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:

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’.
Councilmember Natt: Pass.
Councilmember Ray: Pass.
Councilmember Hodge: Pass.
Councilmember Williams: Pass.
Councilmember McCovey: I attended CA Tribal College Conference and received a certificate of attendance. We discussed a lot of California laws and issues. It was very informative. There has been a lot of interest in the YIHA Homeownership Assistance Fund and I’m glad it’s onboard. We are working through permitting and electrical issues at the 3rd street building. The last week of August will be the move-in date.
Councilmember Vanlandingham: Pass.
Vice Chair Myers: Pass.
Chairman James: Pass.
EXECUTIVE SESSION:
Litigation update - None
CA22-172 Lands Bill - Tabled
CA22-173 Housing issue - Tabled
TRIBAL MEMBER COMMENT: None provided.
CONSENT AGENDA:
ENVIRONMENT PROGRAM
EP22-034, NFWF National Coastal Resilience Fund
Submitted by Louisa McCovey
Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively allow the Environmental Department to apply to the National Fish & Wildlife Foundation, National Coastal Resilience Fund grant for a total of $747,292 over three years, with all matching funds being provided through existing Fisheries grant, and full indirect costs allowable. Motion passes by consensus.
EP22-035, Partnership Grant Application – USDA Climate Smart
Submitted by Louisa McCovey
Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively allow the Environmental Department to partner with the Point Blue Foundation to apply to the USDA

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

EP22-038, USFWS Invasive Species Grant
Submitted by Louisa McCovey
Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively allow the Environmental Department to partner with the Mid-Klamath Watershed Council to apply to the Preventing the Introduction and Spread of Invasive Species through Strategic Landscape-Level Approaches grant, totaling $74,505 over three years, with no match required and full indirect costs allowable. Motion passes by consensus.

PRESENTATIONS:
COUNCIL
CA22-181, MMIWP October Event
Submitted by Taralyn Ipina
Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize next steps as presented today for event, and authorize Ms. Katcher to work with Tribal staff. Motion carries by consensus.

OFFICE OF TRIBAL ATTORNEY
OTA22-45, Robert’s Rules Presentation
Presentation by Office of Tribal Attorney on Robert’s Rules regarding bringing items back that have previously been voted on. Discussion only.

AGENDA ITEMS:
Environmental Department
EP22-036, CDFA Farm to School Track 3 Grant
Submitted by Louisa McCovey
Motion by Councilmember Williams/Councilmember Hodge to retroactively allow the Environmental Department to apply to the CDFA Farm to School Track 3 Grant for a total of $199,995 over 2 years, with no match required and 30% indirect cost rate allowable. A total of $21,707 is being requested to cover the indirect shortfall. Motion carries by consensus.

EP22-037, CDFA Farm to School Track 2 Grant
Submitted by Louisa McCovey
Motion by Vice Chairman Myers/Councilmember Provolt to retroactively allow the Environmental Department to apply to the California Department of Food and Agriculture, Farm to School Track 2 Grant for a total of $499,993 over 2 years with no match required and a 30% indirect cost rate is allowable. A total of $5,209 is requested to cover the indirect shortfall. Motion carries by consensus.

EP22-039, CDFA beginning Farmer and Rancher
Motion by Vice Chairman Myers/Councilmember Hodge to allow the Environmental Department to apply to the California Department of Food and Agriculture, Beginning Farmer and Rancher Grant for a total of $999,995 over 2 years, with no match required and 30% indirect rate allowable. Motion carries by consensus.

ENROLLMENT/ELECTIONS

EE22-010, Referendums for 2022 Primary Election
Submitted by Krystel Patapoff-Pruitt
Motion by Vice Chairman Myers/Councilmember Vanlandingham to review and approve to add Referendum #1-Relinquishment Criteria and Referendum #2-Land Assignment/Lease Amendment to the 2022 Primary Election ballot. Remove intent items 4 and 5. Roll call: Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-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.

YUROK INDIAN HOUSING AUTHORITY

YIHA22-015, YIHA Monthly report
Submitted by Nicole Sager
Motion by Councilmember Provolt/Councilmember McCovey to approve the Yurok Indian Housing Authority’s (YIHA) Monthly Report as submitted by Nicole Sager, YIHA Executive Director. Motion carries by consensus.

YIHA22-014, MOA O’Link FY2023
Submitted by Nicole Sager
Motion by Councilmember Hodge/Councilmember Provolt to approve the MOA for O’Link, to use tribal population data from overlapping territory for 11 Tribes to determine the HUD Indian Housing Block Grant Allocation for FY2023. Motion carries by consensus.

Break: 11:45am-11:50am

TRIBAL COURT

TC22-017, Domestic Violence Shelter
Submitted by Angi Cavaliere
Work session regarding the domestic violence shelter project. Work session with Per-geesh Construction representative and YIHA representative. Directive to Administration Deputy Director to schedule work session with staff.

TC22-021, Victim Services Project
Submitted by Mykia Washington and Jenny Walter
Presentation on Tribal Court’s Victim Services Planning Project. Discussion only.
TRIBAL MEMBER COMMENT:
Mary Jackson: Eviction issue.
Leona Charles: Agrees with Mary Jackson.
Veronica VanMechlan: Against Corporation TERO waiver.
James Dunlap: Need clarification on Snag Rule in Fall Fishery.

LUNCH: 12:36 pm-1:30 pm

AGENDA ITEMS:
PREY-GO-NEESH
PGNC22-001, Waiver of TERO
Submitted by Pam Ames

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

COUNCIL
CA22-167, Develop Bus Transportation Plan
Submitted by Taralyn Ipina

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

Directive to set work session with Council and Education Department to work on issues as discussed.

Break: 3:00pm-3:10pm

CA22-168, Corporations Policies & Procedures
Submitted by Taralyn Ipina

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

CA22-169, Mad River Brewery Contracts
Submitted by Councilmember Provolt
To have Mad River Brewery provide any and all contracts with SF Giants, San Jose Barracuda, etc. to the Office of Tribal Attorney to review and assess if there are any conditions or obligations that could affect the Yurok tribe. Discussion only. Option to have contracts reviewed at quarterly meetings.

CA22-171, Tribal Police Services
Submitted by Lana McCovey

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

CA22-176, KEOC gym equipment

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

CA22-177, Child Care facility

Tabled for 7/28/22.

CA22-178, Upriver dumpsters

Tabled for 7/28/22.

CA22-180, Upriver ice machines

Tabled for 7/28/22.

CA22-174, Fish Hatchery

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

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

CA22-172, Lands Bill

Tabled for 7/28/22.

CA22-173, Housing Issue

Tabled for 7/28/22.

PLANNING & COMMUNITY DEVELOPMENT PROJECTS UPDATE: None.
LITIGATION UPDATE: None.

TRIBAL MEMBER COMMENT:
James Dunlap – Snag gear issue.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 4:15pm

MEETING MINUTES APPROVED ON:

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