

WIYOT TRIBE MINTUES

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: 4:06 PM

Recess at: PM

Adjourn: 6:35 PM

M: Aaron Stephenson

S: Hazel Garcia

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

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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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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: Hazel Garcia S: Vanessa Rios HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved agenda
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: Linda Lange S: Aaron Stephenson HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0	Motion approved Consent calendar

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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. **Madison Flynn**- Chat platform from webinar is not working for Tribal members when asking questions there is no reply when asking questions during the Tribal meetings. When is the Tribal office going to reopen to the public to attend Tribal meetings? Elder's lunch, dogs will not eat the food that is being served, why are they serving food like that to Elders?

3.

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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</p> <p><u>Cost:</u> \$ 45,332.00 (Award)</p> <p><u>Funded by:</u> Department of Health & Human Services Administration of Children and Families</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: Aaron Stephenson S: Linda Lange HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Motion approved Fiscal Year 2021 Family Violence and Services/Domestic Violence Shelter and Supportive Services and adopt budget.</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</p> <p><u>Cost:</u> \$ 3,218.00 (Award)</p> <p><u>Funded by:</u> Northern California Indian Development Council</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: Aaron Stephenson S: Hazel Garcia HIH (yes): KIYOWL (no): ABSTAIN:</p>	<p>Motion approved Resolution 21-16 Memorandum of Agreement (MOA) with the Northern California Indian Development Council, INC (NCIDC) for Receipt of Program Year 2021.</p>

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<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: Linda Lange S: Hazel Garcia HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 1 Aaron Stephenson</p>	<p>Motion approved Land assignment holder Lisa Stephenson to put 20 x12 cement slab for patio & Patio Awning and Tribal staff will be present to monitor cement slab being poured to make sure there is no pipes where is cement slab will be poured.</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: Aaron Stephenson S: Marnie Atkins HIH (yes): 5 KIYOWL (no): 0 ABSTAIN: 0</p>	<p>Motion approved accept Fiscal Year 2021 Renters Assistance Program Funds and adopt budget.</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>	

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<p>2. <u>Title:</u> 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>	<p>Directive to Tribal Administrator to handle Personnel issue.</p>
<p>3. <u>Title:</u> Personnel <u>Description:</u> Enrollment <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: Hazel Garcia S: Vanessa Rios HIH (yes): 4 KIYOWL (no): 0 ABSTAIN: 1 Aaron Stephenson</p>	<p>Motion approved Lisa Stephenson as payee for Alan Stephenson III, Marissa Stephenson & Daniel Stephenson-Ramirez for all future Tribal disbursements until rescinded by Tribal Council or reach the age of 18.</p>