

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: 4:01 PM
Recess at: 6:31 PM

Adjourn:

M: Kirsten Boyce
S: Linda Lange
HIH (yes): 4
KIYOWL (no): 0
ABSTAIN: 0

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: Deborah Markussen

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Linda Lange S: Leona Wilkinson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved with add- ons <ul style="list-style-type: none"> • Kirsten Boyce-Closed Session • Michelle Vassel- Staff Travel • Ted Hernandez-Closed Session
III. CONSENT CALENDAR Minutes January 13, 2020 Tribal Administrator Report Phone Votes 02-20 Natural Resources Report Cultural Report Fiscal Report	M: Hazel James S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

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IV. Guest Speaker:

1. Ms. Chapman- Loleta Elementary Union School

Brought forth 2019-2020 Indian Policies & Procedures would like Tribal Council to review and get feedback, also feedback for School Accountability Report Card. Loleta Union Elementary school is looking into doing a Cultural exchange with Thailand For students. March 4th @ 5:30 there will be a Belonging Circle a community-based interaction in room 2 all are welcomed.

2. David Cobb- Cooperation Humboldt

Would like to have a Collaborative partnership with opportunities with how we might help more people/organizations participate in the Honor Tax also would like participation in developing a local EcoVillage. Inviting collaboration to explore a potential artist live/work/gallery space In Eureka. Presented Wiyot Tribe \$1,296.00 2019 honor tax

3.

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

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request approval to Submit Proposal for Pacific Coast Salmon Recovery Fund (PCSRF) funding to continue lamprey/pikeminnow work</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: Linda Lange S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to submit Pacific Coast Salmon Recovery Fund (PCSRF) funding to continue lamprey/pikeminnow work</p>
<p>2.Title: Request approval to Submit Proposal for Tribal Resilience Grant</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: Leona Wilkinson S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to submit Proposal for Tribal Resilience Grant</p>
<p>3.Title: Request approval to Submit Proposal for United States Environmental Protection Agency's (USEPA) FY21 Performance Partnership Grant (PPG)</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: Kirsten Boyce S: Leona Wilkinson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to submit Proposal for United States Environmental Protection Agency's (USEPA) FY21 Performance Partnership Grant (PPG)</p>

<p>4.Title: Request approval Cooperative Ecological Venture in the Mattole and letter of support <u>Description:</u> Letter of support stating the Tribes desire to steward/co-steward the area of the Mattole valley called Rainbow Ridge. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Eddie Koch</p>	<p>M: Linda Lange S: Leona Wilkinson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Cooperative Ecological Venture in the Mattole and letter of support</p>
<p>5.Title: Request approval to submit FY 2020 Tribal Heritage Grant Application <u>Description:</u> Heritage Grant awards are funded by the Historic Preservation Fund (HPF) and administered by the NPS <u>Cost:</u> \$65,000.00(Award) <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Kirsten Boyce S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to submit Fiscal year 2020 Tribal Heritage Grant Application</p>
<p>6. Title: Request approval to submit FY 2020 THPO Historic Preservation Fund Grants Application <u>Description:</u> Grants to THPOs for the identification, evaluation, and protection of historic properties <u>Cost:</u> \$ 60,001.00(Award) <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Kirsten Boyce S: Leona Wilkinson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to submit Fiscal year 2020 THPO Historic Preservation Fund Grant Application</p>

<p>7. Title: Request approval for Resolution 20-04 <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>M: Hazel James S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 20-04</p>
<p>8. Title: Request Authorization for Staff Tammie Bettis to travel to attend Tribal Human Resources Professional Certification Summit <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>M: Hazel James S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved for Staff Tammie Bettis to travel to attend Tribal Human Resources Professional Certification Summit</p>
<p>9. Title: Request Authorization staff travel for Betty Mead to attend the Title VI Cluster Training <u>Description:</u> Title VI Cluster Training <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Linda Lange S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel for Betty Mead to attend the Title VI Cluster Training</p>
<p>10. Title: Request Authorization for Vanessa Rios to use space for horses. <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>M: Linda Lange S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved for Vanessa Rios to use space behind 101 Bayview Dr. for horses until mid-August 2020. Vanessa Rios is using her own fencing material to fix the fence to house her 2 horses.</p>

<p>11. Title: Request Authorization staff travel for Corrine Alton to attend the Native American Water Master’s Association <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: Linda Lange S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel for Corrine Alton to attend the Native American Water Master’s Association in Yreka, CA</p>
<p>12. Title: Request Authorization staff travel for Corrine Alton to attend the Source Water Protection Training <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: Hazel James S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel for Corrine Alton to attend the Source Water Protection Training in Redding, CA</p>
<p>13. Title: Request approval Common Interest Defense Agreement <u>Description:</u> Common Interest Defense Agreement <u>Funded By:</u> <u>Sub BY:</u> Michelle Vassel</p>	<p>M: Kirsten Boyce S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Common Interest Defense Agreement</p>

<p>14. Title: Request approval Audit RFP <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: Linda Lange S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Audit RFP</p> <ul style="list-style-type: none"> • Blue Arrow (\$211,115.00 cost)
<p>15. Title: Request Authorization staff travel FVPSP <u>Description:</u> FVSP Conference <u>Cost:</u> \$ 1,140.30 <u>Funded By:</u> 526-5210-999 <u>Sub BY:</u> Michelle Vassel</p>	<p>M: Linda Lange S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved staff travel to attend FVSP training in San Diego March 2020 *Family Violence Prevention & Service Program</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)
<p>1. <u>Title:</u> Personnel <u>Description:</u> Employee Policies <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Vincent DiMarzo</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Directive for staff to contact LCW to return Legal recommendations for Drug Free policies including Marijuana use. *Liberty Cassidy Whitmore</p>
<p>2. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Kirsten Boyce</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. <u>Title:</u> Strategy meetings with Tribal Council <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>Directive from Tribal Council to meet before regular schedule Business meetings to discuss upcoming items before Council.</p>