

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: January 13, 2020

Convened at: 4:05 PM
Recess at: 7:40 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
 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:

| SECTION / AGENDA ITEM | VOTE (IF ANY) | ACTION (IF ANY) |
|---|---|---|
| I. ROLL CALL | | |
| II. APPROVAL OF AGENDA | M: Brian Mead S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0 | Motion approved with Add on: <ul style="list-style-type: none"> • Michelle Vassel-Closed Session |
| III. CONSENT CALENDAR Minutes December 9, 2019 Tribal Administrator Report Phone Votes 18-22 Natural Resources Report Cultural Report | M: Hazel James S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0 | |

IV. Guest Speaker:

1. Professor Laurie Richmond (Humboldt State University) - Graduate Program Oral History Project

Proposed project of Oral history of Sea Level rise in the context of Humboldt Bay's history. Would like to have Wiyot Tribal citizens to participate in this project, also Lonyx Landry who works at ITEPP at HSU would like to bring a group of students from HSU to the next Tribal Council meeting in February. Directive to NRD staff Eddie Koch to work with Laurie Richmond on this project.

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

1. Cheryl A. Seidner-

Follow up from last Tribal Council meeting regarding GRID, Tribal Administrator Michelle Vassel gave an update and is still working on getting more information.

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| VI. ACTION ITEMS | VOTE (IF ANY) | ACTION (IF ANY) |
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| <p>1.Title: Request approval Enrollment Committee recommendations</p> <p><u>Description:</u> Accept as new Tribal Members</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Lisa Stephenson</p> | <p>M: Hazel James S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p> | <p>Motion to approve new Tribal Members;</p> <ul style="list-style-type: none"> • Jazlyn Carter • Cody Stone • Tyler Stone • Nova-Aya Ludo-Akicita Evenson-Foster • Paige Gilchrist |
| <p>2.Title: Request authorization for land assignment holder Lisa Stephenson to build fence.</p> <p><u>Description.</u> Build 6ft wooden fence</p> <p><u>Cost:</u> \$0.00</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p> | <p>M: Linda Lange S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p> | <p>Motion approved to build wooden fence</p> |
| <p>3.Title: Request approval 2020 Business License's</p> <p><u>Description:</u> Approve 2020 Business License for Table Bluff Fellowship, Oceanside Jams, Lopez Landscaping, Clean Break & Mead Enterprises</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: Hazel James HIH (yes): 3 KIYOWL (no): 0 ABSTAIN: 1 Brian Mead</p> | <p>Motion approved 2020 Business License;</p> <ul style="list-style-type: none"> • Table Bluff Fellowship • Oceanside Jams • Lopez Landscaping • Clean Break • Mead Enterprise |

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| <p>4.Title: Request approval 5 Year Strategic Plan / Letter <u>Description:</u> Strategic plan and adopting the final plan. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p> | <p>M: Linda Lange S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p> | <p>Motion approved Wiyot Tribe's 5-year Strategic Plan/Letter</p> |
| <p>5.Title: Request approval for staff travel for TCCAC and Round Table Annual Meeting <u>Description:</u> attend the annual Round Table Meeting in Colusa CA February 12-14, 2020 <u>Cost:</u> \$608.94 <u>Funded by:</u> CCDF <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 for staff travel for Ted Hernandez and one other Tribal staff</p> <p>*Tribal Child Care Association of California (TCCAC)</p> |
| <p>6. Title: Request approval donations World Renewal 2020 <u>Description</u> Donation for World Renewal will be held March 2020 <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Leona Wilkinson</p> | <p>M: Brian Mead S: Linda Lange HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p> | <p>Motion approved donations for Wiyot World Renewal 2020</p> <ul style="list-style-type: none"> • B&B's for Tuluwat & TBR • Transportation for equipment& supplies to Tuluwat 3/23 & 3/24 • Transport Dancer's • Setup food tent at the TBR Dance Site • CCC's for Thursday 3/26 clean-up • Wood • Mark drive area with signs |

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| <p>7. Title: Request approval for Resolution 20-02 <u>Description:</u> Authorize resolution #20-02 appointing Kirsten Boyce and Velva Angell Alternate. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p> | <p>M: Hazel James S: Brian Mead HIH (yes): 3 KIYOWL (no): 0 ABSTAIN: 1 Kirsten Boyce</p> | <p>Motion approved Resolution 20-02</p> |
| <p>8. 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>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>Funded By:</u> <u>Sub BY:</u></p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |

| VII. Closed Session | VOTE (IF ANY) | ACTION (IF ANY) |
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| <p><u>1. Title: Personnel</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Lisa Stephenson</p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | <p>Directive to send letter to Tribal citizens regarding their behavior coming into the Tribal Office or calling the Tribal Office</p> |
| <p><u>2. Title: Housing Lot 5</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Michelle Vassel</p> | <p>M: Brian Mead S: Hazel James HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 0</p> | <p>Motion approved for Lio Lopez to have until June 8, 2020 to complete the finally paperwork for lot 5. TA will put an enrollment / Housing packet in the mail to 201 Wiyot Dr. for Lio Lopez to complete.</p> |
| <p><u>3. Title: Housing Lot 4</u> <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> | <p>Deanne Meyers acknowledges Jason Sherman cannot be at her residence 195 Wiyot Dr. If Jason comes, she will tell Jason he cannot be there, then she will call the Tribal Office to let them know she asked Jason to leave, if the office is closed, she will leave a message and also call the Sheriff's Department.</p> |
| <p><u>4. Title: Business Proposal</u> <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> | <p>Directive for TA Michelle Vassel to work with Lisa Sundberg</p> |

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| <p>5. Title: Personnel <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By: Hazel James</u></p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |
| <p>6. Title: Personnel <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By: Kirsten Boyce</u></p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | <p>Directive to have hiring committee that consist</p> <ul style="list-style-type: none"> • Administration-TA • One Councilmember • One Staff member from the department that is hiring |
| <p>7. Title: Old Reservation Property <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By: Michelle Vassel</u></p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | <p>Directive to TA Michelle Vassel to research what properties on the Old Reservation are owned by what families, also directive for Tribal staff to have proper work orders completed and in hand before work is started.</p> |
| <p>8. Title: <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u></p> | <p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p> | |