



**Wiyot Tribal Council Agenda  
Monday, February 9, 2026 – 4:00 PM  
Wiyot Tribal Community Center,  
1000 Wiyot Drive, Loleta, CA 95551**

**1. Call to Order**

**2. Roll Call**

**3. Moment of Silence**

**4. Consent Calendar**

4.A Cultural Department Report

4.C Tribal Administrator Report

4.D Dishgamu Report

4.E Hiwechk Fiscal Department Report

4.F HHS Monthly Report

4.G Public Works Department January 2026 Report

4.H Accept January 12, 2026 Tribal Council Minutes

4.I 2026 Parent Committee Schedule

4.J Tribal Child Care Association of California Voting Member Info

4.K Education Department Monthly Report

**5. Va Rou'nirilh (Guest Speaker)**

**6. Rou Da'louy (Public Forum) 2-minute time limit**

## **7. Action Items**

- 7.A Request Approval of Bureau of Land Management Waluph Lighthouse Ranch Sign
- 7.B Request approval of a contract change order with the Ink People for the Stories of Wigi project and authorize the Tribal Administer to sign
- 7.C Request Approval of a 1-year contract extension for Joana Jensen and Judith Fernandes under Grant 90NL0689 and authorize the Tribal Administrator to sign
- 7.D Request travel approval to send one WNRD staff to the annual Salmonid Restoration Federation conference
- 7.E Request approval to submit the Impacts of Climate Change on the Wiyot Tribe report to the California Office of Emergency Health and Hazard Assessment (OEHHA) for public release.
- 7.F Request approval of the City of Eureka Grace Marton Memorial Park and Waterfront Trail Tribal Monitoring Contract.
- 7.G Request to review draft Financial Management policy update
  
- 7.H Request to nominate Melinda Ramirez as Tribal Representative of the North Coast Region to the California Marine Protected Area Statewide Leadership Team
- 7.I Request Review and Authorization of the MOU Regarding Samoa Peninsula Waterline Maintenance Project
- 7.J Request approval of the Tribal Monitor Contract for the Samoa Peninsula Waterline Maintenance Project
- 7.K Request to review and approve consultant contract with Jade Tyner, M.A., P.P.S.

## **8. Closed Session**

- 8.A Personnel

## **9. Adjournment**