

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – August 14, 2026

MINUTES

I. CALL MEETING TO ORDER

Ms. Foster-Olstad called the meeting to order at 1:00 p.m.

II. ROLL CALL

Members Present

Angela Reynoso	Siskiyou County Representative
Lonyx Landry	Trinity County Representative
Tracy Foster-Olstad	Trinity County Representative
Amanda O'Connell	Del Norte County Representative
Jace Baldosser	Humboldt County Representative
Denise Padgette	Humboldt County Representative
Jennifer Goodwin	Siskiyou County Representative

Members Absent

Trina Mathewson	Humboldt County Representative
Phil Williams	Del Norte County Representative

III. INTRODUCTION OF GUESTS

NCIDC staff in attendance were Mr. Chris Byfield Chief Administrative Officer, Mr. Thor Arwood Fiscal Manager, Ms. Aubrey Richeson Planner/Data Analyst, Ms. Joyce Jones Eastern Regional Manager, Mr. Ryan Westbury Systems Administrator, Mr. Kyle Matilton Program Assistant and Ms. Shannon Severin Human Resources Coordinator

There were no guests at the meeting.

IV. APPROVE AGENDA

Ms. Padgette motioned to approve the agenda; Ms. Reynoso seconded; **MOTION** carried by unanimous vote.

V. APPROVE MINUTES

The July 10, 2026 minutes were in the draft packet. Mr. Landry motioned to approve the July 10, 2026 minutes; Ms. Reynoso seconded; Ms. Goodwin abstained; **MOTION** carried.

VII. STAFF REPORTS

A. Executive Management Report

NCIDC uses a hybrid meeting format. The meeting is open to the public. Any person wishing to be a part of the Council meeting is welcome to come to the NCIDC Eureka office, where they would be seated in the Council Chambers.

Mr. Byfield filled in for Ms. Flynn today.

CSBG (Community Service Block Grant) – Mr. Byfield and the Council discussed and reviewed the Expenditure/Activity Report for CSBG LPA grant number 26F-5103 June 1, 2026 through June 30, 2026, with total expenditures of \$11,987.30 (copies in Council Dropbox). This funding is used for our core administrative activities and supports all other programs through our official designation as a Limited Purpose Agency (LPA).

Mr. Byfield and the Council also discussed the FMM Expense Report for SA 2026 grant number 26F-5104 June 1, 2026 through June 30, 2026, with total expenditures of \$115,198.17 (copies in Council Dropbox).

Rapid Response – Mr. Byfield and the Council reviewed and discussed the Rapid Response expenditure report for grant period July 1, 2025 – June 30, 2027, with total expenditures of \$110,772.07 to date (copies in Council Dropbox).

WIOA – Mr. Byfield and the Council reviewed and discussed the 2024 WIOA Adult contract for June 2026, with a grant period of July 1, 2024 through June 30, 2027. Total expenditures to date are \$200,715.91 (copies in Council Dropbox). These funds go towards payroll for work experience participants as well as employment and training services. There was some discussion.

Mr. Byfield and the Council also discussed the 2025 WIOA Youth contract for June 2026, with a grant period of April 1, 2025 through June 30, 2028. Total expenditures to date are \$45,818.04 (copies in Council Dropbox).

Mr. Byfield and the Council also discussed the 2025 WIOA Adult contract for June 2026, with a grant period of July 1, 2025 through June 30, 2026. These funds of \$624,560.00 will be utilized once the 2024 WIOA Adult grant funds have been fully expended (copies in Council Dropbox). There was some discussion.

Elevate Youth - Mr. Byfield and the Council reviewed and discussed the financial report for the Da'luk (Elevate Youth) program for the budget year January 1, 2026 through December 31, 2026 with total expenditures of \$345,826.66 (copies in Council Dropbox).

AIEC – Mr. Byfield and the Council reviewed and discussed the Del Norte Indian Education Center expenditure report for 2026, with total expenditures of \$105,894.75 and an unspent balance of \$126,892.21 (copies in Council Dropbox).

TUPE – Mr. Byfield and the Council reviewed and discussed the Tobacco-Use Prevention Education expenditure report for 2026, with total expenditures of \$15,346.38 and an unspent balance of \$9,653.62 (copies in Council Dropbox).

Promise Neighborhoods – Mr. Byfield shared and discussed with the council an email from the Director of Klamath Promise Neighborhoods announcing that the grant is being cancelled for all recipients due to budget constraints and remaining funds will no longer be available (copies in Council Dropbox). There was further discussion.

LIHEAP (Low Income Home Energy Assistance Program) – Mr. Byfield and the Council reviewed and discussed the FY 2026 LIHEAP Tribe Spending as of August 14, 2026, showing total expenditures of \$208,896.95 (copies in Council Dropbox). The remaining \$154,233.05 will be expended during the spend-down period.

Staff/Program Reports - Written staff/program activity reports for Humboldt, Del Norte, and Siskiyou County were included in the Council packets for their review.

There was no public comment.

Ms. Padgett motioned to approve the Executive Management's report for August 14th, 2026; Mr. Landry seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Arwood and the Council reviewed and discussed the June 2026 Financial Report. During this discussion, the statement of financial position was reviewed as well as monthly statements of revenue and expenditures for NCIDC's grant contracts (copies in Council Dropbox). There was further discussion.

There was no public comment.

Ms. Reynoso motioned to approve the June 2026 Financial Report; Mr. Landry seconded; **MOTION** carried by unanimous vote.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

- A. 2025 NCIDC Impact Report** – Ms. Richeson and the Council reviewed and discussed the 2025 Impact Report, which shows what our organization accomplished in the previous year. There was further discussion about edits that can be made to the draft report.

Ms. O’Connell motioned to approve the 2025 Impact Report with the proposed revisions; Ms. Reynoso seconded; **MOTION** carried by unanimous vote.

- B. LIHEAP Model Plan** – Ms. Richeson and the Council reviewed and discussed the 2026 LIHEAP Model Plan, an annual report submitted to federal funders that summarizes how we intend to spend our LIHEAP funds, what procedures and policies we follow, and any public input that we received. There was further discussion.

Ms. Padgett motioned to approve the 2026 LIHEAP Model Plan; Mr. Baldosser seconded; **MOTION** carried by unanimous vote.

- C. Community Needs Assessment** – Ms. Richeson and the Council reviewed and discussed the 2026 Community Needs Assessment. Agencies receiving the Community Services Block Grant are required to complete this assessment every three years. Some highlights from the Community Needs Assessment were the need to maintain housing and utilities, find employment, education and training, physical and mental health, building savings and assets and more community involvement. There was further discussion.

Mr. Landry motioned to approve the 2026 Community Needs Assessment with the proposed revisions; Ms. Goodwin seconded; **MOTION** carried by unanimous vote.

X. REQUESTS FOR ASSISTANCE

- A. Pecwan Jump Dance 2026** – Requested \$500 for the purchase of food and supplies to provide meals for those attending and participating in the ceremony.

- B. White Deerskin Work Group** – Requested \$900 for food for the attendants and participants of the White Deerskin Dance.
- C. Tolowa Dee-ni Nation** – Requested \$500 for portable bathrooms and a handwashing station for the California Indian Day Celebrating Tolowa Culture event.
- D. Karuk Pikyavish World Renewal** – Requested \$500 for supplies for the Katimiin camp at the Karuk World Renewal Ceremony.
- E. Wintu Education and Cultural Council** – Requested \$500 for supplies and stipends for presenters at the Salmon Festival.

Mr. Landry motioned to approve all requests for assistance at \$500; Ms. Padgett seconded; **MOTION** carried by unanimous vote.

XI. PUBLIC COMMENT / INFORMATION / THANK YOU

THANK YOU – Mr. Byfield shared an email from a client thanking Alberta for her assistance with a LIHEAP application.

THANK YOU – Mr. Byfield shared an email from a client thanking Alberta for her assistance with maintaining food and housing.

THANK YOU – Mr. Byfield shared an email from a client thanking Alberta for her assistance with a LIHEAP application.

THANK YOU – Mr. Byfield shared a letter of appreciation from a LIHEAP coordinator thanking Alberta for her assistance with LIHEAP applications.

THANK YOU – Mr. Byfield shared an email from Emily Reed thanking NCIDC for the financial assistance for their Flower Dance Ceremony.

FLYER - Mr. Byfield shared a flyer for the 19th Annual Dee-ni' day on September 12th.

PUBLIC COMMENT – Mr. Landry and Mr. Riggins shared an announcement that the work that Sonny Tripp did in the public schools is beginning to move forward again, and there will be a new round of meetings regarding Native student outcomes beginning September 3rd.

PUBLIC COMMENT – Mr. Landry shared an announcement regarding the non-profit RISE Economy that is currently doing advocacy work to push banks toward the Bank Reinvestment Act and is requesting that Tribes and Tribal entities get involved so that Indian Country can be represented and potentially gain funders.

FLYER – Ms. Wilson shared a flyer announcing the opening of new Tribal housing in Eureka.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, September 11, 2026, at 1:00 p.m.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

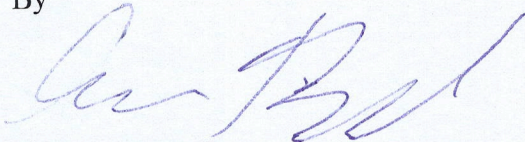
Ms. Padgett motioned to adjourn the meeting; Mr. Landry seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 3:20 p.m.

Respectfully Submitted,

Tracy Foster-Olstad

Jennifer Goodwin
Council Secretary Prepared

By



Shannon Severin
HR Coordinator

