ROLL CALL: 1:05pm

PRESENT: Frankie Myers, Lana McCovey, Sherri Provolt, Toby Vanlandingham, Ed Aubrey, Mindy Natt

ABSENT: Joe James (travel), Ryan Ray (travel)

STAFF: Earl Jackson, Amy Cordalis, Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers

COUNCIL CHECK IN
No Council check in provided.

ADDITIONS TO AGENDA
No additions to agenda.

TRIBAL MEMBER COMMENT
Sue Masten: Past Chairperson of the Yurok, co-founder and president of WEWIN. Our culture values are extremely important, so important that they made into our constitution. Today, I would like to remind us all, that no harassment should be tolerated at any level. Most importantly we hold you to a higher standard, as Council and your officers. I want you to feel confident in the fact that you are holding up culture values. I would hope that you would hold up to that standard for your grandmothers, daughters and sisters. Men are subject to harassment as well. You have a higher standard to hold.

Onna Joseph: I come from the village of Requa, my mother is Lavina Brooks and my father aawok Thomas Joseph. When I started thinking about what I wanted to say here today, I taken back to being 6 years old when I was being molested. I am here today to stand up for the women who are subject to sexual abuse. When I speak I am speaking for all our native brothers and sisters. I still struggle with demons and every day I am working on that. Look around this room, 4 out 5 native women, that breaks my heart. Do not accept resignation, so they cannot move on to another department. Don’t allow your staff to walk around with PSTD. It’s not just one man, there are more, check your files. It doesn’t matter your age 36 or 6 it doesn’t matter. I want to know what who is responsible for the hiring and firing? It is you? HR? If we need to
change our policies, we should, when there is a sexual harassment claim bring in a third party investigator.

Bessie Shorty: I did clock out, my tribal member comment, I know you know abuse comes in many forms. I know you know is the definition of condone. I know most of you, and most of you know me. You know my morals; I know you know that Directors should be held to a higher standard.

Patti McCovey: I am here today to share my story of sexual harassment. I am here today, because several messaged me and asked me to share my story. I don’t fear retribution, but what I feel every day is worst. Eight years ago I was raped in my own home, my rape has ruined my life. Some say that time heals all wounds, but that’s not true. It has taken a toll of my mental physical health. I suffer from multiple eating disorders, most recently I have suffered thoughts of suicide, these are not sometimes, these are every day. I battle these every day. Take my trauma, take my story, one out of three women Native women have been raped or sexual assaulted. That means one out of three women in this room. We came to work and face a predator for entire whole month. You cannot let predators to leisurely take their time. Make a promise here and now that you will terminate predator the moment it is known.

Celinda Gonzalez: I think the thing that bothers me the most is the disappointment, a lot of women have spoken up. A lot of Yurok women and Yurok employees spoke out and there were ignored and they were not heard. What happened to personal conduct? What about having to conduct yourself as representative for the Tribe? I want to know what happened to campaign promises last year. It was supposed to be about personal ties, friendships, families and dance ties. What happened to protecting women? What happened to protecting Yurok women? I am angry, this would have been anyone else they would have been fired on the spot. They wouldn’t be allowed to resign at their leisure. We are talking about sexual misconduct, we are not talking about just misconduct, I am standing here and putting aside personal relationships. I am going to be woman warrior. I have gotten so many messages thanking me for posting what I am doing. I was accused of victim blaming, no being silent is victim blaming. If we are going to hold the biggest domestic violence conference, if we are going to accept money for domestic violence funding than we need to be about what we are talking about it or we are hypocrites. I want to know where is the man who ran across the parking lot to stop about a man from hitting me? Where is that man? This family with the exception of one has continued to abuse women, they run around and continue to do this. Let’s talk about if it was your mom, sister, would you put up with that? I campaigned hard I put myself on the line, I believed in you, I believed in your morals and values. Now I sit here disappointed, hurt and angry. It is taking everything I have to not lose it here. Where is the personal conduct? He was hired after the other harassment complaints were filed, there are comments on Facebook, these women are speaking up, they are being victimized not only once, but twice. We talk about it not only at GONA and we talk about a healing generation, all of us are the 7th generation. How do we heal if it’s allowed to continue? When does it end? Yes, we are going to lose family relationships, I think it’s worth it. We keep allowing until there is suicide, because there is no other way out. This man is the

November 6, 2019 Council Planning meeting
leader of the dance in Weitchpec, and the medicine dance up the hill in Weitchpec. You want to
victimize women and then be a leader in these dances? No. If we are going to hold conferences
and accept money for it, then we need to be about it. What I am most mad is the resignation.
There is code of conduct. We are at will, if this anyone else they would have been gone that
day. We need to enforce on all of them, we need to force it on every single employee. I was
promised last year; fairness, impartiality. When I went to Sacramento, on travel for the Tribe or
at home on my couch, I was expected to conduct myself in a manner that reflects the Tribe.
This doesn’t look good for us. Why is it a resignation? And not a firing? He was hired against
tribal member wishes. There was many people who were vocal, there was many women who
were vocal about not wanting to work with him. It is no big secret and we want to know why. I
know most of you, I was so happy when so many down river people made to Council, because
you know our struggle. Now is not the time to sit and shut up. It’s time to stand up and protect
our women, our life givers. Let’s go back to showing our elders and dances with respect. Let’s
go back to our old ways. We know better, it’s time we do better.

Victor Knight: I come from a high dance family. No more, he cannot hold that dance position I
hereby revoke it.

Ruthie Maloney: I am very humbled to be here today, I have been very disheartened to hear
the comments today. I am very disappointed that it took this to have a conversation about
sexual harassment and sexual misconduct in the work place. I would ask that you take a step
back and look at the policies. I have made complaints, I know there are complaints, they have
been swept under the rug. Take a look at those files, when files are not being looked, followed
up on. Take a look at our policies, and complaints that people don’t know about it. You have
people who travel 12-14 hours and then you come here and you are treated poorly. I think
there are a lot of reasons why there is such a hire turnover. I don’t want this to be public, I
don’t want to air our dirty laundry, we need a 3rd party who comes in to investigator. Things are
known in the community, I do feel Council is partly responsible for putting someone who
couldn’t keep their own staff and now they are put in charge of the entire Yurok Tribe. I am
praying that this council will do something different, we know how to be respectful, we know
how to treat our elders, women and children. We know that we are not to disrespect them.

Allyson McCovey: I have worked in the community for a long time, with youth and families. I
hope that this is a catalyst of how we conduct our business with sexual abuse. It starts from
historical trauma, I hope we take this chance to listen to our communities. I don’t think
throwing money at all these ventures isn’t going to save our community. A lot of the abuse
stems from historical trauma, it sounds so nice to be doing financially better, but that will not
fix us. My favorite tribal value is that I am not the only one, I have someone to lean on. When I
am wrong, I can admit that and then someone will listen. Whenever we had an action item
from the committee, it was brutal. It wasn’t always easy listening to your community. We need
to listen to what we know. I am putting my trust into you that we are looking at really healing
our communities and not just throwing money away.

November 6, 2019 Council Planning meeting
Jewel Frank: We are not going to heal domestic violence, until we can come talk about it. We cannot heal from rape, unless we are able to talk about it. I haven’t heard those words. I feel threatened a lot from community. When my brothers were alive they would sock the guy back. I was raped when I was 12 years, under the influence of alcohol. Now I see tribal members being proud full of buying a brewery. I hope that you exclude him, enough is enough. I am so tired of being afraid. There are some older women, they had men who protected them. This is not an attack. This is for safety. Humboldt County didn’t have mercy for my brother who was sentenced to 300 years for rape. How many times do you say that word? Like once a year. When you go to trainings, they teach you how to prevent attacks, they teach you talk about rape. If a victim has to call in they have to go through the front desk, there is no confidentially. We have no law enforcement in Weitchpec, I doubt that they go to Pecwan. We all know what the right thing to do is, is to exclude him.

Lavina Bowers: We were taught very good values, my mother always taught us about things that happened a long time ago. I know a lot of people grew up with drugs and alcohol. Back then people didn’t say things. I had two or three people call me and tell me the story. I called one of the council members and they said they didn’t know anything about that. Every single one of you know that once you found out he should not have stayed. We went to the UN it was very beautiful, there was women there and they did good. When I come to a meeting, Mindy is the only one who came and said hello. I heard that one of your members said they are going to get rid of all the white women, all the white people. I think that Peggy did a great job for us and she’s white. I think it’s terrible that our little girls have to hold the hands of predators. I talked to Walt Lara a long time ago and he said that we weren’t going to allow those men to dance. We all know what you do, think good and strong. I know she mentioned that we bought a brewery, I heard that it cost 2.5 million and we don’t even get the land. I heard that they haven’t brought any Yurok on there, I heard there is only 1 woman. People laugh about the good ole boys, I would be sad if I called a good ole boys and I was as young as you are. I hope good things happen for the Tribe, because I know Sue Masten worked really hard for good things to happen to the Yurok Tribe.

Javier Kinney: Good afternoon, I would like to take this time to provide the opportunity, for the reasons that I submitted by resignation to the Yurok Tribe. I am working through personal issues, I want to apologize to the Chairman James, to Council and to the community for the words. I look forward to the cultural work. I look forward to the success of the Tribe.

Sue Masten: You have heard from everyone who talked, about the family relationships and dance relationships. Yuroks have long memories, if we are ever going to have healthy communities. We have got to address the trauma we have experienced. We talked about the whole care, helping the whole family, making those connections that everyone sitting at the table. I hope that you address this issue, it doesn’t cost you anything there is already funding. I know I was impacted sexual harassment that even I didn’t come forward, because of the dance relationships, because of the family relationships.

November 6, 2019 Council Planning meeting
BREAK: 2:09-2:21pm

EXECUTIVE SESSION: 2:21-4:44pm
Personnel

Discussion only, no action

TRIBAL MEMBER COMMENT: none provided

Health & Human Services
YHHS19-028, Community Services Block Grant Policy & Procedures
Submitted by Stephanie Weldon
Item tabled.

Office of Tribal Attorney
OTA19-089, Protective Order Ordinance review
Submitted by Maggie Poffenbarger
Review attached memo and the attached final draft of Protective Order Ordinance
Item tabled.

OTA19-090, Special Domestic Violence Jurisdiction Ordinance review
Submitted by Maggie Poffenbarger
Review attached memo and final draft of the Special Domestic Violence Jurisdiction Ordinance
Item tabled.

OTA19-094, Exclusion Ordinance review
Submitted by Maggie Poffenbarger
Planning session for presentation and recommendations on exclusion ordinance from Heather Dadashi and Harrison James of UCLA Law School.
Item tabled.

OTA19-097, Emergency Hemp Ordinance review
Submitted by Elly Hoopes
Review Emergency Hemp Ordinance
Item tabled.

Council
CA19-260, Status update: Burials on the Reservation
Submitted by Councilmember Natt
Statutes update: to discuss cemeteries organization and developing a process and for approving burials on the Yurok Reservation.
Item tabled.

November 6, 2019 Council Planning meeting
CA19-262, Status update: Culvert replacements on Reservation
Submitted by Councilmember Ray
Status update: directive to staff to identify funds to purchase culverts that need to be
replaced on Reservation, and do research on cost associated with project.
Item tabled.

CA19-281, Status update: Cell Tower behind Wautek firehouse
Submitted by Councilmember Natt
Status update: directive to have staff research, design to have a cell tower placed behind the
Wautek firehouse.
Item tabled.

CA19-291, Status update: Wildlife Ordinance
Submitted by Council
Status update: RE: Wildlife Ordinance sent out for public comment.
Item tabled.

CA19-301, Status update: Save the Redwoods League letter
Submitted by Councilmember Natt
Status update: action/discussion regarding Save the Redwoods letter.
Item tabled.

CA19-304, Status update: USDA Program 306.C
Submitted by Councilmember McCovey
Status update: to have the planning department research the USDA Program 306.C to
possibly assist the Tribe in evaluating the water and waste systems on the upper reservation.
Item tabled.

CA19-323, Status update: Tribal Business Incorporation
Submitted by Vice Chair Myers
Status update: discussion to have outside Council draft a white paper on Tribal business
Incorporation
Item tabled.

CA19-325, Status update: Paving of roads
Submitted by Councilmember Vanlandingham
Status update: direct roads department to begin soliciting bids/costs to pave Blake Road and
to chip seal New Village Road, Tulley Creek Road from bridge to rock pile at the end of the
end, and McKinnon Hill from 169 to water system. Funding to come from previous Council
action allocating funds from carbon program to pay for project.
Item tabled.
CA19-334, Status update: Business Opportunity
Submitted by Councilmember Provolt
Status update: to discuss business opportunity in Trinidad area.
Item tabled.

CA19-337, Status update: Tribal Health Insurance
Submitted by Chairman James
Discuss the pros and cons of existing health insurance vs self-insured. Due back to Council by November 1.
Item tabled.

CA19-342, Status update: Private Property for Sale in Trinidad
Submitted by Councilmember Provolt
Status update: to discuss options regarding purchase of private property in Trinidad.
Item tabled.

CA19-357, Status update: Realty Services
Submitted by Councilmember Aubrey
Discussion/action on Realty Services complying with TERO. Review of RFP.
Item tabled.

CA19-359, Status update: Employee Work Schedule
Submitted by Chairman James
Discussion/action on implementing a four-day work week for employees (potential rotating 4/10 hour shifts.) Directive to staff to provide comments and recommendations.
Item tabled.

CA19-360, Status update: Prairie Restoration
Submitted by Vice Chair Myers
Discussion/action on identifying Queen Fire parcels for prescribed burning for prairie restoration.
Item tabled.

CA19-375, Status update: Wautek Land assignment
Submitted by Chairman James
Discussion/action on Wautek Land assignment regarding (Magee).
Item tabled.

CA19-378, Youth Fund
Submitted by Tribal Council
Authorization for Finance Director to set up Tribal Council individual discretionary Youth fund accounts. Finance Director to include financial for each account in the monthly Finance report.

**Item tabled.**

CA19-384, Infrastructure needs
Submitted by Chairman James
Discussion/action Infrastructure needs (specifically solar and generator needs).

**Item tabled.**

**CLOSING PRAYER:** Prayer provided by Vice Chair Myers

**ADJOURN:** 4:48PM

**MEETING MINUTES APPROVED ON:** January 23, 2020

Mindy Natt, Secretary

1/31/20

Date

November 6, 2019 Council Planning meeting 8
ROLL CALL: 9:00am

PRESENT: Frankie Myers, Mindy Natt

ABSENT: Joseph James (travel), Ryan Ray (travel), Lana McCovey (sick; e-mail stating she will be late), Toby Vanlandingham (in building), Edward Aubrey (in building), Sherri Provolt (arrives 9:03am)

STAFF: Taralyn Ipina (recorder)

QUORUM: 2 present, 6 absent, no quorum present

ROLL CALL: 9:15am

PRESENT: Frankie Myers, Mindy Natt, Toby Vanlandingham, Edward Aubrey, Sherri Provolt

ABSENT: Joseph James (travel), Ryan Ray (travel), Lana McCovey (sick; e-mail stating she will be late arrives 11:00am)

STAFF: Taralyn Ipina, Earl Jackson, Thunder Ragle (recorder)

QUORUM: 5 present, 3 absent, quorum present

OPENING PRAYER: Provided by Vice Chair Myers

ADDITIONS TO AGENDA

FISH 19-73

Motion made by Councilmember Natt/ Councilmember Aubrey to approve addition of FISH19-073 to the agenda.

ADDITIONS TO CALENDAR

November 8, 2019 1pm NCIDC meeting (Councilmember Natt)

COUNCIL CHECK IN

Councilmember Natt-Pass
Councilmember Aubrey- Pass
Vice Chair Myers- Pass

November 7, 2019 Council Action meeting
Councilmember Provolt: My district meeting is scheduled for November 16. I will have a guest speaker Bessy Shorty and everyone is welcome to attend.

Councilmember Vanlandingham- Pass

TRIBAL MEMBER COMMENT: no comment provided

Health & Human Services
YHHS19-028, Community Services Block Grant Policy & Procedures
Submitted by Stephanie Weldon

Item tabled.

Office of Tribal Attorney
OTA19-089, Protective Order Ordinance review
Submitted by Maggie Poffenbarger
Review attached memo and the attached final draft of Protective Order Ordinance.
There will be public comment on the Protective Order Ordinance. These amendments will update the Protective Order Ordinance and align it with the full extent of jurisdiction granted by this Violence Against Women Act, simplify the ordinance, and make it easier for staff and individuals seeking relief from the court to follow. The only changes since public comment was to add page numbers, bold headings, and update footers. As such, OTA recommends that Council approve this ordinance.
- Review attached memo and final draft of the Special Domestic Violence Jurisdiction Ordinance

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to ratify Protective Order Ordinance – motion pulled by motion makers.

Council consensus to table OTA19-089 until later today.

OTA19-090, Special Domestic Violence Jurisdiction Ordinance review
Submitted by Maggie Poffenbarger

Council consensus to table OTA19-090 until later today.

OTA19-094, Exclusion Ordinance review
Submitted by Maggie Poffenbarger
Planning session for presentation and recommendations on exclusion ordinance from Heather Dadashi and Harrison James of UCLA Law School

Council consensus to table OTA19-094 until later today.

OTA19-097, Emergency Hemp Ordinance review
Submitted by Elly Hoopes

November 7, 2019 Council Action meeting
Council consensus to table OTA19-094 until later today.

Council
CA19-260, Status update: Burials on the Reservation
Katie Fisher Presents update
Submitted by Councilmember Natt
Status update: to discuss cemeteries organization and developing a process and for approving burials on the Yurok Reservation.

Council consensus for Work Session scheduled for January 10, 2019 10am at Kenek Transportation building.

CA19-262, Status update: Culvert replacements on Reservation
Katie Fisher presents update
Submitted by Councilmember Ray
Status Update: directive to staff to identify funds to purchase culverts that need to be replaced on Reservation, and do research on cost associated with project.

Discussion only, No action

CA19-281, Status update: Cell Tower behind Wautek firehouse
Katie Fisher Presents Update
Submitted by Councilmember Natt
Status update: directive to have staff research, design to have a cell tower placed behind the Wautek firehouse.

Directive to follow up with Culture committee and appropriate department directors to bring forward action item.

CA19-291, Status update: Wildlife Ordinance
OTA presents update
Submitted by Council
Status update: RE: Wildlife Ordinance sent out for public comment

Discussion only, Ordinance will be referred to appropriate committees for consideration.

CA19-301, Status update: Save the Redwoods League letter
Katie Fisher presents update
Submitted by Councilmember Natt
Status update: action/discussion regarding Save the Redwoods letter

Discussion only, no action.

CA19-304, Status update: USDA Program 306.C
Katie Fisher presents update
Submitted by Councilmember McCovey

November 7, 2019 Council Action meeting
Status update: to have the Planning department research the USDA Program 306.C to possibly assist the Tribe in evaluating the water and waste systems on the upper reservation.

Discussion, no action.

CA19-323, Status update: Tribal Business Incorporation
Vice Chair Myers presented update
Submitted by Vice Chair Myers
Status update: discussion to have outside Council draft a white paper on Tribal business Incorporation.

OTA reports will be complete by November 15, 2019.

CA19-325, Status update: Paving of roads
Katie Fisher presents update
Submitted by Councilmember Vanlandingham
Status update: Direct roads department to begin soliciting bids/costs to pave Blake Road and to chip seal New Village Road, Tulley Creek Road from bridge to rock pile at the end of the end, and McKinnon Hill from 169 to water system, funding to come from previous Council action allocating funds from carbon program to pay for project.

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to set a planning session scheduled for December 4, 2019. Motion carries by consensus.

CA19-334, Status update: Business Opportunity
Submitted by Councilmember Provolt
Status update: to discuss business opportunity in Trinidad area

Added to Executive Session

Motion made by Councilmember Aubrey/Councilmember Provolt to issue directive to Planning Department to come back next Council Planning meeting with beneficial uses of property. Motion carries by consensus.

CA19-337, Status update: Tribal Health Insurance
Submitted by Chairman James

Discuss the pros and cons of existing health insurance vs self-insured. Due back to Council by November 1. Item tabled.

CA19-342, Status update: Private Property for Sale in Trinidad
Submitted by Councilmember Provolt
Status update: to discuss options regarding purchase of private property in Trinidad

Motion made by Councilmember Aubrey/Councilmember Provolt for Planning Department to come back to Council Planning session with beneficial uses of property. Motion carries by consensus.

CA19-357, Status update: Realty Services

November 7, 2019 Council Action meeting
Katie Fisher presented update
Submitted by Councilmember Aubrey
Discussion/action on Realty Services complying with TERO. Review of RFP.
Discussion only, no action.

CA19-359, Status update: Employee Work Schedule
Submitted by Chairman James
Discussion/action on implementing a four-day work week for employees (potential rotating 4/10 hour shifts.) Directive to staff to provide comments and recommendations.
Council consensus to table. Item will return for December 4, 2019 planning meeting with recommendations.

CA19-360, Status update: Prairie Restoration
Blaine McKinnon presents update
Submitted by Vice Chair Myers
Discussion/action on identifying Queen Fire parcels for prescribed burning for prairie restoration.
Council consensus to table until December 4, 2019.

CA19-375, Status update: Wautek Land assignment
Submitted by Chairman James
Discussion/action on Wautek Land assignment regarding (Magee).
Council consensus to table until November 18, 2019.

CA19-378, Youth Fund
Submitted by Tribal Council
Motion made by Councilmember Natt/Councilmember Aubrey to authorize Finance Director to set up Tribal Council individual discretionary Youth fund accounts. Finance Director to include financial for each account in the monthly Finance report. Motion carries by consensus.

CA19-384, Infrastructure needs
Dean Baker and Katie Fisher presents
Submitted by Chairman James
Discussion/action infrastructure needs (specifically solar and generator needs)
Council consensus to table until December 4, 2019.

BREAK 10:53-11:08am

Fisheries
Amy Cordalis and Diane Bowers presents
FISH19-073, Oregon Gulch property

November 7, 2019 Council Action meeting
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the attached offer to acquire the Oregon Gulch property and direct staff to continue moving forward with acquisition of the property, and authorization for the Chairman to sign any necessary documents associate with the acquisition of the property, including revised offers if necessary. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS
EXDIR19-042, Jones & Jones meeting
Submitted by Rosie Clayburn

Council consensus to schedule a meeting with Council, Cultural Resources staff and Jones and Jones on the updating of the plans for the Yurok Cultural Center. Set for December 18, 2019 at 1pm.

EXDIR19-050, Government meetings, travel
Submitted by Javier Kinney

Item pulled.

P19-079, Work session request RE: Strategic Energy
Submitted by Gino O’Rourke

Council consensus to approve a Council Work Session for November 12, 2018 1pm at Kenek Transportation building with the Planning & Community Development Department and Schatz Energy research center to receive updates on the strategic energy plan, prioritize energy projects and to provide guidance form the remainder of the project.

EXECUTIVE SESSION
CA19-321, Purchase of a business entity

AGENDA ITEMS
Environmental
Louisa McCovey presents
YTEP19-020, Whale Tail Grant submission
Submitted by Louisa McCovey

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve and the Chairman to sign all applicable documents for YTEPS’s submission of a Whale Tail Grant to the California Coastal Commission, the project total will not exceed $50,000 and no match is required. The grant will provide education to children and the general public to value and take action to improve the health of the Yurok Tribe’s marine and coastal environments.
Motion carries by consensus.

Louisa McCovey presents
YTEP19-021, Fertile Ground Advocacy Campaign

November 7, 2019 Council Action meeting
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve and the Chairman to sign all applicable documents for YTEP's submission of a Fertile Ground Advocacy Campaign Grant. The project total will not exceed $80,000 and no match is required. The grant will provide personnel funds for an YTEP employee to develop a food sovereignty policy and create a long term strategy for Yurok food sovereignty. To provide the maximum benefit for personnel time in light of the $80,000 grant maximum, it is requested that indirect costs be waived for the project. Motion carries by consensus.

Executive Office

EXDIR19-041, Former Public Safety Building
Submitted by Rosie Clayburn

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the use of former Public Safety building for Cultural Resources to move the archive and staff. To work with TERO, Executive and Public Works to come up with a cost estimate. Motion carries by consensus.

EXDIR19-043, Cultural Center
Submitted by Rosie Clayburn

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to re-affirm Yurok Lodge and Experimental Forest as the site for the Yurok Cultural Center and to direct the THPO to start a Cultural Center Work group. Motion carries by consensus.

LUNCH: 12:24-1:12pm

TRIBAL MEMBER COMMENT: no comment provided.
EXECUTIVE SESSION: Land legislation update, personnel, business opportunity/land for sale,

Tribal Member CA19-380 1:15-4:05pm

Council consensus to table CA19-334.

Fisheries

FISH19-072, River Restoration Partners
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Councilmember Provolt to authorize submittal of the attached collaborative proposal with Cal-Trout to the Resource Legacy Foundation to conduct pre-dam removal assessment work. Motion carries by consensus.

Health & Human Services

YHHS19-028, CSBG Policy & procedures approval
Council consensus to table YHHS19-028.

November 7, 2019 Council Action meeting
Natural Resources
NR19-013, CA Forest Carbon Coalition extension
Submitted by Tim Hayden

Motion made by Councilmember Provolt/Councilmember McCovey to approve contract extension from June 2019 through December 2020 and authorize Forestry Dept to process monthly invoices ($1,500/month). Motion carries by consensus.

Office of Tribal Attorney
Amy Cordalis, Maggie Poffenbarger, and Elly Hoopes presents
OTA19-089, Protective Order Ordinance approval
Submitted by Maggie Poffenbarger

Motion made by Councilmember Natt/Councilmember Provolt to approve the attached final draft of the Protective Order Ordinance and authorize Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-chairing, Councilmember Ray-np, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-0, abs-0, np-1. Motion carries.

OTA19-090, Special Domestic Violence Jurisdiction approval
Submitted by Maggie Poffenbarger

Motion made by Councilmember Aubrey/Councilmember Natt to approve final draft of Special Domestic Violence Jurisdiction Ordinance, authorize Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-chairing, Councilmember Ray-np, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-0, abs-0, np-1. Motion carries.

OTA19-093, Limited Waiver of Sovereign Immunity, First American Title
Submitted by Dawn Baum

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Resolution #19-108 approving a limited waiver of sovereign immunity in favor of First American Title Insurance Co for the agreement for settlement services related to purchase of the North District building. Roll call; Vice Chair Myers-chairing, Councilmember Ray-np, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-0, abs-0, np-1. Motion carries.

Jim McQuillen presents
EDU19-043, Mini grant
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Councilmember Aubrey to approve submission of a $20,000 mentorship mini grant for Yurok Boys & Girls Club to Department of Justice. No match required. Motion carries by consensus.

November 7, 2019 Council Action meeting
Maggie Poffenbarger presents
OTA19-096, Strawberry Rock
Submitted by Maggie Poffenbarger

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve MOU with Trinidad Coastal Land Trust concerning Strawberry Rock and authorize signing. Motion carries by consensus.

BREAK: 11:50-11:59am

Elly Hoopes presents
OTA19-097, Emergency Hemp Ordinance approval
Submitted by Elly Hoopes

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve the Emergency Hemp Ordinance and directs OTA to submit a clean copy for certification. Council further authorizes Chairman to sign and Secretary to attest. Direct OTA to host public hearings for the Hemp Ordinance. Roll call; Vice Chair Myers-chairing, Councilmember Ray-np, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-0, abs-0, np-1. Motion carries.

Planning
Katie Fischer presents
P19-081, RRR applicant
Submitted by Kate Fischer

Motion made Councilmember McCovey/Councilmember Provolt to approve work plan to remove, remediate and relocation former cannabis cultivation site for APN 530-156-004 and authorize Chair to sign all relevant documents. Motion carries by consensus.

Tribal Court
Angi Cavaliere presents
TC19-012, Blythe George contract
Submitted by Angi Cavaliere

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve contract with Blythe George for the amount of $31,200 and authorize Chairman to sign. Motion carries by consensus.

Council
CA19-379, CDSS Tribal Advisory Committee
Submitted by Councilmember McCovey

Motion made by Councilmember McCovey/Councilmember Aubrey to approve nomination of Stephanie Weldon for the California Department of Social Services Tribal Advisory committee. Motion carries by consensus.

November 7, 2019 Council Action meeting
CA19-380, Removal of YEDC Board Member
Submitted by Councilmember Vanlandingham

Executive session: discussion/action regarding the removal of YEDC Board Member, and to advertise request for applications for vacated Board of Directors seat. Item tabled.

CA19-381, Phase out use of plastic RE: Tribal events and Offices
Submitted by Chairman James/Vice Chair Myers

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve in compliance with the Procurement policy; to phase out use of plastic straws, plastic utensils, plastic takeout containers, and plastic bags at all tribal offices, to be replaced with biodegradable/compostable options. Tribal staff to work towards goal of eliminating all plastic straws, plastic utensils, plastic takeout containers and plastic bags use at all offices and events by June 2020. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jeremiah Swain: Is this for all Tribal businesses across the board? YEDC? Tribal housing?

CA19-383, NAAC nomination
Submitted by Councilmember McCovey

Item pulled, deadline has already passed.

Motion made by Councilmember Vanlandingham/Councilmember Natt to suspend the rules and add CA19-385. Motion carries by consensus.

Motion made by Councilmember McCovey/Councilmember Aubrey to approve a community donation in the amount $300 and an additional $200 from Pecwan District travel line item. Motion carries by consensus.

TRIBAL MEMBER COMMENT: none provided

COUNCIL BUSINESS:
No fines assessed today

CLOSING PRAYER: Prayer provided by Councilmember Natt

ADJOURN: 4:30PM

MEETING MINUTES APPROVED ON: January 23, 2020

Mindy Natt, Secretary

November 7, 2019 Council Action meeting
YUROK TRIBAL COUNCIL
GAMING MEETING
MONDAY, NOVEMBER 18, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 1:00pm

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

ABSENT: none

STAFF: Dawn Baum Interim Executive Director, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: Provided by Chairman James

ADDITIONS TO AGENDA

Motion made by Councilmember Ray/Vice Chair Myers to accept today's agenda. Motion carries by consensus.

AGENDA ITEMS

David Hernandez presents
RHC19-003, Incredible Technologies
Submitted by David Hernandez

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve new vendor Incredible Technologies (slot machine vendor). Motion carries by consensus.

Financial update: financials not available

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 1:14pm

MEETING MINUTES APPROVED ON: January 23, 2020

Mindy Natt, Secretary

November 18, 2019 Gaming meeting

1/31/20

Date
YUROK TRIBAL COUNCIL
FINANCE MEETING
MONDAY, NOVEMBER 18, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 1:16pm

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

ABSENT: none

STAFF: Dawn Baum, Steve Edmiston, Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 8 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey

CALENDAR:
December 13-South District meeting 6-8pm
January 18-North District meeting 1pm
January 11-Elders gathering 12pm at South Area Operations
January 8-Boys and Girls planning session

EXECUTIVE SESSION: Personnel (Natt), Land for Sale P19-072, and Business Opportunity

Councilmember Aubrey - On the 12th I attended YIHA, the 13th the meeting with the Stanford Legal students, and the 16th I attended the YEDC meeting.

Councilmember Ray - I attended the Boys & Girls Club conference in Orlando. One of the things that helps make a club successful is having a very involved Council.

McCovey - I attended the CRIHB conference.

Councilmember Provol - First thank you Chair for attending the welcoming the new HSU President, it was the first part of helping Native students have a pathway to HSU. I had my district meeting and I want to give a shout out to Bessie Shorty, who came to talk about youth grant she is working on. Our suggestion was to have youth listening sessions.

Councilmember Vanlandingham-pass

Vice Chair Myers-pass

Councilmember Natt-pass

November 18, 2019 Council Finance meeting
Chairman James: We talked about the HSU welcoming, we have invited the President to Yurok Country. Vice Chair and I did a video of updates for the membership, we will be do those monthly to do more outreach to the members. Elders firewood, we are looking at doing a volunteer day, bring your truck, bring your saw, there is limited forestry staff and we would like to a grassroots effort.

TRIBAL MEMBER COMMENT:

Sue Masten: I want to raise a couple of things, one of them is the constitutional, “each tribal officer shall be inaugurated.” We are in violation of the constitution. I wanted to talk about the lands legislation, back when we were planning we had a team of the Chair or Vice Chair, our attorneys that went to DC frequently, to remind Congress that this is the right thing to do. Teaching them about the Hoopa - Yurok Settlement Act. We need to form that team, please do that. I am glad to see the self-governance travel is on the agenda, because we need to have a presence at those meeting with our Self-Governance Officer and a Councilmember. Those meetings are where initiatives come out of them, and we need to be. Because we have passed the action item, to live stream your meetings, it would be helpful to you as you move forward. If those that want to can participate. I see that you have your retreat scheduled, I would ask to reconsider, and wait for the new Councilperson. So that they can be on the same page and see the dynamics of Council.

Jade Tyner: I didn’t know if I was going to have a chance to talk later on my item? I just didn’t know if to say something then or now? I’ll wait for that. I want to thank the Chairman and Vice Chair for doing those videos, as a tribal member I do find those helpful.

Sue Masten: Was that your attorney’s interpretation? Because we have had this decision before and we have had our attorney’s opinion. Because the constitution says, we are to install the first regularly scheduled meeting after their election, it does not say after certification.

ADDITIONS TO AGENDA

No additions.

CALENDAR/SCHEDULING

CA19-388, Elders Gathering
Submitted by Taralyn Ipina

To identify date and location of Annual Elders Gathering. Set for January 11, 2019 at 12pm South Area Operations. Motion carries by consensus.

CA19-391, Boys & Girls Club Planning Session
Submitted by Councilmember Ray

To set a planning session with Boys & Girls Club staff set for January 8, 2020 Planning session. Motion carries by consensus.
CA19-393, NCAI Mid-Year Travel
Submitted by Councilmember McCovey
Motion made by Councilmember McCovey/Vice Chair Myers to approve travel for Tribal Council to attend National Congress of American Indian Mid-Year Conference and Marketplace in Anchorage, AK June 7-11, 2020. Motion carries by consensus.

CA19-394, 2020 Annual Self Governance Consultation conference
Submitted by Councilmember McCovey
Motion made by Councilmember McCovey/Vice Chair Myers to approve travel for Tribal Council to attend Self-Governance Consultation Conference April 26-30, 2020 at Burlingame, CA and for the NAFOA Conference April 6-7, 2020 in Nashville, TN. Motion carries by consensus.

EXECUTIVE SESSION
CA19-334, Business Opportunity

CONSENT AGENDA ITEMS
FISH19-074, Budget modification project code #6091
Submitted by Dave Hillemeier
Motion made by Councilmember Aubrey/Councilmember Provolt to authorize the attached budget modification to project #6091 as described in the attached memo and spreadsheet. Motion carries by consensus.

YHHS19-034, OJJDP Grant Budget approval
Submitted by Annelia Hillman
Motion made by Councilmember Aubrey/Councilmember Provolt for Council to approve the allocation of the following budgets for the $1,000,000 OJJDP grant, 2019-YB-FX-K007, no match. Motion carries by consensus.

Presentations
Morgan Stanley Financial Statements
Current Account Current value as of October 31, 2019
Logging 1 (xxx215) 125,640.83
- Account holds funds from current logging projects.
- Allocation of US Govt. Money Market with current yield of 2.00%.
Logging 2 (xxx217) 338,069.35
- Account holds funds from prior years logging proceeds.
- Allocation of US Govt. Money Market with current yield of 2.00%.
Natural Resources (xxx672) 155,122.23

November 18, 2019 Council Finance meeting
• New account established in 2018.

• Allocation of US Govt. Money Market with current yield of 1.97%.

**CWSRF Repayment Fund (xxx712)** 73,501.95

• Phase 1 Clean Water State Revolving Fund.

• Distributions of 750,000 made annually for the Water Board Loan.

• Anticipated carbon deposit in November 2019.

**Installment Reserve (xxx711)** 1,634,787.88

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


**Operational Reserve (xxx126)** 3,230,880.49

• Target allocation of 1-1.5 million US Govt. Money Market with CD's/Treasuries maturing in less than 3 years.
  
  o 2019 maturities 246,000
  
  o 2020 maturities 990,000
  
  o 1,979,150.44 US Govt. Money Market.

**Council Discretionary (xxx576)** 724,400.80

• Current allocation of US Govt. Money Market with current yield of 2.00%.

**YSA Distribution (xxx596)** 496,706.92

• Account holding funds for the original YSA missing adult members.

• Account coordinated with the Enrollment Dept. with the goal of distributing all funds.

**NP Distribution (xxx344)** 344,514.89

• Account holding funds for the original NP missing adult members.

• Account coordinated with the Enrollment Dept. with the goal of distributing all funds.

**NP Minors (xxx670)** 914,906.79

• Account holding funds for the original NP minors.

• Distributions made monthly to members who turn the age of 18. October checks $1063.83.

**Youth & Education (xxx578)** 349,464.98

• New account established in 2018 to help support youth & education programs.

*November 18, 2019 Council Finance meeting*
• Account reinvests interest and principal payments from the YEDC loan.

• Two deposits posted in October in the amount of 30,850.01.
  
  o Quarter to date +1,294 @ +.38%.
  
  o Year to date +13,114 @ +5.13%.
  
  o Since inception +10,455 @ +3.38%.

**Title 1 (xxx482) 491,334.99**

• New account established in 2018.

• Distribution in July 2019 for Arcata Mill Purchase. 2,750,000.

• Distribution in September 2019. 300,000.
  
  o Quarter to date +2,358 @ +.48%.
  
  o Year to date +141,623 @ +6.38%.
  
  o Since inception +133,087 @ +3.87%.

**Elders Account (xxx575) 2,150,137.36**

• New account established in 2018 to help support Elder programs.

• Distribution due in November/December.
  
  o Quarter to date +14,666 @ +.69%.
  
  o Year to date +169,843 @ +8.59%.
  
  o Since inception +131,301 @ +4.05%.

**2008 Minors Trust 17,852,862.09**

• Irrevocable Trust established in 2008 for the benefit of minor members under the age of 21. October checks 27,068.34.

• Beneficiary list is coordinated with the Enrollment Dept.
  
  o Quarter to date +168,239.32 @ +.98%.
  
  o Year to date +1,994,965.35 @ 11.80%.
  
  o Since inception +17,852,862.09 @ +5.26%.

**Finance**

1. Financial Statements for October 31, 2019

2. Council’s Revenue and Expenditure Statement
   a. Council’s Travel/Training and GSA report
   b. Honorarium/Wages

*November 18, 2019 Council Finance meeting*
c. Dues & Subscriptions

d. Community, Holiday & Political Donations

e. Annual Staff Meeting

f. Contract Legal $5000 over

g. Emergency Services

h. Supplies-Food

i. Occupancy/Retail Tax

j. Sales Tax – From Business Type Activities

3. Bank Statements

BREAK: 2:31-2:42pm

AGENDA ITEMS

Office of Tribal Attorney

OTA19-099, USDA Meeting on Hemp Plan 12pm

Submitted by Elly Hoopes

Approval to meet with USDA on the Yurok Hemp Plan by conference call at 12pm

November 18, 2019. Item pulled.

Finance

Steve Edmiston presents

FIN19-104, December 2019, Elder payments

Submitted by Steve Edmiston

Motion made by Councilmember Vanlandingham/Councilmember Ray to transfer $86,700 from Morgan Stanley account #xxx575 to fund December, 201 payments to elders in the amount of $100 each. Motion carries by consensus.

FIN19-105, Transfer of funds

Submitted by Steve Edmiston

Motion made by Councilmember Vanlandingham/Vice Chair Myers to transfer $1,500,000 of FY-19 carbon credit sale funds to Morgan Stanley account xxx712 in order to set aside two years of payment obligations to the state of California revolving fund. Roll Call Vote;

Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,
Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-0. Motion carries

TRIBAL MEMBER COMMENT:

Susan Masten: I have to agree with Councilmembers McCovey and Provolt, I think every time you have an action item that relates to carbon credit you should have that spreadsheet and budget. Because each year you don’t know what you are going to get, because of the wild fires. In the past there has not be a lot of excess after the land payment and land management. It concerns me as a tribal member because we are spending millions. What if a fire comes? This is not free money. The prices change every year. Every time you approve an
action, you could look at your sheet. You could see what you are going to allocate out the
remaining funds. I think you should look at that more closely.

Steve Edmiston presents
FIN19-106, Cultural Center investment
Submitted by Steve Edmiston

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve transfer
$1,000,000 to new Cultural Center Morgan Stanley account and to have Jason bring back an
investment proposal. 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.

FIN19-107, Transfer of funds-burial assistance
Submitted by Steve Edmiston

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve
transfer $175,000 to Morgan Stanley account #xxx126 for Fy2021 burial assistance. To have
Jason bring back an investment proposal. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susan Masten: Thank you for recognizing the need for more burial assistance. It was an elder
request. My only concern that I have is because we are spending the carbon credit, I see that
you have set aside for payments, but have you have set aside funding for land management. I
hope you have looked at that, because Blue Creek is going to need extensive work has been
done there. Budgets are not easy especially when your members have needs like the burial
funds.

Housing Authority
YIHA19-031, HUD Annual Performance Report
Submitted b Nicole Sager

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the
2018-2019 Annual Performance Report (APR) by Resolution 19-111 as required by HUD, and
for the Chairman to sign the report and any related documents. This report was approved
by the YIHA Board of Commissioners on November 12, 2019. Approve Chairman to sign and
Secretary to attest. Motion carries by consensus.

OTA19-102, YOR Contract and resolution
Submitted by Elly Hoopes

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve California
Youth Opioid Response (YOR) Contract, for Chairman to sign and execute the contract, and
of Resolution 19-113 Limited Waiver of Sovereign Immunity, for Chairman to sign and
Secretary to attest. 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.

EXECUTIVE SESSION: personnel (Natt), Land for Sale, business opportunity

BREAK: 3:42-4:00pm
EXECUTIVE SESSION: 4:00-5:25pm
BREAK: 5:25-5:30pm

Motion made by Councilmember McCovey/Councilmember Natt to suspend the rules and add P19-069, and OTA19-100. Motion carries by consensus

Human Resources
HR19-009, Organizational Structure
Submitted by Rose Sylvia
Approve organization structure and job description for “Deputy Executive Director.” Council consensus to table.

CA19-337, Tribal Health Insurance
Submitted by Chairman James
Discuss the pros and cons of our existing health insurance vs self-insured. Due back to Council by November 18, 2019. Council consensus to table.

Information Services
Jessica Stalnaker presents
ISD19-006, Establish Fund & Budget RE: YEDC/YAK IT support
Submitted by Jessica Stalnaker
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to establish fund and budget for Yurok Economic Development Corporation and Yurok Agricultural Corporation YEDC/YAC IT support. YEDC has signed an MOU to pay Information Services Department $3,000.00 per month and reassess their budget in January. Motion carries by consensus.

Planning
P19-069, Land for Sale
Submitted by Marion Frye
Motion made by Councilmember McCovey/Councilmember Natt to authorize $10,000 from Project 50 for the continued due diligence for APN#534-152-041-000. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

November 18, 2019 Council Finance meeting
Susan Masten: When will you come out you state that you are reporting out of executive session?

Jade Tyner: I am wondering what do I do now? Do I wait for someone from Planning Department or? I might have some documents for the well and for the water easements. I will try and provide that to Kate as soon as possible.

OTA19-100 Lindgren Mill Purchase

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve draft real estate purchase agreement and business asset purchase agreement, Resolution 19-112 subject to final edits on collateral, terms of consultant and authorize Chairman to sign and Secretary to attest. Roll call: Vice Chair Myers-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-5, no-2, abs-0, np-0. Motion carries.

Jessica Stalnaker presents

P19-084, Tribal Nation Equal Distribution Opportunity Fund grant

Submitted by Kate Fischer

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve Chairman to sign all required documents and to submit grant application Tribal Nations Equal Distribution Opportunity fund. Motion carries by consensus.

CA19-375, Wautek Land Assignment

Submitted by Chairman James

Discussion/action on Wautek Land Assignment regarding (Magee). Council consensus to table until December 2019.

Council

Jessica Stalnaker presents

CA19-310, Yurok Tribe Website

Submitted by Councilmember Provolt

To have Information Systems to identify staff or a consultant to rebuild and update the Yurok Tribe’s website. Item tabled to November 26, 2019.

Motion made by Councilmember McCovey/Councilmember Vanlandingham to go past 6pm to 7pm. Motion carries by consensus

6:00pm Councilmember Aubrey leaves due to Council approved travel.

CA19-334, Business Opportunity

Submitted by Councilmember Provolt

November 18, 2019 Council Finance meeting
To discuss business opportunity in Trinidad area. Directive to acting Executive Director staff to do more due diligence as discussed in Executive Session on 11/18/19

CA19-387, Staff Appreciation Work Group donation request
Submitted by Taralyn ipina

Motion made by Councilmember McCovey/Vice Chair Myers to approve donation from Vice Chair, Weitchpec, Orick, South and Chair ($250 each), Pecwan ($200) and Requa ($150) travel line items to revitalization of the Staff Appreciation Work Group (SWAG). Motion carries by consensus.

CA19-390, UIHS TAG donation request
Submitted by Council Operations

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve donation in the amount of $250 for UIHS TAG Advisory Group. Motion carries by consensus.

CA19-392, Klamath Glen basketball court
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Vanlandingham to identify $6,000 from project 50 and $4,000 to come from Renner donation for Klamath Glen basketball court. Motion carries by consensus.

CA19-395, Weitchpec/Jack Norton Schools yearbook donation request
Submitted by Vice Chair Myers

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve community donation of $250 and $250 from Vice Chair travel line item, $250 Weitchpec travel line item, $250 Pecwan travel line item for Weitchpec & Jack Norton School Yearbook and additional community donation $250 for the Weitchpec Magnet school quiet room. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susan Masten: There is an existing action item that states that backup documentation is required for every action item. Chairman this needs to be followed. I read several that didn’t have backup documentation. My sister and I both own businesses on the reservation, I would volunteer to pay my taxes to the Tribe rather than the County or State. We both have Tribal water, we have our own sewer systems. The County doesn’t benefit us, except the few times they work on the road. We would rather have our taxes go towards programs that benefit the Tribe.

CLOSING PRAYER: Provided by Councilmember Natt

ADJOURN: 6:30pm

November 18, 2019 Council Finance meeting
MEETING MINUTES APPROVED ON: January 23, 2020

Mindy Natt, Secretary

Date: 1/31/20
YUROK TRIBAL COUNCIL
ACTION/INSTALLATION MEETING
TUESDAY, NOVEMBER 26, 2019
MOREK WON COMMUNITY CENTER

ROLL CALL: 11:00am

PRESENT: Joe James, Frankie Myers, Lana McCovey, Ed Aubrey, Toby Vanlandingham, Mindy Natt, Sherri Provolt (arrives 11:07am)

ABSENT: Ryan Ray (called in, flat tire)

STAFF: Dawn Baum, Georgiana Gensaw (recorder), Taralyn Ipina, Thunder Ragle

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Vice Chair Myers

LUNCH: 11:14-11:45am

ROLL CALL: 11:45am

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

ABSENT: none

COUNCILMEMBER CHECK IN:

Councilmember Natt: We are really excited to have youth basketball. Council set aside $10,000 for youth activities. So we were able to buy basketball hoops and basketball balls.

Councilmember Hodge: Thank you again, I am so happy to be here.

Chairman James: I want to say congratulations to Councilmember Hodge and Natt. I want to let the membership know that we have opened up two entrepreneur opportunities. We have always wanted economic development for the membership.

TRIBAL MEMBER COMMENT:

Bertha Peters: I just want to say congratulations to the girls. We were talking about Bluff Creek, can we talk to the Forest Service to move that building so that we can put a baseball field there? People like to play, and there is no field in Weitchpec or Pecwan areas.
Susan Masten: I want to raise the issue of entrepreneur support and you might want to give it to OTA. Tribal membership has no support from the Tribe. We need to provide training how to write a business plan and get funding. Look at the revolving loan, so membership can apply for those loans. State and County taxes are really high in my 3rd quarter my State taxes was $12,000 and $2,000 to the County. If we could be supportive to have our bed taxes to the Tribe and could be used to support those small business programs or for the elders and youth programs. We as Yurok are entrepreneur, and we lost that when contact was bad. I just received notice that I have lien on my property because I refused to pay taxes on products that I bought and were delivered to the Reservation. We want to bring businesses to the Reservation, and we need to look at that. I would much rather pay my bed tax to the Tribe instead of the County. I think you just need to have your attorney look at that.

Veronica Van Mechelen: The last time I was up here, I went to Weitchpec, we used the bathroom. There was a big hole from the women’s to the men’s bathrooms. We really need to have dignity for our people and that needs to be fixed.

Isaac Kinney: I want to let you know about a meeting at the Humboldt County Supervisors. They are asking for folks to come out and speak out about the reservoir, it’s looking to take more Trinity River water. We are looking to keep Trinity River water in our watershed. I am asking the Tribe to prioritize this for the departments that work on the Trinity River projects. I feel abuse of power in a manipulative way, I am not perfect, and I am definitely needing to do work for myself. I am making myself available to discuss issues like toxic masculinity.

Chairman James responds.

ADDITIONS TO AGENDA
No additions

INSTALLATION
EE19-017, Certification of 2019 Primary Election
Submitted by Krystel Patapoff-Pruitt

Motion made by Vice Chair Myers/Councilmember Aubrey approval of the certification of the Pecwan and East districts run off election on November 13, 2019. Motion carries by consensus.

EXECUTIVE SESSION
Office of Tribal Attorney
OTA19-098, D. Cordalis contract
Council
CA19-334, Business Opportunity
CA19-397, Check Signer (staff)
CA19-408, Zipline Business Opportunity

November 26, 2019 Council Action/Installation meeting
CONSENT AGENDA ITEMS

Environmental
YTEP19-022, USEPA Brownfield grant application
Submitted by Louisa McCovey

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve and the Chairman to sign all applicable documents for YTEP's FY21 Brownfield Community Wide Assessment grant application not to exceed $300,000. The grant program allows full indirect charges and does not require a match. Motion carries by consensus.

Fisheries
FISH19-075, Bechet Foundation proposal
Submitted by Dave Hillemeier

Motion made by Councilmember McCovey/Councilmember Vanlandingham to authorize submission of a proposal and receipt of funds with associated signatures from the Chairman, to receive approximately $14,000 from the Bechtel Foundation to sponsor a Klamath Dam removal science needs workshop. Motion carries by consensus.

Wild19-032, Healthy Watershed Consortium grant
Submitted by Tiana Williams-Claussen

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve a one-year extension to the Healthy Watershed Consortium grant, and approve all necessary signatures. Motion carries by consensus.

Wild19-033, Carryover budget request
Submitted by Tiana Williams-Claussen

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve submission of a one-year extension and carryover budget request for Project 6663, Administration for Native Americans Grant #90NR0306-01, and all associated Chairman signatures. Motion carries by consensus.

Planning
P19-086, California Indian Health Board ACORN grant
Submitted by Darian Ferris & Jodi Hoone

Motion made by Councilmember McCovey/Councilmember Vanlandingham to Tribal Council to approve Chairman to sign all required documents and to submit grant application for California Rural Indian Health Board ACORN grant. Motion carries by consensus.

Council
CA19-396, Check signer-East District
Submitted by Taralyn Ipina, Council Operations
Motion made by Councilmember McCovey/Councilmember Vanlandingham to add East District Councilmember Lori Hodge as check signer to Tribal accounts. Directive to Fiscal to submit documents and resolutions. Motion carries by consensus.

PRESENTATION
Council
CA19-414, MPA letter of support
Submitted by Councilmember McCovey

Motion made by Councilmember McCovey/Councilmember Natt to approve a letter of support from the Yurok Tribe on behalf of Ruthie Maloney for Marine Protected Areas Statewide Leadership Team Tribal Representative. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susan Masten: I think one of the Council representatives should be attending these meetings. We need to watch out for Tribal rights. I really want to encourage you to have a Tribal representative to go with her. There is a lot of effort in the marine protections.

CA19-355, Wells Fargo financial presentation
Submitted by Vice Chairman Myers

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve to change our 401k Finance Advisor to Wells Fargo, Reweti Wiki for 60 days. Bring back recommendation and proposal within 60 days. Roll call; Vice Chair-yes, Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-no. Yes-3, no-5, abs-0, np-0. Motion denied.

TRIBAL MEMBER COMMENT:
Susie Long: I don’t have a 401k with Rwetti; however, Wells Fargo is my personal bank. One of the things, some time back Wells Fargo got into trouble and a lot of tribes pulled their money out. I know there is going to be concerns, because sometimes people see my check book and say, “you’re still with Wells Fargo?”

Isaac Kinney: This presentation was really good to bring up when I worked for the Tribe. When you’re talking about assets and property. Aligning with principals principles and values, having an indigenous person helping you align your investments.

CA19-425, Directive to Finance Director
Submitted by Council

Directive to Steve Edmiston to work with Reweti Wiki to conduct analysis of the Tribe’s 401k plan.
BREAK: 12:56-1:22pm

AGENDA ITEMS

**Education**
EDU19-042, Yurok Language Resolution #19-121
Submitted by Jim McQuillen

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the Yurok Language resolution #19-121. Roll call; Vice Chair-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

TRIBAL MEMBER COMMENT:
Robert R. Kinney: I just want to make sure that everyone realizes that, a small suggestion to add the names of the elders, aawok Georgiana Trull, my uncle aawok Jimmie James and aawok Glenn Moore. They realized that English was our first language and they had the patience to teach us. There is a give and take when you are working with an elder and it's different than listening to a recording. It's important to acknowledge the hard work of these elders, so that we could speak correctly. We need to recognize that people worked with our elders.

**Human Resources**
Rose Sylvia presents
HR19-09, Organizational Structure
Submitted by Rose Sylvia

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve organizational structure as presented 11/26/19 and job description for "Deputy Executive Director." Roll call; Vice Chair-yes, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-3, abs-0, np-0. Motion carries.

TRIBAL MEMBER COMMENT:
Donna Matilton: I know in the past, Court would get grants and they would keep in the Courts. I know that in Social Services committee we were always short, I have inquired with different Tribes and they said their Tribal Court writes grants and Social Services would operate them. Is that like that now? We have so many changes with our Director, when they start they have no money to be successful. Tribal Court is very important, so is our Social Services. Our people need all the help they can get. I think there should be a separation between Social Services and Tribal Court.

*November 26, 2019 Council Action/Installation meeting*
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve Option A for Tribal website. Motion carries by consensus.

CA19-401, Senate Bill 2541
Submitted by Councilmember McCovey

Motion made by Councilmember Provolt/Councilmember McCovey to approve letter of support for Senate Bill 2541 that would provide advance appropriations for Indian Health Service that would provide advance appropriations for the Indian Health Service. Motion carries by consensus.

CA19-389, Northern California Indian Development Council & Yurok Tribe work site agreement.
Submitted by Councilmember Natt

Motion made by Councilmember Natt/Councilmember Provolt to approve the issue a certificate of insurance for the project at Bertha Peters residence and to authorize Chairman to sign any necessary documents. Directive to TERO to coordinate the work force. Motion carries by consensus.

Public Utilities

YPUD19-002, McCoy & Alvarez Housing water rate structure
Submitted by Mike Searcy

Motion for Council to approve an appropriate rate structure for existing McCoy housing and upcoming Alvarez housing and community building (both operated by YIHA) based on existing upriver water rates as presented today 11/26/19. Roll call; Vice Chair-yes, Councilmember Hodge-yes, Councilmember Ray-no, Councilmember Vanlandingham-ABS, Councilmember Provolt-ABS, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCoy-yes. Yes-4, no-2, abs-2, np-0. Motion carries.

CA19-406, Letter of Support for Culture Fire Management Council
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Natt/Councilmember Ray to approve letter of support for Cultural Fire Management Council for grant application for Cal Fire California Climate Investments department of Forestry and Fire Protection. Motion carries by consensus.

Natural Resources

NR19-012, Turner Chopping contract
Submitted by Tim Hayden

Council consensus to table.

November 26, 2019 Council Action/Installation meeting
Office of Tribal Attorney
OTA19-098, D. Cordalis contract
Submitted by Dawn Baum
Council consensus to table.

OTA19-101, Blanket travel
Submitted by Amy Cordalis
Council consensus to table.

OTA19-102, California Youth Opioid Response Services Contract
Submitted by Elly Hoopes
Council consensus to table.

OTA19-103, Reciprocal Road Use Permit
Submitted by OTA
Council consensus to table.

Planning
P19-085, Solar Project/Energy Plan Celebration
Submitted by Gino O’Rourke
Council consensus to table.

Tribal Court
TC19-016, The Friendship House contract
Submitted by Jessica Cedillo
Council consensus to table.

TC19-017, The Friendship House contract
Council consensus to table.

Wildlife
WILD19-030, Invasive Species grant proposal-feral cattle
Council consensus to table.

WILD19-031, Invasive Species grant proposal-barred owl
Council consensus to table.

Council
CA19-403, Website update
Item pulled

November 26, 2019 Council Action/Installation meeting
CA19-334, Business Opportunity
Council consensus to table.

CA19-337, Tribal Health insurance
Council consensus to table.

CA19-386, Northern Californian Indian Development Council appointments
Council consensus to table.

CA19-397, Check Signer (staff)
Council consensus to table.

CA19-398, Council Secretary
Council consensus to table.

CA19-399, East and South Committee appointments
Council consensus to table.

CA19-400, Delegate and Liaison position
Council consensus to table.

CA19-402, Council Meeting minutes policy
Council consensus to table.

CA19-404, Saturday Council Meeting
Council consensus to table.

CA19-405, Sports Wagering Initiative
Council consensus to table.

CA19-407, Tribal Convenience Store Association
Council consensus to table.

CA19-408, Zipline Business Opportunity
Council consensus to table.

CA19-410, Council Youth fund application
Council consensus to table.
COUNCIL BUSINESS
Councilmember Provolt arrived at 11:07am.

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: Prayer provided by Vice Chair Myers.

ADJOURN: 2:24pm

MEETING MINUTES APPROVED ON: January 23, 2020

Mindy Natt, Secretary

Date 1/31/20