

1 **YUROK TRIBAL COUNCIL**  
2 **PLANNING MEETING**  
3 **WEDNESDAY, AUGUST 24, 2022**  
4 **KLAMATH TRIBAL OFFICE**  
5 **<https://zoom.us/j/92549693537>**

6  
7 **ROLL CALL:** 10:00am

8  
9 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick  
10 District; Lori Hodge, East District; Ryan Ray, Requa District; Toby  
11 Vanlandingham, Weitchpec District; Mindy Natt, Pecwan District.

12  
13 **ABSENT:** Lana McCovey (excused), Phillip Williams (vacation).

14  
15 **STAFF:** Don Barnes, Executive Director; Michael Maranger, Chief Finance Officer,  
16 Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal  
17 Attorney; Georgiana Gensaw (recorder).

18  
19 **QUORUM:** 7 present, 2 absent, quorum present.

20  
21 **OPENING PRAYER:** Provided by Vice Chairman Myers.

22  
23 **ADDITIONS TO AGENDA:**

24 **Motion by Councilmember Natt/Councilmember Ray to approve the agenda with the**  
25 **additions of FIN22-00 and P22-029. Motion carries by consensus.**

26  
27 **REVIEW CALENDAR/ADDITIONS:**

28 **TRIBAL COURT**

29 TC22-029, Humboldt County Tribal Diversion Work Session

30 Submitted by Amber Miller

31 **Item pulled. Previously addressed.**

32  
33 **COUNCIL CHECK IN:**

34 Councilmember McCovey: Not present.

35  
36 Councilmember Ray: Pass.

37  
38 Councilmember Natt: Pass

39  
40 Councilmember Hodge: I want to give a shout out to the staff and all the departments for their  
41 hard work in helping with the Salmon Festival. It was a good event and good turnout.

42  
43 Councilmember Williams: Not present.

44  
45 Councilmember Provolt: I wanted to share two separate tribal member comments that I feel  
46 important to pass on to staff and Council. I was contacted about this week's Council meetings  
47 and a tribal member did not see the agenda's or the link to the meeting on the website. I  
48 encourage staff to put this on the calendar so members who do want to attend virtually or in  
49 person know about our meetings. Second, an elder called the main office and never received a  
50 call back and it's been over two weeks. We may need to think about a phone system that  
51 works better for our membership. For example: press 1 for Education, press 2 for Fisheries,  
52 etc. Thank you.

53  
54 Councilmember Vanlandingham: Just wanted to wish Chairman James a happy birthday.

55  
56 Vice Chair Myers: Pass.

57  
58 Chairman James: Thank you. I want to share with membership that this Council is moving the  
59 tribe forward in so many ways, working with the staff. We just receive a substantial grant to  
60 develop a new fisheries building up in Weitchpec. Having shovel ready projects help when  
61 grant funds are available. We are doing a lot of good things for the tribe. Thank you Council  
62 and staff.

63  
64 **EXECUTIVE SESSION:**

65 Personnel (Ray)

66 Personnel (Hodge)

67 Legal (Ray)

68  
69 **TRIBAL MEMBER COMMENT:**

70 Victoria Carlson, Requa District. Tribal comment on needs and concerns at Margaret Keating  
71 School and reasons for having her children enroll elsewhere.

72  
73 **INTRODUCTION OF NEW TRIBAL EMPLOYEES:** Three new staff, all tribal members and recent  
74 graduates, were introduced as restoration engineers, along with a new Grant Writer in the  
75 Planning Department.

76  
77 **Break:** 10:50am-11:00am

78  
79 **AGENDA ITEMS:**

80 **Council**

81 CA22-189, Update on New Fire Station punch list

82 Submitted by Councilmember Hodge

83 **Discussion only with directive to staff to continue to bring back this agenda item each**  
84 **Planning meeting under Planning & Community Development updates until project is**  
85 **completed.**

86

87 CA22-190, Update on Office of Emergency Service Emergency Plan  
88 Submitted by Councilmember Hodge

89 **Discussion only with directive to bring back any budget modifications or contracts needed to**  
90 **complete project.**

91  
92 **EMERGENCY AGENDA ITEMS:**

93 **Finance Department**

94 FIN22-09, FY2020 and FY2021 Audit Engagement Letter for Stauffer & Associates.  
95 Submitted by Michael Maranger, Chief Finance Officer

96 **Motion by Councilmember Ray/Councilmember Natt to approve the Engagement Letter from**  
97 **Stauffer Associates for the FY2020 and FY2021 audits. Audit charges will tentatively be**  
98 **\$65,220 and \$72,200 for FY2020 and FY2021 respectively. Motion carries by consensus.**

99  
100 **Planning Department**

101 P22-029, 2022 ICDGB Community Engagement & Planning Process  
102 Submitted by Ray Moisa

103 **Motion by Councilmember Hodge/Councilmember Natt to include as a standing item in all**  
104 **future Tribal Council Planning Sessions until October 4, a discussion regarding the Tribal**  
105 **Council's priorities for projects to be submitted in this year's ICDBG application due October**  
106 **24, 2022. Motion carries by consensus.**

107  
108 **LUNCH:** 11:45am-12:50pm

109  
110 **TRIBAL MEMBER COMMENT:** None provided.

111  
112 **AGENDA ITEMS:**

113 **COUNCIL**

114 CA22-192, Council Retreat and Location  
115 Submitted by Taralyn Ipina

116 **Tribal Council to determine location and agenda for August 29-30, 2022 Council Retreat.**  
117 **Councilmembers to submit items to Chief Operations Officer.**

118  
119 CA22-197, Solar Energy/Micro Grids  
120 Submitted by Councilmember Natt

121 **Motion by Councilmember Natt/Councilmember Hodge for Planning Department to look for**  
122 **funding for micro grid and solar for Wautek Village, Kepel Head Start and Morek Won.**  
123 **Motion carries by consensus.**

124  
125 CA22-199, Public Health Vacancies & Plans  
126 Submitted by Councilmember Provolt

127  
128

129 **To provide an update on strategies to advertise/seek a Public Health Officer and Registered**  
130 **RN, and to provide updated on management of this department during current vacancies.**  
131 **Discussion held with update provided by Executive Director.**

132  
133 CA22-202, Daily Cleaning Log for Veteran’s Cemetery Bathrooms  
134 Submitted by Councilmember Vanlandingham

135 **Discussion/action to direct facilities to place a sign in log sheet at Veteran’s Cemetery**  
136 **bathroom to ensure facilities are cleaned on a regular basis. Item pulled.**

137  
138 **Other:**  
139 Tribal Council took a moment to acknowledge and recognize Public Relations Director, Matt  
140 Mais for his dedication, commitment and hard work for and behalf of the Yurok Tribe.

141  
142 **PLANNING & COMMUNITY DEVELOPMENT PROJECTS UPDATE:** None.

143  
144 **TRIBAL MEMBER COMMENT:**  
145 Rose Sylvia, Pecwan District. The Pecwan Jump Dance grounds will need to clean up by  
146 community and dance leaders.

147  
148 **EXECUTIVE SESSION:**  
149 No action out of Executive Session.

150  
151 **CLOSING PRAYER:** Provided by Councilmember Ray.

152  
153 **ADJOURN:** 1:29pm

154  
155 **MEETING MINUTES APPROVED ON:** **September 8, 2022**

156  
157 

158  
159 **Sherri K. Provolt, Secretary**

09/19/2022

**Date**