

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – June 19, 2026**

MINUTES

I. CALL MEETING TO ORDER

Ms. Foster-Olstad called the meeting to order at 1:05 p.m.

II. ROLL CALL

Members Present

Angela Reynoso
Lonyx Landry
Tracy Foster-Olstad
Amanda O’Connell
Jace Baldosser

Siskiyou County Representative
Trinity County Representative
Trinity County Representative
Del Norte County Representative
Humboldt County Representative

Members Absent

Trina Mathewson
Denise Padgett
Jennifer Goodwin
Phil Williams

Humboldt County Representative
Humboldt County Representative
Siskiyou County Representative
Del Norte County Representative

III. INTRODUCTION OF GUESTS

NCIDC staff in attendance were Ms. Madison Flynn Chief Executive Officer, Mr. Chris Byfield Chief Administrative Officer, Mr. Thor Arwood Fiscal Manager, Ms. Shannon Bresnahan HR Coordinator, Ms. Joyce Jones Eastern Regional Manager, and Mr. Ryan Westbury Systems Administrator. There were no additional guests at the meeting.

IV. APPROVE AGENDA

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

V. APPROVE MINUTES

The May 8, 2026 minutes were in the draft packet. Ms. Reynoso motioned to approve the minutes; Mr. Landry seconded; **MOTION** carried by unanimous vote.

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.

Ms. Flynn started the Executive Management Report by sharing NCIDC's Mission and Vision statement with the Council.

CSBG (Community Service Block Grant) – Ms. Flynn and the Council discussed and reviewed the Expenditure/Activity Report for 2025 CSBG SA grant number 25F-6104 April 1, 2026 through April 30, 2026, with total expenditures of \$133,085.03 (copies in Council Dropbox).

Ms. Flynn and the Council also discussed and reviewed the 2025 CSBG Contract 25F-6104 closeout package, contract term January 1, 2025 to April 30, 2026. The close-out package confirms our report to CSD that we successfully expended our 2025 contract. Total expenditures for this contract were \$1,988,195.00 (copies in Council Dropbox).

Ms. Flynn and the Council also discussed and reviewed the Expenditure/Activity Report for CSBG LPA grant number 26F-5103 April 1, 2026 through April 30, 2026, with total expenditures of \$4,200.14 (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).

Ms. Flynn and the Council also discussed the FMM Expense Report for SA 2026 grant number 26F-5104 April 1, 2026 through April 30, 2026, with total expenditures of \$41,890.60 (copies in Council Dropbox).

WIOA (Work Innovation and Opportunity Act) – Ms. Flynn and the Council discussed the WIOA Adult Quarterly report, reporting period January 1, 2026 through March 31, 2026. (copies in Council Dropbox). There was some discussion.

Ms. Flynn and the Council also discussed the WIOA Youth quarterly report, reporting period January 1, 2026 through March 31, 2026. There was some discussion. (copies in Council Dropbox).

2024 Severe Winter Storms DR NDWG – Ms. Flynn and the Council discussed the WIOA NDWG Storm 2026 Closeout (copies in Council Dropbox). There was some discussion.

Rapid Response – Ms. Flynn and the Council reviewed and discussed the Rapid Response expenditure report for grant period July 1, 2025 – June 30, 2027, with total expenditures of \$77,008.84 (copies in Council Dropbox). There was some discussion.

LIHEAP (Low Income Home Energy Assistance Program) – Ms. Flynn and the Council also reviewed and discussed the FY 2026 LIHEAP Tribe Spending as of June 19, 2026, showing total expenditures of \$155,597.90 (copies in Council Dropbox). There was some discussion.

Announcement – Ms. Flynn shared pictures of Ms. Alberta Wilson at the Annual California Community Action Partnership Association (CalCAPA) Advocacy Day event, where “Advocacy Day brings our network and partners together for timely policy briefings, shared strategy, and direct engagement with state lawmakers”. Ms. Wilson and Ms. Flynn tabled at the event. There was further discussion.

Announcement – Ms. Flynn shared pictures of the Case Management team at the 47th National Indian and Native American Employment and Training (NINAETC) Conference. Ms. Joyce Jones received a certificate of recognition for over 40 years of service. Former WIOA participant Mr. Roman Jealous-of-Him was nominated and awarded a Participant of the Year award. There was further discussion.

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.

Mr. Landry motioned to approve the Executive Management’s report for June 19, 2026; Ms. Reynoso seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Arwood and the Council reviewed and discussed the April 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 April 2026 Financial Report; Mr. Landry seconded; **MOTION** carried by unanimous vote.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. REQUESTS FOR ASSISTANCE

Request #1: The Council reviewed a request from Lisa Sundberg int the amount of \$500 to assist with expenses related to the upcoming Sumeg Village brush dance (copies in Council Dropbox). There was further discussion.

Mr. Landry motioned to approve the request; Mr. Baldosser seconded; **MOTION** carried by unanimous vote.

Request #2 The Council reviewed a request from Willard Carlson in the amount of \$500 to assist with expenses related to the upcoming Ah-Pah Village brush dance (copies in Council Dropbox). There was further discussion.

Mr. Landry motioned to approve the request; Ms. O’Connell seconded; **MOTION** carried by unanimous vote.

XI. PUBLIC COMMENT / INFORMATION / THANK YOU

INFORMATION: Ms. Flynn shared a flyer advertising the community needs assessment survey that will help assess the types of services are being provided by NCIDC.

INFORMATION: Ms. Flynn shared a flyer for a local Native owned boutique pop-up shop in our retail center, which will showcase art and jewelry made by Shoshoni Hostler and other local Native artists. There was some discussion.

INFORMATION: Ms. Flynn shared a flyer for an upcoming Construction Core Curriculum program hosted by NCIDC with partnership with Cal Poly Humboldt. This program is geared towards high school graduates interested in the building and construction trades. There was further discussion.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, July 10, 2026, at 1:00 p.m.

XIII. EXECUTIVE SESSION

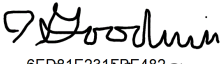
There was no executive session.

XIV. ADJOURNMENT

Ms. Reynoso motioned to adjourn the meeting; Ms. O'Connell seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 1:52 p.m.

Respectfully Submitted,

Signed by:

A handwritten signature in black ink, appearing to read "J. Goodwin", is enclosed within a blue rectangular digital signature box.

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Jennifer Goodwin 7/8/2026
Council Secretary

Prepared By

Shannon Bresnahan

HR Coordinator