

WIYOT TRIBE AGENDA

Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 07/12/2021 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 07/12/2021. 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 07/12/2021. 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: July 12, 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

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WIYOT TRIBE AGENDA

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 June 14, 2021 Phone Vote 15-21 & 16-21 Tribal Administrator Report Natural Resources Report Cultural Report Fiscal Report Health & Human Service Report </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

WIYOT TRIBE AGENDA

IV. Rou Da'louy-PUBLIC FORUM (2-minute limit on presentations)

1. **Pamela James**- Thank you for the American Rescue monies, we are very grateful to receive extra support from the Tribe during this Pandemic.

2.

3.

WIYOT TRIBE AGENDA

V. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1. Title: Request to accept Fiscal Year 2021 Family Violence and Services/Domestic Violence Shelter and Supportive Services and adopt budget</p> <p><u>Description:</u> Family Violence Prevention and Services/Domestic Violence Shelter and Supportive Services <u>Cost:</u> \$ 45,332.00 (Award) <u>Funded by:</u> Department of Health & Human Services Administration of Children and Families <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. Title: Request authorization Resolution 21-16</p> <p><u>Description:</u> Enter into a Memorandum of Agreement (MOA) with the Northern California Indian Development Council, INC (NCIDC) for Receipt of Program Year 2021 <u>Cost:</u> \$ 3,218.00 (Award) <u>Funded by:</u> Northern California Indian Development Council <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

WIYOT TRIBE AGENDA

<p>3. Title: Request authorization Land assignment holder Lisa Stephenson to put 20 x12 cement slab for patio & Patio Awning <u>Description:</u> 20 x12 cement slab for patio & Patio Awning <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>	
<p>4. Title: Request to accept Fiscal Year 2021 Renters Assistance Program Funds and adopt budget <u>Description:</u> Emergency Rental Assistance program makes funding available to assist households that are unable to pay rent or utilities. <u>Cost:</u> \$61,631.24 (Award) <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>VI. Closed Session</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1. Title: Personnel <u>Description:</u> Personnel <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <u>Sub. By:</u> Linda Lange-Treasurer</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2. Title: Personnel <u>Description:</u> Personnel <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>	

WIYOT TRIBE AGENDA

<p><u>3. Title:</u> Personnel <u>Description:</u> Enrollment <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
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