

WIYOT TRIBE MINTUES

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:

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL II. APPROVAL OF AGENDA	M: Kirsten Boyce S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved with add on <ul style="list-style-type: none">• Brian Mead
III. CONSENT CALENDAR Minutes Informational Item:	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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.

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

<p>2. Title: Request #19-02 Support for Decommissioning and full Removal of the Potter Valley Project</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>M: Linda Lange S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution #19-02 in support for Decommissioning and full removal of the Potter Valley Project.</p>
<p>3. Title:</p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u></p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

<p>4. <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>5. <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>6. 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>VII. Closed Session</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1. Title: Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Brian Mead</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Directive to TA Yolanda Latham to handle Personnel Issues.</p>
<p>2 Title: <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<u>3. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>4. 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>5. 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:	

