

# WIYOT TRIBE MINTUES

**\*Due to the COVID-19 Global Pandemic, Wiyot Tribal Council meeting scheduled for 10/11/2021 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 10/11/2021. 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 10/11/2021. 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: October 11, 2021

Convened at: 4:04 PM

Recess at: PM

Adjourn: 6:14 PM

**M:** Brian Mead

**S:** Aaron Stephenson

**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

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## WIYOT TRIBE MINTUES

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>	<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                      September 27, 2021                      Tribal Administrator Report                      Natural Resources Report                      Cultural Report                      Health &amp; Human Service Report                 </div>	<b>M:</b> Hazel Garcia <b>S:</b> Aaron Stephenson <b>HIH (yes):</b> 5 <b>KIYOWL (no):</b> 0 <b>ABSTAIN:</b> 0	Motion approved Consent Calendar

## WIYOT TRIBE MINTUES

### 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, 400 acres for sale.

2. **Mike Cipra**-Executive Director of Friends of the Dunes, to discuss the potential proposal for Wigi National Monument, partnership with the Wiyot Tribe. Humboldt Bay land & water new Wigi National Monument, Current Federal Management -private Land management, Bureau Land Management support landscaper co-management. Mr. Cipra will commit into finding funding for staff to commit to project. 90

## WIYOT TRIBE MINTUES

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

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3.

## WIYOT TRIBE MINTUES

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><b>M:</b> Marnie Atkins  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved 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</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 and adopt budget</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><b>M:</b> Aaron Stephenson  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Fiscal year 2021 funding American Rescue Plan (ARP) for Older Americans Act (OAA) Title VI Part A/B Native American Program and adopt budget</p>

## WIYOT TRIBE MINTUES

<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><b>M:</b> Marnie Atkins  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Fiscal year 2021 funding American Rescue Plan (ARP) for Older Americans Act (OAA) Title VI Part C Native American Caregivers and adopt budget</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><b>M:</b> Brian Mead  <b>S:</b> Aaron Stephenson  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved letter of Commitment for SDS application for match funds for Table Bluff Reservation Water Tank Replacement</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><b>M:</b> Aaron Stephenson  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b> 1          Brian Mead</p>	<p>Motion approved COVID-19 Vaccination Incentive and adopt budget</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><b>M:</b> Aaron Stephenson  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved American Rescue Plan Award and Adopt Budget</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><b>M:</b> Aaron Stephenson  <b>S:</b> Vanessa Rios  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Resolution 21-21 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.</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><b>M:</b> Aaron Stephenson  <b>S:</b> Marnie Atkins  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved 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.</p> <ul style="list-style-type: none"> <li>• Bureau of Indian affairs</li> <li>• Housing improvement Program</li> </ul>
<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><b>M:</b> Aaron Stephenson  <b>S:</b> Brian Mead  <b>HIH (yes):</b> 5  <b>KIYOWL (no):</b> 0  <b>ABSTAIN:</b> 0</p>	<p>Motion approved Resolution 21-23 authorizing Monique Wilkins to submit an application on behalf of the Wiyot Tribe to the 2021 ICDBG Grant from HUD for elders housing</p> <ul style="list-style-type: none"> <li>• Indian Community Development Block Grant</li> </ul>



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<p>10. <u>Title</u>: <b>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><b>M</b>: Aaron Stephenson <b>S</b>: Vanessa Rios <b>HIH (yes)</b>: 3 <b>KIYOWL (no)</b>: 0 <b>ABSTAIN</b>: 2 Marnie Atkins Vanessa Rios</p>	<p>Motion approved COVID-19 employment Incentive of \$500.00 hiring bonus for new employees after completion of Three (3) Months of employment and retention bonus for current employees who did not receive hazard pay.</p> <ul style="list-style-type: none"><li>• Aid to Tribal Government</li></ul>
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## WIYOT TRIBE MINTUES

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><b>M:</b>  <b>S:</b>  <b>HIH (yes):</b>  <b>KIYOWL (no):</b>  <b>ABSTAIN:</b></p>	<ul style="list-style-type: none"> <li>• Directive to Tribal Administrator to send Housing Violation letters to 195 Wiyot Dr. &amp; 153 Wiyot Dr.</li> <li>• Directive to Tribal Administrator to draft Cease &amp; Desist order to Angela King for violation of stay away order</li> <li>• Directive to staff to send out notice to all residents on reservation shooting range is closed until further notice</li> <li>• Lock on smokehouse shall be put on by the person using the smokehouse only when fish is being smoked, when done smoking lock needs to be removed</li> <li>• Person(s) using cleaning station are responsible for cleaning up after use. If left a mess, a fine will be imposed.</li> </ul>

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