

# 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

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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: 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><b>1. Title: Wind Project Government to Government Consultation with Humboldt County</b></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><b>2. Title: Request approval Draft Policy on Addressing Disruptive Behavior at the Tribal Office</b></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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></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>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>4. 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>  <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>7. <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>8. <u>Title:</u>  <u>Description:</u>  <u>Sub. By:</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>	

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>6. <u>Title:</u> <b>Contract Review –</b>  <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> <b>Personnel</b>  <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> <b>Policy update/brainstorm</b>  <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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	