



**YUROK TRIBE  
FINANCE/PLANNING MEETING  
WEDNESDAY NOVEMBER 29, 2017  
KLAMATH TRIBAL OFFICE**

- |  |             |
|--|-------------|
| <b>I. ROLL CALL</b>                          | <b>10AM</b> |
| <b>II. OPENING PRAYER</b>                    |             |
| <b>III. REVIEW AGENDA/ADDITIONS/APPROVAL</b> |             |
| <b>IV. REVIEW CALENDAR/ADDITIONS</b>         |             |
| <b>V. COUNCIL CHECK IN</b>                   |             |
| <b>VI. TRIBAL MEMBER COMMENT</b>             |             |
| <b>VII. EXECUTIVE SESSION</b>                |             |
| <b>VIII. LITIGATION UPDATE</b>               |             |
| <b>IX. CANNABIS UPDATE</b>                   |             |
| <b>X. CONSENT AGENDA ITEMS</b>               |             |

**Environmental Program**

YTEP17-025, Budget modifications for projects #5324, 5353, 5352  
YTEP17-027, Project 331-1

**Finance**

FIN17-054, new bank signers for Rogue Credit Union

**Fisheries**

FISH17-042, Extension of contract for TCRCO  
FISH17-043, FY18 Initial Annual Funding Agreement with Bureau of Reclamation  
FISH17-044, Budget modifications for projects #6035, 6036, 6030, 6029, 6028  
FISH17-045, Budget modifications for project #5365  
FISH17-048, Budget modifications for project #6643C  
FISH17-049, Budget modification for project #6646

**Social Services**

SS17-012B, Grant number 8233, 2017 Budget Increase (ACF)

**Watershed**

WS17-020, Budget modification for project #6046

**XI. AGENDA ITEMS**

**Jason Barr Presentation**

Morgan Stanley financial statements & reports

## **Finance**

Yurok Tribe financial statements

1. Financial Statements
  - a. Yurok Tribes Financial Statement for October 31, 2017
2. Council's Revenue and Expenditure Statement
  - a. Council's Travel/Training and GSA report
  - b. Honorarium
  - c. Community Donations
  - d. Annual Staff Meeting
  - e. Contract Legal 5000 over
  - f. Supplies-Food
  - g. Occupancy/Retail Tax
  - h. Sales Tax – From business Type Activities
3. Bank Statements

## **AGENDA ITEMS**

### **Enrollment**

EE17-019, Blood Degree corrections  
EE17-020, Enrollment of new members  
EE17-021, Enrollment of new members (extraordinary)  
EE17-022, Relinquishment

### **Environmental**

YTEP17-025, Environmental Cop

### **Finance**

FIN17-052, Contract for Kohleen Alameda  
FIN17-055, Hunter Creek Road  
FIN17-056, Budget 50  
FIN17-057, Budget 50 GL line item

### **Planning**

P17-075, Land Assignment occupants  
P17-080, Cannabis budget  
P17-086, Cannabis budget

### **Public Safety**

YDPS17-006, Budget modification BIA project 75

### **Council**

CA17-361, Forestry Work Session  
CA17-385, Council photo  
CA17-387, lands legislation meeting

CA17-425, Doc Star Policy and Procedures  
CA17-427, Grant update  
CA17-428, Land planning  
CA17-430, Tribal cemeteries  
CA17-384, Council budget FY2018  
CA17-407, Hoopa Lands legislation  
CA17-431, TERO ordinance compliance issue  
CA17-432, TERO ordinance compliance issue  
CA17-367, Dogs and field crews  
CA17-375, CDFI  
CA17-396, Community Christmas parties  
CA17-442, potential Government shutdown  
CA17-443, personnel issue  
CA17-444, TERO Work session  
CA17-445, Reserve account

**XII. TRIBAL MEMBER COMMENT**

**XIII. CLOSING PRAYER**

**XIV. ADJOURN**