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**YUROK TRIBAL COUNCIL  
PLANNING MEETING  
WEDNESDAY, SEPTEMBER 27, 2023  
EUREKA TANF OFFICE**

6 **ROLL CALL:** 10:00am

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8 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman(10:05 online); Sherri  
9 Provolt, Orick District; Mindy Natt, Pecwan District (10:05); Ryan Ray,  
10 Requa District; Wes Crawford, East District (10:40); Phillip Williams, North  
11 District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South  
12 District

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14 **ABSENT:** None.

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16 **STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;  
17 Kori Cordero, Office of Tribal Attorney; Georgiana Gensaw, Council  
18 Operations Coordinator (recorder).

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20 **QUORUM:** 9 present, 0 absent, quorum present.

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

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

25 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve**  
26 **addition of CA#23-263, Transfer Pecwan Travel Carryover funds for 2023 to Pecwan Youth**  
27 **Donations. Motion carries by consensus.**

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29 **REVIEW CALENDAR/ADDITIONS:**

30 **Tribal Heritage Preservation Officer/Culture Department**  
31 THPO23-011, Culture Committee Bylaws  
32 Submitted by Rosie Clayburn

33 **Council consensus to schedule October 30, 2023, at 10am for a Work Session/Planning**  
34 **Meeting to go over proposed changes to the Elders Cultural Advisory Committee Bylaws.**

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36 **INTRODUCTION OF NEW EMPLOYEE(S):**

37 Tule O'Rourke, Forestry Department

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39 **COUNCIL CHECK IN:**

40 **Councilmember Williams** – Pass

41 **Councilmember Crawford** – Pass

42 **Councilmember Natt** – Pass

43 **Councilmember McCovey** – Pass

44 **Councilmember Ray** – Pass

45 **Councilmember Vanlandingham** – Pass

46 **Councilmember Provolt** – Thank you Tribal Members for attending. We are working hard with  
47 IT and Council Operations to make sure that tribal citizens can attend corporation and tribal  
48 committee meetings and have those meeting links posted on the website. The Council would  
49 like to remind and invite all tribal members to the Annual membership meeting October 7,  
50 2023.

51 **Vice Chairman Myers** – Pass

52 **Chairman James** – I would like tribal members to know we are working on the elder’s firewood  
53 program. We had a meeting with Ms. Louisa McCovey, DED’s TERO and Forestry staff, and  
54 hoping to get some volunteers identified. We have a couple of dates identified for the  
55 deliveries.

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

57

58 **CONSENT ITEMS:** None provided.

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60 **EXECUTIVE SESSION:**

61 THPO23-012, Land Back Project Discussion

62 CA23-257, Marine Stewardship IMSA

63 Personnel - Natt

64

65 **AGENDA ITEMS:**

66 **Tribal Heritage Preservation Officer/Culture Department**

67 THOP23-012, Land Back Project Discussion

68 Submitted by Rosie Clayburn

69 **Provide Council and update and strategy on project dealing with property acquisition. Item**  
70 **tabled to Council Action Meeting.**

71

72 **Council**

73 CA23-251, North District Space for Community Events

74 Submitted by Phillip Williams

75 **To discuss North District space options for community events with YHHS and TANF staff.**  
76 **Discussion only, no action.**

77 Allyson McCovey, DED, reported that UIHS has community space in the North District if needed.

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79 CA23-263, Transfer Pecwan Travel Funds

80 Submitted by Councilmember Natt

81 **Motion made by Vice Chairman Myers/Councilmember Natt to approve 2023 carryover funds**  
82 **from Pecwan Travel to Youth Donations. Motion carries by consensus.**

83

84 **EXECUTIVE SESSION:** 10:30am – 11:40am  
85 THPO23-012, Land Back Project Discussion – Tabled  
86 CA23-257, Marine Stewardship IMSA  
87 Personnel (Natt)

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89 Action out of Executive Session:

90 **Council**

91 CA23-257, Marine Stewardship IMSA  
92 Submitted by Lana McCovey

93 **Discussion/Action regarding Resighini’s Proposal for Marine Stewardship IMSA. Discussion**  
94 **only, no action.**

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96 **BREAK:** 11:40am-11:50am

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98 **LUNCH:** 12:13-1:00pm  
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100 **TRIBAL MEMBER COMMENT:**

101 Ruthie Maloney commented on the Marine Stewardship IMSA and the need for Yurok Tribe’s  
102 involvement.

103  
104 **AGENDA ITEMS:**

105 **Community Development Division**

106 *Planning Department*

107 Michael Gerace

108 P23-057, Klamath Area Master Plan

109 Submitted by Michael Gerace

110 **Planning Session with Einwiller Kuehl, landscape architects for the Klamath Area Master**  
111 **Plan/Bridge to Health Project. Set for September 27, 2023. Discussion only, no action.**

112  
113 **BREAK:** 1:47pm-2:00pm  
114

115 **Council**

116 Peggy O’Neill, Kai Yonezawa (Pyatok),

117 CA23-241, Pyatok Design Team Presentation (2pm-4pm)

118 Submitted by Taralyn Ipina

119 **Planning Session on September 27, 2023, from 2pm-4pm with the Pyatok Design Team.**  
120 **Discussion only, no action.**

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122 **BREAK:** 2:56pm-3:08pm  
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124 **AGENDA ITEMS:**

125 Cont’d

126 CA23-241, Pyatok Design Team Presentation (2pm-4pm)

127 Submitted by Taralyn Ipina

128 **Planning Session on September 27, 2023, from 2pm-4pm with the Pyatok Design Team.**  
129 **Discussion only, no action.**

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131 **TRIBAL MEMBER COMMENT:**

132 Kelly Kindgren:

- 133 • I was going to comment earlier about the Culture Committee Bylaws. I am an alternate.
- 134 For some reason I am not allowed to attend by Zoom and I would like to know why?
- 135 • So, if you live outside of the service area then you cannot serve on the committee?
- 136 • That's fine if that's what they want to do, but I think they are missing out on a ton of
- 137 information. The reason I bring that up is not to be arguing about it. I'm just saying, I
- 138 think that's not very fair to tribal members who can attend virtually.
- 139 • It's been a year that I've been waiting to go to the meetings.
- 140 • Thank you.

141  
142 Victoria Carlson:

- 143 • Requa District, I have put some requests out in the community with Yurok men to come
- 144 restore the demonstration brush dance village.
- 145 • We had one, Brush dance demonstration, last Friday for California Indian Day here with
- 146 all the students. We had them dance outside, but we would've liked to use the dance
- 147 house. The walls are falling, poles that are going across have come down, it is dangerous
- 148 too for kids who might be playing around there, but I just wanted to bring it to your
- 149 attention. I just wanted to let you know, and hopefully some, Yurok men will be able to
- 150 come and, restore it.

151  
152 **EXECUTIVE SESSION: 4:07pm-4:20pm**

153 Personnel (Natt)

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155 **PLANNING & COMMUNITY DEVELOPMENT UPDATE:** None provided.

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157 **LITIGATION UPDATE:** None provided.

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

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161 **CLOSING PRAYER:** Provided by Councilmember Natt.

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163 **ADJOURN:** 4:21pm

164  
165 **MEETING MINUTES APPROVED ON:**

**October 25, 2023**

166  
167 

10/26/2023

168  
169 **Sherri K. Provolt, Secretary**

**Date**