

WIYOT TRIBE AGENDA

***Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 4/13/2020 will be held by Tele/video conference or both. To submit public comments for this meeting prior to meeting, please email comments to councilsupport@wiyot.us by 12pm Monday 4/13/2020. All public comments received by 12pm will be read into the record during the regular meeting. Public comments received after 12pm will not be read into the record, but will be included in the official minutes.**

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: April 13, 2020

Convened at: 4:03 PM

Recess at: PM

Adjourn: 4:32PM

M: Kirsten Boyce

S: Brian Mead

HIH (yes): 5

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 Sr., Health & Human Service Director

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4:15	
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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: Brian Mead S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
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: Hazel James S: Brian Mead HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

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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: Kirsten Boyce S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept as Tribal members</p> <ul style="list-style-type: none"> • Rowan Clair • Johnathan Olson Jr. • Shaylene James • Gracelyn Jones
<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> \$(78,686.00 award)</p> <p><u>Funded by:</u> Tribal Nation's</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN:0</p>	<p>Motion approved CCDF FY 2020 Award Letter and Budget for 20QQCACCDF \$78, 686.00</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: Linda Lange S: Brian Mead HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Fiscal Year 2020 Notice of Award 20QQCACCDF Discretionary \$8057.00 Mandatory \$5284.00</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: Brian Mead S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Letter of Support Mad River Floodplain and Public Access Project</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>No action taken</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: Linda Lange S: Leona Wilkinson HIH (yes): 3 KIYOWL (no): 1 Hazel James ABSTAIN: 1 Brian Mead</p>	<p>Motion approved Personnel Handbook Advance Policy, remove the ability for employees to take out advances against future paychecks</p>

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<p>7. Title: Request Approval Resolution # 20-10 <u>Description:</u> FEMA Public Assistance Funding related to the COVID-19 Global Pandemic <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Kirsten Boyce S: Linda Lange HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution #20-10</p>
<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: Linda Lange S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution #20-11</p>
<p><u>9. 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>	