

WIYOT TRIBE MINUTES

Wiyot Tribal Council meeting scheduled for 01/23/2023 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 01/23/2023. 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 01/23/2023. 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 23, 2023

Convened at: 4:07 PM
Recess at: PM

Adjourn: 5:11pm

M: Hazel Garcia
S: Aaron Stephenson
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, NRD Director
Marnie Atkins, Cultural Director
Robert Pitts Jr., HHS Director

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Location: Wiyot Tribe
1000 Wiyot Drive
Loleta, CA 95551

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Moment of Silence: Patti Meraz & Barbara Brunner

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Hazel Garcia S: Aaron Stephenson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
III. CONSENT CALENDAR Minutes December 12, 2022 Tribal Administration Report Natural Resources Report Health & Human Service Report Cultural Report Disghgamu Report	M: Hazel Garcia S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved consent calendar

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

Madison Flynn- Condolences to Vice Chairman Mead * When is the membership going to be able to attend in person meetings? *Concerned staff receiving bonuses for Christmas half of staff is also council that received bonus's we are a poor tribe, Elders and Tribal children only receive a small amount of the revenue. *Concerned about the amount of stipend that is on the agenda for \$500.00 for Council meetings, feels shouldn't be that much also understand council should be compensated for wages.

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3. -

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> 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>Approved by Phone Vote</p>
<p>2. <u>Title:</u> 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>	<p>Approved by Phone Vote</p>

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<p>3. <u>Title:</u> 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>Tabled to next Tribal Council meeting.</p>
<p>4. <u>Title:</u> 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>	<p>Staff received other bids.</p>
<p>5. <u>Title:</u> Resolution 23-01 <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. <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>Approved by Phone Vote</p>

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<p><u>6.Title:</u> Authorize MOU <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 <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>Approved by Phone Vote</p>
<p><u>7.Title:</u> Council Stipend <u>Description:</u> Increase to \$500 per month <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: Marnie Atkins S: Aaron Stephenson HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Tabled to next Tribal meeting.</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>	