

# 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

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Location: Wiyot Tribe  
1000 Wiyot Drive  
Loleta, CA 95551

**Moment of Silence:**

<b>SECTION / AGENDA ITEM</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<b>III. CONSENT CALENDAR</b> Minutes January 13, 2020 Tribal Administrator Report Phone Votes 02-20 Natural Resources Report Cultural Report Fiscal Report	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	

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#### **IV. Guest Speaker:**

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

2. **David Cobb-** Cooperation Humboldt

3.

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

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3.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval to Submit Proposal for Pacific Coast Salmon Recovery Fund (PCSRF) funding to continue lamprey/pikeminnow work</b></p> <p><u>Description:</u> Natural Resources Department (WNRD) PCSRF Grant Proposal, <i>Control of Invasive, Predatory Sacramento Pikeminnow in the Eel River</i></p> <p><u>Cost:</u> \$ 399,312.20(Award)</p> <p><u>Funded by:</u> PCSRF Grant</p> <p><u>Sub. By:</u> Eddie Koch</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><b>2.Title: Request approval to Submit Proposal for Tribal Resilience Grant</b></p> <p><u>Description:</u> Bureau of Indian Affairs Tribal Resilience Grant Proposal.</p> <p><u>Cost:</u> \$50,000-\$80,000(Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Eddie Koch</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><b>3.Title: Request approval to Submit Proposal for United States Environmental Protection Agency's (USEPA) FY21 Performance Partnership Grant (PPG)</b></p> <p><u>Description:</u> Receive staff report</p> <p><u>Cost:</u> \$315,000(Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Eddie Koch</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p><b>4. Title: Request approval Cooperative Ecological Venture in the Mattole and letter of support</b></p> <p><u>Description:</u> Letter of support stating the Tribes desire to steward/co-steward the area of the Mattole valley called Rainbow Ridge.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Eddie Koch</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p><b>5. Title: Request approval to submit FY 2020 Tribal Heritage Grant Application</b></p> <p><u>Description:</u> Heritage Grant awards are funded by the Historic Preservation Fund (HPF) and administered by the NPS</p> <p><u>Cost:</u> \$65,000.00(Award)</p> <p><u>Funded by:</u></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><b>6. Title: Request approval to submit FY 2020 THPO Historic Preservation Fund Grants Application</b></p> <p><u>Description:</u> Grants to THPOs for the identification, evaluation, and protection of historic properties</p> <p><u>Cost:</u> \$ 60,001.00(Award)</p> <p><u>Funded by:</u></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><b>7. Title: Request approval for Resolution 20-04</b>  <u>Description:</u> 2020-2022 Consolidated Tribal Government Program Agreement  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>8. Title: Request Authorization for Staff Tammie Bettis to travel to attend Tribal Human Resources Professional Certification Summit</b>  <u>Description:</u> Tribal Human Resources Professional (THRP) Certification Summit  <u>Cost:</u> \$2,923.64  <u>Funded by:</u> 025-5210-999  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>9. Title: Request Authorization staff travel for Betty Mead to attend the Title VI Cluster Training</b>  <u>Description:</u> Title VI Cluster Training  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>10. Title: Request Authorization for Vanessa Rios to use space for horses.</b>  <u>Description:</u> Previously requested use of space to care for horses  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	



<p>11. <u>Title:</u> <b>Request Authorization staff travel for Corrine Alton to attend the Native American Water Master's Association</b>  <u>Description:</u> Water Certification and Networking with regional and local operators  <u>Cost:</u> \$ 421.30  <u>Funded By:</u> 850-5210-999  <u>Sub BY:</u> Eddie Koch</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p>12. <u>Title:</u> <b>Request Authorization staff travel for Corrine Alton to attend the Source Water Protection Training</b>  <u>Description:</u> This class concentrates on identifying potentially contaminating activities near our wells and the best management practices that are available to help protect our community's water source.  <u>Cost:</u> \$ 331.26  <u>Funded By:</u> 850-5210-999  <u>Sub BY:</u> Eddie Koch</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p>13. <u>Title:</u> <b>Request approval Common Interest Defense Agreement</b>  <u>Description:</u> Common Interest Defense Agreement  <u>Funded By:</u>  <u>Sub BY:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	

<p>14. Title: <b>Request approval Audit RFP</b>  <u>Description:</u> Audit proposals and selecting a firm to conduct the Financial Audits for 2019 and 2020.  <u>Cost:</u> \$ 15,000-60,000  <u>Funded By:</u> Indirect  <u>Sub BY:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p>15. 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>16. 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>17. 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>	

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<u>1. Title:</u> Personnel <u>Description:</u> Employee Policies <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Vincent DiMarzo	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<u>2. Title:</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<u>3. Title:</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	