

WIYOT TRIBE AGENDA

Wiyot Tribal Council meeting scheduled for 01/09/2023 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 01/09/2023. 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 01/09/2023. 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: January 09, 2023

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, NRD Director
 Marnie Atkins, Cultural Director
 Robert Pitts Jr., HHS Director

REG	CONT

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

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Moment of Silence:

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 December 12, 2022 Tribal Administration Report Natural Resources Report Health & Human Service Report Cultural Report Disghgamu Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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IV. Va Rou'nirih (Guest Speaker)

1.

2.

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

1.

2.

3. -

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request for staff travel <u>Description:</u> 2 staff to attend Mandatory post-award training <u>Cost:</u> \$\$2,466.88 <u>Funded by:</u> ANA grant 326-90NL0689-01-00-5210-999 <u>Sub. By:</u> Marnie Atkins, Cultural Director</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.Title: Accept Award and Adopt Budget <u>Description:</u> Resources Legacy Fund (RLF) Grant Agreement for Humboldt Watershed and Coastal Stewardship and adopt budget. <u>Increase Budget:</u> \$40,000.00 <u>Funded by:</u> Resource Legacy Fund <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>3.Title: HHS Staff Travel <u>Description:</u> <u>Cost:</u> \$0 <u>Funded by:</u> n/a <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>4.Title: Change order Request for approval <u>Description:</u> As-built surveys <u>Cost:</u> Increase of \$8150 on Building 1, and \$6050 building 2 <u>Funded by:</u> Homekey <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>5.Title: Resolution 23-01</p> <p><u>Description:</u> Authorize the submission of application for funding to California Department of Housing and Community Development for a Regional Early Action Planning Round 2 Grant.</p> <p><u>Cost:</u> \$0</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>	
<p>6.Title: Authorize MOU</p> <p><u>Description:</u> Memorandum of Understanding (MOU) between the Wiyot Tribe, the County of Humboldt, and the McKinleyville Community Services District to establish general conditions and guidelines for collaboration in the Transformative Climate Communities grant</p> <p><u>Cost:</u> \$0</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>	

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<p>7.Title: Council Stipend <u>Description:</u> Increase to \$500 per month</p> <p><u>Cost:</u> \$42,000.00 <u>Funded by:</u> \$21,000 from 025, \$21,000 from 208 <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><u>1.Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	