

WIYOT TRIBE AGENDA

***Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 5/11/2020 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 5/11/2020. 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: May 11, 2020

Convened at: PM

Recess at: PM

Adjourn:

M:

S:

HIH (yes):

KIYOWL (no):

ABSTAIN:

Council

Roll Call:

Ted Hernandez, Tribal Chair

Brian Mead, Vice Chairman

Leona Wilkinson, Secretary

Linda Lange, Treasurer

Hazel James, Councilmember

Kirsten Boyce, Councilmember

Aaron Stephenson, 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

REG	CONT

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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:	
III. CONSENT CALENDAR Minutes April 13, 2020 Tribal Administrator Report Phone Vote 10-20 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 to accept April FY 2020 Notice of Award For the 2020 Plan <u>Description:</u> April Award for the Mandatory and Discretionary 2020 plan <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*Fiscal Year</p>
<p>2.Title: Request to accept National Park Service 2020 Tribal Historic Preservation Fund Budget and Award P20AF00249 <u>Description:</u> NPS THPF budget and award for FY2020 <u>Cost:</u> \$ 60,001.00-Grant Award <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*National Park Service * Tribal Historic Preservation Fund</p>
<p>3.Title: Request to Accept the Modifications #2 and #3 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 for 638 funding to ATTG and contract support and adopt the budget. <u>Description:</u> Consolidated Tribal Government and PL 638 Contract ATTG and CSC modifications and adopt the budget. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>* Aid to Tribal Government * contract support</p>

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<p>4. Title: Request to Update Check Signers for Redwood Capital Bank Accounts <u>Description:</u> Add new Councilmembers and remove previous councilmembers <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request Approval of Right of Entry and Access Agreement between the State of California and the Wiyot Tribe for Humboldt Bay Area Mitigation at Tuluwat Island. <u>Description:</u> Right of Entry and Access Agreement between the State of California and the Wiyot Tribe for Humboldt Bay Area Mitigation at Tuluwat Island. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request to Accept the Family Violence Prevention & Services Grant award #19QQCAFVPSA, and adopt the budget. <u>Description:</u> Family Violence Prevention & Services Grant Award # 19QQCAFVPSA and adopt the budget. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>7. Title: Request to Accept the Title VI CARES-ACT FUNDING #2042CANAC3-00, and adopt the budget.</p> <p><u>Description:</u> Title VI CARES ACT Grant Award # 2042CANAC3-00 and adopt the budget</p> <p><u>Cost:</u> \$ 54, 240.00 to Title VI Nutrition Program for COVID-19 Global Pandemic</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Gary Markusen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8. Title: Request to Accept the Title VI, Part C- Grants for Native Americans Caregiver Support #2042CAOATC-00-00, and adopt the budget</p> <p><u>Description:</u> Title VI, Part C- Grants for Native Americans Caregiver Support Grant Award # 2042CAOATC-00-00 and adopt the budget.</p> <p><u>Cost:</u> \$25,750.00- Title VI Part C Fund 531</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. Title: Request to Accept the Title VI, Part A- Grants for Native Americans Award # 2042CAOATA-00 and adopt the budget.</p> <p><u>Description:</u> Title VI, Part A- Grants for Native Americans Award # 2042CAOATA-00 and adopt the budget.</p> <p><u>Cost:</u> \$ 86,840.00- Title VI Part A Fund 530</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Gary Markusen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>10. Title: Request to Accept the Title VI, Families First Coronavirus Response Act- Grants for Native Americans Award # 2042CANAC2-00 and adopt the budget.</p> <p><u>Description:</u> Title VI, Families First Coronavirus Response Act- Grants for Native Americans Award # 2042CANAC2-00 and adopt the budget.</p> <p><u>Cost:</u> \$ 28, 920.00- Title VI Families First Coronavirus Response Act</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11. Title: Request to Accept the Title VI, Nutrition Services Incentive Program- Grants for Native Americans Award # 2042CAOANT-00 and adopt the budget.</p> <p><u>Description:</u> Title VI, Nutrition Services Incentive Program- Grants for Native Americans Award # 2042CAOANT-00 and adopt the budget.</p> <p><u>Cost:</u> \$ 1,443.00- Title VI NSIP</p> <p><u>Funded By:</u></p> <p><u>Sub BY:</u> Gary Markussen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>12. Title: Request to Accept the Title 2020 Tribal Transportation Agreement and adopt budget</p> <p><u>Description:</u> FY 2020 Tribal Transportation Agreement Award # A16AP00248.</p> <p><u>Cost:</u> \$ \$ 23,906.83- TTP \$543.34- Planning</p> <p><u>Funded By:</u></p> <p><u>Sub BY:</u> Gary Markussen Sr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*Fiscal Year</p>

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<p>13. Title: Request by Vanessa Rios to move horses to another area</p> <p><u>Description:</u> Move Horses to another area</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><u>14. Title:</u></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:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p><u>15. Title:</u></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:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p><u>16. Title:</u></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:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

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<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)
<u>1. Title: Housing Issue</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded by:</u> <u>Sub. By: Michelle Vassel</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>2. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<u>3. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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