



**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, NOVEMBER 8, 2017
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**
CA17-370, Executive Session regarding current litigation
- X. CONSENT**
CA17-410, August Meeting minutes
CA17-411, September Meeting minutes
CA17-412, October Meeting minutes

- XI. AGENDA ITEMS**
 - Education**
EDU17-020, The Transitional Partnership Program

 - Executive Office**
EXDIR17-027, Culture Committee Planning Day 11am

- XII. LUNCH**
- XIII. TRIBAL MEMBER COMMENT**
- XIV. AGENDA ITEMS**
 - Enrollment/Elections**
EE17-010, Constitutional Amendments 1pm

 - Council**
CA17-361, Forestry Planning session

 - Office of Tribal Attorney**
OTA17-107, Proposed Yurok Environmental Policy Ordinance

 - Planning**
P17-075, Land Assignment Occupants

 - COUNCIL**
CA17-282, to set an agenda for planning session w/ Human Resource Dept.

CA17-338, TERO Ordinance update
CA17-370, Resighini executive session
CA17-380, In-season Adjustment notification
CA17-382, Council Retreat agenda
CA17-385, Council photo
CA17-391, Revenue Distribution plan
CA17-406, Governmental debt
CA17-407, Hoopa Land legislation
CA17-408, Council agenda items
CA17-413, Annual Elders Fish Distribution plan
CA17-414, multi-vans
CA17-416, Distribution of Game
CA17-417, Higher Education scholarship
CA17-418, Burial/Funeral assistance
CA17-419, Trinity County
CA17-420, Taxation for the Yurok Tribe
CA17-421, Social media outreach for Elders services
CA17-424, Galindo Street Trail
CA17-425, Doc Start Policy & Procedures
CA17-427, Grand update
CA17-428, Land Planning
CA17-429, Museum status
CA17-430, Tribal Cemeteries

XV. TRIBAL MEMBER COMMENT

XVI. CLOSING PRAYER

XVII. ADJOURN