YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 6, 2017
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:09

PRESENT: Joe James, Frankie Myers, Ed Aubrey, Toby Vanlandingham, Mindy Natt, Sherri Provolt

ABSENT: Ryan Ray (bereavement), Lana McCovey (travel)

STAFF: Javier Kinney, Taralyn Ipina, Maggie Poffenbarger (OTA), Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

ADDITIONS TO AGENDA
Motion made by Vice Chair Myers/Councilmember Vanlandingham to accept today’s agenda with additions CA19-070, RHC 19-01. Motion carries by consensus

CALENDAR
Feb. 23, 2019-Orick District meeting
March 8-1pm NCIDC meeting

COUNCIL CHECKIN
Councilmember Provolt: I attended the HSU forum for the President hiring, Chairman Attebery from the Karuk Tribe represents the Northern California Tribal Chairman’s Association. It was well attended. It was heavily attended by the Native community. A lot of conversation regarding first generation college students.

Councilmember Aubrey: pass until tomorrow

Councilmember Vanlandingham: I attended two meetings last week AINTA, and Wiring the Rez.

Councilmember Natt: pass until tomorrow

Councilmember Myers: pass until tomorrow

Chairman James: We met with the National Park Superintendent Meitz, we talked about the Native Act promoting tourist, coordination of ceremonies, we talked about a number of things that we can coordinate. We are going to try and make it a standing meeting.

February 6, 2019 Council Planning meeting
EXECUTIVE SESSION: update from Chairman,

AGENDA ITEMS

Council

CA19-070, Emergency hotel assistance
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize two hotel rooms for two nights (Feb 6 & 7, 2019) for tribal member family to attend funeral in Klamath. Authorize charges to Chairman’s travel budget 5010 6170 and Councilmember Ray’s travel line item. Motion carries by consensus

Terri Colton presents
RHC19-01, remaining $150,000 loan for RHC
Submitted by Terri Colton

To approve loan of remaining $150,000 (original request of $350,000; $200,000 was approved on 12/19/18) to cover expenses of RHC through off-season.

CA19-055, Lands legislation
Submitted by Chairman James

Discussion on strategic plan to move lands bill to passage out of the House, Senate and for President’s signature. Discussion only, no action.

CA19-056, Lands legislation conference call
Submitted by Chairman James

Lands legislation conference call with Kilpatrick on February 6, 11-noon. Discussion only, no action.

Office of Tribal Attorney

OTA19-02, Matt Schneider parcels
Submitted by Elly Hoopes

Approve for purchase of 60 acres from Matt Schneider with assumption of RRR duties, approval of Resolutions 19-02, 19-03 and 19-05 are limited waiver of sovereign immunity. Approval to release $60,000 for purchase and approval for Chairman James to sign all necessary documents with OTA edits. Council consensus to table.

Executive Office

EXDIR18-026, Culture/NAGPRA Committees Joint meeting w/ Council 12PM
Submitted by Rosie Clayburn

Culture and NAGPRA Committees yearly joint meeting with Tribal Council set for Feb. 6 from 12pm-5pm.
PLANNING
P19-008, Klamath Blvd property
Submitted by Marion Frye
Council update on the offer made to purchase the (1.28) Commercial Acres of land on Klamath Blvd land has water hookup. Council consensus to table to 2/7/19

P19-010, RRR opportunities
Submitted by Cannabis Task Force
Discussion of outreach to tribal members for options to take advantage of the Humboldt RRR process to remediate and restore illegal and unpermitted cannabis cultivation sites on Yurok Reservation and Ancestral lands. Discussion only, no action.

COUNCIL
Bessie Shorty presents
CA18-555, Community Center in North District
Submitted by Councilmember Aubrey
Update regarding Community Center in North District. Tabled to next Council cycle.

CONFERENCE CALL: 10:54-11:58 Executive Session: lands legislation, Culture committee agenda review,

BREAK: 11:58-12:20

WORKING LUNCH: 12:20

Council & Culture Committee Joint meeting
Culture Committee Members Present: Walt Lara Sr., Mel Brooks, Bob McConnell, Ray Mattz, Richard Myers, Maria Tripp, Alice Oscar, Gene Brundin

- Follow up to Natural Resources to produce a one pager for a flow chart for carbon credit
- OTA/NR Resources for Sea Lion/Seal hunting, Maggie is working on this final product should be to Council very soon

Agenda
Opening Prayer provided by Chairman James

I. Update on Carbon Credit: project still going forward, no payment has been received this year, these funds are to help the Tribe make the land payment of $750,000.
II. Update on Kewet Ceremonial District: the County sent the pot growing community denial letters on our behalf
III. Update on Elders fund: the committee would like to see more in-depth report from Morgan Stanley and look at other potential investments

BREAK: 1:31-1:45

IV. Dam Removal progress: update about KRRC work and dam deconstruction work

February 6, 2019 Council Planning meeting
V. Fish disaster relief funding update: government shutdown has delayed any response or funding being released.

VI. Traditional land management plan status

VII. Visitor center update: Now under YEDC, marketing person has a plan to include Yurok culture as a part of its marketing

VIII. Seal lion hunt: OTA is working on a memo, almost completed.

IX. Elk hunting update: potential land mentioned by Bob McC.,

X. Jordan cove LNG pipeline: we still actively oppose this project

XI. Eeling permit: discussion of closing the river to eeling all together for Mother Nature to rest-Bob McC. Would like to see the Tribe adopt this, Yuroks had 11 months, new moon in November to the new moon in December was a time out for gathering. Upriver may have different timeframe.

XII. Stick game and land mark: discussion,

TRIBAL MEMBER COMMENT:
Walt Lara Sr.: best newsletter I have read was this last one.

XIII. Federal or state listing of Strawberry rock: you can look through the split rock to see the white of the ocean, you can make a wish. as a sacred site/Ceremonial place

XIV. Keneck land assignments: we should mark this site, there are gambling rocks, the rock where the Creator played as a child, it’s the center of our world, we shouldn’t act like we don’t know who we are and where we come from. Councilmember Natt speaks for the family of Kenek and how the land assignment was lost from that family.

XV. Overall Culture Committee Goal(s) for the 2019 year

➢ To mark cemeteries/burial sites, we have it on paper-maybe move it to digital
➢ It’s time to do another 100 interviews, like we did before Tom Gates

BREAK 3:24-3:30

CA18-570, Miners Creek and Wiregrass
Submit by Councilmember Vanlandingham

Update regarding Miners Creek and Wiregrass. Council consensus to table to 2/7/19

CA19-050, Basketball court in the Klamath Glen
Submit by Councilmember Ray

Action/discussion regarding basketball court in the Klamath Glen. Council consensus to table to 2/7/19

CA19-051, Flag request for NCIDC
Submit by Councilmember Natt

To approve to gift/loan NCIDC a Yurok flag. Council consensus to table to 2/7/19

CA19-053, Waute Firehouse
Submit by Councilmember Natt

February 6, 2019 Council Planning meeting
Update regarding CA18-501 Waute Firehouse strategic. Council consensus to table to 2/7/19

CA19-059, Tribal lending ordinance
Submitted by Councilmember Vanlandingham

Discussion/action to direct OTA to draft tribal lending ordinance. Council consensus to table to 2/7/19

CA19-061, Old Growth eco-tours
Submitted by Councilmember Vanlandingham

Discussion/action on small section of old growth redwoods above the Klamath Glen for possible economic tours to tie in with tourism plan. Council consensus to table to 2/7/19

CA19-062, Profit finder/Native Star
Submitted by Vice Chair Myers

To authorize staff to set up a meeting with Thomas Steirer from Profit/Native Star and the Yurok Tribal Council. Council consensus to table to 2/7/19

CA19-063, Redwood Canoe business plan
Submitted by Chairman James

To advertise and approve funding from Project 50 to pursue economic development opportunity and development of Redwood Canoe business plan. Chairman to coordinate with Executive Office and appropriate staff. Council consensus to table to 2/7/19

CA19-065, Annual meeting date
Submitted by Taralyn Ipina

To set date for Annual Membership meeting 2019. Council consensus to table to 2/7/19

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by none provided

ADJOURN: 3:30

MEETING MINUTES APPROVED ON: February 21, 2019

Mindy Natt, Secretary

2-21-19

Date
ROLL CALL 10:38

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

ABSENT Lana McCovey (travel)

QUORUM 7 present, 1 absent, quorum present

STAFF Earl Jackson, Georgiana Gensaw (recorder)

OPENING PRAYER Provided by Vice Chair Myers

REVIEW AGENDA/ADDITIONS/APPROVAL
Motion made by Councilmember Vanlandingham/Vice Chair Myers to accept today’s agenda with additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS

COUNCIL CHECK IN: none provided

TRIBAL MEMBER COMMENT: none provided

EXECUTIVE SESSION: tabled to later today

PLANNING MEETING AGENDA ITEMS

COUNCIL
Jessica Stalnaker presents
CA18-570, Miners Creek and Wiregrass
Submitted by Councilmember Vanlandingham
Update regarding Miners Creek and Wiregrass.

CA19-050, Basketball court in the Klamath Glen
Submitted by Councilmember Ray
Action/discussion regarding basketball court in the Klamath Glen. Directive to deputy Executive Director to set up a coordination meeting with YIHA, TERO, and Planning Dept. Item tabled to next round.

February 7, 2019 Council Action Meeting
CA19-051, Flag request for NCIDC
Submitted by Councilmember Natt

Motion made by Councilmember Natt/Vice Chair Myers to approve to gift NCIDC a Yurok flag. Motion carries by consensus

CA19-053, Wautec Firehouse
Submitted by Councilmember Natt

Update regarding CA18-501 Wautec Firehouse strategic. Work session set for March 11, 10am @ Tulley Creek

CA19-059, Tribal lending ordinance
Submitted by Councilmember Vanlandingham

Discussion/action to direct OTA to draft tribal lending ordinance. Discussion only, no action.

Marion Frye, Katie Fischer, Rosie Clayburn presents
CA19-061, Old Growth eco-tours
Submitted by Councilmember Vanlandingham

Discussion/action on small section of old growth redwoods above the Klamath Glen for possible economic tours to tie in with tourism plan. Move to YEDC meeting.

CA19-062, Profit finder/Native Star
Submitted by Vice Chair Myers

Directive to Deputy Executive Director to set up a meeting with Thomas Steirer from Profit/Native Star and the Yurok Tribal Council.

Josh Norris presents
CA19-063, Redwood Canoe business plan
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to advertise and approve funding from Project 50 up to but not exceed $40,000 to pursue economic development opportunity and development of Redwood Canoe business plan. Chairman to coordinate with Executive Office and appropriate staff. Funds to be paid back to project 50. Add to Council retreat agenda. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-1, abs-0, np-2. Motion carries

Statement for the Record
Councilmember Provolt: I would like to have seen the financials for Project 50.
CA19-065, Annual meeting date
Submitted by Taralyn Ipina

Motion made by Councilmember Natt/Councilmember Vanlandingham to set date for Annual Membership meeting 2019 for August 3 and Salmon Festival August 17, 2019. Motion carries by consensus

BREAK/EXECUTIVE SESSION: 12:04-2:04 (lands legislation conference call, Hunter Creek park)

CONSENT AGENDA ITEMS

EDUCATION
EDU19-002, CCDF grant
Submitted by Jim McQuillen

Motion made by Vice Chair Myers/Councilmember Ray approve this budget modification grant for CCDF, additional monies from 4th quarter increase. Motion carries by consensus

COUNCIL
CA19-048, January 22, 23, and 24, 2019 Council meeting minutes
Submitted by Georgiana Gensaw

Motion made by Vice Chair Myers/Councilmember Ray to approve with edits and corrections Council meeting minutes for January 22, Council Gaming, January Council Finance meeting, January 23 Council planning and January 24, 2019 Council Action meetings. Motion carries by consensus

HEALTH & HUMAN SERVICES ADMIN.
YHHS19-003, MOU between Karuk Tribal TANF and YHHS
Submitted by Julia McCovey

Motion made by Vice Chair Myers/Councilmember Ray to approve the attached draft MOU between the Karuk Tribal TANF Program and the Yurok Health and Human Services Tribal TANF Program. Motion carries by consensus

AGENDA ITEMS
Annelia Hillman, Stephanie Weldon presents
YHHS19-002, UIHS Ko’l ho koom’ mo suicide prevention grant
Submitted by Annelia Hillman

Motion made by Councilmember Natt/Councilmember Aubrey to retroactively approve the attached Ko’l ho koom’ mo suicide prevention grant contract between United Indian Health Services and Yurok Health and Human Services with minor revisions.

February 7, 2019 Council Action Meeting
COUNCIL

CA19-080, Finance Director supervisor
Submitted by Tribal Council

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize Chairman as interim Finance Director supervisor. Motion carries by consenus

EXECUTIVE OFFICE

EXDIR19-012, mod. 8
Submitted by Javier Kinney

Motion made by Councilmember Provolt/Councilmember Ray to approve for Chairman to sign the modification 8 for the Title 1 Indian Self Determination Contract Agreement. This modification adds $19,365. For FY 19. Motion carries by consenus

Macy Bommelyn presents
EXDIR19-013, Title 1
Submitted by Javier Kinney

Motion made by Councilmember Ray/Councilmember Aubrey to approve the proposed budget modification to Project 285 Public Safety Title 1 funding. Motion carries by consenus

EDUCATION

Jim McQuillen presents
EDU19-03, Career Fair
Submitted by Jim McQuillen

Motion made by Vice Chair Myers/Councilmember Vanlandingham to have Council to direct Executive Staff to direct all departments to participate in the upcoming three career fairs in each area. First is March 8, 2019. Motion carries by consenus

EXECUTIVE OFFICE

EXDIR19-011, 2019 Salmon Festival dates
Submitted by Matt Mais

Motion made by Councilmember Natt/Vice Chair Myers to approve Saturday, August 17 as the official date of the 2019 Klamath Salmon Festival. Motion carries by consenus

FISHERIES

Dave Hillemeier presents
FISH19-003, 2018 Failed Commercial Fishery Declaration
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize the Chairman’s signature on 1) the attached resolution 19-013 declaring the 2018 Yurok Commercial Fishery a failure, and 2) the reviewed/edited version of the attached letter to the Secretary of Commerce requesting a commercial fishery failure declaration for the 2018 Yurok Fishery. Motion carries by consenus

February 7, 2019 Council Action Meeting
COUNCIL

CA19-069, Hogan Lovells conference call
Submitted by Council
Conference call with Hogan Lovells on February 7, 2019 at 1pm. Discussion only, no action

OFFICE OF TRIBAL ATTORNEY

Dawn Baum presents
OTA19-08, Letter of Support for Judge Abby
Submitted by Maggie Poffenbarger
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve letter of support of nomination by California Indian Law Association of Judge Abby Abinanti for Lawrence R. Baca Lifetime Achievement for the Indian Law Section of the Federal Bar Association and authorize Chairman to sign. Motion carries by consensus

OTA19-09, Klamath Water Year *see confidential packet
Submitted by Amy Cordalis
Motion made by Vice Chair Myers/Councilmember Aubrey Council approves the 2019 Klamath Water Year/re-consultation extension agreement. Motion carries by consensus

OTA19-10, Hunter Creek Park donation *see confidential packet
Submitted by Dawn S. Baum
Motion made by Councilmember Aubrey/Councilmember Natt to approve draft letter with edits and draft MOA and authorize Chair to sign and send to the County. Motion carries by consensus

WILDLIFE/FISHERIES

Kent Barnes presents
WDLF19-004, Humboldt Marten Habitat Resolution grant
Submitted by Kent Barnes
Motion approve by Vice Chair Myers/Councilmember Vanlandingham approve Yurok wildlife program and forestry department to submit a proposal in partnership with Western Rivers Conservancy, State Parks, and USFS to seek funds from CA Wildlife Conservation Board for Humboldt martensmarten habitat restoration and supporting restoration effectiveness and evaluation. Motion carries by consensus

PLANNING

Bessie Shorty presents
P19-009, Trust Property for Playground area
Submitted by Marion Frye
To inform Council on the historical ownership of the Yurok Tribal trust land 562-TR6 (WTV-024) proposed for potential playground area within the Wauteke Village. Discussion only, no action. Discussion only, no action.
Bessie Shorty presents
CA19-043, Wautec Playground
Submitted by Councilmember Natt

Motion made by Natt/Aubrey to remove lot next to Wautec Firehouse for the potential land assignment list and authorize playground to be placed on lot trust lot 562-TR6/WTV-024. Motion carries by consensus

COUNCIL

CA19-049, Elder Assistance
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Chairman James to utilize East District travel line item to assist to relocate tribal elders, if YIHA is not available. To have the discretionary portion of the travel line item funds. Up to $3,000 per household. Motion carries by consensus

CA19-052, Washer and Dryer at Wautec Firehouse
Submitted by Councilmember Natt

Directive to Executive Director to have the appropriate staff fix the Wautec Community washer and dryer. Discussion only, no action.

CA19-054, Requa District- free dumping
Submitted by Councilmember Ray

Motion made by Vice Chair Myers/Councilmember Aubrey to approve to offer Requa District free dumpsters for tribal members for household items up to three times a year. Directive for executive to identify the cost involved.

CA19-058, Exclusion of Tim Ulrich Jr.
Submitted by Councilmember Vanlandingham

Motion made by Vice Chair Myers/Councilmember Vanlandingham directive to OTA to draft a resolution and exclusionary order for Tim Ulrich Jr from the reservation for one year. Motion carries by consensus

CA19-060, Tribal Tourism Committee
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize Vice Chair, Councilmember Vanlandingham and any other Council Members to help develop Tribal Tourism committee. Roll call; Vice Chair Myers-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-np, Chairman James-yes. Yes-4, no-3, abs-0, np-1. Motion carries
Jessica Stalnaker, Jim Norton presents
CA18-570, Miners Creek and Wiregrass
Submitted by Councilmember Vanlandingham
Update regarding Miners Creek and Wiregrass.

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve IT to go with
Option #1. Funding to come from project 106, not to exceed $77,000. And to approve
budget modification. Motion carries by consensus

EXECUTIVE SESSION: 3:52-4:12 CA19-068, YEDC Board member appointment,

BREAK: 4:12-4:18
4:15 Vice Chair leaves Council meeting for the Humboldt County Planning Commission
meeting in Eureka

CA19-066, Land Legislation conference call
Submitted by Chairman James

Lands legislation conference call with Hogan Lovells. Discussion only, no action.

CA19-067, Travel approval
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve travel
for Chairman James to attend a meeting with Worthgroup in Las Vegas, February 13, 2019.
Motion carries by consensus

CA19-068, YEDC Board Member appointment
Submitted by Council

Chairman’s appointment of Tanya Sangrey, Cheyenne Sanders to the Yurok Economic
Development Corporation Board of Directors.

Motion made by Councilmember Vanlandingham/Ray to suspend the rules and add CA19-
72. Motion carries by consensus

CA19-072, AINTA Board
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve
nomination of Council Vanlandingham as AINTA Board Member position. Motion carries by
consensus

February 7, 2019 Council Action Meeting
WILDLIFE19-003, Feral Cattle planning session date request
Submitted by Preston Taylor

Council consensus to schedule a Council planning meeting for Feb. 20 at 2pm to discuss herbicide information, lab testing of meat samples, historic cattle ownership families, a request for qualifications to undertake a feral cattle roundup and directive to start lethal removal with meat salvage.

Jim McQuillen, Harold Jones presents
CA19-071, Boys and Girls Club update
Submitted by Chairman James

Boys and Girls Club update on transition plan. Discussion only, no action.

TRIBAL MEMBER COMMENT: none provided
CLOSING PRAYER provided by Chairman James
ADJOURN: 4:49PM

MEETING MINUTES APPROVED ON: February 21, 2019

Mindy Natt, Secretary

Date

February 7, 2019 Council Action Meeting
YUROK TRIBAL COUNCIL
YIHA BOC JOINT MEETING
MONDAY, FEBRUARY 11, 2019
YIHA OFFICE

ROLL CALL 12:09PM

OPENING PRAYER provided by Vice Chair Myers

PRESENT Joe James, Frankie Myers, Toby Vanlandingham, Ryan Ray, Lana McCovey

ABSENT Mindy Natt, Sherri Provolt (travel), Ed Aubrey (sick)

QUORUM 5 present, 3 absent, quorum present

YIHA BOC PRESENT Richard Myers Sr., Casey O’Neill, David O’Neill, Laura Woods, Delmar Jordan,

YIHA BOC ABSENT Kim Mamaradlo, Sid Nix

STAFF Nicole Sager, Javier Kinney, Taralyn Ipina, Georgiana Gensaw (recorder)

REVIEW AGENDA/ADDITIONS/APPROVALS

Motion made by CM O’Neill/CM McCovey to accept today’s agenda with additions. Motion carries by consensus

EXECUTIVE SESSION: none provided

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

Letter of Offer. Item tabled to next joint meeting

5 Years plan for proposed projects-Eureka area grant opportunity, discussion of re-zoning of Worthington, discussion regarding how YIHA developed their 5 year plan.

Tiny Homes- discussion of upcoming potential projects, Hoopa Valley High School tiny house project, self-help assistance now includes the purchase of a tiny home. Both Council and YIHA are very interested in the development of tiny houses for the tribal members who are in need of this kind of living space.

1:12 Kim Mamaradlo arrives

Land use plan/subdivisions creation-review of the document that was provided by Yurok Planning department.

Kenek Housing development site plan-Woo-mehl LIHTC Homes-review of plans, discussion of the vision for the housing development

February 11, 2019 YIHA BOC & Council Joint Meeting
Klamath Glen Housing project—Councilmember Ray asks to see the plans for development for the Klamath Glen. This project is a part of the 5 year plan.

BREAK 1:40-1:51

Youth prevention funds—discussion of potential use of this funding, YIHA staff needed more information of what Council was specifically talking about. Councilmember Ray mentioned the Klamath Boys and Girls Club and how other Tribes use their Housing Authority to operate their clubs.

Property in Crescent City update—no development or progress made. YEDC does not seem interested. Housing would like to coordinate more on this land with the Tribe.

Student and elder assistance updates—Nicole Sager, YIHA Executive Director states that YIHA is looking at how they can service more than the 20 students at Union Green. Potentially going back to the former rent voucher system.

MOA between the YIHA and the Yurok Tribe for HIP funds—Council requests to have the legal work request attached to reflect OTA’s approval or edits.

CA19-076, MOA with YIHA HIP

 Submitted by Council

Motion made by Councilmember McCovey/Vice Chair Myers to approve the MOA between the Yurok Council and YIHA. Motion carries by consensus

Rent deductions—discussion regarding tribal members who lose employment, but they do not see a reduction in their rent, they in fact saw an increase. YIHA staff will look into this and ask that Tribal members come into the office and YIHA staff can show them how their rents are calculated.

CLOSING PRAYER provided by Debbie Myers

ADJOURN 2:31PM

MEETING MINUTES APPROVED ON: February 21, 2019

Mindy Natt, Secretary

February 11, 2019 YIHA BOC & Council Joint Meeting
ROLL CALL: 10:02

PRESENT: Joe James, Toby Vanlandingham, Ryan Ray, Mindy Natt, Lana McCovey

ABSENT: Frankie Myers (weather), Sherri Provolt (personal, emailed Council), Ed Aubrey (doctor’s appointment)

STAFF: Terri Colton, Sara Barbour, Jose Tercilla, Earl Jackson, Georgiana Gensaw (recorder)

QUORUM: 5 present, 3 absent, quorum present

OPENING PRAYER: Chairman James

AGENDA ITEMS

Financial Review
November 2018

<table>
<thead>
<tr>
<th>Revenue</th>
<th>November</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slot</td>
<td>78,501.17</td>
<td>995,468.65</td>
</tr>
<tr>
<td>Revenue</td>
<td>1,195.54</td>
<td>5,418.68</td>
</tr>
<tr>
<td>Misc</td>
<td>161.18</td>
<td>23,764.46</td>
</tr>
<tr>
<td>Room</td>
<td>69,610.41</td>
<td>1,778,062.90</td>
</tr>
<tr>
<td>Group room</td>
<td>105.00</td>
<td>1,177.84</td>
</tr>
<tr>
<td>Telephone</td>
<td>0</td>
<td>458.13</td>
</tr>
<tr>
<td>Misc</td>
<td>89.45</td>
<td>13,410.20</td>
</tr>
<tr>
<td>Food sales</td>
<td>23,169.40</td>
<td>456,068.75</td>
</tr>
<tr>
<td>Alcohol sales</td>
<td>4,926.85</td>
<td>102,661.18</td>
</tr>
<tr>
<td>Complimentaries</td>
<td>3.00</td>
<td>515.00</td>
</tr>
<tr>
<td>Beverage sales</td>
<td>661.45</td>
<td>14,300.30</td>
</tr>
<tr>
<td>Gift and accessories</td>
<td>3,416.50</td>
<td>45,276.48</td>
</tr>
</tbody>
</table>

Discussion

Hotel expansion action item at YEDC meeting set for Feb. 28
Councilmember Provolt asked to have a conference for the YEDC meeting
10:10 Councilmember Provolt arrives

CLOSING PRAYER: prayer provided by councilmember Natt

ADJOURN: 10:16

MEETING MINUTES APPROVED ON: March 7, 2019

Mindy Natt, Secretary

3/14/19
Date
ROLL CALL: 10:18

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

ABSENT: Frankie Myers (weather), Ed Aubrey (doctor’s appointment)

STAFF: Jose Tercilla, Earl Jackson, Georgiana Gensaw (recorder)

QUORUM: 5 present, 3 absent, quorum present

OPENING PRAYER: provided by Chairman James

AGENDA ITEMS

Motion made by Councilmember Natt/Councilmember Ray to accept today’s agenda with additions. Motion carries by consensus

COUNCIL CHECK IN

Councilmember Natt: pass

Councilmember Ray: I have a tribal member contacted me about her water being shut down. I think we need to go into a more in-depth conversation about water and paying your bills. I don’t think it’s wise to lose clients. I had another tribal member contacting me in Hunter Creek, the power goes out she has no heating and no way to keep her food cold.

Councilmember McCovey: I downriver yesterday, on the road near Kepel creek where they did the underground where they did the PG&E line, there is stationary water. It’s not a very good spot to have the road go out.

Councilmember Provolt: I had an elder call me, they don’t qualify for LIHEAP, but yet they cannot always afford their kerosene.

Councilmember Vanlandingham: After this last storm, it shows we need to dig in about out emergency services. I was without power for six days. I think we need to talk about having a substation downriver. I have lived downriver for over 10 years and we are not the most important ones to get power back on. As a tribe I think we need to stock pile generators, if we had some in boxes and we could jump into action. One elder only has one heating source, their wood stove doesn’t work that well and she is our oldest elder on the roll. I know we have our
OES person, but I think we need to jump into action and getting these plans into place. We
don’t have the mean to jump into action and take care of things.

Vice Chairman Myers: pass

Chairman James: There are several issues for emergency disaster, Earl can you set a meeting
with an OES team for Thursday? We need to look into supplies, when the roads shut down and
we are locked in. We need to be looking out for our tribal citizens, I do like the Weitchpec
Office being opened for coffee and water, I would like that to be the standard operating
procedure. This discussion is not about how we fell down, but how can we improve. We need
to give them some time, maybe tomorrow. I did end up having to cancel my east district
meeting, however I went down there because I knew there would be people there. They are
concerned about not having a voice at the meeting. They asked to have a district meeting every
two months until someone fills that seat.

CALENDAR
March 18-UIHS Executive meeting
March 8-Education Career Fair
March 11-Wautec Firehouse work session
March 16-East District meeting 1pm @ TREV
March 31-Requa District meeting 2-4pm
March 4-South District 6:30 @ Worthington
March 8-Weitchpec District meeting 4-6pm
April 8-11- IHS consultation in Reno (Natt, McCovey)
April 18-20-CRIHB’s Retreat for TGCC
April 29-May 3- March on Washington
April 15-19-CM Vanlandingham’s vacation

TRIBAL MEMBER COMMENT: none provided

EXECUTIVE SESSION: business opportunities (Chair),

AGENDA ITEMS

Executive Office
Submitted by Javier Kinney
ExDir19-015, Project 2707 Yurok Nation Building

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the attached
budget modification to Project 2707 Yurok Nation Building Augmentation grant. This
modification will add an additional $80,000 to complete the Phase II work. Money is
already on hand. Motion carries by consensus

Finance
1. Financial Statements for January 31, 2019

February 19, 2019 Council Finance Meeting
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

Presentations

Morgan Stanly Financial Statements

Current Account

Logging 1 (41215)  

- Account holds funds for current/pending logging projects.
- Federated Govt. Money Market with current yield of 2.24%.

Logging 2 (111217)  

- Account holds prior years logging proceeds.
- Current allocation of two CD's at 2.25%-2.30% maturing in May and June 2019.

Natural Resources (18672)  

- New account established in 2018 holding MSLIF Govt. Money Market with current yield of 2.23%.

CWSRF Repayment (41712)  

- Phase 1 Clean Water State Revolving Fund. Annual payments of 750,000.
- Allocation of CD's maturing February through March 2019 at 1.05% to 2.05%.

Installment Reserve (41711)  

- 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.
  - Govt. Money Market 270,674.05 with current yield of 2.23%-2.24%.
  - 2019 maturities 553,000
  - 2021 maturities 768,000

February 19, 2019 Council Finance Meeting
Operational Reserve (41126) 3,340,102.00

- Allocation target of 1 to 1.5 million Govt. Money Market with CD’s/Treasuries with less than 3 year maturity. Current CD yields of 1.20% to 2.80%.
  - 1,154,363.64 Govt. Money Market with current yield of 2.23% to 2.24%.
  - 1,190,000 maturing in 2019.
  - 990,000 maturing in 2020.

Council Discretionary (41576) 862,373.72

- Current allocation of Federated Govt. Money Market with current yield of 2.24%.

YSA Distribution (41596) 488,003.05

- Account holding funds for the original YSA members.
- Current allocation of Federated Govt. Money Market and Pioneer Ultra-Short Income with current yield of 2.24% & 1.94%.

NP Distribution (42344) 344,776.13

- Account holding funds for the original NP members.
- Current allocation of Federated Govt. Money Market and Pioneer Ultra-Short Income with current yield of 2.24% & 1.94%.

NP Minors (42670) 950,453.50

- Account holding funds for the original NP minors. Checks issued monthly as members turn the age of 18. January checks 1026.39.
- Govt. Money Market with CD’s maturing less than 6 months to 3 years. 2.20% to 3.05%.

Youth & Education (18578) 201,054.44

- New account established in February 2018 to reinvest interest and principal payments from the YEDC loan.
- Target allocation implemented in May 2018.
  - Year to date +3,297.27 at 1.74%.
  - Inception to date 638.40 at .83%.

Title 1 (20482) 3,439,163.27

- New account established in April 2018 with target allocation implemented in June 2018.
- Distribution in November 2018 92,018.00.
  - Year to date +40,974.47 at 1.21%.
Inception to date +32,437.65 at .94%.

**Elders Account (18575)** 2,024,538.16
- New account established in March of 2018 with target allocation implemented in April 2018.
- Reduction in equity in December 2018 and January 2019.
  - Year to date +49,808.02 at 2.52%.
  - Inception to date +11,266.96 at .57%.

**2008 Minors Trust** 17,900,099.95
- Current returns YTD +3.59%, 3 years +4.58%, 5 years +4.17% & since inception +4.88%.
  - 2.3% Govt. Money Market
  - 8% Alternatives
  - 49.7% Fixed Income
  - 40% Equity/Stock

**Executive Office**
EDU19-004, Budget revisions for Head Start 122-5
Submitted by Jim McQuillen

Motion made by Councilmember Provolt/Councilmember McCovey to approve the budget revision for Head Start 122-5 as attached. Motion carries by consensus

**Finance**
Jose Tercilla presents
FIN19-096, Transfer $150,000 to Umpqua Bank account
Submitted by Jose Tercilla

Motion made by Councilmember Vanlandingham/Councilmember Natt per action Item
RHC19-01 transfer $150,000* from M/S Council Discretionary Account as a loan to be paid at a later day by RHC. Motion carries by consensus

**newsletter**

**Forestry**
Kim Mamaradlo, Ed Mann presents
FOR19-01, Elder Firewood Program
Submitted by Kim Mamaradlo

Review the FY19 Elder Firewood Final report and provide funding. Discussion only, no action.
Office of Tribal Attorney
Dawn Baum presents
OTA19-015, Resolution VW Settlement
Submitted by Dawn Baum

Motion made by Vice Chair Myers/Councilmember VanLandingham to approve Resolution 19-15 adopting VW litigation records policy. Motion carries by consensus

Tribal Court
Jessica Carter, Vicky Bates presents
TC19-01, Purchase of a vehicle
Submitted by Jessica Carter

Motion made by Councilmember Natt/Councilmember McCovey to approve the Tribal Court’s purchase of a 2019 Explorer from Harper Ford Motors for the Native American Tribal Court Advocate Program (project 4035). Motion carries by consensus

Wildlife
Preston Taylor, Kent Barnes presents
Wild19-005, CDFW Big Game grant
Submitted by Preston Taylor

Motion made by Councilmember VanLandingham/Councilmember McCovey to retroactively approve the submission of a proposal to California Department of Fish and Wildlife’s big game grant program regarding elk research and habitat restoration, submitted on Feb. 15, 2019 as approved by Executive. If an award is received, the grant agreement will be brought before Council for final budget and action approvals. Motion carries by consensus

LUNCH 11:57-1:00

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

Council
CA19-084, Success in Both Worlds donation
Submitted by Council Support

Motion made by Councilmember Provolt/Councilmember McCovey to approve donation in the amount of $250.00 from community donations to McKinleyville High School Native American Club donation for “Success in Both Worlds.” Motion carries by consensus
CA19-064, Land legislation blanket travel
Submitted by Councilmember Vanландingham

Motion made by Vice Chair Myers/Councilmember Vanlandersham to approve blanket travel approval for Councilmembers for travel related to lands legislation. When time does not allow for regular or emergency action items regular Council meeting cycle through June 30, 2019. Motion carries by consensus.

Dave Hillemeier presents
CA19-075, Letter to fishermen/fisherwomen
Submitted by Councilmember Ray

Directive to Executive Director to coordinate with staff to send out a letter to all certified fishermen/fisherwomen that are eligible to receive disaster relief funds.

Dave Hillemeier presents

Council
Dean Baker presents
CA19-086, Upriver generators
Submitted by Councilmember Vanlandersham

Directive Executive Director to work with staff to bring back quotes for two generators for Kenek Transportation building and Kenek YHHS building at Tuley Creek.

CA19-088, HSU donation request
Submitted by Council Support

Motion made by Councilmember Vanlandersham/Councilmember Natt to approve donation of $250.00 for Live at HSU Folkdown: A Benefit for Students of HSU’s College of Professional Studies on Saturday, February 23, 2019 7:00-8:45pm. Motion carries by consensus.

Krystel Patapoff, Maggie Poffenbarger presents
CA19-023, Election ordinance work session
Submitted by Chairman James

Action/discussion Election ordinance work session. Discussion only. No action

Staggered terms:
To stagger the terms of the Chairperson and Vice Chairperson so that they will not be elected in the same election year.

Article III, Section 3-Terms of Office
a) The terms of office for the Chairperson, Vice Chairperson, and the Council Members shall be three (3) years, except that in the first election, the terms of office for Council Members shall be staggered and determined as follows:

1) The candidate receiving the highest percentage of votes in his/her District shall be elected for a three (3) year term;
2) The candidates receiving the second, third and fourth highest percentages of the votes in their respective districts shall be elected for two (2) year terms;

February 19, 2019 Council Finance Meeting
3) The remaining three (3) candidates shall be elected for one (1) year terms;
4) In the event of a tie among or between the candidates who, by reason of the percentage of votes received in the candidates; respective districts, would be entitled to serve an Initial term of more than one (1) year; any such tie shall be broken by the tied candidates drawing of lots to determine which candidates shall be entitled to serve an initial term of more than one year

5) Chairperson and Vice Chairperson shall not be elected in the same year, with the exception of filling a vacant position under Section 10.

Options:
1. Extend the chair or Vice Chair by 1 years
2. Reduce the Chair or Vice Chair by 1 year

Pros:
1. Both positions would not be elected in the same year
2. It would be help continuity of the government

Cons:
1. 4 Council elected in 1 election year
2. Subtracting or adding 1 term year

On the Ballot: to stagger the terms of the Chairperson and Vice Chairperson so that they will not be elected in the same election year.

Staggered Terms: Yes of No
If staggered Terms, which position would you reduce/extend by 1 year: Chair or Vice-Chair

Election Schedule:
To move the Primary Election from October April and the Run off from November to June.

Article III, Section 8 Primary Election
A primary election shall be conducted in April of each year, for each office that the term is to expire. Voting shall be by secret ballot. Absentee ballots shall be available upon written request by eligible voters and mailed in a timely manner to such voters. Those running for office who receive more than 50 percent of the ballots cast for the office shall be elected.

Article III, Section 9 run-off elections
When positions remained unfilled after the primary elections, then a run-off election shall be conducted in November June following the primary election. Voting shall be by secret ballot. Absentee ballots shall be available upon written request by eligible voters and mailed in a timely manner to such voters. The run-off shall be between the two candidates receiving the most votes in the primary election. The candidate receiving the most votes in the run-off for each position shall be elected.

Pros:
1. It would not be during traditional dance season
2. Not during the holiday season when people travel

February 19, 2019 Council Finance Meeting
320 3. Not during inclement weather season
321 4. More time for voters to receive their ballots
322 5. Members won’t confuse our election with the State election
323
324 Cons:
325 1. Different time period for election
326 2. Would extend current Council member terms by six (6) months.
327 3. Would require member outreach and education
328
329 Training: signature verification
330
331 Sandra Lowry: exciting times, maybe you could bring in TERO because they have training
332 funds. Also, you may want to have your tribal members trained. Changes for district and
333 elections, like we had instituted a process before. Maybe we could combine the smaller
334 districts.
335
336 BREAK: 3:02-3:10
337
338 Executive session: 3:10-4:23 Fish19-02, CA19-078 business opportunity,
339
340 CA19-078, business opportunity
341 Submitted by Chairman James
342
343 Motion made by Councilmember Natt/Councilmember Vanlandingham to move forward
344 with LACO Associates feasibility study in the amount of $35,517.00 and authorize Chairman
345 to sign service agreement and confidentiality agreement. Funding to come from project 50.
346 Motion carries by consensus
347
348 FISH19-006, Spring Chinook listing
349 Submitted by Dave Hillemeier
350
351 Authorize meeting with CDFW regarding the listing of spring chinook and associated issues.
352 Tabled to 2/20/19
353
354 Jose Tercilla, Earl Jackson presents
355 HR19-02, Public Safety structure and budget
356 Submitted by Rose Sylvia
357
358 Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve Public Safety
359 Structure and personnel budget, approve option 4 with changes as presented on February
360 19, 2019. Motion carries by consensus
361
362 TRIBAL MEMBER COMMENT: none provided
363
364 February 19, 2019 Council Finance Meeting
CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 4:34

MEETING MINUTES APPROVED ON: March 7, 2019

Mindy Natt, Secretary

3/14/19

Date
YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 20, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00

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

ABSENT: none

STAFF: Earl Jackson (Deputy Executive Director)

QUORUM: 8 present, 0 absent, quorum

OPENING PRAYER: Provided by Vice Chair Myers

Motion made by Councilmember Vanlandingham/Vice Chair Myers to accept today’s agenda with additions. Motion carries by consensus

CALENDAR
March 4-CM Aubrey’s doctor apt.

COUNCIL CHECK IN
Councilmember Provolt: just reminding our community members of the Orick district meeting this Saturday and everyone is invited.

Chairman James: I did discuss the East district meeting and their request for an elders meeting in their area. Can we touch bases with YIHA about the elders and their mobile homes?

YIHA Executive Director Report: Nicole Sager gives Council an update, Finley and Cook will be doing the end of year books. YIHA BOC Chairman Myers present.

EXECUTIVE SESSION: cannabis task force-Bluff Creek, Business presentation 12pm, lily bulb farms,

COUNCIL
CA19-077, Tribal Member Enrollment issue
Submitted By: Councilmember Aubrey
Discussion regarding tribal member with a Yurok Tribe enrollment issue. No action.

February 20, 2019 Council Planning meeting
Land Assignment Ordinance planning session. Set for 1.5 hours. Item tabled to 2/21/19.

EXECUTIVE OFFICE
ExDir19-016, Senate Committee on Indian Affairs-Condor Program
Submitted By: Javier Kinney
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve travel to Washington, DC for Chairman James and Councilmember Natt. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY
OTA19-011, Lily Bulb farms
Submitted By: Maggie Poffenbarger
Presenting Lily Bulb farms letter as requested, and sharing additional information.

Maggie Poffenbarger, Dawn Baum presents
OTA19-013, Exclusion ordinance for public comment
Submitted By: Maggie Poffenbarger
Motion made by Vice Chair Myers/Councilmember Provolt to approve draft of exclusion ordinance to go out for public comment. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susie Long: I am not sure if I understood how this is going out for public hearings, I disagree with that. This is a very serious, when the constitution was drafted this was a hot potato being tossed around. Just an ordinary tribal member being hit with three ordinances, this is a very serious ordinance and it effects many lives. I know it’s expensive to put this out, is there an expensive too much to save someone’s life? I think Council should consider doing this ordinance separate than the others. It’s easy to say let’s put it out to public hearings, but we should do them in every district, I remember when we went down to Pecwan and met in the church basement and in the shaker church. Same thing in Weitchpec. I suggest that you take it to the districts. You have representatives from each district, you cannot explain it, and these are legalese. I can read it with ease, because of my work with attorneys. You are some of the most important people in our lives. Thank you.

Davina Whitethorne,
CA18-467, CILS Presentation 11am
Submitted By: Council Support
Presentation by California Indian Legal Services presentation set for February 20, 2019 at 11am

Susie Long: I used to be an employee a long time ago, the Tribe didn’t have much land when we first started organized. Our Council has increased our land, we have bought timber land. We are involved in carbon credit, I just wanted to brag on them a little bit.

February 20, 2019 Council Planning meeting
BREAK 11:24-11:34

PLANNING

P19-012, Land for Sale *confidential packet
Submitted By: Marion Frye
Council discussion to purchase APN# 127-710-006-000, APN# 530-081-011-000, APN# 534-096-010-000 & 534-096-014-000, APN# 530-081-003-000. Discussion only, no action

Katie Fischer, Jessica Stalnaker presents
P19-013, KRRBI Partnership
Submitted By: Kate Fischer & Jim Norton
To discuss the structure, steps and timing of a partnership with the Karuk Tribe for the KRRBI. Discussion only, no action. A follow up meeting to be scheduled.

Jodi Hoone, Katie Fischer presents
P19-014, Baseball Tomorrow grant
Submitted By: Jodi Hoone & Bessie Shorty
Discuss if the Tribe has funds to cover the Baseball Tomorrow Grants Max 50% = $50,000 to refurbish the (Aawok) Archie Thompson Baseball Field located in Klamath.

Motion made by Councilmember Ray/Vice Chair Myers to approve submit grant and identify matching funds of $50,000 during budget cycle 2020. To submit July 2019.

Jodi Hoone, Katie Fischer presents
P19-015, IMLS-Native American Library Service grant
Submitted By: Jodi Hoone & Bessie Shorty
Discuss possible location in Weitchpec Nix Community building small conference room, right side wall and under windows for book shelves and Tribe’s overhead cost for library area.

Grant due April 1st. Item tabled.

TRIBAL MEMBER COMMENT:
John Donahue: I have been having issues with tribal court, I have filed against confidentiality. I have problems with staff over there, there are staff over there that are giving out confidential information. I wanted to say favoritism to non-Native Americans, against the Native Americans. I am not getting heard or nothing. I have filed two written complaints in the last 6 years and nothing has been done. I got her off my case 4 years ago, but now she’s back on it. She now dodges me and is helping the other party. Do I get a copy of the complaint from a couple of years ago? I did both against the court and personnel.

EXECUTIVE SESSION: Land for sale, Cannabis task force update-Bluff Creek, 12:11-3:07
BREAK 3:07-3:10

TRIBAL MEMBER COMMENT:

February 20, 2019 Council Planning meeting
Susie Long: I want to tell each and every one of you that, “I love you.” I know the job you have a hard job and I look at that picture of the first Council and it wasn’t easiest, but it wasn’t as hard as you have it now. Now I want to be your health grandma, don’t do salt, and energy drinks. Salt makes your blood pressure high and energy drinks makes your heart beat fast and you only want one thing to make your heart beat fast. I have handed out the few things in this book, Walt Lara and Keshan are publishing it for nonprofit the proceeds would ordinarily go to the authors, but not this books. All of these proceeds will go Humboldt Area Foundation for scholarships, May 11 is a reception in Kate Burchan room from 1-3pm. You can see the list of contributors. This is a book for educational purposes for our people. When I became Tribal Council I was so fortunate to have elders on the Council, if I stepped out of line, we didn’t face the things you do today. Youth today do not have the privilege of having that kind of background, the gentleman who was here earlier, mentioned they have traditional land they cannot get access to. Walt was smart enough to go to his congressmen and add a rider in the wilderness act and that stopped the GO Road. In the bible it talks about Moses, my aunt Louise was a minister. God came to Moses and there was bush that caught fire, and God told Moses, “you can’t come here, it’s holy.” That’s how that place is for us. I was raised like that. My father knew those men you talk about awok Oscar Taylor and awok Glen Moore. This book is trying to teach our young people. I got very upset the other day when I heard Mr. Smith talk about us being pagans. We are not pagans. We have our way, we have a way we do things. I am inviting you to this reception for this book. Attached to that is a little budget and I am asking individually sponsor it or as a Tribe we can sponsor it, like our Social Services. We need to get across our general public, I don’t like calling our ceremonies, “dances.” If you guys go to a congressmen’s dinner and you buy a table, we are hoping 300 people at this event. A table will seat 8, if there is anything you can contribute. If you have any questions, I am sure Keshan or Walt would come answer. Just read over it. I have read some of the statements from some of the authors, like Robley Schwenk, and what he remembered from his mother who lived above the Requa Inn. This is very important for our children and great children. I know someone of you were grew up with your elders, I know Joe was raised by his grandfather. I don’t know where he was swimming, my mother said she saw a hand come out of the river and she saved him. I always acknowledged him as my brother. I had Jessie Exline awok and I hope we talk it to your heart, that your open heart to the necessarily of it. One more thing, you all got your Ramah money and that came about because one woman stood up her tribe and it reached all the way across the county. There is a documentary on Netfilx called, “100 Years.” Watch it if you can. Also, we need to have ancestral territory land signs along the highway.

WILDLIFE

Dave Hillemeier, Tim Hayden, Preston Taylor, Chris West presents
WILD19-003, Feral Cattle Planning Session
Submitted by Preston Taylor

Council Planning Meeting session in order to discuss herbicide information, lab testing of meat samples, historic cattle ownership families, and a request for qualifications to undertake a feral cattle roundup. Set for February 20, 2019. Discussion only, no action.
EXECUTIVE SESSION: 3:39-3:43 Feral Cattle, FISH19-6 3:56-4:24

Dave Hillemeier presents
FISH19-006, Spring Chinook
Submitted by Dave Hillemeier

Motion made by Councilmember McCovey/Councilmember Vanlandingham to authorize meeting with CDFW regarding the listings of Spring Chinook and associated issues. Motion carries by consensus

CA19-095, Hemp Ordinance
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to direct OTA to draft industrial/commercial hemp production and cultivation ordinance, as well as policies, for on and off the Reservation. Using the policy recommendations as presented today Feb. 20, 2019. Roll call: Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provost-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-1, abs-0, np-0. Motion carries

COUNCIL
CA18-555, Community Center in North District
Submitted By: Councilmember Aubrey

Update directive for staff to bring back a pan to rent, lease or build a Community Center in North District. Directive for Executive Office to follow up.

CA19-078, Business Investment
Submitted By: Chairman James

Review LACO proposal. Presentation at 1pm in Executive Session.

Motion made by Councilmember Natt/Councilmember Vanlandingham to move forward with LACO Associates feasibility study in the amount of $35,517.00 and authorize Chairman to sign service agreement and confidentiality agreement. Funding to come from project 50. Motion carries by consensus

CA19-084, Construction Force Account
Submitted By: Councilmember Vanlandingham

Discussion/Action developing Construction Force Account crew. Tabled to tomorrow.

CA19-085, Klamath Glen basketball court/baseball field
Submitted By: Councilmember Ray

Update from staff Klamath Glen basketball court/baseball field. Directive to Executive to have Planning Dept bring back the requested information.

February 20, 2019 Council Planning meeting
CA19-087, Native Business Economic Summit travel
Submitted By: Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve travel for Councilmember Vanlandingham and Council to attend Native Business Economic Summit in Tulsa, Oklahoma on May 13-15, 2019. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susie Long: I guess I am confused on why you making motions on actions. Like this motion, shouldn’t it be on the action agenda. You talk about it today and then take action tomorrow. I am confused on some of these issues. I saw this happen several times today, where you didn’t have enough information.

CA19-089, Joint Meeting locations
Submitted By: Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve to set up rotation calendar for YIHA/Council Joint meeting locations at Welchpec, South Operations Eureka, Tribal Office Klamath, North District (TBD), and Morek Won. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Sandra Lowry: If I remember correctly that you voted on having business meetings at our central location. I would like to request a cost analysis for the cost of having meetings at other locations. Staff time, renting a building. It seems like everyone wants one in their area. Just keeping in mind the cost of the meetings moving. Are we saving? It is costing us?

Susie Long: I think it’s important to go to all the districts. I don’t think it cost that much to have staff, so does your staff. Now you have computers and even tablets. So this is to approve the proposed approval, and staff will bring it back for approval? That proposed rotating calendar will come back. The other thing about YIHA the programs change so much, one time its this way another time its this way. It would be good to have workshops for Tribal members, I know someone asked about the down payment assistance and that they don’t do that anymore.

CA19-090, UIHS presentation: Information Boards
Submitted By: Councilmember Natt

For a presentation by UIHS for information billboards. Council Support will work with UIHS to set this presentation

Rosie Clayburn presents
CA19-091, Tribal Archive
Submitted By: Chairman James

Discussion/Action on Tribal Archives RE: Location, protection, health and safety of employees and potential funding opportunities. Directive to THPO to bring back options.

February 20, 2019 Council Planning meeting
CA19-092, Elders Planning session agenda
Submitted By: Taralyn Ipina

To determine agenda for February 27, 2019 Elders Planning- Listening session agenda; 1) brochure 2) what type of services would elders like to see 3) Jason Barr investments 4)

TRIBAL MEMBER COMMENT:
Sandra Lowry: I like what Mr. Ray said about having the applications there, even if they don’t fill it all out, they could do their name and number. Like my sister, if I am not around she cannot make to like housing. She doesn’t drive, she’s disabled. She tries to use the van, but because of her van she can’t do that. If there is a way to house visits would be great. I would like to request that Vice Chair sitting back and not using your mic, I cannot hear you.

Susie Long: I would to be able hear what people are saying.

FINES:
Chairman James-phone rang, accepts fine $20
Councilmember Aubrey-phone rang, accepts fine $20

Tardy:
Provolt tardy 2/19/19, cleared
Vice Chair Myers tardy 2/19/19, cleared

TRIBAL MEMBER COMMENT:
Susie Long: I always want you guys about transparency; I like the travel on the calendar. I appreciate that.

CLOSING PRAYER: prayer provided by Chairman James

ADJOURN: 5:35

MEETING MINUTES APPROVED ON: March 7, 2019

Mindy Natt, Secretary

3/14/19

Date

February 20, 2019 Council Planning meeting
UIHS has received funding from SAMHSA Tribal Opioid Response (TOR) and Tribal Medication Assisted Treatment (TMAT) Project. From this funding they have created a coalition of various partners to help address the Opioid Crisis. This was the initial meeting of the coalition. The Yurok Tribe Opioid Tribal Action Plan (OTAP) members made a presentation on “Opioid Use Disorder in Yurok Indian Country”.

The purpose of the coalition was discussed among the members as well as the current programs and services offered by UIHS. Discussion included initiating community involvement as well as how to engage Tribal and Clinic Leadership to respond to the local opioid crisis.

I attended the CDC meeting as the CDC TAC member for California. Meeting agenda topics were: Data Discussion on Racial Misclassification; Children’s Eagle Book Discussion and Consultation; Opioid, Adverse Childhood Experiences, and Suicide Prevention; Viral Hepatitis; CDC Director Updates and Listening Session; Commercial Smoking Cessation; Supporting IHS improvements in Healthcare infection, prevention and control, and concluded with Tribal Testimony.

A presentation was also given on the Healthy Tribes Program. The Yurok Tribe currently participates in this program through UIHS. The program will be refunded and notice was being given to Tribes that this was going to happen.

There was also a presentation on Water Systems Technical Assistance and Evaluation given by Sharunda Buchanan, PHD MS, Director, Office of Priority Projects and Innovation, National Center for Environmental Health. There is funding available for the CDC to evaluate water systems and propose solutions for any concerns uncovered.

Concerns from the TAC during Tribal Testimony were that the CDC needs to work more government to government with Tribes. Most funding is given to states and do not funnel down to Tribes. Any monies given to Tribal organizations are very minimal and are not enough to sustain programs created.
ROLL CALL: 10:00

PRESENT: Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Mindy Natt, Lana McCovey, Toby Vanlandingham, Sherri Provolt (10:02)

ABSENT: none

STAFF: Javier Kinney, Amy Cordalis, Taralyn Ipina,

QUORUM: 8 present, 0 absent, quorum presents

OPENING PRAYER: Provided by Vice Chair Myers

Motion made by Councilmember Natt/Councilmember McCovey to accept today’s agenda with additions. Motion carries by consensus

CALENDAR
February 21-Townhall meeting with Huffman
March 6-7-Coalition of the Willing

Councilmember Provolt: pass

Councilmember Vanlandingham: pass

Vice Chair Myers: pass

Councilmember Ray: pass

Councilmember Natt: pass

Councilmember McCovey: 2/01/19 Tribal Opioid Prevention Coalition Meeting UIHS, Arcata, CA UIHS has received funding from SAMHSA Tribal Opioid Response (TOR) and Tribal Medication Assisted Treatment (TMAT) Project. From this funding they have created a coalition of various partners to help address the Opioid Crisis. This was the initial meeting of the coalition. The Yurok Tribe Opioid Tribal Action Plan (OTAP) members made a presentation on “Opioid Use Disorder in Yurok Indian Country”. The purpose of the coalition was discussed among the members as well as the current programs and services offered by UIHS. Discussion included initiating community involvement as well as how to engage Tribal and Clinic.

February 21, 2019 Council Action meeting
Leadership to respond to the local opioid crisis. 2/04 to 2/07/19 CDC/ATSDR Tribal Advisory Committee (TAC) Meeting and Biannual Tribal Consultation Session CDC Headquarters, Atlanta, GA I attended the CDC meeting as the CDC TAC member for California. Meeting agenda topics were: Data Discussion on Racial Misclassification; Children’s Eagle Book Discussion and Consultation; Opioid, Adverse Childhood Experiences, and Suicide Prevention; Viral Hepatitis; CDC Director Updates and Listening Session; Commercial Smoking Cessation; Supporting IHS improvements in Healthcare infection, prevention and control, and concluded with Tribal Testimony. A presentation was also given on the Healthy Tribes Program. The Yurok Tribe currently participates in this program through UIHS. The program will be refunded and notice was being given to Tribes that this was going to happen. There was also a presentation on Water Systems Technical Assistance and Evaluation given by Sharunda Buchanan, PHD MS, Director, Office of Priority Projects and Innovation, National Center for Environmental Health. There is funding available for the CDC to evaluate water systems and propose solutions for any concerns uncovered. Concerns from the TAC during Tribal Testimony were that the CDC needs to work more government to government with Tribes. Most funding is given to states and do not funnel down to Tribes. Any monies given to Tribal organizations are very minimal and are not enough to sustain programs created.

Chairman James: Our lands legislation dropped last night, our congressmen reintroduced it. Now that the democrats introduced it, it’s exciting. Myself and staff might be having to go back to DC a couple of times in the next few weeks.

TRIBAL MEMBER COMMENT:
Francis Vedolla: I just wanted to say thank you for bringing wood to me, I received green, but its out and I need dry hard wood. There are a lot of elders that need more wood, their wood supplies are depleted. When will our land lines come back on.

Robert Kinney Sr.: I also want to thank the Council for the support of the wood program, I am still getting wood. The program is working really well. I also wanted to congratulate the person who picks up the garbage, it really helps elders. They are punctual, same as the wood crew, very nice.

Lucinda Myers: my concern is the water quality, I know a few elders who have not received bottled water. How do we get that out to elders who need it?

Elizabeth Azzuz: I received a call last night about 10pm, so I have limited access with my cell that the water was going out. I was unable to get the call out to start rationing your water.

EXECUTIVE SESSION: fisheries disaster, legal matter

EXECUTIVE OFFICE
ExDir19-018, EPIC grant letter
Submitted By: Javier Kinney

February 21, 2019 Council Action meeting
Motion made by Councilmember McCovey/Councilmember Vanlandingham to retroactively approve the Letter of Request extending the comment process by one week so the Yurok Tribe can comment on “Public Health Alliance of Southern California Comments on Proposed Evaluation Criteria for Benefits & Impacts to Low Income & Disadvantaged Communities in EPIC Grant Funding. Motion carries by consensus

ENVIRONMENTAL PROGRAM
EP19-004, RCAC letter of support
Submitted By: Matt Hanington

Motion made by Councilmember McCovey/Councilmember Vanlandingham to retroactively approve to submit letter of Support having Rural Community Assistance Corporation (RCAC) apply for an EPA Environmental Justice Small Grant. Grant would provide funding for future trainings to the PUD board and potentially water operators. No match requirement. Motion carries by consensus

PLANNING
P19-016, SAMHSA Garrett Lee Suicide Prevention grant
Submitted By: Jodi Hoone & Bessie Shorty

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve to sign all documents & Submit. Grant due: March 18th. No match. Motion carries by consensus

P19-019, Tribal Youth Diversion grant
Submitted By: Jodi Hoone & Bessie Shorty

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve to sign all documents & submit. Grant due: March 25th. No mtch. No award ceiling-estimated $500,000 request, over 3 years. Approve Resolution 19-16. Motion carries by consensus

P19-017, OVW Grant-Men & Boys Domestic Violence
Submitted By: Jodi Hoone & Bessie Shorty

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve to sign all documents & submit. Grant Due: March 6th. No match. Motion carries by consensus

COUNCIL
CA19-073, February 6, 7 and 11, 2019 Council meeting minutes
Submitted By: Georgiana Gensaw

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve with edits and corrections Council meeting minutes for February 6 & 7, 2019. And February 11, 2019 Council & YIHA joint meeting. Motion carries by consensus
For the Tribal Council to set an Education planning session in Late February or Early March to share a status report on 17/18 student data and 3-5 year program plans. Council consensus to set for March 20, 2019.

EXECUTIVE OFFICE

Javier Kinney presents
ExDir19-014, Kepel Creek Acquisition project
Submitted By: Javier Kinney

Motion made by Vice Chair Myers/Councilmember Vanlandingham to retroactively approve to submit for the Kepel Tract Land Acquisition Concept Proposal. Motion carries by consensus

Javier Kinney presents
ExDir19-017, Yurok Carbon project
Submitted By: Javier Kinney

Motion made by Councilmember Vanlandingham/Vice Chair to approve research and publication for Yurok Carbon Project. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Victor Knight: I got a letter from the California State Air Quality I got my trucks pulled from working off the reservation. I asked if I can operate them on the reservation because we are a sovereign nation. Other tribes have done an amendment, like a slide on highway 169, denying me and my family work that truck does work that much, but it still provides my family in an income. They only focus on urban areas, not rural areas. They threw the whole thing in one bundle. Same thing with the water truck.

Roni Jo Draper: Do we have an EIR? Is this the standard process for the Tribe?

FISHERIES

Amy Cordalis, Mike Belchik presents
FISH19-005, Klamath Dam Surrender 401 certification
Submitted By: Dave Hillemieier

Motion made by Vice Chair Myers/Councilmember Natt to authorize the Chairman’s signature on the Tribe’s comments with edits regarding the State Water Boards CEQA document pertaining to surrender of the Klamath River dams (see attached memo from Mike Belchik-comments will be circulated upon final compilation, which is expected Friday, February 15, 2019). Motion carries by consensus

TRIBAL MEMBER COMMENT:
Sam Alvarado: my concern is the boil water notice, it’s been going on for quiet some time. We still have to pay our water bill, I don’t think that’s right. You run out of propane because of the

February 21, 2019 Council Action meeting
boiling. When they had the fires, we had cases and cases, I asked how I could get some water
and I was told no, this is only for the people who are in this building. I couldn’t even have water.

Lottie Ammon: I was just wondering about the whole incident this morning about the fishing
thing being shut down for Oregon, Washington and California. When the dams are being
removed what are the sediments coming down? What time of year will the water be coming
down the river. They want to close it down. When the dam removal project, will we have our
own equipment up there working?

Thomas O'Rourke Sr.: the spring chinook listing would impact our fishing, I was wondering if the
tribe is working on that? Are we up on that? That’s about of our livelihood. Is the Tribe trying to
provide a way for the fishermen to be protected?

Herman Quinn: TERQ, something that has been paining me for a long time, we had those
flagging certification, I talked to the director and he said my slot would be taken care of. I got all
the way out there and there was no seat for me. Talking about putting our members to work,
people who have a desire to work, if we could make sure that it gets taken care.

Victor Knight: We need a commitment in writing from KRRC for our Tribal members, getting
labor work force.

Elizabeth Azzuz: we have these machines, would it be easier to give people bottles and tokens.

COUNCIL
Councilmember Vanlandingham and Councilmember McCovey are both conflicted out. CM
Vanlandingham leaves the room, CM McCovey stays
CA19-102, Kepel Construction
Submitted by Chairman James/Vice Chairman Myers

Motion made by Vice Chair Myers/Councilmember Aubrey to have YEDC work with Kepel
Construction for business opportunities. Roll call; Vice Chair Myers-yes, Councilmember Ray-
yes, Councilmember Vanlandingham-ABS, Councilmember Provolt-yes, Councilmember Natt-
yes, Councilmember Aubrey-yes, Councilmember McCovey-ABS. Yes-5, no-0, abs-2, np-0.
Motion carries

TRIBAL MEMBER COMMENT:
Lottie Ammon: we hire out, we hire local companies, don’t we have the equipment? If you have
an excavator, I know that personally because my husband is an awesome excavator operator.
The government doesn’t have the ability to negotiate with the State,

BREAK: 11:22-11:38

AGENDA ITEMS
INFORMATION SERVICES
Jessica Stalnaker presents (via polycom)
IS19-001, IT training for Council
Submitted By: Jessica Stalnaker
Motion made by Vice Chair Myers/Councilmember Natt to approve Knowbe4 IT Security Training-Email-Phishing security, Safe web browsing, and creating strong passwords. Set for March 6, 2019 at 1pm. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY
Matt Hannington, Amy Cordalis presents
OTA19-012, YPUD Ordinance
Submitted By: Maggie Poffenbarger
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve final version of Yurok Public Utilities Ordinance and sign it into effect. Roll call; Vice Chair Myers-yes,
Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,
Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCoy-yes. Yes-7,
No-0, Abs-0, Np-0. Motion carries.

Statement for the Record:
We are acting under an emergency PUD ordinance currently. This ordinance has followed the Public Hearing process.

TRIBAL MEMBER COMMENT:
Lottie Ammon: our pump with the Tsungwe, we all have to we are all on boil water notice. Does your watershed have the filtration systems? Do homes have the filtration systems? I know our comes from the creek, we have snails in the creek, and when those guys get grind up and it turns into almost cement.

Francis Vedolla: why can’t you put in sand filters on each house?

Elizabeth Azzuz: as a new PUD Board member, I am concerned about absorbing all the past issues. I am walking into this with my eyes wide open. I am committed to this community, tribal members and non-tribal members. We also have to take into consideration, that some of the upper end have it grandfathered in free water. Now we have the younger generation who are not aware of that. We need to work on that.

Sam Alvarado: me and whoever works in Klamath, we have been on the horn, one time it was $1,000 and one time it was $400. Finally, this one chick, said the meters go crazy and laughed. I don’t have a lawn and trees. I told her I didn’t think that was funny.

Marlene Green: I was one of the original water members and our water has been bad since the beginning, there is no way I could use $100 worth of water, you need to check your billings.

Lottie Ammon: I am wondering if there is a way to maybe, like the Tsungwe we pay $400 a year. You can pay that a little each month or all at once.

February 21, 2019 Council Action meeting
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve Resolution 19-14 excluding Timothy Robert Ulrich, Jr. from the Yurok Reservation for one year and referring to Tribal Court for hearing and recommendation, authorizing Chair to sign and Secretary to attest. Roll call; Vice Chair 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.

LUNCH: 12:15-12:44

AGENDA ITEMS

COUNCIL

Motion made by Councilmember Natt/Councilmember Ray to suspend the rules and add CA19-096. Motion carries by consensus

Dean Baker presents
CA19-096, Community water supply
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve $5,000 from project #50 for emergency services. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Elizabeth Azzuz: Weitchpec new Village is out of water since last night, along the lines we have been pretty sufficient. However, when the store is out we cannot get gas. Also, medicine you cannot get early. There are a ton of community members who are willing to step up and help each other.

Francis Vedolla: I am out of wood, I have been out of wood. I cannot afford to shop there at Pektah, those prices are outrageous. That store is nothing, we just bypass it. The other thing I wanted to talk about, helicopters can land along the highway, and there should be an emergency land.

Lottie Ammon: My mother lives in the Glen, and she has been without power for days. She says she cannot have a wood stove because Housing said her house is too small. If people are struggling to pay their water bills, how are they going to pay for gas for the generator? Also, these small plastic water bottles are not earth friendly. What about Shasta water. 5 gallons of water might last a little while.

Vicky McCulley: I did apply for wood, I made cookies because they said they were going to be there the next day. They didn’t show up, so I had to eat them. I have arthritis, so it was really hard to pour gas into the generator.

February 21, 2019 Council Action meeting
Elizabeth Azzuz: one more comment, some of our elders that the wood is so big and full of knots, have the guys think about this what if this was their grandma, aunt?

CA19-079, CAIHS Annual Consultation
Submitted By: Councilmember McCovey

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve travel for Lana McCovey and Mindy Natt to the CAIHS Annual Tribal Consultation & Listening Session, April 9-11, 2019 in Reno, Nevada and to authorize Chairman James to designate Lana McCovey as the Tribal Voter for the Yurok Tribe. Motion carries by consensus

Duston Offins presents
CA19-082, Down River Wrestling Club transportation
Submitted By: Councilmember Vanlandingham

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize Duston Offins to utilize GSA vehicle to transport minors to/from Wrestling practice and tournaments. Council’s travel line items for CM Natt, Vice, Provost, Ray, Vanlandingham, Aubrey $250 each as a funding source to cover GSA fuel and associated costs, if TANF funds are not available. Motion carries by consensus

OSG19-02, EPIC comment
Submitted by Amanda Clark

Motion made by Councilmember Natt/Vice Chair Myers to approve to submit comment letter regarding the electric program investigate charge (EPIC) grand funding opportunity evaluation criteria for benefits and impacts to low income and disadvantage communities in EPIC grant funding and authorize Chair to sign. Motion carries by consensus

Retreat agenda discussion

Elders Listening Session
February 27, 2019

CA19-083, Requa District Committee Members
Submitted By: Councilmember Ray

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve changes to Requa District Natural Resources Committee members. Pergish Carlson as delegate, Paul Van Mechelen as alternate. Motion carries by consensus

Library-tabling

TRIBAL MEMBER COMMENT:

February 21, 2019 Council Action meeting
Lottie Ammon: I just have a questions is about the service district for UIHS, I know it’s impossible for IHS to know all of tribal business.

**Motion made by Councilmember Vanlandingham to set the Land Assignment Ordinance work session for March 15. Motion fails for a lack of a second**

CA19-014, Land Assignment Ordinance planning session
Submitted by Chairman James

**Motion made by Councilmember Natt/Councilmember Ray to set the Land Assignment Ordinance work session for March 11 at 1pm at the Kenek Building. Motion carries by consensus**

CA19-100, YIHA Commissioner
Submitted by Councilmember Ray

**Motion made by Councilmember McCovey/Councilmember Vanlandingham to appoint Pergish Carlson as Requa District Yurok Indian Housing Authority Board of Commissioner. Motion carries by consensus**

BREAK: 2:14-2:24

**EXECUTIVE SESSION: legal, ExDir19-020 Strawberry Rock**

EXDIR19-020, Strawberry Rock nomination
Submitted by Rosie Clayburn

**Motion made by Councilmember Nat/Councilmember Vanlandingham to approve nominating Strawberry Rock to the California State Register of Historic Places and Tribal Register contingent on Culture Committee recommendation. Send a letter to Green Diamond and CalFire with this recommendation. Motion carries by consensus**

CA19-097, Coastal Commission
Submitted by Council

**Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve to send two letters to the Coastal Commission; 1) is to the director on the conflict of interest Sundberg/land in trust application CD-0006-18(BIA Comment Trinidad) 2) letter is to the commission on the comments to the fee to trust application CD-0006-18(BIA Comment Trinidad). Executive Director and OTA to draft letters. Motion carries by consensus**

CA19-098, Northern California Tribal Chairman’s Association withdrawal
Submitted by Council

**Motion made by Councilmember Vanlandingham/Councilmember Aubrey to withdraw from Northern California Tribal Chairman’s Association until the bylaws are changed to a vote by consensus, approve resolution 19-17. Motion carries by consensus**

*February 21, 2019 Council Action meeting*
Vice Chair Myers leaves meeting 3:07 (excused by Chairman James)

FINES:
2/21/19 Councilmember Provolt accepts the $20 fine

CLOSING PRAYER: prayer provided by Chairman James

ADJOURN: 3:51

MEETING MINUTES APPROVED ON: March 7, 2019

Mindy Natt, Secretary

Date 3/14/19