ROLL CALL: 10:03am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Ed Aubrey, Lori Hodge, Mindy Natt, Lana McCovey

ABSENT: none

STAFF: Dawn Baum Acting Executive Director, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers

CALENDAR
December 5-CM Aubrey out due to a funeral

AGENDA ITEMS
REVIEW CALENDAR/ADDITIONS
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve today’s agenda with additions CA19-416, EP19-024, and NR19-013. Motion carries by consensus.

Planning
P19-085, Solar Project/Energy Plan Celebration

COUNCIL CHECK IN
Councilmember McCovey: Yesterday, after we had the G2G meeting in Hoopa I went to the monthly health board meeting for UIHS in Arcata. Some of things we are working on is the strategic plan, we are working with a company named Whippley. Looking to expand services, getting more doctors, dentists and the recruitment of those positions. We are spending a lot of money on locums, looking at how to increase our salaries and bring in more dentists and doctors. We have already started expanding our services in our outlying areas, like Smith River is opening up for 5 days a week and Klamath is open 4 days a week. We have opened a temporary clinic in Eureka, because we had to shut down Fortuna, while the clinic at Bear River is completed.
Vice Chairman Myers: I attended Toby’s district meeting, I really appreciated the opportunity. If any other Council Members would like me to attend their district meetings I will make every effort to attend those.

Councilmember Aubrey: pass

Councilmember Natt: I too attended the G2G yesterday, I thought it went well, I hope we get support for our lands legislation. I also attended the water meeting.

Councilmember Hodge: I would suggest looking for oncologist, that is something that is lacking everywhere.

Chairman James: I thought the meeting went well, I hope there are things we can work together on. I want to let Council know that one thing I have staff work on is generators for elders, we could have it come out of the elder funds. It’s a starting point.

TRIBAL MEMBER COMMENT: none provided

LITIGATION UPDATE: none provided

EXECUTIVE SESSION

CA19-334, Business Opportunity planning session

CA19-342, Private Property for Sale in Trinidad planning session

AGENDA ITEMS

Education

Victoria Carlson, Barbra McQuillen presents

EDU19-045, Yurok Language Planning Session

Submitted by Victoria Carlson

Yurok Language Planning session; 1) Yurok Language resolution approval, 2) Human Resources-incorporating Yurok Language as check box of skill level, 3) Current ways we use Yurok Language at the Yurok Tribe, 4) Yurok Language Plan for Yurok Tribal Staff-what do we want them to learn: greetings, introduction, basic common words and phrases, 5) Indirect Cost-Yurok Language Program

Next steps:

1. Draft a letter/memo for YT staff Chairman to send out to all staff; re: resolution declaration, greetings and parting phrases

2. Update all policies, job descriptions (amend Yurok job application to include Yurok Language skill level box), to support Yurok language resolution commitment

3. To add a Yurok Language section to Council agenda for Language time (5-10 minutes mini lesson-GG can cover)

4. Update conference room names, action item to be submitted to identify funds for professional signage, etc.

5. 1 hour of Yurok lesson for staff

6. South Site renaming: finalize the name

December 4, 2019 Council Planning meeting
7. Commitment of indirect funds from COUNCIL via action item-submit a budget proposal.

BREAK 11:29-11:39am

Council
Richard Nelson, Katie Fischer, Brandi Natt presents,
CA19-325, Paving of roads planning session
Submitted by Councilmember Vanlandingham
Planning session set for December 4, 2019 RE: Direct Roads Department to begin soliciting bids/cost to pave Starwein Road, and to chip seal New village Road, Tulley Creek road from Tulley Creek bridge to rock pile at the end of the road, and McKinnon Hill from 169 to water system, funding to come from previous Council Action allocating funds from carbon to pay for project.

CA19-334, Business Opportunity planning session
Executive session. Discussion only, no action.

Rose Sylvia presents
CA19-337, Tribal Health Insurance planning session
Submitted by Chairman James
Discuss the pros and cons of our existing health insurance vs self-insured. Next steps, for HR (Rose) to provide an excel spreadsheet of previous cost of employee and dependent health insurance for past three years. HR to reach out to YIHA, YEDC, and RHC to see what their health insurance costs are, and to follow up other local tribes that also have self-insurance programs. Information due to Council Operations by January 29 for Feb. 5 Council Planning meeting.

CA19-342, Private Property for Sale in Trinidad planning session
Executive session
Discussion item, no action

Rose Sylvia, Katie Fischer, Taralyn Ipina presents
CA19-359, Employee Work Schedule planning session
Submitted by Chairman James
Discussion/action on implementing a four day work week for employees (potential rotating 4/10 hour shifts). Previous directive to staff to provide comments and recommendations. Previous directive to Executive Director to bring back options/recommendations. Planning session set for December 4, 2019. Directive to Rose (HR) and Dawn (Acting ED) to gather input from departments/staff.

LUNCH: 12:49-2:00pm

December 4, 2019 Council Planning meeting
TRIBAL MEMBER COMMENT
Willard Carlson: Aiy ye kwee’ I have a couple of things I want to bring up, one of them is the fish wars documentary we started 5 years. I talked to Amy Cordalis and Thomas Dunklin who started the project who said he had gotten his feelings hurt. Frankie, Rosie and Joe talked to him. I talked to Thomas about a month ago, my name is not on the contract, I am unsure about the contract. I want this done, for my people. I came to see if Council can do a directive to make this happen. It’s been on my mind a lot and I want to make it very clear it does belong to the Yurok people. It’s been a long time coming, there are several people asking me when it’s going to get done. I am tired of saying, “we are working on it.” I am happy with a lot of the things we are doing. One other thing, this last storm we had I had some very large oaks that look like they are going to fall over. Is there any way I can work with restoration to make a little retainer wall, it’s not really threatening, but it’s concerning. Like I was saying I am not on the contract, but I was in the mix, so I owe it to the people.

Chairman responds

Blaine McKinnon presents
CA19-360, Prairie Restoration planning session
Submitted by Vice Chair Myers

**Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve Queen Fire parcels total of 150 acres for prescribed burning for prairie restoration. Motion carries by consensus.**

NR19-013, CAL Fire Forest Health Grant Proposal
Submitted by Tim Hayden

**Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve submittal of a collaborative proposal to the CAL Fire Forest Health grant program, in partnership with WRC and the Humboldt Resources Conservation District (RCD). The proposal will include Blue Creek bridge repairs, extended shaded-fuels break, Tully 2 fire rehabilitation, and Queens Fire restoration elements. The combined project will be submitted in partnership with the Humboldt RCD, and is estimated at $4.0-$5.0 million. Motion carries by consensus.**

CA19-416, Marjorie’s FAITH Angels donation
Submitted by Chairman James

**Motion made by Councilmember Vanlandingham/Councilmember Natt to approve community donation for Marjorie’s FAITH Angels in the amount of $250 Community donation, $200 North District travel line item, $200 Chair’s travel line item, and $200 Requa District travel line item. $200 from Orick (for the purchase and donation of Yurok logo items.) Motion carries by consensus.**

CA19-024, USDA Farm to USDA
Submitted by Louisa McCovey

*December 4, 2019 Council Planning meeting*
Motion made by Councilmember Ray/Councilmember Aubrey to approve Chairman to sign all required documents and Resolution #19-124 authorizing YTEP to apply for the USDA Farm to School grant to be submitted for the purposes of starting a food sovereignty division under YTEP. Motion carries by consensus.

Motion made by Councilmember Aubrey/Councilmember Natt to suspend the rules and add CA19-417. Motion carries by consensus.

Motion made by Councilmember Aubrey/Councilmember Natt to approve Councilmember McCovey to attend Indian Health Services meeting on DHCS proposal and Medi-Cal Pharmacy (RX) meeting held on December 6, 2019 in Sacramento. Motion carries by consensus.

CA19-384, Infrastructure needs planning session
Submitted by Chairman James
Discussion/action on infrastructure needs (specifically solar and generator needs.) Planning session set for today. Directive to Acting Executive Director to follow up with staff.

EXECUTIVE SESSION: personnel (Natt), CA19-334, CA19-342 3:19-3:50

BREAK: 3:09-3:19pm

CA19-334, Business Opportunity
Submitted by Councilmember Provolt
To discuss business opportunity in Trinidad area. Discussion only, no action today. Item tabled.

CA19-342, Private property for sale
Submitted by Councilmember Provolt
To discuss options regarding purchase. Directive to Acting Executive Director to see if the owner is interested in carrying a note. Item tabled.

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 3:52pm

MEETING MINUTES APPROVED ON: January 23, 2020

Mindy Natt, Secretary

Date

December 4, 2019 Council Planning meeting
YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, DECEMBER 5, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00am

PRESENT: Joe James, Frankie Myers, Toby Vanlandingham, Ryan Ray, Mindy Natt, Lori Hodge, Sherri Provolt (10:05am)

ABSENT: Lana McCovey (travel), Ed Aubrey (excused- funeral)

STAFF: Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: Provided by Chairman James

CALENDAR
December 13, 2019 - YAC meeting at Per- werh (South Site) 11am-1pm
December 14, 2019 - Requa District meeting- 2-4pm
December 14, 2019 - Rally against TerraGen
December 16, 2019 - Humboldt Board of Supervisors meeting
January 6/13, 2020 - Chairman to travel Washington, DC
January 18, 2020 - Orick District meeting
February 8, 2020 - Pecwan District meeting 12pm

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve today’s agenda with additions TC19-022. Motion carries by consensus.

COUNCIL CHECK IN
Councilmember Natt: On my way home yesterday, I saw non tribal members cutting wood on our land. It was on a switch back on the Martin’s Ferry side. I know the names and if someone wants to reach out to me, I know their names.

Councilmember Ray: I have a Del Norte Little League at 6pm tonight in Crescent City, I will need to leave at 5:30.

Councilmember Provolt: One of the things I had mentioned to our Council members, is the sign above the entrance near Redwood Hotel Casino where it advertises our smoke shop. I would like the Council to think about the placement and the message it sends to our community. I recommend to remove it. As a person who does not partake in that, I find it offensive and uninviting.

December 5, 2019 Council Action meeting
TRIBAL MEMBER COMMENT
Lottie Ammon: East District, over the last months' meeting, I took my daughter over to Redding for knee surgery. At an action meeting things blew up. I am against any kind of sexual harassment, I want to get that straight. I have been listening to people talking, they are talking about certain people. I don’t think sexual harassment means looking down at them. I have already caused a stir, I asked what did the guy do? And everyone said, “Lottie you just don’t know. He’s a big guy and he intimidates.” I could say the same thing, when I first you Vice Chair, Frankie, you’re a big guy, at that meeting we had at the VFW, you didn’t acknowledge me and I went home and I said, “Frankie didn’t acknowledge me, I think his wife should have been there, because she’s super nice.” I just caught someone outside, saying they have the backing of people, they talk about empowering women. I said to her, “what’s empowering about that?” I have a son and daughter. They are very strong minded. It’s ok to talk rude to people, talk down to people? Why haven’t these women turned it in to law enforcement, why would anyone just drop it? We all have family here, all I have gotten out of the community is the way it made them feel. We all have feelings, like with Frankie, I am saying it because he is here. I feel bad for you men you cannot do anything. But when women, say things about other woman, about her stockings. This is the real world people wear different stockings. It happened to my daughter, she was told her stockings were inappropriate. Shame on that person who said that. I am going to keep standing up for men and women. We are all about culture. At Toby’s meeting they wanted to bring up what this person has done. I am really conflicted about this, there are two sides. You are innocent until proven guilty. Why are we all looking at that? How many people have homeland security on their property? I have children in the military and they know about confidentially. I know about confidentially. We need to take into account what happened and not hearsay.

REVIEW CALENDAR/ADDITIONS/APPROVAL
CA19-407, Tribal Convenience Store Association Travel
Submitted by: Councilmember Vanlandingham
Council consensus to approve travel for Councilmember Vanlandingham to attend TCSA Annual membership meeting on January 15-16, 2020.

CA19-411, Charitable donation (to schedule a meeting)
Submitted by Council Operations, Thunder Ragle
Council consensus to set December 17 to present charitable donation, discussion of Cougar Den’s favorable Supreme Court Ruling, and contract renewal.

TRIBAL MEMBER COMMENT: no tribal member comment provided.

December 5, 2019 Council Action meeting
EXECUTIVE SESSION:
OTA19-098, D. Cordalis contract
CA19-408, Zipline Business Opportunity
CA19-387, Check Signer-staff
CA19-413, Second Business Opportunity- Confidential
CA19-416, Orick Business

CONSENT AGENDA ITEMS:
OTA19-104, Opposing Humboldt Wind Energy Project
Submitted by: Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively approve Chairperson James to sign the Yurok Tribe’s comments to the Humboldt Planning Commission regarding the Yurok Tribe’s opposition to the Humboldt Wind Energy Project. Motion carries by consensus.

OTA19-105, Letter on Climate Crisis
Submitted By: Geneva Thompson

Motion Councilmember Vanlandingham/Councilmember Natt to retroactively approve Chairperson James to sign the Yurok Tribe’s letter to the U.S. House Representatives Select Committee on the Climate Crisis request for information. Motion carries by consensus.

TC19-019, Support to Communities
Submitted by: Daniel Norton Luna

Motion Councilmember Vanlandingham/Councilmember Natt to approve the Yurok Tribe Wellness Coalition’s application for the Support to Communities: Opioid Response through Workforce Development Funding Opportunity. Motion carries by consensus.

TC19-020, Justice for Families Grant Application
Submitted by: Jessica Carter

Motion Councilmember Vanlandingham/Councilmember Natt to approve the submission of the OVW Justice for Families grant application and authorize the Chairperson to sign all related and required documents. Motion carries by consensus.

TC19-021, Tribal Youth Diversion Application
Submitted By: Jessica Carter

Motion Councilmember Vanlandingham/Councilmember Natt to approve submission of the State of California Board of State and Community Corrections Tribal Youth Diversion grant application, approve Resolution #19-122 and authorize the Yurok Chairperson to sign all required and related documents. Motion carries by consensus.

Motion made by Councilmember Natt/Councilmember Vanlandingham to suspend the rules and EP19-023. Motion carries by consensus.

December 5, 2019 Council Action meeting
Education
Jim McQuillen presents
EDU19-044, Memorandum of Understanding with Eureka City Schools
Submitted By: Jim McQuillen
Motion made by Councilmember Natt/Councilmember Provolt to approve with edits revised Memorandum of Understanding (MOU) with Eureka City Schools. Motion carries by consensus.

YTEP
Louisa McCovey presents
EP19-023, USEPA STAR Grant application submission
Submitted by Louisa McCovey
Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve and the Chairman to sign all applicable documents for YTEP’s submission of a research grant application to the USEPA STAR grant program; approaches to reduce nutrient loading for harmful algal blooms Management, no match required, full indirect charges allowable. Motion carries by consensus.

TRIBAL COURT
Angi Cavaliere presents
TC19-022, ACL Title VI grant resolution
Submitted by Angi Cavaliere
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the submission of the ACL Title VI Native American Programs grant and Resolution 19-126. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Lottie Ammon: Is this program only for people who live on the Reservation? Or in Humboldt and Del Norte only? Or will it include Trinity County where we have elders who could use this service? Also, what about when you go into the store and you see all the leafy greens, will this program help elder with cooking/prepping new foods?

Enrollment
Krystel Patapoff Pruitt presents
EE19-018, Blood Degree Corrections
Submitted By: Krystel Patapoff-Pruitt
Motion made by Councilmember Vanlandingham/Councilmember Provolt approval of the recommendation of the Enrollment Committee, in a meeting held on November 19, 2019, to correct the Blood Degrees on Resolutions # 19-114 and #19-115 pursuant to the requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.

December 5, 2019 Council Action meeting
EE19-019, Enrollment of New Members
Submitted By: Krystal Patapoff-Pruitt

Motion made by Councilmember Vanlandingham/Councilmember Provolt approval of the recommendation of the Enrollment Committee, in a meeting held on November 19, 2019, to enroll applicants listed on Resolution #19-116, who meet the membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.

EE19-020, Denial of applicants
Submitted By: Krystal Patapoff-Pruitt

Motion made by Councilmember Ray/Councilmember Natt approval of the recommendation of the Enrollment Committee, in a meeting held on August 27, 2019, to deny enrollment of applicants DY-942 to DY-958, who do not meet membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Lottie Ammon: I see out there on Facebook, with blood degree and people voicing their opinion. Have we thought about what happens when we have no blood? Then the government can take our land. My grandson has blood, but if he goes and finds a little blue eyed, then I cannot fight for that kid. My mother is a full blood, my sister is a full blood, but I cannot say I am full blood, because my mom didn’t stick with the same dad. Maybe some of you wasn’t raised the way I was, my grandma Ada said that I was the apple of her eye, red on the outside and white on the inside. So I did everything I could do more Yurok things. Aren’t a lot of people in Blue Lake Yurok? I am confused on this, who is Yurok and the blood degree? I see that and I hear that, but the ones with blood say to keep the blood degree the same.

EE19-021, Relinquishments
Submitted By: Krystal Patapoff-Pruitt

Motion made by Councilmember Ray/Councilmember Vanlandingham approval of recommendation of the Enrollment Committee, in a meeting held on November 19, 2019, to relinquish Tribal Members listed on Resolution #19-117, #19-118, #19-119 and #19-120 pursuant to the requirements of the Enrollment Ordinance and constitution of the Yurok Tribe. Motion carries by consensus.

BREAK 11:13-11:34am

Natural Resources
NR19-012, Turner Chopping contract extension
Submitted By: Tim Hayden

Motion to approve amendment and extension of the Turner Chopping contract for completion of timber harvesting of the Kapel-C trust unit. Contract to be completed during spring/summer of 2020. Item pulled.
**Tribal Court**

Angi Cavaliere presents
TC19-016, Contract for the Friendship House
Submitted By; Jessica Cedillo

**Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve contract in the amount of $35,010 with the Friendship House for residential treatment services for clients and ability to bring their children. Motion carries by consensus.**

Angi Cavaliere presents
TC19-017, Contract for the Friendship House
Submitted By; Jessica Cedillo

**Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve contract in the amount of $45,000 with the Friendship House for residential treatment services for clients. Motion carries by consensus.**

Angi Cavaliere presents
TC19-018, Humboldt Recovery Center
Submitted By; Jessica Cedillo

**Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve contract in the amount of $67,500 with the Humboldt Recovery Center for residential treatment services for clients. Motion carries by consensus.**

Vice Chairman Myers stepped out to represent the Yurok Tribal Council in support of Del Norte High School varsity team.

**Office of Tribal Attorney**

OTA19-098, D. Cordalis contract
Submitted By; D. Baum

**Motion made by Councilmember Natt/Councilmember Provolt to approve Daniel Cordalis Legal Services Contract and authorize Chairman to sign. Motion carries by consensus.**

Amy Cordalis, Elly Hoopes presents
OTA19-101, FY20 OTA blanket travel
Submitted by Amy Cordalis

**Motion made by Councilmember Natt/Councilmember Hodge Council approves $10,000.00 blanket travel for Legal Department FY20 budget for the 10/1/19-9/30/20, limited to budget amount that was submitted and approved by Council, as necessary to attend meeting for, but not limited to: Treatment as a State for Air and Clean Water Act, Klamath Issues, Natural Resources Management, Land Legislation, Litigation as Assigned, and there will be a variety of out of area court (YYHS) and agency (Executive Director and/or Council assigned) hearings that cannot be predicted. OTA will ensure that Council is included in negotiations and notified of travel. Motion carries by consensus.**

*December 5, 2019 Council Action meeting*
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve and execute the Amended and Restated Reciprocal Road Use Permit, final as approved by OTA, and associated limited waiver of sovereign immunity resolution number 19-110. This road use permit is the final outstanding document required for the 2018 Blue Creek acquisition and the Tribal Council has approved the execution of all necessary documents for this transaction.

Roll call; Vice Chair Myers-no, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hodge-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes, Councilmember Provolt-yes. Yes-5, No-1, Abs-0, NP-2. Motion carries.

Elly Hoopes presents
OTA19-106, Yurok Emergency Hemp Ordinance
Submitted by Elly Hoops

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve of Extension of Emergency Hemp Ordinance for 60 days with OTA edits, and approval of Resolution 19-123, for Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-6, No-0, Abs-0, Np-2. Motion carries.

BREAK 3:48-4:00pm

Wildlife
Kent Barnes presents
WILD19-030, 2020 BIA Invasive Species
Submitted By: Preston Taylor

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve the YT Wildlife Program to submit a proposal to the BIA Invasive Species Program in support of feral cattle eradication on Yurok Tribal Lands; and to approve Council support of indirect costs, if required, in an amount not expected to exceed $44,492.00. Motion carries by consensus.

Kent Barnes presents
WILD19-031, 2020 BIA Invasive Species
Submitted By: Kent Barnes

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve the YT Wildlife Program to submit a proposal to the BIA invasive species removal program, to further northern spotted owl conservation, on Yurok Lands, through invasive barred owl
management; and to approve Council support of indirect costs not expected to exceed $43,964 if BIA does not approve indirect costs. Motion carries by consensus.

CA1919-426, Directive RE: Project #50-Indirect budget
Submitted by Council

**Directive to Fiscal Director to provide Council with an update on the funding being used when indirect is covered by Tribal Council.**

**Watershed**
Rich Nelson presents
WS19-007, Contract for the Natural Resource Conservation Service
Submitted By: Richard Nelson

**Motion made by Councilmember Ray/Councilmember Vanlandingham to approve contract signature on contract (EQIP 2018 749104192NG) for the Natural Resource Conservation Service in the amount $266,915 for the Phase 2 Property and to wave the indirect funds on the contract. Motion carries by consensus.**

Executive Session at 12:10-2:57pm

**TRIBAL MEMBER COMMENT:** none provided

CA19-408, Zipline Business Opportunity
Submitted By: Councilmember James

Discussion/Action on Zipline Business opportunity *See confidential documents (please note proposed site will not impact culturally sensitive areas including traversing over the River)*

**Motion made by Councilmember Vanlandingham/Vice Chairman Myers to authorize $350,000 from Morgan Stanley Operational Reserve #41126 for loan for YEDC zipline. Loan repayment at 5% for 10 years. Principle and interest to be repaid back to operational reserve. 20% net profit to be split between youth and condor program. Direct staff to write loan agreement and authorize Chairman to sign. Motion carries by consensus**

CA19-416, Orick Business
Submitted by Chairman James/Councilmember Provolt

Executive session RE: Orick Business Opportunity

**Motion made by Councilmember Provolt/Councilmember Vanlandingham to move forward with the purchase of property in Orick District, not to exceed the amount discussed in Executive Session, funding to come from Morgan Stanley Operational Reserve Account #41126. Roll call; Vice Chairman Myers-yes, Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-y, Councilmember Provolt-yes, Councilmember Natto-no, Councilmember Aubrey-np, Councilmember McCoy-np, Chairman James-yes. Yes-4, No-3, Abs-0, Np-2. Motion carries.**

*December 5, 2019 Council Action meeting*
TRIBAL MEMBER COMMENT:
Jan Wortman: Where are these funds coming from? And if the funds being paid back is coming from other operational funds or profits from the business? Also, why is this not going through YEDC? Do you have minimum profitability when you are looking at business adventures? And I don’t use adventures term loosely. You don’t have a minimum standard? At this point, I know that we look at 5- and 10-year plans and those have been toted for years and years. And it feels like this year is jeepers creepers and that word on the street, is that our last fiscal director quit because of the willy nilly spending. As tribal members we have no idea what the grand plan is. It feels a little evasive where we are buying these places, like Blue Lake and Trinidad. It would be great to have an overall vision for what we are trying to do. Like the zipline, I understand the details of the business cannot be revealed until the business is purchased. Just having a little more detail than we are taking this money and we will get paid back. Just so the members can see there has been some due diligence, who on your staff is a business manager qualified.

Directive to Executive Director, Fiscal and YEDC staff to contact owner about business opportunity.

Council
CA19-386, Northern California Indian Development Council (NCIDC) delegate/alternate
Submitted By: Council Operations
Motion made by Councilmember Natt/Councilmember Vanlandingham approval of appointment NCIDC delegate/alternate to approve Mindy Natt as delegate and Ryan Ray as alternate of Northern California Indian Development Consortium (NCIDC).
Motion carries by consensus.

CA19-397, Check Signer Staff
Submitted By: Council Operations, Taralyn Ipina
Directive to Executive and Fiscal to remove Jim Norton as check signer and to approve additional employees Krystel Patapoff-Pruitt and Jessica Stalnaker to be added as check signers to Tribal accounts. Directive to Fiscal to submit required documentation and resolutions.

CA19-398, Council Secretary
Submitted By: Council Operations, Taralyn Ipina
Motion made by Councilmember Hodge/Councilmember Ray pursuant to the Constitution the Tribal Council hereby elects Councilmember Sherri Provolt as the Tribal Council Secretary.
Motion carries by consensus.

CA19-399, East and South Committee appointments
Submitted By: Council Operations, Taralyn Ipina

December 5, 2019 Council Action meeting
Motion made by Councilmember Natt/Councilmember Vanlandingham pursuant to the Constitution the Chairman appoints persons as recorded on 12/5/19 to Tribal Advisory Committees with advice and consent of Council. Motion carries by consensus.

CA19-400, Delegate and Liaison position
Submitted By: Council Operations, Taralyn Ipinia
Council to review and update Council delegate and Liaison position list. Item tabled.

CA19-402, Council Meeting Minutes Policy
Submitted By: Councilmember Provolt
Report from staff regarding policy regarding taking, recording, and posting of Council Meeting Minutes. Item tabled for 30 days.

CA19-404, Saturday Council Meetings
Submitted By: Councilmember Provolt
To approve every other month holding the first Council Action Meeting on a Saturday. Item pulled.

CA19-405, Sports Wagering Initiative
Submitted By: Councilmember Provolt
Directive to staff to provide information on how Sport wagering initiative could also benefit Yurok Tribe.

CA19-410, Council Youth fund application
Submitted By: Council Operations
Motion made by Councilmember Natt/Vice Chairman Myers to approve with edits Council Youth fund application. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jeremiah Swain: I just was wondering when it comes to these funds, every Councilmember get $10,000. Does Chair and Vice get $10,000? So, what if Mr. Aubrey runs out of his funds, but I see that Ms. Natt has $7,000, can I make a plea to her? Activities is very broad, is medical an “activity” or if a student or child is hurt, can families use this to be with their child? Say if the emergency funds in Social Services are out, can they use this fund?

CA19-412, Letter of Support: Orick Community Services District
Submitted By: Councilmember Provolt
Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve a letter of support on behalf of Orick Community Services District to fund the planning of a centralized wastewater treatment system. Authorize Chairman to sign. Motion carries by consensus.

December 5, 2019 Council Action meeting
To discuss a second business opportunity in the Trinidad area. Item tabled.

CA19-415, Pain Management Funding
Submitted By: Chairman James

Motion made by Vice Chair Myers/Councilmember Vanlandingham Council to identify Project #50 funding in the amount of $6,000 for elder’s pain management session with Valerie O’Rourke, and to set as a priority for Council representatives to address need at UIHS. Motion carries by consensus.

CA19-409, October 2019 Council meeting minutes
Submitted By: Council Operations, Georgiana Gensaw

Motion made by Councilmember Ray/Vice Chair Myers to approve with edits and corrections Council Meeting minutes for October 2019. Roll call; Vice Chair Myers-yes, Councilmember Hodge-abs, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-np. Yes-5, No-0, Abs-1, Np-2. Motion carries.

TRIBAL MEMBER COMMENT: None provided

COUNCIL BUSINESS:
CM Provolt accepts $20 fine for being late to the meeting.

CLOSING PRAYER: prayer provided by Councilmember Natt

ADJOURN: 5:25PM

MEETING MINUTES APPROVED ON: January 23, 2020

Sherri K. Provolt, Secretary

Date 1/27/20
ROLL CALL: 10:05am

PRESENT: Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Mindy Natt, Toby Vanlandingham, Sherri Provolt, Lori Hodge

ABSENT: Lana McCovey (out sick)

STAFF: Dawn Baum, David Hernandez, Ray Bacon, Maggie Poffenbarger, Steve Edmiston, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Natt

EXECUTIVE SESSION Funding for RHC 10:37AM

CALENDAR
No Additions

AGENDA ITEMS
None provided; however, Chairman James notes there will be an action item regarding a funding request for Redwood Hotel Casino.

Financial Report provided by David Hernandez.

TRIBAL MEMBER COMMENT
None provided

CLOSING PRAYER: Prayer provided by Councilmember Aubrey

ADJOURN: 11:00am

MEETING MINUTES APPROVED ON: January 23, 2020

Sherri K. Provolt, Secretary

Date 1/27/20
ROLL CALL: 11:45am

PRESENT: Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Mindy Natt, Toby Vanlandingham, Sherri Provolt, Lori Hodge

ABSENT: Lana McCovey

STAFF: Dawn Baum, Steve Edmiston, Maggie Poffenbarger, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

CALENDAR
December 20-CM Ray out
December 23-YEDC Meeting 10am @TBD
January 24-YAC 10-12pm *sc1/Prey gon neesh meeting 12-2pm*sc1
February 20 Council Action moved to Feb. 22 Saturday in Weitchpec

COUNCIL CHECK IN
Councilmember Hodge: pass
Councilmember Natt: pass
Councilmember Aubrey: pass
Councilmember Ray: pass
Vice Chairman Myers: pass
Councilmember Vanlandingham: pass
Chairman James: We had a good meeting with the Klamath Tribes, looking at how we can work together for the re-consultation meetings coming up. We spoke with Chairman Gentry, talking about the Upper Basin. I want to thank our staff for their hard work on the Christmas celebrations.

TRIBAL MEMBER COMMENT
Susan Masten: I was noticing your Wednesday agenda and I have noticed that a lot of business opportunities are being brought to Council by Council members. I would just suggest that those be referred to YEDC, so those businesses can be vetted. For Finance today, I would like it be reflective of the loans and loans against the carbon credit. I would think that Council would want the same thing.
John Donahue: I have been going through Tribal Court for around seven years. Nothing seems like it's being done except they are being ripped for me. Now I have to deal with the County, they are being ripped away from me, their community and their culture.

Chairman James and Councilmember Ray respond

Susan Masten: I do think Council should have a discussion, how we can support our members in court. We all have family members who have to deal with the court, they don’t know the right language. I know it’s really heartfelt, like when you came before us Ryan. I think we need to look at how we can assist our members and the process.

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve today’s agenda including addition of CA19-429. Motion carries by consensus

EXECUTIVE SESSION
CA19-334, Business Opportunity, carbon credit funding

AGENDA ITEMS

Education
EDU19-045, new roof for North District building
Submitted by Jim McQuillen
Item pulled per Chairman James’ directive

Directive to all staff to include a detailed memo in their back up documentation for any action item.

Wildlife
WILD19-034, BIA Tribal Youth Initiative
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve the attached proposal to the Bureau of Indian Affairs Tribal Youth Initiative in support of hiring tribal youth into summer Wildlife Program internships, and approval of associated indirect costs, if needed not to exceed $4,700. Motion carries by consensus

Presentations
Morgan Stanley Financial Statements provided by Jason Barr
CA19-429, Employee Holiday Bonus
Submitted by Vice Chairman Myers

Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize bonus of $109,47 for all employees. Funding to come from Project 50 and Indirect, $28,108 to be transferred from Morgan Stanley Logging Account 2 (xxx217) to reimburse Project 50. Roll call; Vice Chair Myers-yes,
Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Provolt-yes, Councilmember Natt-abs, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-1, abs-1, np-1. Motion carries

Statement for the Record:

December 17, 2019 Council Finance meeting
Councilmember Provolt: We may not have this on an annual basis, we understand how hard things have been. We don’t want the assumption to be this is annual occurrence.

LUNCH: 12:45-1:36

EXECUTIVE SESSION: CA19-334, Business Opportunity, carbon credit funding, Personnel (Ray), Housing (Council), staff member update 2:15pm-3:24 no action out of executive

Finance
1. Financial Statements for November 30, 2019
2. Council’s Revenue and Expenditure Statement
   a. Council’s Travel/Training and GSA report
   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

AGENDA ITEMS
Council
CA19-353, Dumpster and fees
Submitted by Councilmember Natt

Motion made by Councilmember Natt/Councilmember Aubrey to help a tribal member get a dumpster, pay dumpster fees from Pecwan travel line item up to $450 (5040 07) and $250 Vice Chair travel line item 5015 07. Motion carries by consensus

CA19-354, Tribal Member rental assistance
Submitted by Councilmember Natt

Council consensus to table.

CA19-420, Young donations
Submitted by Chairman James

Motion made by Councilmember Vanlandingham to approve a donation to Gary Young in the amount of $250 Chair’s travel line item 5010 07, $100 North District travel line item 5020 07. Motion carries by consensus

CA19-422, Margaret Keating PTO donation
Submitted by Councilmember Ray

December 17, 2019 Council Finance meeting
Motion made by Councilmember Ray/Councilmember Hodge to approve a community donation (6391) of $250 to Margaret Keating PTO. Motion carries by consensus

CA19-423, Del Norte Little League donation
Submitted by Councilmember Ray

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve a community donation of $250 (6391), plus $150 from Requa District travel line item (5030 07) and $100 Orick district travel line item (5050 07) to Del Norte Little League. For a total $500.00. Motion carries by consensus

CLOSING PRAYER: prayer provided by Chairman Aubrey

ADJOURN: 3:25pm

MEETING MINUTES APPROVED ON: January 23, 2020

Sherri K. Provolt, Secretary
ROLL CALL 10:00am

PRESENT Joe James, Frankie Myers, Lori Hodge, Sherri Provolt, Mindy Natt, Ed Aubrey, Ryan Ray, Toby Vanlandingham

ABSENT Lana McCovey (out sick, emailed Council)

QUORUM 8 present, 1 absent, quorum present

OPENING PRAYER Provided by Chairman James

REVIEW AGENDA/ADDITIONS/APPROVAL
No additions

REVIEW CALENDAR/ADDITIONS
No additions

COUNCIL CHECK IN
Councilmember Vanlandingham: pass
Councilmember Provolt: pass
Councilmember Ray: I want to put an agenda item to upgrade the relay for internet in the Klamath Glen.
Councilmember Aubrey: On the 10th I attended Housing meeting, I attended the G2G.
Councilmember Natt: I attended the Annual meeting for NCIDC, I am proud to report that Yurok is on the Council, we did it again.

Councilmember Hodge: pass

TRIBAL MEMBER COMMENT
No comment provided

LITIGATION UPDATE
Yurok Lands legislation

EXECUTIVE SESSION
CA19-334, Business Opportunity

December 18, 2019 Council Planning Meeting
AGENDA ITEMS

Council

CA19-419, Trinidad Coast Land Trust presentation at 10:15 Trinidad Coast land Trust
presentation RE: Strawberry Rock up and collaboration on addition projects.
Item tabled. Presentation rescheduled for January 8, 2020.

CA19-311, Quarterly meeting with UIHS CEO 11AM
Submitted By: Councilmember Provolt

Request that the UIHS CEO attend Yurok Council Planning meeting on a quarterly basis
beginning August 2019 to provide updates and information on health care services. This is a
follow up item CA-19-138. Set for December 18th, 2019 at 11am. Discussion only, no action.

John Reeves III, MHA-Chief Executive Officer and Tracy Thompson, MD-Chief Clinical Officer
provided a presentation to Council on current services.

TRIBAL MEMBER COMMENT:
Susan Masten: I am also on the Board for UIHS, it has been several years ago, but we looked
at the services that CRIHB was providing and those by Indian Health Services. We said we
would look at pulling our funding. IHS came to us and out of those meetings came the MOUs
with CRIHB and IHS to make sure our tribal members were being serviced. I have talked to
your Office of Self Governance person about compacting our health dollars. I told him it
would be good for him to attend the IHS national meeting. That way he would be seen as a
national leader. The reason you call him here for a quarterly meeting is a result of that MOU.
Also, you can get a hold of me if there is additional information you want.

Health & Human Services

YHHS19-027, Title IV-E planning
Submitted By: Stephanie Weldon

Planning session set for December 18th, 2019 for CDSS to present Title IV-E information with
YHHS during the first October 2019 planning session. Item pulled, YHHS Director Weldon
will resubmit.

YHHS19-028, Community Services Block Grant Policy & Procedures
Submitted By: Stephanie Weldon

To approve Emergency Assistance policies and procedures. Item tabled until next round.

Council

CA19-268, Zoning of Tribal Lands
Submitted By: Councilmember Aubrey
Discussion/Action on identifying tribal lands for industrial and opportunity zones. Set for
September 4th, 2019.

December 18, 2019 Council Planning Meeting
Directive to Executive Director to work with Katie Fischer to put together a presentation for Council, including maps.

CA19-334, Business Opportunity A
Submitted By: Councilmember Provolt
STATUS UPDATE: to discuss business opportunity in Trinidad area.

Staff is still researching. Item tabled

CA19-342, Property for Sale in Trinidad
Submitted By: Councilmember Provolt
To discuss options regarding purchase of private property in Trinidad for Planning Dept. to come back to Council Planning session with beneficial uses of property. Executive Session for an update.

Discussion only, no action.

Dean Baker presents
CA19-418, Tribal PSPS debriefing
Submitted By: Chairman James

Staff to provide a debriefing and next steps regarding the December 11th, 2019 Tribal PSPS After Action Hot Wash meeting. Public Work Director Baker provides Council an update.
Discussion only, no action.

CA19-413, Second Business Opportunity B
Submitted By: Councilmember Provolt
To discuss a second business opportunity in the Trinidad area.

Discussion only, no action.

CA19-424, Del Norte MOU
Submitted By: Councilmember Ray

Motion made by Councilmember Ray/Councilmember Aubrey to approve Memorandum of Understanding between Del Norte County School Districts Workability I - Transition Partnership Program and Yurok Tribe. Motion carries by consensus.

TRIBAL MEMBER COMMENT
Candace Guerrero: I want to get out of house and do something. I have 53 credits to go and then I can graduate early.

LUNCH: 12:25-1:00pm
EXECUTIVE SESSION: CA19-334, Business Opportunity
Submitted by Councilmember Provolt

STATUS UPDATE: To discuss business opportunity in Trinidad area. Item tabled.
comment is not recorded. My niece in Nevada who reads the minutes, how would she know what the response is. I think at that Saturday you made a full report and I don’t think that was recorded. I wish you all a merry Christmas and a happy new year. I want to remind you to go see your doctor

COUNCIL BUSINESS: none

CLOSING PRAYER Provided by Chairman James

ADJOURN: 4:07PM

MEETING MINUTES APPROVED ON: January 23, 2020

[Signature]
Sherri K. Provolt, Secretary

1/27/20
Date

December 19, 2019 Council Action meeting