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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, SEPTEMBER 13, 2023
<https://zoom.us/j/92549693537>
EAST DISTRICT OFFICE**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District.

ABSENT: Lana McCovey, South District (medical)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Georgiana Gensaw (recorder); Christine Williams, Acting General Counsel.

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Williams/Vice Chairman Myers to accept the agenda with additions of CA23-248. Motion carries by consensus.

CALENDAR:

CA Indian Day @ Sacramento, September 22, 2023
October 2, 2023 @ CILA (Chairman travel)

Council

CA23-240, Land Assignment Work Session
Submitted by Councilmember Vanlandingham

Council consensus to set September 18 and October 23, 2023, for a work session to address the lack of buildable land assignments and discuss a plan to designate more property as residential assignment areas.

CA23-241, Pyatok Design Team Presentation
Submitted by Taralyn Ipiña

Planning Session scheduled for September 27, 2023, from 2:00pm - 4:00pm with the Pyatok Design Team. Discussion only, no action.

43
44 CA23-244, Work Session with Human Resources Director
45 Submitted by Councilmember Provolt

46 **Council consensus to set a work session with the new HR Director to review status of HR**
47 **Department, positions, job descriptions, policies, etc. scheduled for October 16, 2023, at**
48 **10am.**

49
50 **Community Development Division**
51 *Planning Department*
52 P23-057, Planning Session: Klamath Area Master Plan
53 Submitted by Michael Gerace

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

56
57 **INTRODUCTION OF NEW EMPLOYEES:** None

58
59 **COUNCIL CHECK IN:**
60 Councilmember Provolt: I have an Orick District Meeting scheduled for Saturday, September
61 16th at the Westhaven Fire Hall from 11am-1:30pm. Lunch is provided. We will have Nicole
62 Sager, YIHA Executive Director, share updated information regarding housing development in
63 the Orick District. All are welcome.

64
65 I also had the privilege to attend a presentation from RWE in Norway. It was an experience to
66 learn about port development for wind energy. I will share information and a presentation in a
67 couple weeks.

68
69 Councilmember Natt: Pass.

70
71 Councilmember Ray: Pass.

72
73 Councilmember Crawford: I would like to inquire about the firewood program for elders and
74 hope we can get that ball rolling. There is a huge stack of wood at Tulley Creek, so I hope we get
75 crews working on that soon and get ahead of the game.

76
77 Councilmember Williams: I had my district meeting on September 5th. There are some criminal
78 activities going on at Maiden Lane. It's a rough place. One of the things the membership asked
79 for was to have Public Safety going through that neighborhood. One of the other things
80 discussed was the need to get ready for the winter storms. I would like us to think about how
81 we can help elders who have generators but need gasoline or help starting them. My own
82 mother is 75 years old, and she was hurt while rolling her generator out.

83
84 Councilmember McCovey: Not present.

85

86 Councilmember Vanlandingham: Pass.

87

88 Vice Chair Myers: Pass.

89

90 Chairman James: We need to set a 'Save the Date' event for workdays for elder's wood. I do
91 have a meeting tomorrow morning with staff about winter preparedness. I also had a meeting
92 with Trinidad Rancheria about the lighthouse among other things. There are some things that
93 we will differ on, but also things we can work together on. That's all for now. Thank you.

94

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

96

97 **EXECUTIVE SESSION:**

98 OTA23-055, General Counsel Recruitment

99 CA23-235, General Counsel Update

100 Offshore Wind negotiations

101 Personnel (Provolt)

102 TERO (Williams)

103 Personnel (Crawford)

104

105 **AGENDA ITEMS:**

106 **Council**

107 CA23-218, Public Defender Work Session

108 Submitted by Councilmember Provolt

109 **Discussion to work with Tribal Court regarding a Public Defender to provide legal consultation**
110 **and advice to Tribal Members who need representation. Planning Session set for Sept 13,**
111 **2023. Directive for staff to bring back to Council more information i.e., budget, job**
112 **description, location (job site), etc.**

113

114 CA23-238, Creation of Tribal Corporation/State of California

115 Submitted by Vice Chairman Myers

116 **Discussion to create a Tribal Corporation to file under the State of California for Contractors**
117 **Licenses. Item tabled to Council Action meeting 9/14/23.**

118

119 **EXECUTIVE SESSION:** 10:35am-12:30pm

120 OTA23-055, General Counsel Recruitment

121 CA23-235, General Counsel Update

122 Offshore Wind negotiations

123 Personnel (Provolt)

124 TERO (Williams)

125 Personnel (Crawford)

126 Action out of Executive Session:
127 **Office of Tribal Attorney**
128 OTA23-055, General Counsel Recruitment
129 Submitted by Christine Williams

September 13, 2023, to discuss a plan for the recruitment of the Tribes next General Counsel. Discussion in Executive Session. Discussion only, no action.

132
133 **Council**
134 CA23-235, General Counsel Update (executive session)
135 Submitted by Councilmember Provolt

September 13, 2023, for Interim General Counsel to provide a report on the personnel matter. Item tabled to Council Action meeting 9/14/23.

138
139 **LUNCH:** 12:30pm -1:00pm
140 Vice Chair Myers leaves the meeting due to childcare issues.

141
142 **TRIBAL MEMBER COMMENT:** None provided.

143
144 **AGENDA ITEMS:**

145
146 **Council**
147 CA23-214, Meeting with True North Organizing Network (1pm)
148 Submitted by Taralyn Ipina

Planning Meeting with True North Organizing Network to discuss the Promise Neighborhood Initiative. Discussion only, no action.

151
152 **BREAK:** 2:15pm-2:30pm

153
154 **EXECUTIVE SESSION:** 2:30pm -3:30pm
155 True North Organizing Network discussion.

156
157 No action out of Executive Session.

158
159 **TRIBAL MEMBER COMMENT:**

160 Lori Hodge: I would like the Council to know that the Klamath Trinity school district needs this
161 same kind of grant. They also need a Promised Neighborhood Program. We have the same
162 issues, and we need the same kind of help. I would encourage the Council to look into that
163 possibility and to make sure we are successful with this current grant, so we can expand it next
164 time.

165
166 CA23-248, Emergency Donation Request
167 Submitted by Chairman James/Council Member Crawford

168 **To approve a donation request for a bathroom repair/ replacement and authorize payment to**
169 **tribal member in amount of \$_____ . Item tabled to Council Action meeting 9/14/23.**

170

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

172

173 **ADJOURN:** 3:41pm.

174

175 **MEETING MINUTES APPROVED ON:**

October 9, 2023

176

177



10/26/2023

178

Sherri K. Provolt, Secretary

Date