

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: March 25, 2019

Convened at: 4:00 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
 Marva Jones Health & Human
 Service Director
 Ashley Peterson, Fiscal Manager
 Michael Dennis, Public Works Director

REG	CONT
	P
	A
	P
	P
	P
	A
	A
	P
	P
	P
	P
	P
	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: S: HIH (yes): KIYOWL (no): ABSTAIN:	No Quorum
III. CONSENT CALENDAR Minutes Informational Item	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

IV. Guest Speaker:

1.

2.

3.

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

1.

2.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. Title: Wind Project Government to Government Consultation with Humboldt County</p> <p><u>Description:</u> Review negative impacts to cultural sites, artifacts, landscapes, and natural resources on Bear River Ridge (<i>Tsakiyuwit</i>), that would result from the proposed Humboldt Wind Project development, and urge the County to deny the project based on the unmitigable and un-avoidable effects from these impacts. Council should review supporting documents and attachments from the 3/11/19 meeting report.</p> <p><u>Cost:</u> \$ No Financial Impact</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

<p>2. Title: Request approval Draft Policy on Addressing Disruptive Behavior at the Tribal Office</p> <p><u>Description:</u> Receive and review the draft policy on addressing disruptive behavior at the tribal office.</p> <p><u>Cost:</u> No Financial Impact</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:</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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>4. 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: 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. <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>7. <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>8. <u>Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>6. <u>Title:</u> Contract Review – <u>Description:</u> To end contract for services provided <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Ted Hernandez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8. <u>Title:</u> Policy update/brainstorm <u>Description:</u> To discuss with council some possible policy adjustments <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Ashley Peterson</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>11. <u>Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	