

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, FEBRUARY 22, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 11:00am

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

ABSENT: Mindy Natt, Pecwan District (internet issues)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Provolt/Vice Chairman Myers to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

February 24-KTJUSD Redistricting Meeting
February 25-North District meeting 6-8pm
February 28-South District Meeting at 6pm
March 8-Special UIHS Board meeting @1:30pm
March 12-Orick District Meeting in person
March 16-18-Truth & Healing in-person meeting in Sacramento
March 21-6pm South District Meeting (postcards to be mailed on March 11)
March 21-4pm-6pm Pecwan District Meeting @Wautek Firehouse
April 4-5 NAFOA in Seattle, WA (McCovey will be traveling April 3-6)
April 6-Council Planning/Action Meeting combined
April 7-Stone Lagoon Grand Opening
April 9- Stone Lagoon Grand Opening for Tribal Members

INTRODUCTION OF NEW EMPLOYEES: None provided.

43 **COUNCIL CHECK IN:**
44 Councilmember Provolt: Council Operations - if we could add the Telecommunications
45 Corporation meetings to the calendar that would be appreciated. Thank you.
46
47 Councilmember Natt: Pass.
48
49 Councilmember Ray: Council, I want to schedule an Executive Session today regarding the
50 Klamath Emergency Operation Center. I'd like Sophia Lay and Julie Chao in this meeting. I feel
51 the project should have been started by now and I need a more detailed answer on what is
52 going on with the project.
53
54 Councilmember Hodge: Pass.
55
56 Councilmember Williams: Pass.
57
58 Councilmember McCovey: Pass.
59
60 Councilmember Vanlandingham: Pass.
61
62 Vice Chairman Myers: Pass.
63
64 Chairman James: I have sworn in two members to the Yurok Telecommunications Board.
65
66 **TRIBAL MEMBER COMMENT:** None provided.
67
68 **EXECUTIVE SESSION:**
69 Klamath Emergency Operations Center (Ray)
70 Death in the Pecwan District (Natt)
71
72 **CONSENT ITEMS:** None provided.
73
74 **PRESENTATIONS:**
75 Morgan Stanley Yurok Accounts
76 Presented by Jason Barr, Vice President Morgan Stanley
77 Status and updates provided on Morgan Stanley Accounts ending January 31, 2022.
78
79 Yurok Tribe Financial Statements & Project Code Updates
80 Presented by Jill Mix, Controller Yurok Tribe
81 Financials and budgets provided on Yurok Tribe financials ending January 31, 2022.
82
83 **AGENDA ITEMS**
84 **Health and Human Services Division**
85 Jim McQuillen presents for agenda items

86 *Education Department*
87 EDU22-006, Budget Revision
88 Submitted by Jim McQuillen

89 **Motion made by Councilmember Ray/Vice Chairman Myers to approve the budget revision to**
90 **Project 7100 Red Nose Day for Boys and Girls Club. Motion carries by consensus.**

91
92 EDU22-007, Budget Modification for Project 4008
93 Submitted by Jim McQuillen

94 **Motion made by Councilmember McCovey/Councilmember Hodge to approve the budget**
95 **modification to Project 4008. Motion carries by consensus.**

96
97 EDU22-009, Budget Modification for Head Start
98 Submitted by Jim McQuillen

99 **Motion made by Councilmember Provolt/Councilmember Williams to approve budget**
100 **modifications for Head Start/Early Head Start 122-8's current fiscal year, which runs May 31,**
101 **2021 to May 31, 2022. Motion carries by consensus.**

102
103 **Natural Resources Division**

104 Barry McCovey, Jr. presents for agenda item

105 *Fisheries Department*

106 FISH22-009, Budget Modification for 7094

107 Submitted by Barry McCovey, Jr.

108 **Motion made by Councilmember Provolt/Councilmember Williams to authorize the Fisheries**
109 **Department modify Project Code 7094 as described in the attached memo and budget**
110 **modification spreadsheet. Motion carries by consensus.**

111
112 **Office of Tribal Attorney**

113 OTA22-011, Transfer Use and Control of Project 4039

114 Submitted by Dawn Baum

115 **Motion made by Councilmember Ray/Councilmember Provolt to transfer of use and control**
116 **of Project 4039, VAWA Prosecutor from OTA to the Office of Prosecutor with a current**
117 **balance of approximately \$32,000. Motion carries by consensus.**

118
119 **Planning & Community Development Division**

120 *Transportation Department*

121 T22-006, Corona Virus Response and Relief Supplemental Appropriations Act

122 Submitted by Brandi Natt

123 **To approve the new Federal Transportation Agency Award Fiscal Year 2021 Corona Virus**
124 **Response and Relief Supplemental Appropriations Act funding in the amount of \$70,588.00 to**
125 **be used for transit operations. Item pulled.**

126

127 **EXECUTIVE SESSION:** 1:58pm – 3:02pm
128 Klamath Emergency Operations Center (Ray)
129 Death in the Pecwan District (Natt)

130
131 **Action out of Executive Session:**
132 Discussion only, no action.

133
134 **Council**
135 CA22-053, Willow Creek Update
136 Submitted by Chairman James


137 **Discussion on unmet needs for development of Willow Creek building - presentation from**
138 **Planning Director. Discussion only, no action.**

139
140 **TRIBAL MEMBER COMMENT:** None.

141
142 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

143
144 **ADJOURN:** 3:14pm

145
146 **MEETING MINUTES APPROVED ON:** **April 21, 2022**

147
148 
149 _____
150 **Sherri K. Provolt, Secretary**

04/25/2022

Date