

# 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: February 10, 2020

Convened at: 4:01 PM  
Recess at: 6:31 PM

Adjourn:

**M:** Kirsten Boyce  
**S:** Linda Lange  
**HIH (yes):** 4  
**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  
Vacant, Health & Human Service Director  
Vacant, Public Works Director

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Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence: Deborah Markussen**

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Linda Lange <b>S:</b> Leona Wilkinson <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved with add- ons <ul style="list-style-type: none"> <li>• Kirsten Boyce-Closed Session</li> <li>• Michelle Vassel- Staff Travel</li> <li>• Ted Hernandez-Closed Session</li> </ul>
<b>III. CONSENT CALENDAR</b> <b>Minutes</b> January 13, 2020 Tribal Administrator Report Phone Votes 02-20 Natural Resources Report Cultural Report Fiscal Report	<b>M:</b> Hazel James <b>S:</b> Kirsten Boyce <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved Consent Calendar

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#### **IV. Guest Speaker:**

**1. Ms. Chapman- Loleta Elementary Union School**

Brought forth 2019-2020 Indian Policies & Procedures would like Tribal Council to review and get feedback, also feedback for School Accountability Report Card. Loleta Union Elementary school is looking into doing a Cultural exchange with Thailand For students. March 4<sup>th</sup> @ 5:30 there will be a Belonging Circle a community-based interaction in room 2 all are welcomed.

**2. David Cobb- Cooperation Humboldt**

Would like to have a Collaborative partnership with opportunities with how we might help more people/organizations participate in the Honor Tax also would like participation in developing a local EcoVillage. Inviting collaboration to explore a potential artist live/work/gallery space In Eureka. Presented Wiyot Tribe \$1,296.00 2019 honor tax

3.

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

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval to Submit Proposal for Pacific Coast Salmon Recovery Fund (PCSRF) funding to continue lamprey/pikeminnow work</b></p> <p><u>Description:</u> Natural Resources Department (WNRD) PCSRF Grant Proposal, <i>Control of Invasive, Predatory Sacramento Pikeminnow in the Eel River</i></p> <p><u>Cost:</u> \$ 399,312.20(Award)</p> <p><u>Funded by:</u> PCSRF Grant</p> <p><u>Sub. By:</u> Eddie Koch</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Kirsten Boyce  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit Pacific Coast Salmon Recovery Fund (PCSRF) funding to continue lamprey/pikeminnow work</p>
<p><b>2.Title: Request approval to Submit Proposal for Tribal Resilience Grant</b></p> <p><u>Description:</u> Bureau of Indian Affairs Tribal Resilience Grant Proposal.</p> <p><u>Cost:</u> \$50,000-\$80,000(Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Eddie Koch</p>	<p><b>M:</b> Leona Wilkinson  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit Proposal for Tribal Resilience Grant</p>
<p><b>3.Title: Request approval to Submit Proposal for United States Environmental Protection Agency's (USEPA) FY21 Performance Partnership Grant (PPG)</b></p> <p><u>Description:</u> Receive staff report</p> <p><u>Cost:</u> \$315,000(Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Eddie Koch</p>	<p><b>M:</b> Kirsten Boyce  <b>S:</b> Leona Wilkinson  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit Proposal for United States Environmental Protection Agency's (USEPA) FY21 Performance Partnership Grant (PPG)</p>

<p><b>4.Title: Request approval Cooperative Ecological Venture in the Mattole and letter of support</b>  <u>Description:</u> Letter of support stating the Tribes desire to steward/co-steward the area of the Mattole valley called Rainbow Ridge.  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Eddie Koch</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Leona Wilkinson  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Cooperative Ecological Venture in the Mattole and letter of support</p>
<p><b>5.Title: Request approval to submit FY 2020 Tribal Heritage Grant Application</b>  <u>Description:</u> Heritage Grant awards are funded by the Historic Preservation Fund (HPF) and administered by the NPS  <u>Cost:</u> \$65,000.00(Award)  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Kirsten Boyce  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit Fiscal year 2020 Tribal Heritage Grant Application</p>
<p><b>6. Title: Request approval to submit FY 2020 THPO Historic Preservation Fund Grants Application</b>  <u>Description:</u> Grants to THPOs for the identification, evaluation, and protection of historic properties  <u>Cost:</u> \$ 60,001.00(Award)  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Kirsten Boyce  <b>S:</b> Leona Wilkinson  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to submit Fiscal year 2020 THPO Historic Preservation Fund Grant Application</p>

<p><b>7. Title: Request approval for Resolution 20-04</b>  <u>Description:</u> 2020-2022 Consolidated Tribal Government Program Agreement  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Hazel James  <b>S:</b> Kirsten Boyce  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Resolution 20-04</p>
<p><b>8. Title: Request Authorization for Staff Tammie Bettis to travel to attend Tribal Human Resources Professional Certification Summit</b>  <u>Description:</u> Tribal Human Resources Professional (THRP) Certification Summit  <u>Cost:</u> \$2,923.64  <u>Funded by:</u> 025-5210-999  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Hazel James  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved for Staff Tammie Bettis to travel to attend Tribal Human Resources Professional Certification Summit</p>
<p><b>9. Title: Request Authorization staff travel for Betty Mead to attend the Title VI Cluster Training</b>  <u>Description:</u> Title VI Cluster Training  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel for Betty Mead to attend the Title VI Cluster Training</p>
<p><b>10. Title: Request Authorization for Vanessa Rios to use space for horses.</b>  <u>Description:</u> Previously requested use of space to care for horses  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved for Vanessa Rios to use space behind 101 Bayview Dr. for horses until mid-August 2020. Vanessa Rios is using her own fencing material to fix the fence to house her 2 horses.</p>

<p>11. <b>Title: Request Authorization staff travel for Corrine Alton to attend the Native American Water Master’s Association</b>  <u>Description:</u> Water Certification and Networking with regional and local operators  <u>Cost:</u> \$ 421.30  <u>Funded By:</u> 850-5210-999  <u>Sub BY:</u> Eddie Koch</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel for Corrine Alton to attend the Native American Water Master’s Association in Yreka, CA</p>
<p>12. <b>Title: Request Authorization staff travel for Corrine Alton to attend the Source Water Protection Training</b>  <u>Description:</u> This class concentrates on identifying potentially contaminating activities near our wells and the best management practices that are available to help protect our community’s water source.  <u>Cost:</u> \$ 331.26  <u>Funded By:</u> 850-5210-999  <u>Sub BY:</u> Eddie Koch</p>	<p><b>M:</b> Hazel James  <b>S:</b> Kirsten Boyce  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel for Corrine Alton to attend the Source Water Protection Training in Redding, CA</p>
<p>13. <b>Title: Request approval Common Interest Defense Agreement</b>  <u>Description:</u> Common Interest Defense Agreement  <u>Funded By:</u>  <u>Sub BY:</u> Michelle Vassel</p>	<p><b>M:</b> Kirsten Boyce  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Common Interest Defense Agreement</p>

<p><b>14. Title: Request approval Audit RFP</b>  <u>Description:</u> Audit proposals and selecting a firm to conduct the Financial Audits for 2019 and 2020.  <u>Cost:</u> \$ 15,000-60,000  <u>Funded By:</u> Indirect  <u>Sub BY:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Kirsten Boyce  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Audit RFP</p> <ul style="list-style-type: none"> <li>• Blue Arrow (\$211,115.00 cost)</li> </ul>
<p><b>15. Title: Request Authorization staff travel FVPSP</b>  <u>Description:</u> FVSP Conference  <u>Cost:</u> \$ 1,140.30  <u>Funded By:</u> 526-5210-999  <u>Sub BY:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff travel to attend FVSP training in San Diego March 2020  <b>*Family Violence Prevention &amp; Service Program</b></p>
<p><b>16. Title:</b>  <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><b>17. Title:</b>  <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>	

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> <b>Personnel</b>  <u>Description:</u> Employee Policies  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Vincent DiMarzo</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<p>Directive for staff to contact LCW to return Legal recommendations for Drug Free policies including Marijuana use.  *<b>Liberty Cassidy Whitmore</b></p>
<p>2. <u>Title:</u> <b>Personnel</b>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <u>Sub. By:</u> Kirsten Boyce</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p>3. <u>Title:</u> <b>Strategy meetings with Tribal Council</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>Directive from Tribal Council to meet before regular schedule Business meetings to discuss upcoming items before Council.</p>