ROLL CALL:  10:02AM

PRESENT:  David Gensaw, Toby Vanlandingham, Ryan Ray, Ed Aubrey, Joe James,
          Mindy Natt

ABSENT:  Larry Hendrix, Thomas O'Rourke (out sick, called Council Support at 9am),
         Lana McCovey (IHS/HHS meeting)

STAFF:  Earl Jackson (Executive), Georgiana Gensaw (recorder)

QUORUM:  6 present, 3 absent, quorum present

OPENING PRAYER:  provided by Councilmember Aubrey

REVIEW AGENDA/ADDITIONS/APPROVAL

Motion made by Councilmember Ray/Councilmember James to approve today's agenda with additions CA18-310 donation for little league player, CA18-309 Indian Health care comments, CA18-304 ceremony assistance donations, CA18-307 Systems of Care update.

REVIEW CALENDAR/ADDITIONS

July 26-Councilmember Natt vacation
Pinnacle Bank dinner 7/11/18
Move September 18-20 to September 25-27
August 28 to August 21 Council Gaming

COUNCIL CHECK IN

James: not East district news, but we have the brush dance and I would like to invite everyone. I am here, but I am there in thought and mind.

Natt: I had a district meeting on Monday, we talked about Social Services and the concerns there. It seems like every meeting I have is about Social Services, like making sure that families are getting paid on time. WIC having UIHS to move to the card. I also went to a training about intergenerational trauma, like alcoholism and opioid that if we had a therapist that could help. They think that we need training on intergenerational trauma, but its more than that. (UIHS) reported that they are going to ahead with the dental and to make the medical more confidential. We are really excited about dental. I expressed that too. At my district meeting, I talked about the honorarium and stipend, I said its so hard to make sure that you look good because you have to represent the whole tribe. I don't want to get beat up on Facebook about it. That would be my. Toby and I went to the CFMC meeting and they
want to know if they could get insurance on the firetrucks that they are using, and drop the
ones they are not running. I know Toby sent an email. I went to NCIDC training, it was my idea
to have Marlon Sherman, we have had an issue with staff and stereotyping. It was good to get
the history of California and how we got to where we are today. I hoped it help, I recommend
him to come here to this Tribe and do that training.

Vice Chair Gensaw: can you see if staff is working on the insurance issue?

Councilmember Aubrey: I went to the stick games on Saturday that was pretty good seeing all
the kids. I also went to the gov’t to govt with Humboldt County, with Ryan Sundberg
Councilmember Ray: a lot of time this month went to the softball tournament for the kids at
heart. It was stressful and I think I need a staff of five to be able to pull this off. But it went
well and hopefully

TRIBAL MEMBER COMMENT
Sherri Provost: I want to thank Council for donation and that Cha-pekw is happening this month.
We would like to serve fish at this ceremony, we have been fishing when it’s open, Saturday
and Sunday. We had asked for a permit, so we could fish more than just Saturday and Sunday.
We have this week and next week. We have three kitchens, we are all working and dancing. We
can’t set up and fish at the same time. So I have my son, John fishing and he owns a crab boat
as well. I am thinking that Chris Peters might be able to help.

Councilmember Ray offers to help fish

LITIGATION UPDATE
CANNABIS TASK FORCE UPDATE
EXECUTIVE SESSION: Personnel (4, Natt), Tribal member issue (Natt),
CONSENT AGENDA
AGENDA ITEMS
CA18-304, Ceremony assistance donations
Submitted by Council Support

Motion made by Councilmember Aubrey/Councilmember James to approve ceremony
assistance for Sumeg, Weitchpec, Sregon, Ah-pah and Weyh-kwel’ brush dances, Pecwan
Jump dance and White Deer skin dance. $1,000 for brush dances, $2,000 for high dances.
Pecwan, White Deer skin will be sent directly to the portable potty service. Motion carries
by consensus

Council
CA18-309, comments to Indian Health Services regarding Indian Health Care
Submitted by Councilmember Natt

Motion made by Councilmember Ray/Councilmember Natt to submit comments to HIS on
the Indian Health Care Improvement fund. Have Legal draft letter. Motion carries by
consensus

10:59 Councilmember McCovey enters meeting

July 11, 2018 Council Planning Meeting
CA18-310, donation request
Submitted by Vice Chair Gensaw

Motion made by Councilmember James/Councilmember Natt to approve a donation in the amount of $50.00 to Damian Escalera. Councilmember James to give $50 from his travel line item, Earl will donate $50 personally, Councilmember Ray will donate $50 out of his line item 6393. Roll call; Vice Chairperson Gensaw-chairing, Councilmember James-yes, Councilmember Ray-abs, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-4, no-0, abs-1, np-2. Motion carries

Councilmember Ray is conflicted out. Tribal member is his relation.

BREAK 11:04-11:13

CA18-280, IHS/HHS visit at 11am
Submitted by Councilmember

Meeting with Indian Health Service and Department of Health and Human Services Region IX set for July 11, 2018 at 11am-12pm. Item pulled.

Enrollment/Elections
Krystel Patapoff presents
EE18-009, Update on Constitutional Amendments
Submitted by Krystel Patapoff

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve a planning session meeting set for July 25, 2018 (Welchpec) in regards to the proposed constitutional amendments. In order to include the proposed Amendments in the sample ballot, they must be completed by August 10. After that date an additional sample ballot would have to be mailed out. If any action the item will roll over to July 26. Motion carries by consensus

Council
CA18-300 Elections/Enrollment Amendments
Submitted by Council

Action/discussion regarding Enrollment and Elections Amendments. Combined with EE18-009.

Planning
Sam Myers presents
P18-053, Unlawful/Criminal Activity Complaint process
Submitted by Samantha Myers

Motion made by Councilmember Vanlandingham/Councilmember James to approve to send out YT Realty Department Unlawful/Criminal Activity Complaint Process for community input via Public Hearing Ordinance procedure. Motion carries by consensus

July 11, 2018 Council Planning Meeting
Council

CA18-183, 2018 Annual Meeting agenda
Submitted by Council Support

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to set agenda for 2018 Annual Membership meeting agenda. To have Amy update on fish plant in the disaster relief update, Community Service to lunch time, grand marshal(s) announcement, Cannabis Task Force will present for Medical Marijuana. Motion carries by consensus

CA18-185, Trinity County Service Area
Submitted by Councilmember James

Directive to send to legal for review. OTA to bring back to Council for review at May Weitchpec Area meeting. Item tabled to 7/25/18

CA18-251, Government Relations
Submitted by Councilmember Hendrix

Executive Session: on next steps for Hoopa overharvest. Item tabled.

CA18-297 K. Roubidoux land assignment
Submitted by Councilmember Natt

To have Planning staff bring back a map of Kenneth Roubidoux’s land assignment. Item tabled.

CA18-297, Funding for cemeteries
Submitted by Councilmember Vanlandingham

To allocate funding for cemeteries RE: the Cultural Resource Protection Ordinance. Item tabled to Council Finance July 24. Directive to Executive to bring back more information (quotes of fencing materials, number of cemeteries, etc.) To include THPO.

Don Barnes presents
CA18-301 TERO Contractor fee
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember James to approve proposed changes to the TERO contractor fee from 3% to 5% and Professional Service contract from .5% to 1% within the Tribal Employment Rights Ordinance. To include a TERO cannabis provision. Don to bring back updated version of the TERO ordinance for next Council Action meeting July 26, 2018.

Don Barnes presents
CA18-305, Hiring Tiers
Submitted by Councilmember Vanlandingham

July 11, 2018 Council Planning Meeting
Motion made by Councilmember/Councilmember VanLandingham to modify our 2nd tier from just spouses of tribal members to spouses and children of Yurok Tribal Members. Don will bring this back, along with CA18-301

TRIBAL MEMBER COMMENT:
Sherri Provost: I was just thinking, it’s a healthy discussion. What the purpose is, you really got down to the purpose is, to put Yurok households to work. If you could put that into the definition. Because that would help define, because it took 20 minutes to figure that piece out, so a year from now or two years from now you would see the purpose of why you made the Tiers that way.

LUNCH 12:49-1:50
TRIBAL MEMBER COMMENT: none provided
AGENDA ITEMS
EXECUTIVE SESSION: Personnel (four items, Councilmember Natt), Tribal Member issue (Natt), and litigation, KCSD letter 1:54
CA18-302, KCSD letter
Submitted by Vice Chair Gensaw
Action/discussion regarding letter from Klamath Community Services District. Executive session. Discussion only, no action.

CA18-269a, Rescind CA18-269
Submitted by Councilmember McCovey
To Rescind Council Action CA 18-269 due to legal issues regarding the implementation and interpretation of changes to governing documents of the Yurok Tribe. Chairman wants to follow up for Council procedure for policy. Item tabled to 7/12/18

CA18-307 Systems of Care
Submitted by Councilmember McCovey
Action/discussion regarding Systems of Care grant. Item tabled to 7/12/18

CLOSING PRAYER: prayer provided by Councilmember Natt
ADJOURN: 4:40PM
MEETING MINUTES APPROVED ON: August 23, 2018

Mindy Natt, Secretary

Date

July 11, 2018 Council Planning Meeting
YUROK TRIBALCOUNCIL
ACTION MEETING
THURSDAY, JULY 12, 2018
KLAMATH TRIBAL OFFICE

Alvarez

ROLL CALL: 10:05

PRESENT: David Gensaw, Ryan Ray, Toby Vanlandingham, Mindy Natt, Joe James,
          Ed Aubrey

ABSENT: Lana McCovey (sick), Larry Hendrix, Thomas O'Rourke (vacation)

STAFF: Earl Jackson, Stacie Gorman, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember James

ADDITIONS TO AGENDA

CONSENT AGENDA

Education
Jim McQuillen, Barbie McQuillen present
EDU18-016, Budget Revision for Yurok Language
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Councilmember Ray to approve the budget revision
to Project 7019. Motion carries by consensus

AGENDA ITEMS

Education
Jim McQuillen presents
EDU18-017, Grand Marshals
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Councilmember Aubrey to inviting all of the 12
eldest Tribal Members as the Salmon Festival Parade Grand Marshal. Motion carries by
consensus

EDU18-018, ANA Budget Year 3
Submitted by Jim McQuillen

Motion made by Councilmember James/Councilmember Natt to approve the Year 3 ANA
budget. Motion carries by consensus
**Environmental**

Louisa McCovey, Joe Hostler presents

EP18-010, YTEP Clean Air Act
Submitted by Joe Hostler

**Motion made by Councilmember James/Councilmember Natt to approve the Chairman to retroactively sign FY 2019 Air Quality Program grant application forms & assurances for submittal to grants.gov. Motion carries by consensus**

Louisa McCovey presents

EP18-008, Watershed Stewardship Contract
Submitted by Jennifer Brown

**Motion made by Councilmember James/Councilmember Natt to approve the contract with California Conservation Corps. For Watershed Stewards Program Year 25. Motion carries by consensus**

**Planning**

P18-061, Opioid Affected Youth
Submitted by Bessie Shorty

**Motion made by Councilmember Aubrey/Councilmember Ray to adopt Resolution 18-47 by Tribal Council; approving the signature of the Chairperson to be designated authorized signature on all documents in the application of the Office of Victim of Crime: Fiscal Year 2018 Enhancing Community Response to the Opioid Crisis: serving our youngest crime victims grants and all subsequent business relating to the Office of Victim of Crime: Fiscal Year 2018 Enhancing Community Response to the Opioid Crisis: serving our youngest crime victims grant. Motion carries by consensus**

Bessie Shorty, Peggy O’Neill presents

P18-059, Opioid Affected Youth Initiative Grant
Submitted by Bessie Shorty

**Motion made by Councilmember James/Councilmember Natt to authorize tribal staff to submit any opioid related grant applications that may meet the needs of tribal departments and community in addressing the opioid crisis and to authorize Chairperson to sign all required documents and approve resolution 18-046. Motion carries by consensus**

**TRIBAL MEMBER COMMENT:**

Willard Carlson Jr: we are nearing the date of our dance and we are working really hard to get things done. I had talked to Richard Nelson and Green Diamond about getting some road work done, just about the last quarter mile is real bad. We have NCIDC crew, a crew of youth from McKinleyville. Everyone is working really hard. I just need a grader.

**Executive**

Rosie Clayburn, Amy Cordalis presents
ExDir18-015, Beaded Jump Dance Basket being sold
To have a discussion on the Tribe's position of a non-Native individual who is selling full size
and miniature beaded jump dance baskets online
Motion made by Councilmember Natt/Councilmember Vanlandingham to have OTA draft a
letter to the individual. Authorize Chairman to sign letter. CC Itsy.com. Motion carries by
consensus

TRIBAL MEMBER COMMENT:
Richard Myers Sr.: I think it's pretty much true like the young lady said here that we should
write a letter. It's not only a Yurok basket or Karuk or Tolowa. That is something we send our
prayers to heaven. Look at our seal, there is a jump dance pley-gok, we are the only ones that
can do that. NAGPRA and Culture had a big discussion about it when you patented.

Rosie Clayburn presents
CA18-313, Save the Redwoods League Grant and Cooperative Agreement
Submitted by Council
Motion made by Councilmember Natt/Councilmember Aubrey to approve grant and
Cooperative Agreement with Save the Redwood League. Authorize Chairman to sign.
Motion carries by consensus

EXECUTIVE SESSION: CA18-308 Personnel issue Tribal member complaint
P18-060, BUILD Planning Grant Application
Submitted by Brandi Natt
Item pulled by Brandi

Watershed
Rich Nelson presents
WS18-006, Salmon River Restoration Agreement
Submitted by Rich Nelson
Motion made by Councilmember Ray/Councilmember Aubrey to approve attached log
purchase order between Yurok Watershed Restoration and Salmon River Restoration
Council. Motion carries by consensus

Rich Nelson presents
WS18-007, Truck Purchase
Submitted by Rich Nelson
Motion made by Councilmember Ray/Councilmember Aubrey to approve purchase of
vehicle for Road Maintenance Program. Attached Revenue and Expense Report. Attached
sample truck quote; three bid procurement process to follow Council approval of purchase.
Motion carries by consensus

July 12, 2018 Council Action meeting
Rich Nelson presents
WS18-008, Brushing Tractor Purchase
Submitted by Rich Nelson

**Motion made by Councilmember Aubrey/Councilmember Natt to approve purchase of brushing tractor. Quote and cost analysis attached. Motion carries by consensus**

**YIHA**
Tatia Lara, Richard Myers (YIHA BOC Chair) presents
YIHA18-012, O-Link
Submitted by Rachel Dowd

**Motion made by Councilmember Natt/Councilmember Aubrey to approve Memorandum of Agreement for O-Link FY2019 and to Authorize Chairman to sign Approved memorandum and letter of Total Tribal Enrollment. Motion carries by consensus**

CA18-293, YIHA BOC & Council Joint meeting (to schedule)
Submitted by Council

**Motion made by Councilmember Natt/Councilmember Vanlandingham to set July 17, 2018 at 10am for Yurok Indian Housing Authority Board of Commissioners and Tribal Council joint meeting and agenda. Motion carries by consensus**

YIHA BOC meeting set for July 13, 2018 Friday in Weitchpec: leaving Klamath at 7am, meeting at the Weitchpec Office at 9am, Site Visit (McKinnon Hill), meeting will begin at 11am

**Agenda items:**

I. Boring Site (Natt)
II. Land assignment (Natt), Tree removal (refer back to Council Action Item CA18-241)
III. Personnel (Vice)
IV. Payment issue on Tribal Member Elder’s home (Vice)/Elder Debt relief (Aubrey)
V. Old grievances from previous employees (Aubrey)
VI. Rent 30% (James)
VII. Water issues
VIII. Kenny Roubidoux (Natt)
IX. Electricity at the Boring Site (Natt)
X. Use of Equipment (McCovey)
XI. CDFI documents (Vanlandingham)

**Requests:**
- Councilmember Vanlandingham asks to have the Alvarez’s plan to be sent to Council (Vanlandingham)
- Map of all YIHA owned property (Ray)
- Map of plans for YIHA vacant lot(s) Huckleberry in the Klamath Glen (Ray)
- Veteran’s Tribal Housing grant(s) information (Natt)
BREAK 11:15-11:25
EXECUTIVE SESSION: 12:21-1:30
LUNCH: 12:21-1:18
ROLL CALL: 1:18

PRESENT: David Gensaw, Ryan Ray, Toby Vanlandingham, Mindy Natt, Joe James, Ed Aubrey

ABSENT: Lana McCovey (sick), Larry Hendrix, Thomas O’Rourke (vacation)

STAFF: Earl Jackson, Stacie Gorman, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

TRIBAL MEMBER COMMENT: none provided

Public Safety
Chief Kane, Macy Bommelyn presents
YDPS18-008, Canine Bruno
Submitted by Macy Bommelyn

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to gift Canine Bruno to Officer Brian Donahue for the time he has put in taking care of the dog. Purpose of gifting the dog is due to required training not attended and the dog is no longer qualified for providing canine services. Yurok Tribe will no longer pay any expenses after gifting the dog to Officer Donahue. Office of Tribal Attorney will draft appropriate documents to gift the dog. Upon gifting the dog, Officer Donahue will return all canine property purchase by the Tribe. Motion carries by consensus

YDPS18-009, COPS Equipment/training
Submitted by Macy Bommelyn

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve budget modification to apply sensitive equipment purchases to GL 6505 and not as the approved supplies line item in COPS portal. Sensitive items are defibrillators, Tactical Gas Masks and in-car video cameras. Total for grant will not change. Budget and budget justification line item description attached. Budget not to exceed $94,072. Motion carries by consensus

Motion made by Councilmember James/Councilmember Vanlandingham to suspend the rules and to add CA18-316 gas reimbursement. Motion carries by consensus

CA18-316, gas reimbursement
Submitted by Councilmember James

Motion made by Councilmember Natt/Councilmember Aubrey to approve gas reimbursement in the amount of $200 for Cliff Moorehead to offset cost of fish donation.

July 12, 2018 Council Action meeting
Funds to come from Councilmember James’ travel line item 5035 07. Motion carries by consensus.

Fisheries
Amy Cordalis presents
FISH18-31, Safer Harbor Agreement
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Aubrey to authorize signing by the Chair of the comment letter regarding Land Use Plans that have been prepared by Shasta River landowners for a proposed Safe Harbor agreement. Motion carries by consensus.

Office of Tribal Attorney
Amy Cordalis presents
OTA18-053, Amicus Brief
Submitted by Amy Cordalis

Motion made by Councilmember Natt/Councilmember Ray Council retroactively approves filing an amicus brief in Klamath Tribes v. BOR. Motion carries by consensus.

Amy Cordalis presents
OTA18-054, Fisheries Disaster Relief
Submitted by Amy Cordalis

Motion made by Councilmember Natt/Councilmember Aubrey to approve the 2016 fisheries disaster relief funding grant application.

TRIBAL MEMBER COMMENT
Paul Van Mechelen: When you say 1,200 certified fishermen do you consider 1200 got fish or did you mean 1200 got buoys? Because we know a lot of people went down and got buoys.

Councilmember James responds
Councilmember Natt responds

Paul Van Mechelen: I am not sure what you mean by separating the Tribe?

Lavina Brooks: Why can’t you use the whole count of the Tribe? We are all effected by it, because maybe one guy in the family went down to fish and he provides fish for the whole family to aunties and grandmas. That is a question. Sometime the government needs a little push to get things done, it effects all the Tribal members, even the ones who don’t live in Klamath or Weitchpec. Because they are not going to come from San Francisco, Portland, Eugene to fish, so our count will be lower. The government needs to be told

Sherri Provolt: I was going to ask about task 2 the infrastructure development, I want to know what your vision is? And what do you anticipate it doing? 1.6 (?) is a good chunk of money. What is the strategic plan? Because if we are going to put money into it and it sits empty?
Amy Cordalis responds

Sherri Provolt: so will the money then be set aside? Will you have plan?

Veronica Van Mechelen: I was reading task 1 and the definition of compensation is something, typically money awarded to someone as compensation for loss injury or suffering. So I just wanted to talk to you about that really quickly. Being compensated for your loss. Not everyone spent the same amount of money. Politically it’s easy to say everyone gets the same, but that doesn’t make it right.

Redwood Hotel Casino

No one from YEDC is present
RHC18-011, Worthgroup letter
Submitted by Tanya Sangrey

Motion made by Councilmember Vanlandingham/Councilmember James to approve the signing of WorthGroup agreement by Chairman O’Rourke. Motion carries by consensus

Council

CA18-268, Council Work session attendance
Submitted by Councilmember James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to keep a quarterly accounting of Council member’s attendance to non-mandatory work sessions. Motion carries by consensus

Tribal Court

Vicky Bates presents
TC18-012, ACF Family Violence Grant/resolution
Submitted by Jessica Carter

Motion made by Councilmember Ray/Councilmember Natt approve the submission of ACF Family Violence Prevention and Services Program Grant application and Resolution 18-44. Motion carries by consensus

CA18-292, Community donations
Submitted by Chairman O’Rourke

To pro rate the community donation line item. Item tabled.

CA18-294, Social Services Advisory Board member
Submitted by Councilmember Natt

Motion made by Councilmember Ray/Councilmember Aubrey to appoint Laura Borden delegate and Melissa Myers as alternate for Pecwan District Social Services Advisory Board Member. Motion carries by consensus
CA18-295, Wauteck Fire House
Submitted by Councilmember Natt
Directive to have Executive to check the balance of Volunteer Fire Department’s budget. To have the propane tank filled at the Wauteck Fire House using Volunteer Department line item

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to use $250 out of Community donations 6391 to have the propane tank filled. Motion carries by consensus

Councilmember Aubrey: I would like to have a lock on the propane tank

CA18-296, Council attendance log
Submitted by Councilmember Vanlandingham

Motion made by Councilmember James/Councilmember Aubrey to publish Council’s attendance log as it was emailed to Council, Council Support will update it to this round and then send it to Matt for publication quarterly. Motion carries by consensus

CA18-298, Back to School supplies
Submitted by Councilmember McCovey/Ray

Motion made by Councilmember Ray/Councilmember Vanlandingham to have appropriate staff, Bessie Shorty apply for Walking Shield’s back to school supplies grant application. Motion carries by consensus

CA18-237, Wauteck Fire House
Submitted by Councilmember Natt

Motion made by Councilmember Aubrey/Councilmember Natt to set a date for August 15, 2018 at 10am (Klamath office) a work session regarding Wauteck Fire House. To have Public Works and Planning Department to be present for work session. Motion carries by consensus

CA18-303, CalEPA for Tribal Advisory Committee Membership
Submitted by Council

Motion made by Councilmember Natt/Councilmember Vanlandingham to nominate Edward Aubrey and Ryan Ray, Mindy Natt, Louisa McCovey (alternate) for CalEPA’s Tribal Advisory Committee membership nominations deadline July 31, 2018. Motion made by consensus

CA18-315, data sharing agreement
Submitted by Council

Motion made by Councilmember Ray/Councilmember James to approve data sharing agreement with the California Tribal Epidemiology Center. Motion carries by consensus

July 12, 2018 Council Action meeting
CA18-314, CSBG Funding Allocation
Submitted by Council
Motion made by Councilmember Ray/Councilmember James to approve Program Year 2018 CSBG Funding Allocation. Approve Resolution 18-53. Motion carries by consensus

CA18-306, insurance for Jack Norton Elementary’s All Class Reunion
Submitted by Council Support
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the Yurok Tribe to issue a certificate of insurance for Jack Norton Elementary School All Class Reunion set for July 28, 2018 at Jack Norton Elementary School in Pecwan, CA. Motion carries by consensus

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 2:30PM

MEETING MINUTES APPROVED ON: August 23, 2018

Mindy Natt, Secretary
ROLL CALL: 10:00

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

ABSENT: Larry Hendrix (no call, no show), Lana McCovey (travel)

STAFF: Javier Kinney (OSG), Georgiana Gensaw (recorder)

QUORUM: 7 present, 2 absent, quorum present

OPENING PRAYER: provided by Chairman O’Rourke

COUNCIL CHECK IN

CALENDAR
July 27 @ WTO 1pm-MIT meeting
August 23-25-Representatives from the Governor’s Office
September 4-7-Indigenous visitors

Councilmember Natt: I went to CFMC we talked about some of funding, there was concern about when Karuk came down and burned down by Ryerson’s, so there is a need to see if the trees need to be cut by our forestry director. I went to CRIHB grand opening, it was really nice and they talked all the things they want to do the outside, and the opioid grant we were not listed on that grant. We talked about the azika virus and it effects woman who are pregnant. The maker of this app came in its to prevent suicide, if you push a button it calls help for you You have to buy it, but it would be for the whole reservation.

James: I attended the YEDC meeting and we didn’t have a quorum, I have my district meeting this Saturday. We met with the NR committee regarding seal take. WE have an action item for tomorrow about Strawberry. We met with the PUD task force, yesterday we met with forestry and wildland fire.

Natt: different flags from different tribes, I also go a bunch of presentations about the azika virus, minutes from our last meeting in Pachanga.

Vanlandingham: we have a bunch of people here, so I will pass until tomorrow
Vice Chair: I also attended the field trip on forestry. The timber looks pretty good up there. We are going to do a five phase growth. You can cut your timber and still have a timber plan for carbon. I think that’s a good plan. It’s going to take a lot to get that plan going. I see some good plans for that.

Peggy O’Neill responded

Chairman O’Rourke: Regarding Operation Yurok we flew over the reservation, there were no sizable grows, so we are doing good. Also, yesterday we cruised our timber sales. We are looking at doing selective cutting, no clear cutting. I know a lot of you are here today for water and our tribal water systems. The Tribe still does not have an executive director, we have a deputy executive director. I have picked up most of the responsibilities of the executive director, but I have not received any wages.

ADDITIONS TO AGENDA

Motion made by Councilmember Ray/Councilmember James to approve today’s agenda with CA18-343 Requa District Election rep, CA18-344 Timber Sales and to move Trinity County service area to today’s agenda. Motion carries by consensus

TRIBAL MEMBER COMMENT:

Darlene Magee: I think a lot of people understand the cow problem, a lot of people know that my next door neighbor is in the hospital with a rod in his hip. I would like to get a chain link fence, I have my fence torn down about 5 times since I’ve been home.

Sid Nix: I just want to complain or make a complaint on the complaint this building in 1999. It hasn’t been painted. Poor Barry McCovey was the social services director, 1994-95 was done and it was done there is a bulletin board, the plexi glass needs to be changed. Bus stops need to be upgraded. When people catch the bus to buy groceries, the bus shed that someone backed into and it’s leaning. I mentioned it to Council a year or two years ago. The street signs need to be fixed. I went to Klamath the other day and it looks nice, it looks really nice. Why do we let this area fall so far down? The Veteran’s cemetery, they fixed the lighting, they never did worked after they fixed. All Council needs to look at this area. I stayed over there at the hotel, about 6 months ago. I was there for 4 days and no vacuumed. When you guys go over there it reflects on us, I only stay over there every six months, but Council is there all the time. No coffee in the room. So if it’s happening to me, it’s happening to all our guests. We need this area to be a nice as Klamath.

Elizabeth Davis: this is not new problems, I have said it before my predecessor, Bertha said it before me. We need managers out here, its common sense to have a managers to have our issues dealt with on a daily basis.

Elizabeth Azzuz: this building does need some attention, the largest portion of our tribal members live up here

*July 25, 2018 Council Planning Meeting*
Richard Myers Sr.: I have heard this a problem that people who live down south (Pala) do not
get their absentee in time to mailed. When they receive them it’s already too late to sen back

Alita Redner: as a community we are solution focused. You can tell us and we are always trying
to get solution information. We need people to respond. We are tired of an inflated ED. We
have people who are living here and want to raise their family here.

AGENDA ITEMS
CA18-318, Weitchpec Drinking Water issues
Submitted by Councilmember Aubrey
Weitchpec drinking water issue

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the
recommendations of the Water Task Force;
1) Create a board and nominate interim Board members (Requa, Wautec, Weitchpec, at
large, 2) The Board can provide oversight Per under the PUD ordinance, right now
everyone will stay the same 3) start recruiting water superintendent and we will
appoint someone from YTEP for Environmental specialist and conduct independent
testing 4) budget review 5) reevaluate the rates 6) Planning would still provide oversight
over the projects 7) Dean would continue to oversee employee
approve HR to modify the job description and bring back to Council
and approve Dara Zimmerman, Indian Health Services to be able to work with YTEP and
Planning. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Darlene Magee: I understood it, the Johnsons area we got a grant to renew the head waters,
the plant up there and the water lines in Wautec. I still think we should purchase the land that
goes around Albert Gray aawok, I don’t want to the same problems happen over our electricity
like our water problems. We have had heavy trucks going over the road, one day I counted 8 of
them. Carlton was down there for many years and he took very good care of the water. Right
now our water lines need to be fixed. I don’t know why

Peggy O’Neill responds

Rose Sylvia: How long until this happens? You say that this new plan is going to cost money and
you don’t have money. So you make a motion today, it takes effect when?

Bertha Peters: what happened to that? It’s illegal what you are going to be doing.
Will nonnatives going to sit on the Board? If we have non-Indians using the water, we could
have non-Indians on the Board? Do the rest of Council have an opinion about this water? Not
everyone looking at him. I would like to hear from the rest of Council.

Darlene Magee: does the person that represent all those districts? Or does every water district
have their own rep?

July 25, 2018 Council Planning Meeting
Sid Nix: People are confused. We are talking water board? Or PUD? You are going to create PUD Board and we won't just have a separate board for water. That includes internet, water, trash all that.

Elizabeth Azzuz: I have some concerns and it won't make everyone in this room happy. Are we going to hire a consultant? Or are we going to wait a year for this Board. I have test results, I feel like a director who has such an inflated ego. This community come together, we are willing to have people trained, and we are willing to have people take care of our own water. I am not comfortable with Dean overseeing. I mentioned the name, because it was mentioned in the conversation before.

Dara Zimmerman, Indian Health Services responds

Daniel French: I have worked a lot of our water systems. We have a building that is supposed to chlorinate the system, apparently it has been turned down. From what I can see on the we are going dropping too low for too long. I would like to see Rick stay on, we need Rick to stay on. Why is the chlorinate system shut off.

Richard Myers Sr: Back in the day they used to tell us to not to boil our water because it would make the poison condense. A guy at our district meeting said we have to be careful what you take out of our water, because water has some good things in them.

Alita Redner: In this interim time what about the safety and facility manager? In the interim what about in the meantime is Rick still adding the tablets? So at this time the date is unknown when our water will be consumable? With the new job description what happens to the safety and facility manager? We currently have a job description for safety and facility manager? Does the superintendent supersede that position?

Don Barnes, TERO responds

Dean Baker, Public Works responds

Daniel French: About a month ago, if you have systems you need to go to the doctor? I got a bottle to test my water, and out it on ice, then take to town. I didn't do that and I talked to my rep and he said

Elizabeth Azzuz: I would like get in contact with you, but your voicemails are full and you don't respond emails.

Dean Baker responds
Richard Myers II: I don’t know if I am taking this right or not, but it seems like we are being told that we cannot get our water tested on our own? That we cannot get a bottle of our water from our tap and take it to town.

Bertha Peters: I don’t have the privilege of being on the system? Two years I had a fire down and they came down and said I had e-coli in my water. But I never heard from them again. I don’t care that I don’t belong to public water system. When the fire came along they put dirt over the Humboldt Crossing. So after the fire, they came back down and said is there anything we broke that we need to fix? I said I don’t think so. So then I came to the Tribe, I talked to Richard (Nelson, Yurok Watershed), he said the Tribe doesn’t have money to fix that. And its just like muck down there. I would like some kind of answer to that.

Councilmember Natt and Eugene O’Rourke responds

Herman Quinn: they were issuing bottle waters, my sister has health issues from the e-coli in the water,

Richard Myers II: I talk to people, from Pecwan to Weitchpec, I am in their homes a lot of times I hear what needs to be heard. I am here for that. If someone is sick and the water is “good” it still can make people like his sister sick. It’s 2018 and there has been something better than these mad made things, and we are supposed native peoples. We are supposed to be taking care of this land, then who are we?

Toni Peters: We were also given the new filters, but are we on our own? I get water from Ben’s creek. My husband is on dialysis. Like Richard said, he is more susceptible than the rest of us and we have six kids in that house.

Dara Zimmerman responds

Richard Myers II: I think for our private land owners, they have to do some work of their own, there are filters and things they can do. We have to educate them to their spring clear of all those pesticides.

Tashina Henry: are you going to give out bottle water? I have 4 kids and one with special needs. I cannot constantly boil water.

Elizabeth Davis: the machine outside has not been maintained.

---

**Directive to get water to the Weitchpec Area**

Dara Zimmerman we could make the water safe today

Terri Colton Pek-tah and Pemmey is willing to donate water to the dances

*July 25, 2018 Council Planning Meeting*
LUNCH 12:27-1:13

TRIBAL MEMBER COMMENT:
Darlene Magee: I wanted to reiterate of the cow problems and the unsafety of the cows being in their yard, cows and goats. I think the resolved the open range problem.

AGENDA ITEMS

Elections
Krystel Patapoff presents
EE18-009, Update on Constitutional Amendments
Submitted by Krystel Patapoff

In order to include the proposed Amendments in the sample ballots, they must be completed by August 10. After that date an additional sample ballot would have to be mailed out.

Don Barnes: It seems like Hawaiian blood to this

Tanya: What’s the point of this? Why change the blood degree?

I have a granddaughter who has a quarter degree Yurok blood being denied to be on Yurok roll because her parents are not enrolled.

Frankie Myers: It’s not our job to be in charge of our blood.

Motion made by Councilmember Vanlandingham/Aubrey to accept the constitutional amendment #1 striking the Hawaiian blood. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries

Motion made by Councilmember Vanlandingham/Councilmember James to accept constitutional amendments #2 with edits. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries

Motion made by Councilmember Vanlandingham/Councilmember James to accept constitutional amendment #3 as is. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-4, no-2, abs-0, np-2. Motion denied

July 25, 2018 Council Planning Meeting
255 Councilmember James: I have heard this loud and clear that I have heard Tribal communities
256 and this is something they want. I strongly support this and I want them to that.
257
258 Councilmember Vanlandingham: I have heard this loud and clear that I have heard Tribal
259 communities and this is something they want. I strongly support this and I want them to that.
260
261 Motion made by Councilmember Natt/Councilmember Aubrey to accept constitutional
262 amendment #3 with changes to strike “also requires posting notice to the Tribal
263 membership.” Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes,
264 Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np,
265 Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6,
266 no-0, abs-0, np-2. Motion carries
267
268 Motion made by Councilmember Natt/Councilmember Aubrey to accept constitutional
269 amendment #4 as is. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes,
270 Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np,
271 Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6,
272 no-0, abs-0, np-2. Motion carries
273
274 BREAK 2:33-2:47
275
276 AGENDA ITEMS
277
278 Executive Office
279 ExDir18-16, Presentation clarification
280 Submitted by Don Barnes
281
282 Cannabis Task Force requests clarification and guidance from Council regarding Action Item
283 CA18-183 regarding content of presentation requested for Annual Membership meeting.
284 Item tabled.
285
286 Planning
287 Eugene O’Rourke, Peggy O’Neill, Trinity Valley Engineers (Frank Masten, Josh McKnight),
288 Leonard LaFazio
289 P18-064, Water Issues for Alvarez Housing Development 11am
290 Submitted by Gino O’Rourke
291 To discuss the water issues related to the Alvarez Housing Development and to determine
292 the next steps to move the project forward. Discussion only, no action.
293
294 Council
295 Kenny Roubidoux, Peggy O’Neill, Sam Myers presents
296 CA18-283, K. Roubidoux’s land assignment
297 Submitted by Councilmember Natt

July 25, 2018 Council Planning Meeting
Motion made by Councilmember Aubrey/Councilmember Natt to approve Kenny Roubidoux’s land assignment to the BIA original 3 acres. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries

Tim Hayden, Ed Mann presents
CA18-344 Cappell “C”
Submitted by Ed Mann

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham approve to reduce the advertisement time for the Cappell “CC” timber sale to 21 days. Motion carries by consensus

Ed Mann, Tim Hayden presents
CA18-332, Logging Plan 2pm
Submitted by Councilmember James and Ray
Planning session on Yurok logging plan (Forestry and Wildlife to be present). 2 hours.

Directive to Forestry Department to provide Tribal Council with a briefing document that includes timelines and schedule for 2018/2019 Timber Sales.

Tim Hayden, Ed Mann, Blaine McKinnon presents
CA18-325, Arson Fires
Submitted by Councilmember Vanlandingham
Action/discussion regarding the recent spree of arson fires on the Upper Reservation. To schedule a meeting with Cal fire as soon as possible

Arson Update
2017-8 incidents
2018-16 incidents

Motion made by Councilmember Vanlandingham/Vice Chair Gensaw to give Tim Hayden to reach out to BIA and CAL Fire. To authorize Tim Hayden to designate a point of contact for fire issues and be able to respond to fires on the Reservation as a Tribal Representative.

BREAK 4:31-4:43
AGENDA ITEMS

Tribal Court
Jessica Carter presents
TC18-013, OVC Tribal Victim Services Program
Submitted by Jessica Carter

July 25, 2018 Council Planning Meeting
Motion made by Councilmember James/Councilmember Aubrey to approve submission of OVC FY2018 Tribal Victim Services set-aside program and resolution 18-47. Motion carries by consensus.

Human Resources
Rose Sylvia presents
HR18-02, Review of Personnel Policy
Submitted by Rose Sylvia
Planning session to review Personnel Policy
Motion made by Councilmember Natt/Councilmember Vanlandingham to select option 3 for the organization chart. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember James to accept paragraph 2 of section 1.3. Roll call; Vice Chairperson Gensaw-no, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-6, no-2, abs-0, np-2. Motion carries.

Motion made by Councilmember to include TERO onto the Employee Safety Committee. To strike out administrative committee for it read as “Executive committee.” New Hires, Directors can hire at up to step 3. FMLA request are 14 weeks, instead of 12 weeks. To have Executive Committee meet twice a month, to notify all managers of “no merits” for that fiscal year.

Motion made by Councilmember Vanlandingham/Councilmember James to accept option B after “or.” Roll call; Vice Chairperson Gensaw-no, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-1, abs-0, np-2. Motion carries.

Motion made by Councilmember Ray/Councilmember James to approve 8 hours for travel days. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember James to accept the Personnel Policy #1 & 2. Roll call; Vice Chairperson Gensaw-no, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-1, abs-0, np-2. Motion carries.

TRIBAL MEMBER COMMENT:
Francis Vedolla: I am wondering about conflict of interest, like a councilmember and their family member is on the election board? How does everyone feel about that?

July 25, 2018 Council Planning Meeting
Council

Rose Sylvia presents
CA18-131, Webcasting update
Submitted by Vanlandingham
Planning session with Information Services Department regarding webcasting set for June 23, 2018 Move the item to Council Finance, IT to provide a budget for an Audio/Video staff person to run live stream. Live Stream Policy Work Group to include Executive (Earl), IT, HR, OTA, Councilmember Vanlandingham, and Council Support. Council consensus to table to August 23, 2018. Discussion only, no action

CA18-251, Government relations
Submitted by Councilmember Hendrix
Executive Session: on next steps for Hoopa overharvest. Item tabled.

CA18-279, Bluff Creek Campground/resort planning
Submitted by Councilmember Vanlandingham
Planning session in Weitchpec regarding plans for Bluff Creek resort. Discussion on future plans possible economic ventures regarding that location . Item tabled.

CA18-307, Systems of Care update
Submitted by Councilmember McCovey
Action/discussion regarding Systems of Care grant. Item tabled.

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to go past 6pm. Motion carries by consensus

Elsie McLaughlin-Feliz
CA18-324, Education Plan
Submitted by Councilmember Ray
Action/discussion regarding 2018-2019 Education plan. Discussion only, no action.

Elsie McLaughlin-Feliz presents
CA18-322, UpRiver Boys & Girls Club location
Submitted by Councilmember Natt
Discussion regarding Boys & Girls Club Upriver location.
Motion made by Vice Chairperson Gensaw/Councilmember Ray to have staff develop a plan for the UpRiver Boys & Girls Club by second week of August, 2018. Motion carries by consensus

July 25, 2018 Council Planning Meeting
TRIBAL MEMBER COMMENT

Richard Littlefield: At one time I was Vice President of the Weitchpec Water system, the probably is the intake is 500ft lower than the swamp. If that were to happen the water would be darn near perfect. If anyone wants to go up there. I went on vacation for two weeks and while I was gone they spent the $280,000 and put the intake tank below the swamp. All you need to do is to take a little initiative. (check Richard Littlefield’s tribal member status

Francis Vedolla: The Tribe doesn’t have an 1800 number, if we can afford raises we can afford 1-800 number. I recently had my land assignment inspection, what I wanted to know, that we have a dumpster. I was told that there were 2 maybe 4 dumpsters. One was in the old village, that was full. They put another down there at Kinneys, I couldn’t fit it in there. The last thing I wanted to bring this up. Tommy Willson came by I am not sure who he works, he said he was there to do last year winters storm damage. He didn’t cut the brush, he dug the ditch a little bit deeper.

Authorize Councilmember Vanlandingham to work with trail crew for Francis Vedolla request.

Directive to Planning Department to go investigate the swamp by the Weitchpec water tank.

Public Works

PW18-002, GSA Excess Access
Submitted by Dean Baker

Motion made by Vice Chair/Councilmember Vanlandingham approval for Chairman’s signature for GSA excess (government services administration excess equipment site). Motion carries by consensus

CA18-185 Trinity County Service Area
Submitted by Councilmember James

Motion made by Councilmember Aubrey/Councilmember James to approve resolution 18-21 for inclusion of Trinity County to the Yurok Tribe’s Service Area. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries

CA18-333, City of Trinidad G2G
Submitted by Taralyn Ipina

to set August 20, 2018 at 10am for City of Trinidad Government to Government meeting in August 2018.

CA18-319, Property Swap
Submitted by Councilmember Aubrey

July 25, 2018 Council Planning Meeting
Action/discussion regarding properties in Eureka and Pecwan. Discussion only, no action. Executive Session item.

BREAK: 6:42-6:49

EXECUTIVE SESSION: 6:49-8:10 Councilmember attendance, Personnel, Personnel conflict of interest,
Personnel – Cordalis employment contract. Table to Finance on July 31st. Directive to Chairman to coordinate with HR and Fiscal. Chairman to report back to Council.
Conflict of Interest – Discussion, no action.

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve Orick District representative – OTA to draft letter pursuant to Council Ordinance Section 6203. Council to move forward with notification of constituents and Orick representative.
Additionally authorize garnishment of wages pursuant to Ordinance. Pursuant to Council Ordinance. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes,
Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np,
Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6,
no-0, abs-0, np-2. Motion carries

Election certification - Table until July 26th Executive Session

Executive Director Position - Directive to OTA to route legal opinion to Council.

CLOSING PRAYER: prayer provided by Councilmember James

ADJOURN: 8:18PM

MEETING MINUTES APPROVED ON: August 23, 2018

Mindy Natt, Secretary

Date: 9/26/2018

July 25, 2018 Council Planning Meeting
Yurok Tribal Council
Finance Committee Meeting
Tuesday, July 31, 2018
Klamath Tribal Office

ROLL CALL: 11:29

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

ABSENT: Larry Hendrix (unexcused), Toby Vanlandingham (travel-California Indian College), Ed Aubrey (travel-California Indian College),

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

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by

Motion made by Councilmember Natt/Councilmember Ray to accept today’s agenda with additions CA18-354 disclosure of backgrounds, OTA18-056 OTA budget, CA18-360 Annual meeting agenda. Motion carries by consensus

COUNCIL CHECK IN:
Councilmember James: over the weekend I had my district meeting, at TREV and the community of the East, Mr Leroy Sylvia wants to build a walk in smoke house for TREV and the entire community. At my District meeting we covered several things, fisher disaster money, etc. I got a got a call from Cessie Abbott for her father who lives in Redding, he had been evacuated. I had forwarded that email to Chair and Tara. I know there are a lot of people over there that need assistance.

Councilmember Natt: I checked in last week.

Councilmember Ray: pass

Councilmember McCovey: I will try to keep this brief. I have been working on opioid action plan and opioid crisis. I have met with the top brass within the last three weeks. We are moving forward on our tribal action plan, we had a meeting with UIHS and CRIHB to gather some of the data from here at the Tribe to get that information to be useful. I brought it up yesterday at that meeting, but data sharing is a problem, every agency has different numbers. There is a lot of funding come down the tubes, one of the things I stressed was that data is a problem in Indian County. We know the government uses numbers, so we talked about how we get around. We have an agreement with CRIHB that our data cannot be used without our consent.

July 31, 2018 Council Finance meeting
Like other tribes use the tribes data and then the money doesn’t funnel down to the Tribes, so we are trying to make the funding agencies accountable. The other thing we are looking at pain management, one of the ways we are looking at is traditional healing. It’s one of the ways that right now is not being paid. So we are trying to work with Medicaid, to see how we get that kind of treatment covered. One of the things they did stress about in collecting data was to work with their funeral homes to make sure Native Americans are being correctly identified.

We are in the first phase of working with CRIHB with data sharing, it will take about a month of two to get that report ready. One thing we want to do is work with other local tribes, to get an accurate number of what is going in our area. I talked to CDS we could have them come in and do ground water testing, because they could get down to the root of the contamination.

Councilmember James: Regarding Redding fires, they had to release additional water flows due to the emergency. They are worried about the fish traveling up and then the water get shut down. They went from 750 CSF to almost 1200. The fear is that the fish will follow the cold water and it’s not the right time.

Notify Dave Hillemeier of these issues.

Councilmember Natt: at the CRIHB said that they could offer trainings for water testing, I think we should have as many people as possible trained.

Chairman: I think we should talk to California Endowment and implement our PUD, they may be able to help us set that up.

Councilmember McCovey: CDC also offers that training (water testing).

Councilmember Ray: Lana, did you get an update on the SOC?

Councilmember McCovey: No.

AGENDA:

FISHERIES
Fish18-33, Requested Budget Modifications
Submitted by: Dave Hillemeier

Motion made by Councilmember James/Councilmember McCovey to approve Fisheries is requesting budget modifications BOR Project #6646, South Fork Trinity River Heliwood Loading Project (see attached memo and budget spreadsheet for details). Motion carries by consensus

EDUCATION
ED18-019, Budget Revision with minor revisions to the Project 7013
Submitted by: Jim McQuillen

July 31, 2018 Council Finance meeting
Motion made by Councilmember James/Councilmember McCovey to approve the budget modification to Project 7013 CCDF. Motion carries by consensus

EDU18-021, To modify Project 7014 DOJ Budget

Motion made by Councilmember James/Councilmember McCovey to approve the Budget Modifications to Project 7014. Motion carries by consensus

COUNCIL

CA18-337, Donation of flag to CRIHB

Submitted by: Councilmember McCovey

Motion made by Councilmember Natt/Councilmember James to approve donation of Yurok Tribal flag to California Rural Indian Health Board. Motion carries by consensus

Amy Cordalis presents

OTA18-056 OTA budget modification

Submitted by Amy Cordalis

Motion made by Councilmember Natt/Councilmember James to approve the following budget modifications for FY 19: from project 11006-114 move from line item 6005 $49,000 and add $25,560 to 6010, $3,000 to 6060, $500.64 to 6075, $6,000 to 6080, $30 to 6097, $500 to 6150, $3,000 to 6160, $10,000 to 6170, and $409.36 to 6505. Motion carries by consensus

LUNCH: 11:58-12:59

TRIBAL MEMBER COMMENT: none provided

Jason Barr presents:

Current Account

Current value as of June 30, 2018

Logging 1 (41215) 50,756.80

- Account will be used for current/pending logging projects.
- Current allocation, Federated Govt. Money Market.

Logging 2 (111217) 400,243.66

- Account holds prior years logging proceeds.
- Current allocation, two CD's that mature in less than 1 year at 2.25% & 2.30%.

Reserve (41126) 3,572,750.63

- Account holds operating reserve funds.

July 31, 2018 Council Finance meeting
121 1,155,920.71 Govt. Money Market and Bank Deposit.
122 2,416,829.92 CD's. 1.20% to 2.80%.
123 735k Maturing in 2018
124 944k Maturing in 2019
125 744k Maturing in 2020
126 Council Discretionary (41576) 1,050,038.82
127 Federated Govt. Money Market and CD's maturing in
128 October/November 2018 at 1.85% to 2.00%.
129 Installment Reserve (41711) 1,565,555.42
130 Funds held in reserve as part of the Water Board Loan. Phase 1.
131 Current allocation, 1 and 3 year CD's 1.10 to 2.90%.
132 Phase 1 Repayment (41712) 810,929.55
133 Next payment due April 2019.
134 Natural Resources Account (18672) 150,819.43
135 MSILF Govt. Money Market at 1.66%.
136 YEDC Loan Repayment Fund (18578) 92,576.58
137 New portfolio rebalance started in April 2018.
138 Elders Account (18575) 2,005,822.63
139 New portfolio rebalance started in April 2018.
140 Title 1 (20482) 3,507,445.94
141 New portfolio rebalance started in June 2018.
142 NP Minors (42670) 982,036.28
143 Distributions made monthly to minors who turn the age of 18. June
144 check 1,019.39.
145 NP Distribution (42344) 341,284.37
146 Account holding funds for the original NP members.

July 31, 2018 Council Finance meeting
YSA Distribution (41596) 482,552.93

- Account holding funds for the original YSA members.

2008 Minors Trust 18,877,422.00

- Distributions made monthly to members who turn 21. June checks 24,767.10.
- Current allocation 38.4% Equity, 7.5% Alternatives, 51% Fixed & 3.1% Cash.
- Total return year to date -27%, prior year +7.57%, 5 year +4.97% & since inception +5.06%.

YUROK TRIBE FINANCIAL STATEMENTS

As of June 30, 2018

Council’s revenue and expenditure statement

Council’s travel/training and GSA report-YTD $63,182.52 Balance $25,817.48 and GSA YTD $57,497.97 balance $22,502.03

Honorarium/wages-YTD $280,500.48 balance $93,499.52

Dues & Subscriptions

Community, holiday, political donations-

Holiday $6,421.09

Political $7,229.58

Annual Staff Meeting $16,278.15

Contract legal $5,000 over $122,277.68

Emergency services $4,147.50

Supplies-food $14,066.53

Occupancy/retail tax $235,145.61

Bank statements

July 31, 2018 Council Finance meeting
AGENDA ITEMS

CA18-338, National Tribal Health Conference
Submitted by: Councilmember McCovey

Motion made by Councilmember James/Councilmember McCovey to authorize travel for Councilmember McCovey and Councilmember Natt to attend 36th National Tribal Health Conference on September 17-20, 2018 At Oklahoma City, OK. Motion carries by consensus

FINANCE

Jose Tercilla presents
FIN18-081, Combine Council’s honorarium into one check
Submitted by: Jose Tercilla

Motion made by Councilmember Ray/Councilmember Natt to approve for combining Council’s honorarium into one check.

FIN18-082, RAMAH Navajo Class Action Payment
Submitted by: Jose Tercilla

Motion made by Councilmember Ray/Councilmember James directive to either deposit this last payment of the “RAMAH Navajo Class Action” into Project 50, or transfer this amount of $27,782.80 into Morgan Stanley Reserve account. Motion carries by consensus

TRIBAL COURT

Jessica Carter, Jennifer Burgess presents
TC18-014, Approval of YCSS FFY2019 Budget Submission
Submitted by: Jennifer Burgess

Motion made by Councilmember Ray/Councilmember James approval of Yurok Child Support Services proposed Federal Funding Year 2019 Budget and to allow Chairperson to sign the completed Application for Federal Assistants SF-424 for the budget submission. Motion carries by consensus

BREAK: 2:17-2:22

EXECUTIVE SESSION: legal, personnel (2), Cannabis, selection of community service awards, 2:22-4:33

BREAK 4:33-4:40

WATERSHED

WS18-009, Budget Modification Yurok Tractor Truck 6641
Submitted by: Richard Nelson

Motion made by Councilmember McCovey/Councilmember Ray to approve attached budget modification of the Yurok Tractor Truck. Motion carries by consensus

July 31, 2018 Council Finance meeting
FISHERIES
Diane Bowers presents
FISH18-032, Requested Budget Modification
Submitted by: Dave Hillemeier

Motion made by Vice Chair Gensaw/Councilmember McCovey to approve Fisheries is requesting budget modifications for two USFWS projects: 6007 & 5360 (see attached memo and budget spreadsheet for details). Motion carries by consensus

Fisheries Disaster Relief funding discussion

EDUCATION
ED18-020, Budget Modification for Project 4008 Worthington
Submitted by: Jim McQuillen

Motion made by Councilmember McCovey/Vice Chairperson Gensaw to approve the Budget Modification to Project 4008. Motion carries by consensus

COUNCIL
CA18-242, Council Chambers audio/video equipment
Submitted by: Councilmember Vanlandingham

Direct IT (and other relevant departments) to solicit quotes to upgrade the Council Chambers and video systems. Bring back quotes by July 11 Council Planning meeting. Item tabled.

CA18-288, water coolers rental agreement
Submitted by: Councilmember Vanlandingham

Discussion/action water cooler agreement. To have Jose, Finance Director, bring the contract next Finance meeting. Item tabled.

CA18-297, funding for cemeteries
Submitted by: Councilmember Vanlandingham

To allocate funding for cemeteries RE: Cultural Resource Protection Ordinance. Item tabled to Council Finance July 24. Directive to Executive to bring back more information (quotes of fencing materials, number of cemeteries, etc.) To include THPO. Item tabled.

CA18-311, donation for Native Youth Food Sovereignty Summit
Submitted by: Councilmember Vanlandingham

To approve a donation in the amount$ for Native Youth Food Sovereignty Summit. Item tabled

CA18-317, Sumeg Days
Submitted by: Council Support

July 31, 2018 Council Finance meeting
Motion made by Councilmember McCovey/Councilmember Natt to approve to issue an insurance certificate for Sumeg Day September 29, 2018. This is an annual event that the Tribe has assisted with insurance certificate for the past several years. Motion carries by consensus.

CA18-326, Alcohol or Drug Treatment Fund
Submitted by: Councilmember Vanlandingham
Establish and Alcohol and Other Drug (AOD) Treatment Fund and create policy regarding use of funds for Alcohol and/or Drug treatment, including but not limited to AOD counselor wages, travel grants for out of area treatment facilities, alcohol or drug prevention activities for adults and youth, etc. Item tabled.

CA18-327, Alcohol Sales Fee Distribution
Submitted by: Councilmember Vanlandingham
Adopt attached distribution plan regarding ten cent alcohol sales fee from YEDC. Instruct Fiscal to create line items for TERO Day Labor Workforce Fund (20%), Community Events Fund (15%), AOD Treatment Fund (30%), CDFI Reinvestment Fund (35%) and to distribute funds accordingly when received. Item tabled.

CA18-328, Labor Workforce Fund and Policy
Submitted by: Councilmember Vanlandingham
Establish a Day Labor Workforce Fund and Direct TERO and OTA to draft a day labor workforce policy for cash based day workers. Goals of establishing workforce is for community clean up, landscaping, brushing, and other tasks deemed necessary. Item tabled.

CA18-329, Community Events Policy and Fund
Submitted by: Councilmember Vanlandingham
Establish a Community Events Fund and Policy for expenditures out of Community Events Fund for Holiday toy giveaway, spring flings, fall feasts, and other community events that struggle for funding each year. Item tabled.

CA18-331, Clean and Sober Living House donation
Submitted by: Councilmember Ray
Motion made by Councilmember Ray/Vice Chair Gensaw to approve a donation of $250.00 to Clean and Sober Living House. Motion carries by consensus.

CA18-335, Social Services committee nomination
Submitted by: Councilmember McCovey
Motion made by Vice Chair Gensaw/Councilmember McCovey to approve nomination of Wakera Scott as South District Social Services Committee alternate. Motion carries by consensus.
CA18-336, Education committee nomination
Submitted by: Councilmember McCovey
Motion made by Vice Chair Gensaw/Councilmember Ray to accept resignation of Marlette Grant Jackson as South District Education Committee delegate. Furthermore approve nomination of Leo Canez as South District Education Committee delegate.

CA18-341, Outstanding Community Service awards
Submitted by: Taralyn Ipina
Motion made by Vice Chair Gensaw/Councilmember Ray to approve honoree listed selected by Council for Outstanding Community Service Awards. Awardees to receive a gift and certificate at the August 4, 2018 Annual Membership meeting. Tara has the list. Motion carries by consensus

CA18-351, Community Donation request
Submitted by: Council Support
Motion made by Vice Chairperson Gensaw/ Councilmember James to approve community donation to Celinda Gonzalez in the amount of $250. Motion carries by consensus

CA18-353, Tribal Toll free 800 number
Submitted by: Chairman O'Rourke
Motion made by Vice Chair Gensaw/Councilmember James to direct IT to reinitiate Klamath Tribal Office toll free number. Motion carries by consensus

CA18-354 Disclosure of background
Submitted by Councilmember James
Motion made by Councilmember James/ to release the 2018 background information for the upcoming Yurok Chair, Vice Chair and Council positions. Dies due to a lack of a second.

CLOSING PRAYER: prayer provided by Councilmember Natt

ADJOURN: 5:09PM

MEETING MINUTES APPROVED ON: August 23, 2018

Mindy Natt, Secretary

Date

July 31, 2018 Council Finance meeting