

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.**

**ANNUAL MEMBERSHIP MEETING**

**DECEMBER 11, 2021**

***MINUTES***

**I.** Chairperson Ms. Rollings called the meeting to order at 10:05 a.m.

**II.** Executive Assistant Ms. Souza called the Roll:

**MEMBERS PRESENT**

Blue Lake Rancheria

Jace Baldosser, Delegate

Karuk Tribe

Wilvena Reece, Delegate

Nor-Rel-Muk Band of Wintu Indians

Lonyx Landry, Delegate

Quartz Valley Indian Reservation

Evette Lewis, Delegate

Tolowa Dee-ni' Nation

Amanda O'Connell, Delegate

Trinidad Rancheria

Trina Mathewson, Delegate

Tsnungwe Council

Dena Magdaleno, Delegate

United Indian Health Services

Ruby Rollings, Delegate

Wintu Educational & Cultural Council

Tracy Foster-Olstad, Delegate

Yurok Tribe

Ryan Ray, Delegate

**MEMBERS ABSENT**

Wiyot Tribe

Elk Valley Rancheria

Indian Action Council

### **III. INTRODUCTION OF GUESTS**

Ms. Denise Padgett and Ms. Rosalie Jones recognized as guests.

### **IV. APPROVE AGENDA**

Mr. Landry motioned to approve the agenda; Mr. Ray seconded; MOTION carried by unanimous vote.

### **V. APPROVE MINUTES**

Ms. Foster-Olstad motioned to approve the Annual Membership Meeting minutes from December 12, 2020; 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** – *Mr. Ryan Ray* and *Ms. Amanda O'Connell* were elected as the Del Norte County Delegates.

**SISKIYOU COUNTY** – *Ms. Evette Lewis* and *Ms. Wilverna Reece* were elected as the Siskiyou County Delegates.

**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. Landry nominated Mr. Jace Baldosser for the member at large delegate position; Ms. Foster-Olstad seconded.

*There were no other nominations.*

Mr. Landry motioned to close the nominations for “At Large” Council Member; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

#### **IX. ANNOUNCEMENT OF ELECTION RESULTS, SEATING OF NEW COUNCIL**

Mr. Gehr announced the 2022 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 2021:

##### **Organizational Capacity**

Corporate Office in Eureka

- 15 Staff
- 1 WIOA work experience participant (Receptionist)
- 2 WIOA Youth work experience participants (Gift Shop)
- 1 CARES Youth work experience (Maintenance/Janitor)
- Executive Management, Planning, Fiscal, MIS, Da'luk Youth Program, Indigenous Education Advocacy, LIHEAP and CSBG/WIOA services for Humboldt & Trinity Counties

Del Norte Regional Office in Crescent City

- 1 Staff providing CSBG & WIOA service in Del Norte County
- 1 CARES Youth work experience participant
- Oversees NDWGs in Del Norte & Riverside Counties
- 3 Staff at Del Norte Indian Education Center

Siskiyou Regional Office in Yreka



- 2 Staff providing CSBG & WIOA services in Siskiyou County
- 1 WIOA work experience participant
- 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

- \$ 2,037,709 Contract Amount
- 37 Executed Tribal MOAs with 2021 contract
- \$163,336 in Tribal MOAs in 2021
- \$558,663 subcontracted to 3 Native American agencies to serve 34 counties
- Over \$86,919 in CSBG services directly provided by NCIDC
- 858 Families to be served during Holiday Food program in our 4-county service area
- \$28,250 Discretionary -Gift Shop

Community Service Block Grant Coronavirus Aid, Relief, & Economic Security (CARES) Act

- \$2,787,266 CARES CSBG Contract
- \$122,000 CARES LPA Contract
- \$40,370 CARES Discretionary Contract
- Funding last until May 31, 2022
- \$325,079 in Tribal MOAs

Workforce Innovation & Opportunity Act (WIOA) Comprehensive Service Program (CSP)

- \$304,784 Contract Amount
- 16 Adult Participants (11 new enrollments)
- 3 Direct Placements
- 2 Work Experience Participants
- 12 Classroom Training (CRT)

Workforce Innovation & Opportunity Act (WIOA) Participants Supplemental Youth Service Program (SYSP)

- \$61,671 Contract Amount
- 12 Youth Participants

Low-Income Home Energy Assistance Program (LIHEAP)

- Funded through 3 different funding services
  1. LIHEAP \$348,877
  2. LIHEAP CARES \$85,409
  3. LIHEAP ARPA \$346,850
- 48 California Tribes in LIHEAP network
- 384 Families served with heating assistance
- 155 Families served with cooling assistance
- 4 Families served with crisis assistance

- Many families were able to receive assistance from their Tribes
- LIHWAP (Low Income Home Water Assistance Program) \$246,959

#### Rapid/Emergency Response

- \$150,000 contract
- Hired Cara Owings- Emergency Response Coordinator
- Tribal Emergency Response Plan
- Participated in monthly Rapid Response Roundtable meetings
- Outreach to the Tribes
- COVID-19

#### National Dislocated Worker Grants (NDWG)

##### 2018 Carr Fire

- \$800,000 Contract Amount
- Shasta County
- 11 Participants
- Ends 12/31/2021

##### 2018 Megafires

- \$3,373,000 Contract Amount
- Butte County
- 2,305,750 Temporary Jobs & \$1,067,250 Workforce Development
- 12 Workforce Development Participants
- 12 Temporary Jobs Participants
- 1 person placed and 5 people went into OJT
- Ends 12/31/2022

#### National Dislocated Worker Grants (NDWG) 2019 Severe Winter Storm

- \$1,600,000 Contract Amount
- Del Norte, Humboldt, Mendocino, Riverside, Shasta and Trinity Counties
- 18 participants
- 2 participants were placed

#### COVID-19

- \$510,00 Contract Amount
- Del Norte, Humboldt, Mendocino, Riverside, Shasta and Trinity Counties
- 8 Workforce Development Participants
- 8 Temporary Jobs Participants
- 2 people are now in OJT

#### 2020 September Wildfires

- \$600,000 Contract Amount
- Siskiyou County
- Planning and implementation phases

#### American Indian Education Del Norte Indian Education Center (DNIEC)

- \$203,415 Contract Amount

- 27 youths served
- Cultural videos for web

#### Tobacco Use Prevention Education (TUPE)

- \$50,000 Contract Amount
- 23 youths served
- Tobacco PSAs for web
- Re-opened November 3<sup>rd</sup>, 2020 at half-capacity

#### Promise Neighborhood

A Promise Neighborhood is a "Cradle to College / Career Pipeline" for children from birth through to 12th grade and beyond, with thriving schools and wrap-around 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 written in for \$1.64 million over a 5-year period (\$329,000 a yr.)
- To expand the DNIEC services

#### Indigenous Education Advocacy Project

- ACLU Foundation of Northern California
- \$250,000 Contract Amount
- Funded for 2 years-1 yr. remaining
- Hired new staff- Indigenous Education Advocate
- Position has been open since July 2021
- Recently hired IEA in November

#### Da'Luk Youth Program

- Sierra Health Foundation funded Youth Substance Use Disorder Program
- \$999,990 Contract Amount
- Funded for 3 years— Program ends 11/30/2022
- Hosted community events
- Harvest Health Summit
- Continuing to host events beginning in January 2021
- Created Youth Group for 7th-9th grades
- Currently have 7 youth participating
- Planning a group for 10th-12th grades

#### Voices from the Center Project

- The California Endowment (TCE)
- Digital literacy project
- \$175,000 Contract Amount
- Funded for 1 year
- No-cost extension until May 2022 due to Covid-19
- 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

- \$65,890 in sales so far in 2021
- Over 50 local artist have items in the shop
- 5 WIOA participants have gained retail experience working in the shop
- Physically re-opened in May under Humboldt County Covid-19 protocol

#### Carson Block Building

- 13 current tenants including NCIDC
- Monthly rental income was \$38,083
- Annual rental income was \$437,762
- December 31st will complete the unwind process of returning NCIDC ownership of the building

#### **Foundation Funded Projects**

- Humboldt Area Fund
- \$50,000 to support Contingent Workers effected by COVID
- \$50,000 Disaster Response and Resilience Fund
- \$15,000 to help cover costs of staff in Happy Camp to provide fire relief support
  
- Promise Neighborhoods
- \$1.64 million over 5 years (\$329,000ayear)
- To extend DNIEC services
- Planning and implementation phases
  
- California Community Foundation (CCF)
- \$250,000 to support fire victims (Butte, Shasta, & Trinity)
  
- California Wellness Foundation
- \$210,000
  
- Center for Disaster Philanthropy
- \$150,000
  
- Chan Zuckerberg Initiative
- \$1million dollars
- Planning phase

### **Looking Forward into 2022**

- NCIDC will be focused on serving Native Americans statewide with traditional CSBG services and the remainder of CARES Act funding to help assist Indian Country with the effects of the COVID-19 Pandemic.
- NCIDC will continue to provide WIOA Adult & Youth job training and services.
- NCIDC's new Youth Services Division will continue to increase its offerings under Madison's direction.
- NCIDC will be focused on the newly funded Tribal Emergency Plan program and Chan Zuckerberg Initiative funding.

*There were no public comments.*

Mr. Landry motioned to accept the agency overview of programs and activities for 2021; Ms. Reece seconded; **MOTION** carried by unanimous vote.

### **XI. PUBLIC COMMENT**

*There were no public comments.*

### **XII. SCHEDULE NEXT MEETING**

The next Annual Membership Meeting was scheduled for Saturday, December 10, 2022 at 10:00 a.m.

### **XIII. ADJOURNMENT**

Mr. Baldosser motioned to adjourn the meeting; Mr. Landry seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 11:26 p.m.

Respectfully Submitted,



Trina Mathewson  
Council Secretary

Prepared By:



Cheyenne Souza  
Executive Assistant