

# WIYOT TRIBE MINUTES

**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](mailto: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: 4:09 PM

Recess at: PM

Adjourn: 6:17 pm

**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:  
 VOTE (IF ANY)**

**ACTION (IF ANY)**

<b>SECTION / AGENDA ITEM</b>	<b>Moment of Silence: VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Brian Mead <b>S:</b> Marnie Atkins <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved agenda with add on Fiscal Year 2022 funding Family Violence Prevention and Services/Domestic Violence Shelter and Supportive Services #22QQCAFVPS (CFDA 93.671) and adopt budget.
<b>III. CONSENT CALENDAR</b> Minutes October 24, 2022 Tribal Administrator Report Natural Resources Report Health & Human Service Report Cultural Report	<b>M:</b> Hazel Garcia <b>S:</b> Vanessa Rios <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved consent calendar



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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request to accept US Department of Education for Wiyot Tribe Humboldt Bay Youth Community Project and adopt budget</b></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><b>M:</b> Brian Mead  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved US Department of Education for Wiyot Tribe Humboldt Bay Youth Community Project and adopt budget</p>
<p><b>2.Title: Request approval Health &amp; Human Service Department staff to travel to Washington, DC.</b></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><b>M:</b> Marnie Atkins  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Health &amp; Human Service Department staff to travel to Washington, DC, attend the Office of Indian Education New Grant Training December 8-11, 2022. Cost not to exceed \$5,000</p>

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<p><b>3.Title: Request approval expense of \$8500 for appraisal for a Coastal Conservancy grant</b></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><b>M:</b> Marnie Atkins  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved expense of \$8500 for appraisal for a Coastal Conservancy grant</p>
<p><b>4.Title: Request to accept HCOAG’s REAP Suballocation \$23,000 award and to adopt the budget</b></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><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved HCOAG’s REAP Suballocation \$23,000 award and to adopt the budget</p>

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<p><b>5.Title: Request to approval of MOU between Samoa Peninsula EIFD and the Wiyot Tribe</b>  <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  <u>Cost:</u> \$N/A  <u>Funded by:</u> N/A  <u>Sub. By:</u> Morgan March</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Hazel Garcia  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved MOU between Samoa Peninsula EIFD and the Wiyot Tribe, Tribal Administrator or Dishgamu Director as representative in WHEREAS on MOU</p>
<p><b>6.Title: Request approval staff travel Natural Resources Department</b>  <u>Description:</u> To attend the 2022 Pacific Lamprey Conservation Initiative Lamprey Summit V (December 12-14) in Portland, OR.  <u>Cost:</u> \$565.00  <u>Funded by:</u> 410-5210  <u>Sub. By:</u> Adam Canter</p>	<p><b>M:</b> Marnie Atkins  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel Natural Resources Department to attend the 2022 Pacific Lamprey Conservation Initiative Lamprey Summit V (December 12-14) in Portland, OR.</p>

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<p><b>7.Title: Request for approval to submit article for Zachary Erickson</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit article for Zachary Erickson 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</p>
<p><b>8.Title: Request to authorization Logo selection for the Da gou rou louwi' Cultural Center</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Directed to a phone vote</p>
<p><b>9.Title: Request authorization Appoint delegate and Alternate Delegate for the NCIDC Annual Membership Meeting.</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Marnie Atkins as delegate and Aaron Stephenson as Alternate delegate for NCIDC</p>

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<p><b>10.Title: Request approval Administration staff travel to Monterey, CA</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Administration staff travel to Monterey, CA To attend New Law and Election Seminar December 7-9</p>
<p><b>11.Title: Request approval for Jasmin Muñoz to connect interviewees regarding the Tuluwat transfer process</b>  <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><b>M:</b> Hazel Garcia  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Jasmin Muñoz to connect interviewees regarding the Tuluwat transfer process, Tribal Administrator will recommend individuals to interview</p>
<p><b>VII. CLOSED SESSION</b></p>	<p><b>VOTE (IF ANY)</b></p>	<p><b>ACTION (IF ANY)</b></p>
<p><b>1.Title: Housing</b>  <u>Description:</u> Housing  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Hazel Garcia  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit a conditional offer to purchase 665 4th Street, Scotia, CA APN: 205-461-003 (asking price \$289,000) and approve \$2,890.00 good faith deposit</p>