

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – SEPTEMBER 8, 2017

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 2:05 p.m.

II. ROLL CALL

Members Present

Ruby Rollings	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative
Denise Padgette (via phone)	Del Norte County Representative
Dena Magdaleno	Trinity County Representative
Patrick Chapman	Trinity County Representative
LaWanda Quinnell	Del Norte County Representative
Tracy Foster-Olstad	Member at Large
Trina Mathewson	Humboldt County Representative
Jack Mattz	Del Norte County Representative

III. INTRODUCTION OF GUESTS

Wendy Kull and Ethan Red-Eagle Lawton were recognized.

IV. APPROVE AGENDA

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

V. APPROVE MINUTES

Ms. Foster-Olstad motioned to approve the minutes from August 11, 2017; Mr. Chapman seconded; ***MOTION*** carried by unanimous vote.

VI. STAFF REPORTS

A. Executive Director

DOL/WIOA (Department of Labor - Workforce Innovation and Opportunity Act) – Mr. Coltra and the Council reviewed a summary of current enrollment in the Comprehensive Services Program (CSP) as of August 2017 (*copies in Council packets*). We have 26 enrolled participants, 0 have exited, 12 have been employed, with 0 negative exits. We have 2 On-the-Job Training (OJT) participant, 6 Work Experience (WE), 4 Classroom Training (CRT) for vocational education and 14 direct placements (DP) with supportive services. There was some discussion.

Mr. Coltra and the Council reviewed a DOL Employment and Training Administration for CSP 2016 Grant # AB-29285-16-55-A-6. Grant Modification #3 obligated the PY 2017 INAP Youth funding of \$58,120 (*copies in Council packets*). There was some discussion.

Mr. Coltra and the Council reviewed a DOL Employment and Training Administration for CSP 2016 Grant # AB-29285-16-55-A-6. Grant Modification #4 obligated the PY 2017 Adult funding of \$271,377 (*copies in Council packets*). There was some discussion.

NDWG NORTH STORM (National Dislocated Worker Grant Code 1091) – Mr. Coltra and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1091 Sub grant Agreement K7104068, through July 2017, with total expenditures of \$195,201.72 (*copies in Council packets*). There was some discussion.

NDWG SOUTHERN STORM (National Dislocated Worker Grant code 1093) – Mr. Coltra and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1093 Sub grant Agreement K7104068, through July 2017, with total expenditures of \$5,082.32 (*copies in Council packets*). There was some discussion.

NDWG/WIOA (National Dislocated Worker Grant code 1100) – Mr. Coltra and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1100 Sub grant Agreement K7104068, through July 2017, with total expenditures of \$991,059.83 (*copies in Council packets*). There was some discussion.

Mr. Coltra and the council Reviewed and discussed the Edd Workforce innovation and opportunity act sector partnership national emergency grant review final monitoring report for program year 2016-17. They also reviewed the agenda with the work sites listed that they will be monitoring (*copies in Council packets*). There was some discussion.

CA AIRRP (California American Indian Rapid Response Program) – Mr. Coltra and the Council reviewed the Budget Summary Plan for the 2017-2018 American Indian Rapid Response Project (*copies in Council packets*). There was some discussion.

CSBG (Community Service Block Grant) –Mr. Coltra and the Council reviewed the Expenditure/Activity Report for LPA grant number 17F-2103 through July 31, 2017, with total expenditures of \$8,048.45 (*copies in Council packets*).

Mr. Coltra and the Council reviewed the Expenditure/Activity Report for Set-Aside (SA) grant number 17F-2104 through July 31, 2017, with total expenditures of \$151,520.86 (*copies in Council packets*).

CSBG Discretionary – Mr. Coltra and the Council reviewed the Close-Out Package for Discretionary grant number 16F-5543 with total expenditures of \$32,078 (*copies in Council packets*).

DNIEC (Del Norte Indian Education Center) – Mr. Coltra and the Council reviewed the 2017-18 Continuing Program Grant Application for the DNIEC (*copies in Council packet*). There was some discussion.

TUPE (Tobacco-Use Prevention Education) – Mr. Coltra and the Council reviewed the 2017-18 Continuing Program Grant Application for TUPE (*copies in Council packet*). There was some discussion.

LIHEAP (Low Income Housing Energy Assistant Program) – Mr. Coltra and the Council reviewed the current report of the 48 LIHEAP Tribes, showing the remaining balance for each tribe's LIHEAP funding (*copies in Council packets*).

Carson Block – California Preservation Foundation 2017 Award Ceremony – Mr. Coltra and the council discussed the California Preservation Foundation 2017 Award ceremony which awarded us a 2017 Preservation Design Award for the Carson Block Building rehabilitation. The award ceremony is set to take place on Friday October 13, 2017. (*copies in Council packets*). There was some discussion

Gift Shop – Mr. Coltra reports that we are currently in the red, but that we do expect improvements. They also discussed the ongoing use of the gift shop as a work experience and retail training program. There was some discussion.

Mr. Mattz motioned to approve the Executive Director's report for September 8, 2017; Ms. Padgett seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Coltra, Mr. Byfield and the Council reviewed and discussed the July 2017 Financial Report (*copies in Council packets*).

There was no public comment.

Mr. Mattz motioned to approve the Financial Report for May 2017; Mr. Chapman 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 – The 36th Annual Intertribal Gathering & Elders Dinner

Mr. Coltra and the council discussed the 36th Annual Intertribal Gathering & Elders Dinner. The event is on Saturday November 11th 2017. The current donation total is \$8,250.00 (*copies in Council packets*). There was some discussion.

VIII. NEW BUSINESS – Resolution 17.04 – LIHEAP Application 2018

Mr. Coltra and the Council Reviewed Resolution 17.04 for LIHEAP application for program year 2018.

There was no public comment.

Ms. Quinnell motioned to approve Resolution 17.04 for 2018 LIHEAP application; Ms. Reece seconded; **MOTION** carried by unanimous vote.

IX. REQUESTS FOR ASSISTANCE

Request No. 1 – The Council reviewed a request from the Northern California Tribal Healing Coalition in the amount of \$250 to assist with the “Honoring our Past, Present and Future in Indian Country” Conference being held at Blue Lake Casino, October 24th & 25th, 2017. (*copies in Council packets*). There was some discussion.

Ms. Quinnell motioned to assist with \$1000 for the Northern California Tribal Healing Coalition Conference; Mr. Mattz seconded; **MOTION** carried by unanimous vote.

X. PUBLIC COMMENT –

Wendy Kull, a former employee of NCIDC, spoke to the council and handed out copies of a private letter she had written to the council.

Ethan Red-Eagle Lawton, a tribal liaison with SHN, let us know how impressed he was with our council, how we are able to have so many representatives from different tribes and organizations working and networking together.

XI. EXECUTIVE SESSION– Regarding the Executive Director

Upon exiting the executive session, the council motioned to have the council chairperson, Ms. Rollings contact a lawyer regarding the Boards Liabilities and the Brown Act.

Motion was passed by unanimous vote.

Ms. Rollings also reported that the Council would like a standing Executive Session placed at the beginning of every council meeting agenda.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, October 13, 2017 at 2:00 p.m., in the Council room at 241 F Street, Eureka.

XIII. ADJOURNMENT

Mr. Chapman motioned to adjourn the meeting; Ms. Foster-Olstad seconded; *MOTION* carried by unanimous vote. The meeting was adjourned at 4:35 p.m.

Respectfully Submitted,



Trina Mathewson
Council Secretary

Prepared By



Cheyenne Souza