

1 **YUOK TRIBAL COUNCIL**
2 **PLANNING MEETING**
3 **WEDNESDAY, JUNE 7th, 2023**
4 <https://us06web.zoom.us/j/92549693537>

5
6 **ROLL CALL:** 10:01am

7
8 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Ryan Ray, Requa
9 District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec
10 District; Lana McCovey, South District; Mindy Natt, Pecwan District
11 (10:24); Wes Crawford, East District (10:53)

12
13 **ABSENT:** Sherri Provolt, Orick District (ceremony)

14
15 **STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;
16 Alex Mesher, Office of Tribal Attorney; Michael Maranger, Chief Financial
17 Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).
18

19 **QUORUM:** 6 present, 3 absent, quorum present

20
21 **OPENING PRAYER:** Provided by Councilmember Williams

22
23 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

24 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to accept the agenda**
25 **with no additions. Motion carries by consensus.**

26
27 **REVIEW CALENDAR/ADDITIONS:**

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- 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

36 **Office of Emergency Services**

37 OES23-005, Mass Notification System Planning Session
38 Submitted by Amos Pole

39 **Council consensus to schedule a working session with the Tribal Council on Rave Mobile**
40 **Safety and the Function of the (Y.E.A.L) Yurok Emergency Alert List and Develop the S.O.P**
41 **(Standard Operating Procedures) for the Yurok Tribes Mass Notification System. Work session**
42 **is set for June 21, 2023.**

43
44 **Office of Self Governance**

45 OSG23-004, Priorities for the Self Governance Department Planning Session
46 Submitted by Megan Siasoi

47 **Council consensus to schedule a working session with the Tribal Council to provide guidance**
48 **on the Tribal Council's priorities for the Office of Self Governance Department. Set for June**
49 **21, 2023, 1 hour.**

50

51 **INTRODUCTION OF NEW EMPLOYEES**

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

54

55 **COUNCIL CHECK IN**

56 Councilmember Provolt: Not present.

57

58 Councilmember Natt: Not present.

59

60 Councilmember Ray: Pass.

61

62 Councilmember Crawford: Not present.

63

64 Councilmember Williams: Pass.

65

66 Councilmember McCovey: Pass.

67

68 Councilmember Vanlandingham: Pass.

69

70 Vice Chair Myers: Pass.

71

72 Chairman James:

73 • Mr. Barnes, could you contact our Fisheries staff regarding fall fishery and the upcoming
74 Salmon Festival to see if we are going to be serving fish.

75 • We have been working on MMIP on the state level, now we are working at the federal
76 level with the Not Invisible Commission. This is a national issue, and I am looking
77 forward to attending the hearings next week.

78

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

80

81 **EXECUTIVE SESSION:** Legal (Williams)

82

83 **AGENDA ITEMS:**

84 **Natural Resources Division**

85 Environmental Department

86 ENVR 23-014, Budget Modification

87 Submitted by Louisa McCovey

88 **Motion made by Councilmember Ray/Councilmember Williams to approve budget**
89 **modification to Project 3048 as described in the attached memo and supporting documents.**
90 **Motion carries by consensus.**

91
92 **Forestry Department**

93 FOR23-003, US Forest Service Partnership
94 Submitted by Dawn Blake

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

98
99 **BREAK: 11:15am-11:29am**
100 11:31am - Councilmember McCovey leaves meeting due to not feeling well.

101
102 **AGENDA ITEMS:**

103 **Wildlife Program**
104 WILD23-007, Award, 50th Anniversary of Endangered Species Act
105 Submitted by Tiana Williams-Claussen

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

112
113 **Office of Tribal Attorney**
114 OTA23-031, Fishing Ordinance Public Comments
115 Submitted by Alex Mesher

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

119
120 **TRIBAL MEMBER COMMENT:**

121 Jackie Mix:
122 • Please respect the elders. I thought the Culture Committee said no fishing.

123
124 **LUNCH: 12:00pm-12:59pm**

125
126 **TRIBAL MEMBER COMMENT: None provided.**

127
128 **AGENDA ITEMS:**

129 **Office of Tribal Attorney**

130 OTA23-034, Revisions to Title 20 on Motor Vehicles
131 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.

134
135 **Council**

136 CA23-178, Klamath Water Tank re: Next Steps
137 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.

141
142 **Prey-go-neesh Corporation**

143 PGNC23-003, Prey-go-neesh Bylaws
144 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.

147
148 **EXECUTIVE SESSION: 1:35pm-2:05pm**
149 Legal (Councilmember Williams)

150
151 No action out of Executive Session.

152
153 **AGENDA ITEM**

154 CA23-176, Presentation by RWE Offshore Wind Holdings, LLC
155 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.

158
159 **TRIBAL MEMBER COMMENT:**

160 Jackie Mix:

- 161 • I heard PG&E were cutting wood everywhere down river, so I went down river for
- 162 firewood for my mom. She is an elder.
- 163 • I see that below the Myers house, next to where old Teddy Green's place and some of
- 164 the logs are marked, "mills."? Is that for our Mill? Is that wood for anyone?

165
166 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

167
168 **ADJOURN:** 3:03pm

169
170 **MEETING MINUTES APPROVED ON:**

June 29, 2023

171 

7/11/23

172
173 **Sherri K. Provolt, Secretary**

Date