ROLL CALL: 10:01

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

ABSENT: Sherri Provolt (ceremony, vacation), Lana McCovey (vacation)

STAFF: Javier Kinney, Georgiana Gensaw (recorder)

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Chairman James

ADDITIONS TO AGENDA

CALENDAR
September 11, Chairman James visits Chapman Ranch
September 12, Taxes & Fee Work Session 10am *scheduling conflict with Land Assignment mtg
October 5- Requa District mtg 2-4pm
October 17-21, Vice Chair Myers vacation
October 19, North & Pecwan District meetings 2-4pm (*North=open agenda)

COUNCIL CHECK IN
TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

Fisheries
Dave Hillemeier presents
FISH19-60, Fishery Status update
Submitted by Dave Hillemeier

Receive an update during planning session regarding the fishery and discuss any issues that may require Council's consideration. Discussion only, no action.

Dave Hillemeier, Rose Sylvia, Tuekwe George present
FISH19-62, Reclassification of exempt employees
Submitted by Dave Hillemeier

Authorize reclassification of exempt employees working on construction projects extensively to non-exempt positions within the prevailing wage scale and make this retroactive to the

September 4, 2019 Council Planning meeting
beginning of the 2019 construction season June 2019. Directive to Executive Director to work
with Staff to implement existing Exempt Policy.

EXECUTIVE SESSION: 10:51-11:13

Forestry
Ed Mann, Tim Hayden presents
FOR19-05, CKGG Carbon Project
Submitted by Ed Mann/Kim Mamaradlo
Planning session set for September 4 to meet with New Forest and discuss transfer of carbon
project management to Yurok. Discussion only, no action.

TRIBAL MEMBER COMMENT
Raphael Cedillo: I would like to have an executive session with Council if I could?
Chairman James responds, executive session set for 2:30PM

AGENDA ITEMS

Health & Human Services
Stephanie Weldon presents
YHHS19-023, Humboldt DHHS Visit 1pm
Submitted by Stephanie Weldon
Humboldt County DHHS Director, Tribal Consultant Olin Jones and a Humboldt Board of
Supervisor member Madrone to Council Planning session on September 4, 2019. Discussion
only, no action.

EXECUTIVE SESSION: 2:30-2:57

YHHS19-022, Title IV-E
Submitted by Stephanie Weldon
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve YHHS to
schedule California Department of Social Services (CDSS) to provide an overview and discuss
the Tribe/state Title IV-E agreement on first round of October Planning session.
Approximately 30-35 minutes are needed to meet with representatives and Council. CDSS will
be on site providing training to staff. Prep meeting with YHHS next round. Item tabled.

YHHS19-028, CSBG Policies and Procedures
Submitted by Stephanie Weldon

September 4, 2019 Council Planning meeting
Motion for Council to approve discussion regarding CSBG Emergency Assistance policies and procedures. Item tabled to first round of October Planning & Action (both agendas, one to discuss and one to approve)

Request for information; budget last 3 years, LIHEAP, wood vendors,

Office of Tribal Attorney
Dawn Baum, Tukewe George presents
OTA19-084, Construction Business Corporation
Submitted by Dawn Baum

Motion made by Councilmember Vanlandingham/Vice Chair Myers to select Prey-go-neesh for the name of the Corporation approve Resolution 19-99 and Charter for Construction Business Corporation, and select initial Board Members as: Councilmember Aubrey, Vice Chair Myers and Don Barnes. Motion carries by consensus

Ho-kue-meen (the maker)
Hoh-kue’mon-ee
BREAK 11:54-12:07

Planning
Gino O’Rourke, Katie Fischer presents
P19-062, Volkswagen Settlement Project Update
Submitted by Dawn Baum

Planning staff to give Council an update on the Volkswagen Settlement Project. Discussion only.

EXECUTIVE SESSION: 12:08-1:08 Forestry/carbon,
BREAK 1:08-1:10

Council
Katie Fischer presents
CA19-268, Zoning of Tribal Lands
Submitted by Councilmember Aubrey


Executive Session: 3:14-4:26 North District building update, tribal member issue
BREAK 4:26-4:29

CA19-322, CA Dept. of Social Services Tribal Consultation mtg
Submitted by Sherri Provoit/Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approval travel from Council Member to attend 2nd Annual CA Department of Social Services Tribal

September 4, 2019 Council Planning meeting
Consultation Summit for Wednesday, September 25, 2019 in Sacramento, CA with Social Services staff. If Council is unable to attend, approve to appoint Stephanie Weldon, Yurok Health and Human Services Director as authorized delegate to represent the Yurok Tribe at this consultation meeting. Motion carries by consensus

CA19-323, Tribal Business Incorporation
Submitted by Vice Chair Myers

**Directive to OTA to have outside counsel draft a white paper on Tribal Business Incorporation.**

CA19-324, Youth Sport Activities donation
Submitted by Vice Chair Myers

**Motion made by Councilmember Natt/Councilmember Aubrey to set aside $100,000 carbon credit revenues for youth sport activities donations. $10,000 per district, $15,000 for Chair and Vice Chair. Motion carries by consensus**

CA19-325, bids/costs for paving roads
Submitted by Councilmember Vanlandingham

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to direct Roads and Planning Departments 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 end of road and McKinnon Hill from 169 to water system, funding to come from previous council action allocation funds from carbon to pay for project. Motion carries by consensus**

CA19-327, Weyhl-kwel' river bank erosion
Submitted by Councilmember Ray

**Action/discussion regarding Weyhl-kwel' river bank erosion repair and maintenance. Council consensus to table to Culture Committee**

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 4:46PM

MEETING MINUTES APPROVED ON: October 19, 2019

Mindy Natt, Secretary

September 4, 2019 Council Planning meeting
YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, SEPTEMBER 5, 2019
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:01AM

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

ABSENT: Sherri Provolt (ceremony/vacation), Lana McCovey (vacation)

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

QUORUM: 6 present, 2 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

ADDITIONS TO AGENDA

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve today’s agenda with additions CA19-332, CA19-333, TC19-008, CA19-330, and CA19-331. Motion carries by consensus

AGENDA ITEMS

REVIEW CALENDAR/ADDITIONS

Stephanie Weldon presents

YHHS19-026, CDSS Consultation

Submitted by Stephanie Weldon

Motion made by Councilmember Natt/Vice Chair Myers to approve any Council member to attend CDSS Consultation Summit with YHHS Director Weldon and additional state events including Governor Tribal Leader Meeting and CA Indian Day, meetings are Sept. 25-27, 2019. Motion carries by consensus

YHHS19-027, Title IV-E Planning

Submitted by Stephanie Weldon

Motion made by Councilmember Natt/Vice Chair Myers to approve setting a council planning session for CDSS to present Title IV-E information with YHHS for October 18, 2019 planning session. Motion carries by consensus

September 5, 2019 Council Action meeting
COUNCIL CHECK IN: none provided

TRIBAL MEMBER COMMENT: none provided

EXECUTIVE SESSION: 10:24-10:52 Council procedures

EXECUTIVE SESSION AGENDA ITEMS:
- OTA19-078, Water Rights Litigation
- CA19-320, North District Commercial Building purchase
- CA19-321, Purchase of a business entity

CONSENT AGENDA ITEMS

Environmental
- YTEP19-014, National Park Service AFA
  Submitted by Louisa McCovey

  Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the
  Chairman to sign the Annual Funding Agreement G848017001 and budget with the National
  park Service in the amount of $4,000 for YTEP staff to implement air quality monitoring in
  Redwood National Park. Motion carries by consensus

Health & Human Services
- YHHS19-029, Grant application
  Submitted by Stephanie Weldon

  Motion made by Councilmember Ray/Councilmember Vanlandingham to approve YHHS to
  apply for the Native American Agriculture Fund (NAFF) Grant. Motion carries by consensus

Office of Tribal Attorney
- OTA19-083, Retroactive approval of RES contract
  Submitted Geneva Thompson

  Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the
  retroactive approval of Chairperson to sign the PacifiCorp Access Agreement in support for
  the RES Contract. Motion carries by consensus

Planning
- P19-060, AFA with National Park Service
  Submitted by Brandi Natt

  Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the
  Annual Funding Agreement in the amount of $49,207.00 for Trail repairs to be performed
  by Yurok Youth at Redwood National Park. Motion carries by consensus

Wildlife
- WILD19-023, Tribal Wildlife Grant extension
  Submitted by Tiana Williams-Claussen

September 5, 2019 Council Action meeting
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the submission of the attached one-year extension request for Tribal Wildlife Grant #F15AP0254 and all associated Chairman signatures. Motion carries by consensus

Council
CA19-328, July 2019 Council meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve with edits and corrections Council meetings minutes for July 2, 10, 11 23, 24, and 25, 2019. Motion carries by consensus

AGENDA ITEMS

Enrollment
Erika Meyer presents
EE19-011, Blood Degree Corrections
Submitted by Krystel Patapoff

Motion made by Vice Chair Myers/Councilmember Vanlandingham approval of the recommendation of the Enrollment Committee, in a meeting held on August 27, 2019 to correct the Blood Degree on Resolutions 19-87, 19-88, 19-89, 19-90, 19-91, and 19-92 pursuant to the requirement of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus

EE19-012, Enrollment of New Members
Submitted by Krystel Patapoff

Motion made by Councilmember Vanlandingham/Vice Chair Myers approval of the recommendation of the Enrollment committee in a meeting held on August 27, 2019 to enroll applicants listed on Resolution 19-93 who meet membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus

EE19-013, Extraordinary Circumstances
Submitted by Krystel Patapoff

Motion made by Councilmember Vanlandingham/Vice Chair Myers approval of the recommendation of the Enrollment Committee in a meeting held on August 27, 2019 to enroll applicants listed on Resolution 19-94 who meet membership requirements under extraordinary circumstances of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus

EE19-014, Denial of Applicants
Submitted by Krystel Patapoff

Motion made by Councilmember Vanlandingham/Councilmember Ray approval of the recommendations of the Enrollment Committee, in a meeting held on May 2, 2019 to enroll

September 5, 2019 Council Action meeting
applicants listed on Resolution 19-93 to deny enrollment of applicants DY-937 to DY941 who do not meet membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus

EE19-015, Relinquishments
Submitted by Krystel Patapoff

Motion made by Councilmember Vanlandingham/Councilmember Aubrey approval of the recommendation of the Enrollment Committee in a meeting held on August 27, 2019 to Relinquish Tribal Members listed on Resolutions 19-95, 19-96, and 19-97 pursuant to the requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus

Tribal Court
Jessica Carter presents
TC19-008, CAL OES Native American Tribal Court
Submitted by Jessica Carter

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the submission of the CAL OES Native American Tribal Court Advocate Program grant application and authorize the Chairperson to sign all required documents. Motion carries by consensus

Fisheries
Dave Hillemeier presents
FISH19-057, Cutthroat Sampling
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Vice Chair Myers to approve sampling of up to 60 fish and (cutthroat trout and juvenile steelhead) from the Blue Creek drainage by HSU graduate student. Motion carries by consensus

FISH19-058, Contract with Dr. Hardy
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Vice Chair Myers to authorize the Chairman to sign the attached contract modification #1 with Dr. Hardy to add an additional $50,000 extend contract through December 2020 and modify the scope of work. Motion carries by consensus

FISH19-059, Water Rights litigation
Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Vice Chair Myers to retroactively authorize the Chairman to sign the attached endorsement letter and the Fisheries Department to submit the attached proposal to the Bureau of Indian Affairs for Water Rights and Litigation/negotiation funding. Motion carries by consensus

September 5, 2019 Council Action meeting
Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize the Fisheries Department to submit a proposal to the Hewlett Foundation for $150,000/year over a two year period to increase the Fisheries Department capacity to assist with restoration of the Klamath Basin Fishery resource. Motion carries by consensus.

**Forestry**
FOR19-014, BIA funds transfer
Submitted by Ed Mann

Motion made by Vice Chair Myers/Councilmember Aubrey to approve Tribal Resolution 19-83 to transfer funds from BIA Forest Lands Management Account #9705 to Tribal Forestry. Motion carries by consensus.

**Health & Human Services**
YHHS19-019, FDP Lease amendment

Item tabled.

**Council**
CA19-331, Fall 2019 and Spring 2020 TREX
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve cultural burns on 90 acres total of tribal land owned in fee to authorize Yurok Tribe Wildland Fire’s participation in Fall 2019 and Spring 2020 TREX. Motion carries by consensus.

BREAK 11:29-11:44am

**AGENDA ITEMS**

**Yurok Indian Housing Authority**
Nicole Sager and Richard Myers Sr. presents
YIHA19-027, Occupancy Policy Appendix A: Drug Testing
Submitted by Nicole Sager

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the Appendix A of the Occupancy Policy: Drug Testing as approved by the Board of Commissioners on August 13th 2019, which applies to rental units only and does not include cannabis or prescription substances. With edits that include; reasonable cause is defined by a police report, to be tested at the time of service, and consequences of refusing to test to be in the policy and to include other treatment options in addition to “Wellness Court.” Roll call; Vice Chair Myers-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provost-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-4, no-1, abs-0, np-2. Motion carries
Motion made by Councilmember Natt/Councilmember Aubrey to approve the Down Payment Assistance Policy as approved the Board of Commissioners on August 13, 2019. Roll call; Vice Chair Myers-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abs, Councilmember Provolt-np, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-4, no-0, abs-1, np-2. Motion carries.

Planning
P19-049, Bluff Creek Resort fee to trust
Submitted by Sophia Lay
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Chair to sign contract and all related documents for Phase II Environmental Assessment of Bluff Creek Resort required to convey property fee to trust. Sole source contract for $9,316.63 with Freshwater Environmental Services based on YTEP’s recommendation. Motion carries by consensus.

Public Utilities
Louisa McCovey presents
YPUD19-01, Project 65 Budget Modification
Submitted by Matthew Hannington
Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the attached budget modifications to waive indirect for Project 65 for FY2018 and to approve the budgetary decision made by the Fiscal Director. Funds identified from Project #50. Motion carries by consensus.

Council
CA19-259, Wautec Firehouse
Submitted by Councilmember Natt
Motion made by Councilmember Natt/Councilmember Aubrey to approve Project #11002 to be used for renovations of the Wautec Firehouse. Motion carries by consensus.

CA19-332, Carbon Credit strategy
Submitted by Chairman James
Motion made by Councilmember Natt/Councilmember Aubrey to authorize Forestry Department to enter into an agreement with Statkraft for sale of Phase I RP-I off set issuance. Motion carries by consensus.

BREAK 3:13-3:18pm
CA19-317, Confirm poll vote of 8/23/2019
Submitted by Council Support

September 5, 2019 Council Action meeting
Motion made by Councilmember Natt/Councilmember Ray to confirm poll vote taken on August 23, 2019; Motion made by Councilmember Ray/Councilmember Aubrey to approve Yurok Wild Seafoods revised bid of $4.75 per pound for Chinook salmon in the 2019 fall commercial fishery. Motion carries by consensus

CA19-318, Elder fish from Elders
Submitted by Councilmember Aubrey

Motion made by Councilmember Aubrey to approve that Yurok Elders should not have to give three fish to be certified to commercial fish. Motion dies on the floor due to a lack of a second.

CA19-319, Carbon Credit RE: Culture Center
Submitted by Chairman James

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the use of 66,000 carbon credit from CKGG for the down payment of the Yurok Cultural Center. Authorize Ed Mann and staff to move forward with Statkraft. Motion carries by consensus

CA19-320, North District Commercial Building purchase
Submitted by Councilmember Aubrey

Motion made by Councilmember Aubrey/Vice Chair Myers to purchase North District Commercial building as identified in executive session. Pertinent staff to finalize purchase agreement and Chairman to sign associated documents. Funding to come from Logging 2. Motion carries by consensus

Stephanie Weldon, Steve Edmiston, and Ed Mann present
CA19-326, Funeral Assistance funding
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to obligate $350,000 from the upcoming carbon from Phase I sale to funeral assistance line item, direct Jason Barr and Steve Edmiston to create another investment account with Morgan Stanley specific to funeral assistance. Set total funeral assistance to $6,000. Motion carries by consensus

EXECUTIVE SESSION: 11:55-1:44pm business purchase, north district building, water rights litigation (both fisheries/OTA)

BREAK 1:44-1:52pm

CA19-321, Purchase of a business entity
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to purchase business investment as identified in executive session. Funding to come from carbon credit

September 5, 2019 Council Action meeting
sales. Authorization for pertinent staff to finalize purchase agreement and Chairman to sign associated documents. Motion carries by consensus

CA19-330, Elder Firewood processor
Submitted Councilmember Vanlandingh
Requested motion to approve purchase of Hud-Son Forest Equipment Brute Firewood Process (list price $28,695), purchase optional 6 way wedge attachment ($875), and to direct Forestry to negotiate best price delivered with local Hud-Son equipment vendor. Directive to Executive to bring back a carbon credit budget. Item tabled.

CA19-333, Donation to Tribal Member
Submitted by Chairman James/Councilmember Aubrey
Motion made by Councilmember Natt/Councilmember Aubrey to approve donation of $1,900 from Council’s GSA line item for tribal member recently diagnosed with leukemia. Motion carries by consensus

Office of Tribal Attorney
OTA19-078, Water Rights Litigation
Motion made by Councilmember Natt/Councilmember Aubrey to approve and authorize for Chairman to sign a contract with Kanji & Katzen for water rights litigation assistance. Motion carries by consensus

OTA19-079, Climate Change letter
Submitted by Geneva Thompson
Motion made by Vice Chair Myers/Councilmember Vanlandingh to authorize Chairperson to sign the letter and direct OTA to submit the letter, the “Yurok Tribe Climate Change Adaptation Plan for Water & Aquatic Resources 2014-2018” report, and “Guidelines for Considering Traditional Knowledges in Climate Change Initiatives” document to the Senate Committee of Indian Affairs and Senate Special Committee on the Climate crisis. Motion carries by consensus

OTA19-082, Budget Modification
Submitted by Amy Cordalis
Motion made by Councilmember Natt/Councilmember Aubrey to approve budget modifications to OTA budget, project code 1216 to move $80,000 from 6005 and 6010 to 6055. Motion carries by consensus

OTA19-085, Budget modification
Submitted by Amy Cordalis
Motion made by Councilmember Natt/Vice Chair Myers to approve 11006 budget modification to transfer $8,000 from 6005 to 6160, $10,000 from 6005 to 6170, $3,000 from

September 5, 2019 Council Action meeting
6010 to 6075 and 114 budget modification to transfer $1,500 from 6005 to 6010, $3,500 from 6005 to 6170, and $1,000 from 6010 to 6075. Motion carries by consensus

P19-065, Sovereign immunity wavier
Submitted by Kate Fischer

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve Resolution 19-100 Limited Waiver of Sovereign Immunity for commercial property purchase. Motion carries by consensus

TRIBAL MEMBER COMMENT: none provided

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 4:33pm

MEETING MINUTES APPROVED ON: October 19, 2019

Mindy Natt, Secretary

Date
YUROK TRIBAL COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 17 2019
KLAMATH TRIBAL OFFICE/CONFERENCE CALL

ROLL CALL
OPENING PRAYER Provided by Vice Chair Myers

AGENDA ITEMS

Executive Office
ExDir19-043, Statkraft Carbon Credit sales
Submitted by Javier Kinney

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve resolution 19-101 for limited waiver of sovereign immunity for the Statkraft contract. 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

TRIBAL MEMBER COMMENT
Elizabeth Davis: If we are talking about carbon credit which we are then I think there should be a priority list to spend the carbon credit dollars

Lavina Bowers: If there was such an emergency why didn’t council come and talk with us. If this was an emergency then why didn’t we approve this then or why are you not here.

Elizabeth Davis: This came through our attorneys and this was not caught what does our attorneys say about this. Why was this not caught? Is this something that our attorneys think we need?

Lavina Brooks: When was this on the agenda, how long ago was this passed? How many limited waivers do we have, and does this mean we are limiting our carbon credit rights to sell on my land?

Planning
P19-066, Baseball Tomorrow/Youth Development Fund
Submitted by Jodi Hoone

Motion made by Councilmember Ray/Councilmember Provolt to approve Resolution 19-102 limited waiver of Sovereign immunity in accordance with the submission of the Baseball Tomorrow Fund/Youth fund grant and their standard terms and conditions. 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
TRIBAL MEMBER COMMENT
Elizabeth Davis: Where is the matching 50,000 funds coming from?

Lavina Brooks: Is the baseball fields tribal lands or county? I think this is good for the youth in Klamath no matter where the funds come from. Why do we not have any south area tribal members able to comment.

Bertha Peters: We need a planning session to go over spending the Carbon Credit money. Instead of spending the money before we even have the money in hand?

CLOSING PRAYER Provided by Chairman James

ADJOURN: 3:39PM

MEETING MINUTES APPROVED ON: October 19, 2019

Mindy Natt, Secretary