

# YUROK TRIBAL COUNCIL AGENDA



## FINANCE/PLANNING MEETING

TUESDAY, JANUARY 23, 2024

<https://zoom.us/j/92549693537>

TANF OFFICE 6<sup>TH</sup> STREET EUREKA, CA 95501

### I. ROLL CALL

11:00am

### II. OPENING PRAYER

### III. REVIEW AGENDA/ADDITIONS/APPROVAL

### IV. REVIEW CALENDAR/ADDITIONS

#### Finance

FIN24-01, Work Session RE: Tribal Opioid Settlement Funding

#### Natural Resources

*Fisheries Department*

FISH24-005, Planning Session RE: Disaster Relief

#### Health & Human Services Division

*Tribal Court*

TC24-004, International Rescue Committee

### V. COUNCIL CHECK IN

### VI. TRIBAL MEMBER COMMENT

### VII. EXECUTIVE SESSION

### VIII. CONSENT ITEMS

#### Natural Resources Division

*Environmental*

ENVR24-002, Tribal Capacity Building Pilot Program

#### Health & Human Services Division

*Child Welfare & Behavioral Health*

YHHS23-48, Humboldt County Purchase Order



## IX. PRESENTATIONS

Morgan Stanley Reports-Jason Barr, Vice President

Yurok Tribe Financials-Michael Maranger, Chief Financial Officer

## X. LUNCH

## XI. TRIBAL MEMBER COMMENT

## XII. AGENDA ITEMS

### Natural Resources Division

*Environmental Department*

ENVR24-001, Anaerobic Digester Purchase

*Fisheries Department*

FISH24-004, Pacific Coast Salmon Recovery Funds

*Wildlife Program*

WILD24-01, Climate Resilience Regional Challenge

### Health & Human Services Division

*Education Department*

EDU23-011, Yurok Language Program Updates and Planning

*Child Welfare & Behavioral Health*

YHHS23-052, Cal Poly Humboldt CalSWEC Project FY'23-24

### Council

CA23-234, Status of Policies/Council Ethics Ordinance

CA23-273, District Committee & Board Members

CA24-009, California Tribal College Appointment

## XIII. PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT UPDATES:

Ray Moisa, Grant Writer

## XIV. TRIBAL MEMBER COMMENT

**XV. CLOSING PRAYER**

**XVI. ADJOURN**