ROLL CALL 11:04

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

ABSENT none

QUORUM 8 present, 0 absent, quorum present

STAFF Steve Edmiston, Georgiana Gensaw (recorder)

OPENING PRAYER PROVIDED by Councilmember Natt

REVIEW AGENDA/ADDITIONS/APPROVAL

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve today's agenda with addition. Motion carries by consensus

COUNCIL CHECK IN

 Councilmember Vanlandingham: pass

 Councilmember Provolt: pass

 Councilmember McCovey: for the past week I have been in New York for the presentation for the UN award. They kept us busy from morning until night, they prepped for receiving the award. We were set up for networking, the President was in town. I will write up a report.

 Vice Chair Myers: it has been a busy month, this last week was a good discussion. One of the things they were trying to do was carbon neutral for the decommissioning, we began the discussion if this is something the Yurok can be a part of. I said we would be discuss this with our Executive team, to see if this something Yurok could

 Councilmember Ray: 4th Planning meeting, 5th Action, I attended the work session on taxes and fees a work session to brain storm ways we could sustain programs. I attended the Moot hearing for lands legislations. The 16-20th I went to Washington, DC for the Lands Legislation Hearing. I attended the Strawberry Rock meeting

 Councilmember Aubrey: I attended the Land legislation hearing in Washington, DC. I attended the healing together training here at the office.

October 1, 2019 Council Finance/Planning meeting
Councilmember Natt: I attended the UN award, one of the cool things, I thought was neat was that they had asked for a man and woman, in the end neither of men could attend, so Lana went. There were a lot of powerful women who spoke up for their communities. I brought back the award, so here it is, if you want to see. I was really happy that Taralyn brought me a cap.

Chairman James: We have our fall and winter season coming up, I would like to see if Ed Mann could give us a debriefing. I would like a debriefing regarding our statkraft contract. I know its been a busy time, but I am looking forward to turning around and doing another push and get ready for round two.

TRIBAL MEMBER COMMENT:
Barbara McQuillen: I have a question and comment, it has to do with purchasing of real estate. I thought it was the practice to use Tribal member business?

Lottie Ammon: For one thing I would like to more of is our law enforcement, I heard a lot of comments that when the BIA had it they had a lot of officers. We had a net issue, we waited two days, finally I had to go take care of it myself. There was no one checking tribal IDs, there were Hoopa Tribal Members and Karuk Tribal Members out there fishing.

AGENDA ITEMS/CALENDAR:

FISHERIES
Submitted by Dave Hillemeier
FISH19-66, Frank’s refrigeration regarding flash freezer and cold storage at Requa Building
Motion made by Councilmember Vanlandingham/Councilmember Aubrey approve to schedule a planning session with Frank’s refrigeration to discuss refrigeration needs at Requa. Motion carries by consensus

NATURAL RESOURCES
Submitted by Tim Hayden
NR19-012, CARB Diesel Emissions Regulation
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to set a planning meeting for October 23, 2019 to discuss strategies for to support tribal members, tribal businesses, and Tribal departments to comply or be exempted from CARB diesel vehicle emissions regulations. Motion carries by consensus

COUNCIL
Submitted by Council Support
CA19-344, Boys & Girls Club of America-Native Summit
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve travel for Chairman James and Councilmember Ray to attend Boys and Girls of America Native Summit in Orlando, Florida – November 5, 6, 2019. Motion carries by consensus
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve to set a planning session for October 16, 2019 to discuss tribal involvement in Weitchpec and Jack Norton Elementary schools. Possible work session in Weitchpec with various and KTJUSD administration. To include Tribal Departments; Education, YHHS, Tribal Court, and OTA. Motion carries by consensus.

AGENDA ITEMS

Jason Barr presentation

Current Account

<table>
<thead>
<tr>
<th>Current value as of August 31, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logging 1</td>
</tr>
<tr>
<td>79,944.66</td>
</tr>
<tr>
<td>• Account holds funds for current logging projects.</td>
</tr>
<tr>
<td>Logging 2</td>
</tr>
<tr>
<td>336,990.66</td>
</tr>
<tr>
<td>• Account holds funds from prior years logging proceeds.</td>
</tr>
<tr>
<td>• Distributions year to date 74,000.00.</td>
</tr>
<tr>
<td>• Current allocation in US Govt. Money Market. Previously held two CD's.</td>
</tr>
<tr>
<td>Natural Resources</td>
</tr>
<tr>
<td>154,369.43</td>
</tr>
<tr>
<td>• New account established in 2018.</td>
</tr>
<tr>
<td>• Current allocation in US Govt. Money Market.</td>
</tr>
<tr>
<td>CWSRF Repayment Fund</td>
</tr>
<tr>
<td>73,269.81</td>
</tr>
<tr>
<td>• Phase 1 Clean Water State Revolving Funds.</td>
</tr>
<tr>
<td>• Distributions of 750,000 made annually for Water Board Loan.</td>
</tr>
<tr>
<td>Installment Reserve</td>
</tr>
<tr>
<td>1,629,562.56</td>
</tr>
<tr>
<td>• Funds held in reserve as part of the Water Board Phase 1 Loan.</td>
</tr>
<tr>
<td>• Request approval to reinvest matured CD's. Estimated 843,000.00 on 9/30/2019.</td>
</tr>
<tr>
<td>• 2019 maturities 241,000.</td>
</tr>
<tr>
<td>• 2021 maturities 768,000.</td>
</tr>
<tr>
<td>Operational Reserve</td>
</tr>
<tr>
<td>3,216,217.79</td>
</tr>
<tr>
<td>• Target allocation of 1-1.5 million US Govt. Money Market with CD's/Treasuries maturing in less than 3 years. Current CD yields of 2.65% to 2.80%.</td>
</tr>
<tr>
<td>• 1,966,883.69 US Govt. Money Market</td>
</tr>
</tbody>
</table>
2019 maturities 246,000
2020 maturities 990,000

Account recently used to disperse fisheries checks.

**Council Discretionary**
722,089.27

- Account used to support business operations at RHC.

**YSA Distributions**
494,960.29

- Account holding funds for the original YSA members.

**NP Distributions**
343,128.95

- Account holding funds for the original NP members.

**NP Minors**
928,699.03

- Account holding funds for the original NP minors. Aug checks 1058.12.

**Youth & Education**
316,345.84

- Equity/stock reduced in the 4th quarter of 2018.
  - Quarter to date +672.64 @ .22%.
  - Year to date +10,542.07 @ 4.38%.
  - Since inception +7,883.20 @ 3.09%.

**Title 1**
786,864.44

- Account recently used to disperse fisheries checks.
- Distribution in July 2019 for Arcata Mill purchase. 2,750,000.
  - Quarter to date +12,547.30 @ 1.19%
  - Year to date +137,085.46 @ 5.54%.
  - Since inception +125,483.80 @ 4.11%.

**Elders Account**
2,124,624.84

- Equity/stock reduced in 4th quarter of 2018.
  - Quarter to date +10,753.70 @ .51%.
  - Year to date +144,045.06 @ 7.29%.
  - Since inception +105,504.00 @ 3.66%.

October 1, 2019 Council Finance/Planning meeting
Irrevocable Trust established in 2008 for the benefit of minor members under the age of 21. August checks 26,572.92.

- Quarter to date +79,951.78 @ .45%
- Year to date +1,655,207.81 @ 9.67%
- Since inception +12,743,433.15 @ 5.16%.

BREAK: 12:09-12:23

1. Financial Statements for July 31, 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
3. Bank Statements

lands legislation update, CA19-348 In-season Adjustment CA19-342-private property 12:49-2:01, 2:14-2:40

BREAK 2:01-2:14

COUNCIL
Amy Cordalis, Tim Hayden (conference line)
CA19-348, In-Season Adjustment
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Ray/Councilmember Aubrey to approve in-season adjustment to allow for subsistence drifting in the chute on Saturdays 6am to 6pm. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-6, no-1, abs-0, np-0. Motion carries.

Statement for the Record:
Councilmember McCovey: 1) I have listened to the people in my district who come up and fish, 2) predictions are just a guess, our top biologist have come back to us and said this is not a normal year, we need to recognize that. We know that there is warm water outside the mouth,
we know it’s affecting our fish & River. We have always made hard decisions, to me we should not have had a commercial fishery. We had people bootlegging, we had people fishing outside the boundaries, we need to do better if we can. We have regulation in place based on science, we know science is not perfect and we know that. We allow people to come every year, we know people don’t like the ordinance review. Let this be a lesson for years to come. Come to the ordinance reviews. These are a part of the decisions that are made.

TRIBAL MEMBER COMMENT:
Catherine Oliver: I was born and raised on the River, it was a little disappointing that this came so late. Why was the sports fishermen allowed to catch and release? Why were they allowed to pole fish? The last meeting, I came to I came with my dad, and he would get so emotional he would cry. We don’t need this much tourism, we don’t need them hook and releasing. They push them into the River, they push them into the sea lions’ mouths. That’s depleting our fish too. Hopefully, anything I said makes a difference.

Dean Baker: I am not going to say I am against the commercial fishing, the mouth of the River is my family’s property. I don’t go fishing for money, I go fishing to feed my family. Every year I have to go down there to go fishing, we can’t all make the fish meetings. I work. If we base those rules off those meetings then we are failing. I vote for people who put the people first, I give and provide fish for a lot of people.

Willard Carlson: I have been a commercial fisherman since 1974 and I have more of subsistence fishermen more than a commercial. When I look at the predictions, PMFC and our department. We cannot solely rely on science. When we first started monitoring the fish, I remember there were signs out here that said, “can an Indian, save a salmon.” Why are we the only ones that have to shoulder most of the burden? Just talk to most of the fishermen that are here. I do get that we need to give people a chance to make money, make school clothes money. Science is just a well educated guess. I seen a lot, it really sadness me that we cannot catch fish, that the fish are so small. It makes me sad that sports fishermen get to take fish home, my smokehouse is pretty empty. We cannot let the rancherias come in and say they can go fishing. If the federal judge doesn’t want to say, then we do. You say people don’t want to come to fishing meetings, well maybe now people will come to the meeting. Fish wars, salmon wars. Yurok, Kaurk, Hupa all these people were here and we went to fish meetings. We would all jam into a van. We would rally at the BIA office. I think we could talk this over, come to a resolution. I would like to put some smoked fish in my jars. Wok-hlew’

Frank McCovey: this is unconstitutional, in the oath of office, each and everyone of you swore to uphold the fundamental rights. It says you have to take to a vote, there is a supposed to be a ratified vote. There was 27 million came to the Tribe from the BIA, I was trying to get $6,000 a piece, the lawyer out there said there wasn’t enough to do that because the lawyers back there wanted more. So they took the 90 million and they built a casino nobody wanted. There was never, there was fish wars a long time, we did what we had to do a long time ago. I am still waiting. I want my boat.

October 1, 2019 Council Finance/Planning meeting
Bob Jackson: we got the chute is closed, but it really isn’t. Its only keeping some people from
doing it. There is no enforcement. It’s not really stopping. I talked to the fisheries guys and they
were asking them to do some of the enforcement and that’s not fair. Their job depends on
people being honest with them. I think all we banking now, is to take fish home now and we
know where the freshest fish are. I cant say it’s even stopping me. There is people its time. We
see pole fishing and they catch and release, why can’t release coho, they will go through? I
don’t see why we cant do the same. I growled at two fishermen, I yelled at him, I saw him
throw the fish back in the middle of the river, I said that fish isn’t going to survive. In the last
couple of days, I got 12 fish. 4 of them were adipose. So that’s a timing thing, so now we are
having hatchery fish coming in. I fished hard all commercial, none of them were hatchery. Now
30% were adipose.

Catherine Oliver: I got a citation for fishing in the chute, so now what? Do I have to pay a fine? I
don’t think I should have to pay a fine for trying to get food. I don’t think the pole fishermen
have to pay the fish tax or give to the elders fish. I think they should have to do that.

Te Bear: When was the decision made to not allow drifting chute? Are you thinking you are
going to opening it up I have been coming down and doing it the right way

Steve Sanderson: you guys have a tough decision, we could fish the chute one or two days, that
would give them 5 or 6 to come in. If you use multi strand that could hurt them. I would suggest
not to use that. The science part of it...last year there was way more fish than what they said.

Bob Jackson: I was talking to the commercial fishermen in Crescent City, an older one, the last
time the current was this warm was this close was in the 80’s and the salmon was late,
ridiculously late. Nothing beats experience. There is talk that there is none, but I think there is
some. Hatchery fish are coming in.

Jeremiah Swain: I have been fishing for 11 years any of the fish with row in them are not ready
to spawn. Last year we fished and we had fish for the smokehouse, the people who stay after
commercial are doing to feed their families. Those that are pulling 200 they are gone. They
have left.

Lottie Ammon: My son and I have been down here fishing, the water is warm. We have sharks
and tuna that’s warm water fish. The water is too warm and our fish don’t want to come in. If
we are not fishing here, if you go upriver, they are setting their nets up there. Are we working
with Hoopa? The last time we fished we were catching logs, and this time we are not catching
logs. The other thing is the refrigeration the flash freeze does that really make sense? An ice
machine, from the sound of it there won’t be a commercial season next year.

Alanna Nulph: I am not speaking on behalf of Tribal Court, I am just coming off Jump Dance.
This issue came up around the fire at camp. When my Uncle appeared in a video hunting and
someone got offended and called Fish and Game. And they were going to come out and going
to take his headrolls. That was a solid no from my Uncle. I think that fishing is such an

October 1, 2019 Council Finance/Planning meeting
integrated part of our culture is saying that their right by stopping fishing, give our fishermen a little bit of credit, I think we can fish and protect our coho at the same time.

Leona Charles: This has been really sad sitting home watching, eating three meals a day. I've been doing the homeless Indian thing. The Charles name is really hard to live up to. Being trying to do the commercial fishing thing. Seems like there is two commercial fishing, that the way it seems. Someone sold something it seems. On the ticket, it says violation of fishing ordinance fishing in chute, net taken, picture taken, I just have to wonder what picture was taken? Are you willing to waive that qualification for those Yuroks that fished, but did not catch the 3 for elders fish?

BREAK 3:47-4:05

FISHERIES
Barry McCovey presents
FISH.19-065, Budget modification
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize modification of project codes 7051, 6046, 5129, 5128, 6055, 6089 and 6646 as outlined in the attached budget modification spreadsheets. Motion carries by consensus

WILDLIFE
WILD19-024, Barred Owl Removal Funding BIA
Submitted by Kent Barnes

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve Indirect Cost support for this grant support in support of Northern Spotted Owl recovery in the amount of $22,650. Motion carries by consensus

CA19-347, certificate of insurance
Submitted by Council Support

Motion made by Vice Chair Myers/Councilmember Aubrey to approve to purchase 30 tickets, out of Community Donations, for the premier Wounded Knee to Standing Rock. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Willard Carlson: I was apart of making From Wounded Knee to Standing Rock. I am Wounded Knee Veteran. It took about 8 years to make this movie. They filmed around here on the North Coast. October 19 at the Eureka Theater, it holds 750 seats. I just got the flyers and posters. I am hoping that the Tribe could be a sponsor, maybe purchase some tickets, $8 for seniors and students and $12 for general. We are reaching out to Hoopa and other Indian organizations. I would like to see great involvement from peoples of the North Coast. This isn’t about me, this is our sovereign rights. It’s about our rights. It’s about the society that we live in.
324 Lottie Ammon: I was just wondering about East District and what about our elders down that way?
325
326 YHHS19-022, Title IV-E
327 Submitted by Stephanie Weldon
328 Item requested to be tabled.
329
330 YHHS19-028, CSBG Policies & Procedures
331 Submitted by Stephanie Weldon
332 Item requested to be tabled.
333
334 CA19-336, Lands Legislation debrief
335 Executive Session to debrief from lands legislation hearing travel. Executive Session.
336 Discussion item, no action
337
338 CA19-337, Tribal Health Insurance
339 Submitted by Chairman James
340 Discuss the pros and cons of our existing health insurance vs self-insured.
341 Tabled. Bring back in 30 days.
342
343 EXECUTIVE SESSION: 4:29pm-5:35pm
344
345 CA19-334, Business Opportunity
346 Submitted by Councilmember Provolt
347 To discuss business opportunity in Trinidad area. Executive Session.
348 Directive to Finance and YEDC to complete financial analysis on business opportunity in Trinidad area.
349
350 CA19-342, Private Property for Sale in Trinidad – Confidential
351 Discuss options regarding purchase of private property in Trinidad
352 Directive to staff to meet with land owner and complete due diligence related to potential purchase.
353
354 P19-068, Land Assignment WTV-019
355 Executive Session with Council to discuss status of WTV-019 application and applicant
356 Council Consensus to schedule Land Assignment Committee hearing for October 15, 2019 at 2pm.
357
358 Cannabis Taskforce Update
359 Staff to bring forward action item for Thursday’s agenda as discussed in Executive session.
360
361 CA19-339, Status of generators
362 Dean Baker provides update RE: generators purchase for Tulley Creek firehouse, Transportation building, and Health and Human Services building
363
364 October 1, 2019 Council Finance/Planning meeting
Update on Wautec Firehouse

Discussion item, no action.

CA19-268, Zoning of Tribal Lands

Discussion/action on identifying tribal lands for industrial and opportunity zones. Tabled until after elections.

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

COUNCIL

CA19-262, Culvert replacements on Reservation

Update: directive to staff to identify funds to purchase culverts that need to be on Reservations, and do research on cost associated with project

Directive to Executive to schedule Planning session. Additionally, Executive to follow up on culvert replacement on Blake’s Road and Bertha Peters’ road.

CA19-343, Huffman fundraiser

Submitted by Council Support

Council to approve donation of $1000.00 for Congressmen Huffman’s 1st Annual Humboldt Hootenanny Sunday, October 6, 2019 4-6pm at Bayside Community Hall. Chairman James, Councilmembers Vanlandingham and Provolt will attend.

CA19-345, NCAI Resolution & dues

Submitted by Council Support

Motion made by Councilmember Natt/Councilmember McCovey to approve to pay $1300 membership and dues to National Congress of American Indians and approve/update Resolution 19-105. Motion carries by consensus.

CA19-346, donation to Senator Doug Jones

Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve a donation in the amount of $500 to Senator Doug Jones (D-AL). Roll Call Vote. Vice Chairman Myers-abs, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-6, No-0, Abs-1. Motion carries.

CA19-268, Zoning

Council consensus to table until after election.

October 1, 2019 Council Finance/Planning meeting
Motion made by Councilmember Ray/Vice Chair Myers to direct Planning department staff to work with any necessary department(s) to identify funding and to come back with recommendations to build Klamath gymnasium. Motion carries by consensus

Motion made by Councilmember Ray/Councilmember Vanlandingham to have project complete by November 1, 2019. Motion carries by consensus

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve donation of $1000.00 to Jenny Jackson (Stauffer) for emergency assistance. Motion carries by consensus

Executive Session to debrief from Lands Legislation hearing travel. Discussion only, no action.

Directive to staff to meet with land owner and complete due diligence related to potential purchase.

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER provided by Councilmember Aubrey

ADJOURN: 6:30pm

MEETING MINUTES APPROVED ON: December 5, 2019

Mindy Natt, Secretary

Date: 1/8/20
ROLL CALL: 10:00

PRESENT: Frankie Myers, Mindy Natt, Ed Aubrey, Lana McCovey, Toby Vanlandingham, Sherri Provolt, Joe James (arrives at 11:07 late due a meeting w/ YEDC),

ABSENT: Ryan Ray (Council approved travel)

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

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

ADDITIONS TO AGENDA

Council consensus to approve today’s agenda and P19-070

COUNCIL CHECK IN

Councilmember Provolt:
- 9.12.19 - I attended a meeting with the Tsurai Ancestry Society, September 12 regarding shared interests. Regular meetings support sharing of information, ideas and values.

- 9.13.19 - I attended a meeting with Green Diamond and Trinidad Coastal Land Trust (TCLT). TCLT shared the idea of a shared conversation with Yurok Tribe for the Strawberry Rock. It would be good to have Yurok Tribe meet separately with Green Diamond on this concept to get their perspective.

- 9.24.19 - A follow up meeting was held on at the Trinidad Coast Land Trust with interested partners regarding the Strawberry Rock conversation easement. The purpose of this meeting was to showcase active collaboration to the State Funders as funding is competitive. Partners included Supervisor Madrone, Save the Redwoods League, Bureau of Land Management, State Parks, etc. Meeting ended with a walk on trial to Strawberry Rock.

October 3, 2019 Council Action meeting
Both Save the Redwoods League, Paul Ringgold, ask to have a separate meeting with the Yurok Tribe on other shared interests, and Chris Heppe, Bureau of Land Management asked for a meeting to review an MOU regarding Trinidad Head.

- 9.25.19 — Attended the Council of American Indian Faculty and Staff meeting at HSU. Preparations are being made for the Tribal Nations Event with President Tom Jackson on November 14. It is being planned for 4 hours (breakfast and lunch provided). Tribal Chairs will be asked to give a testimony on needs and desires of their Tribe in relationship to HSU. More information will be sent to Tribes on this event.

- 9.28.19 — Held Orick District meeting. Thank you to General Council Elly Hoopes for attending and providing information to members on the purpose and structure of the various Yurok Tribe Corporations. Other tribal council updates were provided. The members are interested in:

  ✓ Asking the Council to approve 1 day for fishing in the chute to support elders who did not receive any fish this year. The Council could authorize a person from each district to fish for elders who did not get any fish yet this year.

  ✓ There was an elk hit/ killed by a vehicle in Orick. A game warden attended to the incident, Tribal Members were available to take the elk to be processed, but Game Warden would not release the elk. Chris Peters (Food Distribution) is person that is authorized to take the elk for food program. Unfortunately, he was not available. Request Council approve additional persons or have Chris authorize other people to be able to take hit/ killed elk.

  ✓ Requested Council Meeting Agendas be posted on the website so community are aware of items being discussed and can attend regarding items of interest.

Lastly, thank the Chairman for his leadership at the recent hearing in Washington DC

TRIBAL MEMBER COMMENT:
Rose Sylvia: I have two issues, one of them is the playground in Klamath and the one in Wauteck there is a stark contrast. There are boards just slapped together. Also, the other is the basketball court in Wauteck

Elizabeth Davis: my son in law had his boat stolen, on Sunday I went down to Notchko, and the boat was there. We went down there and we were not able to get in touch with Public Safety. He arrived with his trailer, the perpetrators came back and stole the motor. I would like to see the Council packets be made available online.

October 3, 2019 Council Action meeting
Rose Sylvia: I was able to get the grant through the California Endowment on my own, through my relationship with Geneva Wiki.

Lottie Ammon: I took a lot of flack for the elders fish, when I was out talking to elders. Most of the elders I spoke to were not happy.

Susie Long: is there a place up here and in Klamath that we can have binders that have approved minutes available to Tribal Members? A lot of people come through this office. I am sure Elizabeth would be happy to print them out and put them in a binder. Along with that I would like to thank you for having the basket class Tuesdays from 1-8pm, you don’t have to be here the whole 8 hours. You should come.

**EXECUTIVE SESSION:** lands legislation, billboard discussion, elk incident, Exclusion order update, department reports

**COUNCIL BUSINESS:** Vice tardy, Vice accepts the fine $20

**CONSENT AGENDA ITEMS**

**Planning**

P19-063, Cornerstone Grant
Submitted by Gino O’Rourke

**Motion made by Councilmember Natt/Councilmember Provolt to retroactively approve the submission of the Charitable Foundation of the Energy Bar Association’s Cornerstone Grant and to have the Chairperson sign all related documents, including the grant agreement, upon legal review. Motion carries by consensus**

**Tribal Court**

TC19-009, NoVo Foundation Grant
Submitted by Jessica Carter

**Motion made by Councilmember Natt/Councilmember Provolt to approve submission of NoVo Foundation Life Story Grant and authorize the Chairman to sign all required documents. No match. Motion carries by consensus**

TC19-010, CA Dept of Public Health Grant
Submitted by Daniel Norton Luna

**Motion made by Councilmember Natt/Councilmember Provolt to approve the Yurok Wellness Coalition application for the California Department of Public Health California Opioid Safety Coalition Funding Opportunity. Motion carries by consensus**

**Council**

CA19-335, Council Meeting minutes
Submitted by Councilmember Provolt

*October 3, 2019 Council Action meeting*
Motion made by Councilmember Natt/Councilmember Provolt to direct the Office of Tribal Attorney, Executive and Council Support to develop policy regarding taking, recording and posting of Council Meeting Minutes. Policy to be developed within 60 days for Council review. Motion carries by consensus

UIHS DENTAL GRAND OPENING 11:00-11:30

AGENDA ITEMS

Environmental
Louisa McCovey presents
YTEP19-016, Klamath WQ Consortium
Submitted by Matthew Hannington

Motion made by Vanlandingham/Councilmember Natt to approve Resolution 19-104 which approves the Yurok Tribe’s participation in the Klamath WQ Consortium. Motion carries by consensus

BREAK 10:49-11:07
Chairman James arrives 11:07
UIHS dental soft opening, thank you for Yurok Council

BREAK 11:09-11:43

Fisheries
Tim Hayden presents
FISH19-063, River Restoration Partners
Submitted by Dave Hillemeier

Motion made by to authorize signature by the Chairman on the attached contract with River Restoration Partners and authorize the limited Waiver of Sovereign Immunity in favor of River Partners. Roll call; Vice Chair Myers-yes, Councilmember Vanlandingham-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember Ray-np, Councilmember McCovey-yes, Councilmember Provolt-yes. Yes-6, no-0, abs-0, no-0. Motion carries

Tim Hayden presents
FISH19-064, Contract modification to RES
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize signature by the Chairman on the attached contract modification with RES to extend our contract through FY2020 and add additional funding to the contract. Motion carries by consensus

October 3, 2019 Council Action meeting
Natural Resources
Tim Hayden presents
NR19-011, Phase I SRF Loan
Submitted by Tim Hayden

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve and obligate funds from the Phase I RP-1 carbon offsets sales to provide for two (2) years of SRF Loan repayments and two (2) years of Phase I lands O&M costs. Motion carries by consensus

LUNCH 12:08-12:30
TRIBAl MEMBER COMMENT: none provided

AGENDA ITEMS

Office of Tribal Attorney
OTA19-086, Trinidad Land Trust letter
Submitted by Maggie Poffenbarger

Motion made by Vice Chair Myers/Councilmember Vanlandingham to retroactively approve letter to Trinidad Coastal Land Trust and Authorize Chair to sign. Motion carries by consensus

Elly Hoopes, Louisa McCovey presents
OTA19-087, Yurok Environmental Policy Act Ordinance
Submitted by Maggie Poffenbarger

Motion made by Councilmember Natt/Councilmember Provolt to approve final draft of Yurok Environmental Policy Act Ordinance and authorize Chairman to sign and Secretary to attest. Public comment summary is attached in accompanying memo and incorporated into proposed final document. Roll call; Vice Chair Myers-yes, Councilmember Vanlandingham-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember Ray-np, Councilmember McCovey-yes, Councilmember Provolt-yes. Yes-6, no-0, abs-0, no-0. Motion carries

Planning
Sophia Lay presents
P19-064, IHS MOA CA19-N44
Submitted by Cheshepe James-Robinson

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve and authorize the Chairman to sign IHS MOA CA19-N44 and any associated minor amendments to the project. IHS to provide water and/or wastewater assistance to Dennis Bolton and possibly 17 other homes as they qualify. Motion carries by consensus

TRIBAl MEMBER COMMENT:
Darlene Magee: I was going to comment, I thought I was going out on a cultural burn. I saw all the areas that were being covered by this project. Is this all one grant?

October 3, 2019 Council Action meeting
Councilmember Natt: no campaigning, Darlene is wearing a campaign shirt
Executive Director states there is no violation

Katie Fischer presents
P19-067, KRRBI Feasibility Study
Submitted by Kate Fischer

Motion made by Vanlandingham/Councilmember McCovey to approve grant application to EDA for KRRBI feasibility study and to authorize Chair to sign grant agreement documents. Motion carries by consensus

Kate Fischer, Elly Hoopes, Sophia Lay presents
P19-071, Humboldt County RRR applicant
Submitted by Kate Fischer

Motion made by Councilmember Natt/Councilmember McCovey to approve work plan to remove, remediate and relocation former cannabis cultivation site for APN 533-064-014 and authorize Chair to sign all relevant documents. Motion carries by consensus

TRIBAL MEMBER COMMENT
Darlene Magee: what exactly is this process? When we went to the Humboldt County meeting, they said we could deny it.

Susie Long: What happens to the other property? The ones in yellow?

Darlene Magee: What about the ones where people are building roads through villages? I know people who were over there fished, when we were not fishing. They also put a road into the river.

Motion made by Councilmember McCovey/Vice Chair Myers to suspend the rules and add YTEP19-107, YTEP19-018, and YTEP19-019. Motion carries

Kate Fischer, Elly Hoopes, Sophia Lay presents
P19-073, funding for RRR
Submitted by Kate Fischer

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve $10,000 from Project #50 to be transferred into Project #2705 to cover the costs of site inspections for RRR 10 parcels, and to identify funds to cover the costs of remediation on 5 parcels transferred to the Yurok Tribe in Exchange for remediation (APN 530-146-006, 531-075-009, 531-075-006, 531-075-010, 531-082-002). Motion carries by consensus

TRIBAL MEMBER COMMENT:
Darlene Magee: my comment doesn’t really pertain to it, but I know about these grows, so I know that one of these come from Johnson Creek headwaters. Are these still supposed to come from?
Environmental
Louisa McCovey presents
YTEP19-017, Performance Partnership grant
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the attached grant agreement and budget for YTEP’s Performance Partnership Grant #BG-97907916-5 in the amount of $825,601 with a $13,158 match that will be met through in-kind services of equipment usage and personnel. Motion carries by consensus

Louisa McCovey presents
YTEP19-018, Exchange New Grant
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the attached grant agreement and budget for YTEP’s exchange network grant #OS-83997401-0 in the amount of #146,889, no match required. Motion carries by consensus

Louisa McCovey presents
YTEP19-019, Air pollution Control Program
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the attached grant agreement and budget for YTEP’s Air Pollution Grant #A-99T96401-0 in the amount of $70,000 with a $3,684 match that will be met through in-kind of services of personnel time. Motion carries by consensus

Council
Ed Mann presents
CA19-330, Elder Firewood Processor purchase (status update)
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve purchase of Hud-Son Forest Equipment Brute Firewood Processor (list price) purchase optional 6 way wedge attachment ($875), and to direct Forestry Dept to negotiate best price delivered with local Hud-Son equipment vendor. To identify Project #50.

TRIBAL MEMBER COMMENT:
Lottie Ammon: I think it would be cool to put it out, no way to transport. It wasn’t stacked, its way over. It was just dumped. Some had their plants smashed. Maybe if the people dropping off the wood, could be a little bit more considerate about where they taking it down. I am really proud of this Council. Is Down River ready for this winter? In Klamath are they ready for the winter, do they have candles and batteries. I just came to come and say what they say to me. Elders come and complain to me. My own mother. I just wonder what else we have to do. I am proud of Council.

BREAK 1:52-2:05

October 3, 2019 Council Action meeting
TRIBAL MEMBER COMMENT:
Darlene Magee: I have talked to Dewey Jones, he's with Roads right? The road to the school is really bad. The water superintendent says he has a diagram, he says they are supposed to working on the water. The school used to get the creek by the Sylvia, so they were getting their water from the Tribe. Because the Tribe was not ready in time, they shut off the water. We turned off the water, the superintendent thought the water was coming all the way from the school. I want to know for sure. They school said they have burned through 2 motors at the pump house. I want the superintendent to know what switch turns off the water. This is something that has been bothering me for a long time, the people who are non-Indian and the have land here on the reservation. The boat has stopped running about 2 months ago, but the dock is still there and people are still using it, why not charge them? We do live up there in far away, but there resources, there are ways we could stop from spending so much. Pecwan Creek is really low and it stayed low. There is just so much. It doesn't bother me, I am not being serviced there. Moore Creek is really low. Anytime we ran in Johnson we could get water at Moores Creek. I would like to see us take a little bit care. I would like us to gate the entrance. To keep track of who is down there. There is so many non natives, and they are not related to anyone. I would like to see some way of taking care. Yesterday, I think there is something going on, I think there was even a murder going on up there at one time. I wish we had law enforcement, like they say they are going to be down there. It's like Kenneth and the one time he fell.

Chairman James responds

Susie Long: someone asked me if I was here to growl at Council? I said no, they asked me to come. I see an article that Klamath needs a grocery market. There is grocery outlet, maybe look into them, maybe look into them, see if they could do a joint venture, I was thinking if it was in Orick. I know its tough to hold a meeting in all the various areas. But we used to hold the meetings in the Shaker Church or the basement in the other church. But it's about your presence. Congratulations on the dental clinic today! In 1970, there were these elderly people were getting together to form UIHS. It was a committee that got it together, they never got perdiems, if they could see the services we are getting today. I am talking about Sam Jones (aawok), Audrey Jones (aawok) Vi Tripp (aawok). This building was a dream back then.

EXECUTIVE SESSION: personnel, lands legislation, billboard, exclusion update, waiver of sovereign immunity, department reports, elk 2:22-3:28

CLOSING PRAYER: provided by Councilmember Natt

ADJOURN: 3:33PM

MEETING MINUTES APPROVED ON: December 5, 2019

October 3, 2019 Council Action meeting
ROLL CALL: 11:00

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

ABSENT: Mindy Natt (ill), Frankie Myers (vacation)

STAFF: Taralyn Ipina, Georgiana Gensaw (recorder), Javier Kinney, Thunder Ragle, Earl Jackson

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Councilmember Aubrey

INSTALLATION
EE19-016, Certification of 2019 Primary Election
Submitted by Krystel Patapoff-Pruitt

Motion made by Councilmember Provolt/Councilmember Aubrey approval of the certification of the Pecwan, East, and South Districts and Referendums Primary Election of October 9, 2019. Roll call; Vice Chair-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-abs. Yes-4, no-0, abs-1, np-2. Motion carries

LUNCH 11:11

ADDITIONS TO AGENDA
Motion made by Councilmember Aubrey/Vanlandingham to approve today's agenda. Motion carries by consensus

CA19-361, Schedule Fisheries brief
Sumitted by Vice Chair Meyers

Council to identify date for 2019 Fisheries brief. Set for October 23, 2019. Need to add by an emergency

CA19-364, Youth & Education funds work session
Sumitted by Councilmember Ray

October 18, 2019 Council Installation/Planning meeting
To set a work session for the Youth & education funds, how to utilize the funds for 2020. Set for October 29, 2019 1pm at South Operations Site.

COUNCIL CHECK IN
Councilmember Aubrey: pass
Councilmember Ray: on the 1st I attended the Council Finance, CM Ray list out all of Council meetings, G2G and work sessions that he attended.
Councilmember McCovey: I have been working on the Halloween Carnival, which is Friday, October 25 6-8pm. We are looking for volunteers. Last year, a lot of the events overlapped, so we are moving from Saturday afternoon to Friday evening.
Councilmember Provolt: It is indigenous people’s week, we have several events happening at HSU, it ends with the showing of the Soldiers Unknown movie.
Councilmember Ray: I want to thank Don from TERO, for the work being done at the basketball court.
Councilmember Provolt: I want to say thank you to all of the staff that stepped up and helped during the power outage. Also, a shout out to YIHA for their work.
Chairman James: I want to mention a few things, an update. We just announced we purchased Mad River Brewery, we had been working on that for a few months, but due to the confidentially we were unable to share. We are a grant funded tribe, we have so many programs that are income restrictive. We are 95% grant funded, we want to be economic sovereign. We are in the final stages of purchasing Arcata Mill. We put that out to a vote, we need to have business partners and investors. We logged for this first time in about five years, we have some logs up on the deck. We have some funds coming from carbon credit. We have some more coming in January. We are serving elders firewood, please contact your rep. We had authorized commercial fishing due to the numbers were told we were going to have. We have a facility growing hemp, we are harvesting hemp seeds in the next two to three weeks. I want to let the membership know that I am available, I will meet you here, coffee shop, I know going into the conversation, we might not always agree. Our mission is still to be stewards of the land and the endeavors we are doing doesn’t blur the line. I think every member should be heard. I wanted to share that information

TRIBAL MEMBER COMMENT: none provided
EXECUTIVE SESSION: OTA exclusion order, personnel (Aubrey)
AGENDA ITEMS
Education
Jim McQuillen, Harold Jones presents
EDU19-037, Review of fundraising video for Boys & Girls Club

October 18, 2019 Council Installation/Planning meeting
Submitted by Jim McQuillen
For the Tribal Council to review a brief fund-raising video created for The Yurok Boys & Girls Club. Presentation of videos. Discussion only, No action.

Yurok Economic Development Corporation
YEDC19-048, Tri-Counties Bank Resolution
Submitted by Terri Colton
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Chairman to sign the Tri-Counties Bank resolution and the Tri Counties Bank documents for Sara Barbour to become the administrator on the YEDC and RHC Tri Counties account. Motion carries by consensus

BREAK 12:56-12:58

Council
Nicole Sager, David O'Neill, Pergish Carlson presents
CA-19-365, YIHA BOC & Council Joint meeting
Submitted by Georgiana Gensaw, Council Operations

YIHA BOC Joint meeting with Tribal Council set Friday, October 18, 2019 at 1pm

Motion made by Councilmember Vanlandingham/Aubrey to suspend the rules. Motion carries by consensus

YIHA19-030, YIHA Student Rental Policy
Submitted by Nicole Sager

Motion made by Councilmember Aubrey/Councilmember Ray to approve the Student Rental Assistance Policy as edits. Roll call; Vice Chair 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

BREAK 1:37-1:55

YIHA19-029, EPA Brownfield Grant application
Submitted by Nicole Sager

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the submission to EPAs Brownfield Assessment Program and for the Chairman to sign all related documents. Funds will be used to complete a Phase II methamphetamine testing in rental units owned by the Yurok Indian Housing Authority and to provide remediation training to staff. Motion carries by consensus

1) Review the Student Rental Assistance Policy (voucher program) (YIHA)

October 18, 2019 Council Installation/Planning meeting
2) Review the Executive Director’s Monthly Report (YIHA)
3) Review YIHA application to the US EPA Brownfield Assessment Program to conduct an
   assessment of YIHA rentals for methamphetamine and to provide training to staff for testing
   and remediation. There are no matching funds required. (YIHA)
4) Debacker Road: Potential housing development purchase (Councilmember Ray)
5) Klamath Glen property (Councilmember Ray)
6) I would like to discuss emergency power outages for YIHA rental properties. (Councilmember
   Provost)
7) Please also send me the policy / program information on the Elders Emergency Services
   Program ($4,999.99) (Councilmember Provost)
8) permission for Yurok Connect to put an access point on the We-roy lane subdivision to be able
   to serve the housing tenants on the flat (Councilmember Vanlandingham)
9) Equipment Rental Policy (Councilmember Ray)
10) Garbage dumpsters (Councilmember Ray)

EXECUTIVE SESSION: Legal update 2:30-3:38

No action out of executive session

Office of Tribal Attorney
OTA19-092, Exclusion Order Planning session
Submitted by Elly Hoops, Associate General Counsel
Request for a planning session scheduled on exclusions and the exclusion ordinance.
Discussion only, no action.

Introduction Bold Concepts representatives

Council
CA19-355, Wells Fargo Financial presentation
Submitted by Vice Chair Myers/Chairman James
Directive to Executive Director Javier Kinney to work with Council Operations to set a
presentation for Council from Reweti Wiki Financial Advisor, Wells Fargo Advisor for
Investment Services

Kate Fischer presents
CA19-356, North District Office Space
Submitted by Councilmember Aubrey
Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize and
identify office space in the North District Building for Councilmember Aubrey. Motion carries
by consensus

October 18, 2019 Council Installation/Planning meeting
Kate Fischer presents
CA19-357, Realty Services
Submitted by Councilmember Aubrey
Discussion/Action on Realty Services complying with TERO. Directive to Executive Director to work with staff to put together a RFP for realty services

CA19-359, Employee Work Schedule
Submitted by Chairman James
Directive to Executive to bring back research and options on implementing a four-day work week for employees (potential rotating 4/10 hour shifts). Directive staff to provide comments and recommendations.

CA19-360, Prairie Restoration
Submitted by Vice Chairman Myers
Discussion/Action on identifying Queen Fire parcels for prescribed burning for prairie restoration. Item tabled.

CA19-362, North District Building dedication
Submitted by Councilmember Aubrey
Motion made by Councilmember Ray/Councilmember Aubrey to dedicate the North District Building to aawok Marjorie Buckskin. (Honoring ceremony to be held at Grand Opening). Roll call; Vice Chair Myers-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-abs, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-3, no-0, abs-2, np-2. Motion carries

CLOSING PRAYER: prayer provided Chairman James

ADJOURN: 4:25PM

MEETING MINUTES APPROVED ON: December 5, 2019

Mindy Natt, Secretary
ROLL CALL  10:00am

PRESENT:  Joe James, Sherri Provolt, Ryan Ray, Ed Aubrey, Toby Vanlandingham

ABSENT:  Frankie Myers (vacation), Mindy Natt (out sick), Lana McCovey (out sick)

QUORUM:  5 present, 3 absent, quorum present

OPENING PRAYER  Provided by Councilmember Aubrey

REVIEW AGENDA/ADDITIONS/APPROVAL
Council consensus to approve today’s agenda with additions CA19-367, P19-075, Fish19-70, and Fish19-71.

REVIEW CALENDAR/ADDITIONS
CA19-363, RES Travel
Submitted by Council Operations

Motion made by to authorize Tribal Council to attend Reservation Economic Summit March 1-5, 2020 in Las Vegas, NV. Motion carries by consensus

COUNCIL CHECK IN: none provided

TRIBAL MEMBER COMMENT
Susie Long: good morning, I do have one recruit with me today, Mrs. Bernier. I went to the culture committee yesterday, they had a lot to say, I told them, “don’t just tell me, tell Council.”

EXECUTIVE SESSION: set for later in the day

CONSENT AGENDA ITEMS
Education
EDU19-039, Boys & Girls Club mini grant
Submitted by Jim McQuillen

Motion made by Councilmember Ray/Councilmember Aubrey to approve grant submittal and signature authority by Chairman James to sign all necessary documents for the grant. The grant is from the Native Cultures Fund ($5,000) for the Boys & Girls Club. There is no match required, grant application due October 15. Motion carries by consensus
EDU19-040, Harvard Honoring Nations Award
Submitted by Jim McQuillen
Motion made by Councilmember Aubrey/Councilmember Ray to approve grant submittal for the Honoring Nations Award Program from the Harvard Project on American Indian Economic Development. $5,000 grant with no match required. Motion carries by consensus

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to suspend the rules and EDU19-041. Motion carries by consensus

EDU19-041, American Indian Heritage month
Submitted by Jim McQuillen
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to strongly recommend all local school districts to declare November as American Indian Heritage Month to allow teachers to do more lessons on American Indian history and culture. Example proclamation and activities attached. Motion carries by consensus

Council
CA19-351, August & September Council Meeting minutes
Submitted by Council Operations
Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve with edits and corrections Council Meeting minutes for August and September, 2019. Motion carries by consensus

Office of Tribal Attorney
OTA19-091, OVW G2G VAW letter
Submitted by Kori Cordero
Motion made by Councilmember Provolt/Councilmember Vanlandingham retroactive approval for Chairman to sign the OVW G2G Tribal Consultation Letter on Violence Against Women. Motion carries by consensus

Fisheries
FISH19-067, Eulachon Research
Submitted by Dave Hillemeier
Motion made by Councilmember Provolt/Councilmember Vanlandingham authorizes the fisheries department to submit a proposal to the Species Recovery Program to conduct eulachon research. Motion carries by consensus

AGENDA ITEMS

Tribal Court
Judge Abby Abinanti & Angi Cavaliere presents
TC19-014, Missing & Murdered Indigenous Women/Girls epidemic presentation
Submitted by Judge Abby Abinanti & Angi Cavaliere

October 19, 2019 Council Action meeting
To present and discuss the epidemic of Missing & Murdered Indigenous Women/Girls and update Council on the Tribal Court joint project with Sovereign Bodies Institute on October 19, 2019. Presentation only, no action.

TRIBAL MEMBER COMMENT
Donna Matilton: I want to make a comment, on your system you have here. There was a rumor, well it ended up being true. I think we have a weakness with Tribal Court, Social Services and Tribal Council there is no follow through. Whoever takes a child out of the home, no matter if it’s the County, State or Tribe. No one checks on their school work, their health, no tracks them. How would you feel if you were taken out of your home? And then the people who took you, leave you too? I think we need to track the children to see if they are happy in the foster homes. We ourselves need to follow through, otherwise are we pimps? The missing women, I have a niece who has been missing for about 30 years, every once in awhile someone says they need to look, I think they use her, it affects her children and now her grandchildren. It opens that wounds and we don’t know what happened. I received a call from my nieces that they were sitting there crying because they were getting to do an interview about missing people. Are we helping the effected people, they are “missing” because they are not all here. I don’t know how I would feel if I had a murdered child. I would be angry, wanting revenge. In Weitchpec the suicide, the families that were affected, we need to work with the families. It’s a seed that is going to grow, how do we fix the plant, when it’s the whole garden. We can read the books that white people wrote, but we are different, we are our own different breed. I get very upset about this. I try to go to the schools and help kids, I try and help parents. I got a call that a child was being disruptive in the classroom, so I went with the mother, so I went to the meetings. It was about artwork, it was black and red. They said it looked like guns, it looked like their was blood at the bottom of the page. I went home and had my grandkids coloring with all kinds of coloring books, and it was just the same? But the teacher is saying this child is violent. That mother has to work, so she allows me to deal with the school stuff. I was called to come get him, I had to call the principal and ask to have the boy moved. I received a call from the (new) teacher and she said he is doing great. I took in a foster kid and after a few days, the teacher said what are you doing different? I said I put him in clean clothes, it’s the way you are treating him that’s different. We need to start watching our babies.

Bertha Peters: Off the top of your head, how many kids have you taken from their homes? My niece and nephews weren’t removed from here, that was the County? I happen to be the tribal office one day, the lady who adopted them changed their names. Are they allowed to do that? I was wondering why are children can be adopted? If the County places them in a home, the Tribe has nothing to do with it.

BREAK 11:07-11:25

Council
Chag Lowry presents
CA19-367, presentation by Chag Lowry RE: Soldiers Unknown

October 19, 2019 Council Action meeting
TRIBAL MEMBER COMMENT:
Donna Matilton: I want to thank Chag, I think that someone needs to go meet with the teachers, like a sensitivity training. They might not like it. Right now, in Klamath Trinity we are having a situation regarding Columbus Day. Some teachers are still presenting about it and the kids don’t want to participate. I would like to see some sensitivity training for the teachers. The kids might say something. I would want teachers to present it in a good way.

FISH19-068, Job descriptions
Submitted by Dave Hillemeier

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize adoption of the attached four job descriptions with edits 1) Budget Analyst/Procurement Specialist, 2) GIS Spatial Analyst, 3) Restoration Ecologist/Environmental Specialist, and 4) Professional Land Surveyor/Survey Manager. Motion carries by consensus

FISH19-069, Pacific Salmon Recovery Funds
Submitted by Dave Hillemeier

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize the Chairman’s signature on the attached grant agreement for Pacific Salmon Recovery Funds. Motion carries by consensus

FISH19-070, Blast Freezer procurement
Submitted Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize purchase of the blast freezer currently located at Requa for $65,000. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Gino O'Rourke: It’s my understanding there are issues with the one down there? Also, the shut off switch outside, so someone could walk by and shut it off. Maybe add a lock on it?

Veronica Van Mechelen: So we have done business for years with Frank’s and there’s no guarantee on used equipment.

Paul Van Mechelen: inaudible.

Susie Long: inaudible.

October 19, 2019 Council Action meeting
FISH19-071, Oregon Gulch
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to move forward with the purchase of Oregon Gulch property to use BOR carry over dollars and to have Fisheries work with appropriate departments. Contingent upon BOR solicitor’s approval.

Motion carries by consensus

TRIBAL MEMBER COMMENT:
Donna Matilton: I have questions for the dollars for the Brewery? Where are those dollars coming from? What is the pay back plan? Soon? Years?

Bertha Peters: how much do we have in carbon credit? I see everything is being paid for with carbon credit.
   Like the roads being paved.

Chairman James responds

Bertha Peters: I am hearing that you guys have taken the elders money for the Mill? I know it was losing money at one time? Is it still losing money? I took it to culture committee yesterday, when you travel for the Tribe, for the world to see. Saying it’s traditional, it wasn’t. I think next time you want to have someone sing a song, take someone who can wear the dress and sing a song. Having that shows the younger people. Having someone putting pain of your face, I don’t know why it was allowed? You guys are traditional people, shame on you. I talked about you guys to have people to vote. So you are not fulfilling it.

Veronica Van Mechelen: I just want to say thank you for those that showed up on Saturday, so I can come. Also, I am waiting to have these meetings livestreamed, this was a campaign promise. I am looking at this contract for the brewery. The appearance of the conflict of the interest. It looks like one of the councilmembers are on that Board, so it looks like the tribe is loaning money to a corporation where a council member is a board member. Maybe you can explain the function of that Board, because none of us were made aware of that Board or how it fits into the tribal structure.

Brook Thompson: I am trying to ask to receive a flag. We have a place that our flag and I would like to represent the Yurok Tribe. Also, like the canoe journey. They asked for a Yurok flag and I didn’t have one to present.

LUNCH: 12:30-1:08

Planning
Gino O’Rourke presents
P19-075, Geotech contract
Submitted by Gino O’Rourke

October 19, 2019 Council Action meeting
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve the Chairman to sign the contract with LACO Associates for geotechnical investigations for the Kenek Water Treatment Building, upon approval of the contract by the Office of the Tribal Attorney. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Donna Matilton: I just lost my sister a few weeks ago, she had e-coli. I think someone needs to check the water down there. She stayed home all the time.

Environmental
Javier Kinney presents
YTEP19-015, Septic Pumping Services
Submitted by Suzanne Fluharty

Motion made by Councilmember Ray/Councilmember Provolt to approve 1) contract for services in ongoing EPA-319 Competitive Non-point Source grant for pumping of septic systems and associated work; and 2) approval of Chair to sign contract as necessary. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Paul Van Mechelen: Why don’t you hire it for Tribal members? If no one else wants to do. Let a Tribal member do, show a young guy how to do it. Get them the license.

Donna Matilton: How much would it cost the tribe to find a dumping place once you start pumping our own?

Office of Tribal Attorney
Maggie Poffenbarger presents
OTA19-088, Stone Lagoon Visitor center
Submitted by Maggie Poffenbarger

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve attached MOA with edits from State Parks, and memo, and authorize Chair and Secretary to sign. Motion carries by consensus

Council
CA19-340, Klamath gymnasium
Submitted by Councilmember Ray

Directive to Executive and Council Operations to identify a date for a planning session to include YEDC, OSG, YIHA, and Planning Dept.

CA19-352, Tribal Member assistance w/ logging plans
Item tabled.

CA19-353, Dumpster & dumpster fees for Tribal Member
Item tabled.

October 19, 2019 Council Action meeting
CA19-354, Tribal Member rental assistance

Item tabled

CA19-358, Blanket Travel
Submitted by Taralyn Ipina

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize blanket travel PO for Tribal Council and Council Operations staff for FY2020 for Professional Travel Services. Motion carries by consensus

Council moves to the small conference room 2:18

CA19-371, YAC loan for Mad Rive Brewery
Submitted by Chairman James

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve loan agreement for Yurok Agriculture Corporation (YAC) for purchase of Mad River Brewery. Authorize Chairman to sign all necessary documents. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Bertha Peters: is the reason you are purchasing the brewery? Does it have to do with hemp?

TRIBAL MEMBER COMMENT
Bertha Peters: I think that someone needs to look at the Weitchpec Office, it’s getting rundown. Air comes in through the windows. The floors are bad. Did someone walk through the building to look to see what’s been done? You guys have to look at more staff, there used to be two people.

COUNCIL BUSINESS: none provided

CLOSING PRAYER Provided by Chairman James

ADJOURN: 2:26PM

MEETING MINUTES APPROVED ON: December 5, 2019

Mindy Natt, Secretary

Date: 1/8/20
YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, OCTOBER 23, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00

PRESENT: Joe James, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Ed Aubrey

ABSENT: Frankie Myers (travel), Mindy Nett (out sick)

STAFF: Javier Kinney, Taralyn Ipina, Elly Hoopes, Georgiana Gansaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA
Motion made by Councilmember Vanlandingham/Councilmember Provolt to accept today's agenda with additions CA19-375. Motion carries by consensus

CALENDAR
October 29, 1pm @ Worthington Education work session
November 11—Veteran’s Day celebration

COUNCIL CHECK IN
Councilmember Aubrey: Oct 9 I had Housing, 11th YAC and YANCH and 12th North District meeting

Councilmember Ray: we are scheduled to do the first cement pour for the slab for the Klamath Glen basketball court. I had my district meeting this past weekend, we had a discussion about the different boards that Council has created. We talked about the Klamath gym, we talked about scaling it down

Councilmember McCovey: I was ill on Saturday and I am still recovering from that. I've had a lot of communication with Tribal Members about the lack of returning phone calls, right now it’s a specific department, but we’ve had this issue overall. We need to have a front desk person for these departments. We have to bring it up here at Council. I would like to discuss it in executive session.

Councilmember Provolt: pass

October 23, 2019 Council Planning meeting
Councilmember Vanlandingham: I attended the Wounded Knee to Standing Knee, it was really good. It was well attended, it was very informative. I would like to see this movie at Weitchpec and here in Klamath.

Chairman James: I had my executive meeting with the team, I highlighted several tasks; we did receive our full carbon money, I have asked for a spreadsheet from our Fiscal director a one pager. We did allocate money for funeral money. We have people who have passed and those that are sick. We need to make that an easy process. I had a meeting with Chairman Miller, Elk Valley Rancheria Chairman, we had a good meeting, I let him know what our current has in it. I offered an open invitation on projects we could collaborate on. Council, Vice and I will be adding a monthly pod cast to keep the membership informed.

EXECUTIVE SESSION: opioid litigation update, personnel (McCovey), Wautek land assignment, personnel (Provolt), land for sale (P19-69, P19-72), tribal member court issue

Health & Human Services
Stephanie Weldon presents
YHHS19-028, CSBG Policies and Procedures
Submitted by Stephanie Weldon
Discussion regarding Community Services Block Grant (CSBG) Emergency Assistance policies and procedures. Council consensus to table to December 4.

BREAK: 10:50-11:00
EXECUTIVE SESSION: 11:00-1:08

Planning
P19-069, Land for Sale
Submitted by Marion Frye
Council discussion of potential purchases, APN#354-152-041-000, APN#530-082-008-000, APN#531-071-020-000, and APN#531-083-003 Lands for Sale.
Directive to Marion and Steve to coordinate for prospective funding sources.

P19-072, Land for Sale
Submitted by Marion Frye
Council discussion of potential property purchase, APN#127-080-025-000. Discussion only, no action. Discussion only, no action.

CA19-375, Wautek Land Assignment
Submitted by Chairman James
Discussion/action on Wautek land assignment regarding (Magee). Directive for staff to a culture resource survey outside of the Shaker land assignment. To work with the Planning department

October 23, 2019 Council Planning meeting
TRIBAL MEMBER COMMENT:

Darlene Magee: some of the questions you have asked, in case of the septic system failing? She asked me if there has been septic system failures. I don’t think there has been any failures, there has been replacement. That’s what the people are asking, what if fails? but we’ve not had any septic system failures. That land assignment is as close to where she grew up. From what I understand Marlon has his name on that land already. When my neighbor passed, she left that land to her nephew, but they said the son has his name on it already. Plus that’s in the flood zone, the river came up that high. We lost a barn and home right where they are feeding now. There was small site where the playground, that was a site, but it was a small site that’s left open now. I don’t see why she can’t have that, because of the other ones aren’t open to us. I am talking about her now, she has very responsible job over there for Reno Sparks Indian Colony. In October there is a holiday in Nevada, I think she can come over on that day. She is the Chairman’s right hand and they are busy and doing a lot of things. That’s where I get a lot of my ideas for what we can do here. That land is open, I don’t understand why we can’t use it. I just want to add that some of the things I do for my children, I went to Hoopa to pick up my grandsons. He thought something was wrong with grandma. He called his mom, and she called her sisters. I would like to see my kids to come home and live on the reservation. How many people want to live on the reservation? I understood that you have given the right to the creek there on the highway, was given to Vicky McNeal. As far as I know it is the same family, I talked to Marion, she said she didn’t want to live there herself. I am just saying if the Whitehurst property, how much is going to be left if you leave that road where it is. As far as I know the Shaker Church, the people who used to camp there, just made that road. It’s not even a real road. I don’t think you have land on the bottom to give away on the bottom of the Shaker Church. I want to add that my daughter Jacklyn has developed land over there (Nevada) she found water, she build a school and she is the one who found the creek. They now have a beautiful school there, she has housing project director for a long time, she has built home development. She came here and worked for our Housing, but went back over there. She had to start from the ground up again. One time she built 35 homes in one year, another time 3 or 4. When she says she knows about the water situation and the things to look for in a home site. She knows what she is talking about.

Chairman request to bring all the IHS, Planning, Culture, etc. to look at land assignment options in Wautek Village. During the Wautek firehouse grand opening

Rose Sylvia: I want to say this, Carlos made the comment to me, that it was super cool that he has as dedicated to him as Darlene does for her. Her kids use their vacation time to come over and help their mother. They cut wood, take care of her house. Geraldine wants to come home and take care of her mom. She wants to come home. As a government it’s real slow, I would just urge Council to try...

October 23, 2019 Council Planning meeting
LUNCH: 1:36-2:10

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

Council
Barbara Browning presents
CA19-369, Heath Career Pathways presentation 2pm
Submitted by Council Operations
Presentation on Del Norte County Health Career Pathways October 23, 2019 2pm.
Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Resolution 19-107 Health Career Pathways. Motion carries by consensus

CA19-370, Real ID Employee Mandate
Submitted by Councilmember McCovey
To mandate staff to have applied for the Real ID by June 30, 2020. Discussion only, no action.

CA19-371, YAC loan agreement for Mad River Brewery
Item dealt with on 10/19/2019

TRIBAL MEMBER COMMENT: none provided

COUNCIL BUSINESS: none provided

CLOSING PRAYER: provided by Councilmember Aubrey

ADJOURN: 2:51PM

MEETING MINUTES APPROVED ON: December 5, 2019

Mindy Natt, Secretary

Date
ROLL CALL: 10:02

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

ABSENT: Ed Aubrey (out sick)

STAFF: Javier Kinney, Taralyn Ipina, Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: provided by Chairman James

CALENDAR
Nov 6- YAC meeting 9am
Nov 11 & 20 CM McCovey will be out for doctor appointments

COUNCIL CHECK IN
Council passes due the three meeting agendas for today

TRIBAL MEMBER COMMENT:
Elizabeth Azzuz: I want to thank the Council 47 TREP for the Yurok exchange, we were able to put 65 black on the ground. We were able to training multi people. Blaine was able to write burn and he stated that he was very excited, that this was the best training of his career.

EXECUTIVE SESSION: land assignment, business opportunity

EDUCATION
EDU19-036, KTJUSD Local control funding
Submitted by Jim McQuillen

For the tribal council to hear an overview of the KTJUSD local control funding formula funding process. Discussion only, no action.

Introduction of KTJUSD acting Superintendent Kenny Richards
Discussion of what is LCAP, school growth, hiring teachers early, grant writing and submitting, they will be advertising January and February for superintendent, he would like to see the community have a say in that hiring, lack of input from this Council re: LCAP.
ADDITIONS TO AGENDA

Motion made by Councilmember Provolt/Vice Chair Myers to approve today's agenda with additions CA19-377, YHHS19-035, CA19-376, and ExDir19-45. Motion carries by consensus.

AGENDA ITEMS

Presentations

Morgan Stanley Financial Statements

Current Account 2019

- Logging 1 (xxx215) 80,060.73
  - Account holds funds for current logging projects.

- Logging 2 (xxx217) 337,553.13
  - Account holds funds from prior years logging proceeds.
  - Current allocation in US Govt. Money Market with current yield of 2.09%.

- Natural Resources (xxx672) 154,888.67
  - New account established in 2018.
  - Current allocation in US Govt. Money Market with current yield of 2.06%.

- CWSRF Repayment Fund (xxx712) 73,390.77
  - Phase 1 Clean Water State Revolving Fund, Phase 1 loan.
  - Distributions of 750,000 made annually for Water Board Loan.
  - Expenses and revenue from Phase 1 lands clear through this account.

- Installment Reserve (xxx711) 1,631,505.34
  - Funds held in reserve as part of the Water Board Loan Phase 1 Loan.
    - Request to reinvest matured CD's into 3 year certificates.
    - 2021 maturities 768,000

- Operational Reserve (xxx126) 3,220,970.36
  - Target allocation of 1-1.5 million US Govt. Money Market with CD's/Treasuries maturing in less than 3 years. Current CD yields of 2.65% to 2.80%.
    - 2019 maturities 246,000
    - 2020 maturities 990,000

October 24, 2019 Council Finance meeting
1,971,300.63 US Govt. Money Market

- Request to reinvest 744,000 of matured CD's into 2 year certificates.

Council Discretionary (xxx576) 723,294.46
- Current allocation of US Govt. Money Market with current yield of 2.09%.

YSA Distributions (xxx596) 495,856.83
- Account holding funds for the original YSA missing members.
- Account coordinated with the Enrollment Dept. with the goal of distributing all funds.

NP Distributions (xxx344) 343,826.60
- Account holding funds for the original NP missing members.
- Account coordinated with the Enrollment Dept. with the goal of distributing all funds.

NP Minors (xxx670) 918,091.53
- Account holding funds for the original NP minors.
- Distributions made monthly to members who turn the age of 18. Sept checks 1,062.58
- Allocation of US Govt. Money Market with CD's maturing under 3 years.

Youth & Education (xxx578) 317,443.10
- New account established in 2018 to help support youth & education programs.
- Account reinvests interest and principal payments from the YEDC loan.
- September contribution of 15,423.13 did not post. Received 10/8/2019.
  - Quarter to date +1,769.91 @ .58%.
  - Year to date +11,639.35 @ +4.70%
  - Since inception +8,980.47 @ +3.19%

Title 1 (xxx482) 488,939.33
- New account established in 2018.
- Distribution in July 2019 for Arcata Mill Purchase: 2,750,000.
- Distribution in September 2019: 300,000
  - Quarter to date +14,622.21 @ +1.48%
  - Year to date +139,160.36 @ 5.85%

*October 24, 2019 Council Finance meeting*
Since inception +130,623.54 @ 3.75%

Elders Account (xxx575) 2,135,454.05

- New account established in 2018 to help support Elders programs.
- Additional deposits can be made into the account.
  - Quarter to date +19,614.92 @ +.93%
  - Year to date +152,906.27 @ +7.73%
  - Since inception +114,365.21 @ +3.77%

2008 Minors Trust 17,848,888.42

- Irrevocable Trust established in 2008 for the benefit of minor members under the age of 21. September checks 26,564.19.
- Beneficiary list is coordinated with the Enrollment Dept.
  - Quarter to date +250,735.65 @ +1.42%
  - Year to date +1,825,991.68 @ +10.73%
  - Since inception +12,914,217.01 @ +5.21%

Finance
1. Financial Statements for September 30, 2019
2. Council’s Revenue and Expenditure Statement
   a. Council’s Travel/Training and GSA report

  travel/training
  Chair 544.36
  Vice Chair 4,547.55
  North 3,291.41
  South 6,753.24
  Requa 3,380.28
  East 1,999.28
  Pecwan 3,776.19
  Weitchpec 1,648.57
  Orick 8,450.41
  34,391.39

  GSA
  Chair 10,859.56
  Vice Chair 5,923.69
  North 7,153.14
  South 1,892.39
  Requa 7,771.35

October 24, 2019 Council Finance meeting
East 1,311.89
Pecwan 8,961.10
Weitchpec 10,480.72
Orick 4,417.72
21, 228.47

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

3. Bank Statements

Executive
Exdir19-044, Annual Staff meeting-budget shortfall
Submitted by Jeremiah Swain

Item pulled by Executive.

Health & Human Services
Stephanie Weldon presents
YHHS19-030, Elders Life Way Project grant
Submitted by Annelia Hillman

Motion made by Councilmember Ray/Councilmember Vanlandingham to accept 2019/2020 budget for the Yurok Tribal Opioid Response Elders life way project grant. Motion carries by consensus

TRIBAL MEMBER COMMENT:
Francis Vedolla: what is elders lifeway project? I’ve never heard of it, I have never heard it explained, or I haven’t been to a meeting that they explained what it is.

YHHS19-032, California Opioid grant
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the attached budget modification for YHHS YOR California Opioid grant project 8247. Motion carries by consensus

October 24, 2019 Council Finance meeting
YHHS19-033, Rollover base budget funds  
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve Health and Human Services to carryover unexpended Base funding to FY2020. Motion carries by consensus

YHHS19-035, Food distribution building lease  
Submitted by Stephanie Weldon

Motion made by Councilmember McCovey/Vice Chair Myers to approve and authorize Chairman to sign the Food Distribution Warehouse Lease Agreement and Resolution 19-106 limited waiver of sovereign immunity and any amendments or changes thereto, and Council Secretary authorized to attest. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-yes. Yes-6, no-0, abs-0, np-1. Motion carries

TRIBAL MEMBER COMMENT
Jade Tyner: I just wanted to see if their update? Or if there is the right forum?

EXECUTIVE SESSION: Tyner land for sale, 11:44-12:51

Katie Fischer,  
P19-078, John Logan Jr. land assignment  
Submitted by Samantha Myers

Motion made by Councilmember Natt/Councilmember Ray to approve John & Anna May Logan Jr. land assignment WTV-019, located on APN533-074-024 in the Village of Wautek. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-yes. Yes-6, no-0, abs-0, np-1. Motion carries

TRIBAL MEMBER COMMENT:  
Louie Myers: I wanted to talk about the prayer rock, the Logan’s have always respected that Prayer rock they never played around it.

Rose Sylvia: I’m not saying yes or no for Buck, but I wanted to say a long time ago there were 3 prayer seats, when grave robbers were coming through, my brothers buried those prayer seats. I cannot ask them because they are gone.

LUNCH 12:58-1:22  
TRIBAL MEMBER COMMENT: none provided  
AGENDA ITEMS

Greg O’Rourke presents  
October 24, 2019 Council Finance meeting
YDPS19-004, Budget modification BIA project 75
Submitted by Macy Bommelyn

Motion made by Councilmember McCovey/Councilmember Provolt to approve budget modification to add approved carryover total $192,595.46 modification will support increased staff, contracts for boat operators and wardens, fuel and maintenance for boats and patrol units, GSA for Tribal Police non-sworn staff, equipment repair, office and program supplies, small equipment, training and utilities. Motion carries by consensus

CALENDAR
November 8-South Site Operations planning session at 1:30pm

CONSENT AGENDA ITEMS

WILDLIFE
WILD19-026, BIA ESA Funding for Condor
Submitted by Tiana Williams-Claussen

Motion made Councilmember Vanlandingham/Councilmember McCovey to approve Yurok Tribe Wildlife Program to submit a funding request to the Bureau of Indian Affairs Endangered Species Compliance funding opportunity in support of condor reintroduction, and to approve associated Indirect support from Council if required. Motion carries by consensus

WILD19-027, BIA ESA Funding for NSO monitoring
Submitted by Kent Barnes

Motion made Councilmember Vanlandingham/Councilmember McCovey to approve Yurok Tribe Wildlife Program to submit a funding request to the Bureau of Indian Affairs Endangered Species Compliance funding opportunity in support of Northern Spotted Owl Surveys, and to approve associated Indirect support from Council if required, projected to be approximately $17,892. Motion carries by consensus

WILD19-028, BIA ESA Funding for Marbled Murrelet surveys
Submitted by Kent Barnes

Motion made Councilmember Vanlandingham/Councilmember McCovey to approve Yurok Tribe Wildlife Program to submit a funding request to the Bureau of Indian Affairs Endangered Species Compliance funding opportunity in support of marbled murrelet Surveys, and to approve associated Indirect support from Council if required, projected at $23,837. Motion carries by consensus

WILD19-029, BIA ESA Funding for Humboldt marten surveys
Submitted by Kent Barnes

Motion made Councilmember Vanlandingham/Councilmember McCovey to approve Yurok Tribe Wildlife Program to submit a funding request to the Bureau of Indian Affairs Endangered Species Compliance funding opportunity in support of Humboldt Marten

October 24, 2019 Council Finance meeting
Surveys and regulatory agreements, and to approve associated indirect support from Council if required, not to exceed $26,474. Motion carries by consensus

AGENDA ITEMS
Wild19-025, Green Diamond Access agreement
Submitted by Kent Barnes
Motion made by Councilmember McCovey/Councilmember Natt to approve Green Diamond Access agreement with edits, including but limited to changing the end date to June 30, 2020. Motion carries by consensus

PLANNING
Katie Fischer, Elly Hoopes, Steve Edmiston
P19-074, Funding for remediation
Motion made by Councilmember McCovey/Vice Chair Myers to approve $206,817 from Carbon Sales account 2019 for remediation on 5 parcels transferred to the Yurok Tribe (APNs 530-146-006; 531-075-009; 531-075-006; 531-075-010; 531-082-002. Motion carries by consensus

P19-076, Ke’pel Head Start
Submitted by Sophia Lay
Motion made by Councilmember McCovey/Councilmember Provolt to approve the Planning Department to adjust the funding request ACF to only include funding for an Environmental Assessment, Architectural & Engineering designs and associated appraisal costs, as recommended by Donald Wyatt, Senior Program Specialist with the Office of Head Start. Motion carries by consensus

P19-077, Ke’pel Head Start
Submitted by Sophia Lay
Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve and authorize the Chair to sign, a sole source contract with K. Boodjeh, Architect, for the architectural and engineering design of the Ke’pel Head Start and Early Head Start Complex, pending internal review and approval. Motion carries by consensus

CA19-377, Tribal loans funds
Submitted by Councilmember McCovey
Motion made by Councilmember McCovey/Councilmember Natt to approve all Tribal loan repayments must be returned to the original Tribal account. Additionally, Finance Director to include financial statements on all Tribal loans in the Council Finance packet. Roll call; Vice Chair Myers-no, Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-np, Councilmember McCovey-yes. Yes-1, no-5, abs-0, np-1. Motion denied
Statement for the record:
Councilmember Natt: I didn’t want it to affect the Youth funding, and we never had the chance to amend the motion.

BREAK 2:31-2:48

TRIBAL COURT
TC19-011, Associate Judge contract
Submitted by Abby Abinanti

Motion made by Councilmember McCovey/Councilmember Provolt to approve contract with William Bowers II. Motion carries by consensus

Alanna Nulph, Jessica Carter presents
TC19-013, SBI/Seventh Generation fund
Submitted by Angi Cavaliere

Motion made by Councilmember Vanlandingham/Councilmember McCovey approve contract with Sovereign Bodies Institute (Seventh General Fund as fiscal sponsor) for the amount of $90,272.78 in accordance with the associated C2 grant (BIA Tribal Justice Support Funds) and authorize Chairman Joe James to sign. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY
Amy Cordalis, Elly Hoopes presents
OTA19-089, Protective Order Ordinance
Submitted by Maggie Poffenbarger

Motion made by Councilmember Ray/Councilmember Provolt to approve the attached final draft of Protective Order Ordinance and authorize Chair to sign and secretary to attest. Item tabled to Planning session and then Action.

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

Motion made by Councilmember Provolt/Councilmember Ray to approve the attached final draft of Special Domestic Violence Jurisdiction Ordinance and authorize Chair to sign and secretary to attest. Item tabled

COUNCIL
CA19-372, Dam Removal on Columbia River support
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Vice Chair Myers to direct staff to draft resolution in support of Dam removal on Columbia River. Motion carries by consensus

CA19-373, HSU donation
Submitted by Council Operations

October 24, 2019 Council Finance meeting
Motion made by Councilmember Natt/Councilmember McCovey to approve request for a community donation in the amount of $250 for 45th Annual American Indian College Motivation day for local high school students on Thursday, November 7, 2019. Motion carries by consensus

CA19-368, South Site Operations
Submitted by Councilmember McCovey

Council consensus to set a work session to begin discussion on the further development of the Yurok Tribe South Site. To include; Education dept., Planning, Tribal Court, OTA, and YHHS. Set for November 8, 2019 at 1:30pm at South Site Operations office.

CA19-376, Tribal Member donation
Submitted by Councilmember Aubrey

Motion made by Councilmember McCovey/Vice Chair Myers to approve to donation up to $900 from North District/Vice Chair/South District’s travel items for tribal member with ongoing out of the area medical appointments, ($600 north district, $200 Vice Chair, $100 South District). Roll call; Vice Chair Myers-yes, Councilmember Ray-abs, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-yes. Yes-5, no-0, abs-1, np-1. Motion carries

ExDir19-045, Federal Small Business conference
Submitted by Javier I. Kinney

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize Council to attend the Federal Small Business Conference in Dallas, Texas November 19-23, 2019. Motion carries by consensus

CLOSING PRAYER: prayer provided Vice Chair Myers

ADJOURN: 3:18

MEETING MINUTES APPROVED ON: December 5, 2019

Mindy Natt, Secretary

Date

October 24, 2019 Council Finance meeting