



**Wiyot Tribal Council Agenda**  
**Monday, May 8, 2023 – 4:00 PM**  
**Wiyot Tribal Community Center,**  
**1000 Wiyot Drive, Loleta, CA 95551**

**1. Call to Order**

**2. Roll Call**

<b>Roll Call</b>	<b>Tribal Council</b>	<b>Regular Tribal Council Meeting</b>
Ted Hernandez	Tribal Chair	
Brian Mead	Vice Chair	
Marnie Atkins	Secretary	
Michelle Hernandez	Treasurer	
Hazel Garcia	Councilmember	
Vanessa Rios	Councilmember	
Aaron Stephenson	Councilmember	
<b>Roll Call</b>	<b>Staff</b>	
Michelle Vassel	Tribal Administrator	
Fawn Lopez	Council Clerk	
Adam Canter	Natural Resource Director	
Marnie Atkins	Da Gou Lowi' Director	
Robert Pitts Jr.	Health & Human Service Director	

**3. Moment of Silence**

*James Earhart*

**4. Consent Calendar**

Cultural Department April 2023 Report  
Receive staff report, ask questions, and approve report.

Natural Resources Report for April 2023

Authorize Phone Votes

Health & Human Services Department April 2023  
Report Report for review.

Tribal Administrators Report

Fiscal Report

Accept Fiscal report as an information item no action is required

**5. Va Rou' nirilh (Guest Speaker)**

Presentation by Marlene' Dusek, Program Coordinator of the 'Wiyot Food Boxes Project' by the Native Women's Collective and the Rou Dalagurr Food Sovereignty Lab at California Polytechnic University Humboldt  
Grant time to guest speaker for their presentation, receive public comment.

Mouralherwaqh Land History Project and Database Work Presentation  
Listen to presentation and provide input/feedback for presenters regarding a database for this project and/or the Tribe to use.

**6. Rou Da Louy (Public Forum)**

**7. Action Items:**

1.

Approval for WNRD staff to travel to conduct fisheries fieldwork in the South Fork Eel River.

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Receive staff report from the Wiyot Tribe's Natural Resources Department (WNRD) and approve the request to send WNRD Staff to conduct fieldwork

2 Contracted Consultant Contract Services Agreement Approval for Judith Fernandes and Dr. Joana Jansen

3 Contracted Consultant Contract Services Agreement Approval for Dr. Sheri Tatsch  
Review Contracted Consultant Contract Services Agreement for Dr. Sheri Tatsch and approve Tribal Administrator to sign the Contract so it can be sent to Dr. Tatsch for review and/or final signature.

4 Accept NTIA Tribal Broadband Connectivity Program (TBCP) award. Grant and adopt budget

5 Accept Title IV, Part B, Stephanie Tubbs Jones Child Welfare Services Program Grant Award # 23QQCACWSS and Adopt Budget

7 Approval for Wiyot Tribe to enter in MOU with South Bay Union Elementary School District for Humboldt Bay Native Youth Community Project Approve Tribal Administrator to enter MOU.

8 Approve entering MOU with Loleta Union Elementary School District for Humboldt Bay Native Youth Community Project

Give Health & Human Services Department staff to give presentation to Council about the MOU, and grant Tribal Administrator approval to enter MOU with the school district.

- 9 Approval for WNRD to travel to the 46th National Indian Timber Symposium: "The Forest Through the Trees" June 12-15, 2023 Hosted by: Intertribal Timber Council & Leech Lake Band of Ojibwe at Northern Lights Casino, Hotel and Event Center in Walker, MN.
- 10 Invitation to Russian River Water Forum Planning Group
- 11 U.S. Fish and Wildlife Service Plan Of Action Agreement Pursuant to NAGPRA Authorize the Tribal Chair to execute agreement with U.S. Fish and Wildlife Service on behalf of the Tribe.
- 12 Authorize the Tribal Chair to execute an agreement with U.S. Fish and Wildlife Service on behalf of the Tribe.
- 13 Revise Resolution 22-27 to the correct language for the state of California Coastal Conservancy Grant.
- 14 Updated Resolution to remain a member of the California Tribal Families Coalition.
- 15 2023 Older Americans Act Title VI, Part A - Grants for Native Americans Award Authority: P.L. 116-131 (OAA) Grant Award #2342CAOATA from US Department of Health & Human Services, Administration for Community Living Accept grant award and adopt the budget.
- 16 Authorize Resolution 23-07. Confirming the Legal Status and Structure of the Dishgamu Humboldt Community Land Trust Under Wiyot Law
- 17 Open Public Comment Period fiscal year (FY) 2024 EPA Performance Partnership Grant (PPG) Work Plans and 2023-2027 EPA Tribal Environmental Plan (ETEP)
- 18 Authorize Resolution 23-08 authorization of UIHS reps
- 19 2023 Older Americans Act Title VI, Part C - Grants for Native Americans Award Authority: P.L. 116-131 (OAA) Grant Award #2342CAOATC from US Department of Health & Human Services, Administration for Community Living Accept the award and adopt the budget.
- 20 Travel Request for Health & Human Services Department to send 2 staff to 2023 Sexual Assault Prevention Conference in Sacramento, CA from June 14 to June 17, 2023.
- 21 Batwat-Mad River name change  
Approve support of the restoration the name of the Baduwa't river from "Mad"

## **8. Closed Session**

Closed Session-Property

Authorize staff to work with Caltrout to pursue the transfer of Elk River land near the base of Humboldt Hill back to the Tribe.

Closed Session-Property

Approve the submission of

Closed Session-Housing  
Authorize Resolution 23-10

Closed Session-Property Acquisition  
Develop acceptable plan for adding land back strategy to Wigi National Monument. Review and suggest changes to language on Wigi Website

**9. Adjournment**