ROLL CALL: 11:00am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Toby Vanlandingham, Lana McCovey, Phillip Williams

ABSENT: None

STAFF: Earl Jackson, Taralyn Ipina, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers.

ADDITIONS TO AGENDA

Motion made by Councilmember Vanlandingham/Councilmember Ray to accept the agenda with the additions of Morgan Stanley and Yurok Tribe Financials presentations. Motion carries by consensus.

CALENDAR
March 6- Orick District Meeting 11am
March 12- Councilmember McCovey out for doctor’s appointment
March 21- North District Meeting 9am
March 22- South District Meeting 6pm

RATIFY POLL VOTE
OTA21-027, File Complaint in McKinsey Case

Motion made by Councilmember Ray/Councilmember Williams to ratify Poll Vote on 2/18/21 to retroactively approve OTA and outside Counsel Dan Drachler to 1) file a complaint against MCKINSEY & COMPANY, INC. for its role in the opioid crisis impacting the Yurok Tribe and 2) in collaboration with Tribal Council, file other motions and documents necessary for the Yurok Tribe’s participation in the litigation. Motion carries by consensus.

COUNCIL CHECK IN
Councilmember Provolt: I have set March 6, 2021 for my next District meeting.
Councilmember Natt: Pass
Councilmember Ray: Pass

February 23, 2021 Council Finance meeting
Councilmember Hodge: Pass
Councilmember Williams: Pass
Councilmember McCovey: I was recently asked if Council would hold listening sessions regarding any funding coming to the Tribe including CARES funding.
Councilmember Vanlandingham: Pass
Vice Chairman Myers: Pass
Chairman James: I attended, along with other Council members, the Salmon Gathering meeting. It was well attended and very powerful.

**TRIBAL MEMBER COMMENT:** None provided.

**EXECUTIVE SESSION:**
NR21-007, Offset-Sale-Elements Market LLC; OTA21-025, Purchase of Oliver Properties; OTA21-026, Purchase of Properties

**CONSENT ITEMS:**
FISH21-009, Budget Modification-Project #7040

Motion made by Councilmember Provolt/Councilmember Williams to authorize Fisheries Department to modify project code #7040 as described in the attached memo and budget modification spreadsheet. Motion carries by consensus.

**PRESENTATION:**
Jason Barr presents Morgan Stanley Tribal accounts and status

**PRESENTATION:**
Steve Edmiston presents Yurok Tribe Financials

**TRIBAL MEMBER COMMENT:** None provided.

**LUNCH:** 12pm-1pm

**AGENDA ITEMS:**
Fisheries
Dave Hillemeier presents FISH21-011, Lease Agreement for Arcata Office
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Provolt to retroactively authorize approval of the attached modification of our lease agreement for our Arcata Field Office, to extend the agreement through March 31, 2022. Motion carries by consensus.

EXECUTIVE SESSION: 1:10pm-3:35pm
NR21-007, Offset-Sale-Elements Market LLC
OTA21-025, Purchase of Oliver Properties
OTA21-026, Purchase of Properties
Klamath Emergency Operations Center water issue update (Ray)
Personnel/Attorney (McCovey)
Executive Director - Personnel (Taralyn)

Items out of Executive Session:
Natural Resources
NR21-007, Offset-Sale-Elements Market LLC
Submitted by Javier Kinney

Motion made by Councilmember McCovey/Councilmember Hodge to approve and sign the draft final Purchase & Sales agreement and Resolution #21-22 with limited waiver of sovereign immunity and back up documents with Element Markets Emissions LLC. Roll Call: Councilmember Hodge-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Williams-yes, Councilmember Ray-yes, Councilmember McCovey-yes, Councilmember Natt-yes, Vice Chair Myers-yes. Yes-8, No-0, Abs-0, Np-0. Motion carries.

Office of Tribal Attorney
OTA21-025, Purchase of Oliver Properties

Motion made by Councilmember Provolt/ Councilmember Hodge to authorize Chairman to sign purchase agreement for APN 534-096-010 and APN 534-096-014 subject to OTA edits as discussed in Executive Session. Funding for purchase from Project 50-GL 6097. Motion carries by consensus.

OTA21-026, Purchase of Properties
Directive to staff to negotiate the purchase of properties as discussed in Executive Session. OTA will inform Council of negotiations to determine next steps and funding source.

Council
CA21-039 – Appointment of Executive Director
Pursuant to the constitution, Chairman appoints with the advice and consent of the Tribal Council, Don Barnes as Executive Director. Appointment effective immediately.

TRIBAL MEMBER COMMENT: None provided.

February 23, 2021 Council Finance meeting
CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 3:44pm

MEETING MINUTES APPROVED ON: February 11, 2021

Sherri K. Provolt, Secretary

03/16/21

Date