ROLL CALL: 10:00am

PRESENT: Joe James, Frankie Myers, Ryan Ray, Phillip Williams, Mindy Natt, Toby Vanlandingham, Sherri Provolt, Lana McCovey, Lori Hodge

ABSENT: None

STAFF: Taralyn Ipiña, Earl Jackson, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

CALENDAR: No additions

COUNCIL CHECK IN:

Councilmember Hodge: Pass

Councilmember Ray: Pass

Councilmember McCovey: Pass

Councilmember Williams: I’m happy to be here today to work with the Council.

Councilmember Vanlandingham: Pass

Councilmember Provolt: 1) The Trinidad City will be hosting public hearing on the changes regarding the Van Wycke project on Monday, November 30 (6-7:30) and Wednesday, December 2 (11:00am-12:30pm). They are requesting a letter that supports the project which now changes foot traffic to sidewalks down Edwards Street to the beach, verse using Van Wycke Trail. If possible, and Rosie is available, after the public hearing, maybe Council could discuss this on Thursday, Council Action Meeting. Also, the City Council postponed approval of their Government-to-Government policy to provide time for comments and input. Their next City Council meeting is scheduled for Tuesday, December 8 at which time they may provide an updated version of the policy to be adopted.
2) Humboldt State University will be hosting the Native American Advisory Committee on Tuesday, December 1 from 10:00 am-11:30 am via zoom. Invitations have been sent to all Tribal Chairpersons.

3) I will be having an Orick District Meeting on Sunday, December 13, 2020 at 3:00pm. (Virtual meeting). All membership is invited to attend.

Vice Chairman Myers: Pass

Councilmember Natt: Pass

Chairman James: I will do my check-in tomorrow.

EXECUTIVE SESSION:

CA20-262 – CARES Act Budget

TRIBAL MEMBER COMMENT: None provided.

CONSENT ITEMS:

Fisheries

FISH20-089, Budget Modification-Project 5077

Submitted by Dave Hillemeier

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to authorize a budget modification for project 5077 to cover existing and projected future project expenses which include an increase in wages and fringe. Motion carries by consensus.

AGENDA ITEMS:

Council

YPUD20-012, Water Bills (YPWS)

Submitted by Mike Searcy

Motion to retroactively approve the resumption of billing for water to correspond with Broadband-Agenda Item IT20-022. Item tabled to December 2, 2020.

PRESENTATION:

Morgan Stanley Financial Reports

Presented by Jason Barr


Fisheries

FISH20-87, USFWS Planning & Coordination Agreement

Submitted by Dave Hillemeier

Motion made by Vice Chairman Myers/Councilmember Hodge to retroactively authorize submittal of the attached scope of work to receive funding from the USFWS Yreka Office to
conduct Lower Basin Planning and coordination activities regarding restoration in Lower Klamath tributaries. Motion carries by consensus.

Health & Human Services
YHHS20-029, Acceptance of Low-Income Home Energy Assistance Program (LIHEAP) funding
Submitted by Jeannette Bain
Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the allocation of $55,575.00 of funding from ACF of which $5,000.00 will be directed to Emergency Services $50,575.00 will be directed towards Heating assistance. Motion carries by consensus.

Wildlife
Tiana Williams-Claussen presents
WILD20-028, Humboldt State University Condor Analysis
Submitted by Tiana Williams-Claussen
Motion made by Councilmember Provolt/Councilmember Hodge to approve letter of support of Humboldt State University student Jose Rodriguez for his grant application to Save the Redwoods League for funding for condor related thesis work. Motion carries by consensus.

Council
CA20-254, Purchase Signs
Submitted by Councilmember Natt
Directive to Executive Director to research funding for public relations to purchase sign to stop the graffiti in the Pecwan and Weitchpec area.

CA20-260, Upriver Fire engine
Submitted by Vice Chairman Myers
Directive to Fire Chief Rod Mendes to bring back a proposal for the purchase of an additional initial attach fire engine for the Weitchpec District along with needed funds to support the Volunteer Fire Department recruitment of members (Funding amount and source TBD).

CA20-261, Sound Recording equipment
Submitted by Vice Chairman Myers
Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize utilization of CARES Act funding for COVID-19 pandemic response to support mental health and healthy communities by approving up to $10,000 funding to come from CARES for the purchase of sound recording equipment and software to improve quality of video statements to the membership as well as to document traditional songs for disbursement for the membership. Motion carries by consensus.

CA20-247, Reconsider FIN20-004
Submitted by Vice Chair Myers

November 30, 2020 Council Finance meeting
Motion made by Councilmember McCovey/Councilmember Vanlandingham to reconsider FIN20-004 to approve restructure of Finance Department to include additional Assistant Finance Director Position. *No additional funding is requested. Roll Call; Councilmember Provolt-no, Councilmember Natt-no, Councilmember Vanlandingham-yes, Councilmember Williams-yes, Councilmember McCovey-yes, Councilmember Hodge-no, Councilmember Ray-no, Vice Chair Myers-yes, Chairman James - yes. Yes-5, no-4, abs-0, np-0. Motion carries.

BREAK: 3:55-4:15pm
EXECUTIVE SESSION: 4:15-5:45pm
Items out of Executive Session:
CA20-262a, CARES Act Strategy
Submitted by Chairman James
Motion made by Councilmember Provolt/Councilmember Hodge to approve utilization of CARES Act funding of approximately $2 million for individual tribal members who are age 18 by December 30, 2020 and who previous applied a payment of $500.00 in response to economic hardships caused by the COVID-19 pandemic. Payment will also include new tribal members recently enrolled. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.

CA20-262b, CARES Act Strategy
Submitted by Chairman James
Motion made by Vice Chair Myers/Councilmember Ray to earmark CARES Act funding for property purchases on reservation for food security/food sustainability and additional office space in East District in response to COVID-19 pandemic as discussed in executive session. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.

TRIBAL MEMBER COMMENT: None provided.
CLOSING PRAYER: Provided by Vice Chair Myers.
ADJOURN: 5:53pm
MEETING MINUTES APPROVED ON: December 17, 2020

Sherri K. Provolt, Secretary
12/21/2020
Date
November 30, 2020 Council Finance meeting