

# WIYOT TRIBE AGENDA

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 08/09/2021 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 08/09/2021. 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 08/09/2021. 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: August 09, 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		
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	
<b>III. CONSENT CALENDAR</b>  <div style="text-align: center;">                         Minutes                          July 12, 2021                          Phone Vote 17 &amp; 18-21                          Tribal Administrator Report                          Natural Resources Report                          Fiscal Report                          Cultural Report                          Health &amp; Human Service Report                     </div>	M: S: HIH (yes): KIYOWL (no): ABSTAIN:	

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## IV. Va Rou'nirilh (Guest Speaker):

1. **Gary Scarola**-Community Forest Advocate to present on an intact portion of the Wiyot ancestral forest of the Hikshar'i (Elk River) watershed, between Martin slough and Ridgewood Heights and Walnut Drive, that is presently on the market and is threatened by development and clear-cut logging interests.

## WIYOT TRIBE AGENDA

### *V. Rou Da'louy-PUBLIC FORUM (2-minute limit on presentations)*

1.

2.

3.

## WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request Authorization Play World Playground Installation</b></p> <p><u>Description:</u> Install new playground for Wiyot children through Play world Playground Equipment.</p> <p><u>Cost:</u> \$ 155,171.64</p> <p><u>Funded by:</u> Award- G-20QQCACCDX, Tribal CARES Fund &amp; CCDF APR funds</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p><b>2.Title: Request Staff Travel Tsek Houdaqh</b></p> <p><u>Description:</u> End of year trip to Scandia miniature golf park in Rohnert Park</p> <p><u>Funded by:</u> YAP</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	
<p><b>3.Title: Request authorization Land assignment holder Brian Mead to construct 60x100 cyclone fence</b></p> <p><u>Description:</u> 60 X 100 Cyclone 6-foot Fence around his backyard.</p> <p><u>Funded by:</u> N/A</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p> <p>S:</p> <p>HIH (yes):</p> <p>KIYOWL (no):</p> <p>ABSTAIN:</p>	

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<p>4. <b>Title: Request to accept additional CARES Funding and Adopt Budget</b>  <u>Description:</u> Additional CARES Funding  <u>Cost:</u> \$165,360 (Award)  <u>Funded by:</u> US Treasury-CARES Funding  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p>5. <b>Title: Request to accept Modification #15 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2020 Annual -Year 1 CSC funding) and adopt budget.</b>  <u>Description:</u> Fiscal Year 2020 Annual Contract Support  <u>Cost:</u> \$45,433.0 (Award)  <u>Funded by:</u> Bureau of Indian affairs  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p>VII. <b>Closed Session</b></p>	<p><b>VOTE (IF ANY)</b></p>	<p><b>ACTION (IF ANY)</b></p>
<p>1. <b>Title: Legal 1</b>  <u>Description:</u> Legal  <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>2.Title:</u> <b>Legal 2</b> <u>Description:</u> Legal <u>Cost:</u> \$N/A <u>Funded by:</u> N/A <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>	
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