

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 8/08/2022 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 8/08/2022. 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 8/08/2022. 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: August 08, 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

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WIYOT TRIBE AGENDA

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence: *William Crutchfield Jr.*

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 <div style="text-align: center;"> Minutes July 11, 2022 Phone Votes 08-22, 09-22 & 10-22 Tribal Administrator Report Dishgamu Report Natural Resources Report Health & Human Service Report Cultural Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

WIYOT TRIBE AGENDA

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

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2.

3. -

WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept donation of Property at APN 015-124-002 (1725 Harrison Ave, Eureka) <u>Description:</u> The property is approximately .28 acres of undeveloped land and is currently owned by the Crutcher Estate. <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> David Cobb</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Request to accept donation of APN 501-092-050 (164 Deer Fern Lane, Bayside) and accept this property. <u>Description:</u> The property is approximately 2 acres with a 1400 square foot A-frame home that is currently occupied by Mr. McCombs. <u>Cost:</u> \$ N/A <u>Funded by:</u> N/A <u>Sub. By:</u> David Cobb</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE AGENDA

<p>3.Title: Request to approve Zachary Erickson to submit article for publication <u>Description:</u> Thesis at Cal Poly Humboldt focusing on Wiyot co-management potential of the ancestral forest at Goukdi'n (Jacoby Creek) and provide questions and comments. <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>4.Title: Request Natural Resource Department staff travel <u>Description:</u> 2022 Salmonid Restoration Federation Coho Confab (September 9-11th 2022) in Leggett, California. <u>Cost:</u> \$397.50 <u>Funded by:</u> 410 (GAP) <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5.Title: Request authorization resolution #22-15 <u>Description:</u> Natural Resources Department to submit a NOAA Fisheries Restoration Center Transformation Habitat Restoration and Coastal Resilience Grant due September 6, 2022 <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE AGENDA

<p>6.Title: Request authorization resolution #22-16 <u>Description:</u> Natural Resources Department to join Round Valley Indian Tribe on a FY22 NOAA Fish Passage proposal to support the Potter Valley Project decommissioning process due August 29th, 2022 <u>Cost:</u> \$1,250,000.00 (Award) <u>Funded by:</u> NOAA <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7.Title: Request to accept Fiscal Year 2022 Tribal Historic Preservation Fund Award letter and adopt Budget <u>Description:</u> To provide Historic Preservation Fund Grant to the Tribal Historic Preservation Officer (THPO) for the Wiyot Tribe <u>Cost:</u> \$65,512.00 (Award) <u>Funded by:</u> National Historic Preservation Act <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8.Title: Request to accept No-cost extension and adopt budget modification for Lhatsik Harutkshi (“Moving Stories”) ANA-ARPA 90XN0020-01-00 Grant <u>Description:</u> Da gou rou louwi' Cultural Center Staff to finish the Lhatsik Harutkshi (“Moving Stories”) project <u>Cost:</u> \$82,609.00 (Award) <u>Funded by:</u> Administration for Native Americans (ANA) <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE AGENDA

<p>9.Title: Request to approve 2022 Wiyot Day modified budget and adopt budget</p> <p><u>Description:</u> This will assist us with repair work to the dance ground, dress houses, BBQ pit, Salomon pit, Food, dancers, and Staff time</p> <p><u>Cost:</u> \$5,000</p> <p><u>Funded by:</u> 146</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>10.Title: Request to approve Memorandum of Understanding with Sheriff Department</p> <p><u>Description:</u> To provide a sheriff's deputy to increase law enforcement presence on the Reservation and surrounding area</p> <p><u>Cost:</u> \$160,000.00 (Per Year)</p> <p><u>Funded by:</u> Office of Violence Against Women Grant</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 moving to Phase 3 of the COVID-19 Community Mitigation Plan</p> <p><u>Description:</u> Move to phase 3 vaccination rate hit the 50% rate, return to unrestricted staffing in our workspace.</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>	

WIYOT TRIBE AGENDA

<p>12. <u>Title:</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u></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. <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>	
<p>2. <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>	