

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.**  
**REGULAR COUNCIL MEETING – APRIL 12, 2019**

***MINUTES***

**I. CALL MEETING TO ORDER**

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

**II. ROLL CALL**

**Members Present**

Ruby Rollings	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative
Denise Padgette	Del Norte County Representative
Tracy Foster-Olstad	Trinity County Representative
Lonyx Landry	Trinity County Representative
Trina Mathewson	Humboldt County Representative
LaWanda Quinnell	Del Norte County Representative
Fred Case	Siskiyou County Representative

**Members Absent**

Mindy Natt (Excused)	Member at Large
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**III. INTRODUCTION OF GUESTS**

Donna Landry Rayling and Janice Hill were recognized.

**IV. APPROVE AGENDA**

Ms. Reece motioned to approve the agenda; Ms. Mathewson seconded; ***MOTION*** carried by unanimous vote.

**V. APPROVE MINUTES**

Ms. Reece motioned to approve the regular meeting minutes from March 8, 2019; Ms. Foster-Olstad seconded; ***MOTION*** carried by unanimous vote.

## VI. STAFF REPORTS

### A. Executive Director

Mr. Gehr and the Council reviewed and discussed the press release regarding the Intertribal Gathering and Elders Dinner revision. Instead of one event the funding for the Intertribal Gathering and Elders Dinner will be distributed to local Tribes and entities to fund various smaller local events.

Mr. Gehr and the Council discussed the NCIDC Preliminary Assessment and Council focus group results for the community action plan needs assessment. The Council offered to come together as an ad hoc committee if needed between Council meetings to further discuss and finalize the community needs assessment survey. Email and phone consultations were also discussed as options. Ms. Rollings, Ms. Padgette, Ms. Foster-Olstad and Ms. Mathewson volunteered to form the ad hoc committee if needed.

**CSBG** (Community Service Block Grant) – Mr. Gehr and the Council reviewed an Expenditure/Activity Report for Set-Aside grant number 18F-5104 through February 28, 2019, with total expenditures of \$34,346.87 (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for Discretionary grant number 18F-5104 through February 28, 2019, with total expenditures of \$0.00. These funds will be used for the purchase and implementation of our new CSBG software (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for LPA grant number 19F-4103 through February 28, 2019, with total expenditures of \$8,269.77 (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for Set-Aside grant number 19F-4104 through February 28, 2019, with total expenditures of \$41,298.83 (*copies in Council packets*). There was some discussion.

**DOL/WIOA** (Department of Labor - Workforce Innovation and Opportunity Act) – Mr. Gehr and the Council reviewed a summary of current enrollment in the Adult Comprehensive Services Program (CSP) as of March 2019 (*copies in Council packets*). There are 33 enrolled participants, 7 have exited, 16 have been employed, with 0 negative exits. There are 7 On-the-Job Training (OJT) participants, There are 2 Work Experience (WE), 6 Classroom Training (CRT) for vocational education and 2 direct placements (DP) with supportive services. (*copies in Council packets*).

**NDWG N. STORM** (National Dislocated Worker Grant Code 1091) – Mr. Gehr and the Council reviewed the Sub Grantee Monthly Narrative Report for 2017 NDWG North Storm for the month of February 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 266. Received supportive services: 189. Completed NDWG services: 187. Employed at completion of NDWG services: 8 (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1091 Sub grant Agreement K8108741, through February 2019, with total expenditures of \$2,425,644.50 (*copies in Council packets*). There was some discussion.

**NDWG SOUTHERN STORM** (National Dislocated Worker Grant code 1093) – Mr. Gehr and the Council reviewed the Sub Grantee Monthly Narrative Report for 2017 NDWG Southern Storm for the month of February 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 290. Received supportive services: 242. Completed NDWG services: 220. Employed at completion of NDWG services: 5. (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1093 Sub grant Agreement K9111522, through February 2019, with total expenditures of \$1,597,332.97 (*copies in Council packets*). There was some discussion.

**WILDFIRE** (National Dislocated Worker Grant code 1114) –Mr. Gehr and the Council reviewed the Sub Grantee Narrative Report from EDD (Employment Development Department) for February 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 47. Received supportive service: 27. Completed NDWG services: 40. Employed at completion of NDWG services: 0. (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1114 Sub grant Agreement K8108741, through February 2019, with total expenditures of \$564,005.21 (*copies in Council packets*). There was some discussion.

**CARRFIRE** (National Dislocated Worker Grant code 1135) – Mr. Gehr and the Council reviewed the Sub Grantee Narrative Report from EDD (Employment Development Department) for February 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 0. Received supportive service: 0. Completed NDWG services: 0. Employed at completion of NDWG services: 0. Ms. Jones NCIDC's Eastern regional manager based out of our Yreka office has been working hard to get these sites up and running (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1135 Sub grant Agreement K9111522, through February 2019, with total expenditures of \$3,993.44 (*copies in Council packets*). There was some discussion.

Mr. Gehr and the Council reviewed the Grant Modification #6 for sub grant agreement # K9111522. The purpose of this modification is to deobligate \$30,000 of National Dislocated Worker Grant funds from the 2017 Southern Storm NDGW Project in grant code 1093 and to incorporate exhibits to the 2018 CA Megafires NDGW Project in grant code 1140.

Mr. Gehr and the Council also reviewed the Grant Modification #7 for sub grant agreement # K9111522. The purpose of this modification is to move \$1,000,000 of National Dislocated Worker Grant funds for the 2018 CA Megafires NDWG project from grant code 1140 to grant code 1143 and incorporate exhibits to the 2018 CA Megafires NDWG Project in grant code 1143.

**2018 MEGAFIRES** (Butte County National Dislocated Worker Grant) – Mr. Gehr and the Council reviewed the Monthly Report submitted to EDD which listed the projected project narrative.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1140 Sub grant Agreement K9111522, through February 2019, with total expenditures of \$0.00 (*copies in Council packets*). There was some discussion.

**CA AIRRP** (California American Indian Rapid Response Program) – Mr. Gehr and the Council reviewed the WIA/WIOA Summary of Expenditures for Grant Code 540 Sub grant Agreement K714068, through February 2019, with total expenditures of \$51,948.23 (*copies in Council packets*). There was further discussion.

**LIHEAP** (Low Income Housing Energy Assistant Program) – Mr. Gehr and the Council reviewed the list of 48 Tribes we administer LIHEAP funds for, showing how much of each Tribal allocation has been expended and the amount currently remaining (*copies in Council packets*). There was further discussion.

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

*There was no public comment.*

Ms. Padgett motioned to approve the Executive Director's report for April 12, 2019; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

## **B. Fiscal Report**

Mr. Gehr, Mr. Byfield and the Council reviewed and discussed the February 2019 Financial Report (*copies in Council packets*).

*There was no public comment.*

Ms. Reece motioned to approve the February 2019 Financial Report; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

## **VII. OLD BUSINESS**

### **A. Tobacco Education, Youth Media Leadership Project**

Ms. Vassel addressed the Council and discussed the TUPE Augmentation Leadership Training with Eight Del Norte Youth and Six Fernandefio Tataviam Band of Mission Indians Education Center Youth. She then presented the TUPE PSA's that the kids made together to the council. The PSA's are also going to be shown at the Young Media maker judged film festival. The Youth presented a workshop, PSA's, and were awarded certificates by the state of California at the California Indian Education Conference. There was further discussion.

#### **B. Nelson & Nelson Community Development Attorney Engagement**

Mr. Gehr and the Council reviewed and discussed the engagement letter for Nelson & Nelson's Law Firm to unwind the Historic Tax Credit and New Markets Tax Credit Financing Carson Block QALICB LLC (*copies in Council packets*). There was further discussion.

*There was no public comment.*

Mr. Landry motioned to approve the Nelson & Nelson Community Development Attorney Engagement; Ms. Foster-Olstad seconded; *MOTION* carried by unanimous vote.

### **VIII. NEW BUSINESS**

#### **A. Financial Literacy Training**

Mrs. Misty Case and Ms. Lillian Strong reviewed and discussed with the Council the Financial Literacy Training that they offered to The Hoopa TCCC and the AmeriCorps. They covered monthly budgets, credit scores, and financial investing among many other topics. The participants were presented with certificates at the end of the training.

#### **B. Letter of Support for the Yurok Tribe**

Mr. Gehr and the Council reviewed and discussed a letter of support for the Yurok Tribe. The Yurok Tribes proposed a FY 2019 ANA-SEDS Economic Development Yurok Tribe Workforce Development Access Plan (YTWAP) that promotes the creation of a sustainable local economy by providing access to Tribal members to prepare for work, the Yurok Tribe Workforce Development Access Program, will develop activities that promote short- and long-term job creation by supporting targeted training of individuals to develop new technical, vocational, and soft job skills securing credentials, and gaining experience. The funding would cover a TERO position. There was further discussion.

*There was no public comment.*

The Council took it to a vote the results were 4 votes to submit the letter, 3 against and 1 vote abstaining. *MOTION* passed.

## IX. REQUESTS FOR ASSISTANCE

**Request No. 1** – The Council reviewed a request from Kyle Nelson representing the Anav Tribal Health Clinic in the amount of \$250 to assist with supplies for their GONA (Gathering Of Native Americans) event (*copies in Council packets*). There was further discussion.

Ms. Padgette motioned to assist with \$500 for the GONA event; Ms. Quinnell seconded; **MOTION** carried by unanimous vote.

**Request No. 2** – The Council reviewed a request from Florraine Super representing the Karuk Housing Community Computer Center in the amount of \$250 to assist with the cost of their GONA (Gathering of Indian nations) event. (*copies in Council packets*) There was further discussion.

Ms. Quinnell motioned to assist with \$500 for the GONA event; Ms. Padgette seconded; **MOTION** carried by unanimous vote.

**Request No. 3** – The Council reviewed a request from Florraine Super representing the Karuk language class at the Yreka High School the amount of \$250 to assist with costs associated with lesson plans and planned gatherings of Karuk speakers. (*copies in Council packets*). There was further discussion.

Ms. Quinnell motioned to assist with \$250 for the Karuk language class at the Yreka High School; Ms. Padgette seconded; **MOTION** carried by unanimous vote.

**Request No. 4** – The Council reviewed a request from Angela McQuillen representing the Native Cultures Fund (for K'am-T'em) in the amount of \$350 to assist with educational materials. (*copies in Council packets*). There was further discussion.

Mr. Case motioned to assist with \$350 for the Native Cultures Fund (for K'am-T'em); Mr. Landry seconded; Ms. Rollings abstained; **MOTION** carried.

**Request No. 5** – The Council reviewed a request from Hazel James representing the Wiyot Tribe in the amount of \$500 to assist with the the Annual Wiyot Goutsuwe'n, Wiyot Days (*copies in Council packets*). There was further discussion.

Ms. Quinnell motioned to assist with \$500 for the the Annual Wiyot Goutsuwe'n, Wiyot Days; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

**Request No. 6** – The Council reviewed a request from Tracy Foster-Olstad representing the Wintu Educational and Cultural Council in the amount of \$400 to assist with the Annual Acorn Dance (*copies in Council packets*). There was further discussion.

Ms. Padgette motioned to assist with \$500 for the Annual Acorn Dance; Ms. Quinnell seconded; Mr. Landry and Ms. Foster-Olstad abstained; **MOTION** carried by unanimous vote.

**X. PUBLIC COMMENT / INFORMATION / THANK YOU**

**Thank You** – Mr. Gehr and the Council reviewed a thank you card from Dena Magdaleno, our former Council member. (*copies in Council packets*).

**XI. SCHEDULE NEXT MEETING**

The next Regular Council Meeting is scheduled for Friday, May 10, 2019 at 1:00 p.m., in the council room at 241 F Street, Eureka.

**XII. ADJOURNMENT**

Ms. Quinnell motioned to adjourn the meeting; Ms. Padgette seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 3:18 p.m.

Respectfully Submitted,



Trina Mathewson  
Council Secretary

Prepared By



Cheyanne Souza  
Executive Assistant