ROLL CALL: 10:00am

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

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

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

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

ADDITIONS TO AGENDA:
Motion by Councilmember Natt/Councilmember Ray to approve the agenda with the additions of FIN22-00 and P22-029. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
TRIBAL COURT
TC22-029, Humboldt County Tribal Diversion Work Session
Submitted by Amber Miller
Item pulled. Previously addressed.

COUNCIL CHECK IN:
Councilmember McCovey: Not present.
Councilmember Ray: Pass.
Councilmember Natt: Pass
Councilmember Hodge: I want to give a shout out to the staff and all the departments for their hard work in helping with the Salmon Festival. It was a good event and good turnout.
Councilmember Williams: Not present.
Councilmember Provolt: I wanted to share two separate tribal member comments that I feel important to pass on to staff and Council. I was contacted about this week’s Council meetings and a tribal member did not see the agenda’s or the link to the meeting on the website. I encourage staff to put this on the calendar so members who do want to attend virtually or in person know about our meetings. Second, an elder called the main office and never received a call back and it’s been over two weeks. We may need to think about a phone system that works better for our membership. For example: press 1 for Education, press 2 for Fisheries, etc. Thank you.

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

Vice Chair Myers: Pass.

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

EXECUTIVE SESSION:
Personnel (Ray)
Personnel (Hodge)
Legal (Ray)

TRIBAL MEMBER COMMENT:
Victoria Carlson, Requa District. Tribal comment on needs and concerns at Margaret Keating School and reasons for having her children enroll elsewhere.

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

Break: 10:50am-11:00am

AGENDA ITEMS:
Council
CA22-189, Update on New Fire Station punch list
Submitted by Councilmember Hodge

Discussion only with directive to staff to continue to bring back this agenda item each Planning meeting under Planning & Community Development updates until project is completed.
CA22-190, Update on Office of Emergency Service Emergency Plan
Submitted by Councilmember Hodge
Discussion only with directive to bring back any budget modifications or contracts needed to complete project.

EMERGENCY AGENDA ITEMS:
Finance Department
Submitted by Michael Maranger, Chief Finance Officer
Motion by Councilmember Ray/Councilmember Natt to approve the Engagement Letter from Stauffer Associates for the FY2020 and FY2021 audits. Audit charges will tentatively be $65,220 and $72,200 for FY2020 and FY2021 respectively. Motion carries by consensus.

Planning Department
P22-029, 2022 ICDGB Community Engagement & Planning Process
Submitted by Ray Moisa
Motion by Councilmember Hodge/Councilmember Natt to include as a standing item in all future Tribal Council Planning Sessions until October 4, a discussion regarding the Tribal Council’s priorities for projects to be submitted in this year’s ICDBG application due October 24, 2022. Motion carries by consensus.

LUNCH: 11:45am-12:50pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
COUNCIL
CA22-192, Council Retreat and Location
Submitted by Taralyn Ipina
Tribal Council to determine location and agenda for August 29-30, 2022 Council Retreat. Councilmembers to submit items to Chief Operations Officer.

CA22-197, Solar Energy/Micro Grids
Submitted by Councilmember Natt
Motion by Councilmember Natt/Councilmember Hodge for Planning Department to look for funding for micro grid and solar for Wautek Village, Kepel Head Start and Morek Won. Motion carries by consensus.

CA22-199, Public Health Vacancies & Plans
Submitted by Councilmember Provolt
To provide an update on strategies to advertise.seek a Public Health Officer and Registered RN, and to provide updated on management of this department during current vacancies. Discussion held with update provided by Executive Director.

CA22-202, Daily Cleaning Log for Veteran’s Cemetery Bathrooms
Submitted by Councilmember Vanlandingham
Discussion/action to direct facilities to place a sign in log sheet at Veteran’s Cemetery bathroom to ensure facilities are cleaned on a regular basis. Item pulled.

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

PLANNING & COMMUNITY DEVELOPMENT PROJECTS UPDATE: None.

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

EXECUTIVE SESSION:
No action out of Executive Session.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 1:29pm

MEETING MINUTES APPROVED ON: September 8, 2022

Sherri K. Provolt, Secretary 09/19/2022
Date