

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

ANNUAL MEMBERSHIP MEETING

DECEMBER 10, 2022

MINUTES

I. Mr. Gehr called the meeting to order at 10:10 a.m.

II. Ms. Mathewson called the Roll:

MEMBERS PRESENT

Blue Lake Rancheria

Jace Baldosser, Delegate

Karuk Tribe

Jennifer Goodwin, Delegate

Nor-Rel-Muk Band of Wintu Indians

Wilverna Reece, Alternate

Lonyx Landry, Delegate

Tolowa Dee-ni' Nation

Amanda O'Connell, Delegate

Trinidad Rancheria

Trina Mathewson, Delegate

United Indian Health Services

Ruby Rollings, Delegate

Shirley Laos, Alternate

Wintu Educational & Cultural Council

Tracy Foster-Olstad, Delegate

Rosalie Jones, Alternate

Yurok Tribe

Mindy Natt, Delegate

Ryan Ray, Alternate

Wiyot Tribe

Marnie Atkins, Delegate

Elk Valley Rancheria

John Green, Delegate

MEMBERS ABSENT

Indian Action Council

Quartz Valley Indian Reservation

Tsnungwe Council

III. INTRODUCTION OF GUESTS

Ms. Donna Landry was recognized as a guest.

IV. APPROVE AGENDA

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

V. APPROVE MINUTES

Mr. Landry motioned to approve the Annual Membership Meeting minutes from December 11, 2021; Mr. Baldosser seconded; **MOTION** carried by unanimous vote.

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* was 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; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

VIII. ELECTION OF “AT LARGE” COUNCIL MEMBER

Mr. Gehr reminded the membership that they had three possibilities left from the remaining eligible delegates for the two “at large” council seats. The Council delegates remaining were Mr. Jace Baldosser, Mr. John Green and Ms. Marnie Atkins. The Council wrote their votes down on a piece of paper and then they were opened and tallied at the end. Mr. Jace Baldosser and Mr. John Green received the most votes.

IX. ANNOUNCEMENT OF ELECTION RESULTS, SEATING OF NEW COUNCIL

Mr. Gehr announced the 2023 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 2022:

Organizational Capacity

Corporate Office in Eureka

- 18 Staff
- 1 WIOA work experience participant (Receptionist)
- 3 WIOA Youth work experience participants (Gift Shop)
- 1 CARES Youth work experience (Maintenance/Janitor)
- Executive Management, Planning, Fiscal, Da'luk Youth Program, Indigenous Education Advocacy
- 2 staff providing LIHEAP/LIHWAP and CSBG/WIOA services for Humboldt & Trinity Counties
- Del Norte Regional Office in Crescent City
 - 1 Staff providing CSBG & WIOA services in Del Norte County
 - Oversees NDWGs in Del Norte & Riverside Counties
 - 4 Staff at Del Norte Indian Education Center
- Siskiyou Regional Office in Yreka
 - 2 Staff providing CSBG & WIOA services in Siskiyou County
 - Oversees NDWGs in Siskiyou, Shasta & Butte Counties and Fire Victim Relief from Slater Fire
- Butte County Office in Oroville
 - 1 staff assists with Emergency Fire Victim relief, CSBG services and NDWG Megafire

Ongoing Programs

Community Service Block Grant (C.S.B.G.)

American Indian Set Aside

- \$2,016,155 Contract Amount
- 50 Executed Tribal MOAs with 2022 contract
- \$264,243 in Tribal MOAs in 2022
- \$515,336 subcontracted to 3 Native American agencies to serve 34 counties
- Over \$62,299 in CSBG services directly provided by NCIDC
- Over 600 Families to be served during Holiday Food program in our 4-county service area
- \$31,000 Discretionary –Disaster Assistance

Coronavirus Aid, Relief, & Economic Security (CARES) Act

- \$2,787,266 CARES CSBG Contract
- \$122,000 CARES LPA Contract
- \$40,370 CARES Discretionary Contract
- Funding ended August 31, 2022
- \$395,483 in Tribal MOAs
- Continued Tribal COVID-19 Prevention Program (TCPP) where we purchased and distributed COVID-19-related Personal Protective Equipment. Continued to serve the existing cohort of 60 distribution centers, as well as adding another 17 new distribution centers in the new year. Served another 13,000 households in 2022.
- Examples of CARES services in 2022:
 - Many clients were referred to Tribes for assistance
 - 107 clients were assisted with utility payments and 50 clients that were at risk of a utility shut-off were able to keep their utilities
 - 97 clients were assisted with rental payments and 30 clients that were at risk of eviction were able to maintain their housing

Workforce Innovation & Opportunity Act (WIOA)

Comprehensive Service Program (CSP)

- \$304,784 California Contract Amount
- \$357,941 California Contract Amount
- 22 Adult Participants (16 new enrollments)
- 7 Direct Placements
- 3 Work Experience Participants
- 8 Classroom Training (CRT) Participants

Supplemental Youth Service Program (SYSP)

- \$62,347 Contract Amount
- 11 Youth Participants

Low-Income Home Energy Assistance Program (LIHEAP)

- Funded through 3 different funding services
 1. 2022 LIHEAP \$337,809
 2. LIHEAP CARES \$346,850
 3. LIHEAP ARPA \$8,702
- 48 California Tribes in LIHEAP network
- 153 Families served with heating assistance
- 168 Families served with cooling assistance
- 173 Families served with crisis assistance
- LIHWAP (Low Income Home Water Assistance Program) \$246,959

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 Workforce Development Board meetings
 - Participated in Community Economic Resilience Consortium (CERC) meetings
 - Participated in Comprehensive Economic Development Strategy (CEDS) planning
- Outreach to the Tribes
 - COVID-19
 - Providing PPE

National Dislocated Worker Grants (NDWG)

2018 Megafires

- \$2,208,666 Contract Amount
- Butte County
- \$1,462,500 Temporary Jobs & \$746,166 Workforce Development
- 22 Workforce Development Participants
- 21 Temporary Jobs Participants
- 6 people placed into permanent employment
- Ends 12/31/2022

QUEST

- \$250,000 Contract Amount
Statewide and employment training for clients affected by COVID

COVID-19

- \$510,000 Contract Amount
- Del Norte, Humboldt, Mendocino, Riverside, Shasta and Trinity Counties
- 11 Workforce Development Participants
- 11 Temporary Jobs Participants

- 5 people were placed into permanent employment

2020 September Wildfires

- \$600,000 Contract Amount
- Siskiyou County
- Final stages of contracting, planning and implementation phases

American Indian Education

Del Norte Indian Education Center (DNIEC)

- \$216,799.45 Contract Amount
- 56 youths served
- Cultural videos for web

Tobacco Use Prevention Education (TUPE)

- \$50,000 Contract Amount
- 67 youths served
- Tobacco PSAs for web

Promise Neighborhoods

- A Promise Neighborhood is a "Cradle to College / Career Pipeline" for children from birth through to 12th grade and beyond, with thriving schools and wraparound services that support families and eliminate barriers to success. 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 Sub awarded
 - \$1.64 million over a 5-year period (\$329,000 a yr.)
 - To expand the DNIEC and IEA services

Indigenous Education Advocacy Project

- Funders of the program- \$315,000 per year
 - ACLU Foundation of Northern California
 - Yellow Chair Foundation
 - The California Endowment
 - Promise Neighborhoods
 - Expand into Del Norte and service areas
- Hired Leroy "Sonny" Tripp

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 Numerous Community Events
- Virtual Youth Groups for 7th-12th grades

Voices from the Center Project

- The California Endowment (TCE)
- Digital literacy project
- \$175,000
- Grant ended in November-Youth videos were showcased at flagship event
- Funded for 1 year
- 5 participant organizations
 - NCIDC Del Norte
 - Yurok Wellness Court
 - Two Feather Native American Family Services
 - Save the Salmon
 - K'ima:w Medical Center

American Indian Art & Gift Shop

- \$60,408 in sales so far in 2022
- Over 50 local artist have items in the shop. WIOA participants gain retail experience working in the shop.

Carson Block Building

- 13 current tenants including NCIDC
- Monthly rent roll has \$37,127 in income each month
- Annual rental income was \$455,639 in 2022

Foundation Funded Projects

Humboldt Area Fund

- \$50,000 to support Contingent Workers affected by COVID
 - 40 American Indian contingent workers assisted that were affected by COVID
 - Ended 6/30/22
- \$50,000 Disaster Response and Resilience Fund
 - 50 American Indian families assisted that suffered as a result of fires
 - Ended 10/31/22

Promise Neighborhoods

- \$1.64 million over 5 years (\$329,000 a year)
- To extend DNIEC services
- Planning and implementation phases

California Community Foundation (CCF)

- \$250,000 to support fire victims (Butte, Shasta, Trinity)

California Wellness Foundation

- \$340,000 for disaster assistance

Center for Disaster Philanthropy

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

Chan Zuckerberg Initiative

- \$1 million dollars
- 76 scholarships given out to students and trainees
- Fiscal Director Succession plan completed

The California Endowment

- \$330,000 for Youth Division support

Northern California Grantmakers

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

Looking Forward into 2023

- NCIDC will be focused on serving Native Americans statewide with traditional CSBG services
- NCIDC will continue to provide WIOA Adult & Youth job training and services and expand into Oregon
- NCIDC's new Youth Services Division will continue to increase its offerings under Madison's direction
- NCIDC will be focused on further developing the Disaster Recovery Plan program and Chan Zuckerberg Initiative funding.

There were no public comments.

XI. PUBLIC COMMENT

There were no public comments.


XII. SCHEDULE NEXT MEETING

The next Annual Membership Meeting was scheduled for Saturday, December 9, 2023 at 10:00 a.m.


XIII. ADJOURNMENT

Mr. Landry motioned to adjourn the meeting; Ms. Natt seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 11:32 p.m.

Respectfully Submitted,


Trina Mathewson
Council Secretary

Prepared By:


Cheyanne Souza
Executive Assistant