

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:

Convened at: PM
Recess at: PM

Continuance Meeting Date: January 28, 2019

Convened at: 4:00 PM
Recess at: 5:16 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
 Loleta, CA 95551

Moment of Silence:

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

IV. Guest Speaker:

1. Cory Sundog Mascio-

.

2. Sharrone Blanck-

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

1.

2.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. Title: Request Acceptance of 2019 St. Joseph's Care for the Poor Program Award</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>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. Title: Request approval 2019 Business License's</p> <p><u>Description:</u> Approve 2019 Business License for Table Bluff Fellowship, Oceanside Jams, Lopez Landscaping and Rose's Native Herbs & Consulting.</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Troy Ralstin</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. Title: Ink People</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>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>4. Title: Request donation to Loleta Elementary School, 8th Grade graduation 2019 <u>Description:</u> Request approval of donation to Loleta Elementary School, 8th Grade graduation 2019 <u>Cost:</u> \$ <u>Funded by:</u> \$0-250, RSTF 146-000-6925 <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Motion approved donation * 2 Necklaces * 2 Earrings * Cord of fur wood Leona Wilkinson will donate an item piece to the auction in support of the 8th grade class.</p>
<p>5. <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>6. <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>7. <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>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><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>Sub. By:</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>Sub. By:</u> <u>Cost:</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)
<p>6. Title: Fiscal Policy <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Ashley Peterson</p>	<p>M: Brian Mead S: Hazel James HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved for Tribal Treasurer, Tribal Administrator and Tribal Chairman in fiscal building.</p> <p>Directors and Community members needs to make an appointment.</p>
<p>7. Title: Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Fawn Lopez</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>.</p>
<p>8. Title: Personnel <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>9. Title: Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Troy Ralstin</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>10. Title: Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Tim Nelson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11. Title: Personnel <u>Description:</u> Checks <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Linda Lange</p>	<p>M: Linda Lange S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to have checks that are over \$1,000 dollars to any vendors to be mail out and also certified.</p>
<p>12. Title: Personnel <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	