

## 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:

Convened at:    PM  
Recess at:        PM

Continuance Meeting Date: February 21, 2019

Convened at: 4:00 PM  
Recess at: 5:25 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

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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> Kirsten Boyce <b>S:</b> Linda Lange <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved with add on <ul style="list-style-type: none"><li>• Brian Mead</li></ul>
<b>III. CONSENT CALENDAR</b> Minutes  <b>Informational Item:</b>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	

**IV. Guest Speaker:**

1. **Olin Jones- Ivy Breen & Connie Beck** came and talked with Tribal Council about Stipulated Judgement between The County and Tribes and putting forth an MOU and putting protocols in place with Wiyot Tribe. Connie Beck and Ivy Breen also spoke about having a working relationship with the Tribe and wanting them to have more input when It come to our own ICWA children.

2.

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

1. **Vincent DiMarzo- Not Present, however Tribal Council did speak about the animal ordinance and did touch a little about what the ordinance says on how many animals each household could have. There was discussion about revisiting the Animal Ordinance and bringing it to the General Council Meeting in April.**

2.

<b>VI. ACTION ITEMS</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<p>1. <b>Title: Request approval to upgrade Gaynor Telesystems</b></p> <p><u>Description:</u> Proposal to upgrade your NEC system to the currently supported model and add the ports for up to 32 telephones.</p> <p><u>Cost:</u> \$5,126.00</p> <p><u>Funded by:</u> 025-5405-999</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to upgrade our Gaynor Telesystems</p>

<p><b>2. Title: Request #19-02 Support for Decommissioning and full Removal of the Potter Valley Project</b></p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe's Natural Resources Department (WNRD), review Resolution #19-02, suggest corrections/additions to the Resolution, and make motion to approve.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Tim Nelson</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Resolution #19-02 in support for Decommissioning and full removal of the Potter Valley Project.</p>
<p><b>3. Title:</b></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u></p>	<p><b>M:</b></p> <p><b>S:</b></p> <p><b>HIH (yes):</b></p> <p><b>KIYOWL (no):</b></p> <p><b>ABSTAIN:</b></p>	

<p>4. <u>Title:</u>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u></p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p>5. <u>Title:</u>  <u>Description:</u>  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u></p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

<p>6. <u>Title:</u>  <u>Description:</u>  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u></p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>VII. Closed Session</b></p>	<p><b>VOTE (IF ANY)</b></p>	<p><b>ACTION (IF ANY)</b></p>
<p>1. <u>Title:</u> Personnel  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Brian Mead</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Directive to TA Yolanda Latham to handle Personnel Issues.</p>
<p>2 <u>Title:</u>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <u>Sub. By:</u></p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

<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>	
<u>4. Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<u>5. Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	



