



**YUROK TRIBE  
FINANCE/GAMING MEETING  
TUESDAY, MARCH 21, 2017  
KLAMATH TRIBAL OFFICE**

**10AM**

- I. ROLL CALL**
- II. OPENING PRAYER**
- III. REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. REVIEW CALENDAR/ADDITIONS**
- V. COUNCIL CHECK IN**
- VI. TRIBAL MEMBER COMMENT**
- VII. EXECUTIVE SESSION**
- VIII. AGENDA ITEMS**
- IX. CONSENT AGENDA ITEM**  
No items submitted
- X. FINANCE**

- 1. Morgan Stanley financial statements & reports – Jason Barr
- 2. Yurok Tribe Financial statements
  - Yurok Tribe Financial Statement February 28, 2017
- 3. Council Revenue and Expenditure Statement
  - Council Travel/Training and GSA report
  - Honorarium/Wages
  - Dues & Subscription
  - Community Donations
  - Annual Staff meeting
  - Contract Legal \$5,000 over
  - Supplies-Food
  - Occupancy/ Retail Tax
- 4. Bank Statements

**FINANCE**

FIN17-032 Transfer funds from Morgan Stanley reserve  
CA17-112 Procurement Policy

**FISHERIES**

FISH/WILD17-003 BIA FY2016 Budget revision  
FISH17-006 Rock screen purchase  
FISH17-008 BOR Carryover for gravel sorting

**TRIBAL COURT**

TC17-003 Tribal Justice Support budget adjustment  
TC17-004 William Construction Services budget

**EDUCATION**

ED17-003 Boys and Girls club

**WATERSHED**

WS17-002 Road Maintenance budget modification

**XI. LUNCH**

**XII. TRIBAL MEMBER COMMENT**

**XIII. AGENDA ITEMS**

**COUNCIL**

CA17-101 Admin Leave  
CA17-110 Check signer  
CA17-115 DC Travel  
CA17-077 Easter Egg hunt donation  
CA17-080 Del Norte Softball team donation  
CA17-098 Jack Norton donation  
CA17-099 Rodeo donation  
CA17-102 Huffman Jamboree fundraiser  
CA17-117 World Water Rising fundraiser

**XIV. GAMING**

1. Review Financial Statements

**COUNCIL**

CA17-086 YEDC Board Resignation  
CA17-078 Gaming Commission Executive Session  
CA17-033 Klamath Jet Boat Tours Service Fee  
CA17-034 RHC Assessment

**XV. TRIBAL MEMBER COMMENT**

**XVI. CLOSING PRAYER**

**XVII. ADJOURN**