey Summit V (December 12-14) in Portland, OR.</p> <p><u>Cost:</u> \$565.00</p> <p><u>Funded by:</u> 410-5210</p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

WIYOT TRIBE AGENDA

<p>7.Title: Request for approval to submit article for Zachary Erickson <u>Description:</u> Cal Poly Humboldt Forestry Graduate Student publication on article “Listening to Indigenous Interests and Priorities that would inform Tribal Co-Management of Natural Resources on a State University Forest” <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>8.Title: Request to authorization 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> \$4,500.00 <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9.Title: Request authorization Appoint delegate and Alternate Delegate for the NCIDC Annual Membership Meeting. <u>Description:</u> One of the delegates will be required to attend the Annual Membership meeting. At the membership meeting the delegates vote among themselves by region for who to appoint to the NCIDC Board. <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>	

WIYOT TRIBE AGENDA

<p>10.Title: Request approval Administration staff travel to Monterey, CA <u>Description:</u> To attend New Law and Election Seminar December 7-9 <u>Cost:</u> \$N/A <u>Funded by:</u> 208-5210 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11.Title: Request approval for Jasmin Muñoz to connect interviewees regarding the Tuluwat transfer process <u>Description:</u> Interviewees regarding the Tuluwat transfer process with the caveat that the Tribe will recommend individuals to interview but she will have to obtain their consent and the Tribe will be guaranteed editing review and receive a final bound copy of the project. <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>VII. CLOSED SESSION</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1.Title: Housing <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>	