



**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, FEBRUARY 8, 2018
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. EXECUTIVE SESSION
VIII. CONSENT AGENDA

Office of Tribal Attorney

OTA18-014, Letter to BOR

IX. AGENDA ITEMS

Enrollment

EE18-001, Blood Degree Correction

EE18-002, New Members

EE18-003, Denial of Applicants

EE18-004, Relinquishment

Executive Office

ExDir18-003, Cal-Ore Hyrdoplane Race

ExDir18-005, Osprey Camera

Environmental

YTEP17-030, UC Davis contract

- X. LUNCH**
XI. TRIBAL MEMBER COMMENTS
XII. AGENDA ITEMS

Fisheries

FISH18-03, Blue Creek Restoration Assistance

FISH18-04, Blue Creek Restoration Assistance

Natural Resources

NR18-002 CKGG carbon off-sets

Wildlife

WLDLF18-003, RNSP/Yurok/HSU Elk TEK MOU

Office of Tribal Attorney

OTA17-139, Blue Creek Land Acquisition

OTA18-002, Transfer Agreement

OTA18-003, State Water Board Consultation

OTA18-005, Abinanti Contract

OTA18-006, BIA consultation

OTA18-007, Leashed dog access to Trinidad Head

OTA18-012, Indian Island to Wiyot Tribe

Planning

P18-004, CalTrans Planning adaptation grant

P18-010, Work Plan for remediation

P18-015, Yurok Cannabis Task Force Work Plan

Council

CA18-032, Porta Potty pump enterprise

CA18-032a, Council Training

CA18-040, Natural Resources Committee nomination

CA18-043, Modify Probate Ordinance

CA18-064, March 7 & 8, 2018

CA18-065, 5th Annual Tribal Enrollment Conference

CA18-067, PFMC meeting

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN