

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 11, 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

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

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 Informational Item: Natural Resources Report Tribal Administrators Report Phone Vote 02-19 Cultural Report Fiscal Report Health & Human Service Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

IV. Guest Speaker:

1. **Beth Wylie & Sharrone Blanck-** International Women's Day event will be held March 9, 2019.

2. **Autumn L. Chapman-** Updates regarding Loleta School.

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

1.

2.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> 201 Wiyot Dr. <u>Description:</u> <u>Funded by:</u> <u>Sub. By:</u> Sarah Lopez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>2. Title: Request approval for Project Ideal for Reconciliation Between Cultures</p> <p><u>Description:</u> Cindy Kuttner approached the Cultural Department Director Ted Hernandez on a project ideal. A project that can bring more healing to the area that would bring joy in the present while unveiling the hurts of the past.</p> <p><u>Cost:</u> \$ None</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. Title: Request donation to McKinleyville High School's Native American Club</p> <p><u>Description:</u> Request approval of donation to McKinleyville High School's Native American Club.</p> <p><u>Cost:</u> \$0-250</p> <p><u>Funded by:</u> RSTF 146-000-6925</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>4. Title: Request approval Letter of Support requesting Congressman Huffman to appropriate funds for US Army Corps of Engineers to conduct emergency dredging at Humboldt Bay entrance</p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe's Natural Resources Department (WNRD) and approve sending letter of support to Congressman Huffman's office</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Tim Nelson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request Staff Travel Ted Hernandez</p> <p><u>Description:</u> THE 35TH ANNUAL AMERICAN INDIAN ART SHOW</p> <p><u>Cost:</u> \$ 329.08</p> <p><u>Funded by:</u> 906-5210-99</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>6. Title: Update on the Potter Valley Project (PVP), discussion regarding Congressman Huffman’s “Two Basin Solution,” and an official position moving forward</p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe’s Natural Resources Department (WNRD) and discuss how the Tribe wishes to proceed moving forward with a “Two Basin Solution” and possibly adopt an official position for future proceedings and negotiations.</p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Tim Nelson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. Title: Update on Personnel</p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Informational Item Only</p> <ul style="list-style-type: none"> • Operations Manager • Public Works Director • Health & Human Service Director
<p>8. Title: Request to adopt the Fiscal Year 2019 Budget</p> <p><u>Description:</u> Receive staff report and FY 2019 proposed budget</p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>9.<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>10.<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>	

<u>11.Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>12.Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</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>6. Title: Request Staff Travel to Eugene, Oregon</u> <u>Description:</u> ICWA Case <u>Cost:</u> \$370.67 <u>Funded by:</u> <u>Sub. By:</u> Isabella Wotherspoon	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

<p>7. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8. <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>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>	

<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>	
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