

WIYOT TRIBE AGENDA

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: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR Minutes January 11, 2020 Phone Votes 01-21, 02-21 & 03-21 Tribal Administrator Natural Resources Report Fiscal Report Health & Human Service Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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IV. Guest Speaker:

1. **Linnea Nelson & Michael Harris**- ACLU and NCYL check-in with Tribal Council about Loleta USD settlement implementation

2. **Tedde Simon**- DRAFT ACLU NorCal Land Acknowledgement Statement

3.

4.

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V. PUBLIC FORUM (2-minute limit on presentations)

1. Joshua Fowler-

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request authorization Resolution # 21-02 <u>Description:</u> FY21 OPC Prop 68 Coastal Resilience grant award <u>Cost:</u> \$ 250,000.00 (Funded) <u>Funded by:</u> Coastal Resilience grant <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*FY-Fiscal Year *OPC-Ocean Protection Council</p>
<p>2.Title: Request authorization for land assignment holder Corinne Alton to construct Storage shed <u>Description:</u> Metal storage shed that is 12’ L X 20’W X 8’ H. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3.Title: Request to Accept the supplemental funding OAA Title VI-A & B Grant Award#2142CANAC5-00 and adopt the amended budget <u>Description:</u> Title VI which establishes programs for the provision of nutrition and supportive services for our Elders <u>Cost:</u> \$ 18,950.00 (awarded) <u>Funded by:</u> <u>Sub. By:</u> Robert Pitts</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*OAA- Older Americans Act</p>