ROLL CALL: 10:01am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Ryan Ray, Requa District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District; Mindy Natt, Pecwan District (10:24); Wes Crawford, East District (10:53)

ABSENT: Sherri Provolt, Orick District (ceremony)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Alex Mesher, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Vanlandingham/Vice Chairman Myers to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
- Move Council Meetings from June 20-22 to June 27-29
- June 26 North District Meeting 6-8pm Narcan Training, TERO Update
- July 3-7, Chairman James vacation
- July 3-7, Councilmember Williams vacation
- July 5, UIHS Board Meetings
- July 11, 9:00-10:00am Fishing Rights Ordinance Work Session
- August 28-Sept. 1, Councilmember Williams vacation

Office of Emergency Services
OES23-005, Mass Notification System Planning Session
Submitted by Amos Pole


Office of Self Governance
Council consensus to schedule a working session with the Tribal Council to provide guidance on the Tribal Council’s priorities for the Office of Self Governance Department. Set for June 21, 2023, 1 hour.

INTRODUCTION OF NEW EMPLOYEES

Naschewen Hunsucker, Yurok Fire Department Women in Fire
Thunder Ramirez, TERO

COUNCIL CHECK IN

Councilmember Provolt: Not present.
Councilmember Natt: Not present.
Councilmember Ray: Pass.
Councilmember Crawford: Not present.
Councilmember Williams: Pass.
Councilmember McCovey: Pass.
Councilmember Vanlandingham: Pass.
Vice Chair Myers: Pass.

Chairman James:

- Mr. Barnes, could you contact our Fisheries staff regarding fall fishery and the upcoming Salmon Festival to see if we are going to be serving fish.
- We have been working on MMIP on the state level, now we are working at the federal level with the Not Invisible Commission. This is a national issue, and I am looking forward to attending the hearings next week.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Legal (Williams)

AGENDA ITEMS:

Natural Resources Division
Environmental Department
ENVR 23-014, Budget Modification
Submitted by Louisa McCovey
Motion made by Councilmember Ray/Councilmember Williams to approve budget modification to Project 3048 as described in the attached memo and supporting documents. Motion carries by consensus.

Forestry Department
FOR23-003, US Forest Service Partnership
Submitted by Dawn Blake

Planning session on June 7, 2023, for 1 hour to present and discuss the US Forest Service Tribal Forest Protection Act program and proposed partnership agreement with Six Rivers Forest District. Discussion only, no action.

BREAK: 11:15am-11:29am
11:31am - Councilmember McCovey leaves meeting due to not feeling well.

AGENDA ITEMS:
Wildlife Program
WILD23-007, Award, 50th Anniversary of Endangered Species Act
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve acceptance of an award to the Yurok Tribe for Endangered Species Recovery, particularly regarding California Condor Recovery and Klamath Dam Removal, at the 50th Anniversary of the Endangered Species Act Celebration in Washington, DC on September 13, 2023, and to designate representatives. To approve Tiana Williams-Claussen as a representative and Council will select their representative later. Motion carries by consensus.

Office of Tribal Attorney
OTA23-031, Fishing Ordinance Public Comments
Submitted by Alex Mesher

Set a 1-hour work session to review public comments and the Office of Tribal Attorney recommended edits to the Fishing Rights Ordinance. Directive to OTA for a work session on July 11, 2023, 9:00am-10:00am. Discussion only, no action.

TRIBAL MEMBER COMMENT:
Jackie Mix:
- Please respect the elders. I thought the Culture Committee said no fishing.

LUNCH: 12:00pm-12:59pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
Office of Tribal Attorney
OTA23-034, Revisions to Title 20 on Motor Vehicles
Submitted by Gage DM Hansen

Scheduled work session for Wednesday, June 7, 2023, to discuss changes to Yurok Tribal Code, Title 20 – Motor Vehicles. Discussion only, no action.

Council
CA23-178, Klamath Water Tank re: Next Steps
Submitted by Councilmember Ray
Discussion/Action regarding the Klamath Water Tank and next steps. To include the Planning Department, Facilities Department and other Departments who should be a part of this conversation. Discussion only, no action.

Prey-go-neesh Corporation
PGNC23-003, Prey-go-neesh Bylaws
Submitted by Pam Ames
Motion made by Councilmember Vanlandingham/Councilmember Ray to accept Prey-go-neesh Bylaws approved by the Prey-go-neesh Board with edits. Motion carries by consensus.

EXECUTIVE SESSION: 1:35pm-2:05pm
Legal (Councilmember Williams)
No action out of Executive Session.

AGENDA ITEM
CA23-176, Presentation by RWE Offshore Wind Holdings, LLC
Submitted by Vice-Chair Myers
Introduction/presentation by RWE Offshore Wind Holdings, LLC Staff on June 7, 2023, 15-30 minutes. Discussion only, no action.

TRIBAL MEMBER COMMENT:
Jackie Mix:
- I heard PG&E were cutting wood everywhere down river, so I went down river for firewood for my mom. She is an elder.
- I see that below the Myers house, next to where old Teddy Green’s place and some of the logs are marked, “mills.”? Is that for our Mill? Is that wood for anyone?

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 3:03pm

MEETING MINUTES APPROVED ON: June 29, 2023

Sherri K. Provolt, Secretary

July 11, 2023