

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 July 12, 2021 Phone Vote 19 thru 23-21 Tribal Administrator Report Natural Resources Report Fiscal Report Cultural Report Health & 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.

- 2. Mike Cipra**, Executive Director of Friends of the Dunes, to discuss the potential proposal for Wigi National Monument

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

1. Natalie Arroyo-Councilmember City of Eureka Ward 3

2.

3.

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p>1.Title: Request to accept Enrollment committee recommendations <u>Description:</u> Accept Kolton Durazo, Johnathan Wishman, Jude Waldron, John Kitts & Tommy Wade <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>2.Title: Request to approve purchase of Fire Suppression System in the Community Kitchen <u>Description:</u> Install Fire suppression system over Commercial Stove inside the hood. <u>Cost:</u> \$5,200.00 <u>Funded by:</u> CARES Act <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3.Title: Request to accept Community Vitality Grant and adopt budget <u>Description:</u> Building of a traditional house for the Tribes ceremonial dances on Tuluwat or surrounding Wiyot Territory <u>Cost:</u> \$10,000.00 (Award) <u>Funded by:</u> Seventh Generation Fund <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>4. Title: Request to accept Traditional Healing Grant and adopt budget <u>Description:</u> Building of a traditional house for the Tribes ceremonial dances on Tuluwat or surrounding Wiyot Territory <u>Cost:</u> \$10,000.00 (Award) <u>Funded by:</u> Seventh Generation Fund <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>5. Title: Request to accept American Civil Liberties Union Wiyot Curriculum Development Grant funds and adopt budget <u>Description:</u> Develop educational curriculum about Wiyot people, culture, history, language, and contemporary issues for grades K-12 for Humboldt County schools. <u>Cost:</u> \$39,800.00. <u>Funded by:</u> The American Civil Liberties Union of Northern California <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>6. Title: Request to accept California Natural Resources Agency Museum Grant and adopt budget <u>Description:</u> Da gou rou louwi' Cultural Center Programming and Access Project <u>Cost:</u> \$31,050.00 <u>Funded by:</u> California Natural Resources Agency Museum <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p>7. Title: Request to accept quote Dave Bang Associates <u>Description:</u> Site preparation New Playground <u>Cost:</u> \$59,744.00 <u>Funded by:</u> 332-21QQCACSC6-\$20,000.00 & 361-Cares Fund-\$39,744.00 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>8. Title: Request Authorization Dave Bang Associates phase 1 surfacing for new Playground <u>Description:</u> Pour New Rubber Surfacing for new Playground to make safe for children to play on. <u>Cost:</u> \$126,648.00 <u>Funded by:</u> 332 -21QQCACSC6 for \$20,000.00 & 361 Cares Fund for \$106,648.00 <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. Title: Request Authorization submit a letter of support name change of Patrick's Point State Park <u>Description:</u> Change of Patrick's Point State Park to Sue-meg State Park <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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<p>10. Title: Request to accept Administration for Native Americans American Rescue Plan Act funds and adopt budget</p> <p><u>Description:</u> " Moving Stories" Project</p> <p><u>Cost:</u> \$82,609.00 (Award #90XN0020-01-00)</p> <p><u>Funded by:</u> Department of Health & Human Services Administration for Children & Families</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>11. Title: Request Authorization Resolution 27-17</p> <p><u>Description:</u> In support of Federal Recognition for the Nor El Mok Wintu</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>12. Title: Request Authorization Support of Fair Immigration Reform Movement</p> <p><u>Description:</u> True North Organizing Network has partnered with FIRM (Fair Immigration Reform Movement), a coalition of 36 immigrant rights organizations across the country</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>	

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<p>13. <u>Title:</u> Ocean Ranch Restoration Project <u>Description:</u> Discuss the Ocean Ranch Restoration Project <u>Cost:</u> N/A <u>Funded:</u> N/A <u>Sub By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>VII. Closed Session</p>	<p>VOTE (IF ANY)</p>	<p>ACTION (IF ANY)</p>
<p>1.<u>Title:</u> Housing-Transfer request <u>Description:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M:</p>	
<p>2.<u>Title:</u> Housing-Transfer request <u>Description:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u></p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	