



**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 7, 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. LITIGATION UPDATE
VIII. CANNABIS WORK GROUP UPDATE
IX. EXECUTIVE SESSION
OTA18-010, Klamath Basin Water Matters
OTA18-011, Opioid Litigation
OTA18-013, presentation on Opioid litigation
X. AGENDA ITEMS

Council

CA18-066, Special Diabetes Program for Indians

Education

EDU18-002, Introduction of Boys & Girls Club Unit Director (10:45a)

Council

CA18-061, YIHA BOC Joint Meeting agenda (11am)

YIHA18-007, Self-Monitoring Notice

YIHA18-008, Approve APR

CA17-375, CDFI

CA18-010, YIHA job Advertisements

CA18-011, Joint Housing project

CA18-009, YIHA Background Checks

- XI. LUNCH**
XII. TRIBAL MEMBER COMMENT
XIII. AGENDA ITEMS

Enrollment

EE17-010 Constitutional Amendments (2pm)

Finance

FIN18-064, Elders investment options

Office of Tribal Attorney

OTA18-008, Stanford Law Tax

OTA18-010, Klamath Basin Water Matters

OTA18-011, Opioid Litigation

OTA18-013, presentation on Opioid litigation

Wildlife

WLDF18-002, Condor Planning session request

Council

CA17-376, Upriver Community Use fees/Facility Use Form

CA17-431, YEDC, RHC, YIHA-TERO audit update

CA17-459, Klamath Basketball Court Shade Structure

CA18-039, Porta Potty pump truck

CA18-041, Formation of a construction company

CA18-042, Yurok Connect

CA18-044, POST certification Update

CA18-047, Event structure

CA18-069, To schedule a Public Safety Planning Session

CA18-070, minimum wage

CA18-071, Council Retreat agenda

CA18-072, TMT and Trinidad issues

CA18-073, Major Action

CA18-074, NAFOA

XIV. TRIBAL MEMBER COMMENT

XV. CLOSING PRAYER

XVI. ADJOURN