

WIYOT TRIBE MINUTES

***Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 5/11/2020 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 by 12pm Monday 5/11/2020. All public comments received by 12pm will be read into the record during the regular meeting. 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 11, 2020

Convened at: 4:20 PM

Adjourn: 6:00 pm

M: Hazel James

S: Leona Wilkinson

HIH (yes):

KIYOWL (no):

ABSTAIN:

Council

Roll Call:

Ted Hernandez, Tribal Chair

Brian Mead, Vice Chairman

Leona Wilkinson, Secretary

Linda Lange, Treasurer

Hazel James, Councilmember

Kirsten Boyce, Councilmember

Aaron Stephenson, Councilmember

Staff

Michelle Vassel, Tribal Administrator

Fawn Lopez, Administrative Assistant

Eddie Koch, Natural Resource Director

Ted Hernandez, Cultural Director

Gary Markussen Sr., Health & Human Service Director

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Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence:

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: Hazel James S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approve agenda
III. CONSENT CALENDAR Minutes April 13, 2020 Tribal Administrator Report Phone Vote 10-20 Natural Resources Report Cultural Report Fiscal Report Health & Human Service Report	M: Hazel James S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent Calendar

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IV. Guest Speaker:

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

- 1. Madison Flynn-** Is the Tribal Chairman going to give a statement regarding COVID-19? How come he hasn't already? Many other tribal leaders have given statements of support to their membership. I would hope that Chairman Hernandez would follow suit given that he is a newly re-elected Chairman and had been the Chairman for the last 12 years. How come there hasn't been information of how to participate in the general council meetings?

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept April FY 2020 Notice of Award For the 2020 Plan <u>Description:</u> April Award for the Mandatory and Discretionary 2020 plan <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel James S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept April FY 2020 Notice of Award For the 2020 Plan *Fiscal Year</p>
<p>2.Title: Request to accept National Park Service 2020 Tribal Historic Preservation Fund Budget and Award P20AF00249 <u>Description:</u> NPS THPF budget and award for FY2020 <u>Cost:</u> \$ 60,001.00-Grant Award <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept National Park Service 2020 Tribal Historic Preservation Fund Budget and Award P20AF00249 *National Park Service * Tribal Historic Preservation Fund</p>
<p>3.Title: Request to Accept the Modifications #2 and #3 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 for 638 funding to ATTG and contract support and adopt the budget. <u>Description:</u> Consolidated Tribal Government and PL 638 Contract ATTG and CSC modifications and adopt the budget. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Hazel James HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Modifications #2 and #3 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 for 638 funding to ATTG and contract support and adopt the budget. * Aid to Tribal Government * contract support</p>

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<p>4. Title: Request to Update Check Signers for Redwood Capital Bank Accounts <u>Description:</u> Add new Councilmembers and remove previous councilmembers <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Hazel James HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to add newly elected councilmember Aaron Stephenson and remove previous Councilmember Madison Flynn as check signer</p>
<p>5. Title: Request Approval of Right of Entry and Access Agreement between the State of California and the Wiyot Tribe for Humboldt Bay Area Mitigation at Tuluwat Island. <u>Description:</u> Right of Entry and Access Agreement between the State of California and the Wiyot Tribe for Humboldt Bay Area Mitigation at Tuluwat Island. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved Resolution 10-13</p>
<p>6. Title: Request to Accept the Family Violence Prevention & Services Grant award #19QQCAFVPSA and adopt the budget. <u>Description:</u> Family Violence Prevention & Services Grant Award # 19QQCAFVPSA and adopt the budget. <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: Brian Mead S: Hazel James HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept the Family Violence Prevention & Services Grant award #19QQCAFVPSA and adopt the budget.</p>

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<p>7. Title: Request to Accept the Title VI CARES-ACT FUNDING #2042CANAC3-00 and adopt the budget. <u>Description:</u> Title VI CARES ACT Grant Award # 2042CANAC3-00 and adopt the budget <u>Cost:</u> \$ 54, 240.00 to Title VI Nutrition Program for COVID-19 Global Pandemic <u>Funded by:</u> <u>Sub. By:</u> Gary Markusen Sr.</p>	<p>M: Brian Mead S: Kirsten Boyce HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Title VI CARES-ACT FUNDING #2042CANAC3-00 and adopt the budget.</p>
<p>8. Title: Request to Accept the Title VI, Part C- Grants for Native Americans Caregiver Support #2042CAOATC-00-00, and adopt the budget <u>Description:</u> Title VI, Part C- Grants for Native Americans Caregiver Support Grant Award # 2042CAOATC-00-00 and adopt the budget. <u>Cost:</u> \$25,750.00- Title VI Part C Fund 531 <u>Funded by:</u> <u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: Kirsten Boyce S: Brian Mead HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Title VI, Part C- Grants for Native Americans Caregiver Support #2042CAOATC-00-00, and adopt the budget</p>
<p>9. Title: Request to Accept the Title VI, Part A- Grants for Native Americans Award # 2042CAOATA-00 and adopt the budget. <u>Description:</u> Title VI, Part A- Grants for Native Americans Award # 2042CAOATA-00 and adopt the budget. <u>Cost:</u> \$ 86,840.00- Title VI Part A Fund 530 <u>Funded by:</u> <u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: Brian Mead S: Hazel James HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Title VI, Part A- Grants for Native Americans Award # 2042CAOATA-00 and adopt the budget.</p>

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<p>10. Title: Request to Accept the Title VI, Families First Coronavirus Response Act- Grants for Native Americans Award # 2042CANAC2-00 and adopt the budget.</p> <p><u>Description:</u> Title VI, Families First Coronavirus Response Act- Grants for Native Americans Award # 2042CANAC2-00 and adopt the budget.</p> <p><u>Cost:</u> \$ 28, 920.00- Title VI Families First Coronavirus Response Act</p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Gary Markussen Sr.</p>	<p>M: Brian Mead S: Hazel James HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Title VI, Families First Coronavirus Response Act- Grants for Native Americans Award # 2042CANAC2-00 and adopt the budget.</p>
<p>11. Title: Request to Accept the Title VI, Nutrition Services Incentive Program- Grants for Native Americans Award # 2042CAOANT-00 and adopt the budget.</p> <p><u>Description:</u> Title VI, Nutrition Services Incentive Program- Grants for Native Americans Award # 2042CAOANT-00 and adopt the budget.</p> <p><u>Cost:</u> \$ 1,443.00- Title VI NSIP</p> <p><u>Funded By:</u></p> <p><u>Sub BY:</u> Gary Markussen Sr.</p>	<p>M: Brian Mead S: Kirsten Boyce HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Title VI, Nutrition Services Incentive Program- Grants for Native Americans Award # 2042CAOANT-00 and adopt the budget.</p>
<p>12. Title: Request to Accept the Title 2020 Tribal Transportation Agreement and adopt budget</p> <p><u>Description:</u> FY 2020 Tribal Transportation Agreement Award # A16AP00248.</p> <p><u>Cost:</u> \$ \$ 23,906.83- TTP \$543.34- Planning</p> <p><u>Funded By:</u></p> <p><u>Sub BY:</u> Gary Markussen Sr.</p>	<p>M: Brian Mead S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to accept Title 2020 Tribal Transportation Agreement and adopt budget</p> <p>*Fiscal Year</p>

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<p>13. Title: Request by Vanessa Rios to move horses to another area <u>Description:</u> Move Horses to another area <u>Funded By:</u> <u>Sub BY:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Leona Wilkinson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved to move horses to empty field behind 101 Bay View Dr.</p>
<p>VII. Closed Session</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1. Title: Housing Issue <u>Description:</u> <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Brian Mead S: Kirsten Boyce HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion to send Brandon Johnson a letter advising him of the ordinance regarding improvements to the land assignment request that he attend the next meeting to discuss his fence addition and old fence.</p>
<p>2. Title: Housing Issues <u>Description:</u> 201 Wiyot Dr. <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Liobardo Lopez</p>	<p>M: Brian Mead S: Kirsten Boyce HIH (yes): 4 KIYOWL (no): 1 Hazel James ABSTAIN:</p>	<p>Motion to extend the deadline for Liobardo Lopez housing transfer paperwork from June 08, 2020 to August 10, 2020 due to the COVID-19 Global Pandemic and Military restrictions. Remove additional guests from home with the exception of Sarah Lopez who will be holding the home for him, guest have two weeks from the date of the letter to move.</p>

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<p><u>3. Title:</u> Personnel Issues</p> <p><u>Description:</u></p> <p><u>Cost:</u> \$</p> <p><u>Funded:</u></p> <p><u>Sub. By:</u></p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	<p>No action to report</p>
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