ROLL CALL: 10:01am

PRESENT: Joe James, Chairman; Sherri Provolt, Orick District (tardy arrives at 10:10am); Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phill Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District

ABSENT: Frankie Myers, Vice Chairman (excused)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Acting Deputy General Counsel; Amanda Wilson, Executive Assistant; Georgiana Gensaw, Council Operations Coordinator (recorder)

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Vanlandingham/Councilmember Williams to accept the agenda with additions FISH22-03, EDU22-003, and FIRE22-002. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
March 3-4, 2022-Council Retreat-location to be determined

INTRODUCTION OF NEW EMPLOYEES: None submitted.

COUNCIL CHECK IN:
Councilmember Provolt: Pass
Councilmember Natt: Pass
Councilmember Ray: I've been in contact with Foster City Rotary Club, regarding these are the individuals that have installed the parks on the reservation. There are a couple of them down here and some Upriver. They've notified me that they needed to know if the Tribe is interested. They needed to know like last month. They were starting to gear up to get ready to have come and install another park. Now, I've been in contact with Planning Department. I think we need to pick a location. I want to get to ask Council what about this. We need to let these guys know
that we need them to come down or we don't on right want to have them now. They needed to
know last month if we want to come down and it fell apart. So we need to get them some
information back to them and respond to them. Staff doesn't really know a location at this
time. I'm kind of scrambling for location. I know we had a couple locations identified in the
past, so I was to say, let's let these guys know if we want them to come down.

Councilmember Hodge: Thank you staff and membership for attending this morning. I wanted
to thank staff for cleaning up our Willow Creek building. I just cruised there yesterday and it
looks really good. We all really appreciate that staff took the time and clean that up. Thank
you.

Councilmember Williams: I just want to encourage everybody to continue to stay vigilant
regarding the pandemic. We're still not out of the woods yet. We still have people being
quarantined, losing time from work, and losing time for activities. I just wanted to encourage
everybody to stay vigilant so we can get back get back to normal. Thank you.

Councilmember McCovey: I've been working on trying to get funding sources for the south
area projects and trying to get the work plan together to present to Council for approval. I'll
pass the rest for later. Thank you.

Councilmember Vanlandingham: Pass.

Vice Chair Myers: Not present.

Chairman James: We're continuing to follow the Governor's budget here for California. Why I
bring that up is we're trying to see how it impacts us. And again, we're pushing and pulling
everything regarding these funding resources and wanted to let membership and staff know,
we're continuing to advocate on behalf of the Yurok Tribe and our people. And everybody just
stays safe. We are going to continue to work hard on our end for bottom line for the people.
That's all I have to add right now, George. Thank you.

New Employees Introductions: None submitted.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION:
- PRO21-006, Exclusion of James Charles Williamson II
- Status of new Tribal Building (Vanlandingham)
- Personnel (Hodge)
- North District Building (Williams)
- Public Health Update (Council)
CONSENT ITEMS:
Office of Tribal Attorney
OTA22-002, Retro-Approve Brief in Yurok v. Dowd
Submitted by Dawn Baum

Motion by Councilmember Vanlandingham/Councilmember Natt to retro-approve Opposition to Motion to dismiss in Yurok v. Dowd filed by outside Counsel on January 12, 2022. Motion carries by consensus.

AGENDA ITEMS:
Prey-go-neesh Corporation
Pan Ames presents for agenda item
PGNC21-001, Audit Requirement Waiver for FY2021
Submitted by Pamela Ames, Prey-go-neesh CEO

Motion by Councilmember Natt/Councilmember Hodge to waive audit requirement for fiscal year 2021 for Prey-go-neesh & Subsidiary Per-geesh Corporation. Motion carries by consensus.

Yurok Indian Housing Authority
Nicole Sager presents for agenda items
YIHA22-002, Monthly Report
Submitted by Nicole Sager

Motion by Councilmember Vanlandingham/Councilmember Williams to approve the monthly report from the Yurok Indian Housing Authority’s Executive Director, Nicole Sager. Motion carries by consensus.

YIHA22-001, Homekey 2.0 Approvals
Submitted by Nicole Sager

Motion by Councilmember Ray/Councilmember Hodge to approve the support of the Yurok Indian Housing Authority’s submission to Homekey 2.0 for purchase of 330 Terwer Riffle Road within the Yurok Tribe’s jurisdiction by Resolution #22-005 with authorization for Chairman to sign and Secretary to attest. Roll call: Vice Chairman Myers-np, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-no, Councilmember McCovey-yes. Yes-4, No-3, Abs-0, Not present-1. Motion carries.

TRIBAL MEMBER COMMENT:
Georgiana Gensaw: Good morning, Georgiana Gensaw Requa District. I just have a few questions and a few statements. One is for both of these projects, Ravenwood and Steelhead. I just was wondering about the community input or outreach that was done to the Klamath community? Like what kind of notice was given or engagement done to talk about the pros and cons? I think that both of them are stellar projects. I just think it’s about how this was brought to the community is really important. And how it’s explained to the community like what the
rules will be, what the parameters. Things like elders being given priority is really important. And then talking to us about like how is the family going to fit into a one room situation or would they take up two rooms? Like how the logistics of it going to work. So, that's my first concern. And then my second, and third comment is these individuals are already in our community, but there's no doubt that other tribal members from outside Requa District will be brought here or be moved here, which is great, which is fine. But with this grant, is other funding going to come for public safety? Because we are already inundated with mental health issues. We are already inundated with addiction issues. We are already inundated with domestic violence issues, and we can't get a cop to respond. We can't get a social worker to respond. We are already stretched thin on the resources we have right now. How many folks will have at Ravenwood and now up at Steelhead. To me, if you're putting people together that may have a multitude of these issues, you're just asking for there to be issues and problems. And I didn't hear anything about extra dollars for public safety or extra dollars for our social worker. I heard that there'll be a Manager on site to help them guide them through like application process and those aren't the same things. Also, I think that if Klamath or Requa District is good enough for these types of housing, then we should be good enough for the next step of housing, such as small family homes or apartments even. I don’t know where we're at in the five or ten year (housing) plan, but it just seems like a little bit of a jab to like do this type of housing, but not give us the next step or at least tell us where we are and the next step of housing such as apartments, duplexes, that type of thing. So that would be good to know and all of that could have been done in the community outreach portion. So those are my comments. Thank you.

Shoshoni Gensaw-Hostler: Hi, this is tribal member, Shoshone Gensaw-Hostler, East District. I had some very similar concerns as Georgina. I had similar concerns about the staffing for both locations. I think that there are some housekeeping, public safety staffing, and social service staffing that wasn't maybe included, or maybe I just don't have the information but I would be very concerned about that. I also think there's youth homeless and a need for youth housing that it would be great to prioritize that in one of the locations. And also a concern of mine is the upkeep at the properties. Is there going to be additional ordinances for how the outside of the locations are kept so that their kept clean and sightly? I think that there's a difference between one location in the middle of town and another location in the Glen. The Glen is a little bit out of the way to have a homeless population. I would be concerned about their ability for transportation and things like that. I do think that providing these housing options as a really great idea. A sober living facility and a homeless shelter in general is a good idea, but I think maybe different locations or figuring out, tiny home options. That's all of my tribal member comment.

Rosie Clayburn: Sorry, my computer crashed. I just wanted to reiterate what Georgiana was saying about community outreach for projects like this. You know, I live and have grown up in the Glen my entire life. We're a pretty tight knit community down there and it would have been nice to kind of see some of these questions answered before we go for the project, such
as security and what is the property going to look like? Even though the restaurant might not seem like a big deal to a lot of folks here but that's how I supported myself in high school. A lot of youth in our community has worked in that restaurant. With the previous owners and the current owners now. So, there is going to be some job loss in our small community. And it was kind of nice because a lot of Glen kids work there and we’re able to walk to work. So, I think that there needs to be mitigation for job loss and the loss of another restaurant in Klamath. There's already nowhere to eat for our guests and for our local community and so that's a concern of mine. You know, I think there's already issues with public safety in Klamath and reservation wide. We already do have homeless populations in the Glen - we all recognize that, but there must be some kind of increased security. There must be increased public safety if you're going to congregate people. That's kind of when we see a lot of these issues happen and that is a huge concern. I think about this for myself and for my family who reside just a couple houses down from there. There's a lot of local community and it's been kind of stirring out there that people have heard about this project but there's not a lot of information provided to really know what this looks like. If we’re doing these kinds of housing projects, we also need to be looking at providing housing for other folks in Klamath. There's nowhere to live in Klamath. Houses are getting bought up as second homes for people for vacation property rentals. They’re on the market for a couple of days and they're gone. The prices are astronomically high, but we're not doing anything to help the working folks. We can't keep basically trying to keep our folks down by providing projects just for low income or homeless. So that’s my comments. Thank you.

YIHA22-003, Certificate of Good Standing
Submitted by Nicole Sager

Motion by Councilmember Ray/Councilmember Natt to approve and issue a Certificate of Good Standing for the Yurok Indian Housing Authority (YIHA). This is an annual requirement to verify compliance with the YIHA Ordinance adopted June 6, 2014. Motion carries by consensus.

Human Resources
Rose Sylvia presents for agenda items

HR22-001, Deputy Tribal Prosecutor Job Description
Submitted by Rose Sylvia

Motion by Councilmember Natt/Councilmember McCovey to approve the Deputy Tribal Prosecutor position and Organization Chart with edits. Motion carries by consensus.

HR22-002, Manager SPS Job Description
Submitted by Rose Sylvia

Motion by Councilmember Natt/Councilmember Vanlandingham to approve job description to change wage of Suicide Prevention Services Manager with edits. Motion carries by consensus.

Yurok Health and Human Services
January 27, 2022, Council Action meeting
January 27, 2022, Council Action meeting

Tamara Honrado presents for agenda item
YHHS22-001, Family First Transition Act Grant
Submitted by Valerie Ryles

Motion by Councilmember Vanlandingham/Councilmember Ray to approve receipt of funds pursuant to Family First Transition Act (FFTA) allocation which is provided from the Tribe’s IVE status, and the associated Budget and Fiscal Project Code. To approve the Chairman to sign the letter and associated documents. Motion carries by consensus.

Fisheries
Barry McCovey, Jr. presents for agenda items
FISH22-002, US Fish and Wildlife Grant applications
Submitted by Barry McCovey, Jr.

Motion by Councilmember Williams/Councilmember Natt to authorize the Fisheries Department to submit grant applications to the US Fish and Wildlife Service for funding to support Lower Klamath Planning and Fall Chinook Escapement related projects. Motion carries by consensus.

FISH22-003, Purchase LiDAR, Mapping, and Survey Equipment
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to purchase LiDAR, Mapping, and Survey Equipment, not to exceed $400,000. Motion carries by consensus.

Education
Jim McQuillen and Autumn Jimenez present for agenda item
EDU22-003, Policy on COVID
Submitted by Jim McQuillen

Motion by Councilmember Vanlandingham/Councilmember Ray to approve the new Yurok Policy requiring all Head Start & Child Care employees to be vaccinated for the COVID virus in order to meet funding source’s requirement. Motion carries by consensus.

Fire
Chief Mendes presents for agenda item
FIRE22-002, CAL Fire, Fire Prevention Grant Application
Submitted by Chief Mendes

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the Yurok Fire Department to apply to the 2022 Fire Prevention Grant Program for the Weitchpec infrastructure Protection Project for $2,064,308. The program covers all project costs, but limits indirect costs to 12%. The indirect shortfall of $138, 104.12 will be covered from 2023 carbon offset, timber sales revenues, or other Council approved source prior to final award acceptance. Motion carries by consensus.
Office of Tribal Attorney
OTA22-003, Yurok v. BOR
Submitted by Dawn Baum

Motion by Councilmember Hodge/Councilmember Williams to approve filing the Tribe’s opposition to OWRD’s Motion to Dismiss the Tribes Supplement Complaint in Yurok v. BOR. Motion carries by consensus.

Council
CA22-016, Election Board
Submitted by Councilmember Williams

Motion by Councilmember Ray/Councilmember Natt pursuant to the Tribal Constitution Chairman’s appoints Mark Sanderson with the advice and consent of Council to the Enrollment Committee as North District Delegate. Motion carries by consensus.

CA22-012, Minutes
Submitted by Taralyn Ipina

Motion by Councilmember Williams/Councilmember Hodge to approve December 1 and 15, 2021 minutes with edits. Motion carries by consensus.

LUNCH: 11:58am - 1:04pm

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: 1:04pm-2:24pm
PRO21-006, Exclusion of James Charles Williamson II
P22-002, Purchase Agreement and Limited Waiver
North District Building
Public Health Update
30 x 30 Document
Tribal Policy Building (Vanlandingham)

Action out of Executive Session:

Prosecutor
PRO21-006, Exclusion of James Charles Williamson II
Submitted by Rosemary Deck

Motion by Councilmember Vanlandingham/Councilmember Natt to approve Resolution #20-09 excluding James Charles Williamson II and referring to Tribal Court for a hearing, and authorize Chairman to sign and Secretary to attest. Roll call: Vice Chairman Myers-np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-0, Abs-0, Not present-1. Motion carries.
To approve property purchase agreement and Resolution #22-006, a Limited Waiver of Sovereign Immunity in favor of Seller and authorize Chairman to sign and Secretary to attest. Council consensus to table.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 2:35pm

MEETING MINUTES APPROVED ON: February 15, 2022

Sherri K. Provolt, Secretary  02/22/2022