

# WIYOT TRIBE AGENDA

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 04/26/2021 will be held by Tele/video conference or both. To submit public comments for this meeting prior to meeting, please email comments to [councilsupport@wiyot.us](mailto:councilsupport@wiyot.us) by 12pm Monday 04/26/2021. All public comments received by 12pm will be read into the record during the regular meeting, also to receive a link for the meeting please request the link before 12pm 04/26/2021. Public comments received after 12pm will not be read into the record but will be included in the official minutes. *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: April 26, 2021

Convened at: PM  
 Recess at: PM

Adjourn:

**M:**

**S:**

**HIH (yes):**

**KIYOWL (no):**

**ABSTAIN:**

## Council

### Roll Call:

Ted Hernandez, Tribal Chair  
 Brian Mead, Vice Chairman  
 Marnie Atkins, Secretary  
 Linda Lange, Treasurer  
 Hazel James, Councilmember  
 Vanessa Rios, Councilmember  
 Aaron Stephenson, Councilmember

### **Staff**

Michelle Vassel, Tribal Administrator  
 Fawn Lopez, Administrative Assistant  
 Adam Canter, Interim Natural Resource Director  
 Ted Hernandez, Cultural Director  
 Robert Pitts Jr., Health & Human Service Director  
 Brian Allen, Fiscal Manager

REG	CONT

## WIYOT TRIBE AGENDA

Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

Moment of Silence:  
 VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM	Moment of Silence: VOTE (IF ANY)	ACTION (IF ANY)
<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:	

## **WIYOT TRIBE AGENDA**

### *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 to accept Fiscal Year 21 funding OATA Title VI, Part A, Grant Award #2042CAOATA-01 (CFDA 93.047) and amended budget.</b></p> <p><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 style="text-align: center;"><b>*Older Americans Act Title</b></p>
<p><b>2. Title: Request to accept Fiscal Year 21 OATA Title VI, Part C, Grant Award #2042CAOATC-01 (CFDA 93.054) and amended budget.</b></p> <p><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>	

## WIYOT TRIBE AGENDA

<p><b>3.Title: Request to accept CCDF award letters for G-21QQCACDD and G-21QQCACDX for Fiscal Year 2021 and amend budget</b></p> <p><u>Description:</u> These funds are for Child Care Development Discretionary Funds and Child Care Supplemental Disaster Funds.</p> <p><u>Cost:</u></p> <p><u>Funded by:</u> Department of Health &amp; Human Services Administration for Children and Families</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><b>4.Title: Request to accept CCDF Coronavirus Aide, Relief, and Economic Security Act 20 QQCACCC3 and adopt budget</b></p> <p><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</p> <p><u>Cost:</u> \$ 17,156.00 (Award)</p> <p><u>Funded by:</u> Department of Health and Human Services Administration for Children and Families</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p style="text-align: center;"><b>*Child Care and Development Fund</b></p>

## WIYOT TRIBE AGENDA

<p><b>5. Title: Request to accept CCDF Coronavirus Response and Relief Supplemental act 21QQCACCC5</b></p> <p><u>Description:</u> These funds are in response to the 2019 Novel Coronavirus (COVID-19) the U.S. Congress passed the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSA Act), which was enacted on December 27, 2020</p> <p><u>Cost:</u> \$49,016.00 (AWARD)</p> <p><u>Funded By:</u> Department of Health and Human Services Administration for Children and Families</p> <p><u>Sub By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p style="text-align: center;"><b>*Child Care and Development Fund</b></p>
<p><b>6. 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>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

## WIYOT TRIBE AGENDA

<p><b>7. 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> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p><b>8. Title: Request authorization resolution 21-06</b></p> <p><u>Description:</u> <b>Authorizing submission to the Bureau of Indian Affairs for Indian Highway Safety Program Grant</b></p> <p><u>Cost:</u> \$</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	