COUNCIL ACTION MEETING
THURSDAY, JULY 28, 2022
WEITCHPEC TRIBAL OFFICE
https://zoom.us/j/92549693537

I. ROLL CALL
II. OPENING PRAYER
III. REVIEW AGENDA/ADDITIONS/APPROVAL
IV. REVIEW CALENDAR/ADDITIONS
V. INTRODUCTION OF NEW EMPLOYEES
VI. COUNCIL CHECK IN
VII. EXECUTIVE SESSION
VIII. TRIBAL MEMBER COMMENT
IX. CONSENT AGENDA

ENVIRONMENTAL PROGRAM
EP22-034, NFWF Resilience Fund
EP22-035, USDA Climate Smart
EP22-038, Invasive Species grant

X. AGENDA ITEMS

ENVIRONMENTAL PROGRAM
EP22-036, CDFA Farm to School Track
EP22-039, CDFA Beginning Farmer and Rancher

HUMAN RESOURCES
HR22-014, JD-Intake Specialist & Peer support workers
HR22-017, JD-Public Health-Elders Services specialist
HR22-018, JD-Description & Org Chart

PLANNING
P22-019, DWR Grant agreement
P22-021, Tribal Solar Accelerator fund grant

YHHS
YHHS22-049, Community Services Block Grant
YHHS22-062, CAST MOU
TRIBAL COURT
TC22-028, CAL OES Grant FY2021

XI. LUNCH
XII. TRIBAL MEMBER COMMENT
XIII. AGENDA ITEMS

FISHERIES
FISH22-050, Chico State contract
FISH22-051, Tehama County Master Services agreement
FISH22-052, Fall Creek Hatchery MOA
FISH22-053, Yurok Tribe and YTCC MOA

BENEFITS
B22-009, ASO Agreement with Ameritas

TRIBAL ATTORNEY
OTA22-044, Democracy Forward Retainer letter

COUNCIL
CA22-170, NIHB Letter
CA22-179, Minutes

XIV. TRIBAL MEMBER COMMENT
XV. CLOSING PRAYER
XVI. ADJOURN