



Wiyot Tribal Council Agenda
Monday, May 8, 2023 – 4:00 PM
Wiyot Tribal Community Center,
1000 Wiyot Drive, Loleta, CA 95551

1. Call to Order

2. Roll Call

Roll Call	Tribal Council	Regular Tribal Council Meeting
Ted Hernandez	Tribal Chair	
Brian Mead	Vice Chair	
Marnie Atkins	Secretary	
Michelle Hernandez	Treasurer	
Hazel Garcia	Councilmember	
Vanessa Rios	Councilmember	
Aaron Stephenson	Councilmember	
Roll Call	Staff	
Michelle Vassel	Tribal Administrator	
Fawn Lopez	Council Clerk	
Adam Canter	Natural Resource Director	
Marnie Atkins	Da Gou Lowi' Director	
Robert Pitts Jr.	Health & Human Service Director	

3. Moment of Silence

James Earhart

4. Consent Calendar

Cultural Department April 2023 Report
Receive staff report, ask questions, and approve report.

Natural Resources Report for April 2023

Receive attached report as an informational item.

[Annual Budget_FY23_April.pdf](#)
[Weir_25April2023.png](#)

Authorize Phone Votes
[Phone Votes.pdf](#)

Health & Human Services Department April 2023 Report
Report for review.

Tribal Administrators Report

Fiscal Report

Accept Fiscal report as an information item no action is required

[Aged Payables.pdf](#)
[Invoice Requests-March 23.pdf](#)
[AP Reports.pdf](#)
[Aged Receivables-March 23.pdf](#)
[Approved Budgets.pdf](#)
[Administration Drawdowns-March 23.pdf](#)
[Invoices.pdf](#)
[Cultural Drawdowns-March 23.pdf](#)
[Bank Reconciliations.pdf](#)
[Health & Human Services Drawdowns-March 23.pdf](#)
[Federal Financial Reports-.pdf](#)
[Natural Resources Drawdowns-March 23.pdf](#)
[Journal Vouchers.pdf](#)
[Journal Vouchers-March 23.pdf](#)
[Payroll Report.pdf](#)
[Cash Account#1746.pdf](#)
[Voided Checks.pdf](#)
[Cash Account#4279.pdf](#)
[Admin.pdf](#)
[Cash Account#4304.pdf](#)
[Cultural.pdf](#)
[Cash Account#6564.pdf](#)
[Dishgamu.pdf](#)
[Cash Account#9741.pdf](#)
[NRD.pdf](#)
[PayPal Account.pdf](#)
[March 23 Accounts Payable Reports.pdf](#)
[Transfer Request Admin.pdf](#)
[Cultural Transfer Requests-March 23.pdf](#)
[Transfer Request Cultural.pdf](#)
[Fiscal Transfer Requests-March 23.pdf](#)
[Transfer Request Dishgamu.pdf](#)
[Health & Human Services Transfer Requests-March 23.pdf](#)
[Transfer Request Fiscal.pdf](#)
[Natural Resources Transfer Requests-March 23.pdf](#)
[Transfer Request HHS.pdf](#)
[Approved Budget-420-NA22NMF4380216.pdf](#)

[Transfer Request NRD.pdf](#)
[Approved Budget-930-RLF-16478.pdf](#)
[FFRs-March 23.pdf](#)
[Budget to Actual-March 23.pdf](#)
[Balance Sheet-March 23.pdf](#)
[Income Statement-March 23.pdf](#)
[Cash Flow Statement-March 23.pdf](#)
[Credit Cards Report-March 23.pdf](#)
[March 23 Aged Payables Report.pdf](#)
[Honorarium 2023-03-22.pdf](#)
[Payroll Report 2023-03-01.pdf](#)
[Payroll Report 2023-03-15.pdf](#)
[Payroll Report 2023-03-29.pdf](#)
[Voided Checks-March 23.pdf](#)
[Aged Recievables.pdf](#)
[Balance Sheet.pdf](#)
[Budget To Actual Report.pdf](#)
[Income Statement.pdf](#)
[Statement of Cash Flows-Direct.pdf](#)
[Statement of Cash Flows-Indirect.pdf](#)
[End of Month Closing Report-April 2023.pdf](#)
[Credit Cards Report.pdf](#)

5. Va Rou' nirilh (Guest Speaker)

Presentation by Marlene' Dusek, Program Coordinator of the 'Wiyot Food Boxes Project' by the Native Women's Collective and the Rou Dalagurr Food Sovereignty Lab at California Polytechnic University Humboldt

Grant time to guest speaker for their presentation, receive public comment.

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Mouralherwaqh Land History Project and Database Work Presentation

Listen to presentation and provide input/feedback for presenters regarding a database for this project and/or the Tribe to use.

6. Rou Da Louy (Public Forum)

7. Action Items:

3A.

Approval for WNRD staff to travel to conduct fisheries fieldwork in the South Fork Eel River.

Receive staff report from the Wiyot Tribe's Natural Resources Department (WNRD) and approve the request to send WNRD Staff to conduct fieldwork
[NRD Staff 1__Travel Form.pdf](#)

Contracted Consultant Contract Services Agreement Approval for Judith Fernandes and Dr. Joana Jansen
Review Contracted Consultant Contract Services Agreement for Judith Fernandes and Dr. Joana Jansen and approve Tribal Administrator to sign the Contract so it can be sent to Judith Fernandes and Dr. Joana Jansen for review and/or final signature.

Contracted Consultant Contract Services Agreement Approval for Dr. Sheri Tatsch
Review Contracted Consultant Contract Services Agreement for Dr. Sheri Tatsch and approve Tribal Administrator to sign the Contract so it can be sent to Dr. Tatsch for review and/or final signature.

Accept NTIA Tribal Broadband Connectivity Program (TBCP) award. Grant and adopt budget
Accept NTIA Tribal Broadband Connectivity Program (TBCP) award and Adopt Budget
[NTIA Award Letter.pdf](#)
[20220810_131221\[85\].pdf](#)
[Wiyot Tribe - NTIA application narrative-Updated 08-10-2022\[95\].docx](#)
[Wiyot Tribe -SF424A- non-construction expenses-UPDATED 08-10-2022\[98\].pdf](#)
[Broadband Budget.xlsx](#)

Accept Title IV, Part B, Stephanie Tubbs Jones Child Welfare Services Program Grant Award # 23QQCACWSS and Adopt Budget
Accept award and adopt budget.
[Title IV B AwardLetter-16814700619185535737822870193915.pdf](#)
[Title IV Part B HHS Grant Budget with Council Staff Report 2023-05-08.xlsx](#)

Approval for Wiyot Tribe to enter in MOU with South Bay Union Elementary School District for Humboldt Bay Native Youth Community Project
Approve Tribal Administrator to enter MOU.
[SouthBay - Wiyot Tribe Humboldt Bay MOU 2022-2027.docx](#)

Approve entering MOU with Loleta Union Elementary School District for Humboldt Bay Native Youth Community Project
Give Health & Human Services Department staff to give presentation to Council about the MOU, and grant Tribal Administrator approval to enter MOU with the school district.
[Humboldt Bay Native Youth Community Project.pptx](#)
[Loleta - Wiyot Tribe Humboldt Bay MOU 2022-2027.docx](#)

Approval for WNRD to travel to the 46th National Indian Timber Symposium: "The Forest Through the Trees" June 12-15, 2023 Hosted by: Intertribal Timber Council & Leech Lake Band of Ojibwe at Northern Lights Casino, Hotel and Event Center in Walker, MN.

Approve WNRD staff to travel to National Indian Timber Symposium

[InterTribal_Timber_Symposium_June2023 \(1\).pdf](#)

Invitation to Russian River Water Forum Planning Group

Approve two individuals to be a member and alternate from the Wiyot Tribe to participate as a member of the Russian River Water Forum Planning Group.

[Draft_RRWF_PlanningGroup_Charter_20230329.pdf](#)

[RRWF Planning Group Nomination Process Memo_update 4-17.pdf](#)

[RRWF_Tribal Briefing Assessment_April2023.pdf](#)

U.S. Fish and Wildlife Service Plan Of Action Agreement Pursuant to NAGPRA

Authorize the Tribal Chair to execute agreement with U.S. Fish and Wildlife Service on behalf of the Tribe.

[NAGPRA POA \(Humboldt Bay NWR\).pdf](#)

Authorize the Tribal Chair to execute an agreement with U.S. Fish and Wildlife Service on behalf of the Tribe.

Authorize the Tribal Chair to execute an agreement with U.S. Fish and Wildlife Service on behalf of the Tribe.

[Northern Dunes Programmatic Agreement.pdf](#)

Revise Resolution 22-27 to the correct language for the state of California Coastal Conservancy Grant.

Council to approve and revise Resolution 22-27 to the new grant number and date grant was awarded.

[res 22-27 coast conservancy.pdf](#)

Updated Resolution to remain a member of the California Tribal Families Coalition. Pass resolution and sign Consultation Authority letter.

[Wiyot Resolution to Join California Tribal Families Coalition as a Member 2023-05-04.docx](#)

[2023-2025 CTFC Consultation Authority Letter 2023-05-04.docx](#)

2023 Older Americans Act Title VI, Part A - Grants for Native Americans Award Authority: P.L. 116-131 (OAA) Grant Award #2342CAOATA from US Department of Health & Human Services, Administration for Community Living

Accept grant award and adopt the budget.

[FY2023_TitleVI-A_NOA\(05-03-23\)-CA42.pdf](#)

[2023_Title_VI_Part_A_Budget_2023-05-04.xlsx](#)

Authorize Resolution 23-07. Confirming the Legal Status and Structure of the Dishgamu Humboldt Community Land Trust Under Wiyot Law

Authorize Resolution 23-07. Confirming the Legal Status and Structure of the Dishgamu Humboldt Community Land Trust Under Wiyot Law

[Tribal Council Resolution Dishgamu Humboldt Community Land Trust\[22\].docx](#)

Open Public Comment Period fiscal year (FY) 2024 EPA Performance Partnership Grant (PPG) Work Plans and 2023-2027 EPA Tribal Environmental Plan (ETEP)
Review FY2024 EPA PPG Work Plans and 2023-2027 ETEP and provide comments or suggestions on priorities for the WNRD

[Draft1_Wiyot GAP FY24 Budget and Workplan_20230131.xlsx](#)

[CWA 319 Workplan FY24_Draft.docx](#)

[CWA 319 Line Item Budget FY24_draft.docx](#)

[CWA 106 Work Plan FY24_DRAFT.docx](#)

[CWA 106 Line Item Budget FY24_draft1.docx](#)

[ETEP_RevisedFY23_1_9.docx](#)

[FY23 Carryover Budget \(corrected\) MR 4.10 \(version 1\).xlsx](#)

Authorize Resolution 23-08 authorization of UIHS reps

2023 Older Americans Act Title VI, Part C - Grants for Native Americans Award
Authority: P.L. 116-131 (OAA) Grant Award #2342CAOATC from US Department of Health & Human Services, Administration for Community Living
Accept the award and adopt the budget.

[FY2023_TitleVI-C_NOA\(05-04-23\)-CA42.pdf](#)

[2023_Title_VI_Part_C_Budget_2023-05-05.xlsx](#)

Travel Request for Health & Human Services Department to send 2 staff to 2023 Sexual Assault Prevention Conference in Sacramento, CA from June 14 to June 17, 2023.

Approve travel request.

[Robert Pitts Jr._Travel Form.xls](#)

[Peggy Orcutt_Travel Form.xls](#)

[flyer.jpg](#)

Batwat-Mad River name change

Approve support of the restoration the name of the Baduwa't river from "Mad" Appoint Council representative to attend meetings related to the name change. Authorize staff time to work on the project.

8. Closed Session

Closed Session-Property

Authorize staff to work with Caltrout to pursue the transfer of Elk River land near the base of Humboldt Hill back to the Tribe.

[Mierau Wiyot Council Presentation 2023 Elk River.pdf](#)

Closed Session-Property

Approve the submission of

[Parking Lot to Affordable housing\[82\].docx](#)

Closed Session-Housing

Authorize Resolution 23-10

[Vernon Crummett.pdf](#)

[Crummet_Resolution 23-10_land assignment.doc](#)

Closed Session-Property Acquisition

Develop acceptable plan for adding land back strategy to Wigi National Monument.

Review and suggest changes to language on Wigi Website

[What is Wigi and why should we protect it.docx](#)

9. Adjournment