

1 **YUOK TRIBAL COUNCIL**
2 **PLANNING MEETING**
3 **WEDNESDAY, JANUARY 25, 2023**
4 **KLAMATH TRIBAL OFFICE**

5
6 ROLL CALL: 11:03am
7

8 PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt,
9 Pecwan District; Ryan Ray, Requa District, Wes Crawford, East District;
10 Phillip Williams, North District; Toby Vanlandingham, Weitchpec District,
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12 ABSENT: Joe James, Chairman (travel); Lana McCovey, South District (illness)
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14 STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;
15 Michael Maranger, Chief Finance Officer; Melodie Meyer, Office of Tribal
16 Attorney; Georgiana Gensaw (recorder).
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18 QUORUM: 7 present, 2 absent, quorum present.
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20 OPENING PRAYER: Provided by Vice Chairman Myers.
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22 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

23 **Motion made by Councilmember Williams/Councilmember Natt to accept The agenda with**
24 **no additions. Motion carries by consensus.**

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26 **REVIEW CALENDAR/ADDITIONS:**

27 February 10-Local Food Purchase Grant (ENVR23-002)
28 February 10-Fisheries Work Session (FISH23-012), 1:30pm-2:30pm
29 February 13-Fisheries Work Session (FISH23-013), 10:00am-11:00am
30 February 16-Pecwan District Meeting online and at Wautek Firehouse
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32 **Natural Resources**

33 *Environmental Department*

34 ENVR23-002, Local Food Purchase Grant

35 Submitted by Louisa McCovey

36 **Council consensus to approve February 10, 2023, from 12pm-1pm for a Council Work Session**
37 **to discuss the Environmental Departments \$1.18M Local Food Purchase Assistance Grant**
38 **from the United States Department of Agriculture.**

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40 *Fisheries Department*

41 FISH23-012, Fisheries Planning Session Request

42 **Council consensus to approve February 10, 2023, 1:30pm-2:30pm for a Council Planning**
43 **Session Regarding the expansion of the Fisheries Design and Technical Services Program.**
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46 FISH23-013, Fisheries Planning Session Request
47 Submitted by Barry McCovey, Jr.

48 **Council consensus to approve February 13, 2023 10am-11am for a Council Planning Session**
49 **regarding California Department of Fish and Wildlife emergency fisheries restoration funding.**

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51 **INTRODUCTION OF NEW EMPLOYEES:**

52 Tasha (Norton) James, Tribal Assistance Needy Families Manager

53 Eli Hensher-Aubrey, Program Outreach Manager, Client Services

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55 **COUNCIL CHECK-IN:**

56 Councilmember Vanlandingham: Pass.

57

58 Councilmember McCovey: Not present.

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60 Councilmember Williams:

- 61 • I want to give a big thank you to Councilmember Provolt for her donation to North
62 District youth fund. It means a lot.

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64 Councilmember Crawford: Pass.

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66 Councilmember Ray: Pass.

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68 Councilmember Natt: Pass.

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70 Councilmember Provolt: Pass.

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72 Vice Chairman Myers: Pass.

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74 Chairman James: Not present.

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

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78 **EXECUTIVE SESSION:**

79 CA23-027, Yurok Land Legislation

80 CA23-029, Property for Sale

81 Personnel (Ray)

82 North District Child Care Building (Crawford)

83 ERB questions (Crawford)

84 Litigation update

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86 **AGENDA ITEMS:**

87 **Council**

88 CA23-012, Elders Food Box Funding

89 Submitted by Councilmember Ray

90 **Action/Discussion regarding the Elders Food Box Funding. Item tabled to budget hearings.**

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TRIBAL MEMBER COMMENT:

Nicole Provolt:

- I am 100% support of looking at different ways of splitting up discretionary funding for elder and youth funding. Re-districting is something I don't support.

AGENDA ITEMS:

CA23-026, Fee to Trust and Land Back
Submitted by Taralyn Ipina

Council to identify and prioritize parcels for Fee to Trust. Item tabled to February 22, 2023.

BREAK: 11:43am-12:00pm

EXECUTIVE SESSION: 12:00pm-1:50pm

CA23-027, Yurok Land Legislation
CA23-029, Property for Sale
Personnel (Ray)
North District Child Care Building (Crawford)
ERB questions (Crawford)
Litigation update (Cordalis)

CA23-027, Yurok Lands Legislation
Submitted by Vice Chairman Myers

Motion for Discussion in Executive Session. Discussion only, no action.

CA23-029, Property for Sale
Submitted by Vice Chairman Myers

**Property for Sale – Executive Session Item – Back up documentation will be provided.
Discussion only, no action.**

TRIBAL MEMBER COMMENT: None provided.

PLANING & COMMUNITY DEVELOPMENT UPDATE: None provided.

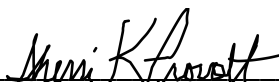
LITIGATION UPDATE: Executive Session

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 1:56pm

MEETING MINUTES APPROVED ON:

February 9, 2023



Sherri K. Provolt, Secretary

02/13/23

Date