

## WIYOT TRIBE MINTUES

**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 14, 2019

Convened at: 4:00 PM  
Recess at: PM

Continuance Meeting Date:

Convened at: PM  
Recess at: PM

### Council

**Roll Call:**

Ted Hernandez, Tribal Chair  
 Brian Mead, Vice Chairman  
 Leona Wilkinson, Secretary  
 Linda Lange, Treasurer  
 Hazel James, Councilmember  
 Kirsten Boyce, Councilmember  
 Madison Flynn, Councilmember

### Staff

Troy Ralstin, Tribal Administrator  
 Fawn Lopez, Administrative Assistant  
 Tim Nelson, Natural Resource Director  
 Ted Hernandez, Cultural Director  
 Jesse Sherman, Public Works Director  
 Health & Human Service Director  
 Ashley Peterson, Fiscal Manager

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Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence:**

<b>SECTION / AGENDA ITEM</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Brian Mead <b>S:</b> Madison Flynn <b>HIH (yes):</b> 6 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved with add on <ul style="list-style-type: none"> <li>• Ink People</li> </ul>
<b>III. CONSENT CALENDAR</b> <b>Minutes</b>  <b>Informational Item:</b> Natural Resources Report Tribal Administrators Report Phone Vote 15-18 01-19 Public Works Report Cultural Report Fiscal Report Health & Human Service Report	<b>M:</b> Hazel James <b>S:</b> Brian Mead <b>HIH (yes):</b> 5 <b>KIYOWL (no):</b> <b>ABSTAIN:</b> 1 Madison Flynn	Motion approved

**IV. Guest Speaker:**

1. **Cory Sundog Mascio-** Directive for Staff Ted Hernandez to email correct verbiage to Mr. Mascio regarding Labeling his Peace Pops about being made in Wiyot Territory.

2. **Sharrone Blanck-** Directive for staff Troy Ralstin to draft a letter in support of the Lawson family standing In Solidarity against the loss of Black and Brown people. The rally will be held on January 21<sup>st</sup> in Eureka @ 10am.

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

1.

2.

<b>VI. ACTION ITEMS</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<p><b>1. Title: Request Acceptance of 2019 St. Joseph’s Care for the Poor Program Award</b></p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe’s Natural Resources Department (WNRD) and approve the request to accept \$10,000 award for the St. Joseph’s Care for the Poor Program.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u> \$10,000</p> <p><u>Sub. By:</u> Tim Nelson</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Madison Flynn  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept 2019 St. Joseph Care Poor Program Award.</p>
<p><b>2. Title: Request approval 2019 Business License’s</b></p> <p><u>Description:</u> Approve 2019 Business License for Table Bluff Fellowship, Oceanside Jams, Lopez Landscaping and Rose’s Native Herbs &amp; Consulting.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Troy Ralstin</p>	<p><b>M:</b> Madison Flynn  <b>S:</b> Hazel James  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved 2019 Business License</p> <ul style="list-style-type: none"> <li>• Table Bluff Fellowship</li> <li>• Oceanside Jams</li> <li>• Lopez Landscaping</li> <li>• Rose’s Native Herbs &amp; Consulting</li> </ul>
<p><b>3. Title: Ink People</b></p> <p><u>Description:</u> Radio Tower</p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Libby Maynard</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Directive to stay in touch with Ink People</p>

<p>4. <u>Title:</u>  <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>5. <u>Title:</u>  <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>6. <u>Title:</u>  <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>7. <u>Title:</u>  <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>8.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>9.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><u>10.Title:</u>  <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><u>11.Title:</u>  <u>Description:</u>  <u>Sub. By:</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><u>12.Title:</u>  <u>Description:</u>  <u>Sub. By:</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>	

<b>VII. Closed Session</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<p>6. <u>Title:</u> RSTF Policy  <u>Description:</u> Outdated Checks  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Ashley Peterson</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Tabled to continuance meeting  January 28, 2018.</p>
<p>7. <u>Title:</u> Personnel  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <u>Sub. By:</u> Fawn Lopez</p>	<p><b>M:</b> Madison Flynn  <b>S:</b> Leona Wilkinson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved for merit increases</p> <ul style="list-style-type: none"> <li>• Lisa Stephenson 5% increase</li> <li>• Sarah Lopez 4% increase and 30-day attendance another 4% Increase.</li> </ul>
<p>8. <u>Title:</u> Personnel  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <u>Sub. By:</u> Ted Hernandez</p>	<p><b>M:</b> Madison Flynn  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 1  Brian Mead</p>	<p>Motion approved for merit increase</p> <ul style="list-style-type: none"> <li>• Donna Wilson 4% increase</li> <li>• Kathy Spott 4 % increase</li> </ul>
<p>9. <u>Title:</u> Personnel  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <u>Sub. By:</u> Troy Ralstin</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Tabled to continuance meeting  January 28, 2018.</p>



<p><b>10. Title:</b> Personnel  <b>Description:</b>  <b>Cost:</b> \$  <b>Funded:</b>  <b>Sub. By:</b> Tim Nelson</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Madison Flynn  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved for merit increase</p> <ul style="list-style-type: none"> <li>Eddie Koch 8% increase</li> </ul>
<p><b>11. Title:</b>  <b>Description:</b>  <b>Cost:</b> \$  <b>Funded:</b>  <b>Sub. By:</b></p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	