

## 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: February 11, 2019

Convened at: 4:04 PM  
Recess at: 8:11 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

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

REG	CONT
P	
S	
5:10 PM	
P	
P	
P	
P	
P	
P	
P	
P	
P	

---

Location: Wiyot Tribe  
1000 Wiyot Drive

**Moment of Silence:**

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Linda Lange <b>S:</b> Madison Flynn <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	
<b>III. CONSENT CALENDAR</b> <b>Minutes</b>  <b>Informational Item:</b> Natural Resources Report Tribal Administrators Report Phone Vote 02-19 Cultural Report Fiscal Report Health & Human Service Report	<b>M:</b> Hazel James <b>S:</b> Madison Flynn <b>HIH (yes):</b> 4 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	

#### **IV. Guest Speaker:**

1. **Beth Wylie & Sharrone Blanck-** International Women's Day event will be held March 9, 2019.

Came to talk about this year's March that will be held in Eureka. They came to talk about the theme and what the march represents among Women. Tribal Treasurer Linda Lange made a few suggestions for their theme. Council member Madison Flynn gave her contact information to the National Association for the Advancement for Colored People (NAACP) and was interested in being part of the March.

2. **Autumn L. Chapman-** Updates regarding Loleta School.

Has completed 100 days of school\* complete Wifi throughout the campus \*Bear River donated 25 chrome books \* Emergency call system now active for parents \*Steak dinner coming up for 8<sup>th</sup> grade students already have \$2,600 for end of year trip.

**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>1. <u>Title:</u> <b>201 Wiyot Dr.</b>  <u>Description:</u>  <u>Funded by:</u>  <u>Sub. By:</u> Sarah Lopez</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Not present</p> <p>Tribal Council have concerns and questions regarding the housing ordinance, and would like the Housing Committee to meet and go over the ordinance.</p>

<p><b>2. Title: Request approval for Project Ideal for Reconciliation Between Cultures</b></p> <p><u>Description:</u> Cindy Kuttner approached the Cultural Department Director Ted Hernandez on a project ideal. A project that can bring more healing to the area that would bring joy in the present while unveiling the hurts of the past.</p> <p><u>Cost:</u> \$ None</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b> Madison Flynn  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved for project Reconciliation between Cultures  Linda Lange and Madison Flynn have input for the project.</p>
<p><b>3. Title: Request donation to McKinleyville High School's Native American Club</b></p> <p><u>Description:</u> Request approval of donation to McKinleyville High School's Native American Club.</p> <p><u>Cost:</u> \$0-250</p> <p><u>Funded by:</u> RSTF 146-000-6925</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b> Madison Flynn  <b>S:</b> Hazel James  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved donation \$250.00 to McKinleyville High School 2019 Native American Club</p>

<p>4. <b>Title: Request approval Letter of Support requesting Congressman Huffman to appropriate funds for US Army Corps of Engineers to conduct emergency dredging at Humboldt Bay entrance</b></p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe's Natural Resources Department (WNRD) and approve sending letter of support to Congressman Huffman's office</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Tim Nelson</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Madison Flynn  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Letter of Support Congressman Huffman to appropriate funds for US Army Corps of Engineers to conduct emergency dredging at Humboldt Bay entrance</p>
<p>5. <b>Title: Request Staff Travel Ted Hernandez</b></p> <p><u>Description:</u> THE 35TH ANNUAL AMERICAN INDIAN ART SHOW</p> <p><u>Cost:</u> \$ 329.08</p> <p><u>Funded by:</u> 906-5210-99</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Madison Flynn  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved staff Travel Ted Hernandez to 35<sup>th</sup> Annual American Indian Art show.</p>

<p><b>6. Title: Update on the Potter Valley Project (PVP), discussion regarding Congressman Huffman’s “Two Basin Solution,” and an official position moving forward</b></p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe’s Natural Resources Department (WNRD) and discuss how the Tribe wishes to proceed moving forward with a “Two Basin Solution” and possibly adopt an official position for future proceedings and negotiations.</p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Tim Nelson</p>	<p><b>M:</b></p> <p><b>S:</b></p> <p><b>HIH (yes):</b></p> <p><b>KIYOWL (no):</b></p> <p><b>ABSTAIN:</b></p>	<p>Bring to continuance meeting February 25</p>
<p><b>7. Title: Update on Personnel</b></p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b></p> <p><b>S:</b></p> <p><b>HIH (yes):</b></p> <p><b>KIYOWL (no):</b></p> <p><b>ABSTAIN:</b></p>	<p><b>Informational Item Only</b></p> <ul style="list-style-type: none"> <li>• <b>Operations Manager</b></li> <li>• <b>Public Works Director</b></li> <li>• <b>Health &amp; Human Service Director</b></li> </ul>
<p><b>8. Title: Request to adopt the Fiscal Year 2019 Budget</b></p> <p><u>Description:</u> Receive staff report and FY 2019 proposed budget</p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p><b>M:</b> Madison Flynn</p> <p><b>S:</b> Linda Lange</p> <p><b>HIH (yes):</b> 5</p> <p><b>KIYOWL (no):</b> 0</p> <p><b>ABSTAIN:</b> 0</p>	<p>Motion approved Fiscal Year 2019 Budget with modifications</p> <ul style="list-style-type: none"> <li>• Men’s Camp</li> <li>• Minimum wage</li> <li>• Change supplies</li> <li>• Garbage and Water rates</li> </ul>

<p><u>9.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>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>	



<u>11.Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<u>12.Title:</u> <u>Description:</u> <u>Sub. By:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u>	<b>M:</b> <b>S:</b> <b>HIH (yes):</b> <b>KIYOWL (no):</b> <b>ABSTAIN:</b>	
<b>VII. Closed Session</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<u>6. Title: Request Staff Travel to Eugene, Oregon</u> <u>Description:</u> ICWA Case <u>Cost:</u> \$370.67 <u>Funded by:</u> <u>Sub. By:</u> Isabella Wotherspoon	<b>M:</b> Madison Flynn <b>S:</b> Linda Lange <b>HIH (yes):</b> 5 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved Staff travel Isabella Wotherspoon to Eugene Oregon

<p>7. <u>Title:</u> Personnel  <u>Description:</u>  <u>Cost:</u> \$  <u>Funded:</u>  <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>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>10. <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>11. 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>	
---	--	--