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**YUROK TRIBAL COUNCIL  
ACTION MEETING  
THURSDAY, JULY 29, 2021  
<https://www.gotomeet.me/yuroktribe>**

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**ROLL CALL:** 10:09am

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

**ABSENT:** Lana McCovey (excused -ill)

**STAFF:** Don Barnes, Executive Director; Georgiana Gensaw (recorder), Dawn Baum, General Counsel.

**QUORUM:** 8 present, 1 absent, quorum present

**OPENING PRAYER:** Provided by Chairman James.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**Motion made by Councilmember Vanlandingham /Councilmember Ray to accept the agenda additions B21-004, B21-005. Motion carries by consensus.**

**CALENDAR:**

Fish21-054, Tribal Coho Harvest ESA Consultation- August 23<sup>rd</sup> from 1-3pm  
Trinidad Coast Land Trust Meeting, August 5<sup>th</sup> 4:00pm  
Green Diamond Meeting, August 5<sup>th</sup> 9:00am  
Corporation Meeting - August 20<sup>th</sup>  
Artist Fair- Tentative, Shoreline, September 4th

**COUNCIL CHECK IN:**

Councilmember Provolt: We are planning an Artisan's Craft Fair to be held at the Shoreline Deli for Saturday, September 4, 2021. More information will be sent out.

Councilmember Natt: Pass

Councilmember Ray: Pass

Councilmember Hodge: I would like to remind members to keep their Yurok Indian Housing Authority application up-to-date. Check with YIHA if you have questions.

44 Councilmember Williams: I attended the Er Er Nerr meeting and now appointment Chairman.  
45 This Board is focused on the Phase I Management Plan.

46 Councilmember McCovey: not present.

47

48 Councilmember Vanlandingham: Pass

49

50 Vice Chair Myers: Pass

51

52 Chairman James: I will be a panelist on Climate Change. Pek-Tak was tagged with graffiti. We  
53 will be checking cameras.

54

55 **TRIBAL MEMBER COMMENT:** None provided.

56

57 **EXECUTIVE SESSION:** 12:48pm -1:30pm

58 Property (Executive); Legal (Vanlandingham)

59

60 **CONSENT ITEMS:** None provided.

61

62 **AGENDA ITEMS:**

63 **Environmental**

64 YTEP21-033, Wetlands Mitigation/Restoration Opportunity

65 Submitted by Louisa McCovey

66 **Motion made by Councilmember Natt/Councilmember Williams to retroactively approve the**  
67 **Yurok Tribe to partner with Resources Environmental Solutions to submit a letter of interest**  
68 **to the Del Norte County Community Development Department for a wetland mitigation**  
69 **opportunity associated with the Requa Road at Hunter Creek Bridge Replacement Project.**  
70 **Motion carries by consensus.**

71

72 **Fisheries**

73 FISH21-051, Contract with J. Herbert Stone Nursery

74 Submitted by Barry McCovey Jr.

75 **Motion made by Councilmember Natt/Councilmember Hodge to approve the Master Services**  
76 **Agreement Contract with the US Forest Service J. Herbert Stone Nursery to support the**  
77 **implementation of the Dam Removal Re-Vegetation and future restoration projects.**  
78 **Authorize Chairman to sign all future Task Orders under the contract with review and**  
79 **approval by OTA. Motion carries by consensus.**

80

81 FISH21-053, Whiskeytown Diversion

82 Submitted by Barry McCovey Jr.

83 **Motion made by Councilmember Hodge/ Councilmember Williams to authorize the Fisheries**  
84 **Department to submit comments on behalf of the Yurok Tribe regarding the Whiskeytown**

85 **Lake Drought Action Environmental Assessment which could result in more Trinity River**  
86 **water being diverted from the Basin. Motion carries by consensus.**

87  
88 FISH21-054, Tribal Coho Harvest ESA Consultation  
89 Submitted by Barry McCovey Jr.

90 **Determine a date to hold government to government meeting with National Marine Fisheries**  
91 **Service (available dates identified by NMFS are listed in the attached memo) and authorize**  
92 **staff to initiate technical discussions to obtain ESA coverage for the Tribe's harvest of Coho**  
93 **Salmon. Set for August 23, 2021 1-3pm.**

94  
95 **Forestry**  
96 Dawn Blake presents  
97 FOR21-001, Contract Amendment-Hohman & Associates  
98 Submitted by Dawn Blake

99 **Motion made by Councilmember Hodge/Councilmember Williams to approve Hohman &**  
100 **Associates Contract Amendment completion date to December 31, 2022 and authorize**  
101 **Chairman or Delegate to sign all applicable documents. Motion carries by consensus.**

102  
103 **LUNCH: 11:15pm-12:15pm**

104  
105 **TRIBAL MEMBER COMMENT: None provided.**

106  
107 **AGENDA ITEMS:**

108 **Office of Tribal Attorney**  
109 OTA21-069, Families First prevention services act comments  
110 Submitted by Tamara Honrado, Associate General Counsel

111 **Motion made by Councilmember Williams/Councilmember Ray to retroactively approve**  
112 **Chairman to signature on a letter to California Department of Social Services regarding the**  
113 **California Family First Prevention Services Act & Title IV-E Part 1 Prevention Services Plan**  
114 **comments. Motion carries by consensus.**

115  
116 OTA21-074, Letter to Office of Management and Budget  
117 Submitted by Tamara Honrado, Associate General Counsel

118 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to retroactively**  
119 **approve signature of Chairman on letter to Office of Management and Budget regarding**  
120 **tribal consultation and stakeholder processes. Motion carries by consensus.**

121  
122 OTA21-076, Portfolio Media Agreement  
123 Submitted By: D. Baum, Acting General Counsel

124 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve User**  
125 **Agreement and Terms and Conditions with Portfolio Media for 1 year Law 360 legal news**  
126 **subscription and to approve Resolution # 21-086 granting a Limited Wavier of Sovereign**

127 **Immunity in favor of Portfolio Media and authorize Chairman to sign and Secretary to attest.**  
128 **Roll call; Vice Chair Myers- yes, Councilmember Hodge-yes, Councilmember Ray-yes,**  
129 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**  
130 **Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion**  
131 **carries.**

132  
133 OTA21-077, Yurok V. EPA Filing  
134 Submitted by Maggie Poffenbarger

135 **Motion made by Councilmember Williams/Councilmember Provolt to retroactively approve**  
136 **filing in decaBDE Litigation. Motion carries by consensus.**

137  
138 **Benefits**

139 B21-004, Resolution #21-87, HIPAA  
140 Submitted by Elizabeth Turner

141 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve with**  
142 **edits Resolution #21-87 approving Yurok Health Plan HIPAA Policy and Procedures as the**  
143 **sponsor of the Yurok Tribal Health Plan. Roll call; Vice Chair Myers-yes, Councilmember**  
144 **Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember**  
145 **Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember**  
146 **McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.**

147  
148 B21-005, Resolution #21-88, Sutter Health  
149 Submitted by Elizabeth Turner

150 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve with**  
151 **edits Resolution #21-88 approving of Certification of Agreement to be bound by terms of**  
152 **Systemwide Agreement, including a Limited Waiver of Sovereign Immunity. Roll call; Vice**  
153 **Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**  
154 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**  
155 **Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.**

156  
157 **Wildlife**

158 WILD21-020, Project 6678 Extension request  
159 Submitted by Tiana Williams-Claussen

160 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve the**  
161 **submission of a one-year no-cost extension for Administration for Native American grant**  
162 **#90NR0306, Project #6678, and obtain Chairman's signature. Motion carries by consensus.**

163  
164 **Council**

165 CA21-125, July 14-15, 2021 Council Meeting Minutes  
166 Submitted By: Georgiana Gensaw, Council Operations

167 **Motion made by Councilmember Hodge/ Councilmember Vanlandingham to approve with**  
168 **edits and corrections Council Meeting Minutes for July 14-15, 2021. Motion carries by**  
169 **consensus.**

170  
171 CA21-126, June 1, 22, 23, and 24, 2021 Council Meeting Minutes  
172 Submitted By: Georgiana Gensaw, Council Operations

173 **Motion made by Councilmember Natt/ Councilmember Hodge to approve with edits and**  
174 **corrections Council Meeting minutes for June 1,22,23 and 24, 2021. Motion carries by**  
175 **consensus.**

176  
177 **EXECUTIVE SESSION:** 12:48pm-1:30pm

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179 No action out of Executive Session  
180 1) Property, discussion only.  
181 2) Legal, discussion only.

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183 **TRIBAL MEMBER COMMENT:** None provided.

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185 **CLOSING PRAYER:** Provided Councilmember Williams.

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187 **ADJOURN:** 1:33pm

188  
189 **MEETING MINUTES APPROVED ON:** **August 26, 2021**

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192 \_\_\_\_\_  
193 **Sherri K. Provolt, Secretary**

08/31/21  
\_\_\_\_\_  
**Date**