

# WIYOT TRIBE AGENDA

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 09/27/2021 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 09/27/2021. 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 09/27/2021. 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: September 27, 2021

Convened at: 4:10 PM

Recess at: PM

Adjourn: 6:36 PM

**M: Brian Mead**

**S: Hazel Garcia**

**HIH (yes): 5**

**KIYOWL (no): 0**

**ABSTAIN: 0**

## 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

Vacant, Fiscal Manager

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## WIYOT TRIBE AGENDA

Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence:** *Velva Angell*  
**VOTE (IF ANY)**

<b>SECTION / AGENDA ITEM</b>	<b>VOTE (IF ANY)</b>	<b>ACTION (IF ANY)</b>
<b>I. ROLL CALL</b>		
<b>II. APPROVAL OF AGENDA</b>	<b>M:</b> Brian Mead <b>S:</b> Hazel Garcia <b>HIH (yes):</b> 5 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved agenda
<b>III. CONSENT CALENDAR</b>  <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 &amp; Human Service Report                 </div>	<b>M:</b> Marnie Atkins <b>S:</b> Vanessa Rios <b>HIH (yes):</b> 5 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved consent calendar

## WIYOT TRIBE AGENDA

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

**1. Linda Lange**-Community Cleaning Station was left a mess, James Holdner and his mom Diana Morgan had to clean before they were able to use the cleaning station. It took over an hour to clean and bleach, there was maggots from fish heads, also there need to be an ordinance in place for the cleaning station and community members need to be fined if leaving the cleaning station not properly cleaned.

**2.**

**3.**

## WIYOT TRIBE AGENDA

VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request to accept Enrollment committee recommendations</b></p> <p><u>Description:</u> Accept Kolton Durazo, Johnathan Wishman, Jude Waldron, John Kitts &amp; Tommy Wade</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><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to accept new Tribal citizens</p> <ul style="list-style-type: none"> <li>• Kolton Durazo</li> <li>• Johnathan Wishman</li> <li>• Jude Waldron</li> <li>• John Kitts</li> <li>• Tommy Wade</li> </ul>
<p><b>2.Title: Request to approve purchase of Fire Suppression System in the Community Kitchen</b></p> <p><u>Description:</u> Install Fire suppression system over Commercial Stove inside the hood.</p> <p><u>Cost:</u> \$5,200.00</p> <p><u>Funded by:</u> CARES Act</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p><b>M:</b> Marnie Atkins  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Fire Suppression System in the Community Kitchen</p>

## WIYOT TRIBE AGENDA

<p><b>3. Title: Request to accept Community Vitality Grant and adopt budget</b>  <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><b>M:</b> Hazel Garcia  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Community Vitality Grant and adopt budget</p>
<p><b>4. Title: Request to accept Traditional Healing Grant and adopt budget</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Traditional Healing Grant and adopt budget</p>
<p><b>5. Title: Request to accept American Civil Liberties Union Wiyot Curriculum Development Grant funds and adopt budget</b>  <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><b>M:</b> Brian Mead  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 1  Marnie Atkins</p>	<p>Motion approved American Civil Liberties Union Wiyot Curriculum Development Grant funds and adopt budget</p>

## WIYOT TRIBE AGENDA

<p><b>6.Title: Request to accept California Natural Resources Agency Museum Grant and adopt budget</b>  <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><b>M:</b> Linda Lange  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b>1  Marnie Atkins</p>	<p>Motion approved California Natural Resources Agency Museum Grant and adopt budget</p>
<p><b>7.Title: Request to accept quote Dave Bang Associates</b>  <u>Description:</u> Site preparation New Playground  <u>Cost:</u> \$59,744.00  <u>Funded by:</u> 332-21QQCACSC6-\$20,000.00 &amp; 361-Cares Fund-\$39,744.00  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b>0</p>	<p>Motion approved Dave Bang Associates for site preparation for New Playground</p>
<p><b>8.Title: Request Authorization Dave Bang Associates phase 1 surfacing for new Playground</b>  <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 &amp; 361 Cares Fund for \$106,648.00  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Hazel Garcia  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b>0  <b>ABSTAIN:</b>0</p>	<p>Motion approved Dave Bang Associates phase 1 surfacing for new Playground</p>

## WIYOT TRIBE AGENDA

<p>9. <b>Title: Request Authorization submit a letter of support name change of Patrick’s Point State Park</b>  <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><b>M:</b> Marnie Atkins  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved letter of support name change of Patrick’s Point State Park to Sue-Meg State Park</p>
<p>10. <b>Title: Request to accept Administration for Native Americans American Rescue Plan Act funds and adopt budget</b>  <u>Description:</u>” Moving Stories” Project  <u>Cost:</u> \$82,609.00 (Award #90XN0020-01-00)  <u>Funded by:</u> Department of Health &amp; Human Services Administration for Children &amp; Families  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 4  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 1  Marnie Atkins</p>	<p>Motion approved Administration for Native Americans American Rescue Plan Act funds and adopt budget</p>
<p>11. <b>Title: Request Authorization Resolution 27-17</b>  <u>Description:</u> In support of Federal Recognition for the Nor El Mok Wintu  <u>Cost:</u> \$N/A  <u>Funded by:</u> N/A  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b>0  <b>ABSTAIN:</b>0</p>	<p>Motion Approved Resolution 27-17 support of Federal Recognition for the Nor El Mok Wintu</p>

## WIYOT TRIBE AGENDA

<p>12. <u>Title:</u> <b>Request Authorization Support of Fair Immigration Reform Movement</b>  <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  <u>Cost:</u> \$N/A  <u>Funded by:</u> N/A  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved to future letters of support of fair Immigration Reform Movement</p>
<p>13. <u>Title:</u> <b>Ocean Ranch Restoration Project</b>  <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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<p>Directive to Tribal Administrator to contact Fish &amp; Wildlife and work with Vice Chair Brian Mead and Cultural department for Government-to-Government consultation regarding the Ocean Ranch Restoration Project</p>
<p>VII. <b>Closed Session</b></p>	<p><b>VOTE (IF ANY)</b></p>	<p><b>ACTION (IF ANY)</b></p>
<p>1.<u>Title:</u> <b>Housing-Transfer request</b>  <u>Description:</u>  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Linda Lange  <b>S:</b> Hazel Garcia  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved housing transfer 252 Wiyot Dr. Lot 23 from Gail Green to Alexandria Wyland</p>



## WIYOT TRIBE AGENDA

<p><b>2. Title: Housing-Transfer request</b></p> <p><u>Description:</u></p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p><b>M:</b> Brian Mead  <b>S:</b> Linda Lange  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved housing transfer  185 Wiyot Dr. Lot 2 from Albert I.  James Jr. to Gail Green.</p>
<p><b>3. Title: Legal</b></p> <p><u>Description:</u></p> <p><u>Cost:</u></p> <p><u>Funded by:</u></p> <p><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>	