

**COUNCIL TRIBAL COUNCIL
ACTION MEETING
Wednesday, September 22, 2021
<https://www.gotomeeting.me/yuroktribe>**

ROLL CALL: 10:10am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phill Williams, North District; Toby Vanlandingham, Weitchpec District

ABSENT: Lana McCovey, South District (vacation)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW CALENDAR/ADDITIONS:

Motion made by Vice Chairman Myers/Councilmember Williams to accept the agenda with additions CA21-184 Northern California Tribal Chair's Association, FISH21-069 In-Season Adjustment, FISH21-068 State Coastal Conservancy, YHHS21-041 TANF Renewal Plan. Motion carries by consensus.

CO21-01, Grants & Compliance Department Planning Session
Submitted by Jodi Hoone

Council consensus to set October 5th, 2021 starting at 10am for a planning session with Grants & Compliance.

FISH21-067, COVID Planning Session
Submitted by Barry McCovey Jr.

Council consensus to set September 28th 2:30-4:30pm for a planning session with Fisheries staff to discuss options for spending/disbursing NOAA Fisheries COVID relief funds recently awarded to the Tribe.

Benefits - Quarterly update to be set end of November beginning of December

Recreation Coordinator - Planning Session to be set

American Rescue Plan Action Work Session – Council Operations to look at options when all of Council can be present.

COUNCIL CHECK IN:

Councilmember Provolt: I don't have any updates today. Thank you.

44 Councilmember Williams: I got some requests and questions about the annual membership
45 meeting. Are we going to be able to provide handouts during the annual membership meeting?
46 Some of the members were wondering if we're going to mail one of those out since it's going to
47 be virtual. I wanted to bring this question forward. Thank you.

48

49 Councilmember Vanlandingham: I'll pass. Thank you.

50

51 Councilmember Hodge: Thank you, Taralyn. I would just like to remind everyone if you have
52 any questions regarding getting vaccinated to please call Holly on her cell at 707.761.1152 or
53 you can just call that emergency line 1.888.235.8952. Please, please consider being vaccinated
54 and if you do have questions and concerns, please call someone who can talk to you about it.
55 Thank you.

56

57 Vice Chairman Myers: Thank you. I had similar questions as Councilmember Williams about the
58 annual membership meeting and whether we're going to send flyers and make copies of the
59 presentations. Folks want to be able to follow along with the presentations and be able to ask
60 questions. I know Council in the past has rotated between districts for Council meetings and if
61 we can move to having an evening or weekend evening meeting is something to think about
62 now. Maybe we switch one of our meetings to a Saturday, so we can kind of stick to that same
63 kind of meeting process.

64

65 Councilmember Ray: Yes, I'm here. I have nothing to report. I reported out yesterday.

66

67 Chairman James: I really don't have too much to add from yesterday, but just let's work with
68 staff to put together something to mail out to our membership for the October 9th meeting.
69 So, let's move forward with that.

70

71 Taralyn Ipiña, Council Operations Director responds: We are sending postcards out this week
72 with the login information to the membership. The annual report is being compiled now and
73 won't likely be mailed out as it is very expensive. We were planning to put on the tribal
74 member portal all the presentations and the annual report, and we can mail out any hard
75 copies per request of tribal member.

76

77 **TRIBAL MEMBER COMMENT:** None provided.

78

79 **EXECUTIVE SESSION:** Personnel (Vice Chairman Myers)

80

81 **CONSENT ITEMS:** None provided.

82

83 **AGENDA ITEMS:**

84 **Environmental**

85 Louisa McCovey presents for agenda item

86 YTEP21-042, Native American Environmental Protection Coalition

87 Submitted by Louisa McCovey

88 **Motion by Vice Chairman Myers/Councilmember Provolt to approve YTEP’s membership to**
89 **the Native American Environmental Protection Coalition, for the Chairman to sign delegation**
90 **letter and to approve the corresponding Resolution #21-096 in support of membership.**
91 **There is no cost for the membership and YTEP will benefit through free environmental**
92 **training and information sharing. Motion carries by consensus.**

93
94 **Fisheries**

95 Barry McCovey Jr. presents for agenda items
96 FISH21-063, Bureau of Reclamation Annual Funding Agreement
97 Submitted by Barry McCovey Jr.

98 **Motion by Councilmember Hodge/Councilmember Provolt to authorize entering into the**
99 **attached draft Modification 2 to the 2021 Annual Funding agreement with the Bureau of**
100 **Reclamation pending OTA approval. This modification adds two tasks and approximately**
101 **\$11,000 to the previously approved agreement. Motion carries by consensus.**

102
103 Councilmember Natt arrives 10:37am

104
105 FISH21-065, State Coastal Conservancy
106 Submitted by Barry McCovey Jr.

107 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Fisheries**
108 **Department to enter into a grant agreement with the State Coastal Conservancy for Prairie**
109 **Creek Restoration work and to approve Resolution #21-106 with edits, granting a limited**
110 **waiver of sovereign immunity in favor of the California State Coastal Conservancy. Roll call:**
111 **Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,**
112 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**
113 **Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion**
114 **carries.**

115
116 FISH21-066, North Coast Resource Partnership
117 Submitted by Barry McCovey Jr.

118 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize Chairman’s**
119 **signature on the attached support letter for the North Coast Resource Partnership LiDAR**
120 **grant proposal to the US Geological Survey. Motion carries by consensus.**

121
122 FISH21-68, Fisheries Agreement with State Coastal Conservancy
123 Submitted by Barry McCovey Jr.

124 **Motion by Councilmember Hodge/Vice Chairman Myers to authorize the Chairman to sign**
125 **the attached grant agreement and related documents between the Fisheries Department**
126 **and the State Coastal Conservancy for Prairie Creek Restoration work and to approve**
127 **Resolution #21-109 with edits granting a limited waiver of sovereign immunity in favor of**
128 **the California State Coastal Conservancy. Roll call: Vice Chairman Myers-yes, Councilmember**
129 **Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember**

130 **Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember**
131 **McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.**

132
133 FISH21-069, In-season Adjustment 2021-03
134 Submitted by Barry McCovey Jr.

135 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Chairman**
136 **to sign the attached In-Season Adjustment to the Fishing Rights Ordinance with edit to**
137 **include closure of the chute during Coho management season. Roll call: Vice Chairman**
138 **Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
139 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
140 **Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.**

141
142 **Human Resources**

143 Rose Sylvia presents for agenda item
144 HR21-015, Job Description Approval
145 Submitted by Rose Sylvia

146 **Motion by Councilmember Provolt/Councilmember Williams to approve job descriptions for**
147 **Language Manager, Head Start Manager, Public Health Registered Nurse, and Public Health**
148 **Administrative Assistant (attached approved organizational charts). Motion carries by**
149 **consensus.**

150
151 **Health & Human Services**

152 Annelia Hillman, Alita Redner, Madison Green, and Tamara Honrado present for agenda items
153 YHHS21-032, Families First Prevention Services
154 Submitted by Annelia Hillman

155 **Motion by Councilmember Vanlandingham/Councilmember Provolt to approve Chairman’s**
156 **signature for the Families First Prevention Services Act letter of intent with edits. Motion**
157 **carries by consensus.**

158
159 YHHS21-037, Evaluator Contract
160 Submitted by Annelia Hillman

161 **Motion by Councilmember Provolt/Councilmember Williams to approve contract for GNBCI**
162 **to perform a program, plan and policy assessment, along with the necessary technical**
163 **assistance to meet the goals and objectives of the Yurok Tribal TANF Program. Motion carries**
164 **by consensus.**

165
166 YHHS21-043, Foster Care Maintenance Project
167 Submitted by Alita Redner

168 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve foster care**
169 **maintenance project number and budget. Motion carries by consensus.**

170
171 **BREAK: 11:25am -11:35am**

172

173 **TRIBAL MEMBER COMMENT:** None provided

174

175 YHHS21-041, TANF Renewal Plan

176 Submitted by Rhiannon McCovey

177 **Motion by Vice Chairman Myers/Councilmember Williams to approve TANF Plan Renewal**
178 **for operation for the years 2021-2024, subject to OTA edits. Motion carries by consensus.**

179

180 **AGENDA ITEMS**

181 **Council**

182 CA21-184, Northern California Tribal Chairmens Association

183 Submitted by Vice Chairman Myers

184 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve Resolution #21-**
185 **111 authorizing the Yurok Tribe to join the Northern California Tribal Chairmens Association**
186 **and appoint Chairman James as delegate and Vice Chairman Myers as alternate. Motion**
187 **carries by consensus.**

188

189 **Housing Authority**

190 YIHA21-023, September Executive Director Monthly Report

191 Submitted by Nicole Sager

192 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve the Yurok**
193 **Indian Housing Authority's Executive Director monthly report for September 2021 as**
194 **approved by the Board of Commissioners on September 14, 2021. Motion carries by**
195 **consensus.**

196

197 **Natural Resources**

198 NR21-011, Trinity Management Council

199 Submitted by Tim Hayden

200 **Motion by Councilmember Vanlandingham/Councilmember Hodge to appoint Tim Hayden**
201 **as the Yurok Tribe's primary representative to the Trinity Management Council and for the**
202 **Chairman to sign an official letter to the Executive Director of the Trinity River Restoration**
203 **Program confirming this appointment. Motion carries by consensus.**

204

205 **Planning**

206 P21-070, Resolution Number 21-104

207 Submitted by Sophia Lay

208 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve and**
209 **authorize the Chairperson to sign Resolution #21-04 with edits granting authorization for**
210 **Tribal staff to pursue all grant opportunities that provide funding for responding to Yurok**
211 **Tribe Declared Emergencies. Motion carries by consensus.**

212

213 **Council**

214 CA21-176, 30x30 Advisory Committee

215 Submitted by Vice Chairperson Myers

216 **Motion by Councilmember Hodge/Councilmember Vanlandingham to authorize Vice**
217 **Chairman Myers to participate Natural Resources Agency on “California Pathways to 30x30**
218 **Advisory Committee”. Motion carries by consensus.**

219
220 CA21-178, August 30 & 31, 2021 Special Meeting minutes
221 Submitted by Georgiana Gensaw, Council Operations Coordinator

222 **Motion by Vice Chairman Myers/Councilmember Williams to approve with edits and**
223 **corrections Council Meeting minutes of August 30 and 31, 2021. Motion carries by**
224 **consensus.**

225
226 CA21-179, September 8-9, 2021 Council Meeting minutes
227 Submitted by Georgiana Gensaw, Council Operations Coordinator

228 **Motion by Councilmember Hodge/Councilmember Provolt to approve with edits and**
229 **corrections Council Meeting minutes of September 8 and 9, 2021. Motion carries by**
230 **consensus.**

231
232 **TRIBAL MEMBER COMMENT:** None provided.

233
234 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

235
236 **ADJOURN:** 12:12pm

237
238 **Minutes Approved On:** **October 7, 2021**

239 
240 _____ 10/12/2021

241 **Sherri K. Provolt** **Date**
242 **Council Secretary**