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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JUNE 8, 2022
<https://zoom.us/j/92549693537>**

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ROLL CALL: 10:34am

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

ABSENT: Frankie Myers, Vice Chairman (travel, water meetings)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion by Councilmember Vanlandingham/Councilmember Ray to approve agenda with no additions. Motion carries by consensus.

CALENDAR:

Natural Resources

NR22-005, Forestry Timber Sales Planning Session

Submitted by Tim Hayden

Council consensus to schedule July 6, 2022 as a Council Planning Session with the Natural Resources Division for an update on the status of timber sale planning, permitting, and implementation efforts.

NR22-006, Carbon Project Management Planning Session

Submitted by Tim Hayden

Council consensus to schedule July 6, 2022 as a Council Planning Session with the Natural Resources Division for an update on the current status of the CKGG, Phase 1, and Kepel Tract Forest carbon projects, including project management schedules and timelines, expected 2023 offset issuance, offset sale opportunities and partnerships, and ongoing project costs.

Fish22-027, Shasta River Restoration Planning Session

Submitted by Barry McCovey, Jr.

Planning session set for June 8, 2022 to discuss restoration opportunities in the Shasta River Basin. Council consensus to table to June 19, 2022.

45 **INTRODUCTION OF NEW EMPLOYEE(S):** None provided.

46

47 **COUNCIL CHECK IN:**

48 Vice Chair Myers: Not present.

49

50 Councilmember Hodge: Inaudible.

51

52 Councilmember Williams: Inaudible.

53

54 Councilmember McCovey: I'll follow up with more tomorrow, but a new quarter is out today,
55 the Wilma Mankiller quarter and she has a few nieces and nephews who are Yurok Tribal
56 Members.

57

58 Councilmember Vanlandingham: Pass.

59

60 Councilmember Ray: Pass.

61

62 Councilmember Natt: Pass.

63

64 Councilmember Provolt: Pass.

65

66 Chairman James: I want to thank our tribal members for coming out to the town hall meetings
67 and engaging in great discussion regarding referendums. Tomorrow, Chief Mendes will be
68 bringing our new fire truck home, this will be a great asset to our tribal members and
69 community.

70

71 **EXECUTIVE SESSION:** Personnel (McCovey), Personnel (Provolt), Water Rights Team (Williams),
72 Confidential Enrollment (Ray), Legal (Taralyn).

73

74 **TRIBAL MEMBER COMMENT:**

75 Bob McConnell: Culturally Sensitive Information.

76

77 Victor Knight: Culturally Sensitive Information.

78

79 Bertha Peters: Culturally Sensitive Information.

80

81 Tashina Henry-James: I wanted to see what's going to be done about the situation that
82 happened Monday at Tulley Creek Housing, at my auntie's house? The shooting.

83

84 Donna Matilton: Culturally Sensitive information.

85

86 Mary Jackson: Culturally Sensitive information

87

88 **PRESENTATIONS/AGENDA ITEMS:**

89 **Council**

90 Chag Lowry presents for agenda item.

91 CA22-137, Chag Lowry Presentation
92 Submitted by Vice Chairman Myers

93 **Presentation on potential collaboration with Yurok illustrator and storyteller Chag Lowry.**
94 **Discussion item, no action.**

95
96 **Office of Tribal Attorney**

97 OTA22-032, Opioid Litigation-Voting on Tribal Settlements
98 Submitted by Annie Perry

99 **Motion to approve participation in two opioid settlements to sign a Tribal Participation form**
100 **for each of the two current settlements including Resolution #22-63 for limited waiver of**
101 **sovereign immunity for arbitration of the settlement. Discussion in Executive Session**
102 **scheduled at 11am on Wednesday, June 8, 2022, with outside counsel Dan Drachler.**
103 **Item tabled for June 9, 2022.**

104
105 **Council**

106 Katherine Katcher presents for agenda item.
107 CA22-138, MMIWP Policy Consultant
108 Submitted by Taralyn Ipina

109 **Presentation from MMIWP Policy Consultant, Katherine Katcher (June 8, 2022 at 11:30am)**
110 **Discussion item, no action.**

111
112 **LUNCH: 1:00pm-1:30pm**

113
114 **TRIBAL MEMBER COMMENT: None provided.**

115
116 **AGENDA ITEMS**

117 **Natural Resources**

118 Javier Kinney presents for agenda item.
119 CARB22-02, Carbon Project Director
120 Submitted by Javier Kinney

121 **Council work session set for June 8, 2022 to provide an update on ongoing climate-change**
122 **related policy, initiatives, partnerships networking, carbon off sets sales initiatives, and**
123 **academic partnership initiatives being developed by the Carbon Project Manager on behalf of**
124 **the Tribe. Discussion item, no action.**

125
126 Barry McCovey, Jr. presents for agenda item
127 Fish22-034, Condor Aviation Planning Session
128 Submitted by Barry McCovey, Jr.

129 **Planning session set for June 8, 2022 to discuss the proposed Airborne LiDAR and Mapping**
130 **Tribal Enterprise Condor Aviation. Discussion item, no action.**

131
132 FISH22-037, Illegal Wood Removal Planning Session
133 Submitted by Barry McCovey, Jr.

134 **The Fisheries Department request a planning session to discuss illegal wood removal from**
135 **streams on the Lower Reservation. Discussion item, no action.**

136
137 **Executive Office**

138 Public Relations

139 PR22-001, Salmon Festival Budget

140 Submitted by Matt Mais & Micki Moon

141 **Motion by Councilmember Ray/Councilmember Vanlandingham to allocate up to \$30,000**
142 **from Logging II xxx482 for the 58th Annual Klamath Salmon Festival. Motion carries by**
143 **consensus.**

144
145 **Council**

146 CA22-140, Bullet Proof Backpacks

147 Submitted by Councilmember Williams

148 **Motion to have Education and or Planning Department(s) to look at possible funding sources**
149 **to purchase bullet proof backpacks for all Yurok Children. Discussion item, no action.**

150
151 CA22-145, Requa Resort

152 Submitted by Councilmember Ray

153 **Action/Discussion regarding Requa Resort for example immediate needs, current tenants'**
154 **status, status of rent being collected and next steps. Discussion item, no action.**

155
156 CA22-146, Del Norte County Boat Ramps Upkeep

157 Submitted Councilmember Ray

158 **Action/Discussion on regarding boat ramp management of the grounds, trash, Payments, and**
159 **any undesirable materials left at these locations. Discussion item, no action.**

160
161 **TRIBAL MEMBER COMMENT:** None provided.

162
163 **BREAK:** 2:59pm-3:10pm

164
165 **EXECUTIVE SESSION:** 3:10om -6:40pm

166 Personnel (McCovey), Personnel (Provolt), Water Rights Team (Williams), Confidential

167 Enrollment Issue (Ray), Legal (Taralyn).

168
169 Action out of Executive Session:

170 **Directive to Executive Director and OTA to draft a letter to Natural Resources Committee**
171 **regarding their request to have a member appointed to the Water Rights Litigation Team.**


172
173 **CLOSING PRAYER:** Provided by Chairman James.

174
175 **ADJOURN:** 6:43pm.

176
177 **MEETING MINUTES APPROVED ON:**

July 28, 2022

178
179
180
181



Sherri K. Provolt, Secretary

07/29/2022

Date