



**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JULY 05, 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. LITIGATION UPDATE**
- VIII. EXECUTIVE SESSION**
 - OTA17-066, Tribal Member Violation

- IX. AGENDA ITEMS**
 - WILDLIFE**
 - WLDLF17-002, Wildlife Ordinance review (1 hour)

 - ENROLLMENT**
 - EE17-009, Blood degree discussion
 - EE17-010, Discussion of Future Constitutional Amendments

- X. LUNCH**
- XI. TRIBAL MEMBER COMMENT**
- XII. AGENDA ITEMS**
 - FISHERIES**
 - FISH17-021, Fall 2017 Harvest Management Plan

 - PLANNING**
 - P17-051, Update on the Smoker Waterline Project
 - P17-052, USDA Community Facilities Grant Application

 - OFFICE OF TRIBAL ATTORNEY**
 - OTA17-062, MOA with CDFW for Elk, Deer Management
 - OTA17-063, CILS Payment*CONFIDENTIAL*
 - OTA17-066, Tribal Member Violation**Executive Session**
 - OTA17-067, Cannabis Workgroup Report

 - OFFICE OF SELF GOVERNANCE**
 - OSG17-041, Yurok Support for California Tribal College

YUROK ECONOMIC DEVELOPMENT CORPORATION

YEDC17-001, Resolution for YEDC line of Credit

COUNCIL

CA17-228, YIHA BOC & Council joint meeting

CA17-241, Financial Investment Services

CA17-249, Northern California Tribal Chairmen's Association membership

CA17-252, YIHA & Council joint meeting agenda

CA17-254, fireworks

CA17-256, Community donation criteria

CA17-258, Trinidad Trails Committee

CA17-259, Power project update

CA17-260, Lands legislation meetings

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN