

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: March 9, 2020

Convened at: 4:00 PM
Recess at: 6:32 PM

Adjourn:

M: Hazel James
S: Brian Mead
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
Gary Markussen, Health & Human
Service Director
Vacant, Public Works Director

REG	CONT
P	
P	
P	
P	
P	
T	
P	
P	
E	
P	
P	

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: Linda Lange S: Leona Wilkinson HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion Approved with correction to add on Patti Meraz Public Forum.
III. CONSENT CALENDAR Minutes February 10, 2020 Tribal Administrator Report Natural Resources Report Cultural Report	M: Hazel James S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

IV. Guest Speaker:

1. Ms. Chapman- Loleta Elementary Union School-LES Indian Policies & Draft LCAP

Tribal Council needed more time to review LES-Indian Policy and has until Mid-April to make suggestions before Ms. Chapman has to turn the Policy in to be accepted school year. Ms. Chapman also brought forth past & present goals for LCAP to share with Tribal Council past goals Included; 1. Increased student academic performance in all areas of the curriculum with an emphasis on Math, Reading, Writing, Science and Technology. 2. Create a safe and welcoming learning environment using positive interventions and supports with an engaging, flexible curriculum so every child can be successful. Draft of New goals: 1. Create a safe and welcoming learning community with an emphasis on relationships using positive interventions and support with equity, inclusion and diversity. 2. All staff and students work towards having a growth mindset with the ability to utilize continuous improvement with our community of learners. 3. Increased student academic performance in all areas of the rigorous curriculum with an emphasis on engaging, flexible curriculum with an emphasis on engaging, flexible curriculum so every child can be successful particularly in math, reading, writing, science and technology.

2. ACLU-Linnea Nelson Carmen King Rain Marshall Michael Harris

Checking in regards to Loleta Elementary School settlement implementations

ACLU came in October 2019 to meet with Superintendent Ms. Chapman and to see where they are at in the implementations from the settlement. Some of the things that they touched on was 1. School Discipline 2. Reporting Bullying and Harassment 3. Stakeholder Equity Committee 4. School Staff 5. Loleta Elementary School Parent/Student Handbook 6. Urgently needed support for the District. Other discussion was combo classrooms throughout the school campus and the classroom being overcrowded and not being able to provide an adequate education for students.

***American Civil Liberties Union**

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

1. Patti Meraz-Wood Stove & Back Porch

Patti Meraz came forth and requested to have a wood stove to be put in by Tribal Council, upon further discussion Tribal Council would like more information and cost will come back to May 11th, 2020 Tribal Council meeting. 2. Back porch is enclosed and wanted steps to be put on, she said Danco refused to put them on her home. Ms. Meraz's home is an ADA home due to being disabled, Tribal Council directed TA Michelle Vassel to get steps put on back porch.

***Tribal Administrator**

***American with Disabilities Act**

2

3.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request approval staff travel for Corinne Alton to attend National Tribal Wastewater Operator Certification Program Training</p> <p><u>Description:</u> This free workshop is beneficial for water system operators & elected officials and public water system operators & managers</p> <p><u>Cost:</u> \$ 1534.72</p> <p><u>Funded by:</u> 850-5210-999</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>2.Title: Request approval staff travel Eddie Koch, to attend the 2020 Salmonid Restoration Federation Conference</p> <p><u>Description:</u> Annual base-funding grant allows Tribal staff the opportunity to increase capacity and knowledge for implementation of water quality improvement strategies</p> <p><u>Cost:</u> \$618.20</p> <p><u>Funded by:</u> 106-5210-999</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>3.Title: Request to Accept 2020 California Governor’s Office of Emergency Services (Cal OES) Award</p> <p><u>Description:</u> Wiyot Tribe’s Natural Resources Department (WNRD) and approve the request to accept the Cal OES award and adopt the \$100,000 budget.</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>4. Title: Request approval Resolution #20-05 <u>Description:</u> Resolution 20-04 for Endorsement of National Park Service FY2020 Tribal Heritage Grant Program. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request approval to reimburse the Smithsonian to bring home the Grandmother Dress for World Renewal Ceremony 2020 <u>Description:</u> Reimbursing the Smithsonian for their travel to bring home the Grandmother dress for the WRC of 2020. <u>Cost:</u> \$ 1928.00 <u>Funded by:</u> Wiyot Sacred Sites <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request to accept Fiscal Year 2020 Notice of Award 20QQCACCDF <u>Description:</u> Award 20QQCACCDF for the 2020 plan <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. Title: Request approval staff travel Ted Hernandez to attend Region IX State, Territory and Tribal CCDF Administrators Meeting <u>Description:</u> Region IX State, Territory and Tribal CCDF Administrator Meeting held in San Francisco, Ca on April 28 through May 1, 2020 <u>Cost:</u> \$ 1735.00 <u>Funded by:</u> 332-5210-999 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>8. Title: Request approval Tribal Court Assessment <u>Description:</u> Tribal Court Assessment Initial meeting March 16, 2020. <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. Title: Request approval staff/ Council/ Tribal Liaison travel to attend Local and Regional Government Alliance on Race and Equity <u>Description:</u> Local and Regional Government Alliance on Race and Equity <u>Cost:</u>2367.62 <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>10. Title: Request to Accept the Consolidated Tribal Government and PL 639 FY 20 Contract and Adopt Budget <u>Description:</u> Consolidated Tribal Government and PL 638 Contract <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11. Title: Request approval to apply 2020 Native Cultural Fund <u>Description:</u> 2020 NCF T funds can go from \$1000.00 to \$10,000.00. We would like to apply for a dugout building project with Blue Ox mill in Eureka. <u>Cost:</u> \$ <u>Funded By:</u> <u>Sub BY:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<u>12. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded By:</u> <u>Sub BY:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>13. Title:</u> <u>Description:</u> <u>Funded By:</u> <u>Sub BY:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>14. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded By:</u> <u>Sub BY:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>15. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded By:</u> <u>Sub BY:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

<u>16. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded By:</u> <u>Sub BY:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>17. Title:</u> <u>Description:</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>1. Title: Personnel</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>2. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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