ROLL CALL: 11:00am

PRESENT: 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: Joe James, Chairman (excused-travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Georgiana Gensaw (recorder), Dawn Baum, General Counsel.

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/ APPROVAL:

Motion made by Councilmember Williams/Councilmember Hodge to accept the agenda with additions P21-64, CA21-136, and Financial Presentations. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

YHHS21-036, Planning Session Request
Submitted by: Alita Redner
Council consensus to set September 8, 2021 10am-12pm for ICWA/Title IV E/Behavioral Health Planning session.

East District Meeting, September 13, 5:00-6:30pm
NCAI will be held virtually, October 11-15, 2021
McCovey vacation, September 18-October 3, 2021
Yurok Election, October 13, 2021

COUNCIL CHECK IN:
Councilmember Provolt: Pass
Councilmember Natt: There will be an appliance pick up event in Weitchpec on August 25.
Councilmember Ray: I would like to have Council meet new Recreation Coordinator. We are also looking at having a raffle to encourage tribal members to get vaccinated and need will set up a Vaccine Drive.

Councilmember Hodge: I also want to remind members of the appliance pick up event in Weitchpec and in Klamath. We also need to be sure there is a good phone number on the flyers so members can call if they have questions.

Councilmember McCovey: COVID is here. It is worse than ever. All our families have been affected. I highly recommend members get vaccinated.

Councilmember Williams: I want to echo CM McCovey comments and concerns of this outbreak in our communities. Stay safe.

Councilmember Vanlandingham: Pass

Vice Chair Myers: Things are moving along for dam removal. Progress is happening. COVID is hitting home. Prayers to our communities. We are doing everything we can to protect our families and encourage members to get vaccinated.

Chairman James: Not present.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION:

CA21-145, Emergency Assistance Request- North District (done)
CA21-129, Broadband Building follow up (tabled via McCovey)
Corporation Work Session (Provolt)
COVID Status (Williams)
Norther Union School Letter (Executive Director)

CONSENT ITEMS:

YTEP21-035, Humboldt Area Foundation Mini Grant
Submitted by: Louisa McCovey, YTEP Director

Motion made by Councilmember Natt/Councilmember Vanlandingham to accept a $20,000 donation from Humboldt Area Foundation for drought response and addressing plastic recycling issues. Motion carries by consensus.

YTEP21-037, Yurok Food Distribution Grant
Submitted by: Louisa McCovey, YTEP Director

Motion made by Councilmember Natt/Councilmember Vanlandingham to allow the YTEP Food Sovereignty Division to apply to the First Nations Development Institute Strengthening Native Programs & Feeding Families Grant for approximately $10,000 per year (with potential...
renewal for a total of four years) full indirect expenses are allowable and no match is required. Motion carries by consensus.

YTEP21-038, Native Youth & Culture Fund Grant
Submitted by: Louisa McCovey, YTEP Director
Motion made by Councilmember Natt/Councilmember Vanlandingham to allow the YTEP Food Sovereignty Division to apply to the First Nations Development Institute Native Youth and Culture Fund Grant Opportunity for approximately $25,000 for one-year full indirect expenses are allowable and no match is required. Motion carries by consensus.

YTEP21-039, PG&E Better Together Resilient Communities
Submitted by: Louisa McCovey, YTEP Director
Motion made by Councilmember Natt/Councilmember Vanlandingham to allow the YTEP Food Sovereignty Division to apply to the PG&E Better Together Resilient Communities, for a total of approximately $100,000 over one year, full indirect is allowable and no match is required. Motion carries by consensus.

YTEP21-040, WE LEAD Grant Acceptance
Submitted by: Louisa McCovey, YTEP Director
Motion made by Councilmember Natt/Councilmember Vanlandingham to allow the YTEP Food Sovereignty Division to accept the funding offered by the Tides Foundation to support ongoing programs, totaling $20,000 over the course of one year, full indirect is allowable and no match is required. Motion carries by consensus.

YTEP21-041, Drought Response Grant
Submitted by: Louisa McCovey, YTEP Director
Motion made by Councilmember Natt/Councilmember Vanlandingham to allow YTEP to accept the funding offered by the First Nations Development Institute and the Chairman to sign the grant agreement to support ongoing drought response and water bottle recycling, totaling $10,000 over one year, full indirect is allowable and no match is required. Motion carries by consensus.

CA21-136, Redwood Parks Conservancy-Board Member
Submitted by Georgiana Gensaw, Council Operations
Marilyn Linkem, Board Chairperson Redwood Parks Conservancy presentation with Council to discuss a Board Member position available on their board. Discussion only, no action.

FINANCIALS
Jason Barr presents
Morgan Stanley Yurok Accounts and allocations as of July 31, 2021.
Review and discussion only.
Steve Edmiston, Finance Director presents Yurok Tribe Financials for July 2021. Review and discussion held.

**LUNCH:** 12:50pm - 1:30pm

**TRIBAL MEMBER COMMENT:** None provided.

**AGENDA ITEMS:**

**Education**

EDU21-031, Child Care Development Fund (CCDF) Budget

Submitted by: Jim McQuillen

**Motion made by Councilmember Williams/Councilmember Ray to approve this CCDF Child Care Budget. Motion carries by consensus.**

EDU21-032, Child Care CCDF Budget

Submitted by: Jim McQuillen

**Motion made by Councilmember Williams/Councilmember Ray to approve this CCDF Child Care Budget. Motion carries by consensus.**

**Environmental**

YTEP21-034, USDA Socially Disadvantage Outreach

Submitted by: Louisa McCovey, YTEP Director

**Allow the YTEP Food Sovereignty Division to apply to the USDA Outreach and Assistance for Socially Disadvantage and Veteran Farmers and Ranchers Program grant for approximately $750,000 over three years. No match is required and YTEP is requesting $59,933 to cover the indirect shortfall for the three-year grant period, which has been determined to available by the Fiscal Director. Pulled by YTEP.**

YTEP21-036, Tan Oak Grove Mapping

Submitted by: Louisa McCovey, YTEP Director

**Motion made by Councilmember Ray/Councilmember Natt to allow the YTEP Food Sovereignty Division to accept the funding offered by the First Nations Development Institute to support the ongoing tan oak grove mapping project, totaling $7,500 over the course of one year, full indirect is allowable and no match is required. Motion carries by consensus.** Directive was given to forward to Cultural Committee for input.

**Finance**

FIN21-005, Printed Signatures on Payroll Checks

Submitted by: Steven Edmiston, Finance Director

**Motion made by Councilmember Vanlandingham/Councilmember Provolt to allow facsimile (printed) signatures on the Tribe’s paper payroll checks. Roll call; Vice Chair Myers-chairing,**
Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-no, Councilmember McCovey-no. Yes-3, no-4, abs-0, np-1. Motion denied.

Planning
P21-066, Budget Modification
Submitted by: Michael Gerace
Motion made by Councilmember Ray/Councilmember Provolt to approve a modification of the budget to Project 11008 as described in the attached budget modification form. Motion carries by consensus.

Telecommunications
YTEL21-001, Authorization of Funds for Yurok TelCom
Submitted by: Jessica Engle
Motion made by Councilmember Williams/Councilmember Vanlandingham to authorize fiscal to transfer $575,000 received from settlement with Frontier Communications to the Yurok Telecommunications Corporation subject to approval by TelCom Board. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, no-1, abs-0, np-1. Motion carries.

BREAK: 3:08pm-3:25pm

TRIBAL MEMBER COMMENT: None provided.

Motion made by Councilmember Vanlandingham/Councilmember Ray to suspend the rules. Motion carries by consensus.

Motion made by Councilmember Natt/Councilmember Williams to add CA21-148. Motion carries by consensus.

AGENDA ITEMS:
Council
CA21-148, Expansion of the Morek Won Community Center
Submitted by: Councilmember Natt
Motion made by Councilmember Natt/Councilmember Williams to authorize the expansion of the Morek Won facility into full size Community Center and authorize the use of American Rescue Plan Act dollars. Other funds may be used if they are available. Motion dies due to lack of a second.

CA21-129, Broadband Building Follow Up
Submitted by: Councilmember McCovey

August 24, 2021 Council Finance/Planning meeting
Follow up on Broadband building. Site visit done on August 9, 2021. Item tabled.

CA21-139, Jackie McGowan Candidate for CA Governor
Submitted by: Georgiana Gensaw, Council Operations


Motion made by Councilmember Provolt/Councilmember McCovey to endorse Gavin Newsom. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, no-0, abs-0, np-1. Motion carries.

Directive to Office of Tribal Attorney to research candidates and for Public Relations Director to post Yurok Tribe’s support of Governor Newsom on media outlets.

CA21-144, Annual Membership Planning
Submitted by: Taralyn Ipina, Council Operations Director

Discussion on Annual Membership agenda and logistics (October 9, 2021). Discussion only.

FISH21-061, Airborne LiDAR System
Submitted by: Barry McCovey Jr.

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize the Fisheries Department to submit a grant to the Economic Development Administration under the American Rescue Plan Act Indigenous Communities section to initiate an Airborne LiDAR and Mapping Program. Motion carries by consensus.

P21-064, Purchase of 10 passenger AWD van
Submitted by: Melissa Miguelena

Motion made by Councilmember McCovey/Councilmember Provolt to approve to purchase of a new 10 passenger AWD transit van for replacement from FTA project 11864 in the amount of $65,718.00 and to approve the authorization to extend the application to 9/30/2022. Motion carries by consensus.

P21-026, Purchase of six bus shelters
Submitted by: Patty Ulmer

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the purchase of 6 bus shelters for $51,507. Funding to come from Project 407.000 and BIA CARES Funding Account #2830. Motion carries by consensus.
EXECUTIVE SESSION: 4:07pm-5:11pm
CA21-145, Emergency Assistance Request- North District (this matter has been taken care of)
CA21-129, Broadband Building follow up (tabled via McCovey)
Corporation Work Session (Provolt)
COVID Status (Williams)
Northern Union Charter School Letter (Executive Director)

Action out of Executive Session:
Directive to Executive Director to proceed in forwarding prepared letter to Northern Union Charter School.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 5:53pm

MEETING MINUTES APPROVED ON: September 9, 2021

Sherri K. Provolt, Secretary

Date 09/14/21