



**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, JULY 6, 2017
KLAMATH TRIBAL OFFICE**

I. ROLL CALL **10:00am**

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

V. COUNCIL CHECK IN

VI. TRIBAL MEMBER COMMENT

VII. CONSENT AGENDA

None provided

VIII. AGENDA ITEMS

Environmental

EP17-015, Watershed Stewardship contract

EP17-017, Clean Air Act FY18 Grant application

Fisheries

FISH/WLD17-008, Project 6654 budget revision

FISH/WLD17-009, Wild grant opportunity

FISH17-021, Fall 2017 Fall Harvest Management Plan

Office of Tribal Attorney

OTA17-059, Jordan Cove/LNG notice

OTA17-060, OST and BIA resolution

OTA17-061, Tribal Nations Grant Fund

OTA17-064, letter of support for Condor legislation

OTA17-065, Legal services contract with Kilpatrick Townsend

IX. LUNCH

X. TRIBAL MEMBER COMMENTS

XI. AGENDA ITEMS

Planning

P17-008, approval on funding

P17-050, Klamath sewage improvements-phase 4

Council

CA17-242, Annual meeting agenda

CA17-249, 50th Annual California Native American Day

CA17-250, Northern California Tribal Chairmen's Association scholarship

CA17-251, June 20, 21, 22, 2017 Council meeting minutes

CA17-253, Del Norte Little league donation
CA17-255, mural for Pek-tah
CA17-257, non-native plant mapping project

XII. TRIBAL MEMBER COMMENT

XIII. CLOSING PRAYER

XIV. ADJOURN