



**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, NOVEMBER 30, 2017
WEITCHPEC 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

OTA17-119, Consult with CDSS to CTFC letter

OTA17-120, Consult with CDSS

OTA17-121, Consultation with FERC

Council

CA17-359, Letter of support for bills S1953 and S.1942

IX. AGENDA ITEMS

Education

EDU17-021, Time to read with local schools

EDU17-022, Management Operational Agreement

Fisheries

FISH17-046, Fiori GeoSciences

FISH17-047, FY17 PCSRF Funding agreement

FISH/WLD17-015, BIA invasive program

FISH/WLD17-016, BIA Invasive species program

Office of Self-Governance

OSG17-022, letter of support for INRSEP

Office of Tribal Attorney

OTA17-122, Tsuari High School name change

X. LUNCH

XI. TRIBAL MEMBER COMMENTS

XII. AGENDA ITEMS

PLANNING

P17-081, Lucas property easement
P17-087, Kapel Construction Tree Cutting contract
P17-088, Kapel Construction Fence Installation Contract
P17-090, Scotts Field refurbishment Program 2018 grant

COUNCIL

CA17-437, Enrollment Committee
CA17-438, Use of GSA
CA17-439, Census Liaison designee
CA17-440, CFMC storage container site
CA17-441, Community events on Casino marquee
CA17-448, Community Donations
CA17-446, Honoring Judge Abby
CA17-447, Council Attendance record

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN