

WIYOT TRIBE AGENDA

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: March 11, 2019

Convened at: PM
 Recess at: PM

Continuance Meeting Date:

Convened 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
- Marva Jones Health & Human Service Director
- Ashley Peterson, Fiscal Manager
- Public Works

REG	CONT

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 February 11, 2019 February 25, 2019 Informational Item: Natural Resources Report Tribal Administrators Report Phone Vote 03-19 04-19 05-19 Public Works Report Cultural Report Fiscal Report	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

IV. Guest Speaker:

1. **Ben Brown**-Clark Museum

2. **Sharon Levy**-Nature Writer, Indian potato research/publication request

3. **Kelsey Reddy**- The People's Movement Assembly (PMA)

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

1.

2.

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. Title: Request approval Yurok Tribal Lands Act <u>Description:</u> Review attached materials about the Yurok Tribal Lands Act and Curtis Berkey letter. Yurok Tribe has requested to go into executive session for a government-to-government discussion with Wiyot Tribe <u>Cost:</u> \$ No Financial Impact <u>Funded by:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>2. Title: Request approval consultation with Humboldt County based on negative impacts from Bear River Ridge Wind Project</p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe’s Natural Resources Department (WNRD) and vote on whether to elevate A.B. 52 Consultation from staff to staff, to Government to Government consultation</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. Title: Request staff travel for Natural Resources Specialist, Eddie Koch, to attend the 2019 Salmonid Restoration Federation Conference (April 24-26, 2019) in Santa Rosa, CA.</p> <p><u>Description:</u> Receive staff report from the Wiyot Tribe’s Natural Resources Department (WNRD) and approve the request to send Eddie to the SRF Conference.</p> <p><u>Cost:</u> \$806.34</p> <p><u>Funded by:</u> CWA 106 grant.</p> <p><u>Sub. By:</u> Tim Nelson</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>4. Title: Request approval for Travel to the Regional Training for CHRIB</p> <p><u>Description:</u> Receive staff report to send Ted Hernandez (Chairman) Hazel James (Councilmember) and Fawn Lopez (Council Support) to attend the CHRIB training.</p> <p><u>Cost:</u> \$1141.70</p> <p><u>Funded by:</u> 025/208-5210</p> <p><u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>5. Title: Request approval Cardinal Services <u>Description:</u> To utilize Cardinal Services for the following items: Payroll, Human Resource Audit, Labor Law Compliance, Personnel Record Keeping, Handbook and Policy Development, Employee Orientation, Performance Management System, Termination Relations, Safety Training, 401(k) Retirement Plans. 125/129 Flexible Spending Plan, Worker’s Compensation, Criminal Background Checks, Social Security Verification and E-Verify, Drug Testing, Reference Checks, License, School or other verifications, Administrative testing <u>Cost:</u> \$ is \$600, biweekly and \$1,200 every month. <u>Funded by:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request approval to send an Invitation to Congressman David’s and Haaland for Wiyot Days 2019 <u>Description</u> To send an official letter to invite the first two Native American women elected to Congress to Wiyot Days in August 2019. Sharice David’s is a member of the Ho-chunk Nation from Kansas, an American Attorney and Deb Haaland a U.S. Navy Veteran is an American Attorney, and Laguna Pueblo from New Mexico. <u>Cost:</u> No Financial Impact <u>Funded by:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

<p>7. Title: Request approval For a Finance Meeting <u>Description:</u> Request to make the Tribal Council Continuance meeting a financially focus meeting. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Yolanda Latham</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. <u>Title:</u> People ex rel. Becerra v. Huber, No A144214 <u>Description:</u> Receive an update on the case <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Yolanda Latham</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. <u>Title:</u> 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>8. <u>Title:</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. <u>Title:</u> <u>Description:</u> <u>Cost:</u> \$ <u>Funded:</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:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><u>11. Title:</u> <u>Description:</u> <u>Cost: \$</u> <u>Funded:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	