

WIYOT TRIBE AGENDA

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:	
III. CONSENT CALENDAR Minutes March 9, 2020 Tribal Administrator Report Phone Votes 03-20 to 09-20 Natural Resources Report Cultural Report Fiscal Report Health & Human Service Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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IV. Guest Speaker:

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

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request approval Enrollment Committee recommendations</p> <p><u>Description:</u> Accept Rowan Clair, Johnathon Olson Jr., Shaylene James & Gracelyn Jones</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Lisa Stephenson</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>2.Title: Request to accept CCDF FY 2020 Award Letter and Budget for 20QQCACCDF</p> <p><u>Description:</u></p> <p><u>Cost:</u> \$(78,686.0 award)</p> <p><u>Funded by:</u> Tribal Nation's</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	<p>*Child Care and Development Fund</p>
<p>3.Title: Request to accept February FY 2020 Notice of Award 20QQCACCDF</p> <p><u>Description:</u> Funds are for February 2020 Discretionary and Mandatory.</p> <p><u>Cost:</u> \$ Discretionary \$8057.00 Mandatory \$5284.00</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	<p>*Fiscal Year</p>

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<p>4. Title: Request Letter of Support Mad River Floodplain and Public Access Project</p> <p><u>Description:</u> Cal trout are proposing a floodplain restoration project with off-channel ponds and wetlands to support rearing juvenile salmonids in conjunction as a package with the public access project</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request to review Personnel Handbook Drug Testing Policy</p> <p><u>Description:</u> Personnel Handbook Drug Testing Policy</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request to review Personnel Handbook Advance Policy</p> <p><u>Description:</u> Remove the ability for employees to take out advances against future paychecks</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. Title: Request Approval Resolution # 20-10</p> <p><u>Description:</u> FEMA Public Assistance Funding related to the COVID-19 Global Pandemic</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>8.Title: Request approval Resolution 20-11 <u>Description:</u> Apply for Tribal Nation Grant-COVID-19 Fund. <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: <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>10.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>11. 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>	

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

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<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)

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<p>1. <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>2. <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>3. <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>	