

# 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

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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> Linda Lange <b>S:</b> Leona Wilkinson <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion Approved with correction to add on Patti Meraz Public Forum.
<b>III. CONSENT CALENDAR</b> Minutes February 10, 2020 Tribal Administrator Report Natural Resources Report Cultural Report	<b>M:</b> Hazel James <b>S:</b> Linda Lange <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 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 11<sup>th</sup>, 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

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval staff travel for Corinne Alton to attend National Tribal Wastewater Operator Certification Program Training</b></p> <p><u>Description:</u> This free workshop is beneficial for water system operators &amp; elected officials and public water system operators &amp; 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><b>M:</b> Brian Mead  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel Corrine Alton to attend National Tribal Wastewater Operator Certification Program Training, Coachella, CA</p>
<p><b>2.Title: Request approval staff travel Eddie Koch, to attend the 2020 Salmonid Restoration Federation Conference</b></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><b>M:</b> Hazel James  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel Eddie Koch to attend 2020 Salmonid Restoration Federation Conference Santa Cruz, CA</p>
<p><b>3.Title: Request to Accept 2020 California Governor’s Office of Emergency Services (Cal OES) Award</b></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><b>M:</b> Brian Mead  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept 2020 California Governor’s Office of Emergency Service Award \$100,000.00 (Cal OES)</p>

<p><b>4. Title: Request approval Resolution #20-05</b>  <u>Description:</u> Resolution 20-05 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><b>M:</b> Hazel James  <b>S:</b> Leona Wilkinson  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved resolution #20-05 Endorsement of National Park Service Fiscal year 2020 Tribal Heritage Grant Program.</p>
<p><b>5. Title: Request approval to reimburse the Smithsonian to bring home the Grandmother Dress for World Renewal Ceremony 2020</b>  <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><b>M:</b> Leona Wilkinson  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to reimburse Smithsonian \$1928.00 the cost to bring home the Grandmother Dress for World Renewal Ceremony 2020</p>
<p><b>6. Title: Request to accept Fiscal Year 2020 Notice of Award 20QQCACCDF</b>  <u>Description:</u> Award 20QQCACCDF for the 2020 plan  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</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 accept Fiscal Year 2020 Notice of award 20QQCACCDF</p>
<p><b>7. Title: Request approval staff travel Ted Hernandez to attend Region IX State, Territory and Tribal CCDF Administrators Meeting</b>  <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><b>M:</b> Hazel James  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel Ted Hernandez to attend Region IX State, Territory and Tribal CCDF Administrators Meeting San Francisco, CA</p>

<p><b>8.Title: Request approval Tribal Court Assessment</b>  <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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>*Informational Item  Tribal Court Assessment Initial meeting will be held on 3/16/2020 @ Tribal Office this meeting will be all day, Tribal Council is invited to attend any portion of the meeting</p>
<p><b>9.Title: Request approval staff/ Council/ Tribal Liaison travel to attend Local and Regional Government Alliance on Race and Equity</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved one or staff/ Council/ Tribal Liaison travel to attend Local and Regional Government Alliance on Race and Equity meeting Tacoma, WA</p>
<p><b>10.Title: Request to Accept the Consolidated Tribal Government and PL 638 FY 20 Contract and Adopt Budget</b>  <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><b>M:</b> Hazel James  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to Accept the Consolidated Tribal Government and PL 638 Fiscal Year 2020 Contract and Adopt Budget</p>
<p><b>11. Title: Request approval to apply 2020 Native Cultural Fund</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Leona Wilkinson  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to apply for the 2020 Native Cultural Fund</p>

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> <b>Personnel</b></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</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>Directive TA Michelle Vassel to gather information on permits to grow marijuana on the Reservation</p> <p>2. Land Ordinance regarding empty lots with building homes and how it's prioritizes.</p>
<p>2. <u>Title:</u></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded:</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>3. <u>Title:</u></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded:</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>	