



**YUROK TRIBE
FINANCE MEETING
TUESDAY, APRIL 18, 2017
KLAMATH TRIBAL OFFICE**

I. ROLL CALL **10AM**

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

V. COUNCIL CHECK IN

VI. TRIBAL MEMBER COMMENT

VII. EXECUTIVE SESSION

Office of Tribal Attorney

OTA17-035, Partial Payment

VIII. LEGAL CONTRACT(S) UPDATE

IX. AGENDA ITEMS

Jason Barr Presentation

Morgan Stanley financial statements & reports

Finance

Yurok Tribe financial statements

1. Financial Statements

a. Yurok Tribes Financial Statement for March31, 2017

2. Council's Revenue and Expenditure Statement

a. Council's Travel/Training and GSA report

b. Honorarium

c. Dues & Subscriptions

d. Community Donations

e. Annual Staff Meeting

f. Contract Legal 5000 over

g. Supplies-Food

h. Occupancy/Retail Tax

3. Bank Statements

AGENDA ITEMS

Fisheries

FISH17-10, Watershed Research and Training Center

FISHWILD17-004, Project 215 Budget Approval

FISHWILD17-005, BIA FY 2017 Condor Coordination Grant

Finance

FIN17-034, Fiscal Policies and Procedures

FIN17-035, Transfer of funds

FIN17-036, 401k amendment

FIN17-037, 401k Plan Participant default investment election

FIN17-038, American Funds Target Date Retirement funds to the 401k plan

Office of Tribal Attorney

OTA17-035, Partial Payment*executive session

Planning

P17-021, Wautec Weitchpec Water Improvements budget

Social Services

YSS17-007, Child Welfare Social Services Title IV-B subpart 1

Yurok Economic Development Corporation

YEDC17-007, Bank Account for Pec-tah Fuel Mart

Council

CA17-112, Procurement Policy

CA17-122, Rock the Redwoods event donation

CA17-142, Final expenses fund

CA17-146, New Forests' event

- X. TRIBAL MEMBER COMMENT**
- XI. CLOSING PRAYER**
- XII. ADJOURN**