

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – JUNE 8, 2018

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 1:00 p.m.

II. ROLL CALL – Ms. Padgette called the roll:

Members Present

Ruby Rollings	Humboldt County Representative
Trina Mathewson	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative
Denise Padgette	Del Norte County Representative
Dena Magdaleno	Trinity County Representative
Tracy Foster-Olstad	Trinity County Representative
Lonyx Landry	Member at Large
Mindy Natt	Member at Large

Members Absent

LaWanda Quinnell	Del Norte County Representative
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III. INTRODUCTION OF GUESTS

There were no guests.

IV. APPROVE AGENDA

Ms. Foster-Olstad motioned to approve the agenda; Ms. Padgette seconded; **MOTION** carried by unanimous vote.

V. APPROVE MINUTES

Ms. Foster-Olstad motioned to approve the regular minutes from May 11, 2018; Ms. Mathewson seconded; **MOTION** carried by unanimous vote.

VI. STAFF REPORTS

A. Executive Director

Mr. Gehr and the Council discussed the upcoming events that will be taking place in the Third Floor Theatre space. On August 1st we are hosting the State Comp/ OSHA Illness and Injury Prevention Training. On August 15th we are hosting a LIHEAP round table local tribes and state LIHEAP representative may be present or conference call in to the meeting. On September 1th The Wiyot Tribe Cultural Committee will hold a meeting and silent auction during Eureka's Arts Alive. There was further discussion. Mr. Gehr and the Council discussed the upcoming Inter-Tribal gathering set for November 10th, 2018. We may have fish this year. There was further discussion

CSBG (Community Service Block Grant) – Mr. Gehr and the Council reviewed the CSBG Closeout package for the SA grant number 17F-2104, with total expenditures of \$1,948,871.00 (*copies in Council packets*). Mr. Gehr and the Council reviewed a year over year analysis based on our 2017 NPI Submission. The analysis compared our 2017 NPI and our 2016 NPI data. The analysis can be used as a tool to assist us in continuing with the ROMA cycle of assessment, planning, implementation, achievement of results and evaluation. Mr. Gehr and the Council reviewed the Expenditure/Activity Report for LPA grant number 18F-5103 through April 30, 2018, with total expenditures of \$12,928.92. They also reviewed the Expenditure/Activity Report for Set-Aside (SA) grant number 18F-5104 through April 30, 2018, with total expenditures of \$145,473.97.

DOL/WIOA (Department of Labor/Workforce Innovation and Opportunity Act) Mr. Gehr and the Council reviewed a DOL Employment & Training Administration Grant Modification number seven for grant number AB-29285-16-55-A-6 (*copies in Council packets*). There was some discussion.

NDWG STORM (National Dislocated Worker Grant Code 1091) – Mr. Gehr and the Council reviewed the Monthly Narrative Report for 2017 NDWG Storm, which listed the following performance factors: Employed in temporary disaster relief assistance: 121. Received supportive services: 90. Completed NDWG services: 82. Employed at completion of NDWG services: 0 (*copies in Council packets*). They also reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1091 Sub grant Agreement K8108741, through April 2018, with total expenditures of \$191,942.25 (*copies in Council packets*).

NDWG SOUTHERN STORM (National Dislocated Worker Grant code 1093) – Mr. Gehr and the Council reviewed the Monthly Narrative Report for 2017/2018 NDWG South Storm, which listed the following performance factors: Employed in temporary disaster relief assistance: 134. Received supportive services: 84. Completed NDWG services: 24. Employed at completion of NDWG services: 0 (*copies in Council packets*). There was some discussion. They also reviewed the WIA/WIOA Summary of Expenditures for Grant Code 1093 Sub grant Agreement K7104068, through April 2018, with total expenditures of \$1,668,217.23 (*copies in Council packets*). They also reviewed the DOL South Storm 2nd Increment of funding data report. Mr. Gehr and the Council reviewed Grant Modification #12 for sub grant agreement # K7104068.

The purpose of this modification is to add funding for the 2017 Southern Storm National Dislocated Worker Grant Project into grant code 1093.

CA WILDFIRE (California Wildfires National Dislocated Worker Grant) – Mr. Gehr and the Council reviewed the Monthly Narrative Report for 2017 CA Wildfires Grant Code 1114, which listed the following performance factors: Employed in temporary disaster relief assistance: 21. Received supportive services: 3. Completed NDWG services: 0. Employed at completion of NDWG services: 0 (*copies in Council packets*). There was some discussion. They also reviewed the WIA/WIOA Summary of Expenditures for Grant Code 1114 Sub grant Agreement K8108741, through April 2018, with total expenditures of \$94,687.79 (*copies in Council packets*). There was further discussion.

CA AIRRP (California American Indian Rapid Response Program) – Mr. Gehr and the Council reviewed the WIA/WIOA Summary of Expenditures for Grant Code 541 Sub grant Agreement K714068, through April 2018, with total expenditures of \$81,393.89 (*copies in Council packets*). There was further discussion.

DNIEC (Del Norte Indian Education Center) – Mr. Gehr and the Council reviewed the 2017-2018 Mid-year Report submitted by Audra-Myers-Garcia the Del Norte Indian Education Center Director (*copies in Council packets*). There was further discussion.

LIHEAP (Low Income Housing Energy Assistant Program) – Mr. Gehr and the Council reviewed the current report of the 48 LIHEAP Tribes, showing the remaining balance for each tribe's LIHEAP funding. They also reviewed the Notice of Grant Award for Fiscal Year 2018 from the Department of Health and Human Services which showed an increase in funding of \$54,417.00, which increased each Tribe's allocated amount as reflected in the LIHEAP report. (*copies in Council packets*). There was further discussion.

ITG (37th Annual Inter-Tribal Gathering and Elders Dinner) – Mr. Gehr and the Council reviewed a request letter sent to the Humboldt County Office of Education asking to use the Sequoia Conference Center Kitchen to cook the turkeys for the gathering. The 37th Annual Inter-Tribal Gathering and Elders Dinner is Scheduled for November 10, 2018 (*copies in Council packets*). There was further discussion.

Ms. Foster-Olstad motioned to approve the Executive Director's report for June 8, 2018; Ms. Reece seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Gehr, Mr. Byfield, and the Council reviewed and discussed the May 2018 Financial Report (*copies in Council packets*).

There was no public comment.

Ms. Foster-Olstad motioned to approve the Financial Report for May 2018; Ms. Mathewson seconded; **MOTION** carried by unanimous vote.

Written program activity reports for Humboldt, Del Norte, and Siskiyou Counties were included in Council packets for their review.

VII. OLD BUSINESS – CPA Presentation of Agency Audit for 2017

Mr. Bernaciak from our auditors, Izabal, Bernaciak & Co., connected by teleconference and reviewed with the Council our final financial audit for 2017, where there were no findings or corrective actions required. Discussion ensued.

Ms. Foster-Olstad motioned to approve the 2017 Financial Audit; Ms. Padgette seconded; **MOTION** carried by unanimous vote.

VIII. NEW BUSINESS – Cultural Awareness Training

Cultural Awareness Training – Mr. Gehr and the Council welcomed Dale Ann and Marlon Sherman from Sherman Consulting who presented their concept for the upcoming Cultural Awareness Training. The Council approved the training concept presented by unanimous consensus and directed Mr. Gehr to negotiate an agreement with Sherman Consulting for the training. The mandatory cultural awareness staff training will be held on Friday July 6th, 2018 in the third-floor theatre. There was further discussion.

2018 Winter Workshop – Mr. Gehr and the council discussed the 2018 Winter Workshop to be held on Friday December 7th, 2018. They discussed having the Winter Workshop at The Sunset Restaurant in Trinidad, CA. There was further discussion.

Ms. Natt motioned to approve having the Winter Workshop at the Sunset Restaurant; Ms. Reece seconded; **MOTION** carried by unanimous vote.

IX. REQUESTS FOR ASSISTANCE

Request No. 1 – The Council reviewed a request from Jamie Christensen representing the McKinleyville Rodeo Association Gymkhana in the amount of \$250 to sponsor the event for three natives. (*copies in Council packets*). There was further discussion.

Ms. Foster-Olstad motioned to assist with \$300 for the Gymkhana event; Ms. Mattz seconded; **MOTION** carried by unanimous vote.

Ms. Rollings discussed modifying the amount from \$300 to \$250 the amount the group had originally asked for, and further discussion followed. Ms. Foster-Olstad motioned to modify the amount to \$250 for the Gymkhana event; Ms. Mattz seconded; **MOTION** carried by unanimous vote.

Request No. 2 – The Council reviewed a request from Anthony Webster representing the Del Norte Native American Club in the amount of \$250 to assist with travel costs for their college tour trip (*copies in Council packets*). There was further discussion.

Ms. Padgette motioned to assist with \$250 for the Del Norte Native American Club college tour; Ms. Reece seconded; **MOTION** carried by unanimous vote.

Request No. 3 – The Council reviewed a request from Janet Wortman representing the Brooks/Mattz “Reading Day Fair” in Klamath, CA in the amount of \$250 to assist with event costs (*copies in Council packets*). There was further discussion.

Ms. Padgette motioned to assist with \$250 for the “Reading Day Fair” in Klamath, CA; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

Request No. 4 – The Council reviewed a request from Coach Hankins-Malanado representing the Humboldt State University Girls Basketball Camp in the amount of \$250 to assist with event costs for two native youth to attend (*copies in Council packets*). There was further discussion.

Ms. Natt motioned to assist with \$250 for the Humboldt State University Girls Basketball Camp; Ms. Padgette seconded; **MOTION** carried by unanimous vote.

X. PUBLIC COMMENT / INFORMATION / THANK YOU

Public Comment – There were no public comments.

Information – imtháatva nu’itaptih “Stick Games”– Mr. Gehr and the Council discussed and reviewed the flyers for the Happy Camp, Orleans, and Yreka Stick Games sponsored by TANF. The events will be held on June 14th in Happy Camp, June 18th in Yreka, and June 19th in Orleans. For more information please contact Phil Albers KTTTP 530.627.3472 or email: palbers@karuk.us

Information – Kóovan átímmam kunvíikvanaatih “They are weaving a storage basket together”– Mr. Gehr and the Council discussed and reviewed the flyer for the Kóovan átímmam kunvíikvanaatih “They are weaving a storage basket together” Hosted by the Karuk Tribe Basket Weavers. Collaboration on a large storage basket. Participants will weave together and document the process through material gathering trips and basket weaving classes Sundays from 12:00 to 3:00 at the Karuk Tribe People’s Center Museum in Happy Camp, CA. For more information please contact Brittany Souza, Karuk Tribe 530.493.1600 ext. 2016

Information – UIHS Annual Membership Meeting – Mr. Gehr and the Council discussed and reviewed the flyer for the United Indian Health Services Annual Membership Meeting. The meeting will be held on Saturday June 9, 2018 at the Potawot Health Village in Arcata, CA. Website for more details: <http://unitedindianhealthservices.org/>

Information – Hoopa Valley Tribe – Mr. Gehr and the Council discussed and reviewed the flyer for the Hoopa Valley Tribe Shopping Center. The Tribe is looking to hire a store manager. For job description and employment application please call the Human Resources/Ins Dept. 530.625.9200 Ext. 20. or email hr2@hoopainsurance.com

Thank You – Nor-Rel Muk Wintu Nation – Mr. Gehr and the Council reviewed the Thank you letter and card sent to the council from the Nor Rel Muk Wintu Nation’s Chairman John “Sonny” Hayward, thanking them for their support for their Tribal Gathering.

Thank You – Seventh Generation Fund – Mr. Gehr and the Council reviewed the Thank you letter sent to the council from the Seventh Generation Fund thanking them for their generous support to the Thriving Woman’s Initiative.

XI. EXECUTIVE SESSION

Upon exiting the executive session, Ms. Rollings reported that the Council has decided to offer Mr. Gehr the position of Executive Director of the Northern California Indian Development Council, Inc.

Ms. Natt motioned to authorize the board chair to execute an employment contract with Mr. Gehr for the position of Executive Director of the Northern California Indian Development Council, Inc.; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

The Council congratulated Mr. Gehr.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Thursday, July 5, 2018 at 1:00 p.m., in the Council room at 241 F Street, Eureka.

XIII. ADJOURNMENT


Ms. Foster-Olstad motioned to adjourn the meeting; Ms. Magdaleno seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 4:41 p.m.

Respectfully Submitted,



Trina Mathewson
Council Secretary

Prepared By



Cheyanne Souza
Executive Assistant