ROLL CALL: 4:00PM

PRESENT: Joe James, Frankie Myers, Lori Hodge, Ryan Ray, Toby Vanlandingham, Sherri Provolt, Edward Aubrey, Lana McCovey

ABSENT: Mindy Natt (excused)

STAFF: Elly Hoopes, Earl Jackson, Taralyn Ipiña, Dawn Baum, Steve Edmiston, Helen Lance, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers

AGENDA ITEMS

TRIBAL MEMBER COMMENT 3:30PM:

Yvonne Miller: My sister owns her own business how does she go about getting assistance for the time she was out of business?

Veronica Van Mechelen: Will a decision be made today regarding small business support or is it just up for discussion? Is there a proposed plan? Is there is amount set? Those of us who are on the reservation where the reservation is closed, will be affected more so than those that live in areas that are opening up. How will you know what amount to set aside if you do not even know what the need is?

H: When will membership learn about the proposal(s) and outcome(s) of today’s Special Meeting? (This person did not identify self)

Yvonne Miller: A couple times of year, I do sell bead work. How do I apply for that assistance? Will these be grants or loans? From what I have been reading online, these are going to be grants.

Veronica Van Mechelen: Reservation is closed so maybe you can show where there is information about re-opening and that road map. Is there an essential list of businesses? What defines that? Where do I find this information? So, I would like to see, I know that the Tribe is doing things differently than the County, I don’t feel like it is well defined and I don’t think the
information is easily accessible for members to find. I do not see it posted anywhere. I think there is a lack of communication.

Yvonne Miller: I was wondering, so far there is not an application created for the grant application.

Jolena McLaughlin: What is Council thinking as far as a member payout?

Martin Bear: What about elders off the reservation? I got a $50 card, I hear elders on the reservation got food boxes.

Toni Peters: Why would you even allow Javier Kinney to come back to work? No one even knew. It is like hush-hush around.

Yvonne Miller: Have we received those funds already or is this what we are suing the government for?

Executive Office

ExDir20-016, FY2021 Tribal Government Budget
Submitted by Elly Hoopes, Executive Director

Motion made by Councilmember Aubrey/Councilmember Ray to approve 1. Tribal budgets are adopted based upon current information. Budget amounts are ATTG, indirect, and Council Fund to project 50 are adopted as identified to this attachment. Tribal Budgets may be adjusted due to action beyond the control of the Tribal Council and Tribal Government If reductions occur to the Tribes Bureau of Indian Affairs Annual Funding Agreement of other funding sources as a result of Congressional Action or other actions of Federal or State Funding sources, adjustments to the affected budget will be made as necessary. It is the responsibility of the receiving program/department to track funding sources and adjustments to the affected budget will be made necessary. It is the responsibility of the receiving program/department to track funding sources and adjustments and to submit any budgetary changes as a result, 2. Any budgets in need of adjustment are to be addressed by the Executive Office and Fiscal Department and are to be brought back to Tribal Council for approval, 3. Council will consider other requests as additional discretionary became available.

Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

Council

CA20-131, Yurok small business & entrepreneur grants and loans
Submitted by Chairman James
To approve utilization of CARES funding of $2 million for YANCH CDFI for COVID-19 pandemic response for Yurok small business and entrepreneur loans.

May 29, 2020 Council Special meeting
Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve transfer of CARES funding of $2 million to The Alliance CDFI to distribute to Yurok owned businesses and entrepreneurs for a forgivable grant based on needs of business to respond and recover from the impacts of the COVID-19 pandemic; and $100,000 of CARES fund to support associated staff expenses. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

CA20-132, Tribal Member Payment
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve utilization of CARES Act funding of approximately $6.5-$7 million for individual tribal member who are age 18 by December 30, 2020 a payment of $1250.00 in response to economic hardships caused by the COVID-19 pandemic. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

CLOSING PRAYER: Provided by Councilmember Aubrey

ADJOURN: 5:40PM

MEETING MINUTES APPROVED ON: August 20, 2020

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Sherri K. Provolt, Secretary       Date

8/25/2020