Yurok Tribal Council
Redwood Hotel Casino Gaming Meeting
May 2, 2018
Klamath Tribal Office

ROLL CALL: 10:03

PRESENT: David Gensaw, Ryan Ray, Joe James, Ed Aubrey, Lana McCovey, Toby Vanlandingham

ABSENT: Thomas O’Rourke, Larry Hendrix, Mindy Natt (vacation)

STAFF: Troy Ralstin, Jose Tercilla, Tanya Sangrey, Terri Colton, Andrew Hagen, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember James

AGENDA

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

Council Check in:
Councilmember Aubrey: May 10-14 and the 31 I have a hearing.
Councilmember Ray: I might not make to the Friday meeting, I have to take my son to the dentist.
Councilmember James: I am out next week on travel.
Councilmember McCovey: I am also out next week on travel.
Councilmember Vanlandingham: Me too.

CALENDAR:
Reschedule Council Action May 10 to May 11
May 7-Councilmember Ray, Aubrey and Vice Chairperson Gensaw (Mikkelsen meeting) @ Central Point, Oregon
May 14-Hoopa Valley Tribe and Humboldt County
June 8 & 10-Councilmember Aubrey vacation
June 20-potential UIHS Election Hearing
June 23-27-Councilmember McCovey SAMSHA travel @ Washington, DC

AGENDA ITEMS
Terri Colton presents
RHC18-06 Hotel expansion
Submitted by Terri Colton

May 2, 2018 Gaming Meeting
Motion made by Councilmember Vanlandingham/Councilmember James to approve YEDC to start the formal process for RHC Hotel expansion. Motion carries by consensus

Tanya Sangrey and Terri Colton present
RHC18-03 Klas Robinson
Submitted by Tanya Sangrey

Motion made by Councilmember Aubrey/Councilmember James approval to authorize Klas Robinson to do a Financial Feasibility study for the expansion of the RHC hotel and sprung structure. Feasibility required by Pinnacle Bank. Cost of financial feasibility is $31,250.00. Phase 1=$17,500.00 Phase II=$8,750.00, plus travel/expenses of $5,000.00. Funds to come out of Operational Reserve, to be paid back to the Tribe. Roll call; Vice Chair Gensaw-chairing, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-4, no-1, abs-0, np-2. Motion carries

Tribal member comment:
Leona Charles: when is it being paid back? Upon completion? There has to be a date.

Terri Colton presents
RHC18-04 appraisal for the expansion of RHC
Submitted by Tanya Sangrey

Motion made by Councilmember James/Councilmember Vanlandingham approval to get an Appraisal for the expansion of RHC. Cost of the appraisal will be approximately $5,000.00. Required by Pinnacle Bank. To come out of Operational Reserve. Roll call; Vice Chair Gensaw-chairing, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-4, no-1, abs-0, np-2. Motion carries

Terri Colton presents
RHC18-05 Redwood Hotel Casino Master Plan-Worthgroup Proposal
Submitted by Terri Colton

Motion made by Councilmember/Councilmember to approve Chairman O'Rourke to sign the agreement with Worthgroup to create a Master Plan Conceptual Phase, resulting in deliverable of presentation graphics of Site Plan, Phased Master Plan, and Aerial View, for Redwood Hotel Casino site and adjacent properties. Item pulled by Terri Colton

BREAK 10:56-11:05

EXECUTIVE SESSION: the management of RHC 11:06-11:55
RHC18-08 YEDC becoming permanent managers of RHC
Submitted by Tanya Sangrey

May 2, 2018 Gaming Meeting
Motion made by Councilmember McCovey/Councilmember Aubrey to have OTA draft the resolution to move RHC to YEDC. Bring back to Council next Council Action. Motion carries by consensus

12:00pm Councilmember McCovey leaves meeting, quorum is lost.

COUNCIL BUSINESS:
Chairman O’Rourke 5/2/18
Councilmember Hendrix 5/2/18

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 12:01pm

MEETING MINUTES APPROVED ON: May 24, 2018

Mindy Natt, Secretary 5-31-18 Date
ROLL CALL: 10:02

PRESENT: Thomas O’Rourke, David Gensaw, Larry Hendrix, Ryan Ray, Ed Aubrey

ABSENT: Lana McCovey (travel), Joe James (travel), Mindy Natt (late, called in), Toby Vanlandingham (vacation, True North travel)

STAFF: Taralyn Ipina, Georgiana Gensaw (recorder)

QUORUM: 5 present, 4 absent, no quorum present

ROLL CALL: 10:19

PRESENT: Thomas O’Rourke, David Gensaw, Larry Hendrix, Ryan Ray, Ed Aubrey,

ABSENT: Lana McCovey (travel), Joe James (travel), Toby Vanlandingham
(vacation, True North travel)

STAFF: Taralyn Ipina, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

CA18-222 today’s agenda
Submitted by Council

Motion made by Councilmember Natt/Councilmember Aubrey to approve today’s agenda with additions. Motion carries

COUNCIL CHECK IN
Councilmember Natt: I had my district meeting, we all want the washer and dryer down there, we would like to have employees come down to the fire house. We want to be prepared for when the electricity gets there. There are complaints about Social Services. We are really excited about the River Ferry, they are worried about parking their cars for the River Ferry. We want to ride the ferry, but we don’t want our gas stolen.

Councilmember Aubrey: I went to the Del Norte Cannabis meeting, we need to appoint someone to that Board. I went to the Title VI meeting and I handed out sashes to the
graduates. I went to the BOR meeting. I also went to the Housing meeting, we need to go into Executive Session about that here soon.

Councilmember Ray: On the 1st I went to the Hoopa government to government and on the 7th with the Karuk government to government regarding the Ruffey tribe. I have a tribal member who would like to meet with Council, I would like to have the whole Council hear her out. She is a grandmother and it’s about her rights.

Vice Chairman Gensaw: I went to the same meetings as Ryan, at the last Director’s meeting they discussed the merits and raises. The directors feel like they are not being given a fair shake on the raises. The Housing meeting yesterday we need a closed session on that. We need a Board and Council meeting, we need that pronto. We should look at our calendars and try and set that date.

Councilmember Hendrix: I went to the Sacramento meeting, I think we need a legal analysis of the Ruffey Tribe. We need a positions paper as well. We need to come out with our position.

Chairman O’Rourke: I went to Portland, met with Hoopa in Sacramento and Amy Dutsche, their (Hoopa) Council was very rude. Sat there and was rude to our staff. We didn’t accomplish much there, they are questioning the 80/20 split and we are going to have to address that. I went to Washington, DC to advocate for our lands legislation. We did manage to get the right people are board. I was told we were going to have a hearing here soon, I was told May, but I have not heard when. I went to Medford to meet with Allan Mikkesen, over the water. Over the weekend some of the irrigators said that they own the gate, the late and they are going to turn the water on and there’s nothing we can do about it. The irrigators are split. The ones we usually met with are fighting with the ones threatening to turn the Canal A on. The water is way over allocated and for the irrigators and the fish. I hear people getting excited so something is happening. That’s where we are with the Basin and the water. We had a meeting last week with the Siskiyou Board of Supervisors, gave them a ride up the River, they are against dam removal. They are in savage mode, they don’t have a plan. Should the help come from dam removal, they are trying to get what they can out of dam removal. And what they say has some truth. We are going to suffer some loss without doubt when it comes to the people who live on the lakes. They are going to suffer some consequences and I think when they left on good terms. It was good to build a relationship. We are the only Tribe they will talk to.

TRIBAL MEMBER COMMENT:

Veronica Van Mechelen: I heard a rumor that the Tribal Council changing the indirect rate, if you cannot answer that can you direct me the staff member who can. So you will answer my question? (Troy Ralstin, Executive Director)
Lorette Taylor: 120 Gensaw road, it has become quite a dumping ground, I need to know the property lines, it was Oscar Taylor Serper’s property. McHatch lived there last, there is pollution. I was wondering if I could get some help. I have been trying to work with Yurok Indian House Authority. Some transients have moved in. They are dumping household garbage. I tried to get the state to come in on the vehicle there. It’s getting picked apart and filled with garbage.

**AGENDA ITEMS**

**FORESTRY**
Ed Mann presents
FOR18-10 purchase 4 trucks
Submitted by Edward Mann

Motion made by Vice Chairperson Gensaw/Councilmember Hendrix to approve the purchase of 4 pickup trucks (2 immediately and 2 within 60 days). Motion carries by consensus

CA18-223 suspend the rules
Submitted by Council

Motion made by Councilmember Natt/Councilmember Ray to suspend the rules and add
FOR18-11 letter of support CFCC. Motion carries by consensus

**FISHERIES**
Jami McCovey presents
FISH18-18 Fall Fisheries meeting dates
Submitted by Dave Hillemeier

Motion made by Vice Chairperson Gensaw/Councilmember Ray to authorize scheduling of Fall fishery meetings on May 19 & 20 to discuss the structure of the 2018 fall fishery. Motion carries by consensus

Javier Kinney presents
FOR18-11 Letter of support
Submitted by Ed Mann

Motion made by Vice Chairperson Gensaw/Councilmember Ray to approve and authorize Chairman to sign the attached letter of support to Rajinder Sahota/California Air Resources Board (CARB). Specifically, the Yurok Tribe requests clarity to how Offset Projects are impacted when environmental, health and safety violations occur. Motion carries by consensus

**HOUSING AUTHORITY**
Rachel Dowd and Tatia Lara presents
YIHA18-011, FY18/19 Indian Housing Plan

*May 9, 2018 Council Planning Meeting*
Motion made by Councilmember Aubrey/Vice Chairperson Gensaw to table approval FY18/19 Indian Housing Plan to May 23, 2018 at 1pm. Motion carries by consensus

YIHA BOC & Council joint meeting set for May 23, 2018 at 1pm.

TRIBAL MEMBER COMMENT:
Frankie Myers: Is this the only public comment?

BREAK 11:31-11:42

HUMAN RESOURCES
Oscar Gensaw and Allyson McCovey present
HR18-002, Personnel Policy No. 3 & 4 modification
Submitted by Rose Sylvia
Planning session to review Personnel Policy No. 3 & 4 modification. To have a work group created to review all Personnel Policies. To come back to Council June 20, 2018.

LUNCH 1:00-2:00
TRIBAL MEMBER COMMENT
Joanne Moore: I just came to make a complaint about the lack of communication and not getting any help from Tribal Court. I have been down here complaining.

Vlayn Scott: I am her daughter, we have been having really bad communication with Tribal Court.

Chairman introduces Vlayn and Joanne to Dawn Baum.

AGENDA ITEMS
FORESTRY
Ed Mann presents
FOR18-10 purchase 4 trucks
Submitted by Edward Mann
Motion made by Vice Chairperson Gensaw/Councilmember Hendrix to approve the purchase of 4 pickup trucks (2 immediately and 2 within 60 days). Motion carries by consensus

Motion made by Councilmember Natt/Councilmember Ray to suspend the rules and add FOR18-11 letter of support CFCC. Motion carries by consensus

FISHERIES
Jami McCovey presents
FISH18-18 Fall Fisheries meeting dates
Submitted by Dave Hillemeier

Motion made by Vice Chairperson Gensaw/Councilmember Ray to authorize scheduling of Fall fishery meetings on May 19 & 20 to discuss the structure of the 2018 fall fishery.

Javier Kinney presents
FOR18-11 Letter of support
Submitted by Ed Mann

Motion made by Vice Chairperson Gensaw/Councilmember Ray to approve and authorize Chairman to sign the attached letter of support to Rajinder Sahota/California Air Resources Board (CARB). Specifically, the Yurok Tribe requests clarity to how Offset Projects are impacted when environmental, health and safety violations occur. Motion carries by consensus.

HOUSING AUTHORITY
Rachel Dowd and Tatia Lara presents
YIHA18-011, FY18/19 Indian Housing Plan
Submitted by YIHA Fiscal Department

Motion made by Councilmember Aubrey/Vice Chairperson Gensaw to table approval FY18/19 Indian Housing Plan.

YIHA BOC & Council joint meeting set for May 23, 2018 at 1pm.

Frankie Myers: Is this the only public comment?

BREAK 11:31-11:42

HUMAN RESOURCES
Oscar Gensaw and Allyson McCovey present
HR18-002, Personnel Policy No. 3 & 4 modification
Submitted by Rose Sylvia

Planning session to review Personnel Policy No. 3 & 4 modification. Discussion only, no action. To come back to Council June 20, 2018.

LUNCH 1:00-2:00

TRIBAL MEMBER COMMENT
Joanne Moore: I just came to make a complaint about the lack of communication and not getting any help from Tribal Court. I have been down here complaining.

Vlavn Scott: I am her daughter, we have been having really bad communication with Tribal Court.

May 9, 2018 Council Planning Meeting
Chairman introduces Vlayn and Joanne to Dawn Baum.

AGENDA ITEMS

LITIGATION UPDATE
Amy Cordalis presents in Executive Session
OTA18-044, Hoopa Letter for Trinity Water
Submitted by Amy Cordalis
Council discuss request from Hoopa to join letter to BOR making call for 50,000 acre-feet of water from Trinity River Division for flows into the Trinity River. Discussion only, no action.

OTA18-045, Update on Karuk G2G
Submitted by Amy Cordalis
Council discussion regarding Karuk G2G on May 1, 2018. Discussion only, no action.

CANNABIS TASK FORCE UPDATE
Frankie Myers, Kate Fischer, Rosie Clayburn

AGENDA ITEMS

COUNCIL
CA18-159, Recognition of 215 cards
Submitted by Councilmember Aubrey
Action/discussion on Tribal recognition of 215 cards for employees and Councilmembers, amending Zero Tolerance Policy, Zero Tolerance policy to include/allow 215 marijuana. Discussion only no action. Work group meeting soon.

EXECUTIVE SESSION: Tribal member issue, legislative update, purchase of prayer item, Trinidad, YIHA 2:21-4:29

BREAK 4:29-4:38

Councilmember McCovey joins at 3pm via telephone

Culture Executive Session:
ExDir18-011 White Deerskin purchase
Submitted by Troy Ralstin

Motion made by Councilmember Aubrey/Councilmember to authorize purchase for price as discussed in executive session for regalia item. Funding to come from Project 50. Roll call;
Vice Chairperson Gensaw-abs, Councilmember James-np, Councilmember Ray-yes,
Councilmember Vanlandingham-np, Councilmember Hendrix-abs, Councilmember Natt-abs,
CA18-224 Tsuari Ancestral Society and Council
Submitted by Council

Tsuari Directive to OTA to set up a meeting with the full TAS Board and Yurok Tribal Council

CA18-225 Tsuari Village descendants
Submitted by Council

Directive to Rosie Clayburn to do research on Tsuari Village descendants.

FORESTRY
Tim Hayden, Ed Mann presents
FOR18-004, New Wildland Fire Program Structure and Wage Schedule
Submitted by Edward Mann

Motion made by Vice Chairperson Gensaw/Councilmember Aubrey to approve the Restructuring of the Yurok Wildland Fire Program and approve the proposed structure and wage schedule as presented. Motion carries by consensus

CA18-107, Annual Meeting and Salmon Festival logistics
Submitted by Councilmember McCovey

Discussion/action on Annual Meeting and Salmon Festival logistics. Item tabled.

CA18-181, Fish for Tribal events
Submitted by Council Support/Public Relations

Discussion/action on salmon for Salmon Festival and Annual membership meeting. Item tabled.

CA18-183, Annual Membership meeting agenda
Submitted by Council Support

Council to set agenda for 2018 Annual Membership meeting agenda. 1) Referendums, 2) 215 recognition. Item tabled to June 6, 2018

CA18-174, Cha-pekw Support
Submitted by Councilmember Hendrix

Motion made by Councilmember Ray/Vice Chairperson Gensaw to approve $2,000.00 donation and support for Chapekw won neek wey goo including insurance certificate. Motion carries by consensus

CA18-214, Blue Stone Strategy Group
Submitted by Vice Chairperson Gensaw

Presentation request by Blue Stone Strategy Group. Follow up from RES 2018. Executive Director will follow up with Blue Stone Strategy Group.

May 9, 2018 Council Planning Meeting
CA18-215, Travel balances
Submitted by Councilmember Hendrix

Motion made by Councilmember Ray/Councilmember Aubrey before any Council member leaves office to have all travel reconciled and all financial balances paid. Bring to Council any outstanding bills. Motion carries by consensus

CA18-221, Road Clearing assistance
Submitted by Councilmember Nett

Discussion/Action on providing road clearing assistance to Tribal members. Discussion only no action.

CLOSING PRAYER: prayer provided by Vice Chairperson Gensaw

ADJOURN: 5:58pm

MEETING MINUTES APPROVED ON: May 24, 2018

Mindy Natt, Secretary

Date

May 9, 2018 Council Planning Meeting
ROLL CALL: 1:03pm

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

ABSENT: Lana McCovey (travel), Larry Hendrix (doctor’s appointment), Ed Aubrey (ill)

STAFF: Jose Tercilla, Troy Ralstin, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Chairman O’Rourke

ADDITIONS TO AGENDA
Motion made by Councilmember Natt/Councilmember James to approve emergency agenda items P18-048 Yurok Water Security Pilot Project Engineering, EDU18-014 Yurok Head Start Program, CA18-239 insurance certificates for ceremonies. Motion carries by consensus

COUNCIL CHECK IN
Councilmember Natt: last week we did budget meetings and that was interesting. I also attended the gathering for basket weavers with Red Deer Consulting. We got to gather at Fern Canyon. I went to NCIDC and we picked Marlon and Dale Ann Sherman to do a cultural sensitivity training for staff.

Councilmember Ray: pass
Councilmember Vanlandingham: I will save mine for tomorrow.
Councilmember James: pass
Vice Chair Gensaw: pass

Chairman O’Rourke: I went seaweeding, didn’t get much. Trinidad Civic Club submitted their final document for the removal of the cement slabs from the light house. I went to visit Axel at his home, I thought we could address the trailhead, but that was not so. So the cement slabs does not include the trail. I received an email from a member of the Trinidad Ancestral Society, that person was not happy about me visiting Axel at home. I have questions there as to which way to go? I think we should talk about in closed session. Axel is the head man of that village, but there are other families that come from there. We should probably talk about it in closed session.
CONSENT AGENDA ITEMS

Education
EDU18-013, 7019 Budget modification
Submitted by Barbara McQuillen
Motion made by Councilmember Vanlandingham/Councilmember James to approve budget modification for project 7019. Motion carries by consensus

Finance
FIN18-078, Budget modification Project 50
Submitted by Jose Tercilla
Motion made by Councilmember Vanlandingham/Councilmember James to approve transfer of $8,500 from project 50 salaries for lawyer to GL line item 6040 contract/services for purchase of white deerskin attached approved action item ExDir18-11. Motion carries by consensus

Fisheries
FIN18-25, Budget modification for project code 6049
Submitted by Dave Hillemeier
Motion made by Councilmember Vanlandingham/Councilmember James to perform budget modification for project code 6049 (large Wood monitoring and analysis (see attached spreadsheet for more details.) Motion carries by consensus

Tribal Court
TC18-010 Budget Adjustment Project 4035
Submitted by Jessica Carter
Motion made by Councilmember Vanlandingham/Councilmember James to approve budget adjustment for project 4035 Tribal Court Assistance Project. Motion carries by consensus

Watershed
WS18-005 Budget modification for Project Code 6046
Submitted by DJ Bandrowski
Motion made by Councilmember Vanlandingham/Councilmember James to perform budget modification for project Code: 6046 (Sheridan Creek-Deep gulch)-transfer funds from G/L codes (see attached spreadsheet for more details.) Motion carries by consensus

Council
CA18-200 Community Donations funding
Submitted by Councilmember Vanlandingham

May 22, 2018 Council Finance meeting
Motion made by Councilmember Vanlandingham/Councilmember James to allocate $10,000 from the remaining RAMAH to the community donations line item to continue community donations. Motion carries by consensus

AGENDA ITEMS

Fisheries
Dave Hillemeier presents
FISH18-15, Bear Creek
Submitted by Dave Hillemeier

Motion made by Vice Chairperson Gensaw/Councilmember Natt to authorize the Tribe to enter into the attached agreement for $96,643.81 with the National Fish and Wildlife Foundation (NFWA/PacifiCorp and adopt the attached associated resolution #18-24, contingent upon approval by OTA, to conduct fisheries habitat restoration work in Bear Creek (see attached memo draft grant agreement, draft resolution and previous action item to submit proposal.) Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-3. Motion carries

Finance
1. Financial Statements for April 30, 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
   j. Sales Tax – From Business Type Activities
3. Bank Statements

AGENDA ITEMS

Planning
Eugene O'Rourke presents
P18-048 Trinity Valley Consulting Engineer Contract
Submitted by Eugene O'Rourke

Motion made by Councilmember Natt/Councilmember Ray to approve the Chairperson to sign an engineering contract, and all other related documents, with Trinity Valley Consulting

May 22, 2018 Council Finance meeting
Engineers to provide engineering and design services for the California State Water Forbearance Project that will serve approximately six residences in the UpRiver Community of the Yurok Reservation (see attached maps.) Motion carries by consensus

**Council**
CA18-239 Insurance certificates for ceremonies
Submitted by Council
Motion made by Vice Chairperson Gensaw/Councilmember Natt to approve to issue insurances certificates for Sumeg Brush Dance June 21-24, 2018 and Ah-Pah Brush Dance for August 9-12, 2018. Motion carries by consensus

**Education**
Jim McQuillen presents
EDU18-014 Yurok Head Start Program
Submitted by Jim McQuillen
Motion made by Councilmember Natt/Councilmember James to approve new budget for Yurok Head Start program year which begins June 1, 2018. Motion carries by consensus

EDU18-011, The Opportunity Fund Microloan Program
Submitted by Jim McQuillen
Motion made by Councilmember James/Councilmember Natt to accept the $5,000 donation from the Opportunity Fund and give input to their guidelines on how the scholarships should be given out. Councilmember Ray and Councilmember Natt will be a part of the selection committee. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Willard Carlson: We will have our first brush dance at Ah-Pah August 9, 2018. I was wondering if the Tribe has insurance liability.

EDU18-012, 2018 College Horizons
Submitted by Jim McQuillen
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the amount of $200.00 to assist Jasmin Kinney, Yurok Tribal Member to attend College Horizons precollege program at the University of Rochester. Motion carries by consensus

Introduction by Jim McQuillen, Education Department Director of Teddy Simon, ACLU

**Finance**
FIN18-075, Approve Title I Investment Proposal
Submitted by Jose Tercilla

*May 22, 2018 Council Finance meeting*
Motion made by Councilmember Vanlandingham/Councilmember James approve the Title I investment proposal. Roll call; Vice Chairperson Gensaw-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-np, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-3. Motion carries

Public Safety
Macy Bommelyn and acting Chief Robert Kane Jr. presents
YDPS18-001, Canine Fund
Submitted by Macy Bommelyn
Motion to approve Yurok Tribal Council to identify funds or determine where funding will be derived for continued support for Project 283-Public Safely 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 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. Council consensus to table. This will be discussed during Public Safety’s budget hearing.

Planning
Marion Frye presents
P18-009, Land for Sale
Submitted by Marion Frye
Motion made by Councilmember James/Councilmember Vanlandingham to purchase Boldemenn land for sale APN534-142-000 (80) acres in the amount of $70,000 and the Tribe to pay all Escrow and Closing fees. Council to determine account code for purchase and Escrow fees, and Council to approve Resolution #18-16 and for the Chairman to sign all relevant documents resolution 18-16 agreement for Title and Escrow Services, Certificate of acceptance, Change of Ownership form. Funds will come from Interest Reserve account. Motion carries by consensus

P18-048, RRR property
Submitted by Cannabis Task Force
Tabled to Action meeting.

Council
CA18-192, Yurok Tribe sign at Worthington Site
Submitted by Councilmember McCovey
To have the Executive Director identify funds and direct staff to take down current Worthington School signage and purchase and install Yurok signage. Item tabled.

May 22, 2018 Council Finance meeting
CA18-209, Title I Investment funds

Item completed.

CA18-211, Del Norte Safe & Sober
Submitted by Chairman O’Rourke

Motion made by Councilmember Natt/Councilmember James to approve donation of $250 for Del Norte Safe and Sober “Grad Night 2018” on June 15, 2018 at Del Norte County Fairgrounds. Motion carries by consensus

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided Chairman O’Rourke

ADJOURN: 3:25pm

MEETING MINUTES APPROVED ON: June 6, 2018

Mindy Natt, Secretary

7/11/18 Date
ROLL CALL: 10:02am

PRESENT: David Gensaw, Toby Vanlandingham, Larry Hendrix, Ryan Ray, Ed Aubrey, Joe James, Thomas O’Rourke (10:12)

STAFF: Mindy Natt (out sick), Lana McCoye (returning from travel),

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember Aubrey

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

CALENDAR
June 1- Humboldt Cannabis Task Force (Aubrey)
June 4- OTA work session 10am-Klamath Tribes listing of endangered species,
June 8- Oregon Environmental Justice Task Force @ Klamath Falls-James, Ray, Vanlandingham and Vice Chair Gensaw

COUNCIL CHECK IN
Councilmember James: A couple of weeks I was able to attend a conference for Native CDFI, I know that the Yurok Indian Housing Authority has one, but there is a huge opportunity for the Tribe for being able to personal loans, money to build, business loans. All of the things from the conference I will bring back to the Tribe. Right now we are doing the CDFI through HUD.
Tomorrow I am bringing forward an action item to begin that process of moving the CDFI from Housing. There is a huge opportunity to provide services to our members. I see we have a request from the Siskiyou County Board of Supervisors, if they are asking for something, I think there is an opportunity to ask for a letter of support for our lands legislation. We could say lets put the water and dams aside and see what we can do to mutually benefit each other.

Councilmember Aubrey: I had fishing and district meeting, my district said that they are against commercial fishing and for subsistence. They were also worried about the Smith River estuary and the pollution from the farms.

Councilmember Vanlandingham: I had my fishing meeting and it must be the worst attendance ever, because it was just Desma and I. So it was brief and swift conversation. My district is also
against commercial fishing. They also had some concerns about how the Tribe will be doing elder fishing.

INTRODUCTION OF GUESTS
Federal Highways-

AGENDA ITEMS

Executive
Javier Kinney presents
ExDir18-011, Travel to Acre, Brazil
Submitted by Javier Kinney

Motion made by Vice Chairperson Gensaw/Councilmember Aubrey to approve Javier Kinney to travel to Acre Brazil in July, letters of invite are attached. Motion carries by consensus

Enrollment
Krystel Patapoff presents
EE18-005, Blood Degree Correction
Submitted by Krystel Patapoff

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the recommendation of the Enrollment Committee in a meeting held on April 30, 2018 to correct the Blood Degree on Resolution 18-32, 18-33 and 18-34 pursuant to the requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. 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 McCoy-yes. Yes-6, no-0, abs-0, 2-np. Motion carries

EE18-006, Enrollment of New Members
Submitted by Krystel Patapoff

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the recommendation of the Enrollment Committee in a meeting held on April 30, 2018 to enroll applicants listed on Resolution 18-35 who meet membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. 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 McCoy-yes. Yes-6, no-0, abs-0, 2-np. Motion carries

EE18-007, Relinquishment
Submitted by Krystel Patapoff

Motion made by Councilmember Ray/Councilmember Aubrey to approve the recommendation of the Enrollment Committee in a meeting held on April 30, 2018 to

May 23, 2018 Council Planning Meeting
relinquish tribal members on Resolution 18-36 and 18-37 pursuant to the requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. 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, abs-0, 2-np. Motion carries

Fisheries
Dave Hillemeier presents
FISH18-21, Planning session request w/ BCMP & Central Valley Project
Submitted by Dave Hillemeier
To schedule a planning session to discuss both: Draft Blue Creek Management Plan & the re-consultation of the Central Valley Project. We are requesting 2 hours total of planning time for both subjects. To set Fisheries work session set for June 5, 2018 10am (minimum 4 hours)

FISH18-26, Planning session request for dam removal discussion
Submitted by Dave Hillemeier
Schedule a planning session to discuss our efforts to be engaged in dam removal efforts (see attached memo from DJ Bandrowski for more details. To set Fisheries work session set for June 5, 2018 10am (minimum 4 hours)

Office of Tribal Attorney
Amy Cordalis, Elly Hoopes presents
OTA18-049, Tolowa Dee-ni’ Nation Lands Legislation
Submitted by Amy Cordalis
Discussion of Tolowa Dee-ni’ Nation Lands Legislation. No action.

OTA18-050, Yurok Tribe hosting two DOJ trainings
Submitted by Elly Hoopes
Motion made by Vice Chair Gensaw/Councilmember Aubrey Yurok Tribe to provide meeting space for two DOJ trainings that would include Humboldt and Del Norte County law enforcement and the Hoopa Tribe: the week of June 25, 2018, July 24, August 10, 2018, and September 11. Motion carries by consensus

Planning
Kate Fischer presents
P18-023, Weitchpec Curve Project
Directive to Frankie Joe Myers (THPO), Rosie Clayburn (Culture), and Katie Brandi Natt (Transportation) to work on the Weitchpec Curve issues. To initiate consultation with the Community. Report back to Council by the end of the April. Item tabled to June 20, 2018

May 23, 2018 Council Planning Meeting
BREAK 11:19-11:32

EXECUTIVE SESSION: litigation update 11:34-1:04

BREAK: 1:05-1:10

Council
CA18-232, YIHA BOC & Council Joint meeting 1pm
Submitted by Council

Council and Yurok Indian Housing Authority Board of Commissioners Joint meeting set for May 23, 2018 at 1pm.

YIHA BOC PRESENT: Richard Myers Sr., David O’Neill, Sid Nix, Kim Mamaradlo, Delmar Jordan, Casey O’Neill
YIHA STAFF: Rachel Dowd, Tatia Lara

1:35 Councilmember McCovey arrives

AGENDA
1. FY18/19 Indian Housing Plan-discussion regarding possible changes, the IHP is approved as presented today, in the packet.
2. Clean and Sober Living-Tribal Court is seeking a grant, housing is willing to have one of their units be used for this purpose.
3. Tree removal (update on the Logan residence and Tulley Creek Housing needs trees removed)-request for bids are almost complete for the tree removal at Tulley Creek. Logan’s residence is waiting for a forestry permit.

CA18-241 tree removal
Submitted by Council

Directive to staff get this tree removal project completed.

4. Debt Relief Program-discussed during IHP discussion

TRIBAL MEMBER COMMENT:
Mary McQuillen:
I am not sure if this belongs in a closed session or not. It is a personnel matter.

BREAK 2:21-2:30

EXECUTIVE SESSION:
5. Recruiting update-the Tribe is providing HR services with YIHA Executive Director and Fiscal Director. Jobs are flying. The invoice for recruiting/advertising will be sent from the Tribe to YIHA.
6. Rent Cap update-YIHA distributes the updated rental caps. 10% is taken off for the month of December for those who pay their rent on time for the entire year.
7. YANCH-update, background, balance of account $25,000+
8. Ordinance compliance
9. Nuisance tenants
10. Audit of YIHA-programs, waiting lists

YIHA18-011, FY18/19 Indian Housing Plan
Submitted by YIHA Finance Dept.

Motion made by Councilmember Ray/Councilmember Aubrey to approve FY18/19 Indian Housing Plan as presented today. Motion carries by consensus

EXECUTIVE SESSION: Ordinance compliance, nuisance tenants, personnel. 2:30-5:28

BREAK: 5:25-5:30

Council
CA17-395, Drug Use on Land Assignments
Submitted by Vice Chair Gensaw

To have Planning Department and Public Safety to be present. Set for May 23, 2018 Marion will contact and set up meeting. Item tabled.

CA18-107, Annual Meeting & Salmon Festival logistics
Submitted by Councilmember McCovey
Discussion/action on Annual meeting and Salmon Festival logistics.
Council consensus to authorize Councilmember McCovey to work with Matt Mais, Public Relations regarding assistance needed for Salmon Festival.

CA18-108, Event structure and construction
Submitted by Councilmember Vanlandingham
For YEDC to bring back event structure and construction business feasibility plan on May 11, 2018

CA18-131, Webcasting
Item tabled.

CA18-218, Tribal Council meeting-quorum
Item tabled.

May 23, 2018 Council Planning Meeting
CA18-220, Council Ordinance

Item tabled.

CA18-236, May 2 and May 9, 2018 Council meeting minutes
Submitted by Council Support

Item tabled.

CA18-237, Wautec Fire House (set a date for a work session)
Submitted by Councilmember Natt

Item tabled.

CLOSING PRAYER: prayer provided by Councilmember James

ADJOURN: 5:33pm

MEETING MINUTES APPROVED ON: June 6, 2018

Mindy Natt, Secretary

Date
ROLL CALL: 10:04

PRESENT: Thomas O'Rourke, David Gensaw, Larry Hendrix, Ryan Ray, Ed Aubrey, Lana McCovey, Toby Vanlandingham, Mindy Natt, Joe James

ABSENT: none

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

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: provided by Vice Chairperson Gensaw

CALENDAR
June 25, 28-Councilmember McCovey out dental app
July 12-Sregon Brush dance CM James ceremony
July 11-CM McCovey CA IHS presentation
Cancel CM McCovey June 23 vacation. Travel June 22-26 Washington, DC SAMSHA travel

COUNCIL CHECK IN
Councilmember James: I got an email to discuss those 10 students that received the scholarship they were provided as contractors, before they were not subject to taxes.

Councilmember Natt: pass

Councilmember Ray: pass

Vice Chairperson Gensaw: pass

Councilmember McCovey: I went to a training in South Carolina in connection with SAMSHA and Health and Human Services to learn to create a tribal action plan, as it relates to the opioid crisis. They invited us over and it was Jessica Carter, Peggy O'Neill, Elly Hoopes they covered the training cost and travel. They gave a lot of resources and kept a good paced. A resolution to approve tribal coordinating committee to create a plan and to work with other agencies. A part of the resolution is showing approval from Council. The top reps from SAMSHA, the one thing they said was that they said there would be a short turnaround once the notice goes out for grant. I went to CRIHB and they are the ones who receive our funding and then they funnel it down to UIHS, and we did the title 9 consultation, and we met with CRIHB to do our action plan.
and what the plan is for the Opioid crisis on the Yurok Reservation. I handed out the
presentation we gave Health and Human Services. We realized that health needs assessment to
be crucial to our law suit and the extent of the problem we have and for funding opportunities,
because right now there is a lot of funding coming down and they are the re-elevating how they
give out the funding. Like looking at the Navajo maybe they should not receive the bulk of
funding and I spoke to Travis Coleman and Beverly Miller. One of the things everyone could
agree on is we all the same problem. One of the things we have really stressed is drugs have no
boarders, one of things we want to do and have a get together with the top councils about
what is the opioid crisis. There is a number of ways to look at problems and we have to
5/07 to 5/10/18
Dept of Justice Tribal Action Plan (TAP) Training in Columbia, South Carolina.

The Yurok Tribe was extended an invitation to send a team to the National Advocacy Center in
South Carolina to learn how to create a TAP in regards to the Opioid/Substance abuse problem
that we face as a Tribe. The training costs and travel were paid for by the DOJ. It was an intense
training that included trainers not only from the Department of Justice but also Health and
Human Services.

We will proceed to develop a Tribal Coordinating Committee (TCC) to create a TAP to deal with
the Opioid/Substance Abuse crisis. The TCC will include not only Tribal staff but other members
of the community that can help us. This TAP will include a prevention/treatment/aftercare
approach. It will be important that whomever sits on the TCC be committed to the purpose.

5/21/18 to 5/22/18
CRIHB Consultation
Lana M McCovey, Peggy O’Neill, Jessica Carter and Bessie Shorty met with CRIHB staff regarding
our intent to progress with a TAP. The request to CRIHB is to do a Health Needs Assessment in
regards to Opioid/Substance Abuse for the Yurok Tribe. This will require an action from the
Tribe. Actions that will be requested in the future from the Tribe will be:
1. Authority to CRIHB to perform the Health Needs Assessment for the Yurok Tribe regarding
   Opioid/Substance Abuse.

Other evaluations needed will require approval from the Council:
CRIHB can also evaluate death data and how it relates to opioids/substance abuse. This
information will be obtained from the Yurok Tribe’s Enrollment and Social Service Department.
Information requested will be death certificate info: Sex, Date of Birth, Cause of Death, and
place of residence. Info will not include names, exact addresses, or social security numbers.
Request to UIHS and Ki-Maw Health Clinic requesting data specific to Yurok Tribal Members and
that it be given to CRIHB for evaluation.
Also, I will be requesting UIHS to obtain a copy of the Fort Bidwell Pain Management Plan and
to allow CRIHB to access UIHS’s plan.
We also discussed the necessity to have a meeting with the local Tribe that discusses the
Opioid/Substance Abuse problem locally. CRIHB has agreed that they are able to provide the

May 24, 2018 Council Action meeting
necessary facilitation of the meeting. They can provide information/education on the current crisis.

**U.S. Department of Health and Human Services Region IX Consultation**

Yurok Council and Staff had a One-on-One consultation with various departments of HHS. We gave a presentation regarding the status of the Opioid/Substance Abuse problem in Yurok Country. The presentation was successful and the HHS staff that presented at the group consultation the next day on Opioids used our slides in their presentation.

Motion made by Councilmember Ray/Councilmember Natt to suspend the rules and add yesterday’s action items over. Motion carries by consensus

**CONSENT AGENDA**

CA18-206, March 2018 minutes
Submitted by Georgiana Gensaw, Council Support

Motion made by Councilmember Ray/Councilmember James to approve with edits and corrections Council meeting minutes for March 9, March 20, March 21 and March 22. Motion carries by consensus

CA18-207, April 2018 minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Ray/Councilmember James to approve edits and corrections Council meeting minutes for April 4, planning meeting, April 5 Action meeting, April 17 Finance meeting, April 18 Planning meeting and April 19, Action meeting minutes. Motion carries by consensus

**AGENDA ITEMS**

**Council**

Amy Cordalis presents
CA18-185, Trinity Council Service Area
Submitted by Councilmember James

Directive to send to Legal for review. OTA to bring back to Council for a review at May Weitchpec Action meeting. Item tabled to Council and OTA work session set for June 4, 2018 at 3pm.

**EDUCATION**

Jim McQuillen, Elsie McLaughlin-Feliz presents
EDU18-009, Northern United Charter Schools
Submitted by Jim McQuillen

Motion made by Councilmember Ray/Councilmember Aubrey to approve the 2 year lease agreement with Northern United Charter Schools. Motion carries by consensus

EDU18-010 MOU with McKinleyville Union School District

*May 24, 2018 Council Action meeting*
Submitted Jim McQuillen

Motion made by Councilmember Ray/Councilmember Aubrey to approve the revised MOU with McKinleyville Union School District. Motion carries by consensus.

COUNCIL
CA18-231 presentation Molly Madson
Submitted by Council
Presentation by Molly Madson regarding suicide prevention work. Set for May 24, 2018 at 11am.

Directive to Executive Director to make sure the safe's are installed. Report back by next round.

BREAK: 11:17-11:25

COUNCIL
Elsie McLaughlin-Feliz presents
CA18-219 School Year 2018-19 Plan
Submitted by Councilmember Ray

Directive to Education Department to develop a list of “underachieving tribal member children” in local service area for 2018 (K-12 children). 1) Develop action plan for 2018-19 school year to address “underachieving children” plan. 2) Identify how many tribal member children are attending Summer school in local service area. If school has more than 10 tribal member children attending, a tutor will be assigned to that school site. Education Program will return to Council before the 2018/19 school year.

SOCIAL SERVICES
Annelia Hillman presents
SS18-041 Yurok Children’s Mental
Submitted by Annelia Hillman

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve and adopt the proclamation recognizing May 3-10 to be Yurok Tribe’s Children’s Mental Health Awareness week. Roll call; Vice Chairperson-y.e.s, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

SS18-042 Award Increase for Project 8235 LIHEAP
Submitted by Jeannette Bain

Motion made by Vice Chairperson Gensaw/Councilmember James to approve the allocation of $10,087.00 of additional funding from ACF for heating assistance to the Project Code 8235 LIHEAP. Motion carries by consensus

May 24, 2018 Council Action meeting
COUNCIL

Bessie Shorty presents

CA18-242 Youth Suicide Intervention and Prevention Plan

Submitted by Councilmember Ray

Motion made by Councilmember Ray/Vice Chairperson Gensaw to direct Social Services Department to manage, update, complete the yellow areas, execute and apply for funding to meet the goals of the plan. Motion carries by consensus

FISHERIES

Dave Hillemeier presents

FISH18-19 support letter for CA FWD

Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Vanlandingham to reto-authorize sending a letter to the Wildlife Conservation Board in support of California Department of Fish and Wildlife’s acquisition of the Big Springs Ranch in the Shasta River (a letter is being drafted and will be distributed to Council prior to the Council meeting) (see attached memo for more details). Motion carries by consensus

FISH18-020, Request for Funding from Hewlett

Submitted by Dave Hillemeier

Motion made by Vice Chairperson Gensaw/Councilmember Aubrey to authorize the Fisheries Department to submit a request for funding to the Hewlett Foundation to assist with collecting bathymetry of the Klamath River (see attached memo and draft proposal). Authorize Chairman to sign all necessary documents. Motion carries by consensus

FISH18-022, Army Corps proposal submission

Submitted by Dave Hillemeier

Motion made by Vice Chairperson Gensaw/Councilmember Aubrey to authorize submission of a proposal to the Army Corps of engineers Flood Plan Management Services program (see attached memo for details). Authorize Chairman to sign all necessary documents. Motion carries by consensus

FISH18-023, Institute for Applied Ecology contract

Submitted by Sarah Beesley

Motion made by Councilmember Natt/Councilmember Ray to authorize an amendment (time extension) to a contract with the Institute for Applied Ecology to extend the project end date from May 31, 2018 to September 15, 2018. Authorize Chairman to sign all necessary documents. Motion carries by consensus

Fish18-24 Lease agreement for Willow Creek office

Submitted by Dave Hillemeier

May 24, 2018 Council Action meeting
Motion made by Vice Chairperson Gensaw/Councilmember Natt to authorize entering into the attached lease agreement with the estate of Alfred Andreoli for the property where our Willow Creek office is located (see attached lease agreement, OTA approval and memo for more information.) Authorize Chairman to sign all necessary documents. Motion carries by consensus.

LUNCH 12:09-12:53

TRIBAL MEMBER COMMENT:
Bob McConnell: we have received funding from indigenous peoples burn network to be able to do two family burns, we were able to get more funds and do three. We had to get a Cal Fire permit. One of those things that Cal Fire permit says we can burn from here down to the end of the high way. I have been cutting the stickers briers I think my work like that is exempt because I am getting ready for the white deer skin. About eight years ago there was a fire from the stick game field and it just missed Alita’s, potentially it could have burned all of the old village houses. The burn piles will be five feet or less. The burns have to do by June 6. I will be down there Tuesday morning, I am waiting on an air quality permit.

AGENDA ITEMS

OFFICE OF SELF GOVERNANCE
Javier Kinney presents
OSG18-005 2018 Global Climate Action Summit
Submitted by Javier Kinney

Motion made by Councilmember Aubrey/Vice Chairperson Gensaw to designate and approve Javier I Kinney, Director of Office of Self Governance to coordinate the Yurok Tribe’s collaboration efforts with tribal departments and partnerships with international and domestic allies and organizations for the 2018 Global Climate Action Summit and associated events and activities.

OFFICE OF TRIBAL ATTORNEY
Amy Cordalis presents
OTA18-046 Yurok Resolution 18-39
Submitted by Elly Hoopes

Motion made by Councilmember McCovey/Councilmember Vanlandingham Council retro approves the attached Yurok Resolution 18-39 for the family Wellness court: A Joint Jurisdiction Court of the Yurok Tribal Court and the Humboldt Superior Court, with edits as specified by Council and authorizes Chairman to sign and Secretary to attest. Council further authorizes Judge Abby Abinanti to sign the Joint Powers Agreement. Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.

May 24, 2018 Council Action meeting
Motion made by Councilmember McCovey/Vice Chairperson Gensaw to approve new organizational chart as presented today. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Vice Chairperson Gensaw to suspend the rules and add OTA 18-49. Motion carries by consensus.

ENVIRONMENTAL

Louisa McCovey presents

EP18-03 IEH analytical Contract approval

Submitted by Matthew Hanington

Motion made by Councilmember McCovey/Councilmember Aubrey to approve a 2 year contract between the Yurok Tribe and IEH Analytical for the analysis of Nutrients in the Klamath River and for the Chairman to sign all relevant, associated documents. Not to exceed $75,000.00. Motion carries by consensus.

EP18-04 Aquatic Analysts

Submitted by Louisa McCovey

Motion made by Councilmember McCovey/Councilmember Natt to approve a 2 year contract between the Yurok Tribe and Aquatic Analysts for the analysis of algae in the Klamath River and for the Chairman to sign all relevant, associated documents. Not to exceed $50,000.00. Motion carries by consensus.

EP18-05 Grant agreement

Submitted by Louisa McCovey

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham accept additional FY18 funds and approve grant agreement BG-97907916-3 YTEP’s, performance partnership grant, CWA 104 Wetlands program development in the amount of $80,000 (partial incremental funding action) with no cap on indirect charges and a $23,000 recipient contribution (full match). The remainder of the funds $211, 573 will be awarded in FY19 and not require addition matching funds since it is being provided in full through. Motion carries by consensus.

EP18-006 Project 3017

Submitted by Louisa McCovey

May 24, 2018 Council Action meeting
Motion made by Councilmember Natt/Councilmember Aubrey to approve line item adjustment to YTEP's EPA STAR grant, project 3017 to prepare for project closeout in July 2018 (see justification, attached). Motion carries by consensus.

WILDLIFE
Amy Cordalis and Chris West presents
WL18-011 GDR Condor Legislation revision
Submitted by Chris West
Briefing Council on proposed condor state legislation and approve to engage with Governor's Office in relation to said legislation. Discussion only, no action.

PLANNING
Sophia Lay presents
P18-027 R. Brown Construction Company
Submitted by Sophia Lay

Motion made by Councilmember Ray/Councilmember James to approve and authorize the Chairperson to sign the contract agreement with R. Brown Construction Company Inc., and to approve resolution 18-20 to grant a limited waiver of sovereign immunity as required for construction contracts with mandatory bonding requirements. Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

Motion made by Vice Chairperson Gensaw/Councilmember James to award Trinity Valley Consulting engineers a contract for $37,500 to complete survey work for Wautec Community Water System, (HIS project CA15-E41) water line replacement, road repair and right away for four parcels. Motion

TRIBAL MEMBER COMMENT:
Darlene Magee: I would like to see the Tribe buy the land right near the water tank it was Albert Gray's land and I pay the taxes. I don't want to see what happened with this like the electricity project. The people who are heirs live on other Reservations.

Marion Frye gives Council information and says more information is forthcoming

P18-039 Lloyd Own Sr. land assignment
Submitted by Samantha Myers

Motion made by Councilmember Vanlandingham/Councilmember James to approve Lloyd Owns Sr land assignment MCKH-101 BIA HRP 436 Prior Assignee (Lyle McKinnon) APN:534-132-013 located on McKinnon Hill. Roll call; Vice Chairperson-abs, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-4, no-1, abs-3, np-0. Motion carries

May 24, 2018 Council Action meeting
BREAK: 1:58-2:10

AGENDA ITEMS

COUNCIL

Peggy O’Neill, Sam Myers presents

Frank Surber Sr. is also present

CA18-111 F. Surber Sr. hearing

Submitted by Council

Land assignment hearing with Frank Surber Sr. set for May 24, 2018 at 2pm.

TRIBAL MEMBER COMMENT:

Darlene Magee: I just wanted to say before Frank moved down there and someone was living in his house, I spoke up for him at the Pecwan District meeting I told to them to move out the person who was living there because it was his house. We have hired him for jobs, we have paid $360. He also came up to my house and shook me up and that scared me. I haven’t seen him since he got out and I want to keep it that way. I am not comfortable with what is going on down there.

Frankie Myers: the community had written a letter about the things that were happening down at Mr. Surber’s residence. We had elders who have been stolen from, we had the incident with Darlene. We also

BREAK 2:46-2:55

Executive Session: 2:55-3:23 Frank Surber Land Assignment

by the end of June OTA will draft an Agreement between Frank Surber and the Yurok Tribal Council for a 2 year probationary period. OTA will draft the agreement with terms specified by Tribal Council. In one year it will be reviewed. If the agreement is breached the land assignment to be revoked. This agreement will extend to anyone who lives at the residence.

Katie Fischer, Peggy O’Neill presents

P18-47 Comprehensive Opioid Abuse site based program

Submitted by Bessie Shorty

Motion made by Councilmember Ray/Councilmember Aubrey to approve Resolution #18-41 to submit DOJ OJP, BJA and OVC Comprehensive Opioid Abuse site based program FY2018

Grant and Chairman to sign all relevant documents; no match required. Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember

Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember

Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

May 24, 2018 Council Action meeting
Motion made by Councilmember Aubrey/Councilmember Ray to approve Resolution #18-40 to establish an Opioid Tribal Action Plan Task Force and development of a plan. Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

Frankie Myers, Kate Fischer presents
P18-048 RRR Property
Submitted by Cannabis Task Force
Motion made by Councilmember Ray/Councilmember James to accept donation of a cannabis RRR property on Burrell Peak (530-146-066-000) in exchange for assuming responsibility for cleanup and remediation of the property. Clean up cost estimated at $122,465. Motion carries by consensus

CA18-226 Del Norte Cannabis Task Force
Submitted by Cannabis Task Force
Motion made by Councilmember Natt/Councilmember Vanlandingham to appoint Councilmember Aubrey as the Yurok representative to the Del Norte County Cannabis Work Group. Motion carries by consensus

CA17-376 Upriver Community Use Fees/Facility Use form
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to set the cleaning deposit of $50, that is refundable, and $50 for use fee for all community rooms fees these prices are for tribal members only. To have staff develop a commercial use fee scale.

Regina Chichizola presents
CA18-229 Presentation by Regina Chichizola
Submitted by Councilmember Aubrey
Presentation by Regina Chichizola regarding lily bulbs in Smith River, CA set for May 24, 2018 at 4pm.

Directive to have Council Support with request a government to government with Elk Valley Rancheria and Tolowa Dee-nii Nation. Council consensus

FORESTRY
Kim Mamaradlo presents
FOR18-01 Joe Bear FM & FP expenditure Plans
Submitted by Edward Mann
Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve FY15-18 Joe Bear Forest Management (FM & Forestry Project (FP) Expenditure Plans and Resolutions 18-27, 18-28 as presented and authorize Chairman to sign Expenditure Plans, Resolutions and Submission letters. Roll call; Vice Chairperson-yes, Councilmember James-

May 24, 2018 Council Action meeting
yes, Councilmember Ray—yes, Councilmember Vanlandingham—yes, Councilmember Hendrix—yes, Councilmember Natt—yes, Councilmember Aubrey—yes, Councilmember McCovey—yes.  
Yes—8, no—0, abs—0, np—0. Motion carries

FOR18-02 Essenpries FM & FP Expenditure Plan
Submitted by Edward Mann

Motion made by Vice Chairperson Gensaw/Councilmember Ray to approve FY15-18 Essenpries Forest Management (FM) & Forestry Project (FP) Expenditure Plans and Resolutions 18-29 and 18-30 as presented and authorize Chairman to sign the Expenditure Plans, Resolutions, & Submission letters. Roll call; Vice Chairperson—yes, Councilmember James—yes, Councilmember Ray—yes, Councilmember Vanlandingham—yes, Councilmember Hendrix—yes, Councilmember Natt—yes, Councilmember Aubrey—yes, Councilmember McCovey—yes. Yes—8, no—0, abs—0, np—0. Motion carries

FOR18-06 Transfer Joe Bear/Essenpries funds
Submitted by Edward Mann

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to authorize the transfer of $136k from BIA FM Acct #7617 into Forestry Acct. #246 and $211k from BIA FP Acct #000FR13 into Forestry Acct #271 and authorize Chairman to sign BIA Public Voucher & Cover Letter to initiate transfer. Motion carries by consensus

FOR18-07 IFLAA Expenditure Plan—landscape conserve
Submitted by Edward Mann

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve FY-18 IFLAA Expenditure Plan, Resolution 18-31 and $10k Public Voucher as presented and authorize Chairman to sign all applicable documents to initiate transfer of funds to Forestry Account 270. Roll call; Vice Chairperson—yes, Councilmember James—yes, Councilmember Ray—yes, Councilmember Vanlandingham—yes, Councilmember Hendrix—yes, Councilmember Natt—yes, Councilmember Aubrey—yes, Councilmember McCovey—yes. Yes—8, no—0, abs—0, np—0. Motion carries

FOR18-08 IFLAA Expenditure plan—forest pests SOD
Submitted by Edward Mann

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve FY18 IFLAA Expenditure Plan (Forest Pests), Resolution 18-10 and $10k Public Voucher as presented and authorize Chairman to sign all applicable documents to initiate transfer of funds to Forestry Account 270. Roll call; Vice Chairperson—yes, Councilmember James—yes, Councilmember Ray—yes, Councilmember Vanlandingham—yes, Councilmember Hendrix—yes, Councilmember Natt—yes, Councilmember Aubrey—yes, Councilmember McCovey—yes. Yes—8, no—0, abs—0, np—0. Motion carries

May 24, 2018 Council Action meeting
FOR18-09 IFLAA Expenditure Plan-Management & Inventory
Submitted by Edward Mann
To approve FY18 IFLAA Expenditure Plan (management and inventory), Resolution 18-09 and $66k Public Voucher as presented and authorize Chairman to sign all applicable documents to initiate transfer of fund to Forestry Account 270. Roll call; Vice Chairperson-yes,
Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,
Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

COUNCIL
CA18-210 Additional Finance meeting
Submitted by Councilmember Vanlandingham
Motion made by Councilmember James/Councilmember Vanlandingham to add another mandatory Council meeting day for Finance on the first round of each month. Roll call; Vice Chairperson-no, Councilmember James-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Hendrix-abs, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-no. Yes-2, no-5, abs-1, np-0. Motion denied

Bessie Shorty presents
CA18-213 Foster City Playground & Youth Leadership Partnership
Submitted by Councilmember Natt
Motion made by Councilmember Natt/Councilmember Hendrix to take down the old playground by August 2018. Obtain measurements in advance to send to Rotary provide to Planning Dept. by June 2018 Full Education & Social Department partnership in implementing Youth Leadership activities for Yurok youth volunteers & San Mateo High School Leadership Club Volunteers. Next location: Wauteck Firehouse. Roll call; Vice Chairperson-yes,
Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Hendrix-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,
Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

BREAK 5:15-5:24
Councilmember McCovey leaves at 5:25-5:30
Executive session: litigation update (Resighini)
OTA18-049 Yurok v. Resighini
Submitted by Amy Cordalis
Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to approve filing the opening brief in Yurok v. Resighini. Motion carries by consensus

May 24, 2018 Council Action meeting
CA18-216 California Tribal College Travel
Submitted by Councilmembers Vanlandingham and Aubrey

Motion made by Councilmember James/Councilmember Vanlandingham to approve travel for Councilmembers Vanlandingham and Aubrey to attend California Tribal College on July 30-August 2 in Brooks, CA. Contingent on funding availability in individual travel budgets. Motion carries by consensus

CA18-217 Tribal Chairs Meeting
Submitted by Chairman O’Rourke

Motion made by Councilmember James/Councilmember Vanlandingham to approve travel for Chairman O’Rourke to attend Southern Northern and Central California Tribal Chair’s Association on June 19, 2018 in Sacramento. Motion carries by consensus

CA18-227 Violence Against Women Tribal Consultation
Submitted by Councilmember McCovey

To approve travel for Councilmember McCovey to attend 13th Annual Government to Government Violence Against Women Tribal Consultation on August 21-22, 2018. Motion carries by consensus

CA18-228 3rd Annual Native CDFI Capital Access
Submitted by Councilmember James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Councilmember James to attend June 12-14, 2018 3rd Annual Native CDFI Capital Access. Motion carries by consensus

CA18-108, Event structure and construction
Submitted by Councilmember Vanlandingham

For YEDC to bring back event structure and construction business feasibility plan on May 11, 2018. Item pulled.

CA18-131, Webcasting
Submitted by Councilmember Vanlandingham

Planning session with Information Services Department regarding webcasting. Set for June 23, 2018.

CA18-108 Event Structure and construction
Submitted by Councilmember Vanlandingham

Item pulled.

CA18-218, Tribal Council meeting-quorum
Submitted by Councilmember James

May 24, 2018 Council Action meeting
Motion made by James/Vanlandingham to notify tribal membership via social media if Council is unable to have a meeting due to a lack of a quorum. Public Relations (Matt Mais from the Tribe’s official page) will do the post. Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-yes, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-abs. Yes-5, no-2, abs-0, np-1. Motion carries

CA18-236, May 2 and May 9, 2018 Council meeting minutes
Submitted by Council Support, Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to review and approve with edits Council meeting minutes for May 2, 2018 Council Gaming meeting and May 9, 2018 Council Planning meeting. Motion carries by consensus

CA18-237, Wautec Fire House (set a date for a work session)
Submitted by Councilmember Natt

To set a date for a work session regarding the Wauteck Firehouse. To have Planning Dept., Public Safety, and Public Works meet with Council on June 14, 2018 @ 10am. Council consensus

CA18-245 go past 6pm
Submitted by Council

Motion made by Vice Chairperson Gensaw/Councilmember Vanlandingham to go past 6pm. Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hendrix-no, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-4, no-3, abs-0, np-1. Motion carries

TRIBAL MEMBER COMMENT
Victor Knight: I have not been paid on time by MGE (the underground contractor for PGE) I bill out every 25th of the month. I called up today and I got the run around from the secretary and accounts payable. At the end of the day I thought I would have my wife Mistey called, different phone number and that they were considering paying me a partial payment. They have several dump trucks that they are running down there. I mean Renners don’t wait and neither will the tire shop. They are late on one. My second question is about the emission on the reservation. Next year that the cards goes away. The whole payment, nonpayment. My trucks have the older ones they have a 5000 miles, for tax purposes I have to go 23 miles for one way, just to get diesel. I think that the tribal members should be exempt from the emissions law. There are not a lot of vehicles.

Chairman’s board: payment to Victor Knight from MGE.

Executive Session: 6:18-6:29

May 24, 2018 Council Action meeting
Vice Chair asks to have all past financial balance owed (even paid off balances) by Councilmember Hendrix

CA18-220 Council Ordinance
Submitted by Councilmember James
Council Ordinance for compliance. Executive Session.

CA18-230 tribal member road assistance
Submitted by Councilmember Natt
Motion made by Councilmember Natt/Councilmember Hendrix to add Helena “Star” Gibbens' road to the Northern California Indian Development Council work crew's work list. Providing they (NCIDC crew) has the ability to do so. Motion carries by consensus.

CA18-233 Erik Rydberg endorsement
Submitted by Council
Approve to endorse Erik Rydberg for California Secretary of State candidate. Dies due to a lack of a motion.

CA18-2334 Josh Jones endorsement
Submitted by Council
Approve to endorse Josh Jones for California Governor candidate. Dies due to a lack of a motion.

CA18-235 Karen Paz Dominguez endorsement
Submitted by Council
Motion made by Councilmember Ray/Vice Chairperson Gensaw to approve to endorse Karen Paz Dominguez for Humboldt County Controller Auditor candidate. . Roll call; Vice Chairperson-yes, Councilmember James-yes, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Hendrix-no, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-abs. Yes-3, no-4, abs-0, np-1. Motion denied.

CA18-238 CFMC MOU
Submitted by Councilmember Vanlandingham
Discussion/action regarding Cultural Fire Management Council’s MOU with the Yurok Tribe. Tabled to June 7, 2018

CA18-241 Travel
Submitted by Councilmember Ray
To approve councilmember Ray to travel to the 12t5h Annual Native American Economic Development Conference June 4-5, 2018 in Anaheim, CA. Item pulled.

May 24, 2018 Council Action meeting
CLOSING PRAYER: prayer provided by Councilmember James

ADJOURN: 6:31

MEETING MINUTES APPROVED ON: June 6, 2018

Mindy Natt, Secretary

Date: 7-26-18
ROLL CALL: 10:02

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

ABSENT: Thomas O’Rourke, Ed Aubrey (vacation), Lana McCovey (out sick), Larry Hendrix (late)

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

QUORUM: 5 present, 4 absent, no quorum present

ROLL CALL: 10:07

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

ABSENT: Ed Aubrey (vacation), Lana McCovey (out sick), Larry Hendrix (late)

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

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

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

AGENDA ITEMS

Executive Office
ExDir18-012, FY2019 Tribal Government Budget
Submitted by Troy Ralstin

Motion made by Councilmember Ray/Councilmember James to approve the FY2019 Tribal
Budgets in attached A. Attached A: Yurok Tribal Council adopts Fiscal Year (FY) 2019 (October
1, 2018-September 30, 2019) Tribal Budgets. 1) Tribal Budgets are adopted based upon the
current information. Budgets amounts for Aid to Tribal government, Indirect and Council fund
10 project 50 are adopted as identified in the attachment. Tribal budgets may be adjusted
due to action beyond the control of the Tribal Council and Tribal government. If reductions
May 31, 2018 Council Special Action meeting
occur to the Tribes Bureau of Indian Affairs Annual Funding Agreement of other funding
sources as a result of Congressional action or other action by federal or state funding sources,
adjustment to the affected budgets will be made as necessary. It is the responsibility of the
receiving program/department to track funding sources and adjustments and to submit any
budgetary changes as a result.

2. Any budgets in need of adjustment are to be addressed by the Executive Office and Fiscal
Department and are to be brought back to Tribal Council for approval.

3. Council will consider other requests as additional discretionary funds become available.
Motion carries by consensus

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Councilmember James

ADJOURN: 10:10am

MEETING MINUTES APPROVED ON: June 6, 2018

Mindy Natt, Secretary

Date 9/7/18
Yurok Tribal Council Agenda Information Sheet

Date: May 31, 2018
Submitted By: Georgiana Gensaw, Council Support

Directors Approval:

Please attach all relevant documentation

SUBJECT: May 22, 23, 24 and 31, 2018 Council meeting minutes
Funding to come from:

Reviewed by: Initials Recommendation
1. Chairperson Approve Deny No Recommendation
2. Executive Director Approve Deny No Recommendation
3. Finance Department Approve Deny No Recommendation
4. Personnel Office Approve Deny No Recommendation
5. Legal Department Approve Deny No Recommendation
6. Grants Compliance Approve Deny No Recommendation
7. ________Committee Approve Deny No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:


Yurok Tribal Council Use Only

Motion: ____________________________________________________________________________

MOTION STATED AS ABOVE

Motion Made by __________ Second Made By __________

ROLL CALL VOTE:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Abs</th>
<th>Np</th>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Abs</th>
<th>Np</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chairperson</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
<td>Orick District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
</tr>
<tr>
<td>East District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
<td>Pecwan District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
</tr>
<tr>
<td>Requa District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
<td>North District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
</tr>
<tr>
<td>Weitchpec District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
<td>South District</td>
<td>Yes</td>
<td>No</td>
<td>Abs</td>
<td>Np</td>
</tr>
</tbody>
</table>

Chairperson Aye Nay

VOTE: Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: ______

Previous Action: ____________________________________________________________________

Date Approved: __________

Revised 4/04/18