

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: January 14, 2019

Convened at: PM
Recess at: PM

Continuance Meeting Date:

Convened at: PM
Recess at: PM

Council

Roll Call:

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

Staff

Troy Ralstin, Tribal Administrator
Fawn Lopez, Administrative Assistant
Tim Nelson, Natural Resource Director
Ted Hernandez, Cultural Director
Jesse Sherman, Public Works Director
Health & Human Service Director
Ashley Peterson, Fiscal Manager

REG	CONT

Location: Wiyot Tribe
1000 Wiyot Drive

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 Informational Item: Natural Resources Report Tribal Administrators Report Phone Vote 15-18 01-19 Public Works Report Cultural Report Fiscal Report Health & Human Service Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

IV. Guest Speaker:

1. Cory Sundog Mascio-

2. Lorna Bryant-

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

1.

2.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. Title: Request Acceptance of 2019 St. Joseph’s Care for the Poor Program Award</p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe’s Natural Resources Department (WNRD) and approve the request to accept \$10,000 award for the St. Joseph’s Care for the Poor Program.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u> \$10,000</p> <p><u>Sub. By:</u> Tim Nelson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. Title: Request approval 2019 Business License’s</p> <p><u>Description:</u> Approve 2019 Business License for Table Bluff Fellowship, Oceanside Jams, Lopez Landscaping and Rose’s Native Herbs & Consulting.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Troy Ralstin</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. Title:</p> <p><u>Description:</u></p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>4. <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>5. <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>6. <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>7. <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>8.Title: <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>9.Title: <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><u>10.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><u>11.Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><u>12.Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>6. <u>Title:</u> RSTF Policy <u>Description:</u> Outdated Checks <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Ashley Peterson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Fawn Lopez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Ted Hernandez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Troy Ralstin</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p><u>10. Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Tim Nelson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><u>11. 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>	