YUROK TRIBAL COUNCIL
PLANNING/ACTION MEETING
THURSDAY, MAY 9, 2019
WORTHINGTON TRIBAL OFFICE

ROLL CALL: 10:00

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

ABSENT: none

STAFF: Javier Kinney, Stacie Evenson, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

ADDITIONS TO AGENDA
Motion made by Councilmember Natt/Vice Chair Myers to accept the agenda with additions EE19-005 pre-paid postage and CA19-193 Tribal Member Funeral assistance. Motion carries by consensus

CALENDAR
May 29- Councilmember Aubrey doctor’s appointment
May 14- Councilmember Aubrey surgery
May 31- Councilmember McCovey doctor’s appointment
May 14- Program and legislative UIHS meeting (Councilmember Natt)
June 3- Councilmember McCovey’s dental appointment
June 21-28- Chairman James’ vacation
June 7-UIHS Opioid Coalition meeting @1:30pm
May 20-South District meeting 6pm
July 9-UIHS Board meeting
July 14-19-Northwest Portland Area Health meeting

COUNCIL CHECK IN:
Councilmember Natt: Pass.

Councilmember Aubrey: May 1st I attended the Karuk government to government and the law enforcement work session. Saturday, I went to the Smith River culture fair and all this week we had budget hearings and I am attending the graduation celebrations with Education.
Councilmember Ray: On May 1st, I attended the law enforcement work session. May 2, I attended the CRIHB and Council work session. I also attended the Green Diamond work session. All this week, same as Councilmember Aubrey, I attended Council budget meetings. On May 3rd, I had my district meeting and we talked about; the referendums for the upcoming election, the election ordinance, hemp ordinance. We had law enforcement there to address some of the community concerns. On June 3rd we will have an elder and community bingo at the Tribal Office, on June 22-23 we are having the 3rd Annual Kids at Heart Softball tournament. I’ll check in some more after those events.

Vice Chairman Myers: Pass.

Councilmember McCovey: There have been a lot of different meetings I have been attending; I attended the California Indian Health Services consultation in Reno and NAFOA in Portland, Oregon which is finance. And meeting with UIHS. A lot of people will be receiving save the dates for June 17-18, that’s a Monday and Tuesday the Yurok Tribe, UIHS and CRIHB opioid summit and we are inviting all the local Tribes and community to meet together to meet, learn and discuss about the opioid crisis.

Provolt: I want to thank Public Safety for coming to the Orick district meeting.

Vanlandingham: pass

Chairman James: I want to let the membership we are working really hard on this end, I wouldn’t want any other way. We are traveling, but at the same time we are debriefing and we are following up regarding the meetings we are having. Your Council and staff are working really hard for you. Javier, I see we have Mr. Barnes in here, I am getting a number of calls for Kewet, dam decommissioning contractor, to come to the Reservation for an economic development. We have been working with our law enforcement we know the fall fishery meetings are happening, whether do subsistence or commercial or whether it’s a combination, we do want the membership to get out there and decide how that should look. We are looking for that positive feedback, so those meetings are scheduled for the month of May. I also wanted to say, we are looking at a number of initiatives on our end, we are looking at a balanced approach, the hemp looking at the regulatory stand point. I have said since the beginning we are not going to trade the hard work we have made for the protection of our water and natural resources for an exchange of an economic endeavor, they have to work together and I do feel they can. I also anticipate holding tribal town hall meetings to discuss it even more, we should use webcasting, podcast to get that information out to our membership. Thank you for attending.

TRIBAL MEMBER COMMENT:

Susie Long: Back to you folks about your health, along with your work that you maintain your health. Today, I have little handouts for you. When we were first in Eureka, Maria was Vice Chair and her family used to come about 9 o’clock and say, “ok that’s enough, come home.”
This handout is about good foods and bad foods. I hope you can utilize it and your family can utilize. Your health is very important to your family. Give up the salt and the monster drinks. I hope this helps you. You can get this from the diettian at UIHS.

Laura Woods: I am clocked out, I am not here as an employee, but as a member of the Tribe and a woman of the Tribe. Just really quickly, because I have clients coming to see me in about 10 minutes. I have reviewed all the information on the hemp ordinance, I see the vision, I understand that and I am good with that. I hope its all you think its going to be. If other Tribes are doing this, are they? have we reached out to them? As a network of Tribes in the State of California we should be in communication, what are the pitfalls? and how is it going for them? We are not above asking. Other than that, it looks solid and it looks good. I was buying hemp clothing in the 70’s and besides it being scratchy, I am thinking with today’s technology they have made it softer. I respect you, I honor you, I thank you for your work hard. Remember it’s never personal, we are all on the same side, we all want what’s best for our people. We need to do it with in a good, respective way. I would like to see an army of grandmothers, to be a support your health and support you emotionally and make everyone mind their p’s and q’s and how we respect each other. It’s ok to disagree and I think we need to listen with respect. I have sat on committees, boards and meetings, I think its important to not look at our phones or be distracted, it’s disrespectful. Let’s give our sole attention to the people talking. Please don’t touch the elders 2 million dollars. It’s so important that this Council does what they say are going to do. If you set it aside for elders and then take it way, we have a lot of trust issues as human beings. If you say something stick to it. I haven’t had a chance to talk about a tribal cemetery, I have families coming to me for mediation for cemeteries. It’s getting really bad. We don’t have a tribal cemetery and we are all going to die. If we set funds aside for that. So, keep up the good work, I love you. So, let’s all move together in a good way.

Mel Brooks: I am displeased with what the Tribes wants to do with the elders’ money. This is a matter of how much money we could make? But what this money could do for the elders now. There are a couple of things going now, dam removal we could have contractors for that. We are known contractors make the big money. I haven’t heard anything positive in that department. This money was supposed to be for those who couldn’t get help. We could have a training program. I haven’t heard anything positive to do with the money. I can’t see using our money and we don’t see a direct benefit. I don’t live on Tribal land, reservation, I would like to see everyone have a direct benefit. We have Mary Jackson, who works and we could be doing a forest thinning project. It’s really a shame to me for people to forgo common sense, let’s get some help for the people who need help. Why not let the people who need help participate? I know people who retire and they live hardcore. I belong to the elders culture committee, the other committee is NAGPRA. We don’t have enough staff. No one forces anyone to do a report. There is not enough information. Why is there no oversight over the THPO? Two months ago I said we should get in contact with Warm Springs or New Zealand, because they have the same thing happening to them. The thing about that is, we have casinos, we have no place to display our achievies. How are we going to take care of it? Those are the things that need a little more attention. To me there is no oversight. It’s long term and I don’t know why we are not keeping

*May 9, 2018 Council Action/Planning meeting*
up with that. Everyone says they are busy. We have enough time for dam removal, we should have enough time to do this other stuff. I don’t know understand who makes what decisions, on the agenda today, candle fish? I didn’t know about that stuff before. Now, we are getting to that point where we need to take it easy on candle fish. I like to read. I don’t do Facebook or anything, you have to keep learning as you go. That’s all I have to say for now.

David O’Neill: I was looking at the agenda here and I would like you to add another for children who don’t have a parent on the roll. It should be your parent or grandparent, that way you have choice. You want to go speak for youth and yet you don’t want to add them to the roll. I think you need to think about that. Right in the middle of that you need to invest that. About the elders money, I think we should invest it. If I didn’t invest my money into my house. If you can invest your house today than you could have money tomorrow. If you invest your money, you could have more money tomorrow. I see this senior resource center over here and they know how to go out and get grants for all the different people.

**OFFICE OF TRIBAL ATTORNEY**

Amy Cordalis presents
OTA19-030, Retro-approve letter on youth development
Submitted by Dawn Baum

Motion made by Councilmember Natt/Vice Chair Myers to retroactively approve the letter sent to California legislators to support funding for four youth development and diversion programs and authorize Chairman to sign. Motion carries by consensus

**OFFICE OF TRIBAL ATTORNEY**

Krystel Patapoff, Maggie Poffenbarger, Amy Cordalis presents
OTA19-026, Election Ordinance
Submitted by Maggie Poffenbarger

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approved Election Ordinance with edits. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provoll-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-0. Motion carries

**TRIBAL MEMBER COMMENT:**

David O’Neill: I think if someone cannot carry feathers in ceremony why would they be allow to hold office? Look at the constitution, the preamble. Look at Indian law.

Elly Hoopes, Maggie Poffenbarger, Amy Cordalis
OTA19-028, Emergency Hemp Ordinance
Submitted by Maggie Poffenbarger

Motion made by Vice Chair Myers/Councilmember Aubrey Council approves the attached Emergency Hemp Ordinance with edits and directs OTA to submit a clean copy for certificate. Council further authorizes Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember McCovey-yes, Councilmember

*May 9, 2018 Council Action/Planning meeting*
Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-5, no-2, abs-0, np-0. Motion carries

TRIBAL MEMBER COMMENT:
Mary Jackson: Two things I would like to see amended, protections for the creeks, our river, our
water and that needs to be included. I don’t see anything that protect against pesticides or
herbicides within our area. I know those are used to prevent deer from eating plants. I would
like Council to amend that. Section 4101; I don’t see any place for review of those policies or
who on Council would have that knowledge. You guys on Council need to protect us. At least let
us review and approve it and make recommendations. It would be nice to have those in before
this is approved.

Chairman James responds

David O’Neill: The fees are mentioned and the constitution says that you have to go out to
referendum vote. If you read the constitution says if you put out a fee it has to go to
referendum vote. You can’t fee them either, I know you try and scape the tax by using fees, but
it’s the same thing.

Chairman James responds

Councilmember Vanlandingham responds

Susie Long: Council is aware of the issue you just spoke of. I believe the fee that they charge
during commercial fishing is against the Constitution. If you declare a commercial fishing season
this year are you going to charge us a fee? Like you did in previous years. I ask that you put it on
for a referendum vote. There are several ways it could be cured, I guess we could go to Court
and demand our fees back that was charged years ago? I know Council’s attorney says that they
can tax, I disagree with that. And if you read the constitution it says you cannot tax, read that
carefully. I am asking Council to not push this aside. We know this Council is not the one who
put the fee on them, but just like the Tribe, we have to look at it.

Allyson McCovey: I have a couple of points I would like to bring up. Thank you, Sherri for your
comments, because that is exactly how I felt. When I see things online that Councilmembers say
if you don’t want this than you want us to be poor and needy or Councilmembers saying this is
something we have to do. Or people saying this a boat we’ve got to jump on. It’s not a boat that
I want to jump on. I think I have valid opinions. The way we have been going about this, this
frenzy, this almost obsessive way we have been going over this makes me have mistrust about
this whole thing. I think we have gone from medical marijuana, to not testing for marijuana and
now we have hemp and it’s all towards so that we can have permission to grow marijuana and I
think that would be very bad medicine and that would thing for us to have to go through again.
I am glad that Mary Jackson brought up about our resources because there is nothing I have
learned in my lifetime that I think agriculture would be good for us in any form. Because what
we have going on already is taking our resources. My grandparents were poisoned by pesticides.

May 9, 2018 Council Action/Planning meeting
at Kepel it got into their water and we fought so hard against that, it feels like we are
backtracking. Today, was the first time I heard anything about this support us regulating
anybody. I think it’s just so we can go in that direction. I shared last time about my own post-
traumatic stress about everything that went on with the growers when they first came up. A lot
of younger people probably are not aware or people who are users or who indulge don’t
acknowledge or care about. So, my thought is to not bring bad medicine to our area and yes we
need to regulate it, definitely. If we put the amount of energy we have into this into our
community building and our youth, that’s where my mind goes because that’s how I spent my
career has been. We always saying all the time that we are rich in culture, other Tribes say how
they have money but they don’t have culture like we do. We have things that money cannot
buy, we can make things money cannot buy. I am for regulating.

Rose Sylvia: I just want to say that there is whole lot more that Council could say about this. \nlast time I threw a fit, my emotions were really high and I had to make my statement. And out
of that the whole membership received a letter. I know you have meetings about this, I know
that you have a whole game plan that’s not even being expressed to the people. I went to the
culture meeting in Weitchpec, it was mentioned that you have been working on this for four
months. You have known about this since December. I know it’s being said that sense we voted
on medical marijuana it’s giving the go ahead to do more things with marijuana. What other
industries are out there? Why does it have to marijuana? Why not tomatoes if it’s about
agriculture? This Tribe took a stance on zero tolerance, for nothing on our reservation and it
was very important to us and I think it closed doors that could have been very damaging for
reservation. I heard about an appeal will go through because us, we the Tribe are going into the
business too. I think its going to have an effect on us because we are going to be growers too,
what about our fish? I think you need to talk to the people about this. Bring in our other
departments.

Chairman James responds

Stephanie Weldon: I just want to encourage this meaningful dialogue here and I think it’s a
rush. I know there is good intentions, I know we are looking at a lot of strategies for not being
so federal government dependent. I think if we slowed down. There is a lot of negative
feedback, I don’t think its going to be worked out today. I think you can approve a draft before
implementations. Have some more meaningful work and I know this is a piece of the strategy. I
think if you slow down you will gain the confidence of the memberships. I think everyone is
saying yes you have great staff, having an informed discussion with staff and membership. You
have to a plan for accountability and has public safety or tribal court been a part of that
discussion?

Elly Hoopes, OTA responds

Twila Sanchez: I read the letter that was sent out. I have not taken the time to read more about
hemp. It would take more time to understand. Did this idea come from Council and or some

May 9, 2018 Council Action/Planning meeting
from economic committee? Because I think that should be their focus. About the opioid. The
marijuana and hemp, I kind of lump them together. To know that we do have opioid crisis, then
I don’t understand why are we are going down this road. I think I need a lot more information.
You talk about non-tribal members going on the reservation, I don’t see how that would
happen.

BREAK 11:31-11:43
EXECUTIVE SESSION: LACO proposal 11:43-1:34

Council
CA19-180, Purchase of business
Submitted by Chairman James

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the purchase
of the Lindgren Mill. Roll call; Vice Chair Myers-yes, Councilmember Ray-no, Councilmember
Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-abs, Councilmember
Aubrey-yes, Councilmember McCovey-no. Yes-4, no-2, abs-1, np-0. Motion carries

Office of Tribal Attorney
Don Barnes presents
OTA19-031, TERO Ordinance update
Submitted by Maggie Poffenbarger

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve proposed final
draft of TERO ordinance with edits, and authorize Chair to sign. Roll call; Vice Chair Myers-
yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-
yes, Councilmember Natt-no, Councilmember Aubrey-no, Councilmember McCovey-yes. Yes-
5, no-2, abs-0, np-0. Motion carries

Tribal member comment:
Mary Jackson: TERO officers means TERO Director or any other designated by Chairman. The
TERO director needs to be hired and voted on. Not appointed on. That is not the Yurok way.

Mel Brooks:

Susie Long: I am really confused now,

OTA19-032, Voter Referendum on staggered terms
Submitted by Maggie Poffenbarger

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve
attached referendum #1 to go on the ballot amending Article III, Section 3(a) of the
Constitution-that creates staggered terms for Chair and Vice Chair. Roll call; Vice Chair Myers-
yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-
yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes.
Yes-7, no-0, abs-0, np-0. Motion carries

May 9, 2018 Council Action/Planning meeting
Tribal member comment:

Twila Sanchez: why wouldn’t you have it the other way around, instead of the Vice chair being the new guy and not the Chair? Who the trains the Chair? Who trained you, Mr. Chair?

Maggie Pffenbarger, Krystel Patapoff, Amy Cordalis presents,

OTA19-033, Voter Referendum on land
Submitted by Maggie Pffenbarger

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve attached referendum #3, amending Article 4, Section 5(h) of the Constitution to allow 50 year assignments or leases. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-0. Motion carries

OTA19-034, Voter Referendum on elections
Submitted by Maggie Pffenbarger

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve attached referendum amending the following articles of the constitution: Article III, Section 8, -Primary Election, and Article III, Section 9- Run-Off Election. This change will move the Primary Election date from October to April of Each Year and to change the Run-Off Election date from November to June of each year. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-0. Motion carries

EE19-005, pre-paid postage and 2 polling locations at each elections
Submitted by Krystel Patapoff

Motion made by Vice Chair Myers/Councilmember Vanlandingham to offer pre-paid postage to all voters and only have 2 polling locations in Klamath and Weitchpec each Election.
Recommendation from the Election Board on May 1, 2019. Motion made by consensus

CA19-191, Fuel Tax
Submitted by Vice Chair Myers

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve fuel tax per gallon of fuel sold to non-tribal members with revenues to be used for youth sports activities. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-4, no-3, abs-0, np-0. Motion denied

Tribal member comment:

Mel Brooks: You talked about it. I won a golf tournament for my age group, I couldn’t afford it.

PLANNING

May 9, 2018 Council Action/Planning meeting
P19-038, LACO contract for Redwood Canoe Adventure Program *end of Major action Items

Submitted by Josh Norris

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Resolution #19-45 permitting Yurok Tribal Chair to sign a limited waiver of sovereign immunity to LACO Associates so they may include language that agrees to a dispute resolution process, and approving revised contract. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCoy-yes. Yes-7, no-0, abs-0, np-0. Motion carries

FISHERIES

Dave Hillemeier presents
FISH19-023, Eulachon Technical Recovery & Implementation Team
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Provolt to authorize Barry McCoy Jr. to become a member, on behalf of the Tribe, of the Eulachon Technical Recovery and Implementation Team (see attached memo and draft framework for the team attached for more information). Motion carries by consensus

FISH19-024, Fall Chinook Allocation
Submitted by Dave Hillemeier

Discuss the 2019 Fall Chinook allocation and upcoming public Tribal Fisher meetings.
Discussion only, no action.

FISH19-025, Planning session RE: dam removal
Submitted by Dave Hillemeier

Conduct a planning session to discuss integration of Yurok technical services with restoration and revegetation opportunities associated with dam removal. Discussion only, no action

Dave Hillemeier, DJ Brandowski, Don Barnes presents
FISH19-026, Contractors license acquisition
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Aubrey to authorize payment of training course and contractor’s license related fees for Yurok Tribal employee to receive a Contractor’s License for the Tribe’s Clear Creek restoration project. Motion carries by consensus

WILDLIFE

WILD19-014, Feral Cattle meat distribution
Submitted by Preston Taylor

May 9, 2018 Council Action/Planning meeting
Motion made by Councilmember Vanlandingham/Vice Chair Myers to schedule June 5, 2019 for a planning session to discuss the appropriate method for meat distribution. Collaboration has been discussed with YTFDP. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY
Amy Cordalis presents
OTA19-029, Amicus Filing in Hoopa v. FERC
Submitted by Amy Cordalis

Motion made by Councilmember Vanlandingham/Councilmember Ray Council retroactively approves filing an amicus brief and motion to file as an amicus party in Hoopa v. FERC. Motion carries by consensus

Geneva Thompson presents
OTA19-035, Rights of the Klamath River
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council approves Resolution Number 19-40, establishing the rights of the Klamath River, its ecosystem, and species and authorizes Chairman to sign and the Secretary to attest. Motion carries by consensus

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

Council to discuss (7) properties for sale or lease in the North District area for a potential Community Building, and Council to provide direction for further action on recommendations. Item tabled.

Sophia Lay presents
P19-032, FTA Designation of signature authority
Submitted by Patty Ulmer

Motion made by Councilmember Provolt/Councilmember McCovey to approve designation of signature authority for Transit for the Yurok Tribe and Authorization Melissa Miguilena Transit Manager, Kathleen Fisher Acting Planning Director and Brandi Natt Transportation Director and Legal Counsel to sign document related thereof. Motion carries by consensus

Sophia Lay presents
P19-036, IHS MOA CA 12-M67
Submitted by Sophia Lay

Motion made by Councilmember Ray/Councilmember McCovey to approve, and authorize the Chairperson to sign, MOA CA 12-M76 amendment no. 1 and all future amendments associated with this MOA. Motion carries by consensus

May 9, 2018 Council Action/Planning meeting
Sophia Lay presents
P19-037, Tribal Energy Development Capacity grant
Submitted by Sophia Lay

Motion made by Councilmember Aubrey/Councilmember Natt to authorize Baker Tilly Consulting to prepare (in consultation with the Planning Department) and submit a grant on behalf of the Yurok Tribe to the Tribal Energy Development Capacity program-and-to approve, and authorize the Chairperson to sign, resolution 19-43 as well as all other necessary grant forms. Motion carries by consensus

TRIBAL COURT
Angi Cavaliere presents
TC19-003, to draft Guardianship (conservatorship) code
Submitted by Angi Cavaliere

Motion made by Councilmember Vanlandingham/Councilmember Natt to direct OTA to draft an adult guardianship (also known as conservatorship) code to allow for the Tribal Court, to establish legal guardianship over vulnerable adults, their property, and/or finances. Motion carries by consensus

COUNCIL
CA19-123, Humboldt Marten Resolution
Submitted by Councilmember Vanlandingham

Discuss the idea of establishing protections of Humboldt Marten through tribal resolution.
Item pulled.

CA19-130, Potential land transfers update
Submitted by Councilmember Ray

Approve to have OTA research possible land transfers of Cal-trans (located across from Klamath Jet Boats) and land in the Klamath Glen. Discussion, no action.

CA19-150, Kindergarten readiness testing update
Submitted by Councilmember Ray

Update on status of directive given on April 9, 2019 to Education Department to test all four year olds for kindergarten readiness based on the state standards. Testing is to be completed by May 30, 2019. Discussion, no action.

CA19-162, Storage room at Morek Won
Submitted by Councilmember Natt

Action/discussion to change the storage room at Morek Won into an exercise room. Discussion, no action.

May 9, 2018 Council Action/Planning meeting
CA19-163, Natural Resources Committee-Pecwan
Submitted by Councilmember Natt
To appoint as Pecwan Natural Resources Committee Member as. Item tabled.

CA19-167, Native CDFI travel request
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve travel for Councilmember Vanlandingham to attend Native CDFI Capital Access conference Lihue, Hi. YANCH will cover cost of travel. June 24-28, 2019. Roll call; Vice Chair Myers-yes, Councilmember Ray-abs, Councilmember Vanlandingham-yes, Councilmember Provolt-abs, Councilmember Natt-abs, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-4, no-0, abs-3, np-0. Motion carries

CA19-169, Boys & Girls Club
Submitted by Councilmember McCovey
For discussion/action: that the open hours of the Yurok Tribe Boys/Girls Club be 11am to 8pm in order to be more accessible to youth. Work session set for June 19, 2019

CA19-170, YHHS advisory Committee North District alternate
Submitted by Councilmember Aubrey
Motion made by Councilmember Ray/Councilmember Aubrey to appoint Mary Jackson as alternate North District representative to Health & Human Services Administration Advisory Board. Motion carries

CA19-179, Abandoned Vehicles
Submitted by Councilmember Natt
Request update from YTEP and Executive and Abandoned Vehicle initiative on the upper reservation. Directive for Executive Director to follow up with YTEP.

CA19-180, Purchase of business
Submitted by Chairman James
Motion made by Vice Chair Myers/Councilmember Vanlandingham approval for the purchase of the Lindgren Mill.

Statement for the Record:
Councilmember McCovey: I asked that this item be tabled for further discussion, however Council is going forward with this action today.

TRIBAL MEMBER COMMENT:

May 9, 2018 Council Action/Planning meeting
Jene McCoy: is this the mill that is out on west end road in Arcata? That log deck has little
bitty log deck and there are old redwood growth. That mills old growth. What is the mill doing?
What is the money potential?

Susie Long: it’s my understanding that you have studied this project and that it’s profitable?

Mel Brooks: you are not going to use elders’ money for this? Whole or part? The previous
administration says he is going to have money for his retirement. Elders need money to buy
stuff for their grandkids or whatever.

Twila Sanchez: there is a lattice making mill and you have done your research and the price is
fair and to make a profit. Operation is open? You’re not buying something that is closed? How
many people are employed there? Will it be open for tribal members to work there?

Jene McCoy: where are you getting your timber from? 3rd generation timber? Where these
trees grow up. I don’t think it’s sustainable.

Susie Long: back then when the pier was available we were still organizing and Trinidad
Rancheria

Sammy Gensaw, John Luke Gensaw, Peter Gensaw, and Lena Belle Gensaw presents
CA19-181, Education Exchange Program
Submitted by Councilmember Aubrey

Motion made by Councilmember Ray/Councilmember Aubrey to approve for the Yurok Tribe
to write formally inviting Club Nautico Escualo based in Cochrane, Chile. Giro Alex Villca
Limaco, Director of Communications and two students from Bolivia to participate in
International exchange program which will be held in California and Oregon between the 10th
of July and the 2nd of August. Motion carries by consensus

BREAK: 3:23-3:39

CA19-182, Playground location: Requa district
Submitted by Councilmember Ray
Action/discussion regarding location of a playground for the Requa District.

Motion made by Councilmember McCoy/Councilmember Ray to approve Requa
Campground for the location for the playground. Motion carries by consensus

CA19-184, Elder Community Bingo
Submitted by Councilmember Ray

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve
donation to elder’s community bingo in the amount of $200 from Requa district travel line
item. Orick district matches $200. Motion carries by consensus

May 9, 2018 Council Action/Planning meeting
13
CA19-185, Mareep Creek
Submitted by Councilmember Natt
Action/discussion regarding possible trespassers near Mareep Creek. Directive to have Public Safety to go investigate this issue.

CA19-186, Land and wood access
Submitted by Chairman James
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Tribal Member, Lawrence “Tiger” O’Rourke access to tribal property and wood to provide wood for home building project. Motion carries by consens

CA19-187, Development of Eureka backfield
Submitted by Councilmember McCovey
To continue discussion on the development of the backfield at the Yurok Tribe Eureka Site. Item tabled.

CA19-188, Elder/disabled home maintenance program
Submitted by Councilmember McCovey
To determine which department will be responsible for development a Program and Policy/Procedures for Home Maintenance services as discussed at the Elder Listening Sessions. Item tabled.

CA19-189, TERO Workforce
Submitted by Councilmember McCovey
To have the TERO department provide a report on what it will entail to create a workforce to do a home maintenance for Elders/Disabled including potential costs. Item pulled.

CA19-190, GSA authorization
Submitted by Councilmember Ray
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve tribal approved GSA drivers (tribal employees) drive Requa District’s GSA vehicle to Fresno, CA for State Youth wrestling tournament to transport tribal member youth and coaches who are participating. Motion carries by consensus

CA19-192, Education Committee: South District
Submitted by Councilmember McCovey
Motion made by Councilmember Vanlandingham/Councilmember Ray to appoint Marlette Grant-Jackson as the delegate to the Education Committee and Leo Canez as the alternate for the South district. Motion carries by consensus

May 9, 2018 Council Action/Planning meeting
Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize up to $600.00 from East District travel fund to assist tribal member with assistance for burial. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abs, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-abs, Councilmember McCovey-yes. Yes-5, no-0, abs-2, np-0. Motion carries

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: prayer provided by Chairman James

ADJOURN: 5:15pm

MEETING MINUTES APPROVED ON: July 11, 2019

Mindy Natt, Secretary
Council Gaming Meeting
May 22nd, 2019

ROLL CALL 10:00

Present: Chairman James, Vice Chair Myers, Councilmember Provolt, Councilmember Ray, Councilmember Aubrey, Councilmember McCovey, Councilmember Vanlandingham

Absent: Councilmember Natt (ill)

Quorum: 7 present, 1 absent, quorum present

OPENING PRAYER provided by: Chairman James

AGENDA

1. REVIEW/ADD TO AGENDA
2. FINANCIALS
   March 2019
3. SELECTION OF CONTRACTOR, RHC expansion project
   Closing Prayer provided by Vice Chair Myers

ADOURN: 10:59

MEETING MINUTES APPROVED ON: July 11, 2019

Mindy Natt, Secretary

Date 7/11/19
ROLL CALL 11:15AM

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

ABSENT Mindy Natt (vacation)

STAFF Earl Jackson, Stacie Evenson (recorder)

OPENING PRAYER Provided by Vice Chair Myers

REVIEW AGENDA/ADDITIONS/APPROVAL
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to accept the additions YDPS19-002, TC19-005, TC19-004 and FISH19-33. Motion carries by consensus

REVIEW CALENDAR/ADDITIONS
May 28 & 29 - Councilmember Aubrey Doctors Appointment
May 28- Chairman Doctor Appointment at 2:00 pm
June 1 – Town Hall Meeting 2-4
June 8-12 – Councilmember Provolt out on vacation
June 12 & 13 – Councilmember Vanlandingham & Vice Chair Myers out
July 8 – Councilmember McCovey doctor’s appointment
July 15-19 – Councilmember McCovey CRIHB & Northwest Health Board 15th Bi-Annual Board of Directors meeting

COUNCIL CHECK IN
Councilmember Ray: Pass
Councilmember Aubrey: Pass
Councilmember Vanlandingham: Pass
Councilmember McCovey: Pass
Vice Chair Myers: Pass
Chairman James: Pass
Councilmember Provolt: I want to thank the Yurok Council for their support Ka’m-t’em book signing I was able to be there for the reception, It was really nice event and I am thankful for being able to be there.

TRIBAL MEMBER COMMENT

May 22, 2019 Council Finance/Planning Meeting
Richard Myers Sr.: I appreciate all your hard work and we also appreciate your executive session that’s going to be coming up shortly some of us have things to do later on this afternoon with probate we sure appreciate the early session with you. Thank you.

Yurok Indian Housing Authority
YUROK INDIAN HOUSING AUTHORITY REPORT
Nicole Sager presents
YIHA19-13, 2020 Indian Housing Plan
Submitted by Nicole Sager

Motion Made by Councilmember Ray/Councilmember Vanlandingham to approve the Yurok Indian Housing Authority’s 2020 Indian Housing Plan and for the Chairman to sign any related documents. Motion carries by consensus.

Nicole Sager presents
YIHA19-14, Future Home Location on McKinnon Hill
Submitted by Nicole Sager

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the Yurok Indian Housing Authority to cut the pad, if funds are available, for the future location of a home on McKinnon Hill as a land assignment. Motion carries by consensus.

EXECUTIVE SESSION
CA19-207, YIHA BOC & Tribal Council Executive Session

CONSENT AGENDA ITEMS

Education
EDU19-012, Project 7201 Education Base Budget
Submitted by Jim McQuillen

Motion made by Councilmember Vanlandingham/Councilmember McCovey for the Tribal Council to review and approve the budget revision for Education Base 7201 as attached. Motion carries by consensus.

EDU19-013, Project 172 JOM budget
Submitted by Jim McQuillen

Motion made by Councilmember Vanlandingham/Councilmember McCovey for the Tribal Council to review and approve this new $400,000 grant to increase physical activity, nutrition and health of Yurok children in 6-8th grades. Motion carries by consensus.

Finance
FIN19-101, Transfer $70,000 from M/S
Submitted by Jose Tercilla

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve per enclosed action item IS19-004 a $70,000 transfer from M/S Tribal Reserved account into

May 22, 2019 Council Finance/Planning Meeting
project into project 9002 established for the purpose of computers bulk purchasing. Motion carries by consensus.

Fisheries
FISH19-31, Project #6055 Clear Creek
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize modification to project code #6055 (Clear Creek restoration) as described in the attached budget modification spreadsheet (see attached memo and budget modification spreadsheet for more details). Motion carries by consensus.

Health & Human Services
YHHS19-006, Budget Mod for Project 8201
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey for council to approve the attached budget modification for YHHS Base Budget Project number 8201. Motion carries by consensus.

YHHS19-007, Budget Mod for Project 369-1
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey for council to approve the attached budget modification for YHHS State TANF Budget Project Number 369-1. Motion carries by consensus.

YHHS19-009, Budget Mod for Project 130
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey for council to approve the attached budget modification for YHHS ICWA Budget Project Number 130. Motion carries by consensus.

YHHS19-010, Budget mod for Project 8236
Submitted by Annelia Hillman

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve Budget Modification for TCE grant 8236, for program funding. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to accept the consent agenda. Motion carries by consensus.

AGENDA ITEMS

Presentations
Morgan Stanly Financial Statements

May 22, 2019 Council Finance/Planning Meeting
Finance

1. Financial Statements for April 30, 2019
2. Council's Revenue and Expenditure Statement
   a. Council's Travel/Training and GSA report
   b. Honorarium/Wages
   c. Dues & Subscriptions
   d. Community, Holiday & Political Donations
   e. Annual Staff Meeting
   f. Contract Legal $5000 over
   g. Emergency Services
   h. Supplies-Food
   i. Occupancy/Retail Tax
   j. Sales Tax – From Business Type Activities

Bank Statements

Finance

Jose Tercilla presents
FIN19-097, Project 50 FY 18
Submitted by Jose Tercilla

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve project 50 carry-over funds in the amount of $214,589.06 from FY18 to be added to the FY19 Budget. Motion carries by consensus.

Jose Tercilla presents
FIN19-098, Transfer $24,000 from M/S
Submitted by Jose Tercilla

Motion made by Vice Chair Myers/Councilmember Ray to approve per enclosed action item CA19-131 a $24,000 transfer from M/S Logging account #2 into a new project to be established for the Klamath Glen Basketball Court. Motion carries by consensus.

Jose Tercilla presents
FIN19-099, Transfer $52,500 from M/S
Submitted by Jose Tercilla

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve per enclosed action item p19-012 a $52,500 from the Tribal Reserved account into project 17 (interest from reserve) for approved land purchase. Motion carries by consensus.

Jose Tercilla presents
FIN19-100, Transfer $52,500 from M/S
Submitted by Jose Tercilla

May 22, 2019 Council Finance/Planning Meeting
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve per enclosed action item OTA19-25 a $61,825 from the Tribal Reserved account into project 17 (Interest from reserve) for approved land purchase. Motion carries by consensus.

BREAK: 2:36 - 2:42
TRIBAL MEMBER COMMENT: none provided
AGENDA ITEMS

Executive Office
ExDir19-031, GovContractPros
Submitted by Javier Kinney
Motion made by Councilmember McCovey/Councilmember Vanlandingham Review and approval of the GovContractPros Consultants contract. Not to exceed $14,000. Motion carries by consensus.

Jennifer Burgess presents
TC19-004, Disaster Distribution List
Submitted by Jennifer Burgess
Motion made by Councilmember McCovey/Councilmember Provolt to approve of YT Fisheries Department to release names of those individuals considered eligible to receive relief funds as appropriated under US PL115-123 to Yurok Child Support Services (YCSS) for review prior to distribution. To release names and dates of birth. Motion carries by consensus.

Jennifer Burgess presents
TC19-005, Withholding of Disaster Relief Funds for Support
Submitted by Jennifer Burgess
To approve to allow withholding of not more than twenty percent (25%) of funds distribution to individual Yurok Fishers receiving funds appropriated to the Yurok Tribe by Public Law 115-123 (“Fisheries Disaster Assistance”) for unpaid child support, having no payments made in the last three (3) months. Funds will go directly to YCSS for distribution. Council consensus to table.

Executive Office
ExDir19-030, Save the Redwoods presentation
Submitted by Rosie Clayburn
Schedule 2 hours for a planning session with Council and Save the Redwoods League on the Orick Visitor Center Interpretation Design. Suggested Date is May 22, 2019. Discussion only, no action.

Yurok Indian Housing Authority
YUROK INDIAN HOUSING AUTHORITY REPORT
Nicole Sager presents
YIHA19-13, 2020 Indian Housing Plan

May 22, 2019 Council Finance/Planning Meeting
Submitted by Nicole Sager

**Motion Made by Councilmember Ray/Councilmember Vanlandingham to approve the Yurok Indian Housing Authority’s 2020 Indian Housing Plan and for the Chairman to sign any related documents. Motion carries by consensus.**

YIHA19-14, Future Home Location on McKinnon Hill
Submitted by Nicole Sager

**Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the Yurok Indian Housing Authority to cut the pad, if funds are available, for the future location of a home on McKinnon Hill as a land assignment. Motion carries by consensus.**

**BREAK: 11:41-1:02**

CA19-207, YIHA BOC & Tribal Council Executive Session

Fisheries
Dave Hillemeier presents
FISH19-027, Vehicle Purchase
Submitted by Dave Hillemeier

**Motion made by Councilmember Provolt/Vice Chair Myers to authorize purchase of a Ford F-350 vehicle from Harper Ford to be used for restoration projects in Clear Creek and the Upper Trinity during the coming season. Not to exceed $41,551.50. Motion carries by consensus.**

Dave Hillemeier presents
FISH19-029, Disaster relief funds
Submitted by Dave Hillemeier

Review/edit and adopt the criteria attached regarding distribution of disaster relief funds for the 2016 failed commercial fishery (see attached memo and summary of criteria for more details).

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to adopt the criteria attached regarding distribution of disaster relief funds for the 2016 failed commercial fishery with edits. Motion carries by consensus.**

Chris West presents
Wild18-016, Condor 10(j)
Submitted by Chris West

**Motion made by Vice Chair Myers/Councilmember Provolt to approve formal Yurok Tribe comment on the proposed ESA 10(j) rule designation of the proposed Yurok condor release as an experimental non-essential population. Comments must be received by June 4th. Motion carries by consensus.**

YDPS19-002, FY 2019 Competitive Grant – Innovations in Community
Submitted by Macy Bommelyn

May 22, 2019 Council Finance/Planning Meeting
Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve from YT council to approve Yurok Tribal Police to work with planning department for applying for Innovations and Community – Based Crime Reduction (CBCR) Program FY 2019 Competitive Grant. Grant overview description is to focus on “hot spots” of crime within communities. This grant would allow for increased law enforcement presence and increased community partnerships. Motion carries by consensus.

Enrollment

Krystel Pataoff presents
EE19-006, Blood Degree Corrections
Submitted by Krystel Pataoff

Motion made by Councilmember Vanlandingham/Councilmember Aubrey approve the recommendation of the Enrollment Committee, in a meeting held on May 2, 2019, to correct the Blood Degree on Resolutions #19-46, #19-47, #19-48, #19-49, and #19-50 pursuant to the requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus. Roll call Vice Chairperson Myers, yes; Councilmember Ray, abstain; Councilmember Vanlandingham, yes; Councilmember Provolt, yes; Councilmember Natt, np; Councilmember Aubrey, yes; Councilmember McCovey, yes. Yes, 5; No, 0; Abs, 1; Np, 1. Motion carries.

EE19-007, Enrollment of New Members
Submitted by Krystel Pataoff

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the recommendation of the Enrollment Committee, in a meeting held on May 2, 2019, to enroll applicants listed on Resolution #19-51, who meet membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.

EE19-008, Denial of Applicant
Submitted by Krystel Pataoff

Motion made by Councilmember Ray/Councilmember Aubrey to approve the recommendation of the Enrollment Committee, in a meeting held on August 27, 2018 and October 15, 2018, to deny enrollment of applicants DY-933 to DY-936, who do not meet the membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.

Environmental Program

Louisa McCovey presents
YTEP19-08, Awning Structure
Submitted by Louisa McCovey

Motion made by Councilmember McCovey/Vice Chair Myers for Council to approve YTEP to work with TERO to build an awning structure for recycling outside of the Yurok Headquarters in Klamath (where the recycling bins are currently located). The awning will cost no more
than $20,000 to construct, be complete by September 30, 2019 and be aesthetically similar to
the structure used to cook salmon. Motion carries by consensus.

Motion made by Councilmember Ray/Vice Chair Myers to suspend the rules and add the
following agenda items in YDPS19-003, FISH19-32, CA19-213, CA19-214, WS19-004. Motion
carries by consensus.

COUNCIL
CA19-214, Certificate of Insurance – Cultural Center
Submitted by Council Support

Motion made by Councilmember McCovey/Councilmember Aubrey to approve to issue an
insurance certificate to Del Norte for the use of the Cultural Center to Town Hall meeting set
for June 3, 2019. Motion carries by consensus.

CA19-213, Salmon Run Donation
Submitted by Councilmember Ray

Motion made by Councilmember Aubrey/Councilmember McCovey to approve donation in
the amount of $400 for Salmon Run 2019. Funds to be used for food and water for
participants. $250.00 Community Donations, $50.00 Requa travel line item, $50.00 Vice Chair
Myers travel line item, $50.00 Orick travel line item. Motion carries by consensus.

Dave Hillemeier
FISH19-32, Modification #1 for Chapman Ranch construct project
Submitted by Dave Hillemeier

Motion made by Councilmember McCovey/Vice Chairperson Myers to authorize the
Chairman to sign modification #1 to our FY19 Annual Funding Agreement with the Bureau of
Reclamation to receive $2,104,293.77 to construct the Chapman Ranch restoration project on
the Upper Trinity River (see attached memo and budget for more information) subject to OTA
final review. Motion carries by consensus.

Dave Hillemeier presents
FISH19-33, Contract with Restoration Environmental Services
Submitted by Dave Hillemeier

Motion made by Vice Chairperson Myers/Councilmember Aubrey to authorize the Fisheries
Department to negotiate, and the Chairman to sign (contingent upon OTA and TERO
approval) a contract with Restoration Environmental Services (RES) to conduct design and re-
vegetation services associated with Klamath dam removal (see attached memo and letter to
RES for details). Motion carries by consensus.

Richard Nelson presents
WS19-004, Retro request to submit NRCS Application
Submitted by Richard Nelson
Motion made by Councilmember Ray/Councilmember Aubrey to retroactively approve Chairman to sign and submit NRCS Farm Bureau Program Application and to add attached parcel numbers to the Farm Services Bureau. Track records for funding. Motion carries by consensus.

YDPS19-0003, Approve Personnel Policy 14 to be added Submitted by Greg O'Rourke

Motion made by Vice Chair Myers/Councilmember Vanlandingham requested approval from YT Council to approve Personnel Policy 14 added to the already approved Department of Public Safety Policy & Procedure Manual, also to approve Resolution 19-56 Reserve Warden Policy. Motion carries by consensus.

Consent Agenda

EDU19-013, Youth Engagement in Sports grant Submitted by Jim McQuillen

Motion made by Councilmember Vanlandingham/Councilmember McCovey for the Tribal Council to review and approve this new $400,00 grant to increase physical activity, nutrition and health of Yurok children in 6-8th grades. Motion carries by consensus.

FISH19-30, Pre-proposal for restoration funding to NFWF Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize the submission of a pre-proposal to the National Fish and Wildlife Foundation to conduct restoration work in McGarvey Creek. (see attached memo for more details). Motion carries by consensus.

YHHS19-012, Application for Grant Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey for Council to approve Yurok Health and Human Services to apply for the Community Collaborations to Strengthen and Preserve Families grant from the Administration for Children and Families. Motion carries by consensus.

OTA19-036, Retro-Approve Trinidad Fee-to-Trust Application Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember McCovey for Council to retroactively approves and authorizes Chairman to sign and file the Yurok Tribe’s comments objecting to the lack of consultation during the BIA’s review of the Trinidad Fee-to-Trust application and the environmental assessment for the Trinidad Rancheria Stormwater Improvement and Interpretive Visitor Center Project. Motion carries by consensus.
Motion made by Councilmember Vanlandingham/Councilmember McCovey retroactively approves Chairman to sign the letter including Comments on the USDA Farm Bill 2018. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to retroactively approve Chairman to sign the Yurok’s hemp program certification, waiver letter pursuant Exec. Order 13175 and submission of Yurok Tribe Hemp Ordinance as formal submission of the Yurok Hemp Plan to USDA for immediate approval. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the Yurok Tribe Wildlife Program’s submission of a condor related funding request to the US Fish and Wildlife Service Tribal Wildlife Grant Opportunity, as well as all necessary signatures, including of the attached Resolution and Cover letter. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember McCovey for Retro-approval to approve CERT grant submission. Motion carries by consensus.

CA19-195, April 23-25, 2019 Council meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve with edits and corrections Council meeting minutes for April 23 Council Gaming and Finance, April 24 Council Planning and April 25 Council Action. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember McCovey for Sumeg Village Day-Insurance Certificate request. (This is an annual event and the Yurok Tribe always issues an insurance certificate at the request of Yurok Tribal elder, Roberta Lindgren). Motion carries by consensus.

CA19-209, KRRC Board
Submitted by Chairman James

May 22, 2019 Council Finance/Planning Meeting
Motion made by Councilmember Vanlandingham/Councilmember McCovey to remove Scott
Williams as Klamath River Removal Corporation (KRRC) Board appointment. Motion carries
by consensus.

CA19-210, KRRC Board appointment
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember McCovey to appoint Vice
Chair Frankie Joe Myers as KRRC Board delegate and appoint Scott Williams as KRRC Board
alternate consistent with KRRC Bylaws. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the
consent agenda

Stephanie Weldon presents
YHHS19-011, IMAGO Contract
Submitted by Annelia Hillman

Motion made Councilmember Vanlandingham/Councilmember McCovey to approve one-year
contract with IMAGO for Job readiness training software program. Res 19-44 wavier of
sovereign immunity. Not to exceed $15,000 and Chairman to sign. Roll Call: Vice Chairperson
Myers, np; Councilmember Ray, yes; Councilmember Vanlandingham, yes; Councilmember
Provolt, yes; Councilmember Natt, np; Councilmember Aubrey, yes; Councilmember
McCovey, yes. Yes, 5. No, 0. Abs, 0. Np, 2. Motion carries.

Stephanie Weldon presents
YHHS19-013, MOU-19-6003
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey for council to
approve the signing of MOU-19-6003 for Yurok Tribal TANF and the California Department of
Social Services. Motion carries by consensus.

BREAK: 4:43-4:53

AGENDA ITEMS

Edward Mann presents
FOR19-05, CKGG Carbon Project
Submitted by Kim Mamaradlo

Motion made by Councilmember Vanlandingham/Councilmember McCovey to set a planning
session date for September 4, 2019 up to 2 hours to meet with New Forest and discuss
transfer of Carbon Project MGMT to Yurok. Motion carries by consensus.

Edward Mann presents
FOR19-006, Cappell Timber sale
Submitted by Edward Mann

May 22, 2019 Council Finance/Planning Meeting
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to accept bid of
$630.00/MBF Delivered Log price for Douglas-fir sawtimber and $450.00/MBF Delivered price
for hemlock saw timber from the Cappell C Timber Sale delivered to South Coast Lumber
Company including Resolution 19-005. Estimated Logging Costs, Haul Costs and associated
Management Costs are subtracted in the attached appraisal. The Tribal stumpage before
forest management deductions is $253.00/ MBF. This Action Item also requests the
Chairman's signature on the Timber Sale contract and the Logging Contract. Motion carries by
consensus.

Dave Hillemeier presents
FISH19-28, Job Description for Riparian Ecologist/Revegetation
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember McCovey to adopt the attached job
description regarding the Riparian Ecologist/Revegetation Foreman. Motion carries by
consensus.

EXECUTIVE SESSION: 5:03-5:44

EX19-032, CITTS Account Representative
Submitted by Earl Jackson

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the Edward
Mann, Forestry Director as a CITTS authorizing account Representative. Motion carries by
consensus.

P19-039, Sign MOU with IHS for Project 17-E65
Submitted by Gino O'Rourke

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve the
Chairperson to sign the MOA with Indian Health Services for Project CA 17-E65 and all other
related documents/minor amendments. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Vice Chair Myers to suspend the rules
reconsider CA19-210

CA19-210, KRRC Board appointment
Submitted by Chairman James

Motion made by Vice Chair Myers/Councilmember Vanlandingham to appoint Vice Chair
Myers as the KRRC Board Delegate and appoint Scott Williams and Amy Cordalis as KRRC
Board alternates consistent with KRRC bylaws.

CA19-187, Development of Eureka Backfield
Submitted by Councilmember McCovey

May 22, 2019 Council Finance/Planning Meeting
To continue discussion on the development of the backfield at the Yurok Tribe Eureka Site. Council consensus to table.

CA19-211, Eureka Site Backfield
Submitted by Councilmember McCovey
To allow use of the Backfield at the Eureka Site to be used for youth/community activities, such as: Stick Game training, and other activities until the Council officially decides to develop the property. Council consensus to table.

CA19-188, Elder/Disabled Home Maintenance Program/Policy
Submitted by Councilmember McCovey
To determine which department will be responsible for developing a Program and Policy/Procedures for Home Maintenance services as discussed at the Elder Listening Sessions. Council consensus to table.

CA19-200, South District Youth Activities
Submitted by Councilmember McCovey
To allow Jude Marshall, Warrior Institute and Two Feathers to do youth activities such as stick games and other youth activities on the backfield of the Yurok Tribe South Area Office. Council consensus to table.

CA19-204, Community Cemeteries
Submitted by Councilmember McCovey
To have staff to begin identifying sites from a community cemetery. Council consensus to table.

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

CA19-196, Council Retreat
Submitted by Council Support
To identify Council Retreat agenda for May 30th. Council Support recorded.

CA19-198, Reward for information
Submitted by Councilmember Vanlandingham
Council to authorize and offer a $10,000 reward for the information leading to the arrest and conviction of the individual who shot Rob Kinney Jr. in the head with a pellet gun on December 11, 2018, funds to come out of logging 2account and direct OTA to coordinate reward with law enforcement. Item pulled.
CA19-199, ex-employee rental
Submitted by Councilmember Vanlandingham
Council to make a decision regarding the former executive director continuing to live in the Riverside RV rental after contract expired. Council consensus to table.

CA19-201, Opioid Naloxone Training
Submitted by Councilmember McCovey
Motion made by Councilmember Vanlandingham/Councilmember McCovey to allow staff to attend Opioid 101/Naloxone Training when presenting in the area offices. Approximately 1 and a half hours. Motion carries by consensus.

CA19-212, YANCH Board Member
Submitted by Council
To appoint to the YANCH Board due to vacancy by Jose Tercilla. Council consensus to table.

CA19-202, NCAI travel
Submitted by Councilmember McCovey
Motion made by Councilmember McCovey/Councilmember Aubrey to approve Councilmembers to attend National Congress of American Indians the week of June 24, 2019 in Sparks, NV. Motion carries by Consensus.

CA19-203, Indian Health Board travel
Submitted by Councilmember McCovey
Motion made by Councilmember McCovey/Councilmember Aubrey to authorize Councilmembers Lana McCovey and Mindy Natt to attend the CRIHB & Northwest Portland Area Indian Health Board 15th Biennial Board of Directors meeting. The week of July 15, 2019 in Lincoln, CA. Motion carries by consensus.

CA19-205, All Tribes TASIN meeting
Submitted by Council Support
Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize to attend All Tribes TASIN meeting on June 18th in Sacramento, CA

Planning
P19-031, North District Community Building
Submitted by Marion Frye
Council to discuss (7) properties for sale or lease in the North District area for a potential Community Building, and Council to provide direction for further action on recommendations.

May 22, 2019 Council Finance/Planning Meeting
TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER Provided by Councilmember Aubrey

ADJOURN: 5:45pm

MEETING MINUTES APPROVED ON: July 11, 2019

Mindy Natt, Secretary

Date 7-23-19

May 22, 2019 Council Finance/Planning Meeting
YUROK TRIBAL COUNCIL
SPECIAL MEETING
THURSDAY, MAY 30, 2019
KENEK TRANSPORTATION OFFICE

ROLL CALL: 10:05AM

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

ABSENT: Lana McCovey (sick)

STAFF: Jose Tercilla, Javier Kinney, Earl Jackson, Georgiana Gensaw (recorder)

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: provided by Chairman James

AGENDA ITEMS

Executive Office
EXDIR19-034, FY 2020 Tribal Government Budget
Submitted by Javier Kinney

Motion made by Vice Chair Myers/Councilmember Vanlandingham To approve the FY2020 Tribal Budget in attachment A. Attachment A: Yurok Tribal Council adopts Fiscal Year (FY) 2020 (October 1, 2019-September 30, 2020) Tribal Budgets.

1. Tribal budgets are adopted based upon the current information. Budget amounts for ATTG, Indirect and Council fund 10 project 50 are adopted as identified in this attachment. Tribal budgets may be adjusted due to action beyond the control of the Tribal Council and Tribal government. If reductions occur to the Tribes Bureau of Indian Affairs Annual Funding Agreement of other funding sources as a result of Congressional action or other actions by federal or state funding sources, adjustments to the affected budget 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.

4. To approve the purchase of two suburbs not to exceed $95,000 funding to come from Morgan Stanley Logging II account to be repaid from Carbon Credit. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-1. Motion carries

May 30, 2019 Special Action meeting
TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 10:18AM

MEETING MINUTES APPROVED ON: July 11, 2019

Mindy Natt, Secretary

7-17-19

Date