

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – OCTOBER 18, 2019**

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 1:05 p.m.

II. ROLL CALL

Members Present

Ruby Rollings	Humboldt County Representative
Trina Mathewson	Humboldt County Representative
Fred Case	Siskiyou County Representative
Wilverna Reece	Siskiyou County Representative
Lonyx Landry	Trinity County Representative
Tracy Foster-Olstad	Trinity County Representative

Members Absent

Denise Padgette (Excused)	Del Norte County Representative
LaWanda Quinnell (Excused)	Del Norte County Representative
Mindy Natt (Excused)	Member at Large

III. INTRODUCTION OF GUESTS

There were no guests.

IV. APPROVE AGENDA

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

V. APPROVE MINUTES

Ms. Foster-Olstad motioned to approve the regular meeting minutes from September 13, 2019; Ms. Mathewson seconded; ***MOTION*** carried by unanimous vote.

VI. STAFF REPORTS

A. Executive Director

Mr. Gehr and the Council discussed and reviewed a memorandum regarding the NCIDC member entities. In accordance with the NCIDC's Bylaws each year the current member entities must be vetted for compliance. We are happy to report that all of the current member entities are in compliance with the California Secretary of State and the California Attorney General (*copies in Council packets*). There was further discussion.

CSBG (Community Service Block Grant) – Mr. Gehr and the Council reviewed and discussed an email from our Community Services and Development CSD representative Mr. Wilmer Brown. The email was in reply to our 2019-2020 CAP. Our CAP was submitted and accepted on August 12, 2019. (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for LPA grant number 19F-4103 through August 31, 2019, with total expenditures of \$13,571.20 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for LPA grant number 19F-4103 through August 31, 2019, with total expenditures of \$88,066.36 (*copies in Council packets*). There was further 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 September 2019 (*copies in Council packets*). There are 41 enrolled participants, 25 have exited, 25 have been employed, with 0 negative exits. There is one On-the-Job Training (OJT) participant, there are three Work Experience (WE), four Classroom Training (CRT) for vocational education and three direct placements (DP) with supportive services. Mr. Gehr and the Council reviewed a summary of current enrollment in the Youth Comprehensive Services Program (CSP) as of September 2019 (*copies in Council packets*). There are 5 enrolled participants, 4 have exited, 4 have been positive placements, with 0 negative exits. (*copies in Council packets*). There was further discussion.

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 August 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 283. Received supportive services: 205. Completed NDWG services: 265. Employed at completion of NDWG services: 10 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1091 Sub grant Agreement K9111522, through August 2019, with total expenditures of \$964,141.46 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed the WIOA subgrant agreement K9111522, Modification #12. The purpose of this modification is to de obligate \$137,000 of national dislocated worker funds from the 2017 Storms NDWG project in grant code 1091 and redirect to another project operator (copies in Council packets). There was some discussion.

WILDFIRE (National Dislocated Worker Grant code 1114) –Mr. Gehr and the Council reviewed the Monthly Report for the 2017 CA Wildfires for the month of August 2019. (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1114 Sub grant Agreement K8108741, through August 2019, with total expenditures of \$986,373.15 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1125 Sub grant Agreement K8108741, through August 2019, with total expenditures of \$0.00 (*copies in Council packets*). There was further 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 August 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 14. Received supportive service: 14. Completed NDWG services: 1. Employed at completion of NDWG services: 0. (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1135 Sub grant Agreement K9111522, through August 2019, with total expenditures of \$246,695.60 (*copies in Council packets*). There was further discussion.

2018 MEGAFIRES (Butte County National Dislocated Worker Grant) – Mr. Gehr and the Council reviewed the Workforce Development component grant code 1140 Monthly Reports for August 2019 that were submitted to EDD which listed the projected project narrative (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1140 Sub grant Agreement K9111522, through August 2019, with total expenditures of \$79,497.59 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed the WIOA subgrant agreement K9111522, Modification #11. The purpose of this modification is to redirect \$100,000 of national dislocated worker grant funds for the 2018 megafires NDWG project from grant code 1143 (temporary jobs) to grant code 1140 (workforce development) to assist NCI with providing more training and career services to NDWG participants (copies in Council packets). There was some discussion.

Mr. Gehr and the Council reviewed the Mega fires Temporary Jobs component grant code 1143 Monthly Report for August 2019 that were submitted to EDD which listed

the projected project narrative (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1143 Sub grant Agreement K9111522, through August 2019, with total expenditures of \$15,881.14 (*copies in Council packets*). There was further discussion.

2019 STORMS (Severe Winter Storms National Dislocated Worker Grant) – Mr. Gehr and the Council reviewed the Monthly Reports for August 2019 that were submitted to EDD which listed the projected project narratives (*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. Mr. Gehr and the Council also reviewed a notice of award from DHHS re allocating \$136.00 into our current LIHEAP account (*copies in Council packets*) There was further discussion.

Native Cultures Fund Native Murals Project – Mr. Gehr and the Council reviewed and discussed the letter of support for the Eureka Street Art Festival’s application for a grant from the Native Cultures Fund. The funding will assist the Eureka Street Arts Festival in creating a welcoming space for local Native American people to collaborate and create public art in Eureka. (*copies in Council packets*). There was further discussion.

DNIEC (Del Norte Indian Education Center)– Ms. Strong and the Council discussed the TUPE PSA’s that the DNIEC youth made together during their tobacco education media training. They have been submitted to the American Indian Film Festival and have won awards they will also be showing the films each night during the awards festival. We could not be prouder of our DNIEC youth. There was further discussion.

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

There was no public comment.

Ms. Foster-Olstad motioned to approve the Executive Director’s report for October 18, 2019; Ms. Reece seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Byfield and the Council reviewed and discussed the August 2019 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 packets*).

There was no public comment.

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

VII. OLD BUSINESS

A. ACLU NC Contract

Mr. Gehr and the Council reviewed and discussed the current draft of the ACLU NC's contract (*copies in Council packets*). There was further discussion.

Ms. Foster-Olstad motioned to approve the ACLU NC's contract; Ms. Mathewson seconded; **MOTION** carried by unanimous vote.

B. DNIEC Van Lease

Mr. Gehr, Ms. Strong and the Council discussed the DNIEC van lease. Due to the great need for transportation but lack of funding assistance from the CA Department of Education NCIDC will be covering the expense for the van lease. There was further discussion.

VIII. NEW BUSINESS

A. Community/Culture Mini-Grants

Mr. Gehr and the Council reviewed and discussed the Community/Culture Mini-Grants (*copies in Council packets*). There was lengthy discussion.

The Council unanimously decided to form a mini grants approval ad-hoc committee and to table the current contract forms in order to refine the contract parameters and be ready to implement in 2020.

IX. REQUESTS FOR ASSISTANCE

Request No. 1 – The Council reviewed an assistance request from Florraine Super and Arch Super representing Karuk Sports in the amount of \$300 to assist with tournament expenses for the All Indian +1 Men's Basketball Tournament held November 9-10th. (*copies in Council packets*). There was further discussion.

Ms. Foster-Olstad motioned to assist with \$300 to assist with tournament expenses for the All Indian +1 Men's Basketball Tournament held November 9-10th; Mr. Case seconded; **MOTION** carried by unanimous vote.

Request No. 2 – The Council reviewed an assistance request from Kyle Brown representing the Native American Student Center at Cal Poly Pomona in the amount of \$5,000 to assist with expenses related to the Cal Poly Harvest Day Celebration (*copies in Council packets*) There was further discussion.

Request was denied for lack of a motion.

X. PUBLIC COMMENT / INFORMATION / THANK YOU

Information – Mr. Gehr and the Council reviewed and discussed the California Alliance for prevention Funding (CAPF) event to discuss the proposal to create a California Wellness Trust held October 25, 2019 at the Sequoia Conference Center. (copies in Council packets).

Thank You – Mr. Gehr and the Council reviewed a thank you card from Molly Pucillo, Local Pathways Coordinator with Humboldt State University for our assistance with the 45th Annual American Indian College Motivation Day.

Information – Mr. Gehr and the Council reviewed and discussed a flyer for the “From Wounded Knee to Standing Rock, a reporter’s journey” a film by Kevin Mckiernan featuring Willard Carlson. The film will be shown at the Eureka Theatre on Saturday October 19th 2019 (copies in Council packets).

Thank You – Mr. Gehr and the Council reviewed a thank you card from the Wintu Educational & Cultural Council for our assistance with their Harvest Ceremony and Elders Honoring

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, November 8, 2019 at 1:00 p.m., in the council room at 241 F Street, Eureka.

XIII. ADJOURNMENT

Ms. Foster-Olstad motioned to adjourn the meeting; Ms. Reece seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 3:31 p.m.

Respectfully Submitted,



Trina Mathewson
Council Secretary

Prepared By



Cheyenne Souza
Executive Assistant