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; Phillip Williams, North District; Lana McCovey, South District; Mindy Natt, Pecwan District.

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Williams/Councilmember Natt to accept agenda with the additions of YHHS22-63, PAR22-02, HR22-15, and EP22-040 and carrying over CA22-172, CA22-173, CA22-177, CA-178, and CA180. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS: None.

INTRODUCTION OF NEW TRIBAL EMPLOYEES: None.

COUNCIL CHECK IN:
Councilmember Provolt: I’d like to extend an invitation to Tribal Members to come to the Chah-pekw Jump Dance August 2nd - August 11th.

Councilmember Natt: Pass.

Councilmember Ray: Pass.

Councilmember Hodge: Thank you membership for being here. There is an East District meeting scheduled for August 12th. The Willow Creek building is being remodeled and we will offer member services there soon.

July 27, 2022 Council Action Meeting
Councilmember Williams: There is a North District meeting on Saturday at 2:00pm.

Councilmember McCovey: Pass.

Councilmember Vanlandingham: Pass.

Vice Chairman Myers: Pass.

Chairman James: Pass.

**TRIBAL MEMBER COMMENT:**
Mary Robbins: Pecwan District. I'm going say that I was shocked and am in dismay to find out that Yurok Tribal elders would be at risk of being kicked out of their home, which they have been paying on for 20 years.

Michael O'Rourke: I'm not sure everyone knows what happened, but I was there right there and there's no spite and intentional doings whatsoever. There is there no ill-will there, and I couldn't believe that it went from that to where it is now because of an unfortunate accident.

Rose Sylvia: I just want to express my concerns about the rules at the housing authority. I own a home and I own the land that's on. I'm buying it. As long as I'm making those payments, the bank don't care. But that is not how it is with housing authority with the rules of what can and cannot be done in a house that someone is buying from them. I think that the rules that are being applied is not about home ownership. It's about rent. And so I think that that council really needs to look at what that is and reestablish those rules.

Valerie O'Rourke commented hours of Behavioral Health and eviction.
Gino O'Rourke commented on YIHA eviction.
Bob Jackson commented on YIHA processes and ethics.
Kara O'Rourke Woods commented on eviction and settling up.
Lottie Ammon commented on YIHA post-inhabitant cleaning and repair.
Gene Marshall commented on YIHA.

Break: 11:05am-11:15am

**EXECUTIVE SESSION:** 11:20am-12:30pm
CA22-173, Housing Issue

Action out of Executive:
CA22-173, Housing Issue

**Motion by Councilmember Vanlandingham/Councilmember Natt to draft recommendation letter to Yurok Indian Housing Board as discussed in Executive Session. Motion carries by consensus.**
CA22-183, Removal of North District YIHA Board Member
Submitted by Council

Motion by Councilmember Vanlandingham/Councilmember Hodge to suspend the rules and add CA22-183, removal of North District YIHA Board Member.

TRIBAL COUNCIL
CA22-183, Removal of North District YIHA Board Member
Submitted by Chairman James

Motion by Councilmember Vanlandingham/Vice Chairman Myers to remove current Yurok Indian Housing Authority District Representative. Roll call: Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember Williams-abstain, Councilmember McCovey-Yes; Vice Chairman Myers-Yes. Yes-7, No-0, abs-1, np-0. Motion carries.

LUNCH: 12:30pm-1:30pm

EMERGENCY AGENDA ITEMS:

YHHS
YHHS22-063, Title IV-E Program
Submitted by Valerie Ryles

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve the attached Title IV-E Program YR5 (FY22/23) Budget and a new project #. *Welfare and Institutions Code #10553.1(b) there shall be no tribal share of costs for an agreement under subdivision (a). Motion carries by consensus.

PAR
PAR22-002, Sign and Submit Youth Community Access Grant
Submitted by Darian Ferris

Motion by Councilmember Vanlandingham/Councilmember Hodge approving signature and submission of Resolution #22-078 and Proposal of Prop 64 Youth Community Access Grant by Parks and Recreation to increase youth access and knowledge of cultural and natural resources with an indirect cost rate shortfall of 6.67% (19,980) over the course of 2 years. Motion carries by consensus.

CONSENT AGENDA:

ENVIRONMENTAL PROGRAM
EP22-034, NFWF Resilience Fund

EP22-035, USDA Climate Smart

EP22-038, Invasive Species Grant

EP22-036, CDFA Farm to School Track

EP22-037, CDFA Farm to School Track 2 grant

EP22-039, CDFA Beginning Farmer and Rancher

AGENDA ITEMS:

HUMAN RESOURCES

HR22-014, JD-Intake Specialist & Peer Support Workers
Submitted by Rose Sylvia

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve job descriptions for Intake Specialist and Peer Support Worker. Motion carries by consensus.

HR22-017, JD-Public Health-Elders Services Specialist
Submitted by Rose Sylvia

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve job descriptions for Elder Services Specialist with edits for Public Health Department. Motion carries by consensus.

HR22-018, Job Description & Org Chart (Prosecutor Office)
Submitted by Rose Sylvia

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve modified job description for Chief Prosecutor/Director, Justice Policy Lead and Office of Tribal Prosecutor organization chart. Motion pulled.

Amended Motion:
Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve Justice Policy Lead job description. Motion carries by consensus.

Motion by Councilmember Hodge/Councilmember Williams to suspend the rules and add HR22-15, Risk Management Job Description and Org Chart and HR 22-16, Water Delivery Operator to the agenda. Motion carries by consensus.

HR22-15, Job Description and Org Chart (Risk Management)
Submitted by Rose Sylvia
Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve organizational chart for the Risk Management Department and job descriptions for Director, Assistant Director, Safety Compliance Officer, Assistant Safety Officer, Accountant, and Accountant-Claims Technician. Roll call: Councilmember Provolt-No; Councilmember Natt-Yes; Councilmember Williams-No; Councilmember McCovey-No; Councilmember Vanlandingham-Yes; Councilmember Ray-No; Councilmember Hodge-No; Vice Chairman Myers-Yes. Yes-3, No-5, abs-0, np-0. Motion fails.

HR22-15, Job Description and Org Chart (Benefits) Submitted by Rose Sylvia

Amended motion:
Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve organizational chart for the Risk Management Department without Director job description and approve Assistant Director, Safety Compliance Officer, Assistant Safety Officer, Accountant, and Accountant-Claims Technician. Roll call: Councilmember Provolt-No; Councilmember Natt-Yes; Councilmember Williams-yes; Councilmember McCovey-No; Councilmember Vanlandingham-Yes; Councilmember Ray-yes; Councilmember Hodge-yes; Vice Chairman Myers-Yes. Yes-6, No-2, abs-0, np-0. Motion carries.

HR22-16, Job descriptions, Water Delivery Submitted by Rose Sylvia

Motion by Councilmember Natt/Councilmember Vanlandingham approving job descriptions for Water Delivery Truck Operator and Crew Lead. Motion passes by consensus.

ENVIRONMENTAL PROGRAM
EP22-040, Environmental Department Merit Promotions and New Hires Submitted by Louisa McCovey

Motion by Vice Chairman Myers/Councilmember Williams to approve the Environmental Department’s promotion of two current employees, merit increases for three employees, fill four existing positions and to hire 4 employees for new positions as described in the attached memo and backup documentation provided. Motion carries by consensus.

Break: 3:00pm-3:15pm

PLANNING
P22-019, DWR Grant agreement Submitted by Cynthia Bones

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve Resolution #22-66 granting a Limited Waiver of Sovereign Immunity in favor of the State of California Department of Water Resources with edits and approve grant agreement for the Yurok Up-River Water Systems Interconnection Project, authorize Chair to sign and Secretary to attest. Roll call: Councilmember Provolt-Yes; Councilmember Natt-Yes; Councilmember Williams-Yes; Councilmember McCovey-Yes; Councilmember Vanlandingham-Yes; Councilmember
Ray–yes; Councilmember Hodge-Yes; Vice Chairman Myers-Yes. Yes-8, No-0, abs-0, np-0.

Motion carries.

P22-021, Tribal Solar Accelerator Fund grant
Submitted by Gino O’Rourke

Motion to approve the Planning Department to retroactively submit a grant application for the TSAF grant to install a 36.905 kW PV system on the Weitchpec Tribal Office, and a 9.455 kW PV system on the Tulley Creek Transportation Building, and to approve the Chairman to sign a letter of support for the project on behalf of Council. Motion carries by consensus.

YHHS

YHHS22-049, Community Services Block grant
Submitted by Springwind Marshall

Motion by Councilmember Natt/Councilmember Hodge to approve the Memorandum of Agreement with Northern California Indian Development Council (NCIDC) and Resolution #22-72 with edits, for Community Services Block Grant (CSBG) emergency assistance funding to tribal members in the service area, funded by NCIDC and authorized Chairman & Secretary signatures to attest on associated documents. Motion carries by consensus.

YHHS22-062, CAST MOU with Humboldt County
Submitted by Jessica F. Canez

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the MOU between the Humboldt County Child Abuse Services Team and Yurok Tribe. Motion carries by consensus.

TRIBAL COURT

TC22-028, Cal OES Grant FY2021
Submitted by Angi Cavaliere

Motion by Councilmember Natt/Councilmember Vanlandingham, to modify authorization granted in TC21-012 as follows: To approve submission of FY2021 CAL OES Native American Tribal Advocate (KT21) Program grant application and authorize the Chairperson to sign all related documentation and applicable grant sub-award amendments with Cal OES. Motion carries by consensus.

EXECUTIVE SESSION:  3:24pm-3:54pm

CA172, Karuk Lands Bill
PRO22-06, Exclusion of William Carl Moon

Action out of Executive:
Submitted by Rosemary Deck

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve Resolution 22-080, with edits, excluding William Carl Moon (also known as Billy Moon) for 1 year, pursuant to Article IV, Section 5 of the Yurok Constitution, authorize Chair to sign and Secretary to
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attest. Roll call: Councilmember Williams-Yes; Councilmember McCovey-Yes; Councilmember Vanlandingham-Yes; Councilmember Ray-Yes; Councilmember Hodge-Yes; Councilmember Provolt-Yes; Councilmember Natt-Yes; Vice Chairman Myers-Yes. Yes-8, No-0, abs-0, np-0. Motion carries.

AGENDA ITEMS:

FISHERIES

FISH22-050, Chico State Contract
Submitted by Barry McCovey, Jr.

Motion by Councilmember Hodge/Councilmember Williams to enter into the attached contract with Chico State Enterprises and approval of Resolution 22-060 granting a limited waiver of sovereign immunity in favor of Chico State Enterprises. This is contingent on OTA approval. Roll call: Councilmember Williams-Yes; Councilmember McCovey-Yes; Councilmember Vanlandingham-Yes; Councilmember Ray-Yes; Councilmember Hodge-Yes; Councilmember Provolt-Yes; Councilmember Natt-Yes; Vice Chairman Myers-Yes. Yes-8, No-0, abs-0, np-0. Motion carries.

FISH22-051, Tehama County Master Services Agreement
Submitted by Barry McCovey, Jr.

Motion by Councilmember Williams/Councilmember Ray to enter into the attached Master Services Agreement with Tehama County Resource Conservation District and allow Chairman to sign associated documents. This is contingent on OTA approval. Roll call: Councilmember Vanlandingham-Yes; Councilmember Ray-Yes; Councilmember Hodge-Yes; Councilmember Provolt-Yes; Councilmember Natt-Yes; Councilmember Williams-Yes; Councilmember McCovey-Yes; Vice Chairman Myers-Yes. Yes-8, No-0, abs-0, np-0. Motion carries.

FISH22-052, MOA with California regarding Fall Creek Hatchery
Submitted by Barry McCovey, Jr.

Motion by Councilmember Williams/Councilmember Vanlandingham to enter into the attached Fall Creek Hatchery Funding Memorandum of Agreement with California, Pacificorp, the Klamath River Renewal Corporation, Oregon, and the Karuk Tribe. Motion carries by consensus.

FISH22-053, Yurok Tribe and YTCC MOA
Submitted by Barry McCovey, Jr.

Motion by Councilmember Vanlandingham/Councilmember Williams to enter into the attached Memorandum of Agreement with the Yurok Tribe Construction Corporation regarding the operation of Condor Aviation LiDAR and Mapping Enterprise. Motion carries by consensus.

4:15pm - Vice Chairman Myers leave meeting for personal commitment.

BENEFITS
Motion by Councilmember Williams/Councilmember Vanlandingham to approve the ASO (Administrative Services Only) Agreement with Ameritas, and approval of Resolution #22-071 Limited Waiver of Sovereign Immunity, with edits, in Favor of Ameritas Life Insurance Corporation. Roll call: Councilmember Vanlandingham-Yes; Councilmember Ray-Yes; Councilmember Hodge-Yes; Councilmember Provolt-Yes; Councilmember Natt-Yes; Councilmember Williams-Yes; Councilmember McCovey-Yes; Vice Chairman Myers-np. Yes-7, No-0, abs-0, np-1. Motion carries.

TRIBAL ATTORNEY
OTA22-044, Democracy Forward Retainer letter
Submitted by Melodie Myer
Motion by Councilmember Provolt/Councilmember Vanlandingham to authorize the Chairperson to sign a pro bono retainer agreement with Democracy Forward Foundation. Democracy Forward will assist the Yurok Tribe in drafting comments for amendments to Clean Water Acts regulations. See attached memo. Motion carries by consensus.

COUNCIL
CA22-170, NIHB letter
Submitted by Lana McCovey
Motion by Councilmember Vanlandingham/Councilmember Hodge to approve CM McCovey and Council to attend the National Indian Health Board Annual Conference in Washington DC Sept 25, 2022 through Sept 30, 2022. All costs will be covered by United Indian Health Service. Motion carries by consensus.

CA22-179, Minutes
Submitted by Councilmember Provolt
Motion by Councilmember Williams/Councilmember Hodge to approve the June 8, 9, 21, 22, and 23, 2022 minutes with edits. Motion carries by consensus.

Break: 4:30pm-4:45pm

Motion by Councilmember Ray/Councilmember Williams to suspend rules and add agenda items: ED22-100, OTA22-46, CA22-182, CA22-185, CA22-177, CA22-10, and CA22-180. Motion carries by consensus.

EXECUTIVE DIRECTOR
ED22-100, Elders Fish
Submitted by Earl Jackson
Motion by Councilmember Natt/Councilmember Vanlandingham to approve the allocation of 400 fish for Elders buy-back program at $3.50 a pound. Funding to come from Morgan Stanley Logging 2, up to $20,000. Motion carries by consensus.
TRIBAL COUNCIL
CA22-185, Aawok Ada Charles Gym Equipment purchase
Submitted by Councilmember Ray
Motion by Councilmember Ray/Councilmember Vanlandingham to approve purchase of gym equipment up to $70,000. Funding to come from ICDBG #11891. Motion carries by consensus.

TRIBAL ATTORNEY
OTA22-046, Procurement Policy Amendments
Submitted by Maggie Poffenbarger
Motion by Councilmember Vanlandingham/Councilmember Hodge to approve Resolution #22-81, Amendments to the Procurement Policy to include the Yurok Corporations Indian Preference and clarify license requirement under Vendor and Contractor Qualifications Sections. Motion carries by consensus.

TRIBAL COUNCIL
CA22-182, Community Donation request for Del Norte Little League
Submitted by Councilmember Williams
Motion by Councilmember Williams/Councilmember Ray to approve a community donation in the amount of $3,000 to the Del Norte Little League. Funds: $500 from North travel; $500 from Orick Youth Fund; $500 from Requa travel; $250 from Community Donation fund; $250 from Weitchpec Youth Fund; and $1,000 from Chairman Youth Fund. Motion carries by consensus.

CA22-177, Childcare Facilities
Councilmember Natt
Motion by Councilmember Natt/Councilmember Vanlandingham to have the Planning and Education Departments to develop a plan for childcare and for facilities for Weitchpec and Klamath areas. Motion carries by consensus.

CA22-178, Upriver Dumpsters Update
Submitted by Councilmember Natt
Discussion only.

CA22-180, Upriver Ice Machines
Submitted by Councilmember Natt
Motion by Councilmember Natt/Councilmember Vanlandingham to purchase ice machines at Wautek and Kepel. Funds to come from Project #7098 GL 6510. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Georgiana Gensaw – Should post faces of banished people with a number to call.
Jeremiah Swain – Would like to see guidelines set for exclusions.
Robert Kinney – Shout out to Hollie Strahm for help during COVID.
CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 5:35pm

MEETING MINUTES APPROVED ON: August 25, 2022

Sherri K. Provolt, Secretary 09/01/2022 Date