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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, SEPTEMBER 7, 2022
KLAMATH TRIBAL OFFICE
[Http://zoom.us/j/92549693537](https://zoom.us/j/92549693537)**

7 **ROLL CALL:** 1:00pm

8
9 **PRESENT:** Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt,
10 Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District;
11 Phillip Williams, North District; Lana McCovey, South District (online);
12 Toby Vanlandingham, Weitchpec District.

13
14 **ABSENT:** Joseph James, Chairman (travel)

15
16 **STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;
17 Michael Maranger, Chief Financial Officer; Dawn Baum, General Council;
18 Georgiana Gensaw (recorder).

19
20 **QUORUM:** 8 present, 1 absent, quorum present.

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22 **OPENING PRAYER:** Provided by Councilmember Ray.

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

25 **Motion by Councilmember Hodge/Councilmember Vanlandingham to approve agenda with**
26 **addition of CA22-213. Motion carries by consensus.**

27
28 **CALENDAR**

29 Primary Election October 12

30 Run Off Election November 16

31
32 **Council**

33 CA22-191, Grants & Compliance Requesting a Work Session

34 CA22-209, Tribal Coordination with Margaret Keating Elementary Work Session

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36 **COUNCIL CHECK IN:** Tabled to tomorrow.

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

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40 **EXECUTIVE SESSION:** Personnel (Provolt)

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42 **PLANNING & COMMUNITY DEVELOPMENT UPDATE**

43 Indian Community Development Block Grant Update and Feedback

44 Update given by Ray Moisa Planner, Grant Writer

46 **AGENDA ITEMS (RATIFY POLL VOTES)**

47 **Executive Office**

48 *Prosecutor's Office*

49 Rosemary Deck presents for agenda items

50 PRO22-008, Extension of Exclusion Resolution 21-098

51 Submitted by Rosemary Deck

52 **Motion by Councilmember Vanlandingham/Councilmember Natt to ratify a poll vote**
53 **conducted on Tuesday, August 30, 2022 to approve extension of Resolution #21-98 excluding**
54 **Warren Sloan from the Yurok Reservation until August 30, 2023 or until further action by**
55 **Council is taken or a decision regarding exclusion is ordered by the Tribal Court in Yurok Tribal**
56 **Court Case CV21-022, whichever comes first. Roll call: Vice Chairman Myers-chairing,**
57 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
58 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes,**
59 **Councilmember McCovey-yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries.**

60

61 PRO22-009, Extension of Exclusion Resolution 21-099

62 Submitted by Rosemary Deck

63 **Motion by Councilmember Hodge/Councilmember Vanlandingham to ratify a poll vote**
64 **conducted on Tuesday, August 30, 2022 to approve extension of Resolution #21-99 excluding**
65 **Christian Colegrove from the Yurok Reservation until August 30, 2023 or until further action**
66 **by Council is taken or a decision regarding exclusion is ordered by the Tribal Court in Yurok**
67 **Tribal Court Case CV21-023, whichever comes first. Roll call: Vice Chairman Myers-chairing,**
68 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
69 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes,**
70 **Councilmember McCovey-yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries.**

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72 **Natural Resources Division**

73 *Carbon Program*

74 Tim Hayden, Javier Kinney Guests: Kristen Barendregt-Ludwig, Molly Johnson, Danielle Wood,

75 CARB22-004, Strategic Planning Session with Yale School of Environment & MIT

76 Submitted by Javier Kinney

77 **Set for September 7, 2022 at 10:30AM. Staff and guests provided a one-hour strategic**
78 **planning session and introduction/update with the Yale School of Environment and MIT**
79 **Space Enabled Research lab academic partnerships. Discussion only.**

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81 **BREAK: 2:26pm - 2:34pm**

82

83 **AGENDA ITEMS**

84 **Health & Human Services Division**

85 *Tribal Court*

86 TC22-029, Humboldt County Tribal Diversion Work Session

87 Submitted by Amber Miller

88 **Tabled to September 21, 2022**

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91 **Council**
92 *Tribal Historic Preservation Office*
93 Rosie Clayburn presents for agenda item
94 CA22-212, Cultural Collection Purchase
95 Submitted by Chairman James/Vice Chairman Myers

Motion by Councilmember Natt/Councilmember Provolt to authorize purchase of cultural collection by THPO. Funding to come from Morgan Stanley Cultural Center fund as discussed in Executive Session. To authorize travel funds for THPO to come from this same funding source. Motion carries by consensus.

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101 **TRIBAL MEMBER COMMENT:**

102 Elizabeth Davis: May we ask what the items are? And if it's the thing that they were trying to
103 get a group of individuals to donate to this other person on Facebook, is that the same thing
104 that we're talking about here? And then may I ask, what the plan is? I heard you say something
105 about resale. Can we have some information about that please? Are we allowed to ask the
106 amount that is going to be paid for those. Okay. Just curious, we don't get very much
107 information on what's going on and then, that sounds good to me and I would urge you to have
108 strict guidelines because I would hate to see people buy it, at a decent price and then resell it
109 and make a profit. None of us want that. And then the other thing is, would the money that
110 comes in from the resale go back into the fund? I'm thinking that you took it from the set aside
111 for the cultural center or the museum center, so making sure the money goes back is
112 important.

113
114 Bertha Peters: I know the caps that you were talking about. My niece had purchased one, but
115 there was still others. If the Yurok tribe purchases them then they can have tribal members
116 borrow them. What is going to make someone buy a cap if they can borrow it? I realize for
117 ownership, but still yet. I think that if they purchase it, I will not sell it. Just keep it within the
118 tribe. Even though they can borrow a cap from the tribe and it isn't a super lengthy process. It
119 still is a process, and you are still loaning it from the tribe. I realize that. That's all I need to say.

120
121 **Office of Tribal Attorney**
122 OTA22-042, Exclusion Ordinance Work Session
123 Submitted by Dawn Baum

September 7, 2022 was set as a work session set for Exclusion Ordinance. Council reviewed and provided further comments and direction to Office of Tribal Attorney.

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127 **EXECUTIVE SESSION:** 3:34pm - 4:10pm
128 OTA22-042
129 Personnel (Provolt)

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131 No Action out of Executive Session.

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

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135 **CLOSING PRAYER:** Provided by Councilmember Williams.

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ADJOURN: 4:20pm

MEETING MINUTES APPROVED ON:

September 21, 2022



Sherri K. Provolt, Secretary

09/29/2022

Date