



**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