

WIYOT TRIBE AGENDA

***Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 06/08/2020 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 06/08/2020. 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. To access the Tribal Council meeting please submit a request for the link at councilsupport@wiyot.us by 12pm Monday 06/08/2020. Video will be posted to the Wiyot website following the Tribal Council meeting.**

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: June 8, 2020

Convened at: PM

Recess at: PM

Adjourn:

M:

S:

HIH (yes):

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

REG	CONT

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KIYOWL (no):
ABSTAIN:

Vacant, Health & Human Service
Director

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 May 11, 2020 Tribal Administrator Report Phone Vote 11-20 & 12-20 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:

1. Rain Marshall-Indigenous Education Advocate NCIDC, (Northern California Indian Development Council) ACLU-NC (American Civil Liberties Union of Northern California)

The letter urges the Governor and the California Department of Education to provide additional services to students with disabilities for the Fall school year, to make up for missed continued services for students on IEPs and with 504 plans. The Legal Defense organization is proposing the letter in seeking as much support as possible, is asking for Local Tribes to support the letter.

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

1. **Tammie Bettis**-Tribal members being able to attend the live Council Meetings via zoom. I thought Council Meetings were supposed to be in a public forum so we as Tribal Members can come with questions and or concerns. Any Tribal Member can come to any regularly scheduled meeting unless it is closed session. I do not feel like zoom should be any different than any other meeting. Also, adding comment's is far different than being able to participate in the meeting. So, what I am asking is to be able to attend a live meeting via zoom, for not only myself, but for any member who would like to attend.

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3.

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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 as Tribal Citizens</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 approval to accept Supplemental Funds under the Coronavirus Aid, Relief, and Economic security Act (CARES ACT) and adopt the budget</p> <p><u>Description:</u> Award and Budget for 20QQCACCC3. These funds are for CCDF grant through the Coronavirus Aid, Relief, and Economic Security Act of FY 2020.</p> <p><u>Cost:</u> \$ 17,156.00 20QQCACCC3 Award</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>*Child Care and Development Fund</p> <p>*Fiscal Year</p>

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<p>3.Title: Request to Adopt Ordinance 16-20 General Welfare Ordinance</p> <p><u>Description:</u> Ordinance would allow Tribal Council to make General Welfare payments to Tribal citizens without taxation.</p> <p><u>Cost:</u></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>4.Title: Request approval to accept the SDVC CARES supplemental Domestic Violence award #20QQXAFV3 and adopt the budget.</p> <p><u>Description:</u> Wiyot Tribe received additional funding Family Violence Prevention & Services Grant Award on March 11, 2020.</p> <p><u>Cost:</u> \$12,178.00(additional funding)</p> <p><u>Funded by:</u> Family Violence Prevention & Services Grant</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>5.Title: Request to accept the Tribal Nations Grant Fund COVID-19 Emergency Grant Award and adopt the budget.</p> <p><u>Description:</u> COVID-19 Emergency Grant is made available to eligible tribes to prepare for and respond to the threat of COVID-19. COVID-19 Emergency</p> <p><u>Cost:</u> \$219,400.00 (additional funding)</p> <p><u>Funded by:</u> Tribal Nations Grant Fund</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>	

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<p>6. Title: Request Authorization to purchase PPE (Masks and Hand sanitizer) and Gift Cards to provide Emergency aid for the purpose of Food and Hygiene supplies COVID-19 to all Tribal citizens.</p> <p><u>Description:</u> Emergency Aid to purchase</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u> TNGF-COVID-19</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*Tribal Nations Grant Fund</p>
<p>7. Title: Request to Accept CARES ACT Award and Adopt Budget</p> <p><u>Description:</u> CARES ACT Award and Adopt Budget.</p> <p><u>Cost:</u> \$264,970.85 Increase to CARES FUND</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>8. Title: Resolution 20-15 Authorizing a COVID-19 Emergency Response Program to disburse a one-time COVID-19 Response Program emergency payment of \$500 to each adult citizen of the Wiyot Tribe, with no application required.</p> <p><u>Description:</u> onetime Emergency Response Payment to Adult Tribal members.</p> <p><u>Cost:</u></p> <p><u>Funded by:</u> CARES ACT Emergency Funding</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>9. Title: Request authorization for land assignment holder Tammie Bettis to move fence back 10 feet <u>Description:</u> Move fence line back 10 feet <u>Funded by:</u> <u>Sub. By:</u> Tammie Bettis</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><u>10. 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>11. 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>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>	

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<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>	
<p><u>15. 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>16. 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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<p>17. <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>VII. Closed Session</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1. <u>Title:</u> Housing <u>Description:</u> Resolution 20-01 assigning Lot 5, 201 Wiyot Drive to Liobardo Lopez <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. <u>Title:</u> Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	