

**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JULY 27, 2022
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00 am

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 Councilmember Williams.

ADDITIONS TO AGENDA:

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the agenda with the addition of EP22-034, EP22-035, EP22-038, EP22-037, EP22-036, and EP22-039. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

August 2-11, Jump Dance

August 6, Boat Dance across Stone Lagoon

CA22-175, Community Coastal Planning Project

Submitted by Councilmember Provolt

Consensus to schedule meeting with City of Trinidad regarding Trinidad Community Coastal Resilience Planning Project. Staff will reach out to schedule a meeting date.

INTRODUCTION OF NEW TRIBAL EMPLOYEES: None.

COUNCIL CHECK IN:

Councilmember Provolt: Invite Council and Tribal members to come to Chaw-pek Jump Dance. Move in date is August 2nd and the Boat Dance on the 6th. Please feel free to join the ceremony. Wok-hlew’.

44 Councilmember Natt: Pass.

45

46 Councilmember Ray: Pass.

47

48 Councilmember Hodge: Pass.

49

50 Councilmember Williams: Pass.

51

52 Councilmember McCovey: I attended CA Tribal College Conference and received a certificate of
53 attendance. We discussed a lot of California laws and issues. It was very informative. There has
54 been a lot of interest in the YIHA Homeownership Assistance Fund and I'm glad it's onboard.
55 We are working through permitting and electrical issues at the 3rd street building. The last week
56 of August will be the move-in date.

57

58 Councilmember Vanlandingham: Pass.

59

60 Vice Chair Myers: Pass.

61

62 Chairman James: Pass.

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64 **EXECUTIVE SESSION:**

65 Litigation update - None

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67 CA22-172 Lands Bill - Tabled

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69 CA22-173 Housing issue - Tabled

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

72

73 **CONSENT AGENDA:**

74 **ENVIRONMENT PROGRAM**

75 EP22-034, NFWF National Coastal Resilience Fund

76 Submitted by Louisa McCovey

77

78 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively allow the**
79 **Environmental Department to apply to the National Fish & Wildlife Foundation, National**
80 **Coastal Resilience Fund grant for a total of \$747,292 over three years, with all matching funds**
81 **being provided through existing Fisheries grant, and full indirect costs allowable. Motion**
82 **passes by consensus.**

82

83 EP22-035, Partnership Grant Application – USDA Climate Smart

84 Submitted by Louisa McCovey

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86 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively allow the**
87 **Environmental Department to partner with the Point Blue Foundation to apply to the USDA**

87 **Partnerships for Climate-Smart Commodities Grant for a total of \$699,524 over five years,**
88 **with no match required and full indirect costs allowable. Motion passes by consensus.**

89
90 EP22-038, USFWS Invasive Species Grant
91 Submitted by Louisa McCovey

92 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively allow the**
93 **Environmental Department to partner with the Mid-Klamath Watershed Council to apply to**
94 **the Preventing the Introduction and Spread of Invasive Species through Strategic Landscape-**
95 **Level Approaches grant, totaling \$74,505 over three years, with no match required and full**
96 **indirect costs allowable. Motion passes by consensus.**

97
98 **PRESENTATIONS:**

99 **COUNCIL**

100 CA22-181, MMIWP October Event
101 Submitted by Taralyn Ipinia

102 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize next steps as**
103 **presented today for event, and authorize Ms. Katcher to work with Tribal staff. Motion**
104 **carries by consensus.**

105
106 **OFFICE OF TRIBAL ATTORNEY**

107 OTA22-45, Robert's Rules Presentation

108 **Presentation by Office of Tribal Attorney on Robert's Rules regarding bringing items back that**
109 **have previously been voted on. Discussion only.**

110
111 **AGENDA ITEMS:**

112 **Environmental Department**

113 EP22-036, CDFA Farm to School Track 3 Grant
114 Submitted by Louisa McCovey

115 **Motion by Councilmember Williams/Councilmember Hodge to retroactively allow the**
116 **Environmental Department to apply to the CDFA Farm to School Track 3 Grant for a total of**
117 **\$199,995 over 2 years, with no match required and 30% indirect cost rate allowable. A total**
118 **of \$21,707 is being requested to cover the indirect shortfall. Motion carries by consensus.**

119
120 EP22-037, CDFA Farm to School Track 2 Grant
121 Submitted by Louisa McCovey

122 **Motion by Vice Chairman Myers/Councilmember Provolt to retroactively allow the**
123 **Environmental Department to apply to the California Department of Food and Agriculture,**
124 **Farm to School Track 2 Grant for a total of \$499,993 over 2 years with no match required and**
125 **a 30% indirect cost rate is allowable. A total of \$5,209 is requested to cover the indirect**
126 **shortfall. Motion carries by consensus.**

127
128 EP22-039, CDFA beginning Farmer and Rancher

129 Submitted by Louisa McCovey

130 **Motion by Vice Chairman Myers/Councilmember Hodge to allow the Environmental**
131 **Department to apply to the California Department of Food and Agriculture, Beginning Farmer**
132 **and Rancher Grant for a total of \$999,995 over 2 years, with no match required and 30%**
133 **indirect rate allowable. Motion carries by consensus.**

134
135 **ENROLLMENT/ELECTIONS**

136 EE22-010, Referendums for 2022 Primary Election

137 Submitted by Krystel Patapoff-Pruitt

138 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to review and approve to**
139 **add Referendum #1-Relinquishment Criteria and Referendum #2-Land Assignment/Lease**
140 **Amendment to the 2022 Primary Election ballot. Remove intent items 4 and 5. Roll call:**
141 **Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes,**
142 **Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember Williams-Yes,**
143 **Councilmember McCovey-Yes; Vice Chairman Myers-Yes. Yes-8, No-0, abs-0, np-0. Motion**
144 **carries.**

145
146 **YUROK INDIAN HOUSING AUTHORITY**

147 YIHA22-015, YIHA Monthly report

148 Submitted by Nicole Sager

149 **Motion by Councilmember Provolt/Councilmember McCovey to approve the Yurok Indian**
150 **Housing Authority's (YIHA) Monthly Report as submitted by Nicole Sager, YIHA Executive**
151 **Director. Motion carries by consensus.**

152
153 YIHA22-014, MOA O'Link FY2023

154 Submitted by Nicole Sager

155 **Motion by Councilmember Hodge/Councilmember Provolt to approve the MOA for O'Link, to**
156 **use tribal population data from overlapping territory for 11 Tribes to determine the HUD**
157 **Indian Housing Block Grant Allocation for FY2023. Motion carries by consensus.**

158
159 Break: 11:45am-11:50am

160
161 **TRIBAL COURT**

162 TC22-017, Domestic Violence Shelter

163 Submitted by Angi Cavaliere

164 **Work session regarding the domestic violence shelter project. Work session with Per-geesh**
165 **Construction representative and YIHA representative. Directive to Administration Deputy**
166 **Director to schedule work session with staff.**

167
168 TC22-021, Victim Services Project

169 Submitted by Mykia Washington and Jenny Walter

170 **Presentation on Tribal Court's Victim Services Planning Project. Discussion only.**

171
172 **TRIBAL MEMBER COMMENT:**
173 Mary Jackson: Eviction issue.
174 Leona Charles: Agrees with Mary Jackson.
175 Veronica VanMechlan: Against Corporation TERO waiver.
176 James Dunlap: Need clarification on Snag Rule in Fall Fishery.

177
178 **LUNCH:** 12:36 pm-1:30 pm
179

180 **AGENDA ITEMS:**

181 **PREY-GO-NEESH**

182 PGNC22-001, Waiver of TERO

183 Submitted by Pam Ames

184 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to waive TERO fees and**
185 **confirm the TERO service area for Prey-go-neesh & Yurok Tribe Construction Corporations.**
186 **Roll call: Councilmember Hodge-Yes, Councilmember Ray-No, Councilmember**
187 **Vanlandingham-Yes, Councilmember Provolt-No, Councilmember Natt-Yes, Councilmember**
188 **Williams-No, Councilmember McCovey-No; Vice-Chairman Myers-Yes; Chair James-Yes. Yes-5,**
189 **No-4, abs-0, np-0. Motion carries.**

190
191 **COUNCIL**

192 CA22-167, Develop Bus Transportation Plan

193 Submitted by Taralyn Ipina

194 **To develop a plan to provide daily bus transportation to and from school from Klamath to**
195 **Trinidad so students can attend Orick, Big Lagoon, or Trinidad Elementary School. Have**
196 **planned prepared by mid-August so parents and family can plan accordingly. Pulled.**

197
198 **Directive to set work session with Council and Education Department to work on issues as**
199 **discussed.**

200
201 Break: 3:00pm-3:10pm
202

203 CA22-168, Corporations Policies & Procedures

204 Submitted by Taralyn Ipina

205 **Motion by Councilmember Provolt/Councilmember Natt to require all wholly owned**
206 **corporations to submit policies for approval to the Yurok Tribal Council including, but not**
207 **limited to personnel, financial, and other policies when developed and after approval by the**
208 **Corporation Board of Directors. Motion carries by consensus.**

209
210 CA22-169, Mad River Brewery Contracts
211 Submitted by Councilmember Provolt

212 **To have Mad River Brewery provide any and all contracts with SF Giants, San Jose Barracuda,**
213 **etc. to the Office of Tribal Attorney to review and assess if there are any conditions or**
214 **obligations that could affect the Yurok tribe. Discussion only. Option to have contracts**
215 **reviewed at quarterly meetings.**

216
217 CA22-171, Tribal Police Services
218 Submitted by Lana McCovey

219 **Motion by Councilmember Hodge/McCovey to provide a written directive to the Police Chief**
220 **of the Yurok Tribe to initiate and maintain the following services: 1. Visitor Notification-**
221 **Klamath Office; 2. Reservation Patrol-Lower and Upper YT Reservation; 3. Community Public**
222 **Safety Committee(s). Directives are to be initiated by July 27, 2022. Motion carries by**
223 **consensus.**

224
225 CA22-176, KEOC gym equipment

226 **Discussion on Klamath Emergency Operations Center (KEOC) gym equipment. Discussion only.**

227
228 CA22-177, Child Care facility

229 **Tabled for 7/28/22.**

230
231 CA22-178, Upriver dumpsters

232 **Tabled for 7/28/22.**

233
234 CA22-180, Upriver ice machines

235 **Tabled for 7/28/22.**

236
237 CA22-174, Fish Hatchery

238 **Discussion/Action on Natural Resources Committee recommendation “The NRC recommends**
239 **a feasibility assessment is developed for an appropriate fish hatchery program for the benefit**
240 **of Yurok Tribal members.” Discussion only.**

241
242 Tribal Member comment: James Dunlop – This needs to be brought forward for our rights to
243 the ocean. We should consider conservation hatcheries, and look at the Orick Fish Hatchery in
244 partnership with HSU and CR.

245
246 CA22-172, Lands Bill

247 **Tabled for 7/28/22.**

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249 CA22-173, Housing Issue

250 **Tabled for 7/28/22.**

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252 **PLANNING & COMMUNITY DEVELOPMENT PROJECTS UPDATE: None.**

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LITIGATION UPDATE: None.

TRIBAL MEMBER COMMENT:
James Dunlap – Snag gear issue.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 4:15pm

MEETING MINUTES APPROVED ON:



Sherri K. Provolt, Secretary

09/01/2022

Date