

## 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: March 11, 2019

Convened at: 4:05 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  
Michael Dennis Public Works

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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> Hazel James<br><b>S:</b> Linda Lange<br><b>HIH (yes):</b> 5<br><b>KIYOWL (no):</b> 0<br><b>ABSTAIN:</b> 0     | Motion approved with add on <ul style="list-style-type: none"> <li>• Travel</li> <li>• Staff Welcome</li> </ul> Marva Jones (Health & Human service Director)<br>Michael Dennis (Public Works Director) |
| <b>III. CONSENT CALENDAR</b><br><b>Minutes</b><br>February 11, 2019<br>February 25, 2019<br><b>Informational Item:</b><br>Natural Resources Report<br>Tribal Administrators Report<br>Phone Vote<br>03-19<br>04-19<br>05-19<br>Public Works Report<br>Cultural Report<br>Fiscal Report | <b>M:</b> Hazel James<br><b>S:</b> Leona Wilkinson<br><b>HIH (yes):</b> 5<br><b>KIYOWL (no):</b> 0<br><b>ABSTAIN:</b> 0 | Motion approved Consent Calendar  |

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

1. **Ben Brown**-Clark Museum came to get permission to use the Tribe's dance dress and have it on display from April to July 2019. Leona Wilkinson will meet with Ben Brown to appraise the dress for insurance purposes.

**M:** Madison Flynn

**S:** Leona Linda Lange

**HH (yes):** 6

**KIYOWL (no):** 0

**ABSTAIN:** 0

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

Directive to talk with staff Adam Canter & Ted Hernandez and also Tribal Youth to collaborate in regards to her article about Indian Potato's, once the article is completed the Tribe will receive a copy.

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

Came before Tribal Council to extend her gratitude for living in Wiyot Territory and to extend the invitation to join discussions or participation in the People Movement Assembly.

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

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| <b>VI. ACTION ITEMS</b>   | <b>VOTE (IF ANY)</b>   | <b>ACTION (IF ANY)</b> |
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| <p><b>1. Title: Request approval Yurok Tribal Lands Act</b><br/> <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<br/> <u>Cost:</u> \$ No Financial Impact<br/> <u>Funded by:</u><br/> <u>Sub. By:</u> Yolanda Latham</p> | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> | <p>No action taken</p> |

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| <p><b>2. Title: Request approval consultation with Humboldt County based on negative impacts from Bear River Ridge Wind Project</b></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><b>M:</b> Madison Flynn<br/> <b>S:</b> Linda Lange<br/> <b>HIH (yes):</b> 6<br/> <b>KIYOWL (no):</b> 0<br/> <b>ABSTAIN:</b> 0</p> | <p>Motion approved Government to Government consultation with Humboldt County at the continuance meeting March 25<sup>th</sup>.</p> |
| <p><b>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.</b></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><b>M:</b> Madison Flynn<br/> <b>S:</b> Linda Lange<br/> <b>HIH (yes):</b> 6<br/> <b>KIYOWL (no):</b> 0<br/> <b>ABSTAIN:</b> 0</p> | <p>Motion approved staff travel Eddie Koch to attend 2019 Salmonid Restoration Federation Conference.</p>                           |

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| <p>4. <b>Title: Request approval for Travel to the Regional Training for CRIHB</b><br/> <u>Description:</u> Receive staff report to send Ted Hernandez (Chairman) Hazel James (Councilmember) and Fawn Lopez (Council Support) to attend the CRIHB training.<br/> <u>Cost:</u> \$1141.70<br/> <u>Funded by:</u> 025/208-5210<br/> <u>Sub. By:</u> Yolanda Latham</p>   | <p><b>M:</b> Madison Flynn<br/> <b>S:</b> Linda Lange<br/> <b>HIH (yes):</b> 6<br/> <b>KIYOWL (no):</b> 0<br/> <b>ABSTAIN:</b> 0</p> | <p>Motion approved for Fawn Lopez to call CRIHB to have them come to Wiyot Tribe to hold trainings, if CRIHB can't come within 3 months then Council Members Ted Hernandez, Hazel James, Kirsten Boyce, Council support Fawn Lopez and staff Marva Jones can attend CRIHB Regional Training.</p> <ul style="list-style-type: none"> <li>• California Rural Indian Health Board</li> </ul> |
| <p>5. <b>Title: Request approval Cardinal Services</b><br/> <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<br/> <u>Cost:</u> \$ is \$600, biweekly and \$1,200 every month.<br/> <u>Funded by:</u><br/> <u>Sub. By:</u> Yolanda Latham</p> | <p><b>M:</b> Madison Flynn<br/> <b>S:</b> Linda Lange<br/> <b>HIH (yes):</b> 6<br/> <b>KIYOWL (no):</b> 0<br/> <b>ABSTAIN:</b> 0</p> | <p>Motion approved Cardinal Service with check in from HR and TA in 3 months and max of 9 months.</p> <ul style="list-style-type: none"> <li>• Human Resources</li> <li>• Tribal Administrator</li> </ul>   |

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| <p><b>6. Title: Request approval to send an Invitation to Congressman David's and Haaland for Wiyot Days 2019</b><br/> <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.<br/> <u>Cost:</u> No Financial Impact<br/> <u>Funded by:</u><br/> <u>Sub. By: Yolanda Latham</u></p> | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> | <p>Directive to send invitation to Congressman David and Haaland for Wiyot Day 2019</p> |
| <p><b>7. Title: Request approval For a Finance Meeting</b><br/> <u>Description:</u> Request to make the Tribal Council Continuance meeting a financially focus meeting.<br/> <u>Cost:</u> \$<br/> <u>Funded by:</u><br/> <u>Sub. By: Yolanda Latham</u></p>  | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> | <p>Tabled to continuance meeting March 25<sup>th</sup>.</p>                             |
| <p><b>8. Title:</b><br/> <u>Description:</u><br/> <u>Cost:</u><br/> <u>Funded by:</u><br/> <u>Sub. By:</u></p>   | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> |   |

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| <p>9.<u>Title:</u><br/> <u>Description:</u><br/> <u>Cost:</u> \$<br/> <u>Funded by:</u><br/> <u>Sub. By:</u></p> | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> |  |
| <p>10.<u>Title:</u><br/> <u>Description:</u><br/> <u>Cost:</u><br/> <u>Funded by:</u><br/> <u>Sub. By:</u></p>   | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> |  |



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| <u>11.Title:</u><br><u>Description:</u><br><u>Sub. By:</u><br><u>Cost:</u><br><u>Funded by:</u><br><u>Sub. By:</u>  | <b>M:</b><br><b>S:</b><br><b>HIH (yes):</b><br><b>KIYOWL (no):</b><br><b>ABSTAIN:</b> |   |
| <u>12.Title:</u><br><u>Description:</u><br><u>Sub. By:</u><br><u>Cost:</u><br><u>Funded by:</u><br><u>Sub. By:</u>  | <b>M:</b><br><b>S:</b><br><b>HIH (yes):</b><br><b>KIYOWL (no):</b><br><b>ABSTAIN:</b> |   |
| <b>VII. Closed Session</b>  | <b>VOTE (IF ANY)</b>  | <b>ACTION (IF ANY)</b>  |
| <u>6. Title:</u> People ex rel. Becerra v. Huber, No A144214<br><u>Description:</u> Receive an update on the case<br><u>Cost:</u> \$<br><u>Funded by:</u><br><u>Sub. By:</u> Yolanda Latham | <b>M:</b><br><b>S:</b><br><b>HIH (yes):</b><br><b>KIYOWL (no):</b><br><b>ABSTAIN:</b> | Directive to have Curtis Berkey review People Ex Rel. Becerra vs. Huber (No A144241) and Tobacco Ordinance. |

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| <p>7. <u>Title:</u> Personnel<br/> <u>Description:</u><br/> <u>Cost:</u> \$<br/> <u>Funded:</u><br/> <u>Sub. By:</u> Ted Hernandez</p> | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> | <p>Tabled to continuance meeting<br/> March 25<sup>th</sup>.</p> |
| <p>8. <u>Title:</u><br/> <u>Description:</u><br/> <u>Cost:</u> \$<br/> <u>Funded:</u><br/> <u>Sub. By:</u></p>                         | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> |  |
| <p>9. <u>Title:</u><br/> <u>Description:</u><br/> <u>Cost:</u> \$<br/> <u>Funded:</u><br/> <u>Sub. By:</u></p>                         | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> |  |
| <p>10. <u>Title:</u><br/> <u>Description:</u><br/> <u>Cost:</u> \$<br/> <u>Funded:</u><br/> <u>Sub. By:</u></p>                        | <p><b>M:</b><br/> <b>S:</b><br/> <b>HIH (yes):</b><br/> <b>KIYOWL (no):</b><br/> <b>ABSTAIN:</b></p> |  |

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| <p><u>11. Title:</u><br/><u>Description:</u><br/><u>Cost: \$</u><br/><u>Funded:</u><br/><u>Sub. By:</u></p> | <p><b>M:</b><br/><b>S:</b><br/><b>HIH (yes):</b><br/><b>KIYOWL (no):</b><br/><b>ABSTAIN:</b></p> |  |
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