ROLL CALL: 10:04

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

ABSENT: Joe James (vacation), Larry Hendrix (vacation)

STAFF: Troy Ralstin, Georgiana Gensaw (recorder)

QUORUM: 7 present, 2 absent, quorum present

OPENING PRAYER: provided by Vice Chairman Gensaw

CA18-126 today’s agenda 3.9.18
Submitted by Council

Motion made by Councilmember Natt/Councilmember Ray to approve today’s agenda with additions OTA18-022, WS18-004, CA18-126, and P18-025. Motion carries by consensus

CALENDAR
March 25-Free Will drafting clinics
March 26-Free Will drafting clinics

COUNCIL CHECK IN
Councilmember McCovey: I attended the UIHS Board meeting to make sure that the insurances we are getting into are a part of the UIHS system and to make sure they sign up if not. I have an emergency action item to vote at the California Indian Health Services on March 19, one of the things coming is UIHS has been requesting all the different tribes and funding that comes through. And they want to make sure all funding coming in, the zip code being the same for Pecwan and Weitchpec is the same as Hoopa the Tribe look into how we could possibly change that. UIHS helps with wills, UIHS attorney can help people do them, people call Carol Larsen and she can set up an appointment for them. The Tribal IDs have been approved to be used as official ids. Who checks the alarm system, the Tsunami, I was told that someone stole the batteries.

Vice Chairman Gensaw: one other one was the federal tribal law enforcement act, we don’t receive funding and we know that it doesn’t have any teeth. We are going to get some information. We should look into that and we should get a letter out there and we should help push that. I went to the ethics and a lot of that was in the Tribe and there are red flags, you
shouldn’t overlook it. It’s not going to get better. We, those of us who went, are going to get
together and come back.

Ray: I attended RES the rest of us that went, we will be getting together soon so we are coming
out of there with action.

Aubrey: Me and ___ talked to Lennix and they might be interested in renting our fish plant.
Sustainability solar and we will meeting and come back next week.

Natt: I attended the retreat, we talked about the elders program and elders needs. We will be
looking at putting that money into an account to make that money grow. Elders fish, YEDC has
that fish and we talked about distributing that. We also talked about Title I, Ramah and youth
programs

Chair: we have loaned YEDC 1.5 million dollars and we will draw back 4.33% interest that,
Council has decided to use that make to go towards youth. We also talked about title 1 and we
didn’t conclude that, I don’t see those action items and they were supposed to be here. A fee
for sales of alcohol on the reservation to be used for, well it yet to be determined, but one of
the things we talked about was treatment for tribal members. Council and YIHA did have a joint
meeting and we discussed tribal member’s comments, complaint and how to proceed to go
forward on the complaints. So Tribal members to know that we are addressing complaint, we
cannot talk about it in public, but we are working on it.

TRIBAL MEMBER COMMENT:
Lucinda Myers: I am Yurok elder, I reside at 240 Maiden Lane, I am here regarding housing, I
have been fighting this Board since November. It was $67,000 with the elder grant. I signed the
agreement for $273,000 and I am working on. The grant is $150,000, they also used the
emergency funds $50,000 and $5,000 emergency fund all that was used before I moved into
the house. How this happened was, I asked to move home. I asked to have my file looked at
and I don’t understand why I cannot get justice.

EXECUTIVE SESSION
OTA18-021, Dam Removal Inadvertent Discoveries
P18-009, Potential Land Purchase
CA18-099, Land for Sale

CONSENT AGENDA
OTA18-020, Klamath Fall Chinook Salmon
Submitted by Amy Cordalis

Motion made by Councilmember Natt/Councilmember Ray to retroactively approves and
authorizes Chairman to sign the February 26, 2018 letter to the Secretary of Commerce
regarding over harvest of Klamath Fall Chinook Salmon. Motion carries by consensus
Motion for Council to approve the 2016-2017 Budget modification for YSS 8227 Title IV-B subpart II to decrease GL 6135 Service to Members from $30.88 to $29,608.58 and increase GL 6170 Grant related Travel to $479.42. This to close out this grant. Motion carries by consensus

OLD BUSINESS
AGENDA ITEMS

Executive Office
ExDir18-005, Osprey camera
Submitted by Matt Mais
Continue looking into what it would take to place a video camera capable of streaming a live feed, near the nest of an osprey or another bird species. Item pulled.

Watershed
WS18-004 Save the Redwoods contract
Submitted by Rich Nelson
Motion made by Councilmember Natt/Councilmember Ray to approve the grant and cooperative agreement between Save the Redwoods League and the Yurok Tribe. Pending legal review. Motion carries by consensus

WS18-003, Tractor Truck budget modification 6641
Submitted by Rich Nelson
Motion made by Councilmember Ray/Councilmember Aubrey to approve budget modification for Project 6641. Motion carries.

Planning
P18-025 CTAS
Submitted by Bessie Shorty
Motion made Councilmember Natt/Councilmember McCovey to review, approve and sign Tribal resolution 18-14 for CTAS Grant FY 2018. Motion carries by consensus

Tribal Court
TC18-002, project 4036
submitted by Jessica Carter
Motion made by Councilmember Natt/Councilmember Aubrey to approve budget adjustment for BIA tribal justice support project 4036 with $214,000 in additional funds for Wellness Court Program. Motion carries by consensus

March 9, 2018 Council Planning/Action meeting
Executive Office
ExDir18-005, Osprey Camera
Submitted by Matt Mais
Continue looking into what it would be take a place a video camera capable of streaming a live feed, near the nest of an osprey or another bird species

Planning
P18-011, Janell Green land assignment
Submitted by Samantha Myers

P18-014, Amanda Chenault land assignment
Submitted by Samantha Myers
Motion made by Councilmember Natt/Councilmember Aubrey to table Amanda Chenault’s land assignment WMN-006 HRP-497 (aawok Roger Bennett) APN 530-053-010 tract 61 located in Weitchpec New Village. To have this item be brought back with Legal review and Land assignment ordinance, to be brought back March 21/22. Motion carries by consensus

Council
CA17-376, Upriver Community Use fees/Facility Use Form
Submitted by Vanlandingham
Discussion/action community fees and Facility Use Form. Discussion only, no action. Item tabled April 18, 2018.

CA17-392, Deb Haaland donation
Submitted by Councilmember McCoye
Motion made by Councilmember Ray/Councilmember McCoye to approve donation of $250 from political donations to congressional candidate Deb Haaland (1st District of New Mexico). Roll call; Vice Chair Gensaw-no, Councilmember James-np, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-abs, Councilmember Aubrey-no, Councilmember McCoye-yes. Yes-2, no-3, abs-1, np-2. Motion denied

CA17-395, Drug Use on Land Assignments

March 9, 2018 Council Planning/Action meeting
Motion made by Vice Chairperson Gensaw/Councilmember Natt to set Strategy session on how to address drug use on land assignment. To be on the top of the next planning agenda March 21, 2018 to have Planning Dept., Public Safety present. Motion carries by consensus

LUNCH 12:27-1:15

CA17-431, TERO audit
Submitted by Councilmember Vanlandingham
To have TERO conduct an audit of YEDC/RHC/YIHA for TERO compliance. Report back to Council

Motion made by Councilmember Ray/Councilmember Natt to accept all of TERO recommendations and present to YEDC and YIHA Boards and suggest that YEDC and YIHA Boards accept all of TERO’s recommendations. To have YIHA/YEDC Boards report back to Council April 2018. Motion carries by consensus

YEDC
Verified Indian employees: 16/37
VERDC Reported Indian employees: 24/37
Managers, supervisors by Tier:
Tier 1-1
Tier 2-1
Tier 3-3
Tier 4-6

Pem-mey
Verified Indian employees: 4/17
YEDC Reported Indian employees: 8/17

Pek-Tah Market
Verified Indian employees: 8/12
YEDC Reported Indian employees: 10/12

Redwood Hotel Casino
Verified Indian employees: 6/39
YEDC Reported Indian employees: 20/39
Managers, supervisors by Tier:
Tier 1-1
Tier 4-3

Yurok Indian Housing Authority
Tier 1 (Yurok Tribal Member)-22

March 9, 2018 Council Planning/Action meeting
Tier 2 (Yurok Tribal Member’s spouse)-2
Tier 3 (other Indian)-3
Tier 4 (non-Indian)-2

Indian employees: 27/29
Non-Indian employees: 2/29

Program Directors by Tier:
Tier 1-2
Tier 4-2

CA17-459, Klamath Basketball court shade structure
Submitted by Councilmember Ray

Motion made by Councilmember Ray/to identify $50,000 from Ramah for Klamath Court shade structure. Item dies due to a lack of a second, item pulled.

CA17-471, Weitchpec Curve Widening Project
Discussion/action regarding Weitchpec Curve Widening project work session. Item pulled.

CA18-014, Social Services planning session
Planning session with Yurok Social Services Department. Item tabled.

CA18-015, Education Department planning session
Planning session with Yurok Education Department. Item tabled.

CA18-097, Tsurai Discussion
Discussion regarding Tsurai memorial lighthouse and official preferred location. Item pulled.

CA18-099, Land for sale
Identify funding for land for sale

CA18-101, Alcohol and Tobacco sales
Submitted by Councilmember VanLandingham
Revisit taxation on Pem mey and Pec Tah alcohol and tobacco sales to establish a tribal member addiction recovery fund with the tax revenues. Item pulled.

CA18-105, Trespass legislation SB1160
To authorize Chairman to sign a support letter for SB1160 to amend California Penal Code 602

March 9, 2018 Council Planning/Action meeting
CA18-107, Annual Meeting & Salmon Festival logistics
Submitted by Councilmember Aubrey

Motion made by Councilmember Aubrey/Councilmember Ray to table. Motion carries by consensus
- Adequate staffing

CA18-102, Council Travel Policy
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Natt to table to Finance meeting. Motion carries.

CA18-104, Motor Vehicle Ordinance
Submitted by Councilmember Vanlandingham

Discussion with Chief Gray on enforcement of tribal ordinances over state law within on Reservation tribal members. Item tabled.

Environmental Program
YTEP18-006, Consultation date
Submitted by Kent Barnes

Motion made by Vice Chairperson Gensaw/Councilmember McCovey to approve making request government to government consultation, in response to official communication by the State of California Department of Fish and Wildlife (CDFW): notification Pursuant to the Tribal Communication consultation policy, Of Safe Harbor Agreement Between CDFW and Green Diamond Resources Company for Humboldt Marten. Date of consultation to be determined with concurrence of all interested parties. To have staff work with Council Support to identify dates. Motion carries by consensus

WLDLF18-007, Wildlife Ordinance
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Natt/Councilmember McCovey to approve the attached Wildlife Ordinance and Policy subject to Office of Tribal Attorney final approval and modifications. Roll call; Vice Chair Gensaw-no, Councilmember James-np, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-yes. Yes-3, no-3, abs-0, np-2.

BREAK 2:52

Chairman statement for the record: did not declare major action

WLDLF18-007, Wildlife Ordinance

March 9, 2018 Council Planning/Action meeting
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Natt/Councilmember McCovey to table to next session.

CA18-126 IHS/CAO Annual Tribal consultation
Submitted by Councilmember McCovey

Motion made by Councilmember McCovey/Councilmember Vanlandingham to designate Councilmember Lana McCovey as tribal voter for Indian Health Services California Area Office Annual Tribal Consultation. Motion carries by consensus

OTA18-022 Yurok Tribe and KRRC
Motion made by Vice Chairman Gensaw/Councilmember McCovey to approve the contract between the Yurok Tribe and the Klamath River Renewal Corporation for basic services subject to OTA’s minor revisions and authorizes Chairman to sign. Motion carries by consensus

Human Resources
HR18-03, Life Insurance quotes
Submitted by Rose Sylvia

Motion made by Councilmember McCovey/Councilmember Aubrey to accept Principal as the life insurance company. Motion carries by consensus

HR18-04, New Job Descriptions
Submitted by Rose Sylvia

Motion made by Councilmember Ray/Councilmember McCovey to approve job descriptions for Construction Superintendent and Survey Specialist Spatial Analyst. Motion carries by consensus

Office of Self Governance
OSG18-001, HSU INRSEP proposal
Submitted by Javier I. Kinney

Motion made by Councilmember McCovey/Councilmember Aubrey to retroactive to authorize a letter of commitment for HSU INRSEP National Science Foundation proposal to host student interns and to authorize Chair to sign. Motion carries by consensus

Office of Tribal Attorney
OTA18-021, Dam Removal Inadvertent Discoveries
Submitted by Amy Cordalis

Item tabled.

Planning
P18-009, Potential Land Purchase

Item tabled.

March 9, 2018 Council Planning/Action meeting
P18-017, Indian Health Service MOA
Submitted by Sophia Lay

Motion made by Councilmember Ray/Councilmember Aubrey to approve and authorize the Chairperson to sign MOA CA17-E62 with Indian Health Services to provide water and wastewater assistance to seven tribal households. Motion carries by consensus

Tribal Court
TC18-002, Budget adjustment for Project 4036

Watershed

Council
CA18-115, November 2017 meeting minutes
CA18-116, December 2017 meeting minutes
Submitted by Georgiana Gensaw, Council Support

Motion made by Councilmember Natt/Councilmember McCovey to approve with edits and corrections Council meeting minutes for November and December 2017. Motion carries by consensus (combined 115 and 116)

Fisheries
FISH18-010, CalTrans assistance
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize sending the attached letter under the Chairman’s signature to request technical. Motion carries by consensus

FISH18-011, Spring Fishery meeting
Submitted by Dave Hillemeier

Council consensus to authorize holding the spring fishery meetings on March 24 and 25 at the locations and times identified in the attached memo. Motion carries

CA18-122, GONA transportation
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember McCovey to direct Yurok Tribe Transit to begin planning with UIHS Rob England for transportation to and from upcoming UIHS GONA event at Morek Won May 18-20, 2018. Motion carries by consensus

CA18-123, Culture Fire Management Council Board of Directors
Item tabled

March 9, 2018 Council Planning/Action meeting
CA18-124, Morek Won Refrigerator

Item tabled.

CA18-119, Native American Youth Football & Cheer Camp
Submitted by Councilmember James

Action/discussion regarding Native American Youth Football and Cheer camp. Potentially 3 football camp spots and 2 cheer spots for the Yurok Tribe. Discussion only, no action.

Quorum is lost at 4:20

Councilmembers Aubrey, Natt, Vanlandingham present

EXECUTIVE SESSION: 3:51-4:24pm

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided Councilmember Natt

ADJOURN: 4:24

MEETING MINUTES APPROVED ON: May 24, 2018

Mindy Natt, Secretary

Date 5-31-18
YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, MARCH 20, 2018
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:01am

PRESENT: David Gensaw, Thomas O’Rourke (10:03am late), Toby Vanlandingham, Mindy Natt, Ryan Ray, Joe James

ABSENT: Larry Hendrix (vacation), Lana McCovey (travel)

STAFF: Jose Tercilla, Georgiana Gensaw (recorder)

QUORUM: 7 present, 2 absent, quorum present

OPENING PRAYER: provided by Councilmember James

ADDITIONS TO AGENDA
Motion made by Councilmember Ray/Councilmember Aubrey to accept today’s agenda.
Motion carries by consensus

AGENDA ITEMS
CALENDAR
March 26-Councilmember Aubrey out
May 12 @ TREV at 1pm-East District meeting

COUNCIL CHECK IN:
Councilmember James: I would like to schedule my district meeting for May 12 at 1pm at TREV.

TRIBAL MEMBER COMMENT:
Lance Bates: good morning. I am Lance Bates I am here to discuss the issues I have been having trying to buy a home. Dear Yurok Tribe Council Members, I am coming to Council for help to get into our home. The home has been physically in place since November 7th, 2017. We’ve been in this process for well over a year. We do our best to be patient with this process. YIHA ordered and paid for the home for us. As we picked out our home Diane has told us not matter what happens with our loan we would get our loan we would get in it under mutual help at the very least. That would be the worst case scenario if we didn’t get approved for our loan, however we are approved for a loan and just 2 steps away from getting it. My wife is Tolowa from Tolowa Deeni Nation (TDN). Her tribe granted her $50,000 down payment assistance. That money has been sitting there is escrow since July 6, 2017. It was only supposed to be there for 120 days. However, it’s been there for 253 days now I think in escrow. The Tolowa know this and when Diane spoke to Don Daines, Tolowa Housing Director she told him that she would have new

March 20, 2018 Finance meeting
contract for him later that afternoon. That the new contract with us and YIHA would bring 
Tolowa back into compliance. That conversation was on March 9th, 2018. She has not called or 
emailed him back and we have not seen a contract. TDN can take that $50,000 back if we don’t 
get them back into compliance. My Lender, Adam from First Tribal lending has repeatedly asked 
Diane for the contract as well. Several times since January 24th, 2018. He can order the 
appraisal (which CAN take up to 4 weeks once ordered) one he received the contract between 
us and YIHA. She has told us for the contract she need to b 100% sure she is not going to put 
one more penny into our house. Be we’ve been told its move in ready several times already and 
each time housing employees have spent more time out there. Our family has spent a whole 
weekend out there cleaning because we were told one that’s done we’re ready to go. They 
worked on I don’t know what, twice after that. Just to be clear, now the home is done, the 
lender is ready to lend and Tolowa Deeni Nation has had money in escrow for 253 days. All we 
are waiting on a survey (I’m waiting to hear back from Del Norte County about the survey) and 
a contract to finish this process up. That is all we need. Theta at Housing writes contracts, 
Leonard submits surveys to Del Norte County. My wife went to the County and called to follow 
up with the county about the survey and waiting for a reply from them, they are looking into it. 
That is all we need to close our loan and get into our home that should’ve happened under 
mutable help until loan closed. We would appreciate any and all help in this matter. We are two 
tiny steps from being homeowners. Diane finally emailed Don on March 19, lease of Property 
now and contract today March 20, 2018. Thank you for your time.

Dave Severns: We all voted for you because we trust you, you appoint people over to Housing. 
You appoint people to Housing, it’s your responsibility to make sure they are doing what they 
are supposed to be doing. Now that the house is there and now the land is the issue, that 
should be addressed a long to them. You cannot ask people to invest that kind of money and 
for it never belong to them. Someone is not doing their job. This family has done something, 
they pay their bills they have jumped the holes. We need to make sure that the people that you 
appoint over there are doing their jobs. That’s fair providing that they know that ahead of time. 
When you don’t make a contract clear, and you change the contract and the people have no 
choice, that’s extortion. If it’s your job to make sure there is a contract and there is not one.

Gladys Donahue: I have an issue with Housing. I got a notice from Housing. Reads notice) they 
put on my door notice of abandonment march 13, 2018. I went and talked to Diane yesterday, I 
am taking care of my mother, I go to my house and clean and do what I need to do. I rent it, I 
am caught up on my rent, I went to see Diane and she said because I have been living with my 
mother and not noticed them. She asked why I am not living there and there is mold in there. In 
2015 rats got underneath chewed through pipes, I had a light bill of $500. I called housing and 
they sent someone out and one of the workers climbed underneath and there was water, the 
hot water heater exploded there was water everywhere. They came and did my house and I 
was not happy with the mold in the windows. I went to the doctors and they said I was sick 
because of the mold. I have not lived there because of it. I think it’s wrong that they never 
noticed me about the abandonment. I didn’t know she was looking me, she (Diane) had the 
wrong number, she said that she took it to her Board and they voted. So in other words, it’s ok

March 20, 2018 Finance meeting
for them to haul off and take my house? I went to my representative Krystel, because Diane said she took it to the Housing Board, but Krystel said she didn’t know anything about it. How could she have taken it the Board and Krystel not know about it. How could she not know? So I have to wait? My house is sitting there, this house is not more important than my mother. I pay my rent, I have never had a problem with Housing, I guess I will go to their Board. I don’t have that anything (paper work leading up to the abandonment notice). My house was fixed through Housing, I have the paperwork. I went to Housing and they don’t have any of it. All I want to do is go into my house and get my paperwork.

Lance Bates: When a tribal member goes to Housing we should get a contract in the beginning? Because that’s what is holding us up.

BREAK 10:34-10:49am

### PRESENTATION

**Morgan Stanley**

**Jason Barr**

<table>
<thead>
<tr>
<th>Current Account</th>
<th>Current Value as of February 28, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logging 1 (41215)</td>
<td>50,489.11</td>
</tr>
<tr>
<td>Logging 2 (111217)</td>
<td>398,714.31</td>
</tr>
<tr>
<td>Reserve (41126)</td>
<td>9,003,662.07</td>
</tr>
<tr>
<td>Council Discretionary (41576)</td>
<td>1,044,825.73</td>
</tr>
<tr>
<td>Installment Reserve (41711)</td>
<td>1,560,102.08</td>
</tr>
<tr>
<td>Phase 1 Repayment (41712)</td>
<td>1,556,222.66</td>
</tr>
<tr>
<td>YSA (41596)</td>
<td>479,905.23</td>
</tr>
<tr>
<td>NP Distributions (42344)</td>
<td>342,801.30</td>
</tr>
</tbody>
</table>

*March 20, 2018 Finance meeting*
• Account holds funds for the original adult NP members.

NP Minors (42670) 1,010,352.25
• Distributions made monthly to minors who turn the age of 18. Feb check 1,014.44.

YEDC Loan Repayment Fund (18578) 30,849.77

Natural Resources Account (18672) 150,016.43

2008 Minors Trust 19,430,853.90
• Distributions made monthly to members who turn 21. February check 25,094.52.

Councilmember James ask Jason to bring back an action item regarding the $750,000 payment

AGENDA ITEMS

Finance
FIN18-070, Elder’s Investment Fund
Submitted by Jose Tercilla
Request approval for a 30 minutes presentation by Jason Barr to explain a different strategy
related to Elderly’s Investment Fund

Motion made by Councilmember James/Councilmember Ray to move the 2 million from
Ramah reserve account into a separate Elders Investment account at Morgan Stanley and to
accept the advisory portfolio as presented today by Jason Barr. Motion carries by
consensus.

Councilmember James statement for the record: I did request to have this action item be here
today.

BREAK 11:50-11:56am

Finance
Jose Tercilla presents
1. Financial Statements for February 28, 2018
2. Council’s Revenue and Expenditure Statement
   a. Council’s Travel/Training and GSA report
   b. Honorarium/Wages
   c. Holiday Donations
   d. Political Donations
   e. Annual Staff Meeting
   f. Contract Legal 5000 over
   g. Emergency Services
   h. Supplies-Food
   i. Occupancy/Retail Tax

March 20, 2018 Finance meeting
Enrollment
Krystel Patapoff presents
EE18-005, Budget Modification for Enrollment
Submitted by Krystel Patapoff

Motion made by Councilmember James/Councilmember Aubrey to approve Budget modification to allow for the Enrollment Director (Krystal Patapoff) and Assistant (Angela Alvarado) travel to the 23rd Annual Mid-Year Tribal Enrollment Conference. $1,500 from line item #6505 (Sensitive Equipment) and $1,800 from line item 6150 (office supplies) a total of $3,300 moved into line item #6170 Training and travel. Motion carries by consensus

Finance
Jose Tercilla presents
FIN18-069, Project 50 and II014
Submitted by Jose Tercilla

Motion made by Councilmember Ray/Councilmember Vanlandingham approval of FY18 project 50 and 11014 revised budgets. Motion carries by consensus

FIN18-071 Hunter Creek’s loan
Submitted by Jose Tercilla

Motion made by Councilmember Ray/Vanlandingham approval to close the Rogue Credit Union account that was tied to the Hunter Creek’s loans. Motion carries by consensus

FIN18-072 Blue Creek property
Submitted by Jose Tercilla

Motion made by Councilmember Ray/Councilmember James to transfer $1,013 from Morgan Stanley interest reserve account to Umpqua Bank account for last payment related to the purchase of Blue Creek property. Motion carries by consensus

FIN18-073 Title I funds
Submitted by Jose Tercilla

Motion made by Councilmember James/Councilmember Ray to transfer $2,000 approved action item OTA18-004 for Washington, DC trip from Title I funds. Motion carries by consensus

Fisheries
Jami McCovey presents
FISH18-12 Project 6036
Submitted by Dave Hillemeyer

March 20, 2018 Finance meeting
Motion made by Councilmember James/Councilmember Vanlandingham to modify the budget for project #6036 in order to utilize budget changes for the current monitoring season and to make progress on program objectives until ADA. Motion carries by consensus.

Office of Tribal Attorney
Dawn Baum presents
OTA18-029 Kilpatrick Townsend & Stockton, LLP Contract
Submitted by Amy Cordalis
Motion made by Vice Chairman Gensaw to approve Council extend authorization for Kilpatrick Townsend & Stockton, LLP contract for legal services related to federal government relations representation for an additional amount not to exceed $30,000 from FY18 allocated funds. Item tabled.

Tribal Court
TC18-003 Bank fee Yurok Social Services
Submitted by Jennifer Burgess
Motion made by Councilmember Vanlandingham/Councilmember Aubrey approval to modify YCSS FY2018 budget (4044) to pay for increased monthly bank fees. Funds of $600.00 to be moved from GSA Leases (6080) line item to Administrative and Bank Fees (6020) line item. Motion carries by consensus

TC18-004 Budget Modification-elder Advocacy
Submitted by Jessica Carter
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Budget Modification for Project 8218 elder Advocacy to purchase a laptop and docking station. Motion carries by consensus

Public Safety
Macy Bommelyn presents
YDPS18-001 Canine fund
Submitted Macy Bommelyn
Motion made by to approve Yurok Tribal Council to identify funds or determine where funding will be derived from for continued support for Project 283-Public Safety Canine Carbon Credits for Bruno when current funds are depleted. There are currently enough funds to support mandatory monthly training until August 2018. Program supplies funding will also need to be secured for Canine Bruno to support daily activities, veterinarian care and other training supplies. Copy of Cuff Account and MIP printout attached dated 3/7/18. Item tabled

LUNCH: 1:19-2:22
2:00 Councilmember Natt leaves for school

Council

March 20, 2018 Finance meeting
CA18-094 GSA use
Submitted by Councilmember McCovey
Action/discussion Council GSA use. Item tabled.

CA18-107 Annual Meeting & Salmon Festival logistics
Submitted by Councilmember McCovey
Discussion/action on Annual meeting and Salmon Festival logistics. Item tabled

CA18-120 Donation, Scott Gibson Easter Egg hunt
Submitted by Councilmember Ray
Motion made by Vice Chair Gensaw/Councilmember Ray to approve a donation of $250 to the 9th Annual Scott Gibson Easter Egg Hunt. Motion carries by consensus

CA18-123 Morek Won refrigerator
Submitted by Vanlandingham
Identify funds to replace or repair the commercial refrigerator at the Morek Won Community Center. To investigate whereabouts of refrigerator, to have information ready by next meeting.

CA18-125 Conference donation request
Submitted by Chairman O'Rourke
Motion made by Councilmember James/Councilmember Vanlandingham to approve donation in the amount of $500.00 from political donation for sponsorship of North Coast Indigenous Women’s Leaders & Empowerment Summit on April 27, 2018. Motion carries by consensus

CA18-132 executive session
Submitted by Chairman
Executive session: Executive Director contract. Council consensus to table until next round.

CA18-138 Community donation request Title VI
Submitted by Council Support
Motion made by Councilmember Aubrey/Councilmember James to approve request for donation of $250.00 for Title VI Parent Committee. Motion carries by consensus.

CA18-139 Travel enrollment conference
Submitted by Councilmember Vanlandingham
Motion made by Councilmember James/Councilmember Aubrey to authorize Councilmember Vanlandingham to travel to the 23rd Annual Tribal Enrollment Conference on April 24-25 in Las Vegas, NV. Travel days will be April 23 and 26. Motion carries by consensus

March 20, 2018 Finance meeting
EXECUTIVE SESSION: contracts (Executive Director and General Counsel), potential land purchase 2:40-4:34

Planning
Marion Frye presents
P18-009 Potential land purchase
Submitted Marion R. Frye
Request motion: Council discussion on potential Boldemenn land for sale APN534-142-004-000 80 acres. Amount of $100, 000.00 OBO Mareep Creek forks through property, road access, old cabin and unknown timber for harvest.

Motion made by Councilmember Vanlandingim/Councilmember Aubrey to authorize Planning Department to move forward with offer for said property as discussed in executive session. Direct Executive Director to coordinate with Forestry Department to conduct timber cruise of property. Motion carries by consensus

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided Vice Chairperson Gensaw

ADJOURN: 4:35pm

MEETING MINUTES APPROVED ON: May 24, 2018

Mindy Natt, Secretary

Date

March 20, 2018 Finance meeting
YUROK TRIBAL COUNCIL
PLANNING MEETING
MARCH 21, 2018
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:02

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

ABSENT: Lana McCovey (travel),

STAFF: Troy Ralstin, Javier Kinney, Georgiana Gensaw (recorder)

QUORUM: 7 present, 2 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

ADDITIONS TO AGENDA
Motion made by Councilmember Natt/Councilmember Ray to accept the agenda with
additions. Motion carries

EXECUTIVE SESSION
CALENDAR
May 10-11-CM Aubrey’s vacation

COUNCIL CHECK IN
Councilmember James: I received a call regarding education, the 10 students that we sent to be
teachers and they are getting held during taxes, because I thought we set as a stipend and it’s
being counted as earned income. I asked for something in writing and we can turn over the
rocks on this. There are 3 or 4 of them that are having that issue. I asked her to put in writing. I
did receive a call for Macky Nix for assistance for cleaning up his property, does YTEP rent out
them out?

Councilmember Natt: I attended the Enrollment training in Honolulu, HI and the guy who was
presenting was named Gary Montana, Montana and Associates. We went over the history of
tribal enrollment, the some of cases, we talked about blood quantum, lineal and the pros and
cons, it was interesting what they said about it, because you have to have that blood, so what
we are doing, we are doing good. So we talked about the Indian reorganization act which
started the enrollment process. We got a lot of one on one. I got the same complaint, that is
was supposed to be a scholarship and now she is paying for so basically she’s doing it for free.

March 21, 2018 Planning Meeting
Councilmember Aubrey: Last Monday on the 12th, we had a debriefing with YEDC regarding RES. On Wednesday YiHA wants to have a meeting with Council and the Board. I also went to the YEDC meeting. On Saturday I had a Housing problem on maiden lane apartment vandalized spray painted, I went to go console her. I need my liaison positions added to the calendar for Enrollment, Cannabis working group for Humboldt and Del Norte, Natural Resources and Housing.

Councilmember Ray: Went to Santa Rosa, PFMC meeting, we went down there to just talk about the fisheries. Hoopa went up first they mentioned 50% take of the Tribal allocation and they mentioned the weir a couple of times, but not in the same sentence. We let them know we would be managing 2018 for 80% of the Tribal take. I think it went good. I will let Dave fill you in.

Vice Chair Gensaw: at the end Hoopa said we slammed them, they said they got 1600. And we had 600 allocated for us and we used 200 of that for elders. The rest we let go through to spawn. If the Tribe doesn’t regulate their fisheries they will send someone else who will and they will. We have the largest fisheries and we can tell you anything you want to know about our fish. We let them know that those 1800 fish that they put down there as Tribal catch, 200 of those were ours and the rest was Hoopa. They said they get 50% of the catch, we talked to them about numbers and the numbers that come out of there are supposed to be adhered to. In 1988 the Hoopa said they would take timber and we could get the fish. They didn’t like that we talked about those numbers, and they said we should not being talking about in that meeting, it should be between the Tribes, we said we did try to meet with you, they said yeah we didn’t have time. Now they want the Hoopa, Yurok and BOR to have a meeting. We went to Klamath Falls, we got our water released, and we have the C-Shasta that we will need the flows for. So we might be rolling up our sleeves.

Councilmember Vanlandingham: I had my district meeting on the 10th, I had 2 special presentations at this meeting. One was the Yurok Tribe Cannabis Task Force and the other was 5th District Supervisor Candidate Stephen Madrone. My district was receptive to both presentations and are grateful that we have chosen to endorse Mr Madrone for the next supervisor for the 5th district. I attended a special post RES 2018 meeting in Klamath on March 12th in Klamath, we discussed points moving forward with the contacts and information we gained during that summit. I attended the Employee Relations and Workplace Safety Meeting on March 13th in Klamath at 9 am. Look for me asking for a budget line item to begin incentivizing some of the employee participation activities this committee will be trying to implement in the coming months. I attended the Cultural Fire Management Council Meeting at 5 pm in Weitchpec. Tim Hayden, Ed Mann, Joe Hostler were in attendance representing the Yurok Tribe DNR, I feel we have a good start on creating an open dialogue between the CFMC and the Yurok Tribe’s DNR.

Councilmember Hendrix: so, I attended the meeting in Hawaii with Mindy and we did a lot with the constitution and we went over the blood quantum issue. The other thing that came across
to me if somebody, if there is a question about someone being a dual enrollee, we would have
to everyone sign a release of information, if they pick up a per capita check, we would need the
release of information to get the information legally. That's what I got the most out of it.

Chairman: I went to the Hewlett Foundation in Oregon, we talked about dam removal and the
restoration of the river once the dams come out. Her name is Andrea, she is the head person
and her assistant Val. I did her say she wanted to help Yurok. Which is huge. They have been
known to give hundreds of millions of dollars. I did mention the condor program, and she
seemed interested. I see the beginning of a new relationship. I had a meeting with Allen
Mikkelsen. We talked about the over fishing of our neighbors. I learned something about

AGENDA ITEMS

Council
Peggy O'Neill, Sam Myers, Christa Norton, Chief Gray present
CA17-396 Drug Use on Land Assignment
Submitted by Vice Chair Gensaw

Strategy planning session on how to address drug use on land assignments. To have Planning
Department and Public Safety to be present. Set for March 21, 2018. Marion will contact and
set up meeting, to come back to Council May 23, 2018.

Councilmember James, Councilmember Vanlandingham, Councilmember Ray, Councilmember
Aubrey, OTA, Planning, Public Safety, Tribal Court, YIHA. Marion, Realty will be the coordinator

EDU18-004 Language Immersion Initiative grant
Submitted by Victoria Carlson

Motion made by Vice Chairwoman Gensaw/Councilmember Ray to review and approve
Language Immersion Initiative grant. Grant is due March 23, 2018. Motion carries by
consensus

CA18-135 Jeff Harris presentation
Submitted by Council Support

Presentation/discussion with Jeff Harris, Superintendent for Del Norte County Unified School
district. Discussion only, no action. /

Del Norte school stats for Native students
Title VI: 593
311 Yurok Tribal members, 86 live in Klamath
Suspension rate (2016-2017): 8% (Native, not specifically Yurok)
Graduation rate DNHS: 94.3%
Graduation rate Native students: 92.9%

BREAK: 12:14-12:34

Education
March 21, 2018 Planning Meeting
Jim McQuillen, Elsie McLaughlin-Feliz present
EDU18-003 Education Department Planning Session
Submitted by Jim McQuillen
Planning session set for March 21, 2018 topics to include 1) Summer Child Care plan 2) Council to meet with School Principals. Discussion only, no action.

BREAK 1:19-1:29

YIHA
YIHA18-142 YIHA Executive Director report
Submitted by Council Support
Yurok Indian Housing Authority Executive Director’s monthly report to Council. Discussion only, no action.
1) Alvarez project update

TRIBAL MEMBER COMMENT: none provided
EXECUTIVE SESSION: legal, client concerns, 1:45pm-2:16
No action out of Executive Session

EE18-010 Constitutional Amendments
Submitted by Krystel Patapoff
To discuss possible Constitutional amendments regarding Council qualifications and other language needing clarification. Directive to OTA to provide Council with a memo of we, the Tribe, arrived at the decision points. Enrollment to bring back previous Council action. Set for March 21, 2018 at 2pm.
Enrollment Committee present:
Bertha Peters, William Crnich, Frankie Myers, Georgiana Gensaw,
Election Committee present: Gladys Donahue, Sherry O’Rourke,

Article II Membership
A “yes” vote means approving a new 1/16 Yurok blood. 1/8 Indian blood still applies requirement and associated membership criteria changes.
a. Bio parent stays
b. Possesses a total 1/8 degree of Indian blood of which 1/16 is Yurok blood. Indian blood is defined as all US Native American Indian or Alaskan Natives

Enrollment Committee Action
Motion made by Bertha Peters/William Crnich to recommend to Tribal Council B. possesses a total of 1/8 degree of Indian blood of which 1/16 is Yurok blood is defined as all US Native American Indian or Alaskan Native. Frankie-yes, Bertha-yes, William-yes, Georgiana-yes. Motion carries
March 21, 2018 Planning Meeting
Section 4 (b)

To add: “Any adult who relinquishes membership in the Yurok Tribe may only return to the Tribe once.”

Disqualification
Violent felonies
Moral turpitude
List for lifetime bans
Not guilty due to affirmative defense

Section 5 (a) each candidate for elected or appointed office shall be subject to “criminal background check” candidates background findings shall be reported to Tribal Membership

Disclosure to Council
Candidate discloses
Any felony
Moral turpitude no time limit

Enrollment committee to bring forward 3 & 4.

To discuss possible Constitutional amendments regarding Council qualifications and other language needing clarification. Set for April 18, 2018 at 2pm. Discussion only, no action.

BREAK 4:32-4:47

CA18-117 January 2018 minutes review
Submitted by Georgiana Gensaw, Council Support


CA18-118 February 2018 minutes review
Submitted by Georgiana Gensaw, Council Support

To review Council meeting minutes for February 7 Council planning meeting, February 8, 2018 Council Action meeting, February 14, 2018 Council Special meeting, February 20, 2018 Council Gaming meeting, February 20, 2018 Council Finance meeting, February 21, 2018 Council Planning meeting and February 22, 2018 Council Action meeting. Council to bring back edits by April 5, 2018

CA17-282 Human Resources planning session
Submitted by Councilmember McCovey

March 21, 2018 Planning Meeting
Planning session with Human Resources to discuss policies, procedures and current issues. Item tabled.

Dam removal inadvertent Discoveries position and related issues. Confidential. Tabled to tomorrow.

Council directs OTA to develop a litigation strategy to quantify the Tribe’s water right. Tabled to tomorrow

Amanda Chenault’s land assignment WMN-006 HRP-497 (aawok Roger Bennett) APN530-053-010 tract 61 located in Weitchpec New Village. To have this item be brought back with Legal review and Land Assignment ordinance to be brought back March 21/22. Item tabled to April 19, 2018.

CA18-014 Social Services planning session
Submitted by Councilmember Ray
Planning session for March 21, 2018 (1 hour) with Yurok Social Services Department. Item tabled to next cycle

CA18-068 Cultural Department
Submitted by Councilmember Aubrey
Planning session with Culture Department set for March, 2018 topics to include; 1) basket collection, 2) admin support for the culture dept., 3) budget. Item tabled.

CA18-099 land for sale
Submitted by Councilmember James
Identify funding for land for sale. Item pulled, no action.

CA18-014 Motor Vehicle Ordinance
Submitted by Councilmember Vanlandingham
Discussion with Chief Gray enforcement of Tribal ordinances over state law within the Reservation tribal members. Moved to Public Safety work session.

Request update on Council Action CA16-206 webcasting Tribal Council meeting. Council consensus to table to April 4, to have IT (Jim Norton) present.

Presentation and update by Dave Hillemeier regarding PFMC numbers, Yurok’s share 14,050

CA18-134 1st Tribal Lending
Submitted by Councilmember James

March 21, 2018 Planning Meeting
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to invite 1st Tribal Lending to the Yurok tribe to host a series of Lending workshops for tribal membership. Partnering with YIHA and YT. Council Support with work 1st Tribal Lending.

CA18-130 Executive Session
Submitted by Vice Chair Gensaw

Executive session: Personnel. Discussion only, no action.

Motion made by Councilmember Ray/James to Approve Council Retreat Action to go to Action meeting

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided Vice Chairperson Gensaw

ADJOURN: 5:10pm

MEETING MINUTES APPROVED ON: May 24, 2018

Mindy Natt, Secretary

5-31-18 Date
YUROK TRIBAL COUNCIL
ACTION MEETING
MARCH 22, 2018
WEITCHPEC TRIBAL OFFICE

ROLL CALL: 10:05

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

ABSENT: Lana McCovey (IHS Pechanga travel)

STAFF: Troy Ralstin, Taralyn Ipina, Javier Kinney, Georgiana Gensaw (record)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Javier Kinney, Self-Governance Director

ADDITIONS TO AGENDA

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

CALENDAR
April 4-BOR Hearing in San Francisco

COUNCIL CHECK IN
Councilmember Aubrey: I had another call last night regarding Housing, a tribal member has been given a 60 day notice without any prior notice.

Chairman O’Rourke: I had a visitor this morning, Gregg Masten he brought us more options. I know poor Howard had a project to buy back Klamath. So I am asking for permission to move forward and do due diligence?

Motion made by Councilmember Ray/Councilmember James to suspend the rules to add CAa18-144 Weitchpec Easter Egg hunt donation and CA18-145 HSU Donation for California Indian Conference. Motion carries by consensus

TRIBAL MEMBER COMMENT: None provided

CONSENT AGENDA
Office of Tribal Attorney
Amy Cordalis present
OTA18-023, Tribal Action Plan Development Workshop

March 22, 2018 Council Action Meeting
Submitted by Amy Cordalis

Motion made by Vice Chairperson Gensaw/Councilmember James for Council retroactively approves and authorizes Executive Director to sign letter to the Department of Justice accepting nomination to attend the Tribal Action Plan Development Workshop. Motion carries by consensus

Troy Ralstin presents
OTA18-024, Designation of Supervision
Submitted by Dawn Baum

Motion made by Councilmember James/Councilmember Vanlandingham for Council to designate Dawn S. Baum to oversee legal services contract for Daniel Cordalis. Roll call; Vice Chairperson Gensaw-no, Councilmember James-no, Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Hendrix-no, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-4, no-3, abs-0, np-1. Motion carries

Amy Cordalis presents
OTA18-025, Filing of Complaint against Opioid Manufacturers & Distributors
Submitted by Amy Cordalis

Motion made by Councilmember James/Councilmember Vanlandingham Council retroactively approves the filing of complaint against opioid manufacturers and distributors

OTA18-026, Letter to BOR
Submitted by Amy Cordalis

Motion made by Vice Chairperson Gensaw/Councilmember Aubrey Council retroactively approves and authorizes Chairman to sign letter to the Bureau of Reclamation regarding compliance with the Yurok v. BOR court order in 2018. Motion carries by consensus

OTA18-027, Filing in Yurok v. BOR

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham Council retroactively approves the Yurok Tribe’s response to the Irrigators’ Motion for relief from the Court order. Motion carries by consensus

Executive Office

Frankie Myers presents
ExDir18-009 Kewet Ceremonial District
Submitted by Frankie Myers

Motion made by Councilmember Natt/Councilmember Aubrey to approve the Kewet Ceremonial District to be eligible for the Yurok Tribal Historical Register and any other register as necessary. Contingent upon OTA and Cultural Committee approval. Roll call; Vice Chairperson Gensaw-abs, Councilmember James-no, Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Hendrix-no, Councilmember Natt-no.
Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-1, np-1. Motion carries

TRIBAL MEMBER COMMENT:
Bob McConnell: I am little ticked off, I wrote a letter weeks ago and I have not received a response from anyone. I am little concerned about how this was handled, because I talked to a Culture Committee member and they had not heard about it. Also, if it went to the Culture Committee and the question was asked, someone would have said you should.

Bob McConnell: there's a huge difference between eligibility and putting it on a register. To me that the simplest way to do it. The thing with this when you talk about a district, you have to put lines on it and you don't include something and if you put the lines on the map and you put too much. I think you should go for the highest level of protection you can get and that's federal and there is the State, but why go to them if you can get Federal protection?

BREAK 11:37-11:51

Council
CA18-110, S. French hearing
Submitted by Sam Myers

Land assignment hearing with Shonna French set for March 22, 2018 at 1pm. Council consensus to table. Council Support will work Planning and father to identify a new date. Set for June 21, 2018 at 1pm.

Planning
Brandi Natt present
Submitted by Brandi Natt

Motion made by Councilmember Ray/Councilmember James to approve resolution 18-17 to appoint Brandi Natt as a duly authorized representative of the Yurok Tribe and submit and sign all storm water permits and reports for the Transportation department of the Yurok Tribe. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-1, np-1. Motion carries

Councilmember Natt declares a conflict of interest, roll call vote is conducted. Same for P18-024

Brandi Natt present
P18-024, North Coast Tribal Transportation Commission
Submitted by Brandi Natt

To appoint the Transportation Manger as the Yurok Tribe representative to the North Coast Tribal Transportation Commission (NCTCC) with the Transportation Planner to be the alternate delegate. Approve resolution 18-18. Roll call; Vice Chairperson Gensaw-yes,
Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,

March 22, 2018 Council Action Meeting
Councilmember Hendrix-yes, Councilmember Natt-abs, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-1, np-1. Motion carries

Brandi Natt present
P18-026, FTA FY2018 Certification & Assurances
Submitted by Brandi Natt
Motion made by Councilmember James/Councilmember Ray to approve FTA FY2018 Certification and Assurances for the Yurok Tribe and authorize Brandi Natt, Transportation Manager and Legal Counsel to sign documents related thereto. Motion carries by consensus

Sam Myers presents
P18-014, Amanda Chenault Land Assignment approval
Submitted by Sam Myers
Amanda Chenault’s land assignment WMN-006-497 (aawok Roger Bennett) APN 530-053-010 tract 61 located in Weitchpec New Village. Council consensus to table to April 19, 2018

LUNCH: 12:22-1:03
TRIBAL MEMBER COMMENT: None provided
AGENDA ITEMS

Wildlife
Wildlife18-008, Admin for Native Americans proposal
Submitted by Tiana Williams-Claussen
Motion made by Councilmember Hendrix/Councilmember Aubrey to approve the Yurok Tribe Wildlife Program to submit a proposal to support California condor reintroduction to the Administration for Native American Environmental Regulatory Enhancement FY2019 funding opportunity. Motion carries by consensus

Office of Self-Governance
Javier Kinney presents
OSG18-002 Letter of Support for Assembly Bill 1962
Submitted by Javier Kinney
Motion made by Councilmember Ray/Councilmember James to review and approve the Yurok Tribe’s letter of support for Assembly Bill 1962-Tribal Foster Youth (Wood) with OTA edits. Motion carries by consensus

Executive Session: lands legislation 1:10-3:57
1:30 Councilmember Natt leaves for school
OTA18-028 Assertion of the Yurok Tribe’s Water
Submitted by Amy Cordalis

March 22, 2018 Council Action Meeting
Motion made by Vice Chairperson Gensaw/Councilmember James OTA to beginning the preliminary work to assert our Tribal Water Rights. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, np-2. Motion carries

Council

CAB-105, Trespass legislation SB1160

Motion made by Councilmember Vanlandingham/Councilmember James to authorize Chairman to sign a support letter for SB1160 to amend California Penal Code 602. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Alita Redner: I was just checking in on the Amanda Chenault’s land assignment? We, as a family, are saying we support Amanda’s endeavor, let her build a permanent structure. If Joe comes home, he can come to a house. What you are saying is he will be coming home to a stem wall in a swamp in a drug ridden village.

Chairman: who is the guardian over Joe?

Alita Redner: He’s a ward of the state of California, unfortunately we had to let him go, because we don’t have the education support or counseling that he needs at nine years old. We could make room at New Village.

BREAK: 4:13-4:22

CA18-111, F. Surber hearing

Submitted by Council

Frank Surber land assignment hearing set for March 22 at 4pm.

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to have Yurok Public Safety serve a letter, get a signature of receipt. The letter will state, we will set another hearing set for May 24, 2018 at 4pm and if he does not make an appearance Council shall revoke his land assignment. Motion carries by consensus

OTA18-029 Kilpatrick Townsend & Stockton, LLP Contract

Submitted by Amy Cordalis

Motion made by Vice Chairperson Gensaw/Councilmember Ray council extends authorization for Kilpatrick Townsend & Stockton, LLP contract for legal services related to federal government relations representation for an additional amount not to exceed $30,000 from FY18 allocated. Motion carries by consensus

CA18-123, CRMC Board of Director

Submitted by Councilmember Vanlandingham

March 22, 2018 Council Action Meeting
Motion made by Councilmember Vanlandingham/Councilmember James to authorize Councilmember Vanlandingham to be added to the Cultural Fire Management Council Board of Directors. Motion carries by consensus

CA18-136, Hands on Health travel
Submitted by Councilmember Aubrey

To approve Councilmember Aubrey to attend Hands on Health Conference to be held April 23-26, 2018 at Bear River Casino in Loleta, CA. Item pulled

4:04 Councilmember Hendrix leaves for Redwood National State Park meeting

CA18-140, Steve Madrone endorsement
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Vanlandingham Directive to Executive Director to work with Public Relations manager to draft Press Release for Endorsement of Steve Madrone for Humboldt County 5th District Supervisor. Motion carries by consensus

OSG18-003 Routledge Handbook of Climate Justice Article
Submitted by Javier Kinney

Motion made by Councilmember Ray/Councilmember Aubrey to approve the Yurok Tribe to be a co-author for the Routledge Handbook of Climate Justice Article entitled, “Negotiating Climate Justice at subnational scale: challenges and collaborations between Indigenous Peoples and governments. The co-author include, Colleen Scanlan Lyons, Governor’s Climate and Forests Task Force, Maria DiGiano, Earth Innovation institute, Magaly Medeiros, institute of Climate Change, candido Mezuza alianza mesoamericana de Pueblos y Bosques with OTA edits. Motion carries by consensus

CA18-008 Wildlife Ordinance
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Vanlandingham/Councilmember James to approve the attached Wildlife Ordinance and Policy subject to Office of Tribal Attorney final approval and modifications. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-3. Motion carries

ExDir18-008 Morgan Stanley Investment
Submitted by Troy Ralstin

Motion made by Councilmember James/Councilmember Vanlandingham to approve investing Title I funds equaling $3.5 million in to Morgan Stanley and other investment and to develop an investment portfolio. Returns from the investment go to supporting Public Safety and

March 22, 2018 Council Action Meeting
Court programs. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes,
Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np,
Councilmember Natt-np, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-5, no-0,
abs-0, np-3. Motion carries

CA18-137 Council retreat follow up
Submitted by Council Support
Approve Council retreat actions. Discussion only, no action.

EX18-007 Operational Reserve
Submitted by Troy Ralstin
Motion made by Councilmember Vanlandingham/Councilmember James to approve
obligating the remaining $392,501.00 from Ramah settlement of the Yurok Tribes operational
reserve and issue notice to membership of the Ramah Settlement obligations. Motion carries
by consensus

CA18-143 PFMC letter
Submitted by Dave Hillemeier
Motion made by Councilmember Ray/Councilmember James to approve letter to PFMC as
presented today. Motion carries

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve
donation of $250 for Upriver Community Easter Egg hunt. Motion carries by consensus

Council business
Gift for Paul Romero-within
Chairman tardy on Tuesday March 20, 2018-

CA18-145 HSU Donation for California Indian Conference.
Motion made by Aubrey/James to approve $250.

TRIBAL MEMBER COMMENT none provided

CLOSING PRAYER provided by: Amy Cordalis, General Counsel

ADJOURN 5:37pm

MEETING MINUTES APPROVED ON: May 24, 2018

Mindy Natt, Secretary

March 22, 2018 Council Action Meeting