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**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, MAY 5, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:00am

PRESENT: Joseph James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: None.

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

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the agenda with additions CA22-116, CA22-117, CA22-118, CA22-119, CA22-120, CA22-121. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

Carbon Project

CARB22-002, Planning Session Request
Submitted by Javier Kinney

Motion to request to schedule a Council Work Session to provide an update on ongoing climate-change related policy, initiatives, partnership networking, Carbon off sets sales initiatives, and academic partnership initiatives being developed by the Carbon Project Manager on behalf of the Tribe. Set for June 8, 2022.

Fisheries Department

FISH22-027, Shasta River Restoration
Submitted by Barry McCovey, Jr.

The Fisheries Department requests a planning session to discuss restoration opportunities in the Shasta River Basin. Set for May 18, 2022.

INTRODUCTION OF NEW EMPLOYEE(S):

Azalea Johnson-JOM Tutor

45 **COUNCIL CHECK IN:**

46 Councilmember Williams: Good morning membership. As you may have heard, I been working
47 on Truck Driving School for tribal members, preparing for Dam removal. So far, I have had 10
48 tribal members sign up, which is outstanding. Even more significant, I had six women who
49 signed up. Truck driving is a gender-neutral job, where it does not matter what your gender is,
50 you are going to make the same amount of money. I am really excited to give some of our
51 women an opportunity to be self-sufficient and have a career to provide to their families and
52 create independence. Thank you.

53
54 Councilmember Hodge: Good morning everyone. I just want to support what Councilmember
55 Williams said. My sister was a truck driver and she absolutely loved it. She drove water trucks,
56 logging trucks, dump trucks, and she even ran heavy equipment and loaded her own trucks so
57 you know us ladies can do it. It's very rewarding and fun, she absolutely loved it. I also wanted
58 to say I got my Humboldt County sample ballot yesterday and I am sure almost everyone else in
59 Humboldt Count did to, possibly Del Norte County. I just want to encourage everyone to look
60 that over and make sure that you vote because there is a lot in there and it is going to be very
61 important to the Tribe that we get the right people in. Thank you.

62
63 Councilmember McCovey: Hello everyone. Recently United Indian Health Service and
64 California Rural Indian Health Board participated in the Annual Indian Health Service Meeting
65 and expressed the needs of California native tribes. One issue did come up during that
66 meeting. You may not know, but California just does not receive funding for facilities and
67 hospitals. However, it looks as though we may be getting funding for a hospital, and they are
68 currently looking at the hospital being in Sacramento area. They wanted to vote at the time to
69 approve going forward on that project, but since it just was not enough time to review it, the
70 vote was no, and to look at the needs and what exact project we want to move forward on.
71 One of the things that does concern me about the location in Sacramento is that the bulk of our
72 native population is here on the coast, so talking with United Indian Health Services, we wanted
73 to pursue and see if we can get it closer to home. Possibly in Redding. This is a place where if
74 you must go to the hospital to get test, or specialty services, this is where you may go for those
75 services. So we are trying to save some of PRC's money and that's what it would do if it's
76 located in Redding. But if it's too far away than it doesn't necessarily work correctly. We just
77 had the United Indian Services Board Meeting and the Eureka projects are moving forward. As I
78 said before with the Eureka projects, we are hoping to generate enough revenue to go out and
79 help the clinics in the more rural areas like Weitchpec and Klamath. One of the things we did
80 get was funding for the backup generators for Arcata, Weitchpec and Klamath Clinics. Also, we
81 certified candidates for upcoming election from Areas one, three, and five. I want to note
82 Areas two and four had no candidates, and we realize this is a problem, and we are trying to
83 make sure next year we have a solution to having more candidates for the United Indian Health
84 Service Board of Directors. So, there will be another election going out for Area two and Area
85 four. Area two is the Orick, Trinidad, McKinleyville and Blue Lake. Area four is Hoopa and
86 Willow Creek area. On the tribal side, we are working on the 3rd Street building and getting it
87 closer to being able to have a move-In date. We are looking at June 1st for the move-In date,
88 depending on whether the work that in needed is completed or not. The furthest it will be
89 pushed out is July 1st. We also have a RFQ out the work needed at the Aawok Bonnie Green
90 Site and I am looking forward to seeing that move forward. Thank you.

91 Councilmember Vanlandingham: Pass
92
93 Councilmember Ray: Pass
94
95 Councilmember Natt: Pass
96
97 Councilmember Provolt: Pass
98
99 Vice Chairman Myers: Pass

100
101 Chairman James: Monday I attended a meeting with the PG&E CEO at Middletown with a
102 number of other tribes there in Lake County. Currently we have a MOU regarding our cultural
103 resources, work product, and conducting business on the reservation with PG&E. The things
104 that I pushed was continuing dialog and communications, but also work products, jobs,
105 training, power line training, and a PG&E tribal summit. The new CEO is from Michigan, and
106 she's only been here for 8 months. Again, looking at ways to work with tribes.

107
108 **TRIBAL MEMBER COMMENT:** None provided.

109
110 **EXECUTIVE SESSION:**

111 Endorsements
112 Personnel (Hodge)
113 Personnel (Williams)

114
115 **CONSENT ITEMS:**

116 **Environmental**

117 YTEP22-012, FNDI Food Distribution Grant
118 Submitted by Louisa McCovey

119 **Motion by Vice Chairman Myers/Councilmember Hodge to retroactively allow the YTED Food**
120 **Sovereignty Program to apply to the Second Round of the First Nations Development**
121 **Institute Strengthening Native Programs & Feeding Families Grant totaling \$10,000. No**
122 **match is required, and full indirect charges are allowable. Motion carries by consensus.**

123
124 **Office of Tribal Attorney**

125 OTA22-028, Hewlett Effectiveness Grant
126 Submitted by Dawn Baum

127 **Motion by Chairman Myers/Councilmember Hodge to retroactively approve grant application**
128 **to the Hewlett Foundation for an effectiveness grant for OTA for teambuilding and wellness**
129 **in the amount of \$30,000. No match is required, and indirect allowed. Motion carries by**
130 **consensus.**

131
132 **AGENDA ITEMS:**

133 **Benefits Division**

134 B22-004, Group Health-Air Ambulance
135 Submitted by Elizabeth Turner

136 **Motion by Vice Chairman Myers/Councilmember Provolt to approve adding to the group**
137 **health plan supplemental emergency air ambulance services with AirMedCare effective**
138 **06/01/2022. Motion carries by consensus.**

139
140 B22-005, Health Comp Agreement
141 Submitted by Elizabeth Turner

142 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve HealthComp**
143 **Agreement for Third Party Administrative Services (TPA) and Resolution #22-47 Limited**
144 **Waiver of Sovereign Immunity in favor of HealthComp solely for specific performance of the**
145 **agreement, with edits. Roll Call: Councilmember Williams-yes, Councilmember Natt-yes,**
146 **Councilmember Provolt-yes, Councilmember McCovey-yes, Councilmember Hodge-yes,**
147 **Councilmember Vanlandingham-yes, Councilmember Ray-yes, Vice Chairman Myers-yes.**
148 **Yes-8, No-0, Abstaining-0, Not present-0. Motion carries.**

149
150 **Health & Human Services/Emergency 'Ooh! Division**
151 **Education Department**

152 EDU22-016, True North Contract
153 Submitted by Jim McQuillen

154 **Motion by Councilmember Ray/Councilmember Vanlandingham for Council to review and**
155 **approve contract with The True North Organizing Network and authorize the Chairman to**
156 **sign the associated documents. Motion carries by consensus.**

157
158 EDU22-018, Budget Modification for 7121
159 Submitted by Jim McQuillen

160 **Motion by Councilmember Ray/Councilmember Williams to approve the budget modification**
161 **for Head Start/Early Head Start COVID 19 funds, account #7121. Motion carries by consensus.**

162
163 EDU22-017, Budget Modification for 122-8
164 Submitted by Jim McQuillen

165 **Motion by Vice Chairman Myers/Councilmember Provolt to approve the budget modification**
166 **for Head Start/Early Head Start Funding for the current 21/22 fiscal year budget. Motion**
167 **carries by consensus.**

168
169 EDU22-019, Budget Revision for 7111
170 Submitted by Jim McQuillen

171 **Motion by Vice Chairman Myers/Councilmember Provolt to review and approve this budget**
172 **revision to project #7111. The Ace NECEOP Grant from the U.S. Department of Education.**
173 **Motion carries by consensus.**

174
175 **Natural Resources Department**
176 **Environmental Department**

177 YTEP22-011, IM 15 Funding Agreement with PacifiCorp for 2022
178 Submitted by Louisa McCovey

179 **Motion by Vice Chairman Myers/Councilmember Hodge to approve amendment #17 to the**
180 **funding agreement between the Yurok Tribe and PacifiCorp. Motion carries by consensus.**

181
182 YTEP22-013, Regional Food Systems Partnerships
183 Submitted by Louisa McCovey

184 **Motion by Vice Chairman Myers/Councilmember Williams to allow the YTED Food**
185 **Sovereignty Program and Yurok OES to partner with the UC Division of Agriculture and**
186 **Natural Resources on an application to the Regional Food Systems Partnership grant, with the**
187 **Yurok portion totaling approximately \$27,385 with full indirect allowable and no match**
188 **required and sign the letter of support for the project. Motion carries by consensus.**

189
190 YTEP22-014, Green Jobs Grant Approval
191 Submitted by Louisa McCovey

192 **Motion by Vice Chairman Myers/Councilmember Vanlandingham allow the Environmental**
193 **department to apply to the First Nations Development Institute Green Jobs in Indian Country**
194 **Grant for approximately \$99,994 for one-year, full indirect expenses are allowable, and no**
195 **match is required. Motion carries by consensus.**

196
197 YTEP22-015, Equitable Community Revitalization Grant
198 Submitted by Louisa McCovey

199 **Motion by Councilmember Ray/Councilmember Hodge to retroactively allow the**
200 **Environmental Department to apply to the CA Department of Toxics Substances Control**
201 **Equitable Community Revitalization Grant for \$493,983 to clean up the Klamath Ball Field and**
202 **surrounding affected parcels, full indirect expenses are allowable, and no match is required.**
203 **Motion carries by consensus.**

204
205 **Fisheries Department**

206 FISH22-025, Franks Heating & Refrigeration Contract Amendment
207 Submitted by Barry McCovey, Jr.

208 **Motion made by Vice Chairman Myers/Councilmember Natt to authorize the Fisheries**
209 **Department to add an amendment to an existing contract with Frank's Heating and**
210 **Refrigeration to increase the do not exceed amount to \$279,584. Motion carries by**
211 **consensus.**

212
213 FISH22-026, Proposals for Fish and Wildlife Infrastructure Funding
214 Submitted by Barry McCovey, Jr.

215 **Motion by Councilmember Provolt/Vice Chairman Myers to authorize the Fisheries**
216 **Department to submit proposals to the U.S. Fish and Wildlife Service for Tribal Bi-Partisan**
217 **Infrastructure Law (BIL) Funding for High priority restoration, monitoring, and infrastructure**
218 **projects. Motion carries by consensus.**

219
220 FISH22-028, FY2022 Bureau of Reclamation Funding Agreement
221 Submitted by Barry McCovey, Jr.

222 **Motion by Vice Chairman Myers/Councilmember Hodge to authorize entering into the**
223 **attached draft FY2022 Annual Funding Agreement with the Bureau of Reclamation to receive**
224 **approximately 2.45 million in funding for Fisheries related projects. Motion carries by**
225 **consensus.**

226
227 FISH22-029, Sovereign Immunity Waivers for Dennis Lane
228 Submitted by Barry McCovey, Jr.

229 **Motion by authorize Chairman to sign two limited waivers of sovereign immunity. One waiver**
230 **is in favor of the Klamath River Country Estates Owners Association (22-042). The other is in**
231 **favor of First American Title Insurance Company (22-046). Both waivers support the purchase**
232 **of a property in Hornbrook, CA for the Fisheries department. Item to be discussed in**
233 **Executive Session.**

234
235 **Wildlife Program**
236 WILD22-010, White Nose Bat Syndrome Monitoring
237 Submitted by Tiana Williams-Claussen

238 **Motion by Councilmember Provolt/Councilmember Williams to approve submission of a**
239 **grant application to the US Fish and Wildlife Service White Nose Bat Syndrome in support of**
240 **the bat population monitoring on Tribal lands, and all necessary Chairman’s signature.**
241 **Motion carries by consensus.**

242
243 **Fire Department**
244 FIRE22-007, Dispatch Agreement
245 Submitted by Rod Mendes

246 **Motion by Vice Chairman Myers/Councilmember Vanlandingham for retroactively approval**
247 **for Dispatch Agreement between BIA PRO-Six Rivers National Forest, Yurok Tribe, and Blue**
248 **Lake Rancheria, to dispatch Yurok Fire Resources. This is a no cost item. Motion carries by**
249 **consensus.**

250
251 **Motion by Councilmember Natt/Councilmember Vanlandingham to suspend the rules and**
252 **add FIRE22-008. Motion carries by consensus.**

253
254 FIRE22-008, Approval to Submit for Hewlett Grant
255 Submitted by Rod Mendes

256 **Motion by Councilmember Provolt/Councilmember Williams for approval for an**
257 **organizational effectiveness grant from Hewlett Organization, Proposal Ref #2022-01158-PRO**
258 **in the amount of \$50,000.00 to develop a spatial Fire Management Plan. An account number**
259 **will need to be developed by Fiscal for this grant to be utilized by the Fire Department. No**
260 **match is required. Motion carries by consensus.**

261
262 **TRIBAL MEMBER COMMENT:** None provided.

263
264 **LUNCH:** 11:35am-12:00pm
265

266 **AGENDA ITEMS:**
267 **Health & Human Services/Ner-gery 'Oohl Division**

268 YHHS22-039, Title IV-E Budget Increase
269 Submitted by Valerie Ryles

270 **Motion by Councilmember Provolt/Councilmember Williams for approval for the attached**
271 **CDSS Budget Increase and a new project # for the Title IV-E Program YR-4, Welfare and**
272 **Institutions Code #10553.1 (b) there shall be no tribal share of costs for an agreement under**
273 **subdivision. Motion carries by consensus.**

274
275 YHHS22-040, Behavioral Health Continuum Infrastructure Planning
276 Submitted by Alita Redner

277 **Motion by Councilmember Hodge/Councilmember Provolt to approve Behavioral Health**
278 **Infrastructure Program planning budget. Motion carries by consensus.**

279
280 **Office of Tribal Attorney**
281 OTA22-029, Indigenous Stewardship Network Incorporation
282 Submitted by Annie Perry

283 **Motion by Vice Chairman Myers/Councilmember Hodge to authorize the Yurok Tribal Council**
284 **Secretary to sign and present a Certificate of Incorporation to Indigenous Stewardship**
285 **Network. Motion carries by consensus.**

286
287 **Transportation Department**
288 T22-007, Cooperative Agreement Save The Redwoods
289 Submitted by Patty Ulmer

290 **Motion by Councilmember Provolt/Vice Chairman Myers to approve a Cooperative**
291 **Agreement and Resolution #22-044, a Limited Waiver for Sovereign Immunity in favor of Save**
292 **the Redwoods League, with edits, for the amount of \$20,000 and authorize Chairman to sign**
293 **all related documents. The work will be performed by the Yurok Trail Crew. Roll call: Vice**
294 **Chairman-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember**
295 **Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember**
296 **Williams-Yes, Councilmember McCovey-Yes. Yes-8, No-0, Abstaining-0, Not present-0.**
297 **Motion carries.**

298
299 T22-008, Multimodal Project Discretionary Grant
300 Submitted by Brandi Natt

301 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve the**
302 **Transportation Department to submit a grant in the amount of \$2,532,128.71 for the**
303 **Multimodal Project Discretionary Grant for Rural Surface Transportation with a match of**
304 **\$506,426.00 and authorize Chairman to sign all related documents. Motion carries by**
305 **consensus.**

306
307 T22-009, Low or No Emission, Buses, and Bus Facilities Grant
308 Submitted by Brandi Natt

309 **Motion by Councilmember Hodge/Councilmember Ray to approve the Transportation**
310 **Department to submit a Low or No Emission and Buses and Bus Facilities Grant in the amount**
311 **of \$1,840,000.00 and authorize Chairman to sign all documents. Motion carries by consensus.**

312
313 T22-010, Tribal Transit Grant Program
314 Submitted by Brandi Natt

315 **Motion by Councilmember Hodge/Councilmember Provolt to approve the Transportation**
316 **Department to submit a Tribal Transit Grant in the amount of \$311,500.00 and authorize**
317 **Chairman to sign all documents. Motion carries by consensus.**

318
319 **Planning & Community Development**

320 **Community Development**
321 P22-012, County Compliance and Assumption Agreements
322 Submitted by Michael Gerace

323 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to review and approve**
324 **Humboldt County Compliance and Assumption Agreements and associated Resolution #22-**
325 **040, Waiver of Sovereign Immunity in favor of Humboldt County, with edits, and authorized**
326 **Chairman to sign all documents and Secretary to attest. The signed documents will finalize**
327 **dealings with Black Bear Farms, LLC. Roll call: Vice Chairman Myers-Yes, Councilmember**
328 **Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember**
329 **Provolt-Yes, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember**
330 **McCovey-Yes. Yes-8, No-0, Abstaining-0, Not present-0. Motion carries.**

331
332 P22-014, Indian Health Service MOA CA 21-N96
333 Submitted by Sophia Lay

334 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve and authorize**
335 **the Chairperson to sign Indian Health Service MOA CA 21-M96 and all amendments**
336 **associated with this MOA. Motion carries by consensus.**

337
338 **Tribal Court**

339 TC22-011, Amend Special Domestic Violence Jurisdiction Code
340 Submitted by Alanna Nulph

341 **Motion by Councilmember Provolt/Vice Chairman Myers to begin the process to amend the**
342 **Yurok Special Domestic Violence Jurisdiction Code to comply with current federal law as**
343 **amended in the VAWA Reauthorization Act of 2022. Motion carries by consensus.**

344
345 TC22-012, Justice Center Phase III ARP Request
346 Submitted by Jessica Carter

347 **Motion to approve the Tribal Court's request for American Rescue Act funding for the costs to**
348 **complete the Yurok Justice Center Phase III Construction Project in the amount of \$791,164.**
349 **Item to be discussed in Executive Session.**

350
351 TC22-015, FY22 COSSAP Grant Application
352 Submitted by Jessica Carter

353 **Motion by Vice Chairman Myers/Councilmember Provolt to approve submission of the FY22**
354 **Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant**
355 **Application and authorize Chairman to sign necessary and related documents. Motion carries**
356 **by consensus.**

357

358 **Council**

359 CA22-109, Council Meeting Minutes-March 2022

360 Submitted by Secretary Provolt

361 **Motion by Vice Chairman Myers/Councilmember Williams to approve meeting minutes of**
362 **March 9, 2022 Council Planning Meeting and March 10, 2022 Council Action Meeting with**
363 **edits. Minutes attached. Motion carries by consensus.**

364

365 CA22-110, Property for Sale in Klamath area

366 Submitted by Councilmember Ray

367 **Motion by Councilmember Ray/Vice Chairman Myers to have staff look into purchasing this**
368 **property in the Klamath Glen. Motion carries by consensus.**

369

370 CA22-111, Moving Funds

371 Submitted by Councilmember Ray

372 **Motion by Councilmember Ray/Councilmember Vanlandingham to transfer \$500,000 of line**
373 **item 2834 Requa district housing to YIHA. Motion carries by consensus.**

374

375 CA22-112, Klamath Baseball Field Clean Up

376 Submitted by Councilmember Ray

377 **Motion to allocate \$2,000 amount funding to rent dumpster for Klamath baseball field**
378 **cleanup. \$1,000 from Requa travel and \$1,000 from Chairman's travel line item. Motion**
379 **carries by consensus.**

380

381 CA22-113, Donation to Hunter Creek Park

382 Submitted by Councilmember Ray

383 **Motion to donate \$1,500 amount of funding to Hunter Creek Park. \$500.00 from Requa youth**
384 **fund, \$500.00 from Orick youth fund, and \$500.00 from Chairmans youth fund. Motion**
385 **carries by consensus.**

386

387 CA22-115, Council Meetings Minutes-March 2022

388 Submitted by Secretary Provolt

389 **Motion by Councilmember Provolt/Councilmember Ray to approve meeting minutes of**
390 **March 22, 2022 Gaming and Finance Meeting minutes, March 23, 2022 Planning Meeting**
391 **minutes, and March 24, 2022 Action Meeting minutes with edits. Minutes attached. Carries**
392 **by consensus.**

393

394 CA22-116, ARPA Funds

395 Submitted by Councilmember Vanlandingham

396 **Action/Discussion on transferring ARPA project to YTCC. Item pulled. No Action.**

397
398 CA22-117, Consent to Jurisdiction Signs for Reservation Boundaries
399 Submitted by Councilmember Vanlandingham

Motion by Councilmember Vanlandingham/Council Hodge to Authorize creation and placement of signs on boundaries of Yurok Reservation with notice that anyone entering the reservation consents to the jurisdiction and laws of the Yurok Tribe Backup image and pdf attached for 36"X48" signs. Motion carries by consensus.

404
405 CA22-118, Plank House Payment
406 Submitted by Councilmember Williams

Action/Discussion regarding a Yurok owned business, Plank House payment issue. Council did not take action on this item, previously discussed. No action.

409
410 CA22-119, Per-Geesh Construction Corporation Projects
411 Submitted by Vice Chairman Myers

Motion by Councilmember Vanlandingham/Councilmember Williams to transfer \$8.5 Million to the Per-Geesh Construction for the completion of a head start building in Pec-won District as well as community centers in Pec-won and Weitchpec District and the renovation of the East District tribal offices in Willow Creek. Motion carries by consensus.

416
417 CA22-120, Board Appointments
418 Submitted by Vice Chairman Myers

Motion by Councilmember Vanlandingham/Councilmember Hodge to appoint Taralyn Ipina to the Prey-go-neesh Board of Directors and Alme Allen to the Yurok Tribe Construction Corporation Board of Directors. Roll call; Vice Chairman Myers-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-no, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-Yes. Yes-7, No-1, Abstaining-0, Not present-0. Motion carries.

425 For the record: Councilmember Provolt votes 'pa' and expresses her thoughts that Yurok Tribe
426 staff should focus on the paid positions and not sit on Yurok Tribe Corporations as Board
427 members.

428
429 **TRIBAL MEMBER COMMENT:** Rose Syliva, Pecwan District. There is a high problem with the
430 Council being on the Board of a Corporation. The Board member who is a Councilmember has
431 perceived more power. Council is responsible to the Tribe first. Maybe the Councilmember
432 who sits on the Corporation not vote as it is a conflict to be on both.

433
434 CA22-121, Truck Driving School
435 Submitted by Councilmember Williams

Motion by Councilmember Williams/Councilmember Vanlandingham to amend Vocational Education Policy to cap the per client payment to \$5,000. Roll call: Vice Chairman 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, Abstaining-0, Not present-0. Motion carries.

441

442
443 **BREAK:** 1:25pm-1:30pm

444
445 **EXECUTIVE SESSION:** 1:30pm-2:50pm

446
447 **Action out of Executive Session:**
448 CA22-098, Candidate Presentations
449 Submitted by Councilmember Provolt

450 **Motion by Vice Chairman Myers/Councilmember Ray to endorse Ben McLaughlin for**
451 **Humboldt County Judge and Adrian Kamada for District Attorney. Motion carries by**
452 **consensus.**

453
454 FISH22-029, Sovereign Immunity Waivers for Dennis Lane
455 Submitted by Barry McCovey, Jr.

456 **Motion by authorize Chairman to sign two limited waivers of sovereign immunity. One waiver**
457 **is in favor of the Klamath River Country Estates Owners Association (22-042). The other is in**
458 **favor of First American Title Insurance Company (22-046). Both waivers support the purchase**
459 **of a property in Hornbrook, CA for the Fisheries department. Discussion item. Direction**
460 **provided to staff to gather more information. No action.**

461
462 TC22-012, Justice Center Phase III ARP Request
463 Submitted by Jessica Carter

464 **Motion to approve the Tribal Court's request for American Rescue Act funding for the costs to**
465 **complete the Yurok Justice Center Phase III Construction Project in the amount of \$791,164.**
466 **Council did not take action on this request. Direction provided to Executive Director to**
467 **inform Tribal Court.**

468
469 **TRIBAL MEMBER COMMENT:** None provided.

470
471 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

472
473 **ADJOURN:** 2:55pm.

474
475 **MEETING MINUTES APPROVED ON:**

July 6, 2022

476
477 
478 _____
479 **Sherri K. Provolt, Secretary**

07/29/2022

Date

480