ROLL CALL: 4:00

PRESENT: Thomas O’Rourke, David Gensaw, Mindy Natt, Joe James, Ryan Ray, Ed Aubrey, Lana McCovey, Toby Vanlandingham

ABSENT: Larry Hendrix (doctor’s appointment)

STAFF: Troy Ralstin, Javier Kinney, Georgiana Gensaw (recorder), Taralyn Ipina (conference call-in), Amy Cordalis

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Vice Chairman O’Rourke

AGENDA ITEMS

CA18-001 Trinidad Lighthouse MOU
Submitted by Chairman O’Rourke

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the Memorandum of Understanding with edits with Trinidad Civic Club regarding the removal of the Trinidad Lighthouse from the Tsuari Village. Motion carries by consensus

TRIBAL MEMBER COMMENT:
None provided

CLOSING PRAYER: prayer provided Councilmember James

ADJOURN: 4:23pm

MEETING MINUTES APPROVED ON: April 5, 2018

Mindy Natt, Secretary

5-22-18

January 5, 2018, Council Special Meeting
ROLL CALL: 10:03

PRESENT: Thomas O’Rourke, David Gensaw, Larry Hendrix, Mindy Natt, Lana McCovey, Joe James, Ryan Ray, Toby Vanlandingham, Ed Aubrey

ABSENT: none

STAFF: Dawn Baum, Troy Ralstin, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: provided by Chairman O’Rourke

ADDITIONS TO AGENDA

Motion made by Councilmember Ray/Councilmember Vanlandingham to add Planning meeting agenda, EXDIR18-02 Trinidad issues and FISH18-01 Clear Creek to today’s agenda.

CALENDAR:
January 26-CHP MOU signing (tentative Dawn Baum will confirm)
February 1-Councilmember McCovey doctor apt
February 4-Pecwan District meeting 1pm Morek Won
February 7-YIHA BOC joint meeting
February 24-East District meeting
February 2-Klamath RNSP invasive plant*sc1*9
February 18-Tsuari Management meeting (staff meeting)

COUNCIL CHECK IN:
Councilmember McCovey: I attended the UIHS board meeting, there are currently reviewing an MOU with Bear River to build a new clinic down in Bear River.

Vice Chairperson Gensaw: Tuesday I went to the Board of Supervisors and Eagle Boy Donahue was cross deputized and Josh Davis is going to go next. After that I went to Housing meeting and there are some things we need to talk about there

Councilmember Ray: just a couple of things I would like to add for the agenda a planning session with Social Services, Education and Tribal Court.

January 11, 2018, Council Action Meeting
Councilmember Aubrey: I also went to the swearing in for Eagle Boy and then came down to
the YIHA meeting and there are defiantly some things we need to work on.

Councilmember Natt: I attended the Tsuari negotiations and UIHS Board meeting.

Councilmember James: Housing Authority owns some apartments in Blue Lake and Eureka,
there is an opportunity for Tribal members to become home owners. Its very draft and the
Board is still taking comments on it. It is specifically for Tribal members who want to buy a
home. The Board has not taken official action on it yet.

Chairman: Our staff was in an accident and it was due to someone else's fault. Highway Patrol
shook the hand of the driver who was the cause of the accident. He then came back to our staff
member and made her do a drug test and the whole nine yards. That's why I want to call Scott
___ to pose a complaint for the handling of that situation.

Councilmember McCovey: there was something inside the vehicle that was a strange smell and
that may have caused it and that was part of it.

Chairman: when Sam showed up the Officer told her, "this isn't a circus and don't stand around
and watch." That is not very professional. I have been out to Trinidad and been out on the
Lighthouse issue. We worked a long time to build a positive relationship with the City of
Trinidad, the Civic Club and the Trinidad Rancheria. We tried to do a joint press release,
because it would have been good for relationship building. But when it was put out to Council,
there was a whole bunch of different ideas, so I pulled Yurok's name off the press release.
There is still a need for a permanent for a place for the Lighthouse. Big Lagoon paid for the
truck, and we need to acknowledge Trinidad because without them we would not have had a
place to put. No meetings have been set on how to move forward. Our work piled up since we
have been there. We need to get caught up and then we set up another meeting on how to
move forward. I do have an item for Housing, there was an issue with one of our houses over
the weekend, not good. YEDC Retreat has been moved to RHC.

Councilmember Hendrix: for the accident that took place are we going to get a report of the
accident? Are we going to meet with the commander of the area?

TRIBAL MEMBER COMMENT: none provided

EXECUTIVE SESSION: set for middle of the day

AGENDA ITEMS
Planning
P18-03 CEDS Resolution 17-85
Submitted by Josh Norris

January 11, 2018, Council Action Meeting
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve with edits of Resolution # 17-85 to formally adopt the COMPREHENSIVE ECONOMIC DEVELOPMENT AND TOURISM (CEDS) STRATEGY, 2017. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCoye-yes. Yes-8, no-0, abs-0, np-0. Motion carries

Council
CA18-08 NCAI Travel
Submitted by Councilmember McCoye

Motion made by Councilmember Natt /Councilmember Aubrey to approve Councilmembers McCoye, Hendrix, James to attend NCAI Winter Session set for February 12-15, 2018 in Washington, DC. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Paul Van Mechelen: Quit spending money.

CONSENT AGENDA
Yurok Department of Public Safety
YDPS17-08 Budget Modification Canine Project 283
Submitted by Macy Bommelyn

Motion made by Councilmember McCoye/Councilmember Natt to approve budget modification to remove Indirect GL6499 line item and add it to Training/Travel & Mileage GL 6170, to further remove $561.55 from program Supplies GL 6155 and add it to Training/Travel & Mileage. This modification will ensure that Canine Bruno will have up to twelve more months of mandatory training and veterinarian care. Total amount of funds will remain $10,000. We will need to seek other funding for Canine Bruno when these funds are depleted. Motion carries by consensus

BREAK: 10:42-10:57

AGENDA ITEMS:

Office of Tribal Attorney
Amy Cordalis presents
OTA17-135 Green Diamond Jurisdictional Agreement Amendment
Submitted by Amy Cordalis

Motion made by Councilmember Ray /Councilmember Aubrey to authorize OTA to negotiate with Green Diamond Resource Company an amendment to the Jurisdictional Agreement to allow Green Diamond Lands to be included in the Tribe’s treatment as a State Application for Purposes of the Clean Water Act. Motion carries by consensus

Elly Hoopes presents
January 11, 2018, Council Action Meeting
OTA17-137 Retroactive Approval of Letter to CDSS
Submitted by Elly Hoopes

Motion made by Councilmember Ray /Councilmember Vanlandingham council retroactively approves and authorizes Chairman to sign attached letter to CDSS for confirmation of Chief Judge Abby Abinanti as Yurok Point of Contact for this phase of the Yurok Tribe's Title IV-E implementation. Motion carries by consensus

OTA17-138 Establishment of Title IV-E Workgroup
Submitted by Cheyenne Sanders

Motion made by Councilmember Vanlandingham /Councilmember McCovey council establishes a Title IV-E Workgroup to identify, manage, and execute an implementation plan for Title IV-E at the Yurok tribe. The Workgroup shall have the ability to direct staff to attend needed training and /or meetings necessary to effectuate implantation, with the consent of the immediate supervisor(s). Workgroup is authorized to implement only what has been expressly authorized by Council and shall regularly report back progress made. Motion carries by consensus

OTA17-139 Blue Creek Land Acquisition transaction Document Approval
Submitted by Cheyenne Sanders

Council approves and authorizes to sign documents necessary to effectuate the Blue Creek Phase 2-E Land Acquisition. Item tabled.

Executive Office
Rosie Clayburn presents
EXDIR18-002 Issues at Trinidad
Submitted by Rosie Clayburn

Debrief with Council an issues at Trinidad. Discussion only, no action.

Planning
P18-01 Drinking Water Project 6643B
Submitted by Gino O'Rourke

Motion made by Councilmember Natt/Councilmember Aubrey to approve California Department of Water Resources Prop 84 IRWMP grant program participants who meet the grant eligibility of 1) Domestic water is not received from a community water system, 2) Domestic water source ultimately flows (summer months). The following individual have been selected to participate: Bertha Peters, Verona Miller, Debbie Crayton, Jason Price, Helena Gibbens, James Lewis and Vicky McCulley. Motion carries by consensus

Tribal Court
TC18-01 Honoring Nation 2018 Application
Submitted by Jessica Carter

January 11, 2018, Council Action Meeting
Motion made by Councilmember Ray/Councilmember James to approve the submission of the Honoring Nations 2018 Application. Motion carries by consensus

Council

CA17-395 Drug Use on Land Assignments
Submitted by Vice Chair Gensaw

Motion made by Councilmember /Councilmember strategy session on how to address illegal drug use on Land Assignments. Set for February 21, 2018 Item tabled to 2/21/18

CA18-02 NAFOA travel
Submitted by Councilmember McCovey

Motion made by Councilmember Natt/Councilmember McCovey to approve Councilmember McCovey to attend NAFOA April 23-24, 2018 in New Orleans, LA. Motion carries by consensus

CA18-05 to set a date for a planning session with Culture fire management Council
Submitted by Councilmember Vanlandingham

Motion made by Councilmember /Councilmember to set a planning session date for a planning session with Culture Fire Management Council to discuss potential agreement for use of Tulley Creek office space and storage of connex box. Item tabled to 2/21/18

Authorize, contingent upon OTA review entering into cooperative agreements for $95,000

LUNCH: 12:02-1:02pm
TRIBAL MEMBER COMMENT: None provided
AGENDA ITEMS

Council/Enrollment/Elections

EE17-10 Constitutional Amendments
Submitted by Krystel Patapoff

To discuss possible Constitutional amendments regarding Council qualifications and other language needing clarification. Directive to TOA to provide Council with a memo of we, the Tribe, arrived at this decision point. Enrollment to bring back previous Council action (ballot language). Item tabled.

Council

Rose Sylvia presents
CA17-828 Human Resources Department Planning Session
Submitted by Councilmember McCovey

Planning session with Human Resources to discuss policies, procedures and current issues. To be set for the second round of Council cycle. Directive to executive Director to work with Chief Gray to develop a background portion.
Don Barnes presents
CA17-444 TERO work session
Submitted by Councilmember Vanlandingham

Planning session with TERO. Discussion only, no action.

BREAK 2:15-2:32

CA17-471 Weitchpec Curve Widening Project Work Session
Submitted by Councilmember Vanlandingham

To schedule Weitchpec Curve Widening Project work session. To set for February 7, 2018
Transportation, Planning, Culture, OSG, NAGPRA, and OTA to be present.

CA17-478 Yurok Volunteer Fire Department
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Ray/Councilmember Vanlandingham that public safety take
possession of YVFD equipment being held by Jeremy McNerny and remove all non-essential
signers from the charge account at Pec-Tah until further review of YVFD status can be made.

To set YVFD to present at January 25, 2018 at Weitchpec Council Action meeting

CA18-03 Tribal Member Access
Submitted by Vice Chairperson Gensaw

Action/discussion is Tribal Member access to Blue Creek Lands, including those lands held by
private entities, federal entities and owned or licensed by the Tribe (including access to keys
or other controlled access points). Discussion only, no action.

Fisheries
FISH18-01 Clear Creek Restoration Cooperative Agreements
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Natt to authorize Chairman to sign
a letter requesting a gov't to gov't meeting with BOR Regional Director regarding the denial
of the Clear Creek Cooperative Agreement, authorization to OTA to take necessary steps to
secure the meeting, and authorization to enter into a Cooperative Agreement

CA18-04 Tribal Practices for Wellness in Indian Country
Submitted by Councilmember Ray

Directive to have Planning Department look into and to apply for the Tribal Practices for
Wellness in Indian Country funding announcement.

January 11, 2018, Council Action Meeting
Motion made by Councilmember McCovey/Councilmember Aubrey to approve providing internet service for Welchpec Community member waive installation and monthly fees up to $250 Community Donation and the rest to come Councilmember Vanlandingham’s travel line item. For 12 months. Roll call; Vice Chairperson Gensaw-abs, Councilmember James-yes, Councilmember Ray-abs, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-1, abs-2, np-0. Motion carries

BREAK: 3:47-3:55pm

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Chairman O’Rourke

ADJOURN: 3:55pm

MEETING MINUTES APPROVED ON: April 5, 2018

Mindy Natt, Secretary

Date 5-16-18
YUROK TRIBAL COUNCIL/REDWOOD HOTEL CASINO

GAMING MEETING

JANUARY 23, 2018

KLAMATH TRIBAL OFFICE

ROLL CALL: 3:09

PRESENT: Thomas O’Rourke, Lana McCovey, Larry Hendrix, Ed Aubrey, Joe James, Toby Vanlandingham

ABSENT: Mindy Natt (school), David Gensaw (physical therapy), Ryan Ray (sick)

STAFF: Tanya Sangrey, Ray Bacon (Yurok Gaming Commissioner), Andrew Hagan (accountant)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Chairman O’Rourke

AGENDA ITEMS

Motion made by Board Member James/Board Member Vanlandingham to approve today’s agenda. Motion carries

RHC18-01 Permanent management for RHC
Submitted by Tanya Sangrey

Council to approve YEDC moving from interim management of RHC to permanent managers of RHC. Board consensus to table.

RHC18-02 Gaming Commissioners expenditures
Submitted by Tanya Sangrey
Revenue
Total revenue $205,775
Cost of Revenue
Total cost of revenue $69,531
Gross margin $136,244
Operating expenses
Employee-related expenses
Total employee related expenses $101,882
Other Operating Expenses

Council to approve RHC to pay actual monthly expenditures of the Gaming Commissioners. Board consensus to table.
Gaming Commissioning budget discussion only, no action.

Review of November and December 2017 financials
Andrew Hagen presents

ADJOURN: 4:10pm

MEETING MINUTES APPROVED ON: April 5, 2018

Mindy Natt, Secretary

Date

5-16-18
ROLL CALL: 10:08

PRESENT: Thomas O’Rourke, David Gensaw, Larry Hendrix, Mindy Natt, Joe James, Ed Aubrey, Toby Vanlandingham, Lana McCovey (arrives at 10:22, accepts $20 fine),

ABSENT: Ryan Ray (sent home sick by Council, was present)

STAFF: Troy Ralstin, Jose Tercilla, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Vice Chairperson Gensaw

CALENDAR
January 26-Klamath Tribes Gov’t to Gov’t (Chiloquin) (Hendrix, Chair, Vice, Natt, James, Ray, Aubrey)
January 27-Orick District meeting 12pm at the Orick Community Center
February 1-BIA Budget Hearing @ Colusa
February 10-Pecwan District meeting 3-5pm @ Morek Won
February 10-Weitchpec District meeting 12-2pm (every second Saturday of the month)
February 17- North District meeting @ Food Distribution @3pm
February 24-East District meeting 1pm @ TREV

COUNCIL CHECK IN
Councilmember James-Yesterday we had a meeting with Trinidad and Civic Club, the goal and objective is to permanent place for the Trinidad. I also see on the consent agenda is the elders investment, I am eager to see what that looks.

Councilmember Natt-I attended the January 12 NCIDC meeting we made a motion to switch the food boxes over to a gift card. It just a lot of work

Councilmember Aubrey-yesterday they had an emergency meeting for Housing at Elk Valley about an elders house they want to condemn it and sell the land

Vice Chairperson Gensaw-I went to the Klamath River Intertribal Fish and Water Commission meeting. Don Gentry wanted it to be known that the suckers are in great danger. They are going to do what they need to do to save the suckers, that’s why we are going up there. They need water in their lake and we need water down here. So it’s a pretty important meeting

January 23, 2018 Council Finance Meeting
Councilmember McCovey- I was recently appointed to the CDC tribal consortium they have two
meetings a year the first one is in Atlanta and the other one is at their headquarters. California has not
been represented in a long time when I look at their minutes. I am getting information from State
people, because while I represent Yurok Tribe, I want to know the issues from all over California.
Councilmember Vanlandingham-I had my first district meeting on Saturday and I survived. There are
going to be a few concerns that my district had that I will be bringing them to Council over the next
couple of months.
Hendrix-I put the teamwork training on the agenda, but I would like to add a fraud training, we have had
one before, but now we have a new Council. I have crab for my district meeting for this weekend, the
crabs have been opened up and everything will be on time.
James- I attended the YEDC BOD retreat last week, one thing the board will be bringing forward over
here is the long term management of RHC.
Chairman-last week I had a call from Chairman Gentry, he requested a government to government. It’s
about the lake levels and the flushes that we need to keep our river healthy. So that’s what we are going
to travel and discuss. I have had many meetings with Trinidad and Civic Club. There was some damage
control that needed to be done. Had a meeting yesterday with Trinidad Rancheria about going forward
with our MOU and who will do what with the Lighthouse, we talked about other problems we face.. We
are at stalemate when it comes to the ancestral lands. Maybe our Council wants to take a look at where
we are and where we are going. Yesterday after that meeting, we have meeting with Civic Club. We
talked about the lighthouse being put in a permanent placement. Troy remind to have OTA look at the
permits to have the lighthouse placed. We want to have the slabs removed ourselves, but we will have
to go in there ourselves. The plan is they are going to set some public meetings. Right now they have a
site that is at no cost that is being offered to them.
Councilmember Hendrix-with the meeting with the Klamath tribes I hope Dave and OTA have discussed
the pros and cons if they do file a lawsuit, so we know. We need to have a strategy what takes place. If
they could have a meeting now and come up the options and give us some paperwork.

ADDITIONS TO AGENDA
CA18-055 Planning and Action agenda
Submitted by Council

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to combine
Council Planning (January 24) and Council Action (January 25) meeting agendas. Motion
carrys by consensus

CA18-056 consent agenda
Submitted by Council

Motion made by Councilmember Natt/Councilmember Aubrey to approve the consent
agenda items. Motion carries by consensus

CONSENT AGENDA ITEMS

EDU17-025
January 23, 2018 Council Finance Meeting
Motion made by Councilmember Natt/Councilmember Aubrey to approve the revision to project 172. Motion carries by consensus

EDU17-026 Project 7201
Submitted by Jim McQuillen
Motion made by Councilmember Natt/Councilmember Aubrey to approve the revision to project 7201. Motion carries by consensus

ExDir18-001 Budget Mod
Submitted by Troy Ralstin
Motion made by Councilmember Natt/Councilmember Aubrey to approve moving funds from GL 4050 (sales) to GL 5100 (cost of goods sold), 6505 (sensitive equipment), and 6499 (indirect cost). Motion carries by consensus

FISH18-02 Budget Modification
Submitted Dave Hillemeier
Motion made by Councilmember Natt/Councilmember Aubrey to authorize the proposed attached budget modifications for project numbers 6049, 6027, 6030, and 6035 (see attached memos and proposed modified budgets for more information). Motion carries by consensus

Morgan Stanley
Jason Barr presents

<table>
<thead>
<tr>
<th>Current Account</th>
<th>Current Value as of December 31, 2016</th>
</tr>
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<tbody>
<tr>
<td>Logging 1</td>
<td>292,061</td>
</tr>
<tr>
<td>· Prior years logging revenue.</td>
<td></td>
</tr>
<tr>
<td>· All reimbursements complete.</td>
<td></td>
</tr>
<tr>
<td>Logging 2</td>
<td>571,663</td>
</tr>
<tr>
<td>· Trinity River Lumber revenue.</td>
<td></td>
</tr>
<tr>
<td>· All reimbursements complete.</td>
<td></td>
</tr>
<tr>
<td>Operations/Reserve</td>
<td>11,435,609</td>
</tr>
<tr>
<td>· Deposit 11/25/2016, 6,450,500.71.</td>
<td></td>
</tr>
<tr>
<td>· Current allocation 7.76 million in money market &amp; 3.67 million in CD’s at 1.00% to 1.60%.</td>
<td></td>
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<tr>
<td>· Current maximum maturity of 3 years.</td>
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<td>o 1.23 million in 2017</td>
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</table>

January 23, 2018 Council Finance Meeting
1.48 million in 2018
944 thousand in 2019

Council Discretionary 1,534,421
- No contributions or distributions year to date.

Installment Reserve 1,544,040
- 1.5 million held in reserve as part of the Phase One Water Board Loan.
- Maximum maturity is 3 years, currently holding CD's at 1.05% to 1.50%.

CWSRF Repayment Fund 2,287,560
- Clean Water State Revolving Fund. Phase 1 Loan.
- Account holds just under 3 years of payments to the Water Board.
- 750,000 payment due April 2017.

HYSA 509,982
- Account holds funds for the original YSA members.
- Two payments of 15,652.89 year to date. 31 missing members.

NP Distribution 344,429
- Account holds funds for the original NP members.
- 86 missing members, 10,500 in distributions year to date.

NP Minors Account 1,096,072
- Payments made to minors who turn the age of 18. December payments 1005.57.
- Total distributions year to date 101,343.30.
- Member list reviewed with the Enrollment Department.

2008 Minors Trust 20,815,450
- Payments made monthly to members who turn 21. December payment 23,188.64.
- Current allocation is 54.3% Fixed Income, 42% Equity & 3.7% Money Market.
- Current returns are YTD +5.18%, 3 year +3.81%, 5 year +5.60% & since inception +5.11%.

Yurok Financials
Jose Tercilla presents

January 23, 2018 Council Finance Meeting
Financial Statements for December 31, 2017
Council’s Revenue and expenditure statement
Council’s Travel/Training and GSA report
Honorarium/wages
Dues & Subscriptions
Community, Holiday, Political Donations
Annual Staff Meeting
Contract Legal 5000 & over
Emergency Services
Supplies-Food
Occupancy/Retail tax
Bank Statements

BREAK 11:27-11:41

AGENDA ITEMS
Social Services
Merris Obie presents
SS17-031 YSS 8201 BASE Budget Modification
Submitted by Merris Obie, YSS Director

Motion made by Councilmember Natt/Councilmember McCovey to approve the YSS 8201 Base Budget modification to include: Staff wages and Fringe includes admin assist position not included in initial Budget. FTE for social services were reduced and moved to TANF to allow the Admin Assist position to be included in the 8201 Base. After a closer review to last year’s spending (attached) the following adjustments were made:
1. Advertising $1,500 not needed moved to services to members
2. Contract legal $15,000 not needed moved to services to members
3. Insurance $2,000 moved to GSA
4. Supplies Program $3, 912.21 moved to Utilities/cell phones
5. Training, travel, and mileage $3,000 moved to Supplies for Food and Food prep.
6. Move $5,000 from Services to Member into maintenance (6110)
Please note, the carry-over amount needed for Systems of Care (SOC) Ricetrack Software 2017-2018 will be $49,009. Motion carries by consensus

CA18-057 donated van
Submitted Jose Tercilla

Directive to Executive Directive to identify and locate the donated vans, to have an assessment of needed maintenance

Wildlife
Tiana Williams-Claussen presents
WDLF18-01 Wildlife Budget
Submitted by Tiana Williams-Claussen

January 23, 2018 Council Finance Meeting
Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve the attached revised budget for the future for Wildlife project funds received by the Wildlife Program, due to only partial funding received. Motion carries by consensus

**Education**
Elsie McLaughlin-Feliz presents
EDU18-001 2018 CCDF program budget
Submitted by Jim McQuillen
Motion made by Councilmember McCovey/Councilmember Aubrey for Council to approve the CCDF program budget. Motion carries by consensus

**LUNCH 12:16-1:17**
TRIBAL MEMBER COMMENT: none provided

**AGENDA ITEM**

**Environmental**
YTEP17-026 Protection Ordinance
Submitted by Jennifer Brown
Motion made by Councilmember McCovey/Councilmember Vanlandingham for Council to approve the Contract between YTEP and Rey-Bear McLaughlin, LLP to develop/write the Tribal Wetlands Protection Ordinance and for the Chairman to sign all relevant documents for this Contract, not exceed 15,000.00 and to have proposed ordinance follow the process of ordinance review seeking feedback from membership and Council. And YTEP to include OTA in the process to ensure consistency with Yurok law. Motion carries by consensus

**FINANCE**
Jose Tercilla presents
FIN17-060 Transfer per CA17-445
Submitted by Jose Tercilla
Motion made by Councilmember James/Councilmember Natt to approve the request $2,000,000 transfer per approved CA17-445 action item to cover prior year's programs over expenditures. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-np, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-6, no-1, abs-0, np-1. Motion carries

1:52 Councilmember Natt leaves for school

Jose Tercilla presents
FIN18-061 Land purchase from A. Donahue
Submitted by Jose Tercilla

January 23, 2018 Council Finance Meeting
Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve
request $20,625 transfer per approved OTA17-130 action item to purchase land from Amanda
Donahue. Motion carries by consensus

Jose Tercilla and Cheyenne Sanders present
FIN18-062 Elderly payment
Submitted by Jose Tercilla

Motion made by Councilmember James/Councilmember Vanlandingham to approve request
$321,200 transfer per approved CA17-480 action to issue a $300 onetime. Payments include a
letter explaining the onetime payment $300 and $100 next December and what was decided
on future payments. To include the tax exempt letter that have been issued in the past that
elders do not have to declare the amount to agencies for tax purposes. Motion carries by
consensus

FIN18-063 New Morgan Stanley account
Submitted by Jose Tercilla

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve to
open a new Morgan Stanley account to be name “Yurok Loan Repayment Account” where we
are going to invest the monthly payments from YEDC and Watersheds loans. Motion carries
by consensus

FIN18-065 Dissolving Hoh-kue-moh
Submitted by Jose Tercilla

Motion made by Councilmember Vanlandingham/Councilmember Aubrey per resolution #03-
2015 (enclosed) we request approval for dissolving Hoh-Kue-Moh nonprofit Corporation and
to liquidate the actual balance in the checking account $168, 215.69 of this total $143,783.50
is owed to the Yurok Tribe (see documentation attached) and $24,432.19 is going to pay to
the Yurok Tribe nonprofit ‘Kee-Cha-E-Nar’. Roll call; Vice Chairperson Gensaw-no,
Councilmember James-yes, Councilmember Ray-np, Councilmember Vanlandingham-yes,
Councilmember Hendrix-yes, Councilmember Natt-np, Councilmember Aubrey-yes,
Councilmember McCovey-no. Yes-4, no-2, abs-0, np-2. Motion denied

BREAK 2:27-2:52
2:41 Vice Chair Gensaw leaves for physical therapy

FIN18-065 Dissolving Hoh-kue-moh
Submitted by Jose Tercilla

Motion made by Councilmember Vanlandingham/Councilmember Aubrey per resolution #03-
2015 (enclosed) we request approval for dissolving Hoh-Kue-Moh nonprofit Corporation and
to liquidate the actual balance in the checking account $168, 215.69 of this total $143,783.50
is owed to the Yurok Tribe (see documentation attached) and $24,432.19 is going to pay to
the Yurok Tribe nonprofit ‘Kee-Cha-E-Nar’. Roll call; Vice Chairperson Gensaw-np,
Motion made by Councilmember McCovey/Councilmember James to request approval for a 30 minutes presentation by Jason Barr to explain different strategies related to Elderly's investment fund. Per Jason request funds should be move to a separate new M/S account in order to create an elder's portfolio. Set for Feb. 7, 2018, one hour. Motion carries by consensus.

Discussion/update on 2 million investment with Morgan Stanley. Discussion only, no action.

motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve fee increase from $1,500 to $2,500 per parcel. Motion carries by consensus.

Motion made by Councilmember McCovey/Councilmember Aubrey to approve Chairman to sign work plans Stan Kopiej APN#530-082-008, Josh Clark APN#531-072-004 and Sean Hagan APN#533-064-016. Motion carries by consensus.

BREAK 3:08-4:29

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve attached budget modification of project 6009. Modification to move monies from line item 6075 Leases on Equipment to cover costs of leased equipment. Motion carries by consensus.

WS18-002 budget modification Yurok Tractor Truck Revenue Account

Submitted by Richard Nelson

January 23, 2018 Council Finance Meeting
Motion made by Councilmember McCovey/Councilmember Aubrey to approve attached budget modification to the Yurok Tractor Truck accounts. Modification to reflect actual costs of operations and revenue earned. Motion carries by consensus.

Council

CA18-046 Klamath Tribes G2G
Submitted by Council Support

To set Klamath Tribes Government to Government meeting agenda topics; 1) update on the Klamath Tribes' fishery 2) update on the Yurok Tribes fishery, and 3) discussion regarding strategies to protect both fisheries. Discussion only, no action.

CA18-017 Culture & NAGPRA committees
Submitted by Councilmember Aubrey

to provide Culture & NAGPRA committee funds for committee member’s mileage reimbursement and for food expenses. Discussion only, no action.

To have Council Support look into what logo revenue is allocated for, potentially a fix.

CM James has a line item from the jet boat ticket fee (elders)

CA18-017 Review of Community donations
Submitted by Council Support

Motion made by Councilmember James/Councilmember McCovey to approve Community Donation requests 1. Cheer competition in the amount of $50.00 and 2. Weitchpec Men’s group for $250.00. Motion carries by consensus

TRIBAL MEMBER COMMENT None provided

CLOSING PRAYER: prayer provided by Councilmember James

ADJOURN: 5:07pm

MEETING MINUTES APPROVED ON: April 5, 2018

Mindy Natt, Secretary

January 23, 2018 Council Finance Meeting
ROLL CALL: 10:03

PRESENT: Thomas O'Rourke, David Gensaw, Larry Hendrix, Toby Vanlandingham, Mindy Natt, Ed Aubrey, Joe James, Ryan Ray (10:46)

ABSENT: Ryan Ray (ill)

STAFF: Troy Ralstin, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Councilmember McCovey

Councilmember McCovey leaves for a CDC meeting @ Resighini

ADDITIONS TO AGENDA:
Motion made by Councilmember Natt /Councilmember Vanlandingham to accept Planning agenda and Action agenda and today's emergency agenda items CA18-045, OTA18-004, CA18-048, CA18-049. Motion carries by consensus

CALENDAR:
Feb 6-Cal Fish and Game at Sacramento (Chair & Hendrix)
Feb 8-Listening Session off shore drilling
Jan 31-Del Norte Cannabis meeting 10am @Flynn Center
Jan 25- HSU NAAC @ Elk Valley
Feb 13-14-Carbon Coalition @ Oakland
April 23-26-CDC National meeting @ Bear River

COUNCIL CHECK-IN:
Councilmember Hendrix: nothing

Councilmember Vanlandingham: nothing since yesterday

Vice Chairperson Gensaw: pass

Councilmember Aubrey: I went to the Title VI program meeting at Margaret Keating. They talked about forming a committee with Title V and all the Tribes. We have a meeting with the HSU President, Dave and I will attend that.

January 24, 2018, Council Planning/Action Meeting
Councilmember Natt: pass

Councilmember James: just a comment, like I said the elders are appreciative and excited about the $300 dollar check that will mail out here soon. I also wanted to get an update on where we are at with Yurok Lands Legislation. I know we had a meeting with Elk Valley, so I would like some follow up from that. I am going to be sending out an email to Council for a Council round table this will happen after Roberts rules training; we will meet in the small conference room.

EXECUTIVE SESSION: set for later in the day

AGENDA ITEMS

Council

Steve Madrone presents
CA18-037 Humboldt 5th District Board Supervisors
Submitted by Chairman O'Rourke

Motion made by Councilmember /Councilmember discussion/action on Humboldt 5th District Board of Supervisors endorsement (presentation by candidate Steve Madrone)

10:47 Councilmember Ray arrives

TRIBAL MEMBER COMMENT:
Susan Masten: I would like to see the Tribe hold a candidate forum, there are a lot open seats this election and it would be good to have the tribal members be informed.

Human Resources
Rose Sylvia, Allyson McCovey presents
HR18-01 Personnel Policy Review
Submitted by Rose Sylvia

Planning session to review Personnel Policy No. 1 and No. 2 Recommend Personnel Policy modification.

11:36 Councilmember McCovey returns from CDC meeting

TRIBAL MEMEBR COMMENT:
Susan Masten: It’s very confusing, I am not sure you have adopted the changes you looked at? Or are you going back and adopting each one? As long as you have someone who will re-state, so Council knows what they are acting on.

Motion made by Councilmember Natt/Councilmember Aubrey to accept the modification to 2.3.1 B as presented. Motion carries by consensus

January 24, 2018, Council Planning/Action Meeting
Wildlife
WLDLF18-002 Condor Planning Session request
Submitted by Chris West

Motion made by Councilmember Natt/Councilmember Ray to add this item to February 7th Planning agenda. Motion carries by consensus

BREAK 11:59-12:13pm

TRIBAL MEMBER COMMENT:
Susan Masten: You’re outside the scope of your authority so when it’s brought to your attention that you discuss—it’s not a council discussion the individual who talks to the Chair or Vice Chair—or even in the discussion of the employee-

EXECUTIVE SESSION: 12:15-1:34
3 Legal issues, 3 Personnel issues

TRIBAL MEMBER COMMENT:
Susan Masten: Susan Masten, Requa District. I am just really pleased to see you back here to follow up with this. I was here as the Vice Chair, when you started. I am really happy to see this go through.

CA18-048 CHP MOU
Submitted by Council Support

1:30 CHP MOU signing Ceremony. Discussion only, no action.

Wildlife
Tiana Williams-Claussen, Rosie Clayburn, Karin Grantham (NPS) present
Wildlife18-03 RNSP/Yurok/HSU Elk TEK MOU
Submitted by Tiana Williams-Claussen

To approve the attached Memorandum of Understanding between the Yurok Tribe, National Park Service, and Humboldt State University to conduct biological and traditional ecological knowledge surveys regarding Roosevelt elk in Yurok Ancestral Territory. (Contingent upon OTA approval). Council consensus to table.

Office of Tribal Attorney
Frankie Myers, Karin Grantham, Amy Cordalis, Rosie Clayburn presents
OTA18-01 Retroactive Approval of NPS consultation Request re: Invasive Pest Management
Submitted by Cheyenne Sanders

Motion made by Councilmember Natt/Councilmember McCovey to retroactively approve and authorizes chairman to sign attached letter to the National Park Service requesting consultation on the NPS Invasive Pest Management proposal on February 2, 2018 9 a.m. -12
p.m. in Klamath and additional time to submit written comments. Motion carries by consensus

TRIBAL MEMBER COMMENT: none provided

EXECUTIVE SESSION: legal issues, personnel 2:00-3:27pm

CA18-061 YIHA joint meeting agenda
Submitted by Council
Directive Executive Director to develop an agenda for joint meeting with YIHA set for February 7, 2018

CA18-062 elder housing situation
Submitted by Council
Motion made by Councilmember Natt/Councilmember Aubrey to authorize Chairman O’Rourke to call YIHA with a request regarding an emergency elder housing situation. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susan Masten: As long as you are looking at this you realize Housing has policies.

CA18-020 personnel issue
Submitted by Chairman
Directive to Executive Director to follow up on personnel issues with an action item. Council consensus

CA18-050 email to Trinidad Mayor
Submitted by Council
Motion made by Councilmember Natt/Councilmember James to authorize Chairman to send email to Trinidad Mayor and Manager RE: opposition to Trinidad Resolution 2018-01. Motion carries by consensus

TRIBAL MEMEBR COMMENT:
Susan Masten: I want to be assured that you have strategic plan for this site and situation, because it has been going on for a long. We have been having a discussion about turning over land since the 90’s. So I am hoping you are looking at all angles.

CA18-051 request a 2x2
Submitted by Council
Motion made by Councilmember Natt/Councilmember Aubrey to authorize staff to request 2x2 with City of Trinidad RE: Resolution 2018-01. Motion carries by consensus

January 24, 2018, Council Planning/Action Meeting
CA18-052 speaker at Trinidad Council meeting
Submitted by Council
Motion made by Councilmember Natt/Councilmember Aubrey to authorize appropriate staff to speak at Trinidad Council meeting on behalf of Council on 1/24/18 at 6pm. Motion carries by consensus

CA18-053 Special Joint meeting
Submitted by Council
Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize staff to schedule Special Joint meeting on February 1st and approve expenditure of $200 from 50 G/L 6140 for food. Motion carries by consensus

CA18-063 invitation to TAS
Submitted by Council
Motion made by Councilmember Natt/Councilmember James to authorize staff to extend invitation to TAS to Stakeholder meetings. Motion carries by consensus

CA18-14 Social Services planning session (to schedule)
Submitted by Councilmember Ray
Motion made by Councilmember Natt/Councilmember Vanlandingham to schedule for February 21, 2018 a planning session with Yurok Social Services Department. Motion carries by consensus

CA17-472 Recognition of 215 cards
Submitted by Councilmember Aubrey

TRIBAL MEMBER COMMENT:
Susan Masten: On getting tribal member comments, we already have done tribal member comment. If so, why are we doing that? You have an existing law. The people have already spoken. Unless you are going out with new information, I am just trying to clarify why is it going back out? An ordinance is a law of the Tribe, if you are talking to people about amending it or all you are doing is letting them the current law. We have the zero tolerance going back for public comment, then you would have had suggestions to go back out?

CA18-09 YIHA Background Checks
Submitted by Councilmember James
discuss background checks on YIHA appointed positions. Tabled to the joint meeting for Feb. 7, 2018

CA18-10 YHA Job Advertisements
Submitted by Councilmember James

January 24, 2018, Council Planning/Action Meeting
Motion made by Councilmember /Councilmember discuss expanding YIHA job advertisements. Tabled to the joint meeting set for Feb. 7, 2018

CA18-11 Joint Housing Projects
Submitted by Councilmember James

Motion made by Councilmember /Councilmember discuss having YIHA and TERO join on housing projects. Tabled to the joint meeting set for Feb. 7, 2018

Susan Masten: are you going to be taking input for these items? Because Council wouldn’t be directing Council. They have their own policies and procedures. Council wouldn’t be involved in how they advertise their jobs, because you are not consistent on you advertise jobs. If you are just clarifying with them, was the policy followed? That’s fine but not a specific issue.

CA18-15 Education department Planning Session (to schedule)
Submitted by Councilmember Ray

Motion made by Councilmember James /Councilmember Natt to schedule a planning session with Yurok Education Department. Set for Feb 21, 2018. Motion carries by consensus

CA18-16 Tribal Court Planning Session (to schedule)
Submitted by Councilmember Ray

Motion made by Councilmember Vanlandingham/Councilmember Ray to schedule a planning session with Tribal Court. Set for Feb 21, 2018. Motion carries by consensus

CA18-32 Council Support Training
Submitted by Councilmember Hendrix

Motion made by Councilmember Natt/Councilmember Aubrey to have Council Support research Fiscal, Teamwork and fraud trainings for Council and Council Support. To bring back next cycle. (combined CA18-013). Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susan Masten: it was raised about your Council action item sheets. There is a submission policy. You are supposed to attach the backup documents. The Executive Director and Chair are not supposed to sign off until you have the backup information.

YEDC would like to be included in the fraud training

CA18-33 “email list”
Submitted by Vanlandingham
discussion/action on adding Councilmembers to the employee “email list.”

Directive to Executive Director to Directors and Managers to get Council information regarding meetings and trainings.

TRIBAL MEMEBR COMMENT:
Susan Masten: Councilmember McCovey it is already a Council action. So you just need to remind Directors to make sure they are informing Council.

January 24, 2018, Council Planning/Action Meeting

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CA18-34 Morgan Stanley Investment
Submitted by Councilmember James
Discussion/update on $2 million investment with Morgan Stanley. Done on 1/23/18

CA18-35 DocStar Access
Submitted by Councilmember Vanlandingham
discussion/action on DocStar access/restrictions for Councilmembers. item pulled.

CA18-36 CDC/ATSDR Travel
Submitted by Councilmember McCovey
Motion made by Councilmember Ray/Councilmember Natt to approve Councilmember McCovey to attend the CDC/Tribal Advisory Committee Meeting on March 14, 2018 in Atlanta, GA. Motion carries by consensus

Executive
Matt Mais presents
EX18-03 Cal-Ore Hydroplane Race
Submitted by Matt Mais
Approve or deny allowing the Cal-Ore river racers to put on a hydroplane boat race on Sunday, August 19, 2018. Item tabled.

Council
CA18-12 5th Annual Tribal Enrollment Conference
Submitted by Councilmember Aubrey
Motion made by Councilmember Natt/Councilmember Aubrey to authorize travel for Councilmembers Aubrey and Natt to attend the 5th Annual Enrollment Conference on March 14-16, 2018 in Honolulu, HI. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susan Masten: my only comment, I hope you have had a discussion about priorities on travel. You have some other big ticket items land legislation. Be careful about what travel you are going to do.

CA18-13 Teamwork Training
Submitted by Councilmember Hendrix
To have Council Support look into and schedule a teamwork building training for Council.
Combined with CA18-032

Cheyenne Sanders presents
EX18-04 Contract extension for Daniel Cordalis
Submitted by Councilmember McCovey

January 24, 2018, Council Planning/Action Meeting
Motion made by Councilmember McCovey/Councilmember James to approve the contract of Daniel Cordalis for the amount of $40,000.00. Motion carries by consensus

Environmental Program
EP17-28 Contract Approval for support and Maintenance for Aquatic Information
Submitted by Matthew Hanington

Motion made by Councilmember Ray/Councilmember Natt for the Council to approve the Contract between YTEP and Aquatic Informatics for support and maintenance of Aquarius software for 4 years. Motion carries by consensus

EP18-02 PacifiCorp Funding Agreement Amendment #13
Submitted by Matt Hanington

Motion made by Councilmember McCovey/Councilmember Natt to approve Amendment No. 13 to the Funding Agreement between PacifiCorp and the Yurok Tribe, associated budget and to approve the Chairman to sign all relevant documents.

Fisheries
Dave Hillemeier presents
FISH18-03 Contract for Lower Klamath Basin Restoration Assistance
Submitted by Dave Hillemeier

Motion made by Councilmember James/Councilmember Vanlandingham authorization accepting Fiori GeoSciences as the successful bidder for the Lower Klamath Sub-Basin Fisheries restoration Design, Implementation and Heavy Equipment Operator training entering into a contract for this work contingent upon OTA approval (see attached memo and proposal for more details.) Roll call; Vice Chair Gensaw-chairing, Councilmember James-yes, Councilmember Ray-abs, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-1, abs-1, np-0. Motion carries

4:47 Chairman leaves the room

Office of Tribal Attorney
Cheyenne Sanders presents
OTA17-139 Blue Creek Land Acquisition Transaction Document Approval
Submitted by Cheyenne Sanders

approves and authorizes to sign documents necessary to effectuate the Blue Creek Phase 2-E Land Acquisition. Council consensus to table.

Cheyenne Sanders presents
OTA18-02 Transfer Agreement
Submitted by Cheyenne Sanders
approves and authorizes Chairman to sign attached transfer agreement for the Tsurai Study Area, with the State Coastal conservancy, City of Trinidad, and Tsurai Ancestral Society, with future edits as recommended by OTA. Council also approves Yurok Resolution 18-02, authorizing a limited waiver of the Tribe’s sovereign immunity, in order to effectuate this agreement. Council consensus to table

**Council**

CA18-19 Spring School Schedule
Submitted by Councilmember Natt

**Motion made by Councilmember McCovey/Councilmember Aubrey to approve**
Councilmember Natt’s spring schedule for the 2018 semester. Allowing Councilmember Natt to leave Council meetings if a quorum is present. Motion carries by consensus

CA18-21 personnel issue - Executive Session
Submitted by Vice Chairman

**executive session – personnel issue. Discussion only, no action.**

CA18-22 personnel issue - Executive Session
Submitted by Councilmember McCovey

**Motion made by Councilmember McCovey/Councilmember executive session – personnel issue. Discussion only, no action.**

CA18-23 Council retreat
Submitted by Council Support

**Motion made by Councilmember McCovey/Councilmember Ray to approve February 28-March 1-2, 2018 for the next Council retreat. Motion carries by consensus**

CA18-28 YIHA East District BOC resignation
Submitted by Councilmember James

**Motion made by Councilmember Vanlandingham/Councilmember Natt to accept resignation of Isaac Kinney as the East District Yurok Indian Housing Authority Board of Commissioner. Motion carries by consensus**

CA18-24 YIHA East District BOC Nomination
Submitted by Councilmember James

**Motion made by Councilmember McCovey/Councilmember Natt to nominate Casey O’Neill as the East District Yurok Indian Housing Authority Board of Commissioner. Motion carries by consensus**

January 24, 2018, Council Planning/Action Meeting
CA18-25 CILS donation
Submitted by Councilmember Aubrey
Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve donation of $250 for California Indian Legal Services. Funding to come from community donations. Motion carries by consensus

CA18-26 Council Food purchases
Submitted by Councilmember McCovey
Discussion/action on Council food purchase (G/L 6140). Discussion only, no action.

CA18-27 Workplace Safety Committee
Submitted by Councilmember Vanlandingham
Motion made by Councilmember McCovey/Councilmember Aubrey to designate Councilmember Vanlandingham as the Employee Workplace Safety Committee liaison. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susan Masten: If you are already the liaison, then you would just delegate. (speaking to Chairman)

CA18-30 YIHA BOC liaison
Submitted by Councilmember James
Motion made by Councilmember Vanlandingham/Councilmember Natt to accept resignation of Councilmember James as the Yurok Indian Housing Authority Board of Commissioner Council liaison. Motion carries by consensus

CA18-29 YIHA BOC liaison
Submitted by Councilmember James
Motion made by Councilmember McCovey/Vice Chair Gensaw to nominate Councilmember Aubrey as the Yurok Indian Housing Authority Board of Commissioner Council liaison. Motion carries by consensus

CA18-31 Annual Membership meeting
Submitted by Chairman O'Rourke
To research the location of the next Annual meeting. Item pulled.

CA18-045 Discuss Tsuari
Submitted by Councilmember Vanlandingham
Discussion of Tsuari events with OTA, Culture, THPO, OSG and Council in Executive Session
Wednesday January 24, 2018. Discussion only, no action. Executive session

CA18-049 BIA Budget travel
Submitted by Council Support

January 24, 2018, Council Planning/Action Meeting
Motion made by Councilmember McCovey/Councilmember Aubrey to approve travel for Councilmember Hendrix to attend BIA budget meeting on February 1, 2018 in Colusa, CA.

Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susan Masten: I attended before, it’s really important tt have council there. To make sure our priorities are known.

ExDir18-001 Budget Mod
Submitted by Troy Ralstin

Motion made by Councilmember James/Councilmember Natt to approve moving funds from GL 4050 (sales) to GL 5100 cost of goods sold 6505 (sensitive equipment) and 6499 (indirect cost). Motion carries by consensus

TRIBAL MEMBER COMMENT:
Susan Masten: there are have been requests from the Elders to have this come from Forestry funds, so they don’t have to be penalized.

Cheyenne Sanders presents
OTA18-004 Washington DC trip
Submitted by Cheyenne Sanders

Motion made by Councilmember Vanlandingham/Councilmember James to approve budget for Washington, DC trip for the congressional screening of the edited version of “Tribal Justice.” Funding to come from Title 1 set aside in the amount of $2,000.00. Roll call; Vice Chair Gensaw-abs

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided Councilmember Natt

ADJOURN: 5:46

MEETING MINUTES APPROVED ON: April 5, 2018

Mindy Natt, Secretary

January 24, 2018, Council Planning/Action Meeting