



COUNCIL ACTION MEETING
THURSDAY, NOVEMBER 7, 2024
<https://zoom.us/j/92549693537>
6th STREET TANF OFFICE
EUREKA, CA 95501

I. **ROLL CALL** 10:00am

II. **OPENING PRAYER**

III. **REVIEW AGENDA/ADDITIONS/APPROVAL**

IV. **REVIEW CALENDAR/ADDITIONS**

V. **COUNCIL CHECK IN**

VI. **TRIBAL MEMBER COMMENT**

VII. **EXECUTIVE SESSION**

VIII. **CONSENT ITEMS**

Natural Resources Division

Environmental Department

ENVR24-020, USDA National Institute of Food Grant Application

Fisheries Department

FISH24-068, Accept Private Funding Award

FISH24-069, Accept USFWS Funding

Watershed Department

WS24-005, Stoo Wen Ridge Forest Health

Planning & Community Development Division

Planning Department

P24-045, Indian Health Services MOA

Transportation Department

T24-019, Public Transportation on Indian Reservations Program

Health & Human Services Division



Food Distribution Program
YHHS24-017, Food Distribution Funding

IX. AGENDA ITEMS

Health & Human Services Division

Education Department

EDU24-005, True North Contract Amendment Two

EDU24-016, True North Contract

Natural Resources Division

Environmental Department

ENVR24-019, CA Department of Food & Agriculture Workgroup

Finance Department

FIN24-030, Construction Contract with Per-Geesh Construction

FIN24-031, Transfer from Morgan Stanley Logging I & II

X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

Natural Resources Division

Fisheries Department

FISH24-071, Fisheries Property Purchase

Health & Human Services Division

Klamath Promise Neighborhood

KPN24-006, Gateway Education Contract Amendment

Tribal Court

TC24-015, Public Health Institute Center for Health Leadership and Impact

Office of Tribal Attorney

OTA24-033, Earthjustice decaBDE litigation

OTA24-034, Sovereign Immunity Ordinance

Planning & Community Development Division

Planning Department



P24-049, Yurok Facility Renovations

Council

CA24-250, WCOA Tribal Summit & Alliance Annual Meeting

CA24-251, Offshore Wind Meeting

CA24-254, Tony Thurmond Donation

CA24-256, Ancestral Territory

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN