

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 06/14/2021 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 by 12pm Monday 06/14/2021. 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 06/14/2021. 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: JUNE 14, 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

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Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence:
 VOTE (IF ANY)

ACTION (IF ANY)

SECTION / AGENDA ITEM		
I. ROLL CALL		
II. APPROVAL OF AGENDA	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
III. CONSENT CALENDAR <div style="text-align: center;"> Minutes May 10, 2021 Tribal Administrator Report Natural Resources Report Cultural Report Fiscal Report Health & Human Service Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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IV. GVa Rou'nirilh (Guest Speaker):

1. **Mike Cipra** -Executive Director of Friends of the Dunes, to discuss the potential for long-term Wiyot land ownership of the place Digawututklh, the Samoa Dunes and Wetlands eastern parcels-- east of Highway 255

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V. Rou Da'louy- Public Forum (2-minute limit on presentations)

1. Diana Morgan- Would like to see a porta potty placed for homeless Community members that are living in the Community.

2 Tammie Haney- Agenda Item November 2020 & Indian Housing Block Grant,

3. Tammie Haney-LIHEAP \$250.00 per household

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VII. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request approval Enrollment committee recommendations</p> <p><u>Description:</u> Accept Gabriel Bigelow & Hunter Gilchrist as Tribal Citizens & Change of blood degree</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Lisa Stephenson</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p>2.Title: Request to accept NCIDC Community Services Block Grant and adopt Budget</p> <p><u>Description:</u> Community Services Block Grant Cares Act Funding opportunity</p> <p><u>Cost:</u> \$ 4,499.00 (Award)</p> <p><u>Funded by:</u> NCIDC</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	<p>*Northern California Indian Development Council</p>

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<p>3.Title: Request authorization Resolution 21-11 <u>Description:</u> Submission and Authorization of the FY21 OPC Prop 1 Environmental Justice grant program for acquisition and eco-cultural restoration of the significant Wiyot ancestral lands, Mouralherwaqh and Digawututklh <u>Cost:</u> \$ 1,228,000.00 (Award) <u>Funded by:</u> OPC Prop 1 Environmental Justice funding. <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>*Fiscal Year *Ocean Protection Council</p>
<p>4.Title: Request to accept Sole Source contract for PG&E Better Resilient Communities Grant for phase 1 of the Wiyot Tribe change Adaptation Plan and adopt budget <u>Description:</u> Greenway Partners for the PG&E Better Together Resilient Communities Grant for Phase 1 of the Wiyot Tribe Climate Change Adaptation Plan <u>Cost:</u> \$100,000.00(Award) <u>Funded by:</u> Greenway Partners <u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>5. Title: Request to accept Wiyot Tribe Land Acknowledgement</p> <p><u>Description:</u> Tribal Government Departments may choose to use any or part of this Land Acknowledgement in their grants, emails, and/or other official correspondence as needed and as applicable.</p> <p><u>Cost:</u> N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request to accept California State Parks Land Acknowledgement and Signage Project</p> <p><u>Description:</u> California State Park's Land Acknowledgement and Signage Project at Fort Humboldt State Park.</p> <p><u>Cost:</u> \$ N/A</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>7. Title: Request to accept FY 2021 Tribal Historic Preservation Fund Award letter and adopt Budget</p> <p><u>Description:</u> To protect and conserve Historically and Culturally significant Tribal assets and sites by providing funding to assist Tribes in executing their Historic Preservation programs.</p> <p><u>Cost:</u> \$63, 605.00 (Award)</p> <p><u>Funded By:</u> Tribal Historic Preservation Fund</p> <p><u>Sub By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>8. Title: Request Authorization of Resolution # 21-12 <u>Description:</u> Declaration of a State of Emergency on the Wiya't (Eel) River, Baduwa't (Mad) River, Hikshari' (Elk) River, Gidughurrallih (Van Duzen) River in response to severe drought conditions. <u>Cost:</u> \$Unknown <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. Title: Request Authorization of Resolution # 21-13 <u>Description:</u> Appointing Vanessa Rios representative, and Marnie Atkins as Alternate. <u>Cost:</u> \$ N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. <u>Title:</u> Personnel <u>Description:</u> Personnel <u>Cost:</u> \$ <u>Funded by:</u> <u>Sub. By:</u> Councilmember Garcia</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. <u>Title:</u> Personnel <u>Description:</u> Enrollment <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. <u>Title:</u> Economic Development <u>Description:</u> Economic Development <u>Cost:</u> \$ <u>Funded:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	