

# WIYOT TRIBE MINUTES

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 5/10/2021 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 05/10/2021. 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 05/10/2021. 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: May 10, 2021

Convened at: 4:12 PM

Recess at:

Adjourn: 7:41 PM

**M:** Brian Mead

**S:** Aaron Stephenson

**HIH (yes):** 6

**KIYOWL (no):** 0

**ABSTAIN:** 0

### Council

**Roll Call:**

Ted Hernandez, Tribal Chair

Brian Mead, Vice Chairman

Marnie Atkins, Secretary

Linda Lange, Treasurer

Hazel Garcia, Councilmember

Vanessa Rios, Councilmember

Aaron Stephenson, Councilmember

### Staff

Michelle Vassel, Tribal Administrator

Fawn Lopez, Administrative Assistant

Eddie Koch, Natural Resource Director

Ted Hernandez, Cultural Director

Robert Pitts Jr., Health & Human

Service Director

Brian Allen, Fiscal Manager

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Location: Wiyot Tribe

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1000 Wiyot Drive  
Loleta, CA 95551

## 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> Brian Mead <b>S:</b> Hazel Garcia <b>HIH (yes):</b> 6 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved agenda
<b>III. CONSENT CALENDAR</b> Minutes April 26 <sup>th</sup> , 2021 Phone Votes 05, 06, 07, 08, 09, 10, 11 & 12-21 Tribal Administrator Health & Human Service Report Natural Resources Report Cultural Report Fiscal Report	<b>M:</b> Brian Mead <b>S:</b> Linda Lange <b>HIH (yes):</b> 6 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved Consent Calendar

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### IV. Guest Speaker:

1. **Kathleen C. Whiteley**- Assistant Professor of Native American History UC Davis

**M:** Marnie Atkins

**S:** Aaron Stephenson

**HIH (yes):** 6

**KIYOWL (no):** 0

**ABSTAIN:** 0

Motion approved support letter for multimedia project will feature five interviews with Wiyot Tribal leaders and community members to trace the intergenerational political activism and environmental cleanup to reclaim the village of Tuluwat, the Wiyot Center of the World.

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

1. **Betty Owen Mead**- Addressed Tribal Council with Personnel concerns.

2. **Madison Flynn**- Congratulations to Marnie Atkins and Vanessa Rios on being elected. 2. Would like the opportunity on being selected as the United Indian Health Board Representative as Velva Angell is retiring from the UIHS board. Is seeking Tribal Council approval to be the next Wiyot representative.

3. **Mariah Buckley**- Addressed Tribal Council with Personnel concerns.

## WIYOT TRIBE MINUTES

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request to accept Fiscal Year 2021 funding Older Americans Act Nutrition Services Incentive Program for the Native Americans #2042CAOANT-01 and adopt budget.</b></p> <p><u>Description:</u>  <u>Cost:</u> \$1,443.00  <u>Funded by:</u> The Older Americans Act  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept Fiscal Year 2021 funding Older Americans Act Nutrition Services Incentive Program for the Native Americans #2042CAOANT-01 and adopt budget.</p>
<p><b>2.Title: Request to accept Letter of Support for Erik McGoldrick Dalhalilh Falls Conservation Easement</b></p> <p><u>Description:</u> Mr. McGoldrick to place Dalhalilh falls into conservation easement with the Wiyot Tribe.  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Letter of Support for Erik McGoldrick Dalhalilh Falls Conservation Easement.</p>
<p><b>3.Title: Request to accept CCDF Child Care Development Block Grant 21QQCACDC6 and adopt budget</b></p> <p><u>Description:</u> Child Care Development Block Grant  <u>Cost:</u> \$80,154.00 (Award)  <u>Funded by:</u> U.S. Department of Health and Human Services  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept CCDF Child Care Development Block Grant 21QQCACDC6 and adopt budget.</p> <ul style="list-style-type: none"> <li>● <b>Child Care and Development Fund</b></li> </ul>

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>4.Title: Request to accept_CCDF Child Care Development Block Grant 21QQCACSC6 and adopt budget</b>  <u>Description:</u> Child Care Development Block Grant  <u>Cost:</u> \$155,763.00 (Award)  <u>Funded by:</u> Child Care Development Block Grant  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept_CCDF Child Care Development Block Grant 21QQCACSC6 and adopt budget.</p> <ul style="list-style-type: none"> <li>● <b>Child Care and Development Fund</b></li> </ul>
<p><b>5.Title: Request authorization Resolution 21-08</b>  <u>Description:</u> Language Grant Proposal  <u>Cost:</u> \$175,000 in direct funds + \$125,000 in indirect funds (if awarded)  <u>Funded by:</u> ANA  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Hazel Garcia  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b> 1  Marnie Atkins</p>	<p>Motion approved Resolution 21-08 ANA Native American Language Preservation and Maintenance Grant</p>
<p><b>6.Title: Request authorization land assignment holder Ted Hernandez to construct fence and assemble shed</b>  <u>Description:</u> construction of a fence and assemble shed  <u>Cost:</u> \$N/A  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved land assignment holder Ted Hernandez to construct fence and assemble shed.</p>

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>7.Title: Request authorization land assignment holder Franklin Evenson to change plans for Covered Deck at 242 Wiyot Dr</b>  <u>Description:</u> To modify plans for a covered deck, adding windows  <u>Cost:</u> \$ N/A  <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>Tabled to next Tribal Council meeting June 14, 2021.</p>
<p><b>8.Title: Request to accept the Flicker Fund Award</b>  <u>Description:</u> 2021 funding from the Flicker Fund from Seventh Generation Fund.  <u>Cost:</u> \$ 10,000.00 (Award)  <u>Funded by:</u> Seventh Generation  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept the Flicker Fund Award and adopt budget.</p>
<p><b>9.Title: Request to accept Humboldt Area Foundation Award</b>  <u>Description:</u> 2021 funding from the Humboldt Area Foundation Award.  <u>Cost:</u> \$ 12,500.00 (Award)  <u>Funded by:</u> Humboldt Area Foundation  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 6  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept Humboldt Area Foundation Award and adopt budget.</p>

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>10. <u>Title:</u> <b>Update on HSU graduate student Zachary Erickson</b>  <u>Description:</u> Zachary Erickson’s collaborative project with the WNRD on <i>Goukdi’n</i> (Jacoby Creek) Forest  <u>Cost:</u> \$  <u>Funded by:</u>  <u>Sub. By:</u> Adam Canter</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<ul style="list-style-type: none"> <li>• <b>Informational Item</b></li> <li>• <b>Wiyot Natural Resource Department (WNRD)</b></li> </ul>