



## WIYOT TRIBE AGENDA

Location: Wiyot Tribe  
 1000 Wiyot Drive  
 Loleta, CA 95551

**Moment of Silence: *Bonnie Johnson & Silence prayers for our community members currently on Hospice***

SECTION / AGENDA ITEM	VOTE (IF ANY)	ACTION (IF ANY)
<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                          September 27, 2021                          Tribal Administrator Report                          Natural Resources 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

**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.

2.

3.

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VI. ACTION ITEMS	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1.Title: Request approval Fiscal year 2021 funding Family Violence Prevention and Services/Domestic Violence Shelter and Supportive Services #21QQCAFVPS (CFDA 93.671) and adopt amended budget and adopt resolution 21-19</b></p> <p><u>Description:</u> Family Violence Prevention Program  <u>Cost:</u> \$ 112,794.00 (Award)  <u>Funded by:</u> Department of Health &amp; Human Services Administration for Children &amp; Families  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><b>2.Title: Request approval Fiscal year 2021 funding American Rescue Plan (ARP) for Older Americans Act (OAA) Title VI Part A/B Native American Program</b></p> <p><u>Description:</u> Provide additional funds for Laqih Haluni  <u>Cost:</u> \$44, 820.00 (Award)  <u>Funded by:</u> American Rescue Plan (ARP) for Older Americans Act (OAA)  <u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p><b>3. Title: Request approval Fiscal year 2021 funding American Rescue Plan (ARP) for Older Americans Act (OAA) Title VI Part C Native American Caregivers and adopt budget</b></p> <p><u>Description:</u> Provide additional funds for Laqih Haluni</p> <p><u>Cost:</u> \$20, 740.00 (Award)</p> <p><u>Funded by:</u> American Rescue Plan (ARP) for Older Americans Act (OAA)</p> <p><u>Sub. By:</u> Robert Pitts Jr.</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><b>4. Title: Request approval letter of Commitment for SDS application for match funds for TBR Water Tank Replacement</b></p> <p><u>Description:</u> Wiyot Tribe Water Storage Tank Replacement</p> <p><u>Cost:</u> \$731,412.00 (Award) \$7,388.00 Tribes portion</p> <p><u>Funded by:</u> Indian Health Service</p> <p><u>Sub. By:</u> Adam Canter</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p><b>5. Title: Request approval COVID-19 Vaccination Incentive and adopt budget</b></p> <p><u>Description:</u> COVID-19 Vaccination Incentive program for all staff and Tribal members</p> <p><u>Cost:</u> \$200,000 (Award)</p> <p><u>Funded by:</u> CARES ACT</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	

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<p><b>6.Title: Request to Accept American Rescue Plan Award and Adopt Budget</b>  <u>Description:</u> American rescue plan &amp; award  <u>Cost:</u> \$1,000,000.00 (Award)  <u>Funded by:</u> American Rescue Plan Act  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>7.Title: Request approval Resolution 21-21</b>  <u>Description:</u> COVID-19 Emergency Response Program to disburse a one-time COVID-19 Response Program emergency payment of \$1500.00 to each citizen of the Wiyot Tribe, with no application required, to be distributed with the RSTF payment in November.  <u>Cost:</u> \$979,500.00  <u>Funded by:</u> ARP Emergency Funding (fund # 364)  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	<ul style="list-style-type: none"> <li>• American Rescue Plan</li> </ul>

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<p>8. <b>Title: Request Accept the Modification #14, 15, 16, 17 to the Wiyot Tribe Consolidated Tribal Government Program Contract #A20AV00488 (2021 Annual -Year 2 modifications to funding) and adopt budget and adopt Resolution 21-22 authorizing the Tribe to enter into a contract with BIA for HIP.</b></p> <p><u>Description:</u> Accept the Modifications to the Consolidated Tribal Government and PL 638 Contract and adopt the budget.</p> <p><u>Cost:</u> \$2,394,010.10 (Award)</p> <p><u>Funded by:</u> Housing Improvement Program-Bureau Indian Affairs</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	
<p>9. <b>Title: Request approval Resolution 21-23</b></p> <p><u>Description:</u> Authorizing Monique Wilkins to submit an application on behalf of the Wiyot Tribe to the 2021 ICDBG Grant from HUD for elders housing</p> <p><u>Cost:</u> \$802,000.00 (Possible Award)</p> <p><u>Funded by:</u> Indian Community Development Block Grant</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<ul style="list-style-type: none"> <li>• Indian Community Development Block Grant</li> </ul>
<p>10. <b>Title: Request approval COVID-19 employment Incentive</b></p> <p><u>Description:</u> Approve Hiring and working incentive through the pandemic</p> <p><u>Cost:</u> \$ 23,500 (Award)</p> <p><u>Funded by:</u> ATTG</p> <p><u>Sub. By:</u> Michelle Vassel</p>	<p>M: S: HIH (yes): KIYOWL (no): ABSTAIN:</p>	<ul style="list-style-type: none"> <li>• Aid to Tribal Government</li> </ul>

## WIYOT TRIBE AGENDA

VII. Closed Session	VOTE (IF ANY)	ACTION (IF ANY)
<p><b>1. Title: Housing</b>  <u>Description:</u> Housing  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u> Michelle Vassel</p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>2. Title: Personnel</b>  <u>Description:</u> Personnel  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u></p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	
<p><b>3. Title:</b>  <u>Description:</u>  <u>Cost:</u>  <u>Funded by:</u>  <u>Sub. By:</u></p>	<p>M:  S:  HIH (yes):  KIYOWL (no):  ABSTAIN:</p>	