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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, FEBRUARY 23, 2021**
www.gotomeet.me/yuroktribe

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

44
45 Councilmember Hodge: Pass
46
47 Councilmember Williams: Pass
48
49 Councilmember McCovey: I was recently asked if Council would hold listening sessions
50 regarding any funding coming to the Tribe including CARES funding.
51
52 Councilmember Vanlandingham: Pass
53
54 Vice Chairman Myers: Pass
55
56 Chairman James: I attended, along with other Council members, the Salmon Gathering
57 meeting. It was well attended and very powerful.
58

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

60
61 **EXECUTIVE SESSION:**

62 NR21-007, Offset-Sale-Elements Market LLC; OTA21-025, Purchase of Oliver Properties;
63 OTA21-026, Purchase of Properties
64

65 **CONSENT ITEMS:**

66 FISH21-009, Budget Modification-Project #7040

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

70
71 **PRESENTATION:**

72 Jason Barr presents
73 Morgan Stanley Tribal accounts and status
74

75 **PRESENTATION:**

76 Steve Edmiston presents
77 Yurok Tribe Financials
78

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

80
81 **LUNCH:** 12pm-1pm
82

83 **AGENDA ITEMS:**

84 **Fisheries**

85 Dave Hillemeier presents
86 FISH21-011, Lease Agreement for Arcata Office

February 23, 2021 Council Finance meeting

87 Submitted by Dave Hillemeier

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

91

92 **EXECUTIVE SESSION:** 1:10pm-3:35pm

93 NR21-007, Offset-Sale-Elements Market LLC

94 OTA21-025, Purchase of Oliver Properties

95 OTA21-026, Purchase of Properties

96 Klamath Emergency Operations Center water issue update (Ray)

97 Personnel/Attorney (McCovey)

98 Executive Director - Personnel (Taralyn)

99

100 Items out of Executive Session:

101 **Natural Resources**

102 NR21-007, Offset-Sale-Elements Market LLC

103 Submitted by Javier Kinney

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

110

111 **Office of Tribal Attorney**

112 OTA21-025, Purchase of Oliver Properties

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

117

118 OTA21-026, Purchase of Properties

119 Directive to staff to negotiate the purchase of properties as discussed in Executive Session. OTA
120 will inform Council of negotiations to determine next steps and funding source.

121

122 **Council**

123 CA21-039 – Appointment of Executive Director

124 **Pursuant to the constitution, Chairman appoints with the advice and consent of the Tribal**
125 **Council, Don Barnes as Executive Director. Appointment effective immediately.**

126

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


128

129
130 **CLOSING PRAYER:** Provided by Councilmember Ray.

131
132 **ADJOURN:** 3:44pm

133
134 **MEETING MINUTES APPROVED ON:**

February 11, 2021

135
136 
137 _____
138 **Sherri K. Provolt, Secretary**

03/16/21

Date