ROLL CALL: 10:06

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Ed Aubrey

ABSENT: LanaMcCovey (travel), Mindy Natt (travel)

STAFF: Taralyn Iplna, Javier Kinney, Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Vice Chairman Myers

CALENDAR
April 27 Orick District Meeting 12-2pm @Westhaven Fire Hall
May 1 Requa District Meeting 5pm@Klamath Tribal Office
May 11 North District Meeting 1pm @NCIDC Crescent City, CA
May 25 East District Meeting 1pm@Trinity Elders Village Hoopa, CA

ADDITIONS TO AGENDA
Motion made by Councilmember Vanlandingham/Councilmember Ray to approve agenda with additions. Motion carries by consensus.

CONSENT AGENDA ITEMS
Council
CA19-124, Feb. 28, 2019 minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve with edits and corrections February 28, 2019 Special Council meeting minutes. Motion carries by consensus.

CA19-132, March 6 & 7, 2019 minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve with edits and corrections March 6 & 7, 2019 Council Meeting minutes. Motion carries by consensus.

April 9, 2019 Council Action meeting
CA19-133, March 19-21, 2019 minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve with edits and corrections March 19-21, 2019 Council Meeting minutes. Motion carries by consensus

AGENDA ITEMS

YTEP
Louisa McCovey presents
EP19-05, EPA Wetlands Accretion QAPP
Submitted by Jennifer Brown

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the amended EPA QAPP for the Klamath River wetland sediment accretion study and approve for Chair’s signature on all supporting documents. Motion carries by consensus

Executive Office
Matt Mais, Rosie Clayburn presents
EXDIR19-024, Cal-Ore Hydroplane Race
Submitted by Matt Mais

Motion made by Councilmember Aubrey/Councilmember Ray to approve the Cal Ore River Racers use of the Lower Klamath River for a race event on August 18-19, 2019. Roll call; Vice Chair Myers-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-3, no-2, abs-0, np-2. Motion carries

EXDIR19-028, Modification 9 for Title 1
Submitted by Javier Kinney

Motion made by Councilmember Vanlandingham/Councilmember Provolt to retroactivity approve for Chairman to sign the modification 9 for the title 1 Indian Self Determination Contract Agreement. This Modification adds $63,178.00 for FY19. Motion carries by consensus

Fisheries
DJ Bandrowski presents
Fish19-010, Clear Creek Construction
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize the Fisheries Department to advertise a Request for Proposals (RFP) Solicitation for a Time and Materials Sub Contractor in support of the Clear Creek Project. Motion carries by consensus

Diane Bowers presents
Fish19-011, Budget modifications

April 9, 2019 Council Action meeting
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize the attached budget modifications to be made to project codes 5048, 6037, 5365, and 6646 (see attached budget modification and memo for more details-NOTE: Action item Fish 19-12 (purchase of vehicles) is contingent upon these budget modifications being approved.) Motion carries by consensus

Diane Bowers presents
Fish19-012, Purchase of two vehicles
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Aubrey to authorize the purchase of two vehicles for the Fisheries Department to support design and construction related activities (see attached memo, authorization from the BOR and budgets (modified contingent upon action item FISH19-11). Motion carries by consensus

Diane Bowers, Tim Hayden presents
Fish19-013, Chapman Ranch
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize establishment of a project code for the Trinity River Restoration Program construction project called “Champman Ranch” so that accounts can be established with local vendors prior to arrival of funding in June. Motion carries by consensus

Diane Bowers, Tim Hayden presents
Fish19-015, Klamath Basin
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Vice Chairperson Myers to authorize submission of the attached letter to the Army Corps of Engineers requesting an opportunity to partner with the ACOE to conduct a General investigation, Feasibility Study in support of the Klamath Watershed Ecological Restoration Project (see attached memo and draft letter for more information). Motion carries by consensus

Diane Bowers, Tim Hayden presents
Fish19-016, Spring Fishery Harvest
Submitted by Dave Hillemeier

Motion made adopt the attached Spring Fishery In-Season Adjustment, matrix of input from public meetings and the Natural Resource Committee, and graph of natural spring Chinook abundance for more information. Discussion only,

Tabled to come back with a clean version

April 9, 2019 Council Action meeting
Tim Hayden, DJ Bandrowski Senior Civil Engineer
Fish19-017, Lower Basin Restoration
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Ray to retroactively authorize submission of the attached spawning escapement monitoring and Lower Basin Restoration planning proposal to the USFWS (see attached memo and proposals for more information).
Motion carries by consensus

Fish19-19, Brown Trout management
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Ray to authorize the Chairman’s signature on the attached the letter to the California Fish and Game Commission regarding management to minimize the abundance of brown trout in the Trinity River. Motion carries by consensus

BREAK 11:32-11:45
AGENDA ITEMS

Forestry
Ed Mann, Kim Marmaradlo, Tim Hayden presents
FOR19-004, 246 Budget modification
Submitted by Kim Marmaradlo

Motion made by Vice Chair Myers/Councilmember Ray to approve Project 246 Budget Modification as presented. Motion carries by consensus.

Human Resources
Rose Sylvia presents
HR19-004, 2020 Wage Scale
Submitted by Rose Sylvia

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Administration Wage Scale and Head Start Wage Scale effective 10/4/2019. Motion carries by consensus

April 9, 2019 Council Action meeting
Information Services
Jim Norton, Jessica Stalnaker presents
IS19-003, Cell Phone Procurement from Fiscal to IT
Submitted by Jessica Stalnaker

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve
transfer cell phone procurement and property control from Fiscal to IT. This would decrease
costs, increase efficiency, security, and overall effectiveness of departmental function in
regards to mobile devices. Effective within 1 week. Motion carries by consensus

EXECUTIVE SESSION: OTA19-02, Special meeting, Fish disaster funds, personnel, 12:20-1:55
BREAK 1:55-2:06

AGENDA ITEMS

Exclusion Hearing – no action (FYI: Tentatively Special Mtg for 5pm tomorrow – only if Council
receives court order today)
Planning RRR property – Elly is redrafting motion

CA19-152, Heather Dawn Thompson and Greenberg firm
Submitted by Chairman James

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve
agreement with Greenburg Traurig not to exceed $10,000 account #208, 6055. Approval of
limited waiver of sovereign immunity in resolution 19-34 and authorization to have
Chairman James to sign. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes,
Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np,
Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion
carries

Fish19-018, Disaster Relief Funding
Submitted by Dave Hillemeier
Discuss the status of disaster relief funding and give guidance regarding expenditure of the
15% of funding that will not be part of certified commercial fishers’ compensation (see
attached memo for more details).

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve
Fisheries recommendation of the 15% 2016 Fisheries Disaster Relief funds as outlined in the
memo provided by Dave Hillemeier dated April 1, 2019. Motion carries by consensus

April 9, 2019 Council Action meeting
Office of Self Governance
Amanda Clark presents
OSG19-004, CRIHB MOU-Work Session (to set a date)
Submitted by Amanda Clark
Motion made by Vice Chair Myers/Councilmember to approve and set May 2, 2019 at 9:30 at RHC to conduct a working session with Yurok Tribal council to discuss scope of work MOU between California Rural Indian Health Board Yurok Tribe and Services provided with United Indian Health Services. Inviting Maria Tripp. Motion carries by consensus

Office of Tribal Attorney
OTA19-002, Schneider parcels
Submitted by Elly Hoopes
Approval for purchase of 60 acres from Matt Schneider with assumption of RRR duties, approval of Resolution 19-02, 19-03, 19-04 for limited waiver of sovereign immunity. Approval of release of $60,000 for purchase and approval for Chairman James to sign all necessary document with OTA edits.
Motion made by Vice Chair Myers/Councilmember Vanlandingham approval for acceptance of donation of 531-075-010-000 and 531-082-002-000 (total of 140 acres), and the purchase of APN 531-075-009-000 (total of 60 acres) from Matt Schneider through escrow, with the Tribe assuming the RRR duties, approval of Resolutions 19-35, 19-36, 19-37 for limited waiver of sovereign immunity, approval for Chair to sign all necessary documents with OTA edits. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCoye-np. Yes-5, no-0, abs-0, np-2. Motion carries

Yurok Indian Housing Authority
Rachel Dowd presents
YIHA19-009, HIP Award (Kentta)
Submitted by Nicole Sager
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the replacement of Arlene Kentta's home located assignment funded by the Bureau of Indian Affairs, Home Improvement Program. Motion carries by consensus

Rachel Dowd presents
YIHA19-010, HIP Award (McLaughlin)
Submitted by Nicole Sager
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the replacement of Kathy McLaughlin's home located on a land assignment funded by the Bureau of Indian Affairs, Home Improvement Program. Motion carries by consensus

April 9, 2019 Council Action meeting
Rachel Dowd presents
YIHA19-011, Client past due balances
Submitted by Nicole Sager

Motion made by Vice Chair Myers/Councilmember to approve the Yurok Indian Housing Authority BOC’s request to have YIHA tribal member clients past due housing debts deducted, and paid to YIHA, from any current or future per-capita payments, or other amounts due to tribal members from the Yurok Tribe excluding disaster relief funds. YIHA will periodically transmit client names and amounts due to YIHA to the Yurok Fiscal Director. Motion fails due to a lack of a second

Dawn Baum presents
OTA19-021, Resolution 19-21 purchase of a well
Submitted by Dawn Baum

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve resolution 19-39 limited waiver of sovereign immunity to authorize exercise of option to purchase easement for water well from Green Diamond Resource Company, funds to come from YEDC. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

*This action item is being brought back after it was decided that it's distribution and that constitutes a roll call vote.

FISH19-18, Disaster Relief Funding
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve Fisheries recommendation of the 15% 2016 Fisheries Disaster Relief funds as outlined in the memo provided by Dave Hillemeier dated April 1, 2019. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

OTA19-018, PG&E bankruptcy
Submitted by Dawn Baum
to authorize Hogan Lovells to represent Tribe in PG&E bankruptcy, recouping attorney fees. Item tabled.

April 9, 2019 Council Action meeting
Amy Cordalis presents
OTA19-019, Wetlands Ordinance for Public Comment
Submitted by Amy Cordalis

Motion made by Councilmember Ray/Vice Chair Myers to approve draft of Wetlands Ordinance to go out for public comment in May 2019 with General Welfare Ordinance.
Motion carries by consensus

BREAK 3:15-34

AGENDA ITEMS

Planning
Katie Fischer, Josh Norris presents
P19-018, Maritime Heritage Project Contract
Submitted by Josh Norris

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve and for Chair to sign a professional services contract w/ edits between the Yurok Tribe and independent services contractor, Bob McConnell, for $40,000 to coordinate the Maritime Heritage Grant redwood canoe building and navigation apprenticeship. Motion carries by consensus

Jodi Hoone, Katie Fischer, Don Barnes present
P19-026, ANA-SEDS Grant, Resolution 19-33
Submitted by Bessie Shorty/Jodi Hoone

Motion made by Councilmember Vanlandingham/Vice Chair Myers Tribal Council commits to provide leverage funds in the amount of $113,513.58 funds to come from Broadband in-kind for ANA-SEDS FY 2019 Work Force Development Project. Resolution 19-33. Motion carries by consensus

P19-027, ANA-SEDS Grant, Resolution 19-30
Submitted by Bessie Shorty/Jodi Hoone

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Chairman to sign all required documents and to submit grant application FY 2019 ANA-SEDS. Resolution 19-30. Motion carries by consensus

Josh Norris presents
P19-028, LACO Contract
Submitted by Josh Norris

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve and authorize Chairman to sign Contract with LACO associates for professional services to create a business plan for the Redwood Canoe Adventure Program. Motion carries by consensus

April 9, 2019 Council Action meeting
Katie Fischer, Gino O'Rourke presents
P19-029, DOE Grant discussion
Submitted by Gino O'Rourke

To review project and funding options and determine whether to apply for DOE ENERGY INFRASTRUCTURE DEPLOYMENT ON TRIBAL LANDS grant requiring 1-1 match for solar energy project in FY2019. No action, discussion only.

Cynthia Bones presents
P19-030, IHS project-Yurok Upriver Distribution
Submitted by Cynthia Bones

Motion made by Councilmember Vanlandingham/Vice Chair Myers to accept IHS/EPA funded project with In-Kind match in the amount of $7,852.00 for IHS ineligible facilities. In-Kind match can be connection fees. Planning will work with IHS to determine non-cash match if possible. Motion carries by consensus

OTA19-020, Water Pollution Ordinance for Public Comment
Submitted by Amy Cordalis

Motion made by Vice Chair Myers/Councilmember Aubrey to approve draft of Water Pollution Ordinance to go out for public comment in May 2019 with General Welfare Ordinance. Motion carries by consensus

Wildlife
Preston Taylor presents
WILD19-010, Feral Cattle RFQ
Submitted by Preston Taylor

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the Request for Qualifications (RFQ) and allow Yurok Tribe Wildlife Program to open the Request for Qualifications for applications. Motion carries by consensus

WILD19-011, Feral Cattle Planning Session (to set a date)
Submitted by Preston Taylor

Set a brief planning session to submit requested memos from Planning Session on 2/20 and update Council on feral cattle removal activities. Ideally hold the Planning Session on April 24th. No action.

Fisheries
Tim Hayden presents
Fish19-16, Spring Fishery Harvest Management
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Ray to adopt the Spring Fishery In-Season Adjustment with edits. Motion carries by consensus

April 9, 2019 Council Action meeting
EXECUTIVE SESSION: Exclusion order 4:43-5:15
BREAK: 5:15-5:33

Council
CA19-029, Rights for Salmon and Sturgeon
Submitted by Councilmember Vanlandingham
Directive to OTA to draft Resolution establishing rights from salmon and sturgeon and take it to Culture and Natural Resource Committees.

CA19-123, Humboldt Marten Resolution
Submitted by Councilmember Vanlandingham
Discuss the idea of establishing protections of Humboldt Marten through tribal resolution. Item tabled to tomorrow.

CA19-127, Energy Commission travel
Submitted by Councilmember Natt

CA19-129, Willing Meeting travel
Submitted by Vice Chair Myers
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve travel for Vice Chair Myers and Councilmember Vanlandingham to attend Willing meetings in Medford, OR on April 24-25, 2019. Motion carries by consensus

CA19-130, Potential land transfers
Submitted by Councilmember Ray
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve to have OTA research possible land transfers of Cal-Trans (located across from Klamath Jet Boats) and land in the Klamath Glen. Motion carries by consensus

CA19-134, ICEIWG nomination
Submitted by Councilmember Natt
To approve nomination of for US DOE Indian Country Energy and Infrastructure Working Group. Item tabled.

CA19-137, Yurok Boys & Girls Club & YTEP
Submitted by Councilmember Ray
Action/discussion regarding recycling distribution coordination between Yurok Boys & Girls Club and YTEP. Item pulled.
CA19-138, UIHS CEO Meetings
Submitted by Councilmember Provolt

Motion made by Vice Chair Myers/Councilmember Provolt to meet with the new Chief Executive Officer of UIHS to attend a Yurok Tribal Council Meeting for introductions and to set up recurring quarterly meetings to provide updates on UIHS services. Motion carries by consensus.

CA19-146, NAFOA Education travel
Submitted by Chairman James

to approve travel for Taralyn Ipina to attend NAFOA Education “Leading People and Investing to Build Sustainable Communities” on May 6-10, 2019 at Harvard Business School Campus. Council consensus to table.

CA19-150, Kindergarten Readiness
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Provolt to direct Yurok Head Start staff to test all four year olds for Kindergarten readiness based on the state standards by May 30, 2019. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Chairman James

ADJOURN: 5:55PM

MEETING MINUTES APPROVED ON: April 25, 2019

Mindy Natt, Secretary

Date

April 9, 2019 Council Action meeting
ROLL CALL: 10:02AM

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Ed Aubrey

ABSENT: Lana McCovey (travel), Mindy Natt (travel)

STAFF: Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Chairman

ADDITIONS TO AGENDA

REVIEW CALENDAR/ADDITIONS
May 30-Berkshire Hathaway Shareholders meeting

COUNCIL CHECK IN
Councilmember Provolt: I attended the Joint Tribal Consultation Meeting, along with General Council Elly Hoopes and Amanda Clark, Assistant Director, Self-Governance on March 28th with Coastal Commission staff regarding Humboldt County’s proposed Coastal Commercial Cannabis Land Use Ordinance. Our position and request is to be notified immediately - prior the permitting process – to evaluate, avoid, minimize or mitigate impact to tribal cultural resources. Two other tribes were present at this consultation including Wiyot Tribe and Hoopa Tribe. In addition to comments at this meeting, we can submit written comments by April 18th to the Coastal Commission on this specific ordinance. I believe our team is prepared to do so. The Planning Department Director was also present at this meeting, who will provide to all the tribe the permittable parcels in Humboldt County so we can review the parcels ahead of any application process to alert the county of potential concerns. I also attended the South District Public Hearing for the three ordinance we have drafted on Sunday, 24th hosted by OTA to hear comments from our community. Even though there was low attendance at these hearing, I want to thank Maggie & the Office of Tribal Attorney for providing the opportunity for our tribal members to attend. I would also like to take this time to acknowledge the ITEPP program at Humboldt State University, which celebrated its 50th Anniversary on Friday, April 5th. There are many, many teachers and professionals in our community who have benefited from the support provided by this program. Yesterday, April 9, the Humboldt County Board of Supervisor, unanimously passed a resolution in support of local crab fisherman regarding the impact of the abrupt closure of the Dungeness crab fishing season. If you are unfortunate condition arises because Fish and Game failed to obtain an incidental take permit from the federal government for the unintended entanglements of whales and turtles. The Center for Biological Diversity file sue against Fish & Game in 2017 to seek appropriate on measures to reduce harm to ocean manuals, but that did not take place satisfactorily, and now the fisherman and small business are the victims of this situation. I have forwarded the Resolution from the

April 10, 2019 Council Planning meeting
Humboldt County to Council, OTA and Executive for consideration as an Emergency Action Item so we can support the local fishing industry. Another note, both Mike Wilson and Virginia Bass have been nominated by Humboldt County for consideration for Governor Newsom for the North Coast Region vacancy on the CA Coastal Commission.

TRIBAL MEMBER COMMENT: none provided

LITIGATION UPDATE

CANNABIS TASK FORCE

EXECUTIVE SESSION ITEMS:

NR19-006, GDRC Humboldt Marten SHA
CA19-139, Logan Land Assignment
CA19-147, Trinidad Trust position
CA19-148, Economic Development venture
CA19-156, 8a Construction
Berkshire Hathaway Shareholders meeting

AGENDA ITEMS

Education
Jim McQuillen, Elsie McLaughlin-Feliz, Victoria Carlson presents
EDU19-001, 3-5 Education Plan
Submitted by Jim McQuillen

Planning session to share a status report on 17/18 student data and 3-5 year program plans.
Discussion only, no action.

Council
Travis Vale, Rob England presents
CA19-136, UIHS Smoke Free presentation 11am
Submitted by Council Support

Presentation by Travis Vale from UIHS regarding Smoke Free housing and the health effects of secondhand smoke. April 10, 2019 at 11am. Discussion. Referred to YEDC, YIHA and Yurok Boys & Girls Club for presentation.

EXECUTIVE SESSION: 11:20am-12:36pm lunch/Fisheries call

Council
CA19-111, Ka’m-t’em: A Journey Toward Healing update
Submitted by Councilmember Provolt

Update given by Council Support

CA19-128, Pumping Truck
Submitted by Councilmember Vanlandingham

Discussion/action on utilization of the Tribe’s pumping truck. Directive to have Executive a schedule a meeting with YTEP, Matt H. and Public Works Dean B. Motion carries by consensus

April 10, 2019 Council Planning meeting
CA19-154, Weitchpec East Hunt donation
Submitted by Councilmember Vanlandingham

Motion made by Vice Chair Myers/Councilmember Vanlandingham approve a donation for the Weitchpec Easter Egg Hunt in the amount of $250 from Community donations + $50 from 5015 07 6170 Vice Chair’s travel line item for a total of $300. Motion carries by consensus.

CA19-157, Dungeness Crab Fishing Season resolution
Submitted by Councilmember Provolt

Motion made by Councilmember Ray/Vice Chair Myers to approve Resolution 19-38 with edits. Roll call; Vice Chair Myers-yes, Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-no, Councilmember McCoy-np. Yes-2, no-3, abs-0, np-2. Motion denied.

Fisheries
Tim Hayden, DJ Bandrowski, Rich Nelson
FISH19-014, Construction activities
Submitted by Dave Hillemeier

Have a planning session on April 10 to discuss restoration related construction activities, and associated inter-departmental coordination, that re planned for the summer of 2019. Discussion only, no action.


Logan Land Assignment – Tabled until next round. Planning and YIHA to provide options.

CA19-142, RES debriefing
Submitted by Chairman James

Tabled until next round.

CA19-156, 8(a) Proposal
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve contract with GovContractPros not to exceed $18,000. OTA and Executive Office to negotiate terms. Funding to come from project 208 G/L 6055. Chairman authorized to sign agreement.

PacificCorp Mtg – Tabled until next round

Potential Water Rights litigation – discussion/no action. Vice Chairman to submit action item.

April 10, 2019 Council Planning meeting
NR19-006, GDRC Humboldt Marten SHA
Submitted by Tim Hayden

**Humboldt Marten RE: GDRC – Tabled until next round**

CA19-148, Economic Development Venture
Submitted by Chairman James

**Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Chairman to send a Letter of Intent and move forward with development of purchase agreement of property/business. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-4, no-1, abs-0, np-2. Motion carries**

**Natural Resources**

NR19-001, Humboldt Marten
Submitted by Tim Hayden

Planning session with NR and OTA staff to brief Council on State and Federal permitting needs related to Humboldt Marten management on Yurok Tribal lands. Item tabled.

NR19-006, GDRC Humboldt Marten SHA
Submitted by Tim Hayden

**Motion to convene an executive Council Session to discuss the April 3 call with GDRC legal staff to discuss the EPIC lawsuit challenging the GDRC Humboldt Marten Safe Harbor Agreement with the CA Department of Fish and Wildlife. Item tabled.**

CA19-139, Logan Land Assignment
Submitted by Councilmember Natt

**Action/discussion regarding Logan land assignment, to have Planning and YIHA bring back options to Council next round. Due to Council Support April 17, 2019.**

CA19-141, Council Honoring
Submitted by Taralyn Ipina

**Council to set agenda for April 12 Council Honoring “Ner-gery-ker-meen”. As recorded in Executive session by Council Support.**

CA19-142, RES debriefing
Submitted by Chairman James

**Executive Session: Reservation Economic Development briefing. Item tabled.**

April 10, 2019 Council Planning meeting
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<th>Line</th>
<th>Text</th>
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<tbody>
<tr>
<td>173</td>
<td>CA19-143, 8a Construction</td>
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<td>174</td>
<td>Submitted by Chairman James</td>
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<tr>
<td>175</td>
<td>Discussion/action on approval of 8(a) construction agreement and discussion on next steps. Item tabled.</td>
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<td>178</td>
<td>CA19-147, Trinidad Trust position</td>
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<td>179</td>
<td>Submitted by Vice Chair Myers</td>
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<td>180</td>
<td>Executive Session: Discussion on tribal position of Trinidad Land Trust. Directive to Executive Director to follow up with Ben Moorehead on potential agreement.</td>
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<td>183</td>
<td>CA19-149, Morgan Stanley-logging 2 account</td>
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<td>184</td>
<td>Submitted by Chairman James</td>
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<td>185</td>
<td>Approval of transfer of $150,000 from Morgan Stanley account (111217) to Yurok CDFI. Recommend to loan out funds at a rate of 4% fund will be placed back into Morgan Stanley account. Move to YANCH Board, then to come back to Council.</td>
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<tr>
<td>189</td>
<td>CA19-134, ICEIWG nomination</td>
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<td>190</td>
<td>Submitted by Councilmember Natt</td>
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<td>191</td>
<td>Motion made by Councilmember Provolt/Councilmember Ray to approve nomination of Mindy Natt and Katie Fischer for the US DOE Indian Country Energy and Infrastructure Working group. Motion carries by consensus</td>
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<tr>
<td>196</td>
<td>TRIBAL MEMBER COMMENT: none provided</td>
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<td>197</td>
<td>CLOSING PRAYER: prayer provided Chairman James</td>
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<td>199</td>
<td>ADJOURN: 4:03</td>
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<tr>
<td>201</td>
<td>MEETING MINUTES APPROVED ON: April 25, 2019</td>
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<td>204</td>
<td>Mindy Natt, Secretary</td>
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April 10, 2019 Council Planning meeting

Date: 4-25-19
ROLL CALL 5:08PM
PRESENT: Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ed Aubrey, Ryan Ray, Mindy Natt (conference call), Lana McCovey (conference call)
Absent: none
QUORUM: 8 present, 0 absent, quorum present
OPENING PRAYER Provided by: Vice Chair Myers

TRIBAL MEMBER COMMENT
Margo Robbins: I don’t understand why this hearing is taking place there is no evidence linking Vinny to any crime taking place in Welchpec. Liz and Vinny have been a part of living in Welchpec and have been a part of so many good things. They have been a part of bringing back culture fire. They have been a part of making the Welchpec store crossing safer, with lights and cross walk. Making our communities safer have included Liz and Vinny. What are you protecting us from? They are a part of clean environment, making a safer community?

Mel Brooks: the tribe wants to be a Tribe on one hand and a white man on another. Why does the tribe want to participate in ceremonies and do Indian law. We were able to handle to a murder case. I don’t know when Vinny was involved with a murder case, but he cleaned up his act. I wish a lot of people would clean up their act. I guess we are white people on one side and Indians on one side. I guess it depends. It’s really difficult. There is no easy way, I guess the people upriver think different than the people down river. Seeing someone’s name that had passed on, there was resolution for. I don’t know what the resolution is, I guess we are going to be white people. We didn’t have civil law, I don’t know how we going to bounce back and forth. I know some people on Council who haven’t always been good, if we went back 10 year, but now they have cleaned up their act and they do good. We see people down there fishing, we don’t kick them off, that’s against our culture. That’s Indian law. That’s my right. It happened on the reservation. Boundary disputes have always happened on the reservation. We could always come to a resolution. Even murder. I told you earlier, we had the right to have seal fins and whale fins. Our people murdered, we did an arbitration thing and they came back and killed some back and that’s how we got the seal rights. No one talked about it, maybe the kids did, but not the adults. We need to do it this way because this appeases the Indian. I see something in this for the State Court, we need to have something for us, not State Court. I sure would hate to that happen. We have make a decision.

Laura White Woods: I am just coming here today as a Tribal member, not in my capacity for Tribal Court. I wish this was held in Welchpec. I have saw the damage that this has done to that community. As a people of renewal, I think we should have had our dance people, our medicine people come together. Regardless of the outcome, we cannot have repercussions
being passed down through the generations. I know what it’s like to have someone shot and not with a pellet gun. My son was shot and he was only 16, he died. Years later I met the woman who pulled the trigger, it was chance meeting, she was suffering, I was suffering, we were all suffering. She asked me what she could do to help me. I prayed and told her, there are two things she could do the first she could do is to forgive herself, she said she didn’t know how. I told her to repeat after me. The second thing is to move on with your life, go back to school, hold your babies, get married and move on. It was amazing the amount of healing that gave me. What affect one of us, affects all of us. What is the resolution is that we let it be so. I don’t want it to keep going. We are all peacemakers, if revenge comes up, we should neutralize it. We shouldn’t depend on the Tribe, Tribal Court. I pray that you have compassion, wisdom and love.

Rose Sylvia: I am not trying to be disrespectful, I am not trying to take sides, but as a tribal member but as the actions that were taken pitted us against each other. It felt like it violated all of us. It happened so fast. The people became so riled, because it’s about our rights. The second thing I wanted to say, in a government you want you judicial separate, you have submitted it to the court and now you have put yourself above the law because you are either going with it or against it. I want to caution you about that.

Robert Kinney: I come from old Village, we bought some private property. People are asking about evidence, I am the evidence. I have a scar. Someone was lying in wait, Vinny had a past, no one knew about that. If we followed the rules maybe we wouldn’t have been here. Like the Judge said he’s the only one who I had a restraining order on. The cops told me to get one. The Indian law, the only law we need to be worried about is the common sense law. What would stop Vinny again? Thank God I can speak? What is to stop him next time? I am the evidence. What if it happened to someone happened to you? What makes them so special? Because they volunteer? And they make everyone know they volunteer? I want to thank the Council, because Humboldt County did when they testified in Court, I want to thank the Council for doing for my family and my life.

Elizabeth Azzuz: There are obviously a lot inflammatory comments being made, Vinny has never been involved in a murder, he paid his time and turned his life around. We have been made out as villains. We have been separated during holidays. I will always protect our loved ones. I hope that you will come out with a decent outcome for everyone.

Diane Bowers: I think one my biggest concerns is how quickly things happen, it made me feel violated. That my Council made a very rapid decision, that something very personally came up for one of our employees. I felt like you acted irresponsibility and I felt violated.

Helena Gibbens: I feel like hastily and it was looked into. What is stopping it from it happening again? And because it happened so fast and it’s all the way over here, there are a lot of people wanted to be here could not here. He’s not being charged, how would you feel? By kicking him off the Reservation? If you are here to benefit your people how is kicking off the people who are helping your people beneficial? I just don’t see it.

April 10, 2019 Council Special Meeting
Lavina Bowers: I didn’t know this was happening down. I may know more than you know, things have to come up and you have to know to bring up people’s past that other people’s past are going to come up. There was someone in between to tell us what was right. I know there was someone in prayer when this started. I know you boys are dance people. I know we need to be fair.

Rick O’Rourke: Listening to these proceedings are eye opening, first the proceedings against Vinny with no real evidence. The thing about dance people and things like this, there has to be a go between. There should have been something done before this. It has been building for a while. I don’t care to be here. I really don’t want to be here.

Darlene Magee: I just wanted to say I am participating in this forum, because as Indians we all belong together I may not have either of these people as neighbors, but it shouldn’t really matter, we are all friends. I have read the Judge’s orders, you should probably read the Judge’s orders. If the Tribe wants to manages the Reservation order, they need to step in before it gets this far. I understand there was court hearings where they would not listen to the Judge. I would say that those of us who may not participate in the dance, should not mean we don’t respect eachother. We have problems down Johnsons and have they have not down anything down there yet. Don’t make bad feelings, because we all live here.

Celinda Gonzalez: There has caused a lot of dissention in this community, especially for me, because Elizabeth does a lot for this community and Vinny is always at her side. I hope the orders are enforced. I think this land issue needs to be resolved for both parties not just one.

Tanya Pearson: People have spoken about the precedent being set about kicking people off the reservation. I would like to see rules and laws about who and why people getting kicked off. And it shouldn’t be about people in power.

Charlene McLaughlin-Colegrove: When I first heard about this I thought, let’s bring out the regalia, we are all dance people. Let’s dance.

Elizabeth Davis: I live in the East District, but I consider myself a part of the Welitchpec Community. I would like to see the Council be more proactive instead of reactive. We have lots and lots of ordinances for everything you could imagine. Until you are ready to manage everything you already have we need to stop. There needs to be a fair process for enforcement. In all fairness should have been held in Welitchpec, not everyone got the message that this was going to be available to be able to come in and make your comment.

**EXECUTIVE SESSION:** 5:56-6:26

April 10, 2019 Council Special Meeting
Office of Tribal Attorney
Amy Cordalis, Elly Hoopes presents
OTA19-22, Review of Exclusion recommendation
Submitted by Elly Hoopes, OTA Associate General Counsel

Motion made by Vice Chair Myers/Councilmember Aubrey to approve the Tribal Court's Recommendation to continue the exclusion of Vincent Dix according to the terms and conditions in the Court's Recommendations Dated April 9, 2019. Roll call; Vice Chairman Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-0. Motion carries

CLOSING PRAYER provided by Vice Chair Myers

ADJOURN: 6:39PM

MEETING MINUTES APPROVED ON: April 25, 2019

Mindy Natt, Secretary

Date

April 10, 2019 Council Special Meeting
Council Gaming Meeting
April 23rd, 2019
10:00 AM
Klamath Tribal Office

ROLL CALL 10:00 AM

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Mindy Natt,

ABSENT: Lana McCovey (doctor appointment), Ed Aubrey (vacation),

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER Provided by Councilmember Natt

REVIEW/ADD TO AGENDA

Motion made by Councilmember Ray/Vice Chair Myers to accept the agenda with additions of the
generator discussion. Motion carries by consensus

FINANCIALS

Review and update by Terri Colton

February 2019-none-provided as of April 19, 2019

Generator discussion: Northridge Electric has provided the plans, within the next month.

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER Provided by Chairman James

ADJOURN: 10:39AM

MEETING MINUTES APPROVED ON: May 22, 2019

Mindy Natt, Secretary

Date

5-29-19
ROLL CALL 11:02AM

OPENING PRAYER provided by Vice Chair Myers

PRESENT Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Mindy Natt, Ryan Ray

ABSENT Lana McCovey (doctor’s appointment), Ed Aubrey (vacation)

QUORUM 6 present, 2 absent, quorum present

STAFF: Earl Jackson Deputy Executive Director, Jose Tercilla Finance Director, Georgiana Gensaw (recorder)

REVIEW CALENDAR/ADDITIONS
April 30-Anderson, CA (Councilmember Ray, Joe James, Toby Vanlandingham,
April 30-TERO meeting @ Win River
May 6, 11-12pm-Councilmember Provolt notifies Council that she another meeting and she
will be late to the budget meeting
June 3-7, Vice Chair Myers will be out for ceremony

COUNCIL CHECK IN
Councilmember Provolt: I just wanted to thank the Council for the event for honoring the past
Chairs and Vice Chairs, it was a really good thing. The food was really good. The only thing
was, reflecting was to have it opened up to the community, we rarely have honoring’s like
this. So it would have been good to share that.

Councilmember Natt: Some of the comments pass Chairs should have gotten bigger awards,
better invitations, they thought that it was like a district meeting. The elder meeting went
really well, I think it’s important for Council to listen to the elders. I heard the elders say
about the medical appointments, I will bring that to the UIHS board meeting on Tuesday. I
heard that they needed help with their yard work, we need to have our young, strong men
help with their yard work. I have a lot notes from yesterday. I really enjoyed myself yesterday.

Chairman James: I thought yesterday was really good, a lot of the stuff is really doable. I
thought it was a very productive meeting. I also wanted to share with Council. I did start a
kickoff with the executive branch meetings, I have directed my executive branch to follow up
with action items, with a spreadsheet to follow up with directives and action items and it goes
back to follow through and to make sure they are not over flooded. Staff will provide me with
a status update. I did follow up with our Planning staff to look at elders date for River days for

April 23, 2019 Council Finance Meeting
the end of May beginning of June, so we can get them on the river to enjoy themselves. I wanted to let Council know I did follow up with some of the items I heard yesterday.

TRIBAL MEMBER COMMENT: none provided

EXECUTIVE SESSION: OTA19-025, CA19-148, PacifiCorp meeting

CONSENT AGENDA ITEMS

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve consent action items. Motion carries by consensus

Fisheries
FISH19-020, Budget Mod project #6046
Submitted by: Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize modification of project #6046 as outlined in the attached memo and spreadsheet. Motion carries by consensus

Watershed
WS19-003, Budget Mod project 407-700
Submitted by: Rich Nelson

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve attached Budget Modification & Spending plan for FY2017 and FY2018 to FY2019 Carry-forward Funds. Request to establish new project code of 407-701 for FY2020. Motion carries by consensus

Presentations
Morgan Stanly Financial Statements
Current Account
Log 1 (41215) 51,558.52
– Account holds funds for current/pending logging projects.
– Federated Govt. Money Market with current yield of 2.13%.
Log 2 (111217) 407,349.23
– Account holds prior years logging proceeds.
– Current allocation of two CD’s at 2.25%-2.30% maturing May and June 2019.
Natural Resources (18672) 153,195.55
– New account established in 2018 holding Govt. Money Market with current yield of 2.12%.
CWSRF Rapayment (41712) 72,588.16
– Phase 1 Clean Water State Revolving Fund.

April 23, 2019 Council Finance Meeting
• 2019 payment made March 21, 2019 @ 750,000.

Installment Reserve (41711) 1,604,027.27

• Funds held in reserve as part of the Water Board Loan. Phase 1.

• Current allocation of Govt. Money Market and CD's maturing under 6 months and 2 ½ years. Current CD yields of 1.10% to 2.90%.
  
  o Govt. Money Market 271,668.83 with current yield of 2.12%-2.13%.

  o 2019 maturities 553,000

  o 2021 maturities 768,000

Operational Reserve (41126) 3,361,506.43

• Allocation target of 1 to 1.5 million Govt. Money Market with CD’s/Treasuries maturing less than 3 years. Current CD yields 1.20%-2.80%.

  o Govt. Money Market with current yield of 2.12%-2.13%.

  o 942,000 maturing 2019.

  o 990,000 maturing 2020.

Council Discretionary (41576) 715,311.96

• Current allocation of Govt. Money Market with current yield of 2.13%.

• Distribution March 4, 2019 @ 150,000 per action item for loan.

YSA Distribution (41596) 490,005.53

• Account holding funds for the original YSA members.

NP Distribution (42344) 339,361.13

• Account holding funds for the original NP members.

NP Minors (42670) 947,989.94

• Account holding funds for the original NP minors. Checks issued monthly as members turn the age of 18. March checks 1039.72.

• Allocation of Govt. Money Market with CD’s maturing under 6 months to 2 ½ years. 2.45% to 3.05%.

Youth & Education (18578) 219,429.76

• New account established in February 2018 to reinvest interest and principal payments from YEDC loan.

• Target allocation implemented in May 2018.

  o Year to date +6,164.78 at 3.13%.

  o Inception to date +3,505.91 at 1.94%.

April 23, 2019 Council Finance Meeting
Title 1 (20482) 3,479,615.77
- New account established in April 2018 with target allocation implemented in June 2018.
  - Year to date +80,170.59 @ 2.36%.
  - Inception to date +71,633.76 @ 2.09%.

Elders Account (18575) 2,064,211.17
- New account established in March of 2018 with target allocation implemented in April 2018.
- Current stock allocation of 25.9% compared to long term target of 40%.
  - Year to date +87,575.40 @ 4.43%.
  - Inception to date +49,034.34 @ 2.44%.

2008 Minors Trust 18,249,711.47
- Irrevocable Trust established in October 2008. March checks 25,474.05.
- Current returns YTD +6.54%, 3 years +4.74% and since inception +6.08%:
  - 3.1% Govt. Money Market
  - 8% Alternatives
  - 40.2% Stock/Equity
  - 48.7% Fixed Income/Bonds

**Finance**

1. Financial Statements for March 31, 2019

2. Council's Revenue and Expenditure Statement
   a. Council's Travel/Training and GSA report

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<td>East</td>
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April 23, 2019 Council Finance Meeting
Honorarium/Wages

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<td>Vice</td>
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<td>North</td>
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<td>Requa</td>
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<td>East</td>
<td>3,333.34</td>
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<td>Pecwan</td>
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<td>Weitchpec</td>
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<tr>
<td>Orick</td>
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b. Honorarium/Wages
c. Dues & Subscriptions
d. Community, Holiday & Political Donations
e. Annual Staff Meeting
f. Contract Legal $5000 over
g. Emergency Services
h. Supplies-Food
i. Occupancy/Retail Tax
j. Sales Tax – From Business Type Activities

3. Bank Statements

**LUNCH: 12:04-1:00**

**TRIBAL MEMBER COMMENT:** none provided

**AGENDA ITEMS**

1:01 Council member McCovey arrives

**Information Services**

Jessica Stalnaker, Jim Norton presents

IS19-004, Supply Bulk Ordering

Submitted by: Jessica Stalnaker

April 23, 2019 Council Finance Meeting
Approve Information Services Department to have a fund purchase IT equipment from invoice out to departments. This will increase deployment speed, reduce downtime, save the tribe and departments money with bulk ordering.

**Motion made by Vice Chair Myers/Councilmember McCovey to create a reimbursement account in the amount of $70,000 to purchase IT equipment from vendors and invoice out to Departments. Motion carries by consensus**

**Environmental**
Louisa and Indie McCovey presents
YTEP19-008, NWCASC Grant Proposal
Submitted by: Joe Hostler

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve YTEP’s participation in Northwest Climate Adaptation & Science Center grant proposal and Chair to sign a letter of support for Dr. Frank Lake of the US Forest Service to submit a grant proposal. No match. Motion carries by consensus**

**Fisheries**
Diane Bowers presents
FISH19-021, McGarvey Creek BDA work
Submitted by: Dave Hillemeier

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize submission of the attached Project Work Plan and the Chairman’s signature on contract related documents for funding from the USFWS Partners Program to construct beaver dam analogue restoration projects in McGarvey. Item tabled.**

**Watershed**
Rich Nelson presents
WS19-002, Warrior Processing Screen
Submitted by: Rich Nelson

**Motion made by Councilmember Provolt/Vice Chair Myers to authorize the Watershed Department to enter into a Lease to own agreement with IS rentals for a 2011 Warrior Processing Screen. Motion carries by consensus**

**BREAK: 1:49-1:58**
**EXECUTIVE SESSION: FISH19-21 conflict of interest, OTA19-25 Scheider parcels, P19-12 1:58-3:15**
**BREAK: 3:15-3:24**
**AGENDA ITEMS**

**Office of Tribal Attorney**
Elly Hoopes presents
OTA19-025, Matt Schneider parcels*
Submitted by: Elly Hoopes
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve for the purchase of APN 531-075-006-00 and 531-075-009-000 (total of 80 acres) approval of Resolutions #19-02 and 19-03 limited waiver of sovereign immunity, approval for Chair to sign all necessary documents with OTA edits, and release of funds for payment of property and closing costs ($61,824.06). Funds to come Project #17 Interest Reserve account. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCoy-yes. Yes-6, no-0, abs-0, np-1. Motion carries

Planning
P19-012, Land Purchase
Submitted by: Marion Frye
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve for the purchase of APN 534-182-009 and 530-081-011 approval of Resolutions #19-31 and 19-32 limited waiver of sovereign immunity, approval for Chair to sign all necessary documents with OTA edits, and release of funds for payment of property and closing costs not to exceed $52,500.00. Funds to come Project #17 Interest Reserve account. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCoy-yes. Yes-6, no-0, abs-0, np-1. Motion carries

Council
Jose Tercilla present
CA19-131, Klamath Glen basketball court funding
Submitted by: Councilmember Ray
Motion made by Councilmember Ray/Vice Chair Myers to approve to utilize the remaining funds of the Operational Reserve interest for the Klamath Glen basketball court. Funds to come Morgan Stanley Logging account #2 (111217), not to exceed $24,000. Motion carries by consensus

CA19-135, Elk Valley Head Start donation request
Submitted by: Councilmember Ray
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve a donation in the amount of $100.00 to Elk Valley Head Start. Motion carries by consensus

CA19-140, Humboldt County Democrats donation request
Submitted by: Council Support
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve donation to Humboldt County Democrats for Chicken by the Sea BBQ. $200. Motion carries by consensus

CA19-148, Economic Development venture*
Submitted by: Chairman James

April 23, 2019 Council Finance Meeting
Executive Session RE: potential economic development venture. Follow up from authorizing Chairman to send a letter of intent. Discussion only, no action.

CA19-151, Hoopa Valley High School Safe & Sober donation request
Submitted by: Councilmember Natt/Councilmember Vanlandingham
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve donation of $250.00 from East District travel line item for 2019 Hoopa Valley High School Safe & Sober night. Motion carries by consensus

CA19-161, Funding for cemeteries
Submitted by: Councilmember Natt
For Council to identify funding for cemeteries. Item tabled.

CA19-166, Veteran’s Honoring
Submitted by: Chairman James
To schedule a date and identify funding for a Veteran’s Honoring. Council Support to take lead on logistics. Council Support and Executive will follow up and bring back options.

CA19-171, Certificate of insurance for ceremony
Submitted by: Chairman James
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the Yurok Tribe to issue a certificate of insurance to Patrick’s Point State Park for the flower dance of Sofia Myers. Roll call; Vice Chair Myers-abs, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-yes. Yes-5, no-0, abs-1, np-1. Motion carries
Vice Chair abjoints due to the conflict, Sofia is his daughter

CA19-172, Crescent Elk 8th Grade donation request
Submitted by: Councilmember Ray
Motion made by Councilmember Natt/councilmember Vanlandingham to approve a community donation in the amount of $100 community donations, $100 Orick district travel line item to Crescent Elk Middle School 8th grade graduating class. Motion carries by consensus

CA19-176, Cahto Tribe donation request
Submitted by: Council Support
Motion made by Councilmember approve request for Annual Cahto Coast Walk in Branscomb, California.

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER provided by Chairman James

April 23, 2019 Council Finance Meeting
ADJOURN: 4:05PM

MEETING MINUTES APPROVED ON: May 22, 2019

Mindy Natt, Secretary

5/29/2019

Date

April 23, 2019 Council Finance Meeting
YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, APRIL 24, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00AM

PRESENT: Joe James, Lana McCovey, Sherri Provolt, Ryan Ray, Mindy Natt

ABSENT: Frankie Myers (travel-willing mtg.), Toby Vanlandingham (travel-willing mtg.), Ed Aubrey (vacation)

STAFF: Earl Jackson, Taralyn Ipina, Georgiana Gensaw (recorder)

QUORUM: 5 present, 3 absent, quorum present

OPENING PRAYER: provided by Chairman James

Motion made by Councilmember McCovey/Councilmember Natt to approve today's agenda, with emergency action item CA19-138. Motion carries by consensus

COUNCIL CHECK IN:
Councilmember Natt: I’ll pass until tomorrow.

Councilmember Ray: I’ll pass until tomorrow.

Councilmember McCovey: I’ll pass until tomorrow.

Councilmember Provolt: I attended a meeting at HSU on April 11, it was a meeting with all tribes and HSU leadership for needs for higher education. All local tribal governments were invited. I want to encourage us to continue to participate in those meetings, Jim McQuillen provided four major talking points. One of them was continue having native professors teaching Native studies, to have short term places to stay. To have federal recognition for the 9 tribes in our area, for our students to be tuition free.

Chairman James: we currently have our fall fisheries meetings happening, we need to encourage our members to attend. Council is going to have to decide real soon about what is our plan for fall fish. We need to encourage our members to attend to have that dialogue.

TRIBAL MEMBER COMMENT:
Susie Long: I missed you all, I was only gone a month. I only have a couple of things to talk to about. One of those things is our tribal seal, it was developed in a council meeting in Eureka, the artist was Tony Sylvia (aawok) we used was the verbs we used that we thought were

April 24, 2019 Council April meeting
important. I think it’s majestic. I would like to request, I know over here is the writing of it. I
would like to place a picture of him, he speaks from the heart. I hope you take that into
consideration. I appreciate the luncheon you had for past council members. I got here because
my daughter said get here, so I flew out here a few days earlier. I go down there to see my
doctor and a few great grand kids. With that came up so many memories, I have so much so
stuff. The other day someone put on facebook the preamble to the constitution, in my
scrapbook, I found this article about the drafting constitution. I also found these pictures, the
day we were sworn in. I just thought that would be interesting for the Tribe to have. Because of
the short notice of the luncheon it would be good to do a luncheon every year, no gifts, nothing
fancy, but some will come, some won’t, but it would be really nice.

Yurok Indian Housing Authority-Update by Nicole Sager

FISHERIES
Dave Hillemeier, Tim Hayden presents
FISH19-022, Upper Klamath Basin
Submitted by: Dave Hillemeier
Motion made by Councilmember Ray/Councilmember McCovey to authorize for submission
to Oregon Department of Fish and Wildlife Comment regarding the draft plan to reintroduce
salmonids to the Upper Klamath Basin. Motion carries by consensus

COUNCIL
John Reeves presents
CA19-138, UIHS CEO
Submitted by Councilmember Provolt
Meeting with United Indian Health Services CEO, John Reeves set for April 24, 2019 at 11am.
Discussion only, no action.

TRIBAL MEMBER COMMENT:
Susie Long: I have been with UIHS since the beginning, in the beginning some of the tribes were
being terminated. But we decided that they were are brother and sisters and we take care of
them. So we fight for them. The Yurok tribe has a housing department, a fisheries department
and a justice department. You are our health department. We give you a resolution that we
share our health dollars with you. If you keep that in your mind. That road we walked back then
was not easy. UIHS has developed a wonderful program. The road up there and in the winter
time the road is bad. I know some of the tribes have been unterminated, the very base of UIHS
is Yurok.

BREAK 11:29-11:37

NATURAL RESOURCES
NR19-001, Humboldt Marten
Submitted by: Tim Hayden

April 24, 2019 Council April meeting
Planning session with NR and OTA staff to brief Council on State and Federal permitting needs related to Humboldt Marten management on Yurok Tribal lands. Item pulled.

EXECUTIVE SESSION: GDRC 11:37-12:00

CA19-0123, Humboldt Marten Resolution
Submitted by: Councilmember Vanlandingham

Discuss the idea of establishing protections of Humboldt Marten through tribal resolution. Item tabled.

NR19-006, Humboldt Marten SHA*
Submitted by: Tim Hayden

Motion to convene an Executive Council session to discuss the April 3 call with GDRC legal staff to discuss the EPIC lawsuit challenging the GDRC Humboldt Marten Safe Harbor Agreement with the CA Department of Fish and Wildlife. Discussion only, no action.

LUNCH: 12:00-1:08

PLANNING
P19-033, Nation Building Initiative*
Submitted by: Josh Norris

Council’s participation in a strategic Planning Session is requesting the morning of April 24th, 2019 from 12-1:00pm with lunch provided. This meeting was scheduled in coordination with council support on March 28. Council input is vital to the success of this phase of the project in identifying how we move forward in response to the insights report (draft attached). Discussion only, no action.

TRIBAL MEMBER COMMENT:
Susie Long: Mindy, please take that man (John Reeves, UIHS CEO) down to Wauteck, let him see that road and see that we lived without electricity for a long time. I was over in that strategic plan over there with those think place folks. I read a lot of those comments about what does the Tribe do for me? Also, when UIHS started there was Yurok and a lot of people who have Yurok blood but are not Yurok. They choose to be Elk Valley or Trinidad. I would not give that up, if that’s all I have I would not give that up, the right to go fishing. I hope that man understands, I hope Mr. Reeves can understand. I hope Council can help the members understand that being a member of this tribe is a special thing. When I went to work for California Indian Legal Service, the BIA gave out water or certain things, it’s so important we are providing services. The burden is heavy, the burden the first Council had was there was so much to do. I pray for you all the time. You know my kick on health. No sodas, no monster drinks, high fructose, your tongue tells your body that’s sweet.

COUNCIL
CA19-162, Storage room at Morek Won

April 24, 2019 Council April meeting
Submitted by: Councilmember Natt

Action/Discussion to change the storage room at Morek Won into an exercise room. Directive to Executive Office to follow up with Public Work to do research and bring back options and cost estimate.

CA19-169, Boys & Girls Club Hours

Submitted by: Councilmember McCovey

For discussion/action: that the open hours of the Yurok Tribe Boys & Girls Club be 11am to 8 pm in order to be more accessible to youth. Item tabled to next session. Requested information; schedule/hours of operation and employee codes.

Jose Tercilla presents

CA19-161, Funding for cemeteries

Submitted by: Councilmember Natt

Motion made by Councilmember McCovey/Councilmember Ray to rescind CA18-469 that was approved on October 30, 2018 and re-identify $20,000 from project 50 towards funding for cemeteries restoration or creation.

CA19-173, Leadership Advisory Committee

Submitted by: Councilmember Provolt

To set up an initial Leadership Advisory Committee with past Chairpersons and Vice-Chairpersons to discuss options and logistics for collaboration. Tabled to retreat/

EXECUTIVE SESSION: 1:44-2:00 FISH19-21 conflict of interest

FISHERIES

Dave Hillemeier presents

FISH19-021, McGarvey Creek BDA work

Submitted by: Dave Hillemeier

Motion made by Councilmember Ray/Councilmember McCovey to authorize submission of the attached Project Work Plan and the Chairman’s signature on contract related documents for funding from the USFWS Partners Program to construct beaver dam analogue restoration projects in McGarvey with edits as discussed in executive session on April 24, 2019. Motion carries by consensus

TRIBAL MEMBER COMMENT:

Susie Long: please attend the book launching on May 11, 2019 at HSU the Kate Buchanan room. Also, I am going to get a couple of elders to start coming to these meetings, maybe we wont have anything to say, but we will be here. When we started the UIHS meetings, I told Walt that I used to cry because it hurt so bad the way our people had to live. I have relatives like Mr. Miller up at Elk Valley and Mr. Portie Blake in Hoopa, who choose a different path.

CLOSING PRAYER: prayer provided by Councilmember Natt

April 24, 2019 Council April meeting
ADJOURN: 2:05

MEETING MINUTES APPROVED ON: May 22, 2019

Mindy Natt, Secretary

Date: 5/29/19
ROLL CALL: 10:00

PRESENT: Joe James, Ryan Ray, Mindy Natt, Lana McCovey, Sherri Provolt

ABSENT: Frankie Myers (travel-Willing meeting), Toby Vanlandingham (travel Willing meeting), Ed Aubrey (vacation)

STAFF: Earl Jackson, Taralyn Ipina, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 5 present, 3 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA

Motion made by Councilmember Natt/Councilmember Ray to add YHHS19-005 Title IV-E Funds, CA19-177 Dentons fundraiser, P19-034 IHS MOA CA 18-E67 Amendment no.1, and P19-35 Tribal Solar Accelerator grant submission. Motion carries by consensus

CALENDAR

May 10-NCIDC meeting @ 1pm
June 7-NCIDC meeting @ 1pm

COUNCIL CHECK

Councilmember Natt: I attended the Reno conference too, I spoke about ambulance services too, medical air services too and the importance of that. The CDC is going to bring back a report of on mental health issues, if we deal with that we will not have alcohol and drug problems. At that conference I attended seminars on suicides, and our CHRs, and they are so important. They give elders ride to appointment and they are thinking about taking those funds away. So we talked about why that funding is so important. I talked yesterday about the elders listening session, it was my birthday, but it was so good to hear from the elders.

Councilmember Provolt: We go to meet to the new CEO from UIHS Mr. Reeves, we did invite to the Elders Listening Session here on May 15. I have a Orick District meeting at 12pm at the Westhaven firehall.

Chairman James: we had the South area elders listening session, we are getting a lot of feedback, we value that feedback. We are looking to add to those programs. We are look for
feedback on the fall fishery harvest. We are also working on two constitution amendments. I encourage looking at those.

TRIBAL MEMBER COMMENT:
Rob Kinney Sr.: I am 70 years old next month, we are experiencing a new age now. I am not referring anything specific to their employee in official capacity. Like let’s shoot that person, like racial. Because we have people of different races. Like Hoopa 50% Indian and 50% non-Indian. Now, with social media it’s rolling over to that. If you are doing mileage, or on the clock. If you associated with the tribe, it makes the tribe look bad. I know that words could come back, if you post it for the world to see. When I worked for the school district I made an oath that I wouldn’t over throw the government, be a communist. Is there a policy for hate speech, we are living in a different times, we need to look at that too. We used to live in the old way. I know there is freedom of speech, but what I am talking about is the employees of the Tribe. Most people know I am a born again Christian. I think it’s time the tribe put a stop to it.

Darlene Magee: as a school board member we do have contract we have, a year and half ago, we had a pump put into the Jack Norton School with the former chair. They were going to augment the Wautek water system and the water system for the school. The School district could not wait. Now the water gets pumped up the hill. Now they have to replace a second pump.

Elizabeth Azzuz: I want to talk about the fence that was supposed to being built, my husband is still excluded. I was told I could not be in my home while the fence is being built. I want to know why I could not being my home, so I am being excluded as well.

Daniel French: We had a meeting here with Cal Trans, they said they were not going to use that top school road. Now the whole down river community is having to use the school road. They said they were going to do that, using it as detour, but they are to bypass the McLaughlin trailer park area. The road is in bad shape. I was wondering if you guys are going to talk to Cal Trans.

John Logan Sr.: I have a land assignment down McKinnon, I was told I don’t have a land assignment. I was told in October. I don’t know if I even have one or not.

Noreen Jones: I would like to support Buck, he is Vietnam vet, they are have been on the River their whole lives. We don’t treat our veterans that way. We should be able to face our accuser, we shouldn’t go off of gossip. If the rumors go around, there will always be rumors. What’s important is how we treat our vets. He has never asked for anything.

Bertha Peters: I have a few things I want to ask where is it to ask in the Constitution that says the Judge can make a ruling, you can vote by consensus? What I know that the only person who can banish someone is Joe and he was asked to step down because of his relationship with the family and he wouldn’t. Frankie Joe could’ve have stepped up, but that didn’t happen. I am asking where in the constitution it says that. If you want to tell me things, then you should be able to tell me things. We are Indian people, we know who are cousins and who is not. This

April 25, 2019 Council Action meeting
thing that is going on has been on nobody stepped in, not the council reps, not that Council.
Back then you didn't ask the people back then. There's no crime, no one was arrested. You took
it on.

Francis Vedolla: with all that has been going on in Weitchpec, it has been really upsetting for
the elders that know Yurok law. I think the Council should have asked the elders and the people
who live what we think. I think this year we are not going to allow a brush dance, Victor is the
head of the dance family and we have been discussing what is going on.

Bertha Peters: at one time this Reservation was surveyed. Does this mean this surveyed is off?

Francis Vedolla: how do we know what is surveyed or not?

Bertha Peters: if they gave Liz Ann the land use permit, which said this is where your land
begins and ends. So you will have GIS go back out there and say where you land begins and
ends?

Francis Vedolla: the reason I said I think we should not have not a brush dance, is because the
Council gives the brush dance food money and a lot of food goes in and nothing comes out.

Elizabeth Azzuz: It was the Judge's orders to have the restraining order, I think that everyone
needs to follow it. I think that all the men need to follow it, I have someone driving by my
house, have these people follow us out to Humboldt County court where my husband was
meeting with lawyer. I have been ignoring it. How long do we have to ignore it?

Rose Sylvia: I am really upset about the emergency ordinance, it's like sneaking it in. Why are
going toward the marijuana industry? We have had zero tolerance up until this point now all of
that goes down this point. What does that do? When you look at those grows in the
newspaper? My brother was 17 and wanted to rip off a crop and the owners wanted to string
him up and hang him. Gaylord Lewis saved his life. I was gone for two days. Now we are going
to do an emergency ordinance? We don't even have law enforcement, I live up there and I
never see a cop. We had armed robberies. As my council, I think you need to think about this
process.

Allyson McCovey: this is really upsetting me, I have been having a hard time with this. I had to
think about why is this effecting me so hard? I have been 20+ years, most of my work has been
in trenches, with families with sexual abuse, with drug abuse. Being from Kepel and being told
where to go and where not to go. I have been diagnosed with PTSD from my cousin being
tortured due to this kind of drug activity. Right now, people can come to work high? They can
go home and get high. Over the 20+ years I heard people say they got clean because they came
to work for the Tribe. This is the second coming of the growers, after the gold rush, after the
timber industry.
Robert Hunsucker Jr.: recently, my dad’s cat (heavy equipment) was stolen and we know where it’s at. We are asking if the Tribe will help us get it back.

Ben Hunsucker: I already have talked to Bobby Kane and he said to come here and talk to you guys. I told him how sentimental it was to us.

BREAK: 11:08-11:36

EXECUTIVE SESSION: land assignment issues (Logan, Azzuz/Kinney) 11:36-12:39

LUNCH: 12:45-1:09

OFFICE OF TRIBAL ATTORNEY
OTA19-023, NEPA comments
Submitted by: Amy Cordalis

Motion made by Councilmember Natt/Councilmember Provolt Council retroactively approves and authorizes Chairman to sign and file the Yurok Tribe’s comments regarding the Environmental Assessment for the Klamath Irrigation Project. Motion carries by consensus

CA19-175, Council Meeting minutes April 9-10, 2019
Submitted by: Georgiana Gensaw, Council Support

Motion made by Councilmember Natt/Councilmember Provolt to approve with edits and corrections Council minutes for April 9 Council Action, April 10 Council Planning and April 10 Council special meetings. Motion carries by consensus

EXECUTIVE OFFICE
ExDir19-029, support letter for Orick Visitor Center
Submitted by: Rosie Clayburn

Motion made by Councilmember Natt/Councilmember Provolt to retroactive approval for Chairman to sign a letter with edits of support for Save the Redwoods League regarding the Orick Visitor Center Project. Motion carries by consensus

CA19-165, Save the Redwoods League work session
Submitted by: Councilmember Natt

Motion made by Councilmember Natt/Councilmember Provolt to schedule May 22, 2019 during a Council Planning meeting for a working session with Save the Redwoods League. Motion carries by consensus

NATURAL RESOURCES
Tim Hayden presents
NR19-007, Phase II Lands 2019 Annual Work Plan
Submitted by: Tim Hayden

April 25, 2019 Council Action meeting
Motion made by Councilmember Natt/Councilmember McCovey to approve implementation of restoration projects included in the 2019 Phase II Annual Work plan, including: shaded fuel break, forest thinning, stand improvement, road upgrade, and instream fish habitat enhancement projects (see attached project description). Motion carries by consensus

NR19-008, Phase II Lands WCB and SCC tour
Submitted by: Tim Hayden

Motion made by Councilmember Ray/Councilmember Natt to invite the Yurok Council on a field tour of the Phase II lands with staff from the Wildlife Conservation Board (WCB) and State Coastal Conservancy (SCC), which provided funding in support of the Phase II lands acquisition. Set for Tuesday, May 21, 2019. Motion carries by consensus

NR19-009, Memorial Tree planting on Phase II lands
Submitted by: Tim Hayden

To give permission to the Western Rivers Conservancy to plant trees in memorial of special Council consensus to table.

OFFICE OF TRIBAL ATTORNEY
Geneva Thompson presents
OTA19-024, Establishing Rights of the Klamath River
Submitted by: Geneva Thompson

Motion made by Councilmember Natt/Councilmember Ray Council approves Resolution Number 19-40, establishing the rights of the Klamath River to express its intent to pass an ordinance granting the rights of personhood to the Klamath River, its ecosystem and species and authorizes Chairman to sign and the Secretary to attest. Council consensus to table.

TRIBAL MEMBER COMMENT:
Rob Kinney Sr.: On the second paragraph can you tell what you mean by extract? The privatization, can you explain that? I am not sure how that fits in there, you have climate change. It is scientific terminology.

OTA19-026, Election Ordinance Amendment (major action)
Submitted by: Maggie Poffenbarger

Review public comments on Election Ordinance and approve proposed final draft. Council consensus to table.

Dawn Baum presents
OTA19-027, Codification of Laws Resolution
Submitted by: Dawn Baum

Motion made by Councilmember Natt/Councilmember McCovey to approve attached Resolution #19-42 approving codification of tribal ordinances. Motion carries by consensus
OTA19-028, Emergency Hemp Ordinance
Submitted by: Maggie Poffenbarger
Council approves the attached Emergency Hemp Ordinance with edits and directs OTA to submit a clean copy for certification. Council further authorizes Chairman to sign and Secretary to attest. Council consensus to table

COUNCIL
CA19-127, Energy Commission travel
Submitted by: Councilmember Natt

Gino O’Rourke, Sophia Lay, Katie Fischer presents
P19-35, tribal solar accelerator
Submitted by Gino O’Rourke

Motion made by Councilmember Ray/Councilmember McCoyv to approve the submission of the grant application for the Tribal Solar Accelerator Fund grant and for the Chairperson to sign all documents related to the grant submission, including submission 19-41. Motion carries by consensus

Sophia Lay presents
P19-034, IHS MOA CA 18-E67 Amendment No. 1
Submitted by Sophia Lay

Motion made by Councilmember McCoyv/Councilmember Natt to approve and authorize the Chairperson to sign, MOA CA 18-E67 amendment no.1 and all future amendments associated with this memorandum of agreement. Motion carries by consensus

Stephanie Weldon, Jessica Stalnaker presents
YHHS19-005, Title IV-E Funds
Submitted by Stephanie Weldon

Motion made by Councilmember Natt/Councilmember McCoyv to approve the acceptance and allocation of Title IV-E funds from California Department of Social Services. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Robert Kinney Sr.: I just want to commend the Director, she is making this seem really easy. It’s a complicated.

CA19-158, Fall Chinook
Submitted by: Chairman James

Motion made by Councilmember Provolt/Councilmember Natt to adopt a 90% harvest plan of Fall Chinook Salmon from the total Tribal Allocation from the PFMC. Motion carries by consensus

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TRIBAL MEMBER COMMENT:

Richard Myers Sr.: I firmly believe in the 90% they don’t worry about conservation. They talk about the south fork have low numbers and that is not on us. That’s on them. We are already down to just a couple of days. We are already making an effort to conserve. Our fishing holes are already messed up.

Robert Kinney Sr.: I agree the 90% at the beginning of the establishing the Tribe, the federal government tried to take away our fishing rights. I was on the river, I saw the dedication of Indian people. We sacrificed by going to court, the right to fish was won by Yurok people. We are not getting the respect we deserve for our fellow tribe. We hear that is it free game up there, that there is no accountability.

Statement for the Record: Councilmember McCovey: I would like to see Fisheries Department come back to Council with conservation efforts that will be enforced.

CA19-160, MOU with State Parks RE: Stone Lagoon Visitors Center
Submitted by: Councilmember Provost

Motion made by Councilmember Natt/Councilmember Provost to direct the Office of Tribal Attorney to work with Mr. Victor Bjelajac, Superintendent, CA. State Parks, North Coast Redwoods District to develop an MOU between CA State Parks and the Yurok Tribe for the use of the Stone Lagoon Visitor’s Center for cultural, business and recreational purposes. Motion carries by consensus

CA19-163, NR Committee-Pecwan District Rep.
Submitted by: Councilmember Natt

To appoint as Pecwan Natural Resources Committee Member as. Council consensus to tabled.

CA19-164, NR Committee-Council Liaison
Submitted by: Councilmember Aubrey

Motion made by Councilmember McCovey/Councilmember Natt to approve Councilmember Ray as delegate for Natural Resources Committee liaison. Motion carries by consensus

CA19-170, YHHS Committee Members-North District Rep.
Submitted by: Councilmember Aubrey

To appoint Mary Jackson as delegate for North District representative to Health & Human Services Administration Advisory Board and place Alice Oscar as alternate. Council consensus to tabled.
CA19-174, Yurok Health & Human Services
Submitted by: Councilmember Provolt

Motion made by Councilmember Natt/Councilmember McCoy to set June 5, 2019 Planning Meeting for an update from Stephanie Weldon, Health & Human Services Director. Motion carries by consensus

CA19-177 Dentons fundraiser
Submitted by Chairman James

Motion made by Councilmember Natt/Councilmember Ray to approve donation of $500.00 for Denton’s fundraiser for Congresswoman Sharice Davids on May 13th in San Francisco. Additionally, authorize _______ to travel on behalf of the Yurok Tribal Council. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Richard Myers Sr.: What are our plans to log no man’s land near Bloody Camp?

Darlene Magee: a lot of what I see when I go to Eureka, I see Yurok land and houses and I think it’s really neat the Yurok tribe has done so many neat things like paving Bald Hills. But there are things like do projects that we start but don’t finish, like the water project in Johnsons. And how it makes it looks with the school district, they are very close to closing Jack Norton School, and they didn’t do the same amount of construction as they did at the other schools. I think those water pumps are blowing up because they are not pumping enough water. There are other things that we do well. I buy gas over here, before that I used buy gas over there in Hoopa. I have decided that I am not supporting a grocery store in Hoopa or gas. What we do have we should be using.

CLOSING PRAYER: prayer provided by Councilmember Natt

ADJOURN: 2:39 PM

MEETING MINUTES APPROVED ON: May 22, 2019

Mindy Natt, Secretary

Date: 5-29-19

April 25, 2019 Council Action meeting