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**YUROK TRIBAL COUNCIL  
FINANCE MEETING  
TUESDAY, AUGUST 23, 2022  
KLAMATH TRIBAL OFFICE  
<https://zoom.us/j/92549693537>**

**ROLL CALL:** 11:04am

**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.

**ABSENT:** Lana McCovey (excused), Phillip Williams (vacation).

**STAFF:** Don Barnes, Executive Director; Michael Maranger, Chief Financial Officer; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel; Georgiana Gensaw (recorder).

**QUORUM:** 7 present, 2 absent, quorum present.

**OPENING PRAYER:** Provided by Councilmember Natt.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**Motion by Councilmember Vanlandingham/Councilmember Natt to approve agenda with addition of CA22-205 and YHHS22-046. Motion carries by consensus.**

**REVIEW CALENDAR/ADDITIONS:** Tabled.

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

**COUNCIL CHECK IN:**

Councilmember Vanlandingham: Pass.

Councilmember McCovey: Not present.

Councilmember Williams: Not present.

Councilmember Hodge: Pass.

Councilmember Ray: I would like to remind membership about the NCIDC scholarships and to get those turned in so they can be considered in September. I also want to know what is happening in planning out the baseball field. There is some money allocated to start getting this worked on but we need a plan. I would also like to get a meeting set up soon with Superintendent Jeff Harris, Del Norte District to discuss Margaret Keating school issues and concerns.

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47 Councilmember Natt: Pass.

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49 Councilmember Provolt: I want to take this opportunity to thank Councilmember Ray who  
50 helped coordinate fish for the Jump Dance, thank you to families who brought food, to the  
51 dancers and singers and all who participated. Both State and National Parks stepped up and  
52 helped in many ways. Wok-hlew’.

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54 Vice Chairman Myers: Pass.

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56 Chairman James: I want to thank the staff for the hard work in putting together a successful  
57 Salmon Festival. A lot of people worked many hours to put on this event for our community.  
58 Also, I will be traveling to Sacramento on Thursday to continue our work regarding the MMIW  
59 alert system being discussed at the state level.

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61 **EXECUTIVE SESSION:**

62 Legal (Natt)

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

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66 **CONSENT AGENDA ITEMS:**

67 **OFFICE OF TRIBAL ATTORNEY**

68 OTA22-051, Approved Fiscal Year 2023 Office of Tribal Attorney Budget.

69 Submitted by Dawn Baum

70 **Motion by Councilmember Natt/Councilmember Hodge to approve the attached budget**  
71 **modification for the Tribal Attorney, no additional funds requested (all positions approved**  
72 **previously). Motion carries by consensus.**

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74 **PRESENTATIONS:**

75 Morgan Stanley Yurok Accounts

76 Presented by Jason Barr, Vice President, Morgan Stanley

77 Status and updates provided on Morgan Stanley Accounts ending July 31, 2022.

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79 Yurok Tribe Financial Statements & Project Code Updates

80 Presented by Michael Maranger, CFO, Yurok Tribe

81 Financials and budgets provided on Yurok Tribe financials ending July 31, 2022.

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83 **EMERGENCY AGENDA ITEMS:**

84 **HEALTH AND HUMAN SERVICES**

85 YHHS22-046, Transfer of Costco Membership

86 Submitted by Madison Green

87 **Motion by Councilmember Ray/Councilmember Natt to approve transfer of Costco**  
88 **membership from Madison Green to Yurok Health and Human Services. Motion carries by**  
89 **consensus.**

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**COUNCIL**

CA22-205, No on Prop 27  
Submitted by Chairman James

**Motion by Councilmember Vanlandingham/Councilmember Hodge to officially endorse NO on Prop 27 campaign and authorize staff to disseminate information to the tribal membership and public via press release, social media platforms and tribal newsletter. Motion carries by consensus.**

**AGENDA ITEMS:  
PLANNING & COMMUNITY DEVELOPMENT DIVISION**

*Facilities Department*  
FA22-003, FY22 Budget Modification for Capital Expenditures  
Submitted by Dean Baker

**Motion by Councilmember Ray/Councilmember Vanlandingham to transfer \$175,000 from GL6005 to GL6055 within Project 11005 to cover capital expenditures required to replace/repair failed HVAC and/or roofing at Klamath Justice Center, Klamath main office, Weitchpec main office, and Maintenance/Fisheries shop. Motion carries by consensus.**

**EXECUTIVE OFFICE**

*Finance Department*  
FIN22-007, Fiscal Year 2023 Finance Department Budget  
Submitted by Michael Maranger

**Motion by Councilmember Hodge/Councilmember Vanlandingham to authorize an increase in the FY2023 Fiscal Budget in the amount of \$134,567.78 for one Accounting II position, one Clerk-Docstar position, and one merit increase for a Fiscal Clerk, with edits to job description. Motion carried by consensus.**

**NATURAL RESOURCES DIVISION**

*Fisheries Department*  
FISH22-055, Budget Modification 7070a  
Submitted by Barry McCovey, Jr.

**Motion by Councilmember Ray/Councilmember Natt to authorize modifications to budget 7070a as described in the attached documents. Motion carried by consensus.**

**COUNCIL**

CA22-198, Orick Volunteer Fire Department Donation Request  
Submitted by Councilmember Provolt

**Motion by Councilmember Provolt/Councilmember Vanlandingham to approve a community donation in the amount of \$250.00 to the Orick Volunteer Fire Department. Councilmember Provolt will submit all required forms. Motion carries by consensus.**

**LUNCH: 1:00pm-2:00pm**

135 **TRIBAL MEMBER COMMENT:** None provided

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137 **EXECUTIVE SESSION:** 2:05pm-3:12pm

138 Legal (Natt)

139 Telecom Corporation Update

140 FEMA Update

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142 Not action out of Executive Session.

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

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146 **CLOSING PRAYER:** Chairman James.

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148 **ADJOURN:** 3:15pm

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150 **MEETING MINUTES APPROVED ON:**


**September 8, 2022**

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**Sherri K. Provolt, Secretary**

09/19/2022

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**Date**