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

COUNCIL CHECK IN:
Vice Chair Myers: Not present.
Councilmember Hodge: Inaudible.
Councilmember Williams: Inaudible.
Councilmember McCovey: I’ll follow up with more tomorrow, but a new quarter is out today, the Wilma Mankiller quarter and she has a few nieces and nephews who are Yurok Tribal Members.
Councilmember Vanlandingham: Pass.
Councilmember Ray: Pass.
Councilmember Natt: Pass.
Councilmember Provolt: Pass.
Chairman James: I want to thank our tribal members for coming out to the town hall meetings and engaging in great discussion regarding referendums. Tomorrow, Chief Mendes will be bringing our new fire truck home, this will be a great asset to our tribal members and community.

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

TRIBAL MEMBER COMMENT:
Bob McConnell: Culturally Sensitive Information.
Victor Knight: Culturally Sensitive Information.
Bertha Peters: Culturally Sensitive Information.
Tashina Henry-James: I wanted to see what’s going to be done about the situation that happened Monday at Tulley Creek Housing, at my auntie’s house? The shooting.
Donna Matilton: Culturally Sensitive information.
Mary Jackson: Culturally Sensitive information

PRESENTATIONS/AGENDA ITEMS:
Council
Chag Lowry presents for agenda item.
CA22-137, Chag Lowry Presentation
Submitted by Vice Chairman Myers
Presentation on potential collaboration with Yurok illustrator and storyteller Chag Lowry.
Discussion item, no action.

Office of Tribal Attorney
OTA22-032, Opioid Litigation-Voting on Tribal Settlements
Submitted by Annie Perry
Motion to approve participation in two opioid settlements to sign a Tribal Participation form for each of the two current settlements including Resolution #22-63 for limited waiver of sovereign immunity for arbitration of the settlement. Discussion in Executive Session scheduled at 11am on Wednesday, June 8, 2022, with outside counsel Dan Drachler. Item tabled for June 9, 2022.

Council
Katherine Katcher presents for agenda item.
CA22-138, MMIWP Policy Consultant
Submitted by Taralyn Ipina
Presentation from MMIWP Policy Consultant, Katherine Katcher (June 8, 2022 at 11:30am)
Discussion item, no action.

LUNCH: 1:00pm-1:30pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS
Natural Resources
Javier Kinney presents for agenda item.
CARB22-02, Carbon Project Director
Submitted by Javier Kinney
Council work session set for June 8, 2022 to provide an update on ongoing climate-change related policy, initiatives, partnerships networking, carbon offset sales initiatives, and academic partnership initiatives being developed by the Carbon Project Manager on behalf of the Tribe. Discussion item, no action.

Barry McCovey, Jr. presents for agenda item
Fish22-034, Condor Aviation Planning Session
Submitted by Barry McCovey, Jr.
Planning session set for June 8, 2022 to discuss the proposed Airborne LiDAR and Mapping Tribal Enterprise Condor Aviation. Discussion item, no action.

FISH22-037, Illegal Wood Removal Planning Session
Submitted by Barry McCovey, Jr.
The Fisheries Department request a planning session to discuss illegal wood removal from streams on the Lower Reservation. Discussion item, no action.

Executive Office
Public Relations
PR22-001, Salmon Festival Budget
Submitted by Matt Mais & Micki Moon
Motion by Councilmember Ray/Councilmember Vanlandingham to allocate up to $30,000 from Logging II xxx482 for the 58th Annual Klamath Salmon Festival. Motion carries by consensus.

Council
CA22-140, Bullet Proof Backpacks
Submitted by Councilmember Williams
Motion to have Education and or Planning Department(s) to look at possible funding sources to purchase bullet proof backpacks for all Yurok Children. Discussion item, no action.

CA22-145, Requa Resort
Submitted by Councilmember Ray
Action/Discussion regarding Requa Resort for example immediate needs, current tenants’ status, status of rent being collected and next steps. Discussion item, no action.

CA22-146, Del Norte County Boat Ramps Upkeep
Submitted Councilmember Ray
Action/Discussion on regarding boat ramp management of the grounds, trash, Payments, and any undesirable materials left at these locations. Discussion item, no action.

TRIBAL MEMBER COMMENT: None provided.

BREAK: 2:59pm-3:10pm

EXECUTIVE SESSION: 3:10pm -6:40pm
Personnel (McCovey), Personnel (Provolt), Water Rights Team (Williams), Confidential Enrollment Issue (Ray), Legal (Taralyn).
Action out of Executive Session:
Directive to Executive Director and OTA to draft a letter to Natural Resources Committee regarding their request to have a member appointed to the Water Rights Litigation Team.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 6:43pm.

MEETING MINUTES APPROVED ON: July 28, 2022