

WIYOT TRIBE AGENDA

Location: Wiyot Tribe
 1000 Wiyot Drive
 Loleta, CA 95551

Moment of Silence: *Velva Angell*

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
<p>I. ROLL CALL</p>		
<p>II. APPROVAL OF AGENDA</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>III. CONSENT CALENDAR</p> <p 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 </p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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IV. Va Rou'nirilh (Guest Speaker):

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

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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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>2.<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: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>3. <u>Title:</u> Legal <u>Description:</u> <u>Cost:</u> <u>Funded by:</u> <u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	