ROLL CALL  10:00am

PRESENT  Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Mindy Natt, Lori Hodge, Ed Aubrey, Lana McCovey (11:33)

ABSENT  none

QUORUM  9 present, 0 absent, quorum present

OPENING PRAYER  Provided by Vice Chair Myers

REVIEW AGENDA/ADDITIONS/APPROVAL  
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve today's agenda with an addition of OTA20-02. Motion carries by consensus.

COUNCIL CHECK IN
Councilmember Hodge: I spoke to several elders when I was calling about my cards, I have some things I would like to discuss at retreat. It was really good to talk with them.

Councilmember Natt: pass

Councilmember Aubrey: pass

Councilmember Ray: I attended the Hoopa G2G, December Council meetings, Winter Celebrations, Klamath Tribes G2G, Carbon Credit work session, and the Annual Staff meeting in Arcata

Vice Chair Myers: pass

Councilmember Provolt: I was thinking if we could start thinking about some goals we want to accomplish this year, like I know we are working towards updating our website, but maybe we could complete that this year, along with some other goals we want to identify.

Chairman James: I did have a meeting with our executive team, I think we are really great on our natural resources, and education. I don’t think we do enough for vocational training. We were talking about this through the holidays, we give our college students money throughout the year. The students who do vocational schools, we give them money upfront and that’s it. That doesn’t sit well with me, so I have given our executive team 30 days, TERO has a policy for vocational already.
TRIBAL MEMBER COMMENT
Susie Long: I am glad to see you all here, when you were you talking about vocational schools. I know we sent some members to vocational training. I would like to hear a report from them. The reason I talk about this, is my grandson in Arizona did vocational training and he owns his own computer company. It would be good to hear the success stories, it might inspire others members to look into it. There are other options.

EXECUTIVE SESSION: litigation update, Trinidad Land trust, Klamath Water Users preparation, possible exclusion

AGENDA ITEMS
COUNCIL
Ben Moorehead presents
CA19-419, Trinidad Coast Land Trust presentation
Submitted by Councilmember Provolt
Trinidad Coast Land Trust presentation RE: Strawberry Rock and potential collaboration on additional projects. Discussion only, no action

TRIBAL MEMBER COMMENT:
Susan Masten: I was a part of the fishing negotiations, forming our government and our constitution and I would have hoped you would have asked whose land it is? As long as a Yurok person is alive, that is Yurok land and we are working to acquire Yurok land back, especially in a place like this. We would not encourage any development, except our historical trails. To hear this presentation today regarding negotiations with Green Diamond who has been a good partner, a difficult partner. I know that will be a lively conversation. Rancherias are not a primary interest and you need to be careful who invite. I hope my council is looking at legal avenues. Council needs to sit down with Green Diamond regarding this site and surrounding sites. They are our partners in many other matters and this is an important relationship.

Susie Long: Trinidad is my hometown, I appreciate the efforts you are making. If you read our preamble of our Constitution, they wrote it with their heart. We’ll help you, but don’t ignore us.

BREAK 10:54-11:06
10:58-Councilmember Aubrey leaves for a funeral

EXECUTIVE OFFICE
Rosie Clayburn, Bruce Arnold, and JohnPaul Jones
EXDIR19-042, Cultural Center Planning Session
Submitted by Rosie Clayburn, THPO
Planning meeting with Council, Cultural Resources Staff and Jones and Jones on the updating of the plans for Yurok Cultural Center. Discussion only, no action.

January 8, 2020 Council Planning Meeting
11:33-Councilmember McCovey arrives

TRIBAL MEMBER COMMENT:

Susan Masten: I just wanted to say that we have identified people on the cultural committee who want to work closely on this. I think we need to begin with those ideas to hone in on. I agree with Rosie, we need to start with protecting our baskets. One thing she talked about for the first time this time, was having different functions. I think we look at this as a phase project. I think we need to look about parking and how people get around those buildings. I also want to talk about the property around Margaret Keating, because that’s up for sale. I am really pleased that Council provided the seed money to get the planning going.

Mel Brooks: Good morning, good afternoon, I am on the elders committee I have concerns, I have some knowledge on construction of this type. I know they talked about Grande Rhonde and they have lots of money to do that. Right now you have a lot of projects, you have bought a brewery, a mill, a hemp company. It’s like a newly married couple, who want to do everything. I thought this planning session was going to be about what are the minimal needs this buildings needs to be. There are other needs this building will need like constant heat. You can’t just build a building because it’s pretty. I don’t know if you think this building is pretty or not, Elk Valley has a pretty building. We need this building to be functional. We need to bring in an architect. Like Elk Valley, they never planned to have a casino, they had to move their electrical and bathrooms. Everyone told them they need to make it to expand it. Back when I was young everyone built their home, and when they had to two more kids they would just add on and then it looks piecemealed. I don’t know what kind of money you have and what kind of debt are you going to in. They said that building cost has gone up since 1912 (2012). You used to be able to hire a contractor and now you need to hire an electrical person. Across the street has more security, pay them more. Security used to go to sleep, and people would pilfer the lumber. In our area we need to watch ourselves. We have people who come to the parks and walk the trails and then people break into their car. It’s nice to talk about buildings. The parks want to build a building down there at the old mill. All their designs are functional so no matter what they go with their functional. I think we have horse before the cart. I just don’t understand, in a few more years it will be 50 million to build this. Up there in Warm Springs, they got money to build a repository and they got the money. I said this, I told Rosie. But if it’s not their idea people don’t want to push it. We are working against ourselves.

LUNCH: 12:14-12:34PM

EXECUTIVE SESSION: 12:34-2:23 Litigation update, water users 2:23-4:57PM

Office of Tribal Attorney
OTA20-002, Litigation decision
Submitted by Geneva Thompson
Motion to adopt the recommendations detailed in the confidential memo. Please see confidential memo for full details.

January 8, 2020 Council Planning Meeting
Directive to Executive Director to follow up regarding our policies and possible violations.

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

COUNCIL

CA19-391, Boys and Girls Club Planning Session
Submitted by Councilmember Ray

To set a planning session with Boys and Girls Club Staff. Tabled to 1/9/2020 10am.

OFFICE OF TRIBAL ATTORNEY

OTA19-109, Opioid Litigation Update with Dan Drachler
Submitted by Kori Cordero, Associate General Counsel

Discussion only; Motion to add outside counsel, Dan Drachler, to January 8, 2020 planning agenda for an hour briefing in Executive Session. Discussion only, no action.

Kori Cordero, Dawn Baum presents
OTA19-112, Emergency Funding Policy
Submitted by Kori Cordero, Associate General Counsel

Discussion only; Motion to add the attached draft emergency fund policy and form to the January 8, 2020 planning agenda for discussion. Council consensus to table.

EXECUTIVE SESSION: 2:57-4:53 water users
No action out of executive session

TRIBAL MEMBER COMMENT:
Susie Long: What is the policy on finding money in this room?

CLOSING PRAYER Provided by Councilmember Natt

ADJOURN: 5:03PM

MEETING MINUTES APPROVED ON: January 23, 2020

Sherri K. Provolt, Secretary 1/27/20

January 8, 2020 Council Planning Meeting
YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, JANUARY 9, 2020
KLAMATH TRIBAL OFFICE

ROLL CALL 10:00 am

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

ABSENT none

QUORUM 9 present, 0 absent, quorum present

STAFF Elly Hoopes Executive Director, Georgiana Gensaw (recorder)

OPENING PRAYER Provided by Chairman James

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

REVIEW CALENDAR/ADDITIONS
January 13 -CM McCovey out for dental appointment
February 3 -CM McCovey out for a dental appointment
February 22 -UIHS 50th Annual Members meeting (conflict with Council February 22 Council Action meeting)
February - Possible trip to Washington, DC
March 8-13 -Center for Disease Control (CDC) Tribal Advisory Committee (TAC) meeting CM McCovey travel in Georgia

COUNCIL CHECK IN
Councilmember Vanlandingham: pass

Councilmember Provolt: pass

Councilmember McCovey: I attended the UIHS Board meeting and we are going through review, you will be seeing a lot of changes. The clinic in Eureka is open, it’s the substitute for the Fortuna clinic that had to close unexpectedly, and the numbers at the Eureka site look promising. Also, the Weitchpec and Klamath clinic’s number are raising. We are hosting the UIHS Annual Meeting on February 22. I know there is a conflict with Council meeting for that day.

Vice Chair Myers: pass

January 9, 2020 Council Action Meeting
Councilmember Ray: pass

Councilmember Natt: pass

Councilmember Hodge: pass

Chairman James: I had a meeting with American First, they are the ones that gave us that $5,000 check in Weitchpec. They are looking for a long term contract with us, looking at cutting out the middle man and working directly with the refineries. That contract has been given to Ray Bacon and he will get it to OTA for legal review.

COUNCIL

CA19-342, Council Photo
Submitted by Council Operations Director, Taralyn Ipina

Council to select Council Group photo. Set for Saturday, January 11, 2020 at Tina’s Photography at 11am.

CA19-436, Fisheries Disaster Relief bill hearing
Submitted by Council Operations Director Taralyn Ipina

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve travel for Vice-Chairman Myers to attend Fisheries Disaster Relief bill hearing on January 14, 2020 in DC. Additionally, authorized Vice Chairman Myers to testify at hearing. Motion carries by consensus.

TRIBAL MEMBER COMMENT

Willard Carlson: This is about the fishery disaster right? Seems like every year we have our meetings in the spring, about quotas and things like that. When we talk about the return, a lot of is based on guess. In the early 90’s we had like a self-imposed moratorium. I still have my license. We were the only entity that scaled back, I did put in a for a low interest loan. I did bring that to Council. When we are talking disaster relief funding, we need a coordinated effort between the ocean fishers, and the fish farm they want to do outside of Eureka, is not good for our fish. When you look at the science of the fish farms they have escaped. When people are trying to impose numbers on our own land that is unacceptable. Walt Lara and I went to meetings at the Red Loin and we thought we were going to fight our way out. Fishermen from Mexico to Alaska always have money appropriated for them. I would like to see us have a coordinated effort. We need to take care of our river and our ocean. I wish you well going back to DC. Let them know how we feel. I think scaling back, that self-imposed moratorium, so no one can say we didn’t scale back.

Jim McQuillen: I am thankful that you are voting to do a letter of support for the Del Norte teachers, it’s a pay issue, and teachers deserve better pay. They are asking people to not cross the picket line. We have a lot of staff that are there for the students. There is a call out for substitute teachers. We are going to continue to support the students. I am happy to help draft the letter.
EXECUTIVE SESSION
ExDir19-046, Cemetery Fencing, OTA19-113, Exclusion, CA19-435, Business Opportunity, CA19-439, Del Norte County Teachers Strike (letter of support)
Land legislation, Remains found in Wautek (McCovey), possible exclusion (Vanlandingham)

AGENDA ITEMS
Council
Jim McQuillen, Elsie McLaughlin-Feliz, Michael Dryer presents
CA19-391, Boys & Girls Club Planning Session
Submitted by Councilmember Ray

Planning session set for January 8, 2020 with Boys & Girls Club staff. Discussion only, no action. Item continues with second planning session.

BREAK: 11:22-11:38
11:34 Councilmember Provolt leaves for Del Norte School District/HSU activity.

Health & Human Services
Stephanie Weldon presents
YHHS19-028, Community Services Block Grant Policy & Procedures
Submitted by Stephanie Weldon

Motion made by Councilmember Ray/Councilmember Aubrey to approve Emergency Assistance policies and procedures. Motion carries by consensus
a.) Income requirements, hardship for elders to provide income verification repeatedly.
b.) Reservation status different than non-Reservation residents?
c.) Calls to YHHS going unanswered, returning calls to members. Members being informed there is no funding lack of follow up or offer of other services.
d.) Trinity County inclusion-follow up with OSG for BIA approval (see directive below)
e.) Incoming calls/returning calls: Training for the front desk, there is a 24 hour call back policy, Administrative staff have other tasks that are they required to do, more staff, Internal network issues, communication to members regarding office closure and phone lines down.
f.) Emergency Services ($12,000) provided by YHHS-we are a subcontract from NCIDC, we need to look into more specifics about the funding. Funding was late this year and we have until February to spend it.

CA20-002, Inclusion of Trinity County follow up
Submitted by Council

Directive to Executive Director for coordination of inclusion of Trinity County for service area.

Council asked of Councilmember Natt to inquire about why was the funding was so late, set up a meeting with Greg Gehr, NCIDC Executive Director.

MOU and Tribal Government could potentially front the money and get reimbursed

January 9, 2020 Council Action Meeting
Funeral assistance and follow up calls to check in with the families perhaps 1 month after funeral.

**INFORMATION SERVICES**
Jessica Engle presents
IS19-007, Yurok EBS Experimental license
Submitted by Jessica Engle

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve and Chair to sign all documents associated with a 30-day experimental FCC license to operate on the Educational Broadcast Spectrum between McKinnon Hill and Wautec and to allow Enertribe, Earthpoint Technology and MuralNet to deploy radios and antenna to operate for 30 days. Motion carries by consensus.

**BREAK: 12:10-12:20**

Presentation to Klamath Volunteer Fire Department with Council’s $5,000 donation check.

**LUNCH 12:26-1:16**

**TRIBAL MEMBER COMMENT: none provided**

**AGENDA ITEMS**

**COUNCIL**
CA20-001, CRIHB travel
Submitted by Councilmember Natt

Motion made by Councilmember McCovey/Councilmember Hodge to approve travel for Councilmember Natt to attend the California Rural Indian Health Board Quarterly Board of Directors, Tribal Governments consultation committee and Program Directors meeting set for January 22-24, 2020 in Roseville, CA. Motion carries by consensus.

**HUMAN RESOURCES**
Tim Hayden, Kim Mamaradlo presents
HR19-012, Forestry Job description
Submitted by Rose Sylvia

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve job descriptions for Carbon Project Manager and Fire Department Chief. Motion carries by consensus.

1:00 Councilmember Ray leaves for a dentist appointment
1:33 Councilmember Provolt rejoins Council

**ENVIRONMENTAL**
EP19-026, Environmental Education Grant Submission
Submitted by Louisa McCovey

*January 9, 2020 Council Action Meeting*
Request Council to approve and the Chairman to sign all applicable documents for YTEP’s submission of a USEPA Environmental Education Grant. The project total will not exceed $133,333, full indirect charges are allowable, with a 25% match that is being met through in-kind services. The grant will provide personnel funds for a YTEP employee to raise overall environment awareness and consciousness in Reservation schools and for tribal members.

Item pulled by Louisa McCovey, YTEP.

Katie Fischer, Jodi Hoone, Sophia Lay presents
P20-002, Conceptual design
Submitted by Kathleen Fischer/Jodi Hoone

Motion made by Councilmember Vanlindingham/Councilmember Hodge to approve up to $10,000 for a conceptual design from the Worth Group for the FY20 ICDBG Project (Klamath Community Center-Phase I) to be taken from Council approved Operational Reserve. Prior approved with action item CA19-427 $400,000 for ICDBG match—see attached. Motion carries by consensus.

EXECUTIVE SESSION: 1:42-4:50PM ExDir19-046, Cemetery Fencing, OTA19-113 Soldano Exclusion, CA19-435, Business Opportunity, CA19-439, Del Norte County Teachers Strike (letter of support), Land legislation travel, Remains found in Wautek (McCovey), possible exclusion (Vanlindingham)

Motion made by Councilmember Provolt/Councilmember Hodge to suspend the rules and add OTA20-02. Motion carries by consensus.

OTA20-01, Litigation Decision
Submitted by Kori Cordiero

Motion made by Councilmember Provolt/Councilmember McCovey to retroactively approve action discussed in Executive Session regarding Opioid Litigation. Motion carries by consensus.

EXECUTIVE OFFICE
EXDIR19-046, Cemetery fencing *Executive Session
Submitted by Rosie Clayburn

Motion made by Councilmember Provolt/Councilmember McCovey Council to approve 3 cemetery restoration applications for assistance, funding to come from Fund 253. Motion carries by consensus.

OFFICE OF TRIBAL ATTORNEY
OTA19-113, Exclusion of David Soldano *Executive Session
Submitted by Elly Hoopes

Motion made by Councilmember Vanlindingham/Councilmember Natt approval of Exclusion of David Soldano, referral to Yurok Tribal Court, and approval of Resolution 19-129 for Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-yes,
Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlindingham-yes,

January 9, 2020 Council Action Meeting
<table>
<thead>
<tr>
<th>Line</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>222</td>
<td>Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.</td>
</tr>
<tr>
<td>225</td>
<td>Kori Cordero presents</td>
</tr>
<tr>
<td>226</td>
<td>OTA19-114, VAWA reauthorization legislation</td>
</tr>
<tr>
<td>227</td>
<td>Submitted by Kori Cordero</td>
</tr>
<tr>
<td>228</td>
<td>Motion made by Councilmember McCovey/Councilmember Vanlandingham to sign and submit the following letter on “Violence Against Women Act” (VAWA) Reauthorization; support for S. 2843 and opposition to S. 2920.” Motion carries by consensus.</td>
</tr>
<tr>
<td>232</td>
<td>COUNCIL</td>
</tr>
<tr>
<td>233</td>
<td>CA19-352, Tribal member assistance with logging plans</td>
</tr>
<tr>
<td>234</td>
<td>Submitted by Councilmember Natt</td>
</tr>
<tr>
<td>235</td>
<td>For Planning to help Tribal member with logging plans.</td>
</tr>
<tr>
<td>236</td>
<td>Directive to Executive Director to direct NR Lead to do an assessment to see if it’s feasible to assist Tribal Members with logging plans.</td>
</tr>
<tr>
<td>239</td>
<td>CA19-354, Tribal member rental assistance</td>
</tr>
<tr>
<td>240</td>
<td>Submitted by Councilmember Natt</td>
</tr>
<tr>
<td>241</td>
<td>To approve rental assistance (first 7 last months rent) for Tribal member using Pecwan District’s travel line item. Item pulled by Councilmember Natt.</td>
</tr>
<tr>
<td>245</td>
<td>CA19-399, East and South Committee appointments</td>
</tr>
<tr>
<td>246</td>
<td>Submitted by Council Operations Director, Taralyn Ipina</td>
</tr>
<tr>
<td>247</td>
<td>Motion made by Councilmember Vanlandingham/Councilmember Hodge Pursuant to the Constitution the Chairman appoints as recorded on 1/9/2020 East District appointment of Joe O’Rourke as Education Committee alternate, and South District re-appointments to the Tribal Advisory Committees with advice and consent of Council. Motion carries by consensus.</td>
</tr>
<tr>
<td>252</td>
<td>CA19-433, Elders Gathering</td>
</tr>
<tr>
<td>253</td>
<td>Submitted by Council Operations Director, Taralyn Ipina</td>
</tr>
<tr>
<td>254</td>
<td>Motion made by Councilmember Vanlandingham/Vice Chair Myers to accept agenda with edits for January 11th, 2020 Elders Gathering. Motion carries by consensus</td>
</tr>
<tr>
<td>258</td>
<td>CA19-434, Council Retreat agenda</td>
</tr>
<tr>
<td>259</td>
<td>Submitted by Council Operations Director, Taralyn Ipina</td>
</tr>
<tr>
<td>261</td>
<td>CA19-435, Confidential Business Opportunity (d)</td>
</tr>
<tr>
<td>262</td>
<td>Submitted by Council Operations Director, Taralyn Ipina</td>
</tr>
<tr>
<td>263</td>
<td>Executive session on confidential business opportunity (d)</td>
</tr>
<tr>
<td>264</td>
<td>Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize up to $10,000 from Operational Reserve and submit a letter of intent to negotiate the purchase</td>
</tr>
</tbody>
</table>

January 9, 2020 Council Action Meeting
of business opportunity. Roll call; Vice Chair Myers-yes, Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-yes. Yes-5, no-3, abs-0, np-0. Motion carries

CA19-438, Hunter Creek property
Submitted by Councilmember Ray
Directive to Executive Office and OTA to pursue transfer of Hunter Creek Del Norte property to Tribal property.

CA19-439, Del Norte County Teachers Strike
Submitted by Councilmember Ray
Executive Session RE: potential Del Norte County Teachers Strike

Motion made by Councilmember Hodge/Councilmember Ray to approve send a letter to Del Norte Unified School District Board of Trustees urging a settlement with the Del Norte Teachers to settle contract disputes. Motion carries by consensus.

CA19-435, Lands Legislation travel
Submitted by Council Operations Director, Taralyn Ipina

Motion made by Councilmember Natt/Councilmember Hodge to approve travel for Chairman James and Council to attend Land legislation markup and meetings in January-February 2020 in DC.* exact dates to be determined. Motion carries by consensus.

PUBLIC UTILITIES
YPUD19-004, USPEA Tribal Drinking Water Set-Aside
Submitted by Mike Searey

Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council approval for the Chairman to sign tribal endorsement letter for a USPEA Tribal Drinking Water Set Aside Grant project to fund a preliminary engineering report. The report will eventually be used to make water distribution line infrastructure upgrades to Gensaw Road and Brooks Road on Requa Hill. Motion carries by consensus.

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER Provided by Vice Chair Myers

ADJOURN: 5:51PM

MEETING MINUTES APPROVED ON: January 23, 2020

Sherri K. Provolt, Secretary

January 9, 2020 Council Action Meeting
ROLL CALL: 10:05AM

PRESENT: Frankie Myers, Ryan Ray, Ed Aubrey, Lori Hodge, Toby Vanlandingham, Sherri Provolt

ABSENT: Joseph James (out sick), Lana McCovey (travel), Mindy Natt (travel)

STAFF: David Hernandez RHC General Manager, Ray Bacon YEDC Executive Director, Steve Edmiston, Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

CALENDAR: none additions

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS: none submitted

FINANCIALS: November 2019
Presented by David Hernandez and Ray Bacon

Check cashing fee is in development - follow up will be provided to Council.

New Seasonal Tribal Employee Rate currently being offered. IHG is on board with this rate. Also working on reduced rate for construction, roads and other contractors. Vice Chair asks to have our Public Relations capture this offer that supports crews working to maintain roads systems, etc.

Abalone Bar & Grill- closed until March, and will reopen as a different type of restaurant.

Fire training recommended - a fire alarm was pulled, when volunteer fire department arrived, none of the RHC staff seemed to know what to do.

Other YEDC budgets requested to be reviewed at the next Council meeting.

EXECUTIVE SESSION: Personnel 10:46-10:58

January 21, 2020 Council Gaming meeting
TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Councilmember Vanlandingham

ADJOURN: 11:00AM

MEETING MINUTES APPROVED ON: February 6, 2020

Sherri K. Provolto, Secretary

Date: 2/6/20
YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JANUARY 21, 2020
KLAMATH TRIBAL OFFICE

ROLL CALL: 11:33AM

PRESENT: Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Ed Aubrey, Lori Hodge

ABSENT: Joe James (out sick), Lana McCovey (travel), Mindy Natt (travel)

STAFF: Elly Hoopes, Steve EDMiston, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember Vanlandingham

Motion made by Councilmember Ray/Councilmember Provolt to approve today’s agenda.
Motion carries by consensus

COUNCIL CHECK IN:
Councilmember Hodge: pass

Councilmember Aubrey: Jan. 10th, I attended burial work session, 14th Housing meeting and on the 18th I held the North District for the needs and wants. We talked about maybe having a Boys and Girls Clubs, maybe reaching out to the other two tribes, Tolowa and Elk Valley to make that happen. We talked about a community garden for the housing units up there, and shared the Youth Activity Fund Program.

Councilmember Ray: pass

Vice Chair Myers: pass

Councilmember Provolt: I want to thank Elly and Peggy for coming to the Orick District meeting. Some ideas shared by the Tribal Members included developing a Yurok Rangers Program, that work side by side Park rangers, I thought that was a unique idea. They did ask about the MOU for Strawberry Rock, and if this area was being considered an historical site, I will follow up with THPO. There are law enforcement needs in Orick, we have to wait for the Sheriff out of McKinleyville. I did share ideas of how the Youth Activity fund can be used. I also informed members of YEDC, YAC and Prey-go’neesh Corporation. They suggest a carbon credit workshop for the Membership to learn more about this program. Because these are not federal dollars, the membership should have some input on how these dollars are spent.

Councilmember Vanlandingham: pass

January 21, 2020 Council Finance meeting
EXECUTIVE SESSION: personnel (Council Operations)

AGENDA ITEMS:

YIHA
Nicole Sager presents
YIHA20-07, Executive Director’s Monthly Report
Submitted by Nicole Sager
Executive Director’s Monthly Report. Discussion only, no action.

YIHA20-01, E-Policy
Submitted by Nicole Sager

Motion made by Councilmember Provolt/Councilmember Ray to approve the Electronic Records Policy as approve by the Board of Commissioners on November 12, 2019. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge no, Councilmember Ray no, Councilmember Provolt yes, Councilmember Natt np, Councilmember Aubrey no, Councilmember McCovey np. Yes-1, no-3, abst-1, np-2. Motion denied Item tabled to 1/22/2020

YIHA20-02, Certificate of Good Standing
Submitted by, Nicole Sager

Motion made by Councilmember Ray/Councilmember Aubrey to approve and issue a Certificate of Good Standing for the 2020 Fiscal year to the Yurok Indian Housing Authority (YIHA). See Attached Letter from 2019. This is an annual requirement for compliance with the Yurok Indian Housing Authority Ordinance adopted June 6th, 2014. Motion carries by consensus.

YIHA20-03, Resolution Number 20-03 Letter of Credit Umpqua Bank
Submitted by Nicole Sager

Motion made by Councilmember Aubrey/Councilmember Provolt to authorize the Yurok Indian Housing Authority to secure a Letter of Credit in order for the Housing Authority to act as the General Contractor in lieu of a Performance Bond, and to approve Resolution 20-03, and for the Chairman to sign and Secretary to attest. This action was approved by the YIHA Board of Commissioners on January 14th, 2020. Motion carries by consensus.

Nicole Sager, Peggy O’Neill presents
YIHA20-04, Procurement Policy
Submitted by Nicole Sager

Motion made by Councilmember Provolt/Councilmember Hodge to approve the Yurok Indian Housing Authority’s Procurement Policy as approved by the Board of Commissioners on January 14th, 2020, and reviewed by OTA and approved as a template by US. Housing and Urban Development. This came as a recommendation from 2019 audit. Item tabled to 1/22/2020.

EXECUTIVE SESSION: 12:31-12:50 personnel (2)

January 21, 2020 Council Finance meeting
To approve the Yurok Indian Housing Addendum C Policy as approved by the Board of Commissioners on January 14, 2020. Item tabled to 1/22/2020.

YIHA20-06, 2020 Indian Housing Plan Revision
Submitted by Nicole Sager

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve the Revision to the Yurok Indian Housing Authority’s 2020 Indian Housing Plan to include leveraged funds from the Tax Credit Award and to move more funds into New Construction and Modernization of Act 37 Units to cover the matching funds for the Tax Credit project. The Revision was approved by the Board of Commissioners on January 14, 2020. Motion carries by consensus.

FINANCIALS
Morgan Stanley Report, RE: Allocation review as of December 31, 2019
Submitted by Jason Barr

**Current Account**

<table>
<thead>
<tr>
<th>Current value as of December 31, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logging 1 (xxx215)</td>
</tr>
<tr>
<td>251,129.04</td>
</tr>
<tr>
<td>• Account holds funds from current logging projects.</td>
</tr>
<tr>
<td>• Allocation of US Govt. Money Market with current yield of 1.57% to 1.60%.</td>
</tr>
<tr>
<td>Logging 2 (xxx217)</td>
</tr>
<tr>
<td>338,951.17</td>
</tr>
<tr>
<td>• Account holds funds from prior years logging proceeds.</td>
</tr>
<tr>
<td>• Allocation of US Govt. Money Market with current yield of 1.57%.</td>
</tr>
<tr>
<td>• Distribution pending of 28,108.00 per December Action Item.</td>
</tr>
<tr>
<td>Natural Resources (xxx672)</td>
</tr>
<tr>
<td>155,523.06</td>
</tr>
<tr>
<td>• Allocation of US Govt. Money Market with current yield of 1.60%.</td>
</tr>
<tr>
<td>CWSRF Repayment Fund (xxx712)</td>
</tr>
<tr>
<td>1,573,720.31</td>
</tr>
<tr>
<td>• Phase 1 Clean Water State Revolving Fund.</td>
</tr>
<tr>
<td>• Distributions 750,000 made annually for the Water Board Loan.</td>
</tr>
<tr>
<td>• Deposit of 1,500,000 posted in Dec 2019. Current allocation of CD’s @ 1.60%-1.70%.</td>
</tr>
<tr>
<td>Installment Reserve (xxx711)</td>
</tr>
<tr>
<td>1,640,642.86</td>
</tr>
<tr>
<td>• Funds held in reserve as part of the Phase 1 State Water Board Loan.</td>
</tr>
<tr>
<td>• Current allocation of US Govt. Money Market and CD’s maturing in 2021-2022 @ 1.75% to 2.85%.</td>
</tr>
<tr>
<td>Operational Reserve (xxx126)</td>
</tr>
<tr>
<td>3,239,179.56</td>
</tr>
<tr>
<td>• Target allocation of 1.5-2.0 million US Govt. Money Market with CD’s/Treasuries</td>
</tr>
</tbody>
</table>

*January 21, 2020 Council Finance meeting*
maturing in less than 3 years.

- 2020 maturities 990,000
- 2,242,655.06 US Govt. Money Market with current yield of 1.57%.

Council Discretionary (xxx576) 901,294.93
- Current allocation of US Govt. Money Market with current yield of 1.57%.
- Burial fund transferred into the account in Dec 2019 per action item. Funds will be held in separate money market to track distributions. 175,000.
- Pending distribution to RHC per action December action item.

YSA Distribution (xxx596) 498,123.78
- Account holding funds for the original YSA missing adult members.
- Account reviewed with the Enrollment Department.

NP Distribution (xxx344) 345,628.61
- Account holding funds for the original NP missing adult members.
- Account reviewed with the Enrollment Department.

NP Minors (xxx670) 906,952.85
- Account holding funds for the original NP minors.
- Distributions made monthly to members who turn the age of 18. December checks 1068.50.

Youth & Education (xxx578) 383,544.18
- New account established in 2018 to help support youth & education programs.
- Account reinvests interest and principal payment from the YEDC loan.
- Average monthly deposit of 15,423.00
  - Quarter to date +1.20% @ 4,295.
  - Year to date +5.93% @ 16,115
  - Since inception +3.63% @ 13,456

Title 1 (xxx482) 498,422.25
- New account established in 2018.
- Distributions in 2019 for the Arcata Mill and the Canoe Project.
  - Quarter to date +1.40% @ 6,882.
  - Year to date +7.16% @ 146,147.
  - Since inception +2.97% @ 137,610.

Elders Account (xxx575) 2,093,553.61
- New account established in 2018 to help support elder programs.
- Distribution of 86,700 in 2019 for elder payments.
  - Quarter to date +1.98% @ 41,648.
  - Year to date +9.99% @ 196,824.
  - Since inception +4.41% @ 158,283.
COUNCIL

**Honorarium/wages** | **Annual Budget** | **Expenditures** | **Balance as of 12/31/2019**
--- | --- | --- | ---
Chair | 56,000.00 | 13,999.98 | 42,000.02
Vice Chair | 43,000.00 | 11,541.76 | 31,458.28
North District | 40,000.00 | 10,000.02 | 29,999.98
South District | 40,000.00 | 10,000.02 | 29,999.98
Requa District | 40,000.00 | 10,000.02 | 29,999.98
East District | 40,000.00 | - | 40,000.00
Pecwan District | 40,000.00 | 10,000.02 | 29,999.98
Weitchpec District | 40,000.00 | 10,000.02 | 29,999.98
Orick District | 40,000.00 | 10,000.02 | 29,999.98

**Total** | **379,000.00** | **85,541.86** | **293,458.14**

**GSA AUTO**

<table>
<thead>
<tr>
<th><strong>Expenditures</strong></th>
</tr>
</thead>
</table>
Chair | 317.80
Vice Chair | 909.71
North District | 1,427.34
South District | 665.72
Requa District | 1,960.94
East District | -
Pecwan District | 1,169.82
Weitchpec District | 1,584.70
Orick District | 1,659.83

**ENVIROMENTAL**

January 21, 2020 Council Finance meeting
Koya Tuttle presents
EP-20-001, CalRecyle Farm and Ranch Cleanup and Abatement Grant Application
Submitted by Louisa McCovey

Motion made by Councilmember Aubrey/Councilmember Provolt to approve and the
Chairman to sign all applicable documents for YTEP’s submission of an application to the
CalRecycle Farm and Ranch Cleanup and Abatement Grant program. The project total will not
exceed $200,000.00, indirect charges restrict to 7% and no match is required. The grant will
provide funds for YTEP to clean up two properties in Yurok territory. Funds to come from
Project #50 for remaining unmet indirect. Motion carries by consensus.

INFORMATION SERVICES
Jessica Engle and Katie Fischer presents
IS20-001, Budget for 2019 TNGF- Equal Distribution Grant
Submitted by Jessica (Stalnaker) Engle

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve 19/20
budget for TNGF Grant to purchase Disaster recovery server, Tower study, and match for OES
grant. Motion carries by consensus.

Elly O’Rourke, Shaonna Chase
IS20-002, NCAI mini-grant for 2020 Census Outreach
Submitted by Elaina O’Rourke

Motion made by Councilmember Ray/Councilmember Hodge to approve and sign to accept
$2,500.00 for Census outreach from the National Congress of American Indians. Motion
carries by consensus.

IS20-003, BIA Division of Natural Resources project proposal for geospatial capacity
Submitted by Elaina O’Rourke

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the
submission of a proposal to the BIA for geospatial capacity building for forest management.
Project proposal can be from $5,000 to $100,000 and are due on February 2, 2020. Motion
carries by consensus.

FORESTRY
Kim Mamaradlo presents
FOR20-01, Contract Amendment
Submitted by Kim Mamaradlo

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve
EcoPartners Contract Amendment for additional projects costs. Funds to come from 2613
Phase I Carbon. Motion carries by consensus.

OFFICE OF ATTORNEY
Geneva Thompson presents
OTA19-95, Certification and Trademark for “Yurok Country”

January 21, 2020 Council Finance meeting
Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council authorizes Chair James to sign the contract between the Yurok Tribe and Edwin Tarver to register a certification mark in fish and jewelry classes and to register two trademarks in six classes; fish, clothing, hotel, campgrounds, agricultural, and tourism. Funding to come from Project 50 line item 6060. Motion carries by consensus.

COUNCIL
CA20-06, Nexus Conference
Submitted by Chairman James
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve travel for Chairman James to attend Nexus 2020 USA Summit on February 26-28, 2020 in Washington, DC. Motion carries by consensus.

CA20-07, Certification of Appreciation to 5th Direction
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Ray to approve a certificate of appreciation to 5th Direction for their donation of free coats to Klamath and Weitchpec communities. Motion carries by consensus.

CA20-09, M. Jones donation for medical travel
Submitted by Councilmember Aubrey
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve donation to tribal elder for medical travel costs; $100 each from Orik, Vice Chair, North, Weitchpec and Requa’s travel line items. (Travel member has received funding from Council’s Emergency Medical travel line item in the amount of $300 on 1/16/2020.) Motion carries by consensus.

TRIBAL MEMBER COMMENT: none provided
CLOSING PRAYER: prayer provided by Councilmember Aubrey
ADJOURN: 2:46PM
MEETING MINUTES APPROVED ON: February 6, 2020

Sherri K. Provolt, Secretary

January 21, 2020 Council Finance meeting
ROLL CALL: 10:03AM

PRESENT: Frankie Myers, Sherri Provolt, Ryan Ray, Lori Hodge, Ed Aubrey, Toby Vanlandingham

ABSENT: Joe James (out sick), Lana McCovey (travel), Mindy Natt (travel)

STAFF: Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember Vanlandingham

REVIEW AGENDA/ADDITIONS/APPROVAL

REVIEW CALENDAR/ADDITIONS
Motion made by Councilmember Vanlandingham/Councilmember Provolt to add YIHA20-01, YIHA20-04, YIHA20-05, add CA20-011. Motion carries by consensus

CALENDAR
March 14-North District meeting @North District building 1pm agenda: youth activities fund

COUNCIL CHECK IN:
Councilmember Provolt: I attended the Trinidad City Planning meeting, whereas we worked with TAS to have to trail being put back to its natural state. We are proud to say the City decided to not develop the trial to the dock. The important thing they did say was they would work to have the trail returned to the Tribe.

Councilmember Aubrey: I had my district meeting and we talked about the youth fund and they want it to go to a boys and girls club.

Councilmember Hodge: I went to the IPP meeting in Hoopa, I bring that here to Council to see if there is any way we can bring any teeth to our IPP. Maybe we can discuss this at our retreat.

Councilmember Ray: pass

Councilmember Vanlandingham: pass

Vice Chair Myers: pass

January 22, 2020 Council Planning meeting
TRIBAL MEMBER COMMENT
Gladys Donahue: I am here to talk about the Court system. I am here about John Donahue he was supposed to get help with them. I went to court with them back in November. We went to Social Services and they have no answers. They shouldn’t have to County court, it’s so discouraging. It’s discouraging down here too. John has down everything, everything. He takes it over here, he takes it over there. We say John trying to get his kids back what can he do? We are in County now; the Tribe is supposed to be helping us. We need a Social Worker to answer and work with us, when you call the County Social Worker they are down here just like that. Who do we call? Who do we have? There is no communication and they don’t talk to the parents about what is best for the kids, it’s like what is best for her (the mother), not the kids. If we can give the casino money, why can’t we get money to check on kids. If there are social workers to check on John, come to his home, but why not for her. Not just for John, but for all children. That’s why we have these lawyers, social workers. We need to check on them, if they are drugs addicts, make sure they have rides, if they make it to a class, give them a pat on their backs. Not just Del Norte County, in Humboldt County too. It’s time that we need to work as a team, we have a new Council, it’s time. Our kids are getting into drugs and alcohol. Because you go to one person and they say no go to another person and then you go to the person. What do we now? This weekend John had a visit and the daughter was supposed to come and she didn’t. Now, he has another visit coming up.

LITIGATION UPDATE: Executive Session

EXECUTIVE SESSION
CA19-334, Business Opportunity
Submitted by Councilmember Provolt
STATUS UPDATE: To discuss business opportunity in Trinidad area

Personnel (Ray)
CA19-342, Property for Sale in Trinidad
Submitted by Councilmember Provolt
Private property For Sale in Trinidad- Confidential
To discuss options regarding purchase of private property in Trinidad. For Planning Dept. to come back to council Planning session with beneficial uses of property.

CA19-375, Wautek Land Assignment Update
Submitted by Chairman James
Wautek Land Assignment
Update on Wautek Land Assignment (Magee)

CA19-413, Second Business Opportunity
Submitted by Councilmember Provolt
Second Business Opportunity- Confidential

January 22, 2020 Council Planning meeting
To discuss a second business opportunity in the Trinidad area.

AGENDA ITEMS
Nicole Sager presents
YIHA20-01, E-Policy
Submitted by Nicole Sager

Motion made by Councilmember Aubrey/Councilmember Ray to approve the Electronic Records Policy as approved by Board of Commissioners on November 12, 2019. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

Nicole Sager presents
YIHA20-04, Procurement Policy
Submitted by Nicole Sager

Motion made by Councilmember Ray/Councilmember Aubrey to approve the Yurok Indian Housing’s Procurement Policy as approved by the Board of Commissioners on January 14, 2020, and reviewed by OTA and approved as a template by US Housing and Urban Development. This came as a recommendation from the 2019 audit. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

YIHA20-05, Addendum C
Submitted by Nicole Sager

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the Yurok Indian Housing’s addendum C Policy with edits. Motion carries by consensus

BREAK 10:59-11:18

Fisheries
FISH20-01, Extension of Humboldt State Contract
Submitted by Dave Hillemeier
Extension of contract to April 30, 2020

Authorize a contract extension to Humboldt State University- Sponsored Program Foundation from December 31, 2019 to April 20, 2020 (see attached memo and contract modification for more information). Item pulled.

Human Resources
Rose Sylvia, Kori Cordero presents
HR20-01, Policy recommendations
Submitted by Rose Sylvia

January 22, 2020 Council Planning meeting
Review and discuss No. 9 complaint policy, No. 6 bullying policy, and investigation procedures. Discussion only, item tabled to Feb. 5, 2020

Office of Tribal Attorney
Kori Cordero presents
OTA19-112, Emergency Fund Policy
Submitted by Kori Cordero
Review the attached draft emergency fund policy and form to the January 8, 2020 planning agenda for discussion. Discussion no action, item tabled.

LUNCH 12:29-3:00
EXECUTIVE SESSION: litigation update, property for sale, land for sale, personnel (Ray) (Aubrey), business opportunity (2)

CA20-012, North District Site Plan
Submitted by Council
Directive to Executive Director and TERO to proceed with large meeting space and a site plan for the North District building (Marjorie Donahue Buckskin Community Center)

Council consensus to set a work session for January 28, 2020 at 1pm with YHHS.

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

Planning
Katie Fischer, Sophia Lay, Jodi Hoone, Darrin Ferris presents
P19-088, FY2020 Housing & Urban Development Indian Community Development Block Grant
Submitted by Jodi Hoone
Tribal Council to set a planning meeting to decide the FY2020 HUD ICDBG project, and to set dates for the Council meetings in January for Klamath, Weitchpec, and Eureka for the required HUD ICDBG citizen participation (see attached Resolution and for Chairman to sign all documents.) Council consensus to set for January 22, 2020.

Motion made by Councilmember Vanlandingham/Councilmember Ray to adopt Option I. Motion carries by consensus

CA19-375, Wautek Land Assignment Update
Submitted by Chairman James
Wautek Land Assignment
Update on Wautek Land Assignment (Magee). Item tabled.

January 22, 2020 Council Planning meeting
CA20-013, follow up with Congressman Huffman
Submitted by Council

**Directive to staff to follow up with Congressman Huffman regarding new language in HR1312.**

**EXECUTIVE SESSION 3:40-3:53 property for sale, land for sale, personnel (Ray) (Aubrey), business opportunity (2). Council comes out of executive sessions and takes the actions below;**

**Council**

CA19-334, Business Opportunity
Submitted by Councilmember Provolt
Business Opportunity- Confidential

**STATUS UPDATE: To discuss business opportunity in Trinidad area. Discussion only, no action**

CA19-342, Property for Sale in Trinidad
Submitted by councilmember Provolt

**To discuss options regarding purchase of private property in Trinidad. For Planning Dept. to come back to council Planning session with beneficial uses of property. Directive for Executive Director to contact land owner.**

CA20-011, donation to T. Ipina
Submitted by Georgiana Gensaw

**Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve a donation as approved in executive session to come from out of area funerals 6260. Motion carries by consensus**

**Motion made by Councilmember Vanlandingham/Councilmember Aubrey to suspend the rules and add OTA20-05. Motion carries by consensus**

OTA20-05, Yurok v. BOR
Submitted by Amy Cordalis

**Motion made by Ray/Vanlandingham to approve OTA to file a preliminary injunction motion dated 1/22/2020 in Yurok v. BOR. Motion carries by consensus**

CA19-413, Second Business Opportunity
Submitted by Councilmember Provolt

**To discuss a second business opportunity in the Trinidad area. Discussion only, no action.**

**AGENDA ITEMS**

Jim McQuillen, Harold Jones, Michael Dryer presents
CA19-391, Boys & Girls Club Planning Session
Submitted by Councilmember Ray

*January 22, 2020 Council Planning meeting*
To set planning session with boys & Girls Club staff. Item tabled to Feb. 19, 2020. Items are
due by Feb. 12 by 1pm.

CA19-402, Council meeting Minutes policy
Submitted by Councilmember Provoit
To direct Office of Tribal Attorney, Executive and Council Support to develop policy regarding
taking, recording and posting of Council Meeting Minutes. Policy to be developed within 60
days for council review.

To review Council Meeting Minutes Policy as presented to Council. Item tabled.

CA20-010, Thompson Baseball Field maintenance
Submitted by Councilmember Ray
Directive to Executive Director to have staff create a Thompson Baseball field maintenance
plan and budget for 2020 little league season. (Season starts April 2020)

Motion made by Councilmember Hodge/Councilmember Vanlandingham to suspend the
rules and OES20-002 2018 Hazard Mitigation Plan. Motion carries by consensus

Dean Baker, Serene Hayden presents
OES20-002, Hazard Mitigation Plan
Submitted by Dean Baker

Motion made by Councilmember Ray/Councilmember Aubrey to approve Resolution 18-150
to adopt the 2018 revised Hazard Mitigation Plan. This plan was revised in March 2018 and
approved by FEMA in August 2018. FEMA is requesting the Tribe to adopt the revised and
approved plan. This resolution must be retroactive-date of October 30, 2018 to prevent
discontinuance of federal funds. Motion carries by consensus

CA19-434, Council Retreat Agenda
Submitted by Council Operations director, Taralyn Ipina

Council consensus to set agenda for February 13th Council Retreat; 1) Council Ordinance, 2)
Council Salary, 3) Elder Program Goals, 4) Reservation Opportunity Zones, in addition to the
agenda items are already identified for Council Retreat.

TRIBAL MEMBER COMMENT
James Dunlap: I have a few tax questions. I was over at the school and I noticed that a few trees
fell down, I wanted to know if the Tribe if going to start logging and milling their own wood so
Tribal members could afford to their own projects. The school’s walk way handles are falling
down and they have safety tape blocking it off. It’s an odd concept to live in forest and need
wood.

January 22, 2020 Council Planning meeting
CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 4:54PM

Minutes Approved On: February 6, 2020

Sherri K. Provolt, Secretary

Date

January 22, 2020 Council Planning meeting
YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, JANUARY 23, 2020
WEITCHPEC TRIBAL OFFICE

ROLL CALL: 10:32am

OPENING PRAYER: provided by Councilmember Ray

PRESENT: Frankie Myers, Sherri Provolt, Ryan Ray, Lori Hodge, Ed Aubrey, Toby Vanlandingham

ABSENT: Joe James (out sick), Lana McCovey (travel), Mindy Natt (travel)

QUORUM: 6 present, 3 absent, quorum present

STAFF: Elly Hoopes, Georgiana Gensaw (recorder)

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Ray/Councilmember Vanlandingham to accept today’s agenda with additions OTA20-03 and NR20-02. Motion carries by consensus.

COUNCIL CHECK IN:
Councilmember Ray: pass

Councilmember Aubrey: pass

Councilmember Provolt: Looking at the calendar, I would like to make sure that Advisory Committee Meeting dates/ times/ location are on the calendar. I thank our Council Operations staff for getting those dates on the calendar. Some tribal members requested to have a recorder for those meetings. They are Advisory Committees to Council, so knowing what they are recommending is important.

Vice Chair Myers: pass

Councilmember Vanlandingham: pass

Councilmember Hodge: pass

TRIBAL MEMBER COMMENT:
Issac Kinney: I am here to shine a light on public comments on Governor Newsman on February 3, in Sacramento. I think Council could use your platform to ask why that is the
farthest north, the state water board is not coming here up for public comments. After this
we are working on Save the Salmon, if you are meeting with Governor, please push for more
public comments. We are asking for the fishing for farm, we will have more work coming.
Nexus has very strict solicitation policy so it cannot look like are you trying to fund raise.

EXECUTIVE SESSION: NR20-02, OTA20-03, HR20-02

CONSENT AGENDA ITEMS:

Council

CA20-03, November 2019 minutes
Submitted by Georgiana Gensaw, Council Operations Assistant

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve with
edits and corrections Council meeting minutes for November 2019. (Council Operations
Director and Council Secretary/Councilmember Provolt have already reviewed and edited).
Motion carries by consensus.

CA20-04, December 2019 minutes
Submitted by Georgiana Gensaw, Council Operations Assistant

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve with
edits and corrections Council meeting minutes for December 2019. (Council Operations
Director and Council Secretary/Councilmember Provolt have already reviewed and edited).
Motion carries by consensus.

CA20-05, January 2020 minutes
Submitted by Georgiana Gensaw, Council Operations Assistant

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve with
edits and corrections Council meeting minutes for January 2020. (Council Operations
Director and Council Secretary/Councilmember Provolt have already reviewed and edited).
Motion carries by consensus.

Fisheries

FISH20-01, Extension of Humboldt State Contract
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize a
contract extension to Humboldt State University- Sponsored Program Foundation from
December 31, 2019 to April 30, 2020 (see attached memo and contract modification for
more information). Motion carries by consensus.

Planning

P19-089, Cooperative Agreement w/ Save the Redwoods
Submitted by Patty Ulmer

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the Save
the Redwoods League agreement in the amount of $20,000 for work to be performed by
Yurok Trail Crew. Motion carries by consensus.

January 23, 2019 Council Action meeting
AGENDA ITEMS:

Executive
Elly Hoopes presents
ExDir20-001, Emergency Yurok Tribe Hemp Ordinance
Submitted by Elly Hoopes, Executive Director

Motion made by Councilmember Vanlandingham/Councilmember Aubrey approval for the renewal of the revised Emergency Yurok Tribe Hemp Ordinance for 60 days, and approval of Resolution 20-004, with edits for Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-Chairing meeting, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

TRIBAL MEMBER COMMENT:
Frances Vedolla: Where is this going to be? Has there been studies on the effects on the bees?

BREAK: 11:12-11:24
EXECUTIVE SESSION: 11:24-12:19 HR20-02, NR20-02, OTA20-03

AGENDA ITEMS:

Office of Emergency Services
Serene Hayden presents
OES20-001, PDM Grant
Submitted by Serene Hayden

Motion made by Councilmember Vanlandingham/Councilmember Ray for approval to apply to the “Pre-Disaster Mitigation Grant Program.” The grant proposal will fund the purchase and installation of a micro-grid for the Tulley Creek office compound, 2 positions for OES, Planning update, and generators for water infrastructures. All match funding for the micro-grid is secured through a private sector. PUD will appropriate 10% match up to 45% to supplement the grant, pending CALOES PSPS funding, and for Chair to sign all relevant documents. Motion carries by consensus.

Human Resources
Rose Sylvia presents
HR20-02, Job Descriptions- Tribal Court & Council Operations
Submitted by Rose Sylvia

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve Community Outreach Specialist job description modifications & approve new Council Operations Coordinator job descriptions with edits. Motion carries by consensus.

Natural Resources
NR20-001, Kiewitt and RES implementation bids

January 23, 2019 Council Action meeting
Submitted by Tim Hayden

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to ratify poll vote conducted on January 17, 2020 and to retroactivity approve submittal of contract bids to Kiewit/RES LLC to support Klamath dam removal and restoration, including: clearing/grubbing, IGD debris removal/disposal, and post-dam removal revegetation design and implementation activities. Motion carries consensus

OTA20-03, Limited Wavier of Sovereign Immunity
Submitted by Geneva Thompson

Motion made by Councilmember Provolt/Councilmember Hodge to rescind poll vote for OTA20-03 conducted on January 17, 2020. Roll call; Vice Chair Myers-Chairing meeting, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

LUNCH: 12:26-1:014
TRIBAL MEMBER COMMENT:
Victor Knight: I have some things I want to update the Council that I didn’t know if the Tribal Departments are telling Council.

Vice Chair Myers, Chairing meeting-Please hold your comments until executive session. Due to a conflict of interest.

Susie Long: I have a couple of comments, I have a couple of things I am disappointed in the promotion of cigarettes by the smoke shop, with the signs that hanging on the casino is a very nice little sign, the one on the highway looks like little kids put it up. If you are going to advertise something, it should be first class. I am disappointed in the purchase of the brewery. I would hope that you would have considered families that alcohol hurt, like my son drank a lot and smoked a lot and he is no longer here because of those two things. My fathers’ generations was also affected by it. There are two renditions of this song Johnny Cash wrote it, and so did another guy, Ira Hayes was a drunken Indian. You make wise decisions, I have watched you for a year now. The other thing I went to the elders meeting last weekend, but one of the things I noticed, was there was only two men who made comments and there was a lot of men there. The other thing is I read the minutes from back in September regarding the last ED and there were comments about why didn’t fire him, I don’t believe that it is best to fire, but I believe in accepting their resignation. You have an employee who isn’t preforming to your standards, call them in and say you need their resignation. We have a tribal member, Richard Myers II, doing a run in Arizona for murdered and missing women. So far, he has run over 200 miles, I would hope this Council would recognize him for that.

Wildlife
WILD20-001, Extension for Planwest Partners/JB Lovelace Contract
Submitted by Tiana Williams-Claussen

January 23, 2019 Council Action meeting
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the attached extension to the Planwest Partners and J.B. Lovelace contract for predictive vegetation mapping, and all associated signatures by Chairman. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS

Planning
Katie Fischer presents
P20-001, Zoning of Tribal Lands
Submitted by Kate Fischer

Motion for Council to schedule a work session to revisit the CA19-268; identifying tribal lands for industrial and opportunity zones. Scheduled for Council Retreat.

Katie Fischer presents
P20-003, To schedule a work session, “IDIQ Contracts & Realty Services”
Submitted by Kate Fischer and Maggie Poffenbarger

Council consensus to set February 19, 2020 1-3pm as work session to review “indefinite Delivery Indefinite Quantity” contracts and model request for proposals for realty services.

Fisheries
Dave Hillemeier presents
FISH20-02, Resource Legacy Foundation
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize: 1) Chairman’s signature to enter into the attached grant agreement with the Resources Legacy Foundation to conduct pre-dam removal biological assessments, and 2) adoption of the attached resolution that contains a limited waiver of sovereign immunity. Resolution 20-02. Roll call; Vice Chair Myers-Chairing meeting, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

TRIBAL MEMBER COMMENT:
Victor Knight: How much is the grant for?

FISH20-03, Bureau of Reclamation Native American Affairs Program
Submitted by Dave Hillemeier

Motion made by Councilmember Provolt/Councilmember Hodge authorization adoption of a resolution (attached), to be signed by the Chairman, that commits the Tribe to the obligations of the grant, identifies the Chairman’s authority to sign the grant, and expresses the Tribe’s support for the grant (see attached memo, approved action item for submittal of proposal, and draft resolution for more details). Motion carries by consensus.
FISH20-04, Bechtel Foundation
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the use of funds from the Bechtel Foundation to sponsor a pre-dam removal workshop to pay for conference room rental, refreshments, travel of invited speakers, $5,000 to the Tribal Consortium (via contract modification with the Quartz Valley Tribe) to pay for assistance with conference preparation/note taking and reporting summary, and other miscellaneous items necessary for workshop, and wages for Barry McCovey to assist with workshop. Motion carries by consensus.

Public Safety
Elly Hoopes, Chief O’Rourke presents
YDPS19-005, Media Consultant Contract, John Harper
Submitted by Macy Bommelyn

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve media consultant contract for John Harper, see attached including memo with OTA edits. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susie Long: Being on Council you are held to higher standard, being a police officer you are held to even a higher standard even yet. I think you should visit the Reservation schools. And maybe that will put a goal in their heart to being held to that standard. It’s like our ceremonies, a long time ago we didn’t have enough girls, now a days there are so many girls.

BREAK: 2:08-2:15

EXECUTIVE SESSION: 2:15-2:25

TRIBAL MEMBER COMMENT: none provided

COUNCIL BUSINESS: none

CLOSING PRAYER: provided by Vice Chair Myers

ADJOURN: 2:25PM

MEETING MINUTES APPROVED ON: February 6, 2020

Sherri K. Provolt, Secretary

Date 2/10/20

January 23, 2019 Council Action meeting