



## WIYOT TRIBE AGENDA

Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

Moment of Silence:  
 VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM		
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<b>III. CONSENT CALENDAR</b>  <div style="text-align: center;">                         Minutes                          March 22, 2021                          Phone Vote 04-21                          Tribal Administrator Report                          Natural Resources Report                          Cultural Report                          Fiscal Report                          Health &amp; Human Service Report                     </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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### *IV. PUBLIC FORUM (2-minute limit on presentations)*

1.

2

3.

## WIYOT TRIBE AGENDA

V. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval Enrollment committee recommendations</b>  <u>Description:</u> Accept Atalie Black as Tribal Citizen  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>2.Title: Request to accept Fiscal Year 21 funding OATA Title VI, Part A, Grant Award #2042CAOATA-01 (CFDA 93.047) and amended budget.</b>  <u>Description:</u> Title VI which establishes programs for the provision of nutrition and supportive services for our Elders  <u>Cost:</u> \$87,900.00 (Award)  <u>Funded by:</u> <b>OATA</b>  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M:  S:  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p><b>*Older Americans Act Title</b></p>
<p><b>3.Title: Request to accept Fiscal Year 21 OATA Title VI, Part C, Grant Award #2042CAOATC-01 (CFDA 93.054) and amended budget.</b>  <u>Description:</u> Title VI which establishes programs for the provision of nutrition and supportive services for our Elders  <u>Cost:</u> \$26,630.009 (Award)  <u>Funded by:</u>  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M:  S:  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

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<p><b>4. Title: Request Authorization <i>Goukdi'n</i> (Jacoby Creek) Land Return Exploratory Committee Proposal and letter to Humboldt State University (HSU)</b>  <u>Description:</u> Collaborating with HSU to co-draft an MOU regarding co-management.  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Adam Canter</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>5. Title: Request Authorization Northern California Native Teacher Project (NCNTP) Professional Development Program Consortium Agreement</b>  <u>Description:</u> Northern California Native Teacher Project (NCNTP) Professional Development Program Consortium, the Tribe will be able to send and/or support Wiyot people  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>6. Title: Request to accept CCDF award letters for G-21QQCACDD and G-21QQCACDX for Fiscal Year 2021 and amend budget</b>  <u>Description:</u> These funds are for Child Care Development Discretionary Funds and Child Care Supplemental Disaster Funds.  <u>Cost:</u> \$  <u>Funded by:</u> Department of Health &amp; Human Services Administration for Children and Families  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	

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<p><b>7. Title: Request Authorization Resolution 21-03</b>  <u>Description:</u> California Natural Resources Agency Museum Grant Program  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Ted Hernandez</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>8. Title: Request to accept CCDF Coronavirus Aide, Relief, and Economic Security Act 20 QOCACCC3 and adopt budget</b>  <u>Description:</u> The supplemental appropriations under the CARES Act and the CRRSA Act can be used to provide childcare assistance to health care sector employees, emergency responders, sanitation workers, farmworkers, and other workers deemed essential during the response to the coronavirus, without regard to the income eligibility  <u>Cost:</u> \$17, 156.00 (Award)  <u>Funded by:</u> Department of Health and Human Services Administration for Children and Families  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p style="text-align: right;"><b>*Child Care and Development Fund</b></p>

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<p><b>9. Title: Request to accept Wiyot Tribe and Bureau of Land Management Memorandum of Understanding Agreement</b>  <u>Description:</u> Memorandum of Understanding between BLM and the Wiyot Tribe  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p style="text-align: center;"><b>*Bureau Land Management</b></p>
<p><b>10. Title: Request to accept CCDF Coronavirus Response and Relief Supplemental act (CRRSA) 21QQCACCC5</b>  <u>Description:</u> These funds in response to the 2019 Novel Coronavirus (COVID-19) the U.S. Congress passed the Coronavirus Response and Relief Supplemental Appropriations Act, 2021  <u>Cost:</u> \$49,016.00 (Award)  <u>Funded by:</u> Department of Health and Human Services Administration for Children and Families  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p style="text-align: center;"><b>*Child Care and Development Fund</b></p>
<p><b>11. Title: Request Authorization Resolution 21-04</b>  <u>Description:</u> Tribal Officials to initiate disbursements and receive information on tribal accounts.  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	

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<p><b>12. Title: Request to accept the Modification #13 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 2 funding) and adopt budget.</b></p> <p><u>Description:</u> 2021 annual Funding for the Consolidated Tribal Government Program modification</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>13. Title: Request to accept Indian Housing Block Grant funding for 2021 and Adopt Budget</b></p> <p><u>Description:</u> Indian Housing Block Grant Program (IHBG) is a formula grant that provides a range of affordable housing activities on Indian reservations and Indian areas</p> <p><u>Cost:</u> \$74,406.00 (Award)</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	
<p><b>14. Title: Request Authorization Resolution 21-05</b></p> <p><u>Description:</u> Tribal elect Marnie Atkins (Secretary) and Vanessa Rios (Councilmember) signers for the Tribes bank accounts as Morgan Stanley, Redwood Capital, and Coast Central Credit Union and Remove Leona Wilkinson</p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	