

WIYOT TRIBE AGENDA

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: February 10, 2020

Convened at: PM
 Recess at: PM

Adjourn:

M:

S:

HIH (yes):

KIYOWL (no):

ABSTAIN:

Council

Roll Call:

Ted Hernandez, Tribal Chair
 Brian Mead, Vice Chairman
 Leona Wilkinson, Secretary
 Linda Lange, Treasurer
 Hazel James, Councilmember
 Kirsten Boyce, Councilmember
 Vacant, Councilmember

Staff

Michelle Vassel, Tribal Administrator
 Fawn Lopez, Administrative Assistant
 Eddie Koch, Natural Resource Director
 Ted Hernandez, Cultural Director
 Vacant, Health & Human Service Director
 Vacant, Public Works Director

REG	CONT

Location: Wiyot Tribe
1000 Wiyot Drive
Loleta, CA 95551

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 January 13, 2020 Tribal Administrator Report Phone Votes 01-20 Natural Resources Report Cultural Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

IV. Guest Speaker:

1. **Ms. Chapman-** Loleta Elementary Union School

2.

3.

V. PUBLIC FORUM (10-minute limit on presentations)

1.

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2

3.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<u>1.Title: Request approval</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>2.Title:</u> <u>Description.</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>3.Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>4.Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

<u>5.Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>6. Title:</u> <u>Description</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>7. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>8.Title:</u> <u>Description:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>9.Title:</u> <u>Description:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

<u>10. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>11. Title:</u> <u>Description:</u> <u>Funded By:</u> <u>Sub BY:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<u>1. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>2. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>3. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

<u>4. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
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<u>8. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

<p>9. <u>Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>10. <u>Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	