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

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 23rd from 1-3pm
Trinidad Coast Land Trust Meeting, August 5th 4:00pm
Green Diamond Meeting, August 5th 9:00am
Corporation Meeting - August 20th
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.
Councilmember Williams: I attended the Er Er Nerr meeting and now appointment Chairman.
This Board is focused on the Phase I Management Plan.
Councilmember McCovey: not present.

Councilmember Vanlandingham: Pass
Vice Chair Myers: Pass
Chairman James: I will be a panelist on Climate Change. Pek-Tak was tagged with graffiti. We will be checking cameras.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: 12:48pm -1:30pm
Property (Executive); Legal (Vanlandingham)

CONSENT ITEMS: None provided.

AGENDA ITEMS:
Environmental
YTEP21-033, Wetlands Mitigation/Restoration Opportunity
Submitted by Louisa McCovey

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

Fisheries
FISH21-051, Contract with J. Herbert Stone Nursery
Submitted by Barry McCovey Jr.

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

FISH21-053, Whiskeytown Diversion
Submitted by Barry McCovey Jr.

Motion made by Councilmember Hodge/ Councilmember Williams to authorize the Fisheries Department to submit comments on behalf of the Yurok Tribe regarding the Whiskeytown
Lake Drought Action Environmental Assessment which could result in more Trinity River water being diverted from the Basin. Motion carries by consensus.

FISH21-054, Tribal Coho Harvest ESA Consultation
Submitted by Barry McCovey Jr.
Determine a date to hold government to government meeting with National Marine Fisheries Service (available dates identified by NMFS are listed in the attached memo) and authorize staff to initiate technical discussions to obtain ESA coverage for the Tribe’s harvest of Coho Salmon. Set for August 23, 2021 1-3pm.

Forestry
Dawn Blake presents
FOR21-001, Contract Amendment-Hohman & Associates
Submitted by Dawn Blake
Motion made by Councilmember Hodge/Councilmember Williams to approve Hohman & Associates Contract Amendment completion date to December 31, 2022 and authorize Chairman or Delegate to sign all applicable documents. Motion carries by consensus.

LUNCH: 11:15pm-12:15pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
Office of Tribal Attorney
OTA21-069, Families First prevention services act comments
Submitted by Tamara Honrado, Associate General Counsel
Motion made by Councilmember Williams/Councilmember Ray to retroactively approve Chairman to signature on a letter to California Department of Social Services regarding the California Family First Prevention Services Act & Title IV-E Part 1 Prevention Services Plan comments. Motion carries by consensus.

OTA21-074, Letter to Office of Management and Budget
Submitted by Tamara Honrado, Associate General Counsel
Motion made by Councilmember Vanlandingham/Councilmember Hodge to retroactively approve signature of Chairman on letter to Office of Management and Budget regarding tribal consultation and stakeholder processes. Motion carries by consensus.

OTA21-076, Portfolio Media Agreement
Submitted By: D. Baum, Acting General Counsel
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve User Agreement and Terms and Conditions with Portfolio Media for 1 year Law 360 legal news subscription and to approve Resolution # 21-086 granting a Limited Wavier of Sovereign

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

OTA21-077, Yurok V. EPA Filing
Submitted by Maggie Poffenbarger
Motion made by Councilmember Williams/Councilmember Provolt to retroactively approve
filing in decaBDE Litigation. Motion carries by consensus.

Benefits
B21-004, Resolution #21-87, HIPAA
Submitted by Elizabeth Turner
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve with
edits Resolution #21-87 approving Yurok Health Plan HIPAA Policy and Procedures as the
sponsor of the Yurok Tribal Health Plan. Roll call; Vice Chair Myers-yes, Councilmember
Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember
Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember
McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

B21-005, Resolution #21-88, Sutter Health
Submitted by Elizabeth Turner
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve with
edits Resolution #21-88 approving of Certification of Agreement to be bound by terms of
Systemwide Agreement, including a Limited Waiver of Sovereign Immunity. Roll call; Vice
Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember
Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember
Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

Wildlife
WILD21-020, Project 6678 Extension request
Submitted by Tiana Williams-Claussen
Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve the
submission of a one-year no-cost extension for Administration for Native American grant
#90NR0306, Project #6678, and obtain Chairman’s signature. Motion carries by consensus.

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

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

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

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

EXECUTIVE SESSION:  12:48pm-1:30pm
No action out of Executive Session
1) Property, discussion only.
2) Legal, discussion only.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER:  Provided Councilmember Williams.

ADJOURN:  1:33pm

MEETING MINUTES APPROVED ON:     August 26, 2021

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Sherri K. Provolt, Secretary       Date
08/31/21