ROLL CALL: 4:04PM

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

ABSENT: none

STAFF: Earl Jackson, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

TRIBAL MEMBER COMMENT:
Rose Sylvia: Will we have an opportunity to speak after we hear what the plan is?

AGENDA ITEMS
Fisheries
Dave Hillemeier presents
FISH19-40, Disaster Relief for 2017 Submitted by Dave Hillemeier

Motion made By Councilmember McCovey/Councilmember Vanlandingham Of the 617,825 of 2017 commercial fishery disaster relief funds, distribute 51% ($315,360) to certified commercial fishers, using the same criteria that were used for the distribution of 2016 commercial fishery disaster relief funds, and use the remaining 49% ($302,465) for the following purposes: Up to $125,000 for a refrigerated truck, $100,000 toward funding of a Warden to enforce fishing regulations over a two year period (similar match to come from Public Safety), up to $50,000 for the purchase of a boat for fisheries related activities, tours and funerals, up to $24,465 for dock repairs and addition of docks (if enough funds exist) and up to $3,000 for a tote scale. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-0. Motion carries

TRIBAL MEMBER COMMENT
Rose Sylvia: Why is this money specifically have to be paid out to the fishermen/women? As a tribal member I am not commercial fishermen based on the ratio nether the other people. I think it’s unfair we establish a program that pays for fishermen. I think these funds need to

July 2, 2019 Council Special meeting
really consider. I know we the fishermen feel like the commercial feel it’s there, just because I don’t go down there to go sell fish, doesn’t mean those fish are not mine. We want to move into economic development. It’s in the tribes fish. We could benefit if there was an investment, I saw this commercial fishing get started. This room was started. Not only do you spend a lot of money during commercial season, but it fills Councils agenda. For me it was a disaster for everyone.

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 4:20PM

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary  

10/24/19

Date
YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JULY 10, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00

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

ABSENT: Frankie Myers (travel-FERC), Sherri Provolt (vacation)

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

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA

CALENDAR
July 26-UIHS Executive meeting
August 10-HAWC Walk
August 16-UIHS Executive meeting
August 10-East District meeting 1-4pm, @ TREV
August 19-Blue Creek Celebration
Move Sept. 17-19 to Sept. 24-26 Council meetings
Item Action follow up:
Council Support will follow up with an email for California Indian Days celebration in Sacramento
October Council meeting date- Council Support will bring an action item

COUNCIL CHECK IN
Councilmember Ray: On the 25th I attended the RHC expansion meeting, on the 27th I attended the BOR. I’ve also attended the Glen basketball court, Council Special meeting for the adoption of the disaster funding, Veteran’s Honoring, MOU meeting, 8a work session, on the 9th I attended the FERC conference call. Yesterday I had a meeting with the Natural Resources Committee, one thing that keeps coming up is the sea lion take, I will be submitting another action item for that.

Councilmember Aubrey: I attended the Council Special meeting, Veteran’s honoring and the YIHA meeting.

Councilmember McCovey:

July 10, 2019 Council Planning meeting
Chairman James: I want to thank Council and staff for the Veteran’s Honoring, I think it was
great. I want to expand on that and look at a Veteran’s department. I would like to see us work
towards that goal. We do our commercial fishing coming up, we do need to make sure we have
our elders fish locked in, we have elders traveling a long way for Salmon Festival and they
would like to pick their fish up during that time. Winter is coming and so we need to look at the
elder’s firewood program. I did meet with the Resighini Chairwoman, it was a meet and greet.
We discussed things we could work on together. I look forward to another meeting. There was
a break in over this weekend at the Weitchpec Office. It looks like someone was just trying to
manhandle the door. It does open and lock, Earl will give us an update. Javier is out for two
weeks, Earl is in charge. No word on our lands legislation yet.

TRIBAL MEMBER COMMENT: none provided

Introduction of summer interns

EXECUTIVE SESSION: Referendum #1, K. Roubidoux land assignment issue(s)

CONSENT AGENDA ITEMS

Office of Tribal Attorney

OTA19-49, Retro-approval of YT Comment letter
Submitted by Elly Hoopes

Motion made by Councilmember Natt/Councilmember Vanlandingham Council to
retroactively approves and authorizes Chairman to sign the June 17, 2019 Yurok Tribe
Comment letter on the Notice of Proposed Rulemaking to US Dept of Health and Human
Services Administration for Children and Families regarding the Adoption and Foster Care
Analysis and Reporting System. Motion carries by consensus

OTA19-50, Joint Jurisdiction Court Letter
Submitted by Elly Hoopes

Motion made by Councilmember Natt/Councilmember Vanlandingham Council approves and
authorizes Chairman to sign the Joint Jurisdiction Court letter requesting a partnership with
local Southern CA Hospitals. Motion carries by consensus

BREAK 10:57-11:02

AGENDA ITEMS

Education
Jim McQuillen, Dr. Mneesha Gellman, Victoria Carlson presents
EDU19-020, Yurok Language study results
Submitted by Jim McQuillen

For the Tribal Council to review and give input on the preliminary results of a Yurok language
study done with high school students. Set for July 10, 2019. Discussion only, no action.
Council
Donald Moore, Megan Baldy presents
CA19-263, Presentation by Donald Moore 11am
Submitted by Council Support
Presentation by Donald Moore Motion made by Council Member McCovey/Councilmember Ray to approve community donation for the 2019 Pacific Regional Native Youth Food Sovereignty of $250, Councilmember Aubrey travel line item $100, and Councilmember Natt travel line item $150. Motion carries by consensus

Education
Jim McQuillen, Harold Jones presents
EDU19-021, Boys and Girls Club Program
Submitted by Jim McQuillen
For the Tribal Council to review and continued input into the developing Boys and Girls Club Program. Discussion only, no action.

Mrs. Wilder, Jim McQuillen, Autumn Jimenez presents,
CA19-150, Kindergarten Readiness testing results
Submitted by Councilmember Ray
Status of directive give on April 9, 2019 to Education Department to test all four-year olds for kindergarten readiness based on the state standards. Set a work session for August 6, 2019 at 10am.

TRIBAL MEMBER COMMENT:
Janet Wortman: Chairwoman of the Education Committee, I want to thank Ryan Ray for letting me know about this meeting late last night. It would be nice if the rest of the education committee could have known about this. Margaret Keating is one of the lowest performing schools in the entire state of California. We have kids coming into kindergarten with the lowest scores and going into the lowest performing school in California. We have the opportunity to change that. We have the staff, the money to change that. It’s up to us.

EXECUTIVE SESSION/LUNCH: K. Roubidoux, referendum #1 12:22-1:16
TRIBAL MEMBER COMMENT: None provided
AGENDA ITEMS

Council
CA19-264, Referendum #1
Submitted by Chairman James
Motion made by Councilmember Aubrey/Councilmember Natt to approve the advisory referendum #1 to go out on the ballot for 2019 election to support the Yurok tribe to take step to support the referendum #1 to pursue medical marijuana business opportunities through existing marijuana cannabis permits at an industrial Mill site located off the Yurok Reservation in the City of Arcata, CA and within a marijuana cannabis zone with edits. Roll
call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, 
Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, 
Councilmember McCovey-no. Yes-5, no-2, abs-0, np-0. Motion carries 

Councilmember McCovey: I voted no, because in the explanations nowhere does it include 
cultivation.

Councilmember Provolt: I oppose this referendum at this time as the Yurok Tribe has not 
acquire this site yet. Furthermore, if site is purchased, I support to continue the business as a 
lumbermill. I also support the tribe’s considerations in developing hemp as a business 
enterprise.

1:24 Councilmember Aubrey leaves the Council meeting due to personal reasons 

Councilmember Provolt-leaves the conference call 

Vice Chairman Myers-leaves the conference call 

Environmental
Matt Hanington, Rosie Clayburn presents 
EP19-012, Excavated soil to be deposited on Yurok lands 
Submitted by Matthew Hanington 

Council to provide an exclusion to the Cultural Resources Protection Ordinance that allows 
soil excavated from construction projects occurring on the reservation to be deposited off 
reservation in Yurok tribal trust or fee land that occurs in ancestral territory. Discussion only, 
no action.

Wildlife
WILD19-011, Feral Cattle Planning Session 
Submitted by A. Preston Taylor 

Planning session to discuss: feral cattle removal activities, meat distribution, etc. Discussion 
only, no action.

Planning
P19-031, North District Community Building 
Submitted by Marion Frye 

Council to discuss properties for sale or lease in the North District area for a potential 
Community Building and Council to provide direction for further action on recommendations. 
Item tabled.

Council
CA19-251, Squatters on Reservation 
Submitted by Councilmember Natt

July 10, 2019 Council Planning meeting
To discuss removing squatters from Pecwan and Devils Creeks. Executive Office will follow up. Tabled to the next Planning session July 24, 2019. Request for more information; maps of area/owners, etc.

TRIBAL MEMBER COMMENT:
Rose Sylvia: Pecwan has been an issue for my family for quite a few years. There was a raid during operation Yurok. My brother and sister came to Council we said we didn’t want to be responsible for the cleanup for the burning down of our home, because Butch burnt it down. The Tribe didn’t have any eviction codes, the tribe only had the blight code. There is a guy living down at Cautep, Jeff Baldy, a Hoopa Tribal member. There is a survey and I don’t understand why my grandpa would’ve built his home half on tribal and half on his fee. Now this Jeff is living on tribal land. Butch is my relative, it becomes a family problem. My brother Tony told him that he wanted to move home and Butch told another cousin he burnt the house down. I do think that something needs to be done about squatters. This person doesn’t bring a whole lot to the community. I just wanted to support Mindy in this action item in the process to evict people off our reservation. When we did it, we said we didn’t want to be responsible for the cleanup. I recognize the service that Butch provides. Down there on the bottom that Mindy is talking about, my property goes across the creek.

CA19-257, Annual meeting logistics
Submitted by Taralyn Ipina
Discussion/action on annual membership meeting logistics. Discussion only, no action.

CA19-252, old Wauteck playground
Submitted by Councilmember Natt
Motion made by Councilmember Natt/Councilmember Ray to approve to purchase materials for playground, basketball net and have team rubicon clean around the basketball court. Funds for materials to come from Pecwan travel line item 5040 07. Motion carries by consensus

Dean Baker, Serene Hayden, Rose Sylvia presents
CA19-259, Wauteck firehouse
Submitted by Councilmember Natt
Action/discussion regarding Wauteck firehouse. 1-2 strategic plan including OES, Volunteer Fire, Police and future CERT teams, re-establishing volunteer fire department, provide training, re-open recruitment, grants through AFA, etc., Police-public safety & security issues, review current mou’s and legal standing to identify funds, create office space for 1-2 officers upstairs, OES-manage volunteer fire, provide fire, provide training, establishing future CERT teams. Next steps; directive to Executive to have staff get Wauteck firehouse up to office standards as soon as possible.

July 10, 2019 Council Planning meeting

5
Rosie Clayburn presents
CA19-260, Burials on the Reservations
Submitted by Councilmember Natt
Planning session to discuss cemeteries organization and developing a process and for approving burials on the reservations. Tabled to August 21, 2019 at 1pm, GIS, Culture, Public Works.

CA19-261, Disc Golf
Submitted by Councilmember Ray
Motion made by Councilmember Natt/Councilmember Ray to take this action item to the YEDC Board meeting for disc golf at Redwood RV & Campground Park. Motion carries by consensus

CA19-268, Zoning of Tribal Lands
Submitted by Councilmember Aubrey
Discussion/action identifying tribal lands for industrial and opportunity zones. Item tabled.

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Councilmember Natt

ADJOURN: 3:06PM

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary 10/24/19 Date

July 10, 2019 Council Planning meeting
ROLL CALL: 10:34

PRESENT: Joe James, Mindy Natt, Ryan Ray, Ed Aubrey, Toby Vanlandingham, Lana McCovey (10:08)

ABSENT: Frankie Myers (travel), Sherri Provolt (vacation)

STAFF: Earl Jackson, Taralyn Ipina, Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Councilmember Aubrey

TRIBAL MEMBER COMMENT:
Elizabeth Davis: I wish Council would define economic development, I see that this is an action item on the agenda that is talks about what economic development is.

Francis Vedolla: my sister won land in the court case against a doctor, in her 70s she decided it was too much work so she swapped land and now the people who live there are trashing the property.

Darlene Magee: We have a man down river from Texas, and he has been hunting and he feels like he can go over there and hunt those cows down at Blue Creek. Because he hunts all the elk he wants. All these trees he wants. Because people are cutting down the other trees that other people are doing that are harmful for our trees. A few years ago, I wanted to use the crews to maintain the fire trails. Sometimes we miss the mark. I feel like we need to follow through?

Sofia Myers: Thank you Council for providing the insurance so I could have my flower dance. I was also wondering if maybe we could get the keys to the Wautech firehouse so people from the Sregon Brushdance could take showers?

ADDITIONS TO AGENDA

CONSENT AGENDA ITEMS

EXECUTIVE SESSION

EXDIR19-038, Instagram

Submitted by Matt Mais

July 11, 2019 Council Action Meeting
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the Public Relations to create a Yurok Tribe Instagram account – Please see attached memo. Motion carries by consensus

FISHERIES

FISH19-041, West Fork McGarvey Creek
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Vanlandingham to retroactively authorize the Fisheries Department to submit a pre-proposal to the NFWF to construct beaver dam analogues in the West Fork of McGarvey Creek, as well as a full proposal during August if invited to submit one (see attached memo for more details). Motion carries by consensus

FISH19-042, BOR end of year funding
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize the Fisheries Department to submit four proposals to BOR for consideration of potential end-of-year Native American Affairs Program funding (see attached memo for details). Motion carries by consensus

WILDLIFE

WILD19-019, Redwood, National Park Condor Support
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Natt/Councilmember Vanlandingham to retroactively approve the attached scope of work to receive funds from the National Park Service in support of condor reintroduction. Motion carries by consensus

COUNCIL

CA19-249, May minutes
Submitted by Council Support

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve with edits and corrections May meeting minutes for May 9, 22 and 30, 2019. Motion carries by consensus

CA19-250, June minutes
Submitted by Council Support

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve with edits and corrections June meeting minutes for June 5, 6, 19, and 20, 2019. Motion carries by consensus

July 11, 2019 Council Action Meeting
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the submission of the Hoopa-Yurok Vocational Rehabilitation grant through Resolution 19-69. Motion carries by consensus

AGENDA ITEMS

FISHERIES

DJ Bandowski presents
FISH19-043, Restoration Environmental Services
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Vanlandingham contingent upon approval by OTA and TERO, authorize entering into contract agreement with Restoration Environmental Services (RES) to conduct technical services associated with removal of the Klamath River dams. Authorize Chair to sign. Motion carries by consensus

FISH19-045, Crane Mills
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Vanlandingham contingent upon approval by OTA and TERO, authorize the Fisheries Department to finalize negotiations, and the Chair to sign the contract, with Crane Mills for acquisition of large wood for restoration projects (see attached memo and draft contract for more details). Motion carries by consensus

FISH19-046, Quantum Spatial Inc.
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Vanlandingham contingent upon approval by OTA and TERO, authorize the Fisheries Department to finalize negotiations, and the Chair to sign the contract, with QSI to develop digital elevational model of the Klamath River (see attached memo and price quote for more information). Motion carries by consensus

FISH19-044, Sacramento River Forum
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize the Fisheries Department to develop a contract with Sacramento River Forum to conduct two restoration projects for CA Dept. of Water Resources (see attached memo and background materials for more information). Motion carries by consensus

July 11, 2019 Council Action Meeting
PLANNING
PLAN19-047, Tribal Solar Accelerator Fund grant
Submitted by Gino O'Rourke

Motion made by Councilmember Natt/Councilmember Ray to approve the Chairman to sign the Grant Agreement and all other related documents for the Solar Tribal Accelerator Fund, to sign the contract agreement with Grid Alternatives and all other related documents following review by the OTA, and to approve the design of the photovoltaic system. (attached). Motion carries by consensus

TRIBAL MEMBER COMMENT:
Francis Vedolla: Is this solar for everyone? Or what it is?

BREAK: 11:07-11:21
AGENDA ITEMS

COUNCIL
CA19-188, Elder/Disabled Home Maintenance Program/Policy
Submitted by Councilmember McCovey

To determine which department will be responsible for developing a Program and Policy/Procedures for Home Maintenance services as discussed at the Elder Listening Sessions. Update given by Maggie OTA, discussion only, no action.

Francis Vedolla: I had some work done a long time and I cannot get another grant until I use this grant up. I was told they are brushing downriver and then coming up this way, is that true or what?
Darlene Magee: I was wondering if we could use some of those funds to get a chipper down the river. One of things we could raise some funds to put some funds at dons-rent-it-all for the elders houses. We always thought you could make a little sandwich house or smokeshop. The Reno Sparks colony makes a lot of money off a tiny little smoke shop. Also, what about our schools?

OFFICE OF TRIBAL ATTORNEY
Elly Hoopes presents
OTA19-051, Santa Ysabel Purchase Agreement
Submitted by Elly Hoopes

Motion made by Councilmember Aubrey/Councilmember Vanlandingham Council approves the execution of Santa Ysabel Purchase agreement, adopts Resolution 19-66, and authorizes Chairman to sign the Santa Ysabel Purchase Agreement and all related documents with OTA edits. To approve amount disclosed in Executive Session and funds to come from Project 50.
Roll call; Vice Chair Myers-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-0, abs-0, np-2. Motion carries
CA19-248, Community donation request (UIHS CORE)
Submitted by Council Support

Motion made by Councilmember Natt/Councilmember Aubrey to approve a community donation for UIHS CORE in the amount of $250.00 and directive to provide transportation. Motion carries by consensus

EXECUTIVE SESSION: Santa Ysabel purchase agreement, K. Roubidoux 11:37-12:00

AGENDA ITEMS

CA19-253, K. Roubidoux
Submitted by Councilmember Natt
Executive session regarding the previous directive to send Mr. Roubidoux a letter.

Motion made by Councilmember Natt/Councilmember Aubrey to rescind previous versions of CA18-283 and approve a land assignment (NCK-010) for Kenneth Roubidoux of up to 3 acres, consistent with the land description in the original Bureau of Indian Affairs Revocable Land Use Permit No. HRP-555 (original description attached). Location of the assignment boundaries are contingent upon a legal land survey. Motion carries by consensus

CA19-254, Tracking Log
Submitted by Councilmember Natt

Motion made by Councilmember Ray/Councilmember Vanlandingham to make a directive log available for the Tribal Secretary. Motion carries by consensus

CA19-256, 2019 Hemp Summit travel
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Natt/Councilmember Aubrey to approve travel for Council (Chairman, Vanlandingham, Aubrey, and Ray) to attend 2019 Hemp Business Summit August 12-13, 2019 in Portland, Oregon. If travel funds are available. Motion carries by consensus

CA19-258, Morek Won Storage
Submitted by Councilmember Natt

Motion made by Councilmember Natt/Councilmember Vanlandingham to have the Executive Director direct staff to provide storage shelves for the kitchen supplies and other miscellaneous items and to have it installed. Motion carries by consensus

CA19-262, Culvert replacements
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Natt directive to staff to identify funds to purchase culverts that need to be replaced on Reservation, and do research on cost associated with projects. Motion carries by consensus

July 11, 2019 Council Action Meeting
CA19-265, Summer 2019 CDC/ATSDR Tribal Advisory Committee Meeting
Submitted by Councilmember McCovey

Motion made by Councilmember Natt/Councilmember Ray to approve travel for
Councilmember McCovey to attend Summer 2019 CDC/ATSDR Tribal Advisory Committee
Meeting August 12-15, 2019. Motion carries by consensus

CA19-266, Dam Removal Restoration
Submitted by Council Support

Motion made by Councilmember Natt/Councilmember Aubrey to approve resolution 19-67
with edits, Full support for Removal of JC Boyle, Copco1, Copco 2 and Iron Gate Dams (dams)
on the Klamath River in a timely manner for the purpose of restoring the Klamath River's
health and vitality, and reintroducing salmon to the Upper Klamath Basin. Motion carries by
consensus

LUNCH 12:24-1:01

TRIBAL MEMBER COMMENT:
Mel Loring: I got evicted from Alameda Trailer Park and because I have custody of my three
children I don’t qualify for elders housing there in Hoopa. I have applied for Housing.

Bertha Peters: how do I get into the archives down there that the elders did down there?

Motion made by Councilmember Natt/Councilmember Vanlandingham to suspend the rules
and add CA19-271, pain management funding. Motion carries by consensus

CA19-271, Pain Management funding
Submitted by Chairman James

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve
$6,000.00 from Project 50 for Elders Pain Management sessions with Healing Hands/Valerie
O’Rourke. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember
Vanlandingham-yes, Councilmember Provolt-np, Councilmember Natt-yes, Councilmember
Aubrey-np, Councilmember McCovey-yes. Yes-5, no-0, abs-0, np-2. Motion carries

TRIBAL MEMBER COMMENT:
Bertha Peters: Valerie has been working with me and my shoulder on my rotating cuff and that
pain has gone away.

Introduction of Mike McBride
Motion made by Councilmember Aubrey/Councilmember Vanlandingham Council adopts the Yurok Tribe Hemp Ordinance and authorizes Chairman to sign and Secretary to attest certification. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-abs. Yes-5, no-0, abs-1, np-2. Motion carries

Planning
P19-031, North District Community Building
Submitted by Marion Frye
Council to discuss to properties for sale or lease in the North District area for a potential Community Building and Council to provide direction for further action on recommendations. Discussion only, no action.

Council
CA19-268, Zoning of Tribal Lands
Submitted by Councilmember Aubrey
Discussion/action identifying tribal lands for industrial and opportunity zones. Item tabled to the Planning meeting July 24.

CLOSING PRAYER: prayer provided by Councilmember Natt

ADJOURN: 2:14PM

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary
Date 10/24/19
ROLL CALL 1:30PM

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

ABSENT none

QUORUM 8 present, 0 absent, quorum present

STAFF Earl Jackson, Georgiana Gensaw (recorder)

OPENING PRAYER PROVIDED BY Chairman James

REVIEW AGENDA/ADDITIONS/APPROVAL
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve agenda with additions CA19-293, CA19-292, OTA19-55. Motion carries by consensus

REVIEW CALENDAR/ADDITIONS
Aug. 2, 1:30- Opioid Coalition meeting @ RHC
Commercial Fishing Start date add to the calendar
Aug. 2, NCIDC meeting
Sept. 9-12 Self Gov. Work shop
Sept. 16-20, 2019 NIH Tribal Health Conference
Sept. 15-19, AITNA meeting (Chairman/Vanlandingham)
Sept. 3-6, CM Provol out

COUNCIL CHECK IN
Natt, Aubrey, Myers, Vanlandingham: pass

Councilmember Ray: I attended the Klamath River Intertribal Fish and Water Commission in Redding. We discussed the joint letters, the letter of support for dam removal and the budget cut. I did inform them that Council did approve the resolution supporting dam removal. I told them we will circulate our resolution.

Councilmember McCovey: when I was at the health and human services meeting in Sacramento, I spoke to people from Washington, DC and we talked about the Head Start building down river. We are keeping our fingers crossed.
TRIBAL MEMBER COMMENT: none provided

EXECTIVE SESSION
CA19-275, Presentation by Jonathan Jackson

AGENDA ITEMS

Presentations
Morgan Stanley Financial Statements

Executive Session: 2:17-3:38

BREAK 3:38-3:45

Council
Jonathan Jackson, Yurok Tribal Member entrepreneur presents
CA19-275, Presentation by Jonathan Jackson 2PM
Submitted by Chairman James

Executive session with Jonathan Jackson on Council Finance meeting set for Tuesday, July 23, 2019 at 2pm. Discussion only, no action.

CA19-293, 2019 Tribal Self-Governance Professionals workshop
Submitted by Councilmember McCovey

Motion made by Councilmember Natt/Vice Chair Myers to authorize Council to attend the 2019 Tribal Self-Governance Professionals Workshops and Strategy Session, September 9-12, 2019 in Maricopa, AZ. Motion carries by consensus

Education
Jim McQuillen, Victoria Carlson presents
EDU19-011, Budget Revision for Project 7027
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the budget revision for 7027 as attached. Motion carries by consensus

EDU19-026, Budget Revision for Project 7201
Submitted by Jim McQuillen

Motion made by Councilmember Ray/Councilmember Natt to approve the budget revision for Education Base 7201 as attached. Motion carries by consensus

Steve Edmiston presents
1. Financial Statements for June 30, 2019
2. Council’s Revenue and Expenditure Statement
   a. Council’s Travel/Training and GSA report
   b. Honorarium/Wages

July 23, 2019 Council Finance Meeting
c. Dues & Subscriptions

d. Community, Holiday & Political Donations

e. Annual Staff Meeting

f. Contract Legal $5000 over

g. Emergency Services

h. Supplies-Food

i. Occupancy/Retail Tax

j. Sales Tax – From Business Type Activities

3. Bank Statements

Council request to see a breakdown of their travel individually,

Life and Death Emergency fund, we need to draft a policy and bring to Council

**Finance**

Steven Edmiston presents

FIN19-104, Transfer $2,750,000 from Morgan Stanley

Submitted by Steven Edmiston

**Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve transfer of $2,750,000 to the Yurok Tribe’s Umpqua Bank Operating Checking Account from Title 1 Funds for the down payment on the purchase of the Lindgren Mill pending approved purchase agreement. Roll call; Vice Chair Myers-yes, Councilmember Ray-no,**

**Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**

**Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-6, no-1, abs-0, np-0. Motion carries**

FIN19-105, Transfer $50,000 from Morgan Stanley

Submitted by Steven Edmiston

**Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve transfer of $50,000 from M/S Logging 2 account to fund the Yurok Seed Project as described by Council Action CA19-225. Roll call; Vice Chair Myers-yes, Councilmember Ray-abs,**

**Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**

**Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-5, no-1, abs-1, np-0. Motion carries**

**BREAK: 4:34-4:44**

**AGENDA ITEMS**

**Health & Human Services**

Chris Peters presents

YHHS19-015, Budget Mod. Project 119-5

Submitted by Chris Peters

**Motion made by Councilmember Ray/Vanlandingham for Council to approve the attached budget modification for FDP Project 119-5. Motion carries by consensus**

July 23, 2019 Council Finance Meeting
Motion made by Councilmember McCovey/Vice Chair Myers for Council to approve the attached budget modification for TANF project 359-6. Motion carries by consensus.

Planning
Jodi Hoone, Katie Fischer presents
P19-014, Baseball Tomorrow Grant
Submitted by Jodi Hoone & Bessie Shorty

Motion made by Vice Chair Myers/Councilmember Aubrey approve to apply for Baseball Tomorrow Grants Max 50% = $50,000 matching funds to come from Council discretionary to refurbish the (aawok) Archie Thompson Baseball Field located in Klamath. Motion carries by consensus.

Katie Fischer presents
P19-031, North District Community Building
Submitted by Marion Frye

Council to discuss properties for sale or lease in the North District area for a potential Community Building and Council to provide direction for further action on recommendations. Discussion only, no action.

Wildlife
WILD19-020, Project 6663 Budget Mod
Submitted by Tiana Williams-Claussen

Motion made by Councilmember McCovey/Vice Chair Myers to approve the attached Budget Amendment for Amendment for Administration for Native American Grant #90NR0306 for submission and to approve all required Tribal Council signatures. Motion carries by consensus.

Council
CA19-206, Social Security Fairness Act
Submitted by Councilmember McCovey

To have the Tribe apply participate in the Tribal Social Security Fairness action 2019, so that present and future Councilmembers will be able to contribute to and benefit from Social Security (identify effective date). Tabled to Thursday, July 25, 2019.

CA19-219, UIHS Honorarium
Submitted by Councilmember McCovey

To allow honorarium from UIHS to be used for South District community events. Item pulled.

July 23, 2019 Council Finance Meeting
CA19-220, Use of Travel Funds
Submitted by Councilmember McCovey

Motion made by Councilmember Natt/Councilmember McCovey to use $250.00 from community donations for travel for back to school event in South District. Motion carries by consensus.

CA19-247, Community Donation request
Submitted by Council Support

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve a community donation for tribal member in the amount of $50.00 Community donation + 50.00 from Orick District travel line item + $50.00 from Vice Chair's travel line item = $150.00. Motion carries by consensus.

CA19-255, Native American Contractors Association
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize membership in Native American Contractors Association and associated dues from 6030. Motion carries by consensus.

CA19-262, Culvert replacements on Reservations
Submitted by Councilmember Ray

Directive to staff (Watershed/Road Maintenance) to identify funds to purchase culverts that need to be replaced on Reservation, and do research on cost associated with project.

CA19-274, School clothes
Submitted by Councilmember Aubrey

To identify school clothes fund for students that are not on TANF. Discussion only, no action.

CA19-277, Klamath Glen basketball court
Submitted by Councilmember Ray

Request to cover the $5,000 shortfall for the Klamath Glen basketball court development (please see the attached California Endowment email). Directive for Fiscal and Executive to follow up.

CA19-282, Canoe Adventure loan agreement
Submitted by Chairman James

Action/discussion regarding the Canoe Adventure loan agreement. Item tabled.

CA19-288, Community donation request
Submitted by Council Support

Approve a community donation in the amount of $50.00 for Chayton Robbins. Motion pulled.

July 23, 2019 Council Finance Meeting

CA19-292, Rios to Rivers
Submitted by Chairman James

Motion made by Councilmember McCovey/Vice Chair Myers to approve an allocation from South District GSA line item of $1,000 to the Rios to Rivers event set for July 31, 2019 at Requa Resort. Motion carries by consensus

OTA19-55, Well Easement
Submitted by D. Baum

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve funding in the amount of $130,000 to cover the closing on the purchase of an easement to the Green Diamond well form Umpqua Operating Account to be reimbursed from Hotel expansion line of credit when those funds are available. Motion carries by consensus

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER provided by: Vice Chair Myers

ADJOURN: 5:52PM

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary

Date: 10/24/19
ROLL CALL: 11:30

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

ABSENT: none

STAFF: Sara Barbour, David Hernandez, Earl Jackson, Steve Edmiston, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: provided by Vice Chairman Myers

AGENDA ITEMS

Financial review for May 2019
David Hernandez presents

Gaming Commissioner Bacon brings to the attention several concerns of line items listed below;
Professional services line item, check cashing fee line item, cleaning fees line item discussion

Review of the RHC org chart, discussion of job descriptions

RHC Employee break down
Yurok 14
Yurok spouses 3
Other Tribe 5
Non Tribal 33
Total 55

Generator update

Fiscal responsibility and accounting discussion

TRIBAL MEMBER COMMENT: none provided

June 20, 2019 Council Action meeting
CLOSING PRAYER: prayer provided by Chairman James

ADJOURN: 12:22PM

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary

Date 10/24/19
ROLL CALL: 10:00

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

ABSENT: none

STAFF: Earl Jackson, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

ADDITIONS TO AGENDA
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve today's agenda with additions CA19-29. Motion carries by consensus

EXECUTIVE SESSION: personnel (Ray), fishing incident, GSA use

AGENDA ITEMS
Councilmember Aubrey: On the 23rd I attended the North District building review, it was nice and I think we have good options.

Chairman James: Sam in GSA is looking at getting our two suburban's, she will be coming to Council next Council, we will getting two used ones with

Councilmember Ray recuses himself and leaves the room

TRIBAL MEMBER COMMENT:
Ben Ray: I am trying to get myself situated down here, I am having problems with Nora. Recently I ran over her net, her net was sunk, I didn’t see it. I know nets, she didn’t clean it. Once I hear Nora, I knew here we go. She was demanding a new net. I just happened to have a new net in the back of my truck so I gave her that. She’s cussing at me the whole time, she kept coming back to me, she never said sorry, she came at me in her, I never said she slapped me in the face, I said she pointed at me in the face. All of a sudden, her son came at me, he said where is my net? I said it’s in the back of the truck? He squared off and pulled a knife on me. Now they are saying they are I saying I pulled a knife on them, I didn’t. this morning, I was down

July 24, 2019 Planning Meeting
there cleaning my net, and I look up and there they are, asking why are you cleaning your net on a non-fishing day? They are saying that I pulled a knife, and they are going to get a bullet in me.

Sandra Lowry: I want to say thank you for the elders bingo, my family and I had a good time.

**NATURAL RESOURCES**

Tim Hayden presents
NR19-010, Schedule Carbon project planning session
Submitted by Tim Hayden

**Motion to schedule a 2-3 hour Council Planning meeting to discuss the proposed Phase 1 carbon offset sales strategy, review recommended buyer/sales agreement, review the recommended Phase 1 SRF loan and O&M spending plan, and update on CKGG carbon project management. Council consensus**

NR19-011, Kepel Tract Acquisition documents
Submitted by Tim Hayden

**Motion made by Councilmember Natt/Councilmember Aubrey to approve and sign, subject to OTA approval, all required documents, and supporting resolution 19-70 for the "Kepel Tract" land acquisition grant; to be submitted the CA. Natural Resources Agency: Communities, Culture, and Natural Resources (CCNR) Grant program. See supporting memo for list of required documents. Roll call; Vice Chair-chairing, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-6, no-0, abs-0, np-0. Motion carries**

**BREAK: 10:50-11:00**

**OFFICE OF TRIBAL ATTORNEY**

OTA19-054, Yurok Agricultural Economic Development Corporation
Submitted by Elly Hoopes

**Motion made by Councilmember Vanlandingham/Vice Chair Myers Council approves the incorporation of Yurok Agricultural Economic Development Corporation ("YAEDC"), including Resolution 19-71, and the charter and by-laws for YAEDC with OTA edits, and approves Chairman signing all necessary documents. Item tabled.**

**LUNCH 12:20-1:00**

**TRIBAL MEMBER COMMENT: none provided**

**AGENDA ITEM**

*July 24, 2019 Planning Meeting*
TRIBAL COURT
Judge Abby presents
TC19-007, Civics Day for Margaret Keating Elementary
Submitted by Eleonor Beall

Motion made by Councilmember Provolt/Vice Chair Myers approve a Special Event with Council and Tribal Court for the Students at Margaret Keating School. Coordination with Council Support. Motion carries by consensus

EXECUTIVE OFFICE
ExDir19-040, Green Diamond Consultation 1pm
Submitted by Rosie Clayburn

Green Diamond consultation set for Wednesday, July 24, 2019 at 1pm. Discussion only, no action. Discussion only, no action.

Motion made by Vice Chair Myers/Councilmember Vanlandingham to suspend the rules and add EDU19-023. Motion carries by consensus

EDU19-023, ACF HHS Head Start
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Councilmember Aubrey to approve Yurok Tribe Chairman to sign resolution 19-72 that will allow for the request for additional one-time funding for new head start building at the Kepel Site. Motion carries by consensus

YUROK INDIAN HOUSING AUTHORITY

Motion made by Councilmember Natt/Councilmember Aubrey to suspend the rules and action items YIHA19-24, 25, 26. Motion carries by consensus

Nicole Sager presents
YIHA19-020, Large Equipment Rental Policy
Submitted by Nicole Sager

Motion made by Councilmember Provolt/Vice Chair Myers to approve the Large Equipment Rental Policy as approved by the Yurok Indian Housing Authority Board of Commissioners on July 9, 2019, with edits. Motion carries by consensus

Tribal Member Comment:
Richard Myers Sr.: I know we have we have expertise around our tables to help check in and out.

YIHA19-021, Small Equipment Rental Policy
Submitted by Nicole Sager

July 24, 2019 Planning Meeting
Motion made by Councilmember Natt/Councilmember Aubrey to approve the Small Equipment Lending Policy as approved by the Yurok Indian Housing Authority Board of Commissioners on July 9, 2019. See attached memo. Motion carries by consensus

YIHA19-018, Policy Addendum B
Submitted by Nicole Sager

Motion made by Councilmember Provolt/Aubrey to approve the Addendum B “Selection Rating” revised criteria as approved by the Board of Commissioners on July 9th 2019. (attached memo highlights changes. Motion carries by consensus

YIHA19-019, Background Policy
Submitted by Nicole Sager

Motion made by Councilmember Natt/Vice Chair Myers to approve the Background Policy with edits to modify the recertification to be biannually instead of annually. (attached memo highlights changes). Motion carries by consensus

YIHA19-022, Occupancy Policy
Submitted by Nicole Sager

Motion made by Councilmember Natt/Councilmember McCovey to approve the Occupancy Policy changes to remove annual recertification and add biannual recertification as approved by the Yurok Indian Housing Authority Board of Commissioners on July 9, 2019. (see attached memo). Motion carries by consensus

YIHA19-023, 2020 O-Link
Submitted by Nicole Sager

Motion made by Councilmember McCovey/Councilmember Aubrey to approve the Yurok Tribe’s participation in “O-Link”, between 11 tribes with overlapping territory according to the U.S. Department of Housing and Urban Development (HUD) (see memo) and to approve the submission of the letter to HUD’s Formula Center and the Memorandum of Agreement between the 11 Tribes. Motion carries by consensus.

YIHA19-024, BIA HIP Funds
Submitted by Nicole Sager

Motion made by Councilmember McCovey/Councilmember Aubrey to approve the Yurok Indian Housing Authority to serve Frances Snider with end of the year BIA Home Improvement Program funds and to approve corresponding resolution 19-73. Motion carries by consensus

YIHA19-025, BIA HIP Funds
Submitted by Nicole Sager

July 24, 2019 Planning Meeting
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the Yurok Indian Housing Authority to serve Lloyd Owens with end of the year BIA Home Improvement Program funds and to approve corresponding resolution 19-74. Motion carries by consensus.

YIHA19-026, BIA HIP Funds
Submitted by Nicole Sager

Motion made by Councilmember Natt/Councilmember Aubrey to approve the Yurok Indian Housing Authority to serve John Logan with end of the year BIA Home Improvement Program funds and to approve corresponding resolution 19-75. Motion carries by consensus.

BREAK: 2:21-3:32

COUNCIL
Chris West, Tiana Williams-Claussen, Tim Hayden, Preston Taylor, Dave Hillemeier presents CA19-236, Sealion Take Submitted by Councilmember Ray

Discussion regarding sealion take. Hunting Ordinance set for a planning session on July 24, 2019. Sealion harvest plan to have staff draft a section

Directive to Tim Hayden and Maggie to draft a Sealion Harvest Management Plan. Council consensus

Tim Hayden, Chris West, Preston Taylor, Tiana Williams-Claussen, Dave Hillemeier presents CA19-291, Hunting Ordinance review Submitted by Council Support Wildlife Ordinance Review.

Motion made by Councilmember Vanlandingham/Vice Chair Myers approve to have the Wildlife Ordinance with edits go out for Public Hearings. Motion carries by consensus

BREAK 3:45-4:06

Executive Session: 4:06-4:38, Commercial Fishing

Motion made by Councilmember Natt/Vanlandingham to suspend the rules to add FISH19-49a. Motion carries by consensus

FISH19-49a. Accept bids for commercial fishery
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize acceptance of bids including signature by the Chairman to sign the bid acceptance forms from July 24, 2019 Planning Meeting
Pacific Native fisheries for $4.50/lb with an additional of $1.00 per pound paid in November and Pacific Seafoods for $4.00. Motion carries by consensus.

CA19-251, Squatters on Reservation
Submitted by Councilmember Natt

To discuss removing squatters from Pecwan and Devils Creeks. Executive Director will give an update next cycle.

CA19-268, Zoning of Tribal Lands
Submitted by Councilmember Aubrey

Discussion/Action on identifying tribal lands for Industrial and Opportunity zones. Directive to Planning to submit an action item to review with Council the Land use plan.

CA19-273, Nonviolent crisis intervention
Submitted by Councilmember Ray


CA19-278, Commercial/Subsistence Fishing work session
Submitted by Councilmember Ray

Work session regarding commercial/subsistence fishing with Public Safety and Fisheries Staff. Set for August 7, 2019.

CA19-280, Primary Election Day
Submitted by Council Support

Consider moving Council meeting date due to the Yurok Primary Election day set for October 9, 2019 to October 11 & 12, 2019. Motion carries by consensus

CA19-281, Cell Tower behind Wautech Firehouse
Submitted by Councilmember Natt

Directive to have IT, Planning staff research, design to have a cell tower placed behind the Wautech Firehouse.

CA19-284, Support for Hawaii
Submitted by Vice Chair Myers

Directive to OTA to draft resolution 19-76 of support for the indigenous peoples of Hawaii.
Council consensus

CA19-286, Disaster Declaration for 2019
Submitted by Vice Chair Myers

July 24, 2019 Planning Meeting
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve Disaster Declaration for 2019 Spring Fishery. Roll call; Vice Chair-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-abs, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-4, no-2, abs-1, np-0. Motion carries

Statement for the Record:
Councilmember Natt: I voted no, because I did not have all the information.

Executive Session: 5:24-5:54

CA19-282, Canoe adventure loan agreement
Submitted by Chairman James
Action/discussion regarding the Canoe adventure loan agreement. Item tabled.

CA19-295, GSA Use
Submitted by Councilmember Aubrey
Executive Session RE: GSA Use. Discussion only

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 5:56PM

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary

Date 10/24/19

July 24, 2019 Planning Meeting
ROLL CALL: 10:00

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

ABSENT: none

STAFF: Earl Jackson, Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA

EXECUTIVE SESSION: Coalition of the Willing meeting debreif (Myers), Personnel (Natt), Green Diamond (Provolt),

CONSENT AGENDA ITEMS

ENVIRONMENTAL
YTEP19-011, Northcoast Labs Contract
Submitted by Suzanne Fluharty

Motion made by Councilmember Natt/Councilmember Ray to 1) approve contract for services in ongoing EPA-319 Competitive Non-Point Source Grant and for routine monitoring requirements for Public Water Systems; and 2) for approval of Chair to sign contract as necessary. Motion carries by consensus

AGENDA ITEMS

COUNCIL
CA19-267, Victor Knight presentation 10:30am
Submitted by Council Support

Presentation by Victor Knight set for July 25, 2019 at 10:30 am. Item pulled.

ENVIRONMENTAL
YTEP19-013, EPA-Olem-ORCR-19-02 Proposal
Submitted by Louisa McCovey

July 25, 2019 Action Meeting
Motion made by Councilmember Natt/Vice Chair Myers to approve YTEP's application submitte for the United States of America Environmental Protection Agency's FY 2019 HAZARDOUS WASTE MANAGEMENT GRANT PROGRAM FOR TRIBES for a maximum amount of $98,000. Motion carries by consensus

EXECUTIVE OFFICE
Earl Jackson presents
ExDir19-039, Amendment #6 for Self-Governance AFA
Submitted by Javier Kinney

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the proposed Amendment #6 for the Multi-Year Self Governance Funding Agreement, and to Authorize the Chair and Self Governance Representative to sign and submit. Motion carries by consensus

FISHERIES
Dave Hillemeier presents
FISH19-047, Contract with HSU
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize entering into the attached contract with Humboldt State University to continue our ongoing Invertebrate drift sampling project (see attached memo and contract agreement for more information). Motion carries by consensus

FISH19-048, Sea Grant project
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Aubrey to authorize Dave Hillemeier to be a mentor/community advisor to a U.C Davis graduate student (Leah Mellinger) for her Sea Grant application to conduct research regarding potential Upper Basin Chinook salmon broodstock resistance to C. Shasta (see attached memo and request from Leah Mellinger for more information). Motion carries by consensus

FISH19-049, 2019 Fall Chinook commercial
Submitted by Dave Hillemeier

Accept or deny bids received for the 2019 fall Chinook commercial fishery (see attached memo for more details). Item completed on 7/24/19

FISH19-50, Thom Hardy contract
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize entering into a sole source contract with Dr. Thom Hardy to review specific analysis in the 2019 BiOp for the Klamath Irrigation Project, contingent upon OTA approval of the contract. Motion carries by consensus
Jim McQuillen, Katie Fischer presents
EDU19-023B
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Vice Chairman Myers to approve an additional one-time funding $400,000 in cash and or in kind for new Head Start building at the Kepel Site and Resolution 19-72. Motion carries by consensus

CA19-294, SDPI Reauthorization
Submitted by Councilmember McCovey

Motion made by Councilmember Ray/Councilmember Aubrey to approve a letter of support for the Special Diabetes Program for Indians. Motion carries by consensus

Motion made by Councilmember Natt/Councilmember Aubrey to approve emergency YEPA ordinance expires before next Council session, request that Council

OFFICE OF TRIBAL ATTORNEY
Elly Hoopes presents
OTA19-054, Yurok Agricultural Economic Development Corporation
Submitted by Elly Hoopes

Motion made by Councilmember Ray/Councilmember Vanlandingham Council approves the incorporation of Yurok Agricultural Corporation ("YAC"), including Resolution 19-71, and the charter and by-laws for YAC with OTA edits, and approves Chairman signing all necessary documents. Roll call; Vice Chair Myers-ytes, Councilmember Ray-ytes, Councilmember Vanlandingham-ytes, Councilmember Provolt-ytes, Councilmember Natt-ytes, Councilmember Aubrey-ytes, Councilmember McCovey-ytes. Motion carries.

BREAK: 10:54-11:12

COUNCIL
CA19-289, Presentation by UIHS 1:00pm
Submitted by Council Support

Presentation by SuWorhrom Baldy of UIHS regarding Project Proposals on outreach set for July 25, 2019 at 1pm. Item pulled.

Leanne Estrada, Erika Tracey, Gracie Pasalich, Michael Gabriel presents
CA19-276, Hoopa Yurok Vocational Rehabilitation Program 2pm
Submitted by Council Support

Presentation by representatives from Hoopa Yurok Vocational Rehabilitation Program set for July 25, 2019 at 2pm. Discussion only, no action.

Motion made by CM Natt/Vanlandingham to suspend the rules and add CA19-300. Motion carries by consensus

July 25, 2019 Action Meeting
OFFICE OF TRIBAL ATTORNEY

OTA19-053, Comment Letter re: TMDL
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council retroactively approves and authorizes Chairman to sign and file the Yurok Tribe’s comments on the Oregon Department of Environmental Quality’s Draft Upper Klamath and Lost Subbasins TMDL and water Quality Management Plan. Motion carries by consensus

CA9-272, Marine Ordinance
Submitted by Councilmember Ray

To direct OTA to draft the Marine Ordinance that correspond with the Salmon hunt provision in the Fishing Rights Ordinance. Item pulled.

Executive session: 11:23-12:16 P19-51

P19-051, Property Purchase
Submitted by Kate Fischer

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to move forward with negotiations with purchase of APN 531-085-012 with amount discussed in Executive Session on July 25, 2019. Motion carries by consensus

TRIBAL COURT

TC19-006, OCV Tribal Victim Set Aside Program
Submitted by Jessica Carter

Motion made by Councilmember Provolt/Councilmember McCoy to approve submission of OCV FY 2019 Tribal Victim Set Aside Program and Resolution #19-69. Motion carries by consensus

PLANNING

P19-048, Weitchpec Waterline Easements
Submitted by Cynthia Bones

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve and authorize Chairman to sign contract with Trinity Valley Consulting Engineers, INC in the amount of $24, 650.00 for the Surveying for Weitchpec Waterline Easements portion of the Weitchpec Main Replacements of the Community Water System. Motion carries by consensus

COUNCIL

CA19-279, California Indian Day
Submitted by Council Support

Motion made by Councilmember Aubrey/Councilmember Natt to approve Council travel to California Indian Day Celebration in Sacramento set for September 27, 2019. Motion carries by consensus

July 25, 2019 Action Meeting
CA19-283, Modification to the Council Ordinance
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to modification of Council ordinance to add the Yurok Tribe Employee drug testing policy to ordinance and to send out modifications for public comment. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-5, no-2, abs-0, np-0. Motion carries.

Statement for the record:
Councilmember Provolt: I think the motion have expanded and should have added any other suggestions and it limited

BREAK 1:59-2:04

CA19-285, Community Service Awards
Submitted by Council Support
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve individuals as approved in Executive Session on July 25, 2019 for Community Service Awards. Motion carries by consensus

TRIBAL MEMBER COMMENT

Jose Del Gado: Status of new home, a case worker assigned, he is currently living in a trailer, they have spoken to the Seadog Gibbens to remove the debris of the old house the preliminary cost analysis is $500. We are requesting for a trash bin for debris, to confirm for the status of the application for permanent housing. We have not received the Red Cross funds.

Chairman James responds

LUNCH 12:25-1:04

TRIBAL MEMBER COMMENT:
Noreen Jones: I appreciated the trip we made to the honoring to Sacramento for the elders. They liked it so much they wanted to make a fundraiser so they can go to the Indian Days. They got the desire to go again. They just don’t want to ask for money all the time.

Darlene Magee: last time I stepped out for a minute, someone said Forestry volunteered a chipper. If that’s true, can we set a date and time.

FORESTRY

Ed Mann and Tim Hayden presents

July 25, 2019 Action Meeting
FOR19-011, Silviculturist Position Description
Submitted by Edward Mann
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the attached Silviculturist Position description and subsequent advertisement of this position on selected web sites and professional publications. Motion carries by consensus
Darlene Magee: I keep talking about the management of trees, because right now no one is taking care of them.

FOR19-013, Plant Survey services
Submitted by Edward Mann
Motion made by Councilmember McCovey/Vice Chair Myers to approve and sign, pending OTA approval, the attached Able Forestry Services contract to provide plant survey services and a required Botany report for NEPA/CEQA review to permit the proposed forest restoration work on Starwein Ridge. This work will be funded by the BIA’s Forest Management Account #246. Motion carries by consensus

Executive Session: 1:19- Potential land purchase

CA19-287, American Indian Tourism Conference
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve travel for Chairman James and Councilmember Vanlandingham to attend American Indian Tourism Conference September 16-19, 2019 in Tulsa, Oklahoma. Motion carries by consensus

CA19-300, Trinidad Work Plan
Submitted by Chairman James
Motion made by Councilmember Natt/Councilmember Provolt to approve Trinidad Work Plan and to identify funding to come from Project 50 contracts under $5,000. Motion carries by consensus

CA19-206, Social Security Fairness Act of 2018
Submitted by Councilmember McCovey
To have the Tribe apply participate in the Tribal Social Security Fairness action of 2019 so that present and future Councilmembers will be able to contribute to and benefit from Social Security. Item tabled.

OTA19-56, YEPA Ordinance
Submitted by Amy Cordalis
Motion made by Councilmember Natt/Councilmember Aubrey to approve the emergency YEPA Ordinance expires before next Council session, request that Council approve it to go out for public comment. Approve Resolution 19-80. Motion carries by consensus

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 2:51

MEETING MINUTES APPROVED ON: September 5, 2019

Mindy Natt, Secretary

Date 10/24/19

July 25, 2019 Action Meeting