YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY MARCH 6, 2016
WEITCHPEC TRIBAL OFFICE

ROLL CALL: 10:00 A.M.

PRESENT: Vice Chair Myers, Councilmember Provolt, Councilmember Natt, Councilmember Ray, Councilmember Aubrey, and Councilmember Vanlandingham

ABSENT: Chairman James (travel), Councilmember McCovey (Sick)

STAFF: Stacie Evenson, Earl Jackson, Taralyn Ipina, Daniel Cordalis

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: Provided By: Vice Chair Myers

TRIBAL MEMBER COMMENT:

CALENDAR
March 25-Pecwan District meeting 5-7pm
April 1-24-CM Aubrey vacation
April 12- Weitchpec District meeting 4-6pm
May 22-27-CM Natt vacation

Additions to Agenda
Fish 19-08, Authorize YTFB to partner with sub-contractor with watershed research and training center for Phase 2 Helivood restoration project in the North Fork Trinity River, CA19-113,
Executive Session Public Safety, CA19-023, Election Work Session, CA19-114, Accelerator program convening, CA19-115, Trinidad fee to trust travel and talking points

Motion made by Councilmember Ray/Councilmember Natt to accept additions to the agenda.

AGENDA ITEMS

Council

CA19-114, Accelerator Program Convening
Submitted By: Councilmember McCovey

March 6, 2019 Council Planning meeting
To approve Lana McCovey to travel to the California Opioid Safety Network Accelerator Program Convening, March 10-12, 2019, in Sacramento, CA. This travel is required for the Yurok Tribe Wellness Coalition. Tabled to 3/7/19

**Executive Office**

ExDir19-023, Closed Session on Potential Land Purchase

Submitted By: Rosie Clayburn

Closed Session on potential land purchase.

**AGENDA ITEMS**

**Executive Office**

Rosie Clayburn present
ExDir19-021, Gann’s Prairie Restoration
Submitted By: Rosie Clayburn

Motion made by Councilmember Provolt/Councilmember Aubrey to approve recommend to Council to make the restoration of Gann’s Prairie a priority of the Tribe and to add the topic to quarterly meetings with National Park Service. Motion carries by consensus

Rosie Clayburn present
ExDir19-022, Place Names
Submitted By: Rosie Clayburn

Motion made by Councilmember Natt/Councilmember Provolt to approve recommend to Council to come up with a policy for appropriate. Motion carries by consensus

ExDir19-023, Closed Session on Potential Land Purchase
Submitted By: Rosie Clayburn

Motion made by Councilmember Closed Session on potential land purchase.

**Forestry**

FOR19-002, Cappell Timber Sale
Submitted By: Edward Mann

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to reject the bid received for the Cappell Timber sale and approve the re-advertisement for March bid; AND approve a contract clause connecting the bid rate to the Western Wood Products index so that as log prices go up, the Tribe will realize more net revenue. Motion carries by consensus

Break: 10:45am-10:56am

**Natural Resources**

Tim Hayden present
NR19-001, Humboldt Marten ESA/CESA
Submitted By: Tim Hayden

March 6, 2019 Council Planning meeting
Motion made by Councilmember /Councilmember for the Yurok Tribal Council to set a date for a Council Planning Session for Natural Resources and OTA staff to brief Council on state and federal permitting needs related to Humboldt Marten management on Yurok Tribal lands. Set for March 6, 2019. Directive to Executive.

**Watershed**
Tim Hayden present
WS19-001, NCRP Prop 1 Joint Watershed and YTEP proposal for water system upgrades and Phase 2 road rehabilitation
Submitted By: Richard Nelson

Motion made by Councilmember Ray/Councilmember Aubrey to approve Watershed and YTEP to submit a joint grant proposal to the NCRP Prop. 1 funding program to upgrade Gist Creek water system, and complete critical Phase 2 road rehabilitation to support forest management, timber harvest operations, and emergency response needs. Motion carries by consensus.

**Emergency Action Item**

**Fisheries**
Tim Hayden present
FISH19-08, Watershed Research/Training Center
Submitted By: Barry McCovey

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve YTEP to partner as a sub-contractor with Watershed Research and Training Center for Phase 2 of the Heliwood restoration project in the South Fork Trinity River. (see attached mem for details.)
Motion carries by consensus.

**Council**
Councilmember Vanlandingham present
CA19-030, Tribal Council Secretary duties
Submitted By: Councilmember Vanlandingham

Directive to OTA to draft a memo that outlines the duties of the Tribal Secretary. Tabled to Council Retreat. Tabled to Council Retreat.

Councilmember Ray present
CA19-075, Letter to all certified fishermen/fishermens
Submitted By: Councilmember Ray

Directive to Executive Director to coordinate with staff to send out a letter to all certified fishermen/fishermens that are eligible to receive disaster relief funds. Update on status of the letter. Directive to Executive to bring letter to Council for review.

March 6, 2019 Council Planning meeting
Councilmember Ray present
CA19-085, Klamath Glen basketball court/baseball field
Submitted By: Councilmember Ray

Update from staff Klamath Glen basketball court/baseball field. Tabled until next cycle.

Rosie Clayburn present
CA19-091, Archive
Submitted By: Chairman James

Discussion/Action on tribal archives RE: location, protection, health and safety of employees and potential funding opportunities. THPO to bring back more information. Discussion Only.

BREAK: 12:32pm-12:40pm

EXECUTIVE SESSION: 12:40pm-1:00pm

LUNCH: 1:19-2:01

CA19-107, All Indian Tournament donation request
Submitted By: Georgiana Gensaw

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve of $250.00 donation to All Indian Tournament set for March 7-9, 2019. Motion carries by consensus.

COUNCIL

Councilmember Provolt present
CA19-111, Ka’m-t’em: A Journey Toward Healing
Submitted By: Councilmember Provolt

Motion made by Councilmember Natt/Councilmember Provolt to seek possible funding from Education, Social Services, or other Departments in the amount of $1,000 to support the cost of catering the reception scheduled for May 11, 2019 for the book titled Ka’m-t’em: A Journey Toward Healing. Motion carries by consensus.

Councilmember Vanlandingham present
CA19-023, Election Work Session
Submitted By: Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey direct OTA to send out Exclusion Ordinance, TERO Ordinance, and Election Ordinance out for public comment. Motion carries by consensus.

EXECUTIVE SESSION: CA19-113, ExDir19-023

CA19-115, Trinidad Fee to Trust travel and talking points

March 6, 2019 Council Planning meeting
Submitted By: Vice Chairman Myers

To authorize Councilmember Natt to travel to Los Angeles on March 6-7, 2019 for Fee to Trust Hearing. Discussion/Action on Councilmember Natt’s talking points with edits.

CA19-113, Executive Session: Public Safety
Submitted By: Councilmember Ray

Executive Session: Public Safety. Discussion only. No action.

ExDir19-023, Closed Session on Potential Land Purchase
Submitted By: Rosie Clayburn

Closed Session on potential land purchase. Discussion only. No action.

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 3:00pm

MEETING MINUTES APPROVED ON: April 9, 2019

Mindy Natt, Secretary

Date 4-12-19
YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, MARCH 7, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:02am

PRESENT: Vice Chair Myers, Councilmember Provolt, Councilmember Ray, Councilmember Aubrey, Councilmember Vanlandingham

ABSENT: Chairman James, Councilmember Natt, Councilmember McCovey

STAFF: Stacie Evenson (recorder), Earl Jackson, Taralyn Ipina

QUORUM: 5 present, 3 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

ADDITIONS TO AGENDA

Motion made by Councilmember Ray/Councilmember Vanlandingham to add P19-024, Wautek Intake, WILD19-008, Condor Feather distribution, and EDU19-008, Seal Bi-literacy to today’s agenda. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Rosie Clayburn: Rosie Clayburn, Requa District. I am clocked out right now. So I brought this up to Vice Chair Myers, yesterday and a couple Councilmembers. Yesterday my mom was traveling to Eureka to go get her head light fixed and she was harassed on the bypass by a NPS ranger, he followed her until she was in NPS land and had pulled her over, very aggressive with her. Asked to search her vehicle and asked her for weapons, kept insinuating that she had guns or weapons in the vehicle and that she had drugs in the vehicle. My mom is our language teacher, she had a car seat in her car and obviously is not an aggressive person. So this is an issue again that we have with NPS rangers and the things that they do to our Tribal members, which is completely unacceptable. I want Council to take this serious and make a call NPS and find out what really happened, She was pretty shaken up about the whole ordeal she didn’t even get the rangers name.

Pergish Carlson: Pergish Carlson, Yurok Tribal Member, Yurok Fishing Guide. My question was on the recent spring salmon listening, my question was whether the tribes made a decision on what they think or what their opinion on it? I know the Yurok Tribe hasn’t made a statement, about what their opinion is, whether they’re for it or against it. And another thing, I know our tribal fisheries said it doesn’t affect our tribal members, but I think it does. I’m a tribal member, tribal guide and it affects my family. I think as Yurok people, we’re all business owners in some way. We put $10 million dollars into the Hotel & Casino so it will affect that, it affects Pem-Mey
and any other tribal businesses in Klamath and I think it will affect it all the way up the river and in the long run, this will affect tribal fishing. It’s going to affect the way we fish spring salmon from here on out. I know they are endangered, I know that they need help and I feel that the state has failed to help them in the past. The pressure of the closure on fall salmon, that put more pressure on spring salmon because people knew that the closures in the fall were going to be so low that there was an unlimited count on springers, it put so much pressure on them to catch them before August 15th. So I just want to know where you guys stand and I want to know because they have these meetings coming up, state meetings. There’s one today from 2-4, and I was thinking it would be kind of nice to see one of our representatives can be at this meeting, I know it’s a state meeting but just to listen and to hear what these people are saying. I’m going to go to the meeting today at 2:00. In my opinion I don’t think it will be shut down completely for fishing, I think it should be restricted heavily, were as maybe even a quota system or some kind of fishing to keep this going. Because if you take away fishing for everything, we don’t get it back. I feel that they might try to use this as a weapon against our tribal fishing if it gets in a Federal listing, and that’s my opinion.

**CALENDAR**

April 22- Elders Gathering

**ENROLLMENT**

Krystel Patapoff presents
EE19-001, Blood Degree Corrections
Submitted By: Krystel Patapoff

 Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the recommendation of the Enrollment Committee, in a meeting held on February 22, 2019, to correct the Blood Degree on Resolutions #19-18, #19-19, #19-20, #19-21, and #19-22 pursuant to the requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus

Krystel Patapoff presents
EE19-002, Enrollment of New Members
Submitted By: Krystel Patapoff

 Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the recommendation of the Enrollment Committee, in a meeting held on February 22, 2019, to enroll applicants listed on Resolution #19-23, who meet membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus

Krystel Patapoff presents
EE19-003, Relinquishments
Submitted By: Krystel Patapoff

 Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the recommendation of the Enrollment Committee, in a meeting held on February 22, 2019, to relinquish tribal members on Resolutions #19-24, #19-25 and #19-26, pursuant to the

*March 7, 2019 Council Action meeting*
requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus

Krystel Patapoff presents
EE19-004, Funding for signature comparison training
Submitted By: Krystel Patapoff

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to request funding of $1,470.96 from Council to have a Signature Comparison training for the Election Staff, Election board, and Legal Department. Training will be on site. To invite other tribes with a registration fee. Directive to Executive to identify funds. Motion carries by consensus

INFORMATION SERVICES
ISD19-002, Indian Land Treasure Foundation
Submitted By: Elaina O’Rourke

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve and sign agreement with the Indian Land Tenure Foundation for the funding for a 2019 summer internship for one high school student with the Yurok GIS Program. Motion carries by consensus

EDUCATION
EDU19-008, Seal of Bi-Literacy Approval
Submitted By: Jim McQuillen

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the assessment for High School Students to receive the Seal of Bi-Literacy in Yurok Language on their diploma from the State of California upon graduation from high school. Motion carries by consensus

COUNCIL
CA19-099, Feb. 19-21, 2019 Council Meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Provolt to approve Council meeting minutes for February 19, 2019 Council gaming meeting, February 19, 2019 Council Finance meeting, February 20, 2019 Council Planning meeting and February 21, 2019 Council Action meeting. Motion carries by consensus

PLANNING
Peggy O’Neill present
P19-024, Emergency Road Repair Kapel Construction Wauteck Intake
Submitted By: Sophia Lay

Motion made by Councilmember Provolt/Councilmember Ray to approve an emergency contract with Kapel Construction to complete repairs to the Wauteck Intake Road, as per approval by Dara Zimmerman for the work to be completed and the contract amount. Funding to be provided by I.H.S. MOU CA 15-E41. Work to commence as soon as weather and
conditions permit. Roll call; Vice Chair-Chairing meeting, Councilmember Ray-yes,
Councilmember Vanlandingham-abs, Councilmember Provolt-yes, Councilmember Natt-np,
Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-3, no-0, abs-1, 3-np. Motion
carries
*Councilmember Vanlandingham abstains due to a conflict of interest.

**PLANNING**
P19-023, Solar Panel installation
Submitted By: Gino O’Rourke
To set a planning session to develop preferred options for an application to DOE for energy
development.

**EDUCATION**
EDU19-006, Project 7025
Submitted By: Jim McQuillen
For the Tribal Council to Review and Approve this budget Modification to Project 7025.

EDU19-007, Project 7014
Submitted By: Jim McQuillen
For the Tribal Council to Review and Approve the budget revision for Project 7014 as
attached.

**FISHERIES**
FISH19-004, PCSRF FY 18 grant letter
Submitted By: Dave Hillemeier
Authorize the Chairman’s signature on the attached grant agreement with the Klamath River
Intertribal Fish and Water Commission for FY18 Pacific Salmon Recovery Funds (see attached
memo, grant agreement, scopes of work and budget for more information).

**PLANNING**
P19-022, CA Area HIS Injury Prevention Program
Submitted By: Kate Fischer
To retroactively approve application for Naloxone, medication lock boxes, gun locks and
children's life vests for members in the Tribe’s service area.

**WILDLIFE**
WILD19-007, ANA ERE Year 2 non-competing Continuation
Submitted By: Tiana Williams-Claussen
To approve the submission of the required Non-Competing Continuation application to the
Native Americans for Project #6663, inclusive of described budget amendments, and to
approve Chairman to sign all necessary support documents.
Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the development of a California condor feather distribution protocol or plan, in coordination with Council, NAGPRA and cultural committee.

OFFICE OF SELF GOVERNANCE

OSG19-003, 2020 Census Tribal Complete Count Committee
Submitted By: Amanda Clark

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve to submit California State funding agreement for incentives for community to participate in the 2020 Census. The incentives will be decided by a Tribal Complete Count Committee, which will be chosen by the Yurok Tribal liaison (Amanda Clark-Assistant Self Governance Director). This committee will utilize local knowledge, influence and educate the community, and provide resources to promote the 2020 Census through locally based targeted outreach efforts. The application deadline for the grant is March 15th. Motion carries by consensus

COUNCIL

CA19-103, True North visit
Submitted By: Vice Chair Myers

True North representative(s) visit & update set for March 7, 2019. Discussion Only.

BREAK: 11:25-11:41

FORESTRY

FOR19-003, Natural Resources Committee Action Item
Submitted By: Edward Mann

To approve the use and pay for staff time to develop the Natural Resources Committee agenda, record minutes of meetings and distribute these notes and minutes to members; also to approve the development of a budget for the Natural Resources Committee similar to the Cultural Committee’s budget. Directive for Executive to work with Natural Resources to come up with bylaws and bring back to Council for review.

INFORMATION SERVICES

Jessica Stalnaker presents
IS19-001, Knowbe4 IT Security Training
Submitted By: Jessica Stalnaker

Knowbe4 IT security training set for March 7, 2019 at 1pm. Discussion only, no action.

EXECUTIVE OFFICE

ExDir19-024, Cal-Ore Hydroplane Race
Submitted By: Matt Mais

March 7, 2019 Council Action meeting
Approve the Cal-Ore River Racers use of the Lower Klamath River for a race event on Sunday, August 18 – Please see attached memo. Tabled until April 10, 2019.

ENVIRONMENTAL
YTEP19-003, YTEP Contract with PacifiCorp
Submitted By: Kassandra Grimm
Motion for Council to approve Amendment No. 14 to Funding Agreement between PacifiCorps and Yurok Tribe and for Chairman to sign the amendment.

COUNCIL
CA19-099, February 19-21, 2019 Council Meeting Minutes
Submitted By: Georgiana Gensaw
Councilmember Vanlandingham/Councilmember Provolt to approve Council meeting minutes with edits for February 19, 2019 Council Planning meeting and February 21, 2019 Council Action meeting.

FISHERIES
FISH19-07, Schedule fish meetings
Submitted By: Dave Hillemeier
Schedule Spring season Fisher meetings for the March 16th and 17th and fall season Fisher meetings for May 18th and 19th.

YEDC
YEDC19-04, Play equipment at old Head Start facility
Submitted By: Sara Barbour
Approve YEDC to use play equipment (currently located at the Klamath Education office) at the future child care center, located at the old Tribal Police facility. Item tabled.

COUNCIL
Vice Chair Myers presents
CA19-040, bag limit for non-member Indians
Submitted By: Vice Chair Myers
To approve “non-member Indians” additional bag limits for lamprey harvest; 1) William Sims, 2) Rico Tello, 3) David Hostler IV. No Motion.

CA19-104, Yurok Tribe Organizational Chart
Submitted By: Councilmember Provolt

March 7, 2019 Council Action meeting
Motion made by Councilmember Provolt/Councilmember Ray to approve the Planning Department work in conjunction with Finance, THPO and Executive Office to focus efforts to secure funding and/or develop a ‘capital campaign’ for the development of Cultural Center with reference to the conceptual design completed by Jones & Jones. Motion carries by consensus

CA19-105, YPUD Council liaison
Submitted By: Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to appoint Councilmember Vanlandingham as the Yurok Public Utilities Board Council Liaison. Motion carries by consensus

CA19-112, Propane costs
Submitted By: Councilmember Provolt

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve use of funds from Councilmember Provolt travel line item to reimburse her in the amount of $350.23 for propane provided to an elder in the Orick District. Motion carries by consensus

COUNCIL
CA19-114, Accelerator Program Convening
Submitted By: Councilmember McCovey

Motion made by Councilmember Provolt/Councilmember Ray to approve Lana McCovey to travel to the California Opioid Safety Network Accelerator Program Convening, March 10-12, 2019, in Sacramento, CA. This travel is required for the Yurok Tribe Wellness Coalition. Motion carries by consensus

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 2:45pm

MEETING MINUTES APPROVED ON: April 9, 2019

Mindy Natt, Secretary
I am sick with the stomach flu and is the reason I am not at Council. Unfortunately because of my illness I found it necessary to cancel my district meeting on Monday. I was also unable to attend the UIHS Board meeting on Tuesday and the Planning and Action Council meetings on Wednesday and today.

**Yurok Wellness Coalition**

I will be attending the California Opioid Safety Network Convening in Sacramento, CA on Monday, March 11, 2019. This is a mandatory meeting for the California Coalitions which Yurok is a part of. Yurok is the only Tribe that was asked to be a part of this network. The Yurok Coalition has been watching a series of webinars to assist us in addressing the opioid problem within our area. I not only sit on the Yurok Coalition but I am also a part of the UIHS and CRIHB coalitions, which were created after and in connection with Yurok’s request for assistance from these agencies.

I have made Council aware of this travel and I thought I had placed an action item for it but in review of my files in preparing my travel I could not find the item. I have therefore asked for the item to be an emergency action item for today’s agenda. I will be contacting Council Support to present the item in my absence.

**Weitchpec Clinic**

I recently forwarded a copy of an email that I received from UIHS regarding the recent water issue in Weitchpec. UIHS staff is asking for a specific staff person to contact when there are issues of concern. They are also asking that when we become aware of items, such as the recent water problem, that UIHS is contacted and made aware of the issue. Dental services will be provided at the clinic but they need water and electricity. They are reaching out to see how to handle future problems. One solution they have suggested is having their own potable water tank.

**Council Vehicle**

For those of you who may not know, I have allowed the Eureka Education staff the use my GSA vehicle. They were in need of another GSA because of the continuous travel between sites by staff. As many of you know I frequently take my personal car when I attend Council meetings because I do personal business before and after and it is easier for me to have my own car. I have not requested mileage by personal choice. I still have control over the GSA car and request it when needed, such as the upcoming travel to Sacramento. Education pays for the GSA costs accrued and when we both use the car the costs are divided.

**Death Certificates**

CRIHB has input the information from the 476 death certificates that we have provided them. Out of the 476, 58 certificates had no cause of death listed pending investigation. Yurok staff is tracking down the updated certificates. Once they are received CRIHB will begin analyzation of the certificate info. The next endeavor with CRIHB will be to create a survey for the Yurok Tribe with our requirements. This survey will focus on health issues such as substance abuse and mental health. For those who may be unaware, CRIHB is the Native Epidemiology Center for California.

Thank you,
Lana M McCovey
South District Council Member
ROLL CALL: 10:00

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

ABSENT: none

STAFF: Terri Colton, Jose Tercilla, Sara Barbour, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA
Hotel generators- Terri updates Council on the current status of the new generator, out to the engineers, should have the plans back within two weeks. Current generator runs the casino only. The new generator will run the hotel and expansion. They will add on to the current generator to include the restaurant.

Compliance: inspections have been completed and we have passed. Chairman should have an email of the inspection report. Terri will follow up and get that out to Council as soon as possible.

Hotel expansion update: Terri and Chairman met with WorthGroup, we always have a contract with GHD for $15,000 for wastewater for the expansion,

Motion made by Councilmember Natt/Vice Chair Myers to accept today’s agenda with additions. Motion carries

We are moving forward with the Hotel expansion and not the event center portion at this time.

RHC/YEDC is working with Klamath Community Services District to resolve any water issues

AGENDA ITEMS
FINANCIALS
January 2019
Chairman James request an amortization schedule for the RHC loans
The billboards are being re-done in the next couple of weeks

March 19, 2019 Council Gaming meeting
Executive Session: regulatory issues,

Gaming Commissioner Ray Bacon asks for an executive session for the reason listed above.

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 10:34AM

MEETING MINUTES APPROVED ON: April 9, 2019

Mindy Natt, Secretary

4-12-19

Date

March 19, 2019 Council Gaming meeting
ROLL CALL: 11:04
PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Ed Aubrey, Lana McCovey, Toby Vanlandingham
ABSENT: none
STAFF: Javier Kinney, Jose Tercilla, Georgiana Gensaw (recorder)
QUORUM: 8 present, 0 absent, quorum present
OPENING PRAYER: provided by: Councilmember Aubrey

CALENDAR
April 12-Ner-ger-y-keem Recognition Day
April 1-South District meeting 6-8pm
May 25-East District meeting 1pm @ TREV
May 12-17-Native Summit (Vanlandingham)
Remove IHS March on Washington
April 5-add TAS mtg 10am @ Worthington
April 26-Humboldt Opioid Summit @ Fortuna Riverlodge 8-3pm
April 22-26- CM Aubrey vacation

COUNCIL MEMBER CHECK IN:
Councilmember Aubrey-on the 5th elders listening session, Council retreat, Hotel expansion and various other meetings
Councilmember Ray-pass until tomorrow
Councilmember Provolt-I thought the elder’s listening session went really well. I think we could review the minutes from that. I attended the True North Regional meeting in Orick on Saturday.
Councilmember Vanlandingham-the most notable event was True North Regional meeting on Saturday, they are going to be reaching out to our public safety to reach out to other law enforcement agencies regarding a culture sensitivity and Police accountability. I also suggest that with my seat on the Human Rights Committee of Humboldt County, that would be another avenue.
Chairman James: I held an East District meeting there, I had an elder ask for elders assistance, she asked about ADA compliance so she can get around her house. We talked about economic development, they would like to see that come upriver to their area. I did provide them the updates of the offsetting of chair and vice chair elections. I am supportive of the conservation,
but we need to look at the numbers. I think there are ways to do both. I would like to draft a letter to the State about the sovereignty aspect of our fishing rights.

TRIBAL MEMBER COMMENT
Richard Myers Sr.: When you were speaking about those health meetings, we give CRIHB a lot of money. We have a hard time getting answers back, all California is the lowest funded states, yet we have the highest population of Tribal people. It took 3 years to complete the dental at the Weitchpec. In May I would like to invite you to our new Board training. On that fishing issue for springers, I know it’s good to have closures, but maybe we could open up to 6 days a week.

YUROK INDIAN HOUSING AUTHORITY
Nicole Sager presents
YIHA19-06, Housing Rehabilitation and Replacement Policy
Submitted By: Nicole Sager
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve the revised Housing Rehabilitation and Replacement Policy Procedures approved by the Board of Commissioners on March 13, 2019. Subject to any OTA edits. Motion carries by consensus

Nicole Sager presents
YIHA19-07, Purchases of Goods & Services Statement Policy
Submitted By: Nicole Sager
Motion made by Councilmember Aubrey/Councilmember Natt to approve the revised Purchase of Goods and Services Statement of Procurement Policy approved by the Board of Commissioners on March 13, 2019. Subject to any OTA edits. Motion carries by consensus

Nicole Sager presents
YIHA19-08, Purchase Order and Procurement Procedures
Submitted By: Nicole Sager
Motion made by Councilmember Aubrey/Councilmember Natt to approve the revised Purchase Order and Procurement approved by the Board of Commissioners on March 13, 2019. Subject to any OTA edits. Motion carries by consensus

PRESENTATIONS
Morgan Stanley Financial Statements
Current Account
Current Value as of February 28, 2019

Logging 1 (41215)
51,456.92

- Account holds funds for current/pending logging projects.
• Federated Govt. Money Market with current yield of 2.35%.

Logging 2 (111217) 406,592.09

• Account holds prior years logging proceeds.

• Current allocation of two CD’s at 2.25%-2.30% maturing in May and June 2019.

Natural Resources (18672) 152,894.24

• New account established in 2018 holding Govt. Money Market with current yield of 2.37%.

CWSRF Repayment (41712) 821,614.30

• Phase 1 Clean Water State Revolving Fund. Annual payments of 750,000.

• Current CD’s maturing in March 2019 with annual payment going out late March to early April.

Installment Reserve (41711) 1,597,040.33

• Funds held in reserve as part of the Water Board Loan, Phase 1.

• Current allocation of Govt. Money Market and CD’s maturing under 6 months and 2 ½ years. Current CD yields of 1.10% to 2.90%.

  • Govt. Money Market with current yield of 2.35%-2.37%.

  • 2019 maturities 553,000

  • 2021 maturities 768,000

Operational Reserve (41128) 3,347,029.82

• Allocation target of 1 to 1.5 million Govt. Money Market with CD’s/Treasuries with less than 3 year maturity. Current CD yields of 1.20% to 2.60%.

  • 1,407,487.78 Govt. Money Market with current yield of 2.35%.

  • 942,000 maturing in 2019.

  • 990,000 maturing in 2020.

Council Discretionary (41576) 863,901.58

• Current allocation of Govt. Money Market with current yield of 2.35%.

• Action item approved prior finance meeting for distribution of a 150,000 loan. Not reflected as of month end February 2019.

YSA Distribution (41596) 489,036.51

• Account holding funds for the original YSA members.

March 19, 2019 Council Finance meeting
• Current allocation of Federated Govt. Money Market and Pioneer Ultra-Short Income.

NP Distribution (42344) 342,182.49

• Account holding funds for the original NP members.

• Current allocation of Federated Govt. Money Market and Pioneer Ultra-Short Income.

NP Minors (42670) 951,352.63

• Account holding funds for the original NP minors. Checks issued monthly as members turn the age of 18. February checks 1036.48.

• Allocation of Govt. Money Market with CD’s maturing under 6 months to 3 years. 2.20% to 3.05%.

Youth & Education (18578) 202,621.79

• New account established in February 2018 to reinvest interest and principal payments from YEDC loan.

• Target allocation implemented in May 2018.
  • Year to date +4,779.93 at +2.49%.
  • Inception to date +2,121.06 at 1.48%.

Title 1 (20482) 3,460,437.94

• New account established in April 2018 with target allocation implemented in June 2018. Including dividends.
  • Year to date +62,287.68 at 1.83%.
  • Inception +53,750.86 at 1.57%.

Elders Account (18575) 2,042,966.96

• New account established in March of 2018 with target allocation implemented in April 2018.

• Prior months we reduced stock/equity exposure from 40% to 25.8%.
  • Year to date +66,331.19 at 3.36%
  • Inception to date +27,790.13 at 1.39%

2008 Minors Trust 18,171,280.99

• Irrevocable Trust established in October 2008. February checks 25,066.69.

• Current returns YTD +5.01%, 3 years +5.31% and since inception +5.00%
  • 2.3% Govt. Money Market

March 19, 2019 Council Finance meeting
LUNCH 12:11-1:12

TRIBAL MEMBER COMMENT: none provided

PRESENTATIONS

FINANCE

1) Financial Statements for February 28, 2019

2) Council’s Revenue and Expenditure Statement
    a. Council’s Travel/Training and GSA report
    Budget for travel
    Council
    Chair 7,734.49* the previous Chair spent approx. $4,000
    Vice 5,255.47
    North 7,345.18
    South 7,755.70
    Requa 4,146.84
    East 9,289.00
    Pecwan 7,717.81
    Weitchpec 6,526.62
    Orick 8,896.78
    TOTAL 66,667.89

GSA
Council
Chair 4,446.73
Vice 1,688.13
North 2,344.38
South 1,026.34
Requa 2,579.56
East 1,311.89
Pecwan 3,664.91
Weitchpec 4,017.33
Orick 1,132.28
TOTAL 57,577.25

Honorarium
Council
Chair 29,750.00
Vice 25,441.57
North 23,333.30
South 23,333.30

March 19, 2019 Council Finance meeting
Requa 23,333.30
East 36,666.66
Pecwan 23,333.30
Weltchpec 23,333.30
Orick 29,999.98
TOTAL 238,524.71

b. Dues & Subscriptions remaining balance

c. Community=$1,000 (after CA19-039, 088, 094, 107)
d. Holiday=$2,2831.27
e. Political Donations=$6,500.00
f. Annual Staff Meeting=$1,871.04
g. Contract Legal $5000 over= $7,782.80
   130,000
   37,193.83
   92,806.17

h. Emergency Services=$7,600.00
i. Contract Services=-$35,114.92
j. Equipment=-$15,046.85
k. Supplies-Food=$989.42 (Council Support Director states that all of these
   funds have been spent)
l. Occupancy/Retail Tax
m. Sales Tax-From Business Type Activities

3) Bank Statements

AGENDA ITEMS

COUNCIL

Micah Gibson presents

CA19-109, Scott Gibson Easter Egg Hunt donation

Submitted By: Councilmember Ray

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve a donation of
$250 from Community Donations #6391, $125 from Councilmember Ray’s travel line item
#6170 5030 07, $125 Vice Chair’s travel line item, $125.00 CM Provolt’s travel line item
=$625.00. Motion carries by consensus

NATURAL RESOURCES

Tim Hayden, Dawn Baum presents

NR19-005, Daniel Cordalis contract

Submitted By: Tim Hayden

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve sole-source
contract with Daniel Cordalis to provide legal counsel to assist the Natural Resources Division
complete a programmatic permitting plan for Phase II lands in accordance with the Resources
Legacy Foundation grant. Motion carries by consensus

March 19, 2019 Council Finance meeting

6
PLANNING
Grant Klopmyer, Sophia Lay presents
P19-020, Waive Indirect Cost
Submitted By: Brandi Natt
Motion made by Vice Chair Myers/Councilmember Aubrey to waive indirect cost of $14,009.00 for the State Park Grant for Trail Crews work at Wehl-kwew Brushdance site with indirect costs to be paid from Council budget Project 50, GL 6912. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-1, abs-0, np-1. Motion carries.

For the record:
Councilmember Provolt: we need to be mindful of the indirect cost and we need to see the scope of work, plan and budget.

COUNCIL
CA19-054, Requa District Free Dumping
Submitted By: Councilmember Ray
Approve to offer Requa District tribal members free dumping up to three times a year. Tabled to next round.

Jose Tercilla presents
CA19-110, Schedule Budget Hearing dates
Submitted By: Council Support
Council consensus to schedule budget hearing dates; May 6, 8, 10, 29 and Council Special meeting on May 30th, 2019 to adopt 2020 budget.

Jose Tercilla presents
CA19-116, UIHS CORE donation request
Submitted By: Councilmember Ray
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve a donation in the amount of $100.00 and $150.00 from Councilmember McCovey’s travel line item to UIHS CORE event(s) for a total of $250.00. Motion carries by consensus

Statement for the record:
Councilmember McCovey: I want it to be noted that I do donate a significant amount of funds to various requests.

Jose Tercilla presents
CA19-117, YANCH funding
Submitted By: Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Vice Chair Myers to transfer $33,329.24 sales tax revenue from YEDC’s Pek-Tah and Pem-Mey payments into YANCH CDFI. Future transfers to be completed on a quarterly basis. Motion carries by consensus

March 19, 2019 Council Finance meeting
Jose Tercilla presents
CA19-118, Alcohol Fee Distribution
Submitted By: Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Ray approve to setup automatic quarterly transfer of funds from alcohol sales fee to CDFI account as received.
Motion carries by consensus

Amy Cordalis presents
CA19-119, DCCC Team Travel
Submitted By: Chairman James
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Chairman and to attend 2019 DCCC TEAM Palm Springs Issues conference April 5-6, 2019. Authorize $1,000 from political donation line item. Motion carries by consensus

CA19-120, 8a Construction
Submitted By: Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize Council to pursue 8a Construction projects/contracts. Motion carries by consensus

EXECUTIVE SESSION: OTA19-02 purchase of Matt Schneider parcel update, CA19-121 2:48-3:33

AGENDA ITEMS

COUNCIL
CA19-121, Amendment to Fishery Disaster Relief Funds
Submitted By: Vice Chair Myers
Motion made by Vice Chair Myers/Councilmember Aubrey to amend distribution plan whereas 85% from Fisheries Disaster relief funds will be distributed to certified commercial fishers. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY
OTA19-002, Matt Schneider parcels *confidential
Submitted By: Ely Hoopes
Approval for purchase of 60 acres from Matt Schneider with assumption of RRR duties, approval of Resolution 19-02, 19-03, 19-04 Chairman James to sign all necessary document with OTA edits. Council consensus to table.

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 3:38PM

March 19, 2019 Council Finance meeting
MEETING MINUTES APPROVED ON: April 9, 2019

Mindy Natt, Secretary  

4-12-19  
Date
ROLL CALL: 10:00

PRESENT: Joe James, Frankie Myers, Mindy Natt, Ryan Ray, Ed Aubrey, Sherri Provost (10:02), Lana McCovey,

ABSENT: Toby Vanlandingham (travel)

STAFF: Javier Kinney, Georgiana Gensaw (recorder)

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: provided by Chairman James

LITIGATION UPDATE
CANNABIS TASK FORCE
EXECUTIVE SESSION: Cultural Resources, Legal issue (Fisheries)

AGENDA ITEMS

Motion made by Councilmember Ray/Councilmember Aubrey to approve today's agenda with additions. Motion carries by consensus

CALENDAR
March 27, 2019- KTJUSD LCAP @Hoopa Firehouse

COUNCIL CHECK IN

Meeting(s) with CRIHB –Sacramento, CA (Vanesscia Cresci)
Meeting(s) with UIHS-Arcata, CA (Liz Lara-O’Rourke, Rob England)
Meeting with CA Opioid Safety Network, Sacramento, CA
Meeting with UIHS- Arcata, CA (Serena Brooks, Carol Larson, Stacey Abbott)

Death Certificate Project
The Yurok Tribal Council approved by Council Action to enter into an agreed process regarding death certificates of Tribal Members. In the initial action, 476 copies of death certificates were provided to the Native American Epidemiology Center in Sacramento, CA. They have developed a database and are getting near to developing a report on the data received. The initial numbers given suggest that the Yurok Tribe must meet with the local mortuaries and coroners regarding "cause of death" and "ethnicity" to discuss existing problems with the data submitted on these documents.

March 20, 2019 Council Planning meeting
Tribal Survey
I have discussed the tribal survey project with various entities. The need for more accurate data in regards to substance abuse is important to identify the needs of the Yurok community. The discussion on moving forward on this action is in the beginning stages. The Yurok Tribe Opioid Coalition will be meeting with the UIHS Opioid Coalition to discuss the survey. The survey will focus on substance abuse and behavioral health criteria needed to address relevant issues in local Yurok territory. A survey must be developed, then data can be collected on electronic devices and uploaded daily to CRIHB to process.

Regional Opioid Summit
CRIHB has identified funds to help the local Opioid Coalitions (which includes the Yurok Tribe) to have a regional opioid summit. UIHS is heading up the activity. Location is still to be determined but initial locations suggested are either Blue Lake or Bear River. It is expected that UIHS, Yurok, and Hoopa will also contribute to this event. Dates proposed for this event are Monday, June 17, 2019 and Tuesday, June 18, 2019. Invitations will sent to all the local tribal councils and communities.

UIHS Data Request
OTA has requested information on Yurok Tribal member data related to Opioids from UIHS. I have been informed by UIHS that the Tribe must submit a formal request to UIHS Research and Publications. Because this information will be used for legal purposes, a MOU may be required. At the Council retreat on March 14, 2019, Council gave direction to lead OTA to follow up on this request.

CA Opioid Safety Network (COSN)
The COSN is a state organization that has Opioid Coalitions in each of the counties of California. The Yurok Tribe is the only CA tribe to be invited to join at this point. The COSN held an Accelerator Program Statewide Convening on Monday, March 11, 2019. At this convening, I was able to meet with neighboring County Coalitions. We discussed problems in our respective areas and the programs that are currently utilized. Most coalitions are new. Various programs and resources were discussed. I also submitted to an interview regarding the issues of the Yurok people and Opioids.

Education
Jim McQuillen, Elsie McLaughlin,
Jacquie Van Huss Boys and Girls of America Native Services Club
Yurok Boys and Girls Club update
Application status,
Nov 5-7, 2019 Native Services Summit @ Lake Buena Vista, Florida
Jim McQuillen, Elsie McLaughlin, Victoria Carlson, Adrean Armendariz
EDU19-001, 3-5 Education Plan

March 20, 2019 Council Planning meeting
Submitted by Jim McQuillen

To share a status report on 17/18 student data and 3-5 year program plans. Discussion only, no action.

TRIBAL MEMBER COMMENT:
Jan Wortman: any of those meetings, a lot of times I hear that Yurok families don’t care, they don’t show up. It’s imperative that we show up in mass, there was a list of the worst schools and Margaret Keating and Castle Rock were on that list. We need you as Council to ask your members in your district to be there. What if we had our pre-school 4 year olds take the test that they take for kindergarten and then we could work on those areas of deficit for the next three months? Then we could re-test them in June. We also need to continue to this work during the summer.

EDU19-009, Yurok Boys and Girls Club
Submitted by Jim McQuillen

For the Tribal Council to review and approve the two job descriptions for the Boys and Girls Club. Discussion only, no action.

CA19-108, Strawberry Rock
Submitted by Council

Presentation by Ben Moorehead regarding Strawberry Rock set for March 20, 2019. Discussion only, no action.

EXECUTIVE SESSION: Fisheries 19-09, legal matter 12:04-12:30

Fisheries
Desma Williams presents
FISH19-09, 2019 Fall Chinook
Submitted by Dave Hillemeier

Receive an update regarding the anticipated Tribal harvest level for 2019 Fall Chinook fishery and authorize sending a letter to the PFMC clarifying the Yurok Tribe’s intent to harvest 80% of the Klamath Tribal allocation and manage for 40,700 natural spawners during 2018. Discussion only, no action.

LUNCH 12:30-1:14

TRIBAL MEMBER COMMENT
AGENDA ITEMS

Wildlife
Chris West presents
WILD19-009, Terra-Gen Wind Farm
Submitted by Chris West
Approve a Planning Session on March to discuss Terra-Gen Wind Farm in Humboldt County and its potential impacts on Yurok Condor reintroduction and tribal culture issues.

Discussion only, no action

Council would like to see the cultural resources of our neighboring tribes addressed first, before Yurok will meet with Terra-Gen.

Office of Tribal Attorney

Maggie Poffenbarger, Amy Cordalis presents
OTA19-016, General Welfare Ordinance
Submitted by Maggie Poffenbarger

Approve draft of General Welfare Ordinance and set dates for Public Comment.
Tabled to 3/21/19.

Council

Bessie Shorty, Katie Fischer
CA18-555, Community Center in North District
Submitted by Councilmember Aubrey

Update from Executive Director regarding: directive for staff to bring back a plan to rent, lease or build a community center in North District. Update given by Bessie, also transferring this project to Yurok Realty.

Don Barnes presents
CA19-085, Klamath Glen basketball court/baseball field
Submitted by Councilmember Ray

Update from staff regarding: Klamath Glen basketball court/baseball field. Discussion only, no action. Don Barnes will follow up.

Krystel Patapoff presents
CA19-125, Yurok Elections
Submitted by Chairman James

Sample ballot review and discussion. Discussion only, no action.

2) Adding one year term to an existing term

YUROK TRIBE

PRIMARY ELECTION
WEDNESDAY, OCTOBER 9, 2019

DRAFT SAMPLE BALLOT
AND
VOTER INFORMATION
NOTICE:
APPLICATION FOR ABSENTEE BALLOT ENCLOSED
(ONLY IF YOU HAVE NOT PREVIOUSLY REQUESTED ONE)
[Last date to request an Absentee Ballot by mail is September 26, 2019; last day to pick up Absentee Ballot in office is October 8, 2019]

Compiled and distributed by the Yurok Election Board

THE LOCATION OF YOUR POLLING PLACE

IS SHOWN ON THE BACK COVER

POLLS WILL BE OPEN AT 8:00AM AND CLOSE AT 7:00PM

SAVE THIS SAMPLE BALLOT TO HELP YOU LOCATE YOUR VOTING PLACE ON ELECTION DAY

INSTRUCTIONS TO VOTERS

Each Ballot will include the names of the Candidates for all open offices: District Council Representative in this election. You may vote for one candidate for each office on the ballot. Voting for more than one candidate for the same office invalidates that vote. Remember that no write-in candidates will be allowed in this election, and that marking your ballot in any form other than described herein could invalidate the entire ballot.

Each Ballot will include a brief summary of the legislative measures proposed in this election. You may vote YES or NO for each legislative measure listed in this ballot. Voting both YES and NO for the same legislative measure invalidates that vote. Remember that no write-in edits or alternatives will be allowed in this election, and that marking your ballot in any form other than described herein could invalidate the entire ballot.

To vote on the ballot use the marking items provided by the Elections Board to mark the voting arrow of your choice. All other distinguishing marks or erasures are prohibited and may void the ballot.

If you make an error in marking the ballot, or tear or deface it, return it to the Polling Official and obtain another.

March 20, 2019 Council Planning meeting
Absentee Ballots must be marked with a __________. Remember that Absentee Ballots can
be mailed or on Election Day they can be dropped off at any Yurok Polling Location.

HOW TO VOTE YOUR BALLOT

STEP 1
Place the Ballot on a flat surface and, using the special pen provided, complete the arrow
by the candidate of your choice for Council Representative.

STEP 2
INSPECT the Ballot and make sure that there are no other marks on the voted Ballot and that
you complete the arrow
Like this:

STEP 3
After voting and inspecting the Ballot, place it in the special envelope provided. Return the
envelope to the District Polling Official designated.

SAMPLE BALLOT
YUROK TRIBE
OFFICIAL BALLOT
INITIAL PRIMARY ELECTION
OCTOBER 9, 2019
Council East District
Vote for One

NAME
Occupation
NAME
NAME
Occupation
NAME
Occupation
END OF BALLOT
Candidate’s Statements
Council East District
SAMPLE BALLOT

March 20, 2019 Council Planning meeting
Candidate’s Statements
Council Pecwan District

End of Candidate’s Statements for Council Pecwan District

SAMPLE BALLOT

YUROK TRIBE
OFFICIAL BALLOT
INITIAL PRIMARY ELECTION

OCTOBER 9, 2019

LEGISLATIVE MEASURES
Please Vote Yes or No for each Referendum

REFERENDUM #1 – STAGGERED TERMS

“Article III, Section 3(a) - Terms of Office – to add an amendment that the Chairperson and Vice-Chairperson shall not be elected in the same year, with the exception of filling a vacant position under section 10.”

A vote “Yes” means to stagger the terms of the Chairperson and Vice-Chairperson so that they will not be elected in the same election year. This would take effect in the next Chairperson and Vice-Chairperson Election, with a 4 year term to the elected Chairperson and a 3 year term to the elected Vice-Chairperson.

A vote “No” keeps the terms of office unchanged.

REFERENDUM #2 – ELECTION SCHEDULE AMENDMENT

“Article III, Section 8, - Primary Election, and Article III, Section 9-Run Off Election – to amend the Primary Election date from October to April of Each year and to amend the Run-Off Election date from November to June of each year.”

A vote “Yes” means that the new Election schedule would be changed from the Fall to a Spring Election each year.

A vote “No” means that there would be no change to the Election Schedule.

END OF BALLOT

INFORMATION ABOUT REFERENDUMS

March 20, 2019 Council Planning meeting
REFERENDUM #1-STAGGERED TERMS

“Article III, Section 3(a) - Terms of Office – to add an amendment that the Chairperson and Vice-Chairperson shall not be elected in the same year, with the exception of filling a vacant position under section 10.”

A vote “Yes” means to stagger the terms of the Chairperson and Vice-Chairperson so that they will not be elected in the same election year. This would take effect in the next Chairperson and Vice-Chairperson Election.

Text of Changes (underlining shows additions, strikethrough shows deletions)

Article III
Section 3- Terms of Office
A) The terms of office for the Chairperson, Vice-Chairperson, and the Council Members shall be three (3) years, except that in the first election, the terms of office for Council Members shall be staggered and determined as follows:

1) The candidate receiving the highest percentage of votes in his/her District shall be elected for a three (3) year term;

2) The candidates receiving the second, third and fourth highest percentages of the votes in their respective districts shall be elected for two (2) year terms;

3) The remaining three (3) candidates shall be elected for one (1) year terms;

4) In the event of a tie among or between the candidates who, by reason of the percentage of the votes received in the candidates; respective districts, would be entitled to serve an initial term of more than one (1) year; any such tie shall be broken by the tied candidates drawing of lots to determine which candidates shall be entitled to serve an initial term of more than one year.

5) Chairperson and Vice-Chairperson shall not be elected in the same year, with the exception of filling a vacant position under Section 10.

Intent
The Purpose of this Referendum is to propose a change to ensure that the two highest positions on Council are not elected in the same Election Year.

If passed, this referendum would take effect in the next Chairperson and Vice-Chairperson Election. Meaning, the Chairperson to be elected would serve a one time four (4) year term and thereafter the next Chairperson election would be a three (3) year term.

Examples of the Election Schedule by Years:

2019: South District, East District, and Pecwan District
2020: North District, Requa District, and Welchpec District

March 20, 2019 Council Planning meeting
2021: Chairperson (4 year term), Vice-Chairperson (3 year term), and Orick District
2022: South District, East District, and Pecwan District
2023: North District, Requa District, and Weitchpec District
2024: Vice-Chairperson, and Orick District
2025: Chairperson (3 year term), South District, East District, and Pecwan District
2026: North District, Requa District, and Weitchpec District
2027: Vice-Chairperson and Orick District

PRO
1. Both Positions would not be elected in the same year.
2. It would help continuity of the government.
3. Opportunity for Council to add Referendums more often to the ballot when there is a Chairperson or Vice-Chairperson Election, allowing more tribal voters voices to be heard.

CON
1. 4 Council election in one year, 3 Council election the next year, and 2 the year after.
2. Adding a 1 year term one time.

END OF REFERENDUM #1

REFERENDUM #2 – ELECTION SCHEDULE

"Article III, Section 8, - Primary Election, and Article III, Section 9-Run Off Election – to amend the Primary Election date from October to April of Each year and to amend the Run-Off Election date from November to June of each year."

A vote “Yes” means that the new Election schedule would be changed from the Fall to a Spring Election each year.

Text of Changes (underlining shows additions, strikethrough shows deletions)

Article III
Section 8 – Primary Election
A primary election shall be conducted in October April of each year, for each office that the term us to expire. Voting shall be by secret ballot. Absentee ballots shall be available upon written request by eligible voters and mailed in a timely manner to such voters. Those running for office who receive more than 50 percent of the ballots cast for the office shall be elected.

Section 9-Run-Off Election
When positions remain unfilled after the primary election, then a run-off election shall be conducted in November June following the primary election. Voting shall be by secret ballot. Absentee ballots shall be available upon written request by eligible voters and mailed in a timely manner to such voters. The run-off shall be between the two candidates receiving the

March 20, 2019 Council Planning meeting
most votes in the primary election. The candidate receiving the most votes in the run-off
election for each position shall be elected.

Intent

The purpose of this amendment is to set the Election Schedule from a fall Election to a Spring
Election, thus allowing adequate time for mail ballots to be returned and received as well as
campaigning beginning in the new year and ending before the start of traditional ceremony
season.

If Passed
The New Election Schedule would be set. The Fall 2020 Election would be moved to the
Spring in 2021. The current Council Members would be extended by six (6) months in order to
set the new schedule for Spring.

Example of a Spring Election Schedule (Draft)

PROS AND CONS

PRO
1. Campaigning would not be during traditional ceremony season.
2. Not during the holiday season
3. Not during inclement weather season
4. More Time for Voters to receive and return their ballots
5. Members won’t confuse our election and the State election dates.

CON
1. Different time period for election
2. Would extend the current Council members by 6 months
3. Would require member outreach and education.

END OF REFERENDUM #2

Yurok Tribal Election Board
William Crnich – South; Chair and Registrar, Arthena Santos - North; Gracie Pasalich - East;
Jeannette Jones - Orick; Sherry O’Rourke - Weitchpec; Cynthia Bones - Requa;
Lana Crutchfield - Pecwan

TAKE THIS SAMPLE BALLOT TO YOUR POLLING PLACE FOR REFERENCE

NOTICE

March 20, 2019 Council Planning meeting

11
If for any reason you will be unable to vote in person on Election Day, and you have not yet
requested on absentee ballot, promptly complete and sign the enclosed application for an
Absentee Voter Ballot and return to:
Yurok Tribal Election Department, PO Box 1027, Klamath, CA 95548
Your application must reach the Election Clerk by September 20, 2012. For further
information call:
(707) 482-1350

POLLS OPEN AT 8:00 AM AND CLOSE AT 7:00 PM
FOR POLL VOTING YOU MUST VOTE AT YOUR DISTRICT POLLING LOCATION:

Planning
Schatz lab guests, Katie Fischer
P19-023, Solar Panel Installation (3PM)
Submitted by Gino O'Rourke
Planning session to develop preferred options for an application to DOE for energy
development. Directive to Planning to work with Fiscal and Executive to bring back to
Council feasible options for grant match.

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 3:32PM

MEETING MINUTES APPROVED ON: April 9, 2019

Mindy Natt, Secretary

March 20, 2019 Council Planning meeting
ROLL CALL: 10:00

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

ABSENT: Toby Vanlandingham (travel)

STAFF: Javier Kinney, Taralyn Ipina, Georgiana Gensaw (recorder), Amy Cordalis

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA

Motion made by Vice Chair Myers/Councilmember McCovey to accept today’s agenda with additions. Motion carries by consensus

CALENDAR
April 24-25: Coalition of the Willing @ Medford, Oregon
April 20: Klamath River Cleanup, Executive to follow up regarding transportation

COUNCIL CHECK IN
Councilmember McCovey: I reported during our retreat. I have provided a written report to Council Support.

Councilmember Aubrey: pass

Councilmember Ray: I attended the CPUC dinner, TAS, Council meetings, Elders Listening Session, Council Work Sessions and Government to Government with Wiyot, Council retreat.

Councilmember Natt: On March 11 I attended the Wautek Firehouse meeting at Tulley Creek, we want to change the whole building to get that set up for employees to be able to work out of there would be about $50,000 and I am looking into putting that into the budget. I attended the land assignment ordinance we discussed simplifying the ordinance. I also attended the government to government with Wiyot, hopefully they will give us a letter of support lands legislation. I also attended Council retreat. There is a vehicle that has been there for a few months on the other side of Sregon. It has been there for a while and it has been sprayed.
painted. I don’t know the process. Also, a little past Kepel Creek the road is slipping out, it
needs a retaining wall there.

Councilmember Provol: Pass

Chairman James: yesterday I met with Del Norte County Supervisors Gitlin and Berkowitz
regarding fire services for Klamath. Right now we have a policy that Yurok staff can leave to
report to an emergency call, I am looking for the same thing to YEDC. Councilmember Aubrey
maybe you could bring that to Yurok Indian Housing Authority. Unfortunately, last night a tribal
member’s house burnt down. I told the supervisors I want to help, at the end of the day it’s
about funding. It’s in our best interest to be able to help them.

EXECUTIVE SESSION: OTA items, YEDC/Pek-tah, TAS, Planning
TRIBAL MEMBER COMMENT: none provided
CONSENT AGENDA ITEMS:
EDUCATION
EDU19-006, Project 7025
Submitted By: Jim McQuillen
Motion made by Vice Chair Myers/Councilmember Provol to approve this Budget
Modification to Project 7025. Motion carries by consensus

EDU19-007, Project 7014
Submitted By: Jim McQuillen
Motion made by Vice Chair Myers/Councilmember Provol to review and approve the Budget
Revision for Project 7014 as attached. Motion carries by consensus

PLANNING
P19-022, CA Area IHS Injury Prevention Program
Submitted By: Kate Fischer
Motion made by Vice Chair Myers/Councilmember Provol to retroactively approve
application for Naloxone, medication lock boxes, gun locks and children’s life vests for
members in the Tribe’s service area. Motion carries by consensus

WILDLIFE
WILD19-007, ANA ERE year 2 non-competing Continuation
Submitted By: Tiana Williams-Clausen
Motion made by Vice Chair Myers/Councilmember Provol to approve the submission of the
required Non-Competing Continuation application to the Administration for Native
Americans for Project #6663, inclusive of described budget amendments, and to approve
Chairman to sign all necessary support documents. Motion carries by consensus

March 21, 2019 Council Action meeting
ENIRONMENTAL
YTEP19-003, YTEP Contract with PacifiCorp
Submitted By: Kassandra Grimm

Motion made by Vice Chair Myers/Councilmember Provolt to approve Amendment No. 14 to Funding Agreement between PacifiCorps and Yurok Tribe and for Chairman to sign the amendment. Motion carries by consensus.

AGENDA ITEMS
TRIBAL COURT
Submitted by Andrew Forsht
TC19-002, SOE Truck for Reentry Program

Motion made by Councilmember Aubrey/Vice Chair Myers to approve the use of the fees designated for the Reentry House for the repair, maintenance and ongoing use of the Tribe’s 1995 GMC Diesel Dually pickup truck previously donated to the State of Emergency and to approve the transfer of the truck to the Reentry Program. Motion carries by consensus.

EXECUTIVE SESSION: YEDC/Pek-tah 10:30-11:36
BREAK: 11:36-11:44
AGENDA ITEMS
EDUCATION
Jim McQuillen, Rose Sylvia presents
EDU19-009, Yurok Boys & Girls Club
Submitted By: Jim McQuillen

Motion made by Councilmember McCovey/Councilmember Provolt to approve the two job descriptions for the Boys and Girls Club approve with edits and corrections. Motion carries by consensus.

LUNCH 12:25-12:55
EXECUTIVE SESSION: 12:55-1:48 Health funding conference call
TRIBAL MEMBERS: none provided

AGENDA ITEMS
CA19-126, Conference call
Submitted by Chairman James
To have Council join a conference call at 1pm on March 21, 2019 in Executive Session regarding Yurok health funds. Discussion only, no action.
Rose Sylvia, Jim McQuillen, Elsie McLaughlin-Feliz presents
EDU19-010, Transfer of the Yurok Boys & Girls Club
Submitted By:

March 21, 2019 Council Action meeting
Motion made by Councilmember Provolt/Councilmember McCovey to approve the three Boys and Girls Club staff to be Yurok Tribal employees with the approved job descriptions. Roll call; Vice Chair Myers-yes, Councilmember Ray-no, Councilmember Vanlandingham-np, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-yes, Chairman James-yes. Yes-4, no-3, abs-0, np-1. Motion carries Councilmember Aubrey: I am voting no, because I believe the staff that are currently there cannot handle the tasks of these new job descriptions.

EXECUTIVE OFFICE
ExDir19-024, Cal-Ore Hydroplane Race
Submitted By: Matt Mais
Approve the Cal-Ore River Racers use of the Lower Klamath River for a race event on Sunday, August 18, 2019. Council consensus to table.

ExDir19-025, Research Agreement
Submitted By: Rosie Clayburn
Motion made by Councilmember McCovey/Councilmember Natt to approve Research Agreement with Ruth Rouvier, UC Berkeley Doctoral Candidate in Yurok Language. Motion carries by consensus

ExDir19-026, North American Carbon World Conference
Submitted By: Javier Kinney
Motion made by Vice Chair Myers/Councilmember Provolt to approve Council participation and Executive Director Presentation at the North American Carbon World Conference April 24th-26th in Los Angeles, CA. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-np, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-4, no-3, abs-0, np-1. Motion carries

HUMAN RESOURCES
Rose Sylvia presents
HR19-03, Drug & Alcohol Policy
Submitted By: Rose Sylvia
Motion made by Vice Chair Myers/Councilmember Myers to approve modified Drug & Alcohol Policy with edits, approve Resolution 19-029. Motion carries by consensus

BREAK: 2:28-2:38
AGENDA ITEMS

NATURAL RESOURCES
NR19-001, Humboldt Marten
Submitted By: Tim Hayden

March 21, 2019 Council Action meeting
for Yurok Tribal Council to set a date for a Council Planning session for Natural Resources and OTA staff to brief Council on state and federal permitting needs related to Humboldt Marten management on Yurok Tribal lands. Council consensus to table.

**OFFICE OF TRIBAL ATTORNEY**
Amy Cordalis presents
OTA19-017, CILS Conflict of Interest Waiver *Confidential
Submitted By: Dawn Baum
Motion made by Councilmember Aubrey/Vice Chair Myers to approve waiver conflict of interest to allow CILS attorney to represent an enrollment candidate and authorize Chairman to sign. Roll call; Vice Chair Myers-yes, Councilmember Ray-no, Councilmember Vanlandingham-np, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-yes, Chairman James-yes. Yes-4, no-3, abs-0, np-1. Motion carries

OTA19-018, Hogan Lovells representation *Confidential
Submitted By: Dawn Baum
Motion to authorize Hogan Lovells to represent Tribe in PG&E bankruptcy, recouping attorney fees. Council consensus to table.

**PUBLIC SAFETY**
Chief Gregg O’Rourke, LT. Jacob Morris, Rose Sylvia presents
YDPS19-001, New Job Descriptions
Submitted By: Macy Bommelyn
Motion made by Vice Chair Myers/Councilmember Natt to approve the new 2025 proposal, new Job Descriptions for one Bailiff/Civil Officer, and one Court Liaison Officer due to restructure of Public Safety. Job Descriptions and MIP attached. Motion carries by consensus

**PLANNING**
Marion Frye (polycom) presents
P19-021, Land Purchase *Confidential
Submitted By: Marion Frye
Council to purchase (3) parcels of land as per discussion from p19-012, and to determine fund accounts for purchases. For the Chairman to sign all relevant documents, Agreement for Escrow & Title Services.
Motion made by Councilmember Provolt/Vice Chair Myers to authorize Realty to make offers on parcels 534-182-009 and 530-081-011 with amounts discussed in executive session today. Motion carries by consensus

**COUNCIL**
CA19-029, Rights for Salmon and Sturgeon
Submitted By: Councilmember Vanlandingham

March 21, 2019 Council Action meeting
 Directive to Executive Office to draft ordinance establishing rights for salmon and sturgeon. Council consensus to table.

CA19-122, Hemp Ordinance
Submitted By: Vice Chair Myers

To authorize emergency ratification of Hemp Ordinance. Council consensus to table.

CA19-123, Humboldt Marten Resolution
Submitted By: Councilmember Vanlandingham

Discuss the idea of establishing protections of Humboldt Marten through tribal resolution. Council consensus to table.

OTA19-016 General Welfare Ordinance
Submitted by Maggie Poffenbarger

Motion made by Vice Chair Myers/Councilmember Natt to approve draft of General Welfare Ordinance and set dates for Public Comment in May 2019. Motion carries by consensus

EXECUTIVE SESSION: CA19-021 land purchase, one personnel (Ray)3:28-4:19

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 4:21PM

MEETING MINUTES APPROVED ON: April 9, 2019

Mindy Natt, Secretary

Date

March 21, 2019 Council Action meeting