

## 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:

Convened at: PM  
Recess at: PM

Continuance Meeting Date: January 28, 2019

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

Yolanda Latham, 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

**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> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<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> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	

**IV. Guest Speaker:**

1. -

2.

**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 donation to Loleta Elementary School, 8<sup>th</sup> Grade graduation 2019</b></p> <p><u>Description:</u> Request approval of donation to Loleta Elementary School, 8<sup>th</sup> Grade graduation 2019</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u> \$0-250, RSTF 146-000-6925</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>2. Title:</b></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><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>3. Title:</b></p> <p><u>Description:</u></p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><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>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> Fiscal Policy  <u>Description:</u>  <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>7. <u>Title:</u> Personnel  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <u>Sub. By:</u> Linda Lange</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p>8. <u>Title:</u>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</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>9. <u>Title:</u>  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</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:</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>	
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