

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

ANNUAL MEMBERSHIP MEETING

DECEMBER 9, 2023

MINUTES

- I. Mr. Gehr called the meeting to order at 10:04 a.m.
- II. Ms. Mathewson called the Roll:

MEMBERS PRESENT

Blue Lake Rancheria	Jace Baldosser, Delegate
Elk Valley Rancheria	John Green, Delegate
Karuk Tribe	Jennifer Goodwin, Delegate
Nor-Rel-Muk Band of Wintu Indians	Lonyx Landry, Delegate
Quartz Valley Indian Reservation	Harold Bennett, Delegate
Tolowa Dee-ni' Nation	Amanda O'Connell, Delegate
Trinidad Rancheria	Trina Mathewson, Delegate
United Indian Health Services	Ruby Rollings, Delegate
Wintu Educational & Cultural Council	Tracy Foster-Olstad, Delegate
Yurok Tribe	Mindy Natt, Delegate

MEMBERS ABSENT

Indian Action Council	
Tsungwe Council	
Wiyot Tribe	

III. INTRODUCTION OF GUESTS

Mr. Louie Miller, a WIOA Oregon Program Consultant was recognized as a guest.

IV. APPROVE AGENDA

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

V. APPROVE MINUTES

Mr. Landry motioned to approve the Annual Membership Meeting minutes from December 10, 2022; Ms. Foster-Olstad seconded; Mr. Bennett abstained; *MOTION* carried.

VI. MEMBERSHIP REQUIREMENTS

Mr. Gehr informed the Council that according to the NCIDC Bylaws, member organizations that are non-profit corporations are required to satisfy all requirements applicable to the establishment of a nonprofit corporation under the California corporation code, maintain their non-profit status with the Franchise Tax Board, and maintain their registration with the State Attorney General. Mr. Gehr informed the Council that based on the most recent review of the member entities legal status, no member entities were suspended or otherwise ineligible as per the bylaws.

VII. COUNTY CAUCUS

Mr. Gehr reminded the membership that they should elect two delegates from each of the four counties: Trinity, Siskiyou, Del Norte and Humboldt. He explained that the membership delegate carries the vote for each member organization, however, if the delegate is not present and the alternate is present, then the alternate carries the vote.

The counties caucused to elect their respective council delegates.

HUMBOLDT COUNTY – *Ms. Ruby Rollings* and *Ms. Trina Mathewson* were elected as the Humboldt County Delegates.

DEL NORTE COUNTY – *Ms. Mindy Natt* and *Ms. Amanda O’Connell* were elected as the Del Norte County Delegates.

SISKIYOU COUNTY – *Ms. Jennifer Goodwin* and *Mr. Harold Bennett* were elected as the Siskiyou County Delegate.

TRINITY COUNTY – *Ms. Tracy Foster-Olstad* and *Mr. Lonyx Landry* were elected as the Trinity County Delegates.

Mr. Landry motioned to close the nominations for Council Delegates; Mr. Baldosser seconded; **MOTION** carried by unanimous vote.

VIII. ELECTION OF “AT LARGE” COUNCIL MEMBER

Mr. Gehr informed the membership that they had one eligible delegate for the “at large” council seat. The Council delegate remaining was Mr. Jace Baldosser.

Ms. O’Connell nominated Mr. Baldosser for the “at large” council seat; Ms. Mathewson seconded; **MOTION** carried by unanimous vote.

IX. ANNOUNCEMENT OF ELECTION RESULTS, SEATING OF NEW COUNCIL

Mr. Gehr announced the 2024 Council and the Council was seated and introduced themselves to the Membership. Mr. Gehr welcomed returning members as well as thanked the new Council for their participation and support of NCIDC.

X. YEAR IN REVIEW Presented by the Assistant Director

Ms. Flynn provided the Council and Membership with an agency overview of the agency offices and our agency wide programs and activities for 2023:

NCIDC Agency Overview

- Corporate Office in Eureka
 - 21 Staff
 - 1 WIOA work experience participant (Receptionist)
 - 3 WIOA Youth work experience participants (Gift Shop)
 - 2 WIOA work experience (Maintenance/Janitor)
 - Executive Management, Planning, Fiscal, Da'luk Youth Program, Indigenous Education Advocacy, LIHEAP and CSBG/WIOA services for Humboldt & Trinity Counties and statewide, Youth Outreach, MAT Wellbriety & Youth Suicide Prevention Program

- Del Norte Regional Office in Crescent City
 - 1 Staff providing CSBG & WIOA services in Del Norte County and Western Oregon
 - Oversees NDWGs in Del Norte
 - 1 WIOA work experience participant (Receptionist)
 - 3 Staff at Del Norte Indian Education Center

- Siskiyou Regional Office in Yreka
 - 2 Staff providing CSBG & WIOA services in Siskiyou County and Eastern and Northern Oregon
 - Oversees NDWGs in Siskiyou, Butte, and Humboldt Counties

(C.S.B.G.) Community Service Block Grant American Indian Set Aside

- \$1,949,823 CSBG Contract Amount
- \$122,000 Contract for Limited Purpose Agency (LPA) funding
- 52 Executed Tribal MOAs with 2023 contract
- \$260,226 in Tribal MOAs in 2023
- \$530,475 subcontracted to 3 Native American agencies to serve 34 counties
- Over \$89,702 in CSBG services directly provided by NCIDC
- Over 650 Families to be served during Holiday Food program in our 4-county service area
- \$108,217 Discretionary – Targeted to supplement funding to subcontractors and Tribal MOAs

Workforce Innovation & Opportunity Act (WIOA)

Comprehensive Service Program (CSP)

- \$618,594 California Contract Amount
- \$651,317 Oregon Contract Amount
- 74 Adult Participants (16 new enrollments)
- 28 Direct Placements
- 9 Work Experience Participants
- 19 Classroom Training (CRT) Participants

Supplemental Youth Service Program (SYSP)

- \$63,335 Contract Amount
- 10 Youth Participants

LIHEAP & LIHWAP

- LIHEAP (Low-Income Home Energy Assistance Program)
 - 2023 LIHEAP \$418,669
- 48 California Tribes in LIHEAP network
 - 193 Families served with heating assistance
 - 1 Families served with cooling assistance
 - 275 Families served with crisis assistance
- LIHWAP (Low Income Home Water Assistance Program)
 - 2023 LIHWAP \$292,345
 - 7 multiple services that include water and wastewater
 - 31 other wastewater services
 - 136 water and/or wastewater assistance

Rapid/Emergency Response

- \$150,000 contract
- - Emergency Response Coordinator
 - Tribal Emergency Response Plan
- Activities
 - Participated in monthly Rapid Response Roundtable meetings
 - Attended annual conference
 - Attended local Work Force Development Board meetings
 - Community Economic Resilience Consortium (CERC)
 - Comprehensive Economic Development Strategy (CEDS)
- Outreach to the Tribes
 - COVID-19

National Dislocated Worker Grants (NDWG)

2020 September Wildfires NDWG

- Siskiyou County
- \$473,800 Contract Amount
- \$400,000 Temporary Jobs & \$73,800 Workforce Development
- 8 participants Workforce Development and Temporary Jobs
- Ends 12/31/2023
-

QUEST (Quality Jobs, Equity, Strategy, and Training) NDWG

- \$250,000 Contract Amount
- Statewide and employment training for clients affected by COVID
- 7 participants in Workforce Development and Temporary Jobs Ends 9/30/2024

COVID-19 NDWG

- \$406,253 Contract Amount for Temporary Jobs
- \$103,737 Contract Amount for Workforce Development
- Del Norte, Humboldt, Mendocino, Riverside, Shasta and Trinity Counties
- 18 Temporary Jobs Participants
- 18 Workforce Development Participants
- 5 people were placed into permanent employment
- Ended March 31, 2023

American Indian Education

Del Norte Indian Education Center (DNIEC)

- \$234,646 Contract Amount
- 55 youths served

Tobacco Use Prevention Education (TUPE)

- \$50,000 Contract Amount
- 75 youths served

Promise Neighborhood U.S. Department of Education

- Yurok Tribe Awarded
- \$30 million- 5-year grant
- Partnership with the True North Organizing Network, Del Norte schools, First-5, Del Norte Child Care Council and other local entities
- NCIDC written in for \$1.64 million over a 5-year period (\$329,000 a yr.)
- To expand the educational services to the Del Norte Region

Indigenous Education Advocacy Project

- Funders of the program- \$240,000 for current year
 - Yellow Chair Foundation
 - The California Endowment
 - Promise Neighborhoods
 - Expand into Del Norte service area

Highlights

- Professional Development for Eureka City Schools
- Native American Community College Motivation Day

Da'luk Youth Program

- Sierra Health Foundation funded Youth Substance Use Disorder Program
- \$1,000,000 Contract Amount
- Refunded for 3 years—Program ends 11/15/2025
- Counseling services are being provided
- Hosted community events
- Cultural exchanges, movie nights, College Motivation Day
- Virtual Youth Groups for 7th-12th grades

American Indian Art & Gift Shop

- \$60,812 in sales so far in 2023
- Over 50 local artist have items in the shop
- 3 WIOA participants have gained retail experience working in the shop

Carson Block Building

- 16 current tenants plus NCIDC's Offices and Gift Shop
- Monthly rent roll has \$46,382 in income each month
- Annual rental income was \$491,210 in 2023

Other Foundation Funded Projects

Humboldt Area Foundation

- \$10,000 Disaster Response and Resilience Fund

California Wellness Foundation

- \$340,000 for disaster assistance

James Irvine Foundation

- \$75,000 for community needs and research and education

S.H. Cowell

- \$75,000 for social work intern (Da'luk Youth Program)

MAT Wellbriety- RedRoad

- \$155,000 for culturally rooted AOD use disorder recovery

Walmart.org

- \$75,000 for storm and flooding disaster recovery for tribes

Center for Disaster Philanthropy

- \$150,000
- Emergency Disaster Response plan template created for Tribal government use

Chan Zuckerberg Initiative

- \$1 million dollars
- Moving forward with priorities identified by Council

The California Endowment

- \$165,000 for Youth Division support

Northern California Grantmakers

- \$30,000 for youth organizing and leadership development

Looking Forward into 2024

- NCIDC will be focused on serving Native Americans statewide with traditional CSBG services
- NCIDC will provide WIOA Adult & Youth job training and services in our four-county service area in California and continue to expand into those services into Oregon
- NCIDC's new Youth Services Division will continue to develop the program and increase its offerings through Youth Suicide Prevention and Youth Leadership Programs
- NCIDC will be focused on further developing the Disaster Recovery Plan program and continue to pursue new and innovative funding for the priorities identified in our community surveys and action plan.

There were no public comments.

XI. PUBLIC COMMENT

INFORMATION – Mr. Landry also shared with the Council that he has been engaging with our community and advocating for how offshore wind should happen. Mr. Landry is advocating to identify and share the community benefits agreements with all of the involved developers and will continue to update the Council as talks progress. There was further discussion.

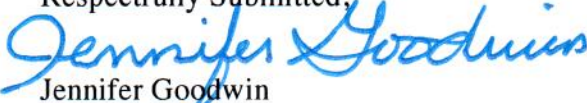
XII. SCHEDULE NEXT MEETING

The next Annual Membership Meeting was scheduled for Saturday, December 14, 2024 at 10:00 a.m.

XIII. ADJOURNMENT

Ms. O'Connell motioned to adjourn the meeting; Mr. Natt seconded; *MOTION* carried by unanimous vote. The meeting was adjourned at 11:54 a.m.

Respectfully Submitted,


Jennifer Goodwin
Council Secretary

Prepared By:



Cheyenne Souza
Executive Assistant