

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – JUNE 10, 2017

MINUTES

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present

Ruby Rollings	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative
Denise Padgette	Del Norte County Representative
Dena Magdaleno (<i>via telephone</i>)	Trinity County Representative
Patrick Chapman	Trinity County Representative
LaWanda Quinnell	Del Norte County Representative
Tracy Foster-Olstad	Member at Large

Members Absent

Trina Mathewson (<i>excused</i>)	Humboldt County Representative
Jack Mattz (<i>excused</i>)	Del Norte County Representative

III. INTRODUCTION OF GUESTS

Brenda Watts was recognized.

IV. APPROVE AGENDA

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

V. APPROVE MINUTES

Ms. Padgette motioned to approve the minutes from May 13, 2017; Mr. Chapman seconded; ***MOTION*** carried by unanimous vote.

VI. Executive Session – Regarding the Executive Director

The council went into executive session at 10:15.

They resumed at 11:45.

Council recessed at 11:54 p.m. for lunch

Ms. Rollings reconvened the meeting at 12:30 p.m.

VII. STAFF REPORTS

A. Executive Director

The Executive Director’s Report was tabled by the Board until the next meeting due to the pending CAP hearing.

B. Fiscal Report

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

There was no public comment.

Ms. Reece motioned to approve the Financial Report for March 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.

VIII. OLD BUSINESS – *There was no old business.*

IX. NEW BUSINESS – Resolution 17.03 – Blanket Authorization

Mr. Gehr and the council reviewed and discussed the Blanket Authorization Resolution that authorized Gregory W. Gehr as the Acting Executive Director to coordinate, process, and execute all contracts, agreements, amendments and ancillary documents on behalf of the corporation (*copies in Council packets*). There was some discussion.

There was no public comment.

Ms. Foster-Olstad motioned to approve the Resolution 17.03; Mr. Chapman seconded; **MOTION** carried by unanimous vote.

X. REQUESTS FOR ASSISTANCE

Request No. 1 – The Council reviewed a request from The Tolowa Dee-Ni Nation in the amount of \$250 to sponsor the monthly tribal family movie night. (*copies in Council packets*).

Mr. Chapman motioned to assist with \$250 for the Tolowa Dee-Ni Nation monthly tribal family movie night; Ms. Rollings seconded; **MOTION** carried by unanimous vote.

XI. Community Action Plan (CAP) Review and Hearing

Mr. Gehr introduced the Public Hearing at 1:00 p.m. to review the Community Action Plan (CAP).

Ms. Hamilton Gentry reviewed and discussed the CAP with the Council. Considerable discussion ensued regarding the issues that are addressed and the direction planned to address the social and economic conditions the American Indian people face in the region and State. Several technical corrections were offered by the council as the draft cap was reviewed including proper agency names, spelling, punctuation, and formatting.

Mr. Gehr asked if there was any Public Comment on the Draft CAP. No Public Comment was received.

Mr. Gehr concluded the Public Hearing at 2:05 p.m.

Ms. Padgett motioned to approve the Community Action Plan; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

XII. PUBLIC COMMENT – *There was no public comment.*

XIII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, July 7, 2017 at 2:00 p.m., in the Council room at 241 F Street, Eureka.

XIV. ADJOURNMENT

Ms. Rollings motioned to adjourn the meeting; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 2:14 p.m.

Respectfully Submitted,



Trina Mathewson

Council Secretary

Prepared By



Cheyenne Souza