ROLL CALL: 11:30am

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

ABSENT: None

STAFF: Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairperson Myers

ADDITIONS TO AGENDA:

Motion made by Councilmember Vanlandingham/Councilmember Ray to accept today’s agenda with additions FISH20-72 Frank’s refrigeration, CA20-178 Cosce brothers’ sponsorship, CA20-179 Healing Hands, Warm Hear funding, OSG20-002 Letter of Support. Motion carries by consensus.

COUNCIL CHECK IN:

Councilmember Vanlandingham: pass

Councilmember Provolt: pass

Councilmember Natt: pass

Councilmember Provolt: pass

Councilmember Aubrey: I started a Youth Fund Advisory Committee for North District and they decided to buy Yurok Language books for North District youth. We are very excited about this project. I am working with language program to make the purchase.

Councilmember McCovey: I was little disturbed by what I read on Facebook. I have also received several phone calls from Tribal Members who are asking about the gifts that some graduates received from Education. Some received them and some did not. I would like to some more information about that.
Councilmember Hodge: pass

Vice Chair Myers: I have been attending several water meetings regarding dam removal. I would like to discuss this more in executive session.

Chairman James: We are still monitoring the COVID-19 situation and because of the recent positive testing near our Reservation.

Councilmember Ray: pass

EXECUTIVE SESSION:
CA20-164, Housing Assistance

AGENDA ITEM:
Jessica Engle, Jim McQuillen presents
CA20-173, Distance Learning purchase
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the purchase of new iPads for all school aged Yurok tribal members (4-17 years old) who are not eligible to receive COVID-19 relief payment, new Leap Frog tablets for all Yurok tribal member youth aged 2-3, new printers for all youth households, funding to come from CARES allocation, not to exceed $650,000. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries

TRIBAL MEMBER COMMENT:
Linda Gillette: I had a couple questions from what Councilmember Provolt said about offering the family an option. Some families use Andriods and not Apple products. How are you going to do the mailing? I would suggest that you have the same system as the elder boxes.
Councilmember Vanlandingham, the action for printers if for Yurok youth, you might want to reconsider your motion because right now it states for Yurok Tribal household?

AGENDA ITEMS
Information Services
IT20-027, Cell Phone stipend
Submitted by Jessica Engle

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve process for providing monthly stipend(s) to employees who are using personal internet and cellular services while working from home. Motion carries by consensus.

FISH20-071, CARES Act Fisheries Relief Funding
Submitted by Dave Hillemeier

August 19, 2020 Council Finance meeting
Directive to Earl Jackson, Deputy Executive Director to have Planning Department prepare and submit CARES ACT FISHERIES funding and include Fisheries Director recommendations.

TRIBAL MEMBER COMMENT:
Lorraine Taggart: There should be some kind of relief for the fishermen who fish for families and ceremonies. I have family members who do that and there should be some kind of compensation.

FISH20-072, Frank’s refrigeration revised contract
Submitted by Dave Hillemeier

Motion made by Councilmember Hodge/Councilmember Ray to authorize entering into a revised contract, contingent upon OTA approval, with Frank’s Refrigeration equipment for the cooler room and freezer room at the Requa processing plant and to repair the door and ducting on the blast freezer located at Requa. Motion carries by consensus.

CA20-178, Sponsorship of Cosce Brothers
Submitted by Vice Chair Myers

Motion made by Councilmember Aubrey/Councilmember Hodge to approve to use Vice Chair’s Travel Line Item $1,000, North District Travel Line Item $1,000 and $300 from Requa District Travel Line Item for sponsorship of Cosce brothers. Motion carries by consensus.

OSG20-002, Support for Carbon Legislation
Submitted by Don Barnes

Motion made by Councilmember Provolt/Councilmember Natt to retroactively review, approve and authorize Chairman James to sign AB 3030 Letter of Support, legislation that will protect 30% of the state’s natural resources, lands and waters, including the ocean by 2030. Motion carries by consensus.

CA20-171, Tribal Member Donation Sobriety house
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize payment to Duane’s Sober Living for Tribal Member moving from 30 day program into 12 step sobriety program, payment is for August partial and September housing payment. $1,250 from Weitchpec District’s travel line item. Motion carries by consensus.

LUNCH: 12:56-1:15pm
TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS
CA20-179, Healing Hands Warm Heart
Submitted by Chairman James

Motion made by Councilmember Hodge/Councilmember Natt to approve to use of August 19, 2020 Council Finance meeting
Chairman’s travel line item $700 and East District Travel Line Item $700 for payment to Healing Hands Warm Heart for pain management for elders. Motion carries by consensus.

Statement for the Record: Councilmember Provolt: We have repeatedly asked for UIHS to assist us in finding funding for this need for our tribal elders. We need to have a status update of that request to UIHS Board.

TRIBAL MEMBER COMMENT:
Francis Ojeda: At one point my son was not able to walk and talk and Val was able to get him back to all of that. I know UIHS was working on it. I would like to see if other Tribal Members who have paid out of pocket and if they could receive assistance with that? I would like to see something that included in this program.

AGENDA ITEMS
OTA20-085, Greenberg Traurig contract
Submitted by Dawn Baum

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve engagement letter with Greenburg Traurig for COVID-19 enforcement assistance and authorize Chair to sign. Motion carries by consensus.

Presentation
Morgan Stanley Financial Reports *separate packet
Yurok Tribe Financial Statements *separate packet Finance
• Balance Sheet as of June 31, 2020
• Revenue and Expenditures
• Council Honorarium/GSA Expenditures
• Council Travel & Training
• Council Discretionary Youth funding
• Legal Contracts
• Emergency Services
• Holiday donations
• Political donations
• Community donations
• Summary of fees
• Bank Statements

FIRE UPDATE: Conference call with National Park Service Fire Crew (2:00-2:40pm)

EXECUTIVE SESSION: Executive Session held from 2:40-4:13: CA20-164, Litigation Update and Personnel (Ray)

BREAK: 4:13-4:19pm

August 19, 2020 Council Finance meeting
170 TRIBAL MEMBER COMMENT: None provided
171
172 AGENDA ITEMS
173 CA20-164, Housing Assistance
174 Submitted by Councilmember Ray
175
176 Motion made by Councilmember Natt/Councilmember Aubrey to approve to transfer from
177 Yurok Tribal Logging Account II $55,000 to YIHA General Fund, will be reimbursed when home
178 is sold. Motion carries by consensus.
179
180 CLOSING PRAYER: Prayer provided Chairman James
181
182 ADJOURN: 4:23pm
183
184 MEETING MINUTES APPROVED ON:  
185 September 10, 2020
186
187 Sherri K. Provolt, Secretary
188 09/15/20
189 Date