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**YUOK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, APRIL 24, 2024
KLAMATH TRIBAL OFFICE**
<https://zoom.us/j/92549693537>

7 **ROLL CALL:** 10:04am

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9 **PRESENT:** Joe James, Chairman; Sherri Provolt, Orick District; Wes Crawford, East
10 District; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec
11 District; Phillip Williams, North District; Mindy Natt, Pecwan District; Lana
12 McCovey, South District

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14 **ABSENT:** Frankie Myers, Vice Chairman (travel)

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16 **STAFF:** Don Barnes, Executive Director; Mais, Deputy General Counsel; Michael
17 Maranger, Chief Financial Officer, Megan Siasosi, Self-Governance
18 Director; Georgiana Gensaw (recorder).

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20 **QUORUM:** 8 present, 1 absent, quorum present

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22 **OPENING PRAYER:** Provided by Councilmember Williams.

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24 **ADDITIONS TO AGENDA:**

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26 **Motion made by Councilmember Crawford/Councilmember Vanlandingham to accept the**
27 **agenda with carryover agenda items of CA24-047, Federal Social Security and OTA24-014**
28 **Social Security Resolution. Motion carries by consensus.**

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30 **CALENDAR:**

31 April 26, Council & Culture Committee Joint Meeting Klamath Tribal Office
32 April 30-May 2, MMIP Week in Sacramento
33 May 13-17, Offshore Wind Conference in Sacramento (McCovey)
34 To be Scheduled: Work Session with Public Safety
35 United Indian Health Services Board Meetings need to be added back onto calendars
36 May 20, YEDC Meeting
37 May 20, Grants Compliance Work Session
38 June 3-7, Chairman vacation
39 July 13, Sregon Brushdance

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INTRODUCTION OF NEW TRIBAL EMPLOYEES:

Jenny Wilhelm, Wellness Court Coordinator
Sonia Hunsucker, Tribal Court Intern

COUNCIL CHECK IN:

Councilmember Williams: Pass

Councilmember Vanlandingham: Pass

Councilmember McCovey: Pass

Vice Chairman Myers: Travel

Councilmember Provolt: I'll announce that we have an Orick District meeting on Saturday. It will be held at the Westhaven Fire Hall at 11:00 and members are welcome to attend. We will be providing lunch, and we will be reviewing the new revised supreme ordinance, which is important for the tribe. Please feel free to come by. Thank you.

Councilmember Ray: I had my district meeting last week. We talked about the housing projects in Klamath and the Glen, the town site. We also discussed Ada Charles Community Center operations. It was a good discussion. Another thing we talked about was the disaster relief funding for fisheries. Thank you.

Councilmember Crawford: I wanted to remind everyone that I am having my East District meeting tomorrow from 6-8. I also wanted to share a quick story from this morning that was awesome. As I was traveling over the hill I was thinking about elk antlers. I see a box flying up from the back of this man's truck, so I got behind him. As he pulled over, I pulled over with him. I asked where he was from, he said he was from Port Orford, Oregon and I said there's a scrimshaw artist who lives there that is world known. He does incredible microscope shots. This guy said he knew him. Anyways I had a piece of an elk antler hair stick I was donating today for a raffle. He mentioned he had a ton of elk antler that was taking up space. I asked him for a trade, Antlers for some salmon. He shared with me that he recently undergone heart surgery and was advised to consume salmon by his doctor, he was shocked I offered. I love these moments, it's what excites me in life. Thank you.

Councilmember Natt: I had my Pecwan District meeting. It turned out well. We had two tribal members. I also participated in the Klamath River Cleanup, and I got four bags of trash, there were a few people that showed up. It was a good day! Thank you.

Chairman James: I want to hit home and dial in our Elder Summit, something that we as a council said, we have a scheduled meeting for May 29. Why I am bringing this up is because we

85 have a very aggressive workload. This week, Thursday, Friday, Saturday. I will be in Sacramento
86 the following week for MMIP with the council. So, Mr. Barnes, I'm requesting you to give us a
87 draft agenda for this Friday. I'll be in Klamath for a culture committee meeting and with the
88 council, April and May is very aggressive. So again, we need to allow enough time to have a
89 flyer and get that information. We need to ensure transportation services and support for
90 programs serving tribal elders are available at the Elder Summit. There should be staff/YIHA
91 there helping elders fill out these programs. If we can have that draft Friday so council can
92 review and provide their input. Thank you.

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

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96 **EXECUTIVE SESSION:** Social Security Resolution (OTA)

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98 **CONSENT AGENDA ITEMS:** None provided.

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100 **BREAK:** 10:45am-11:00am

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102 **AGENDA ITEMS:**

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104 **Health & Human Services Division**

105 *Client Services Department*

106 YHHS24-007, Planning Session 2024

107 Submitted by JB Cisneros

108 **1-hr Planning Session set for April 24 with Tribal Council to review proposed changes to the**
109 **current YTPP Plan for the TANF plan renewal covering years 2024-2027, facilitated by TANF**
110 **Consultant, Gleen Basconillo. Discussion only. No action.**

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112 **TRIBAL MEMBER COMMENT:**

113 Nicole Provolt: I have put in an application with the day labor program last year. Because of
114 how the program works and the priority list they were unable to get to me last year. However,
115 this year the Program was able to get my application and project on their schedule and
116 completed. It was a great experience. I am really happy with it. I want to say thank you to TERO
117 and to the Day Labor Program.

118

119 James Dunlap: One of the things that has come out of the supreme Ordinance or what you are
120 calling Sovereign Immunity Ordinance. Freedom of Information Act, I would like to officially
121 submit these three items electronic copy or access of financial information of Mad River
122 Brewery, I hereby also request for information, guaranteed to all Tribal members under 5 US
123 Code Section 552, the Freedom of Information Act, and under Yurok Tribal Constitution, Tribal
124 Code 1.20.020 Members Right to Information, which States: Members of the Tribe have the
125 absolute right to review the financial or other information related activities of the Tribe. I
126 hereby request an electronic copy or access to the complete financial history of the Mad River
127 Brewing Company. All records pertaining to its initial purchase, funding, operational

128 expenditures, YAC decisions relevant, to any and all moneys flowing in and out of, as well as the
129 sale and closing documents, including any and all outstanding assets and liabilities. I also hereby
130 request authorization of a financial expert, to accompany and assistance me in review any
131 documents deemed too sensitive to be released to the public, should there be any.

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133 **LUNCH:** 12:15pm-1:15pm

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

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137 **AGENDA ITEMS:**

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139 **Council Operations**

140 *Grants & Contracts Department*

141 CA24-061, Work Session with Grants & Contracts

142 Submitted by Jodi Hoone

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144 **Council Work Session to provide current overview of the Grants and Contracts Dept. under**
145 **Council Operations and receiving Council Direction on goals and informational reports they**
146 **would benefit from receiving from Grants and Contracts Compliance, April 24, 2024, this is**
147 **incorrect information. This is set for a work session on May 20, 2024. Item Pulled.**

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148 **Health & Human Services Division**

149 *Education Department*

150 EDU24-007, Receive Input from Tribal Council

151 Submitted by Jim McQuillen

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153 **Council to Education Department regarding the upcoming session with the California State**
154 **Superintendent office and the Salmon Festival Parade. Discussion only, no action.**

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155 **Council**

156 CA24-077, Klamath Glen Tower Update

157 Submitted by Councilmember Ray

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159 **Klamath Glen Tower Update. Follow up meeting set for May 8, 2024, Council Planning**
160 **Meeting.**

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161 CA24-047, Federal Social Security

162 Submitted by Councilmember McCovey

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163 **Combined with OTA24-014.**

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165 **EXECUTIVE SESSION:** 1:18pm-2:45pm. No action out of Executive Session.

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167 Councilmember Crawford leaves Council meeting.

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169 CA24-051, Pyatok Wellness Update Plans (3pm)

170 Submitted by Taralyn Ipina

171 **Motion to approve review of updated conceptual plans for the Wellness Center with Pyatok**
172 **Design Team on April 24, 2024 for 1-1.5 hours, starting at 3pm. Discussion Only.**

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174 **TRIBAL MEMBER COMMENT:**

175 Amanda Ammon: I really appreciated all your designs. Some of our patients that are suffering
176 from alcoholism and drugs and mental health issues have emotional support animals, I didn't
177 see anything for them. Also, a playground for children of patients.

178
179 Georgiana Gensaw: As you may have noticed there are no hotels or air bnbs around up there.
180 You may want to think about making room for a campground or RVs or campers. Something for
181 families to be able to come visit for family time or graduation. I have family members, brothers
182 and sisters who are in programs like this, they sometimes stay longer than the 90 days. Family
183 visits are very important and there will need to be made space for that.

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185 OTA24-014, Emergency Resolution for Council Social Security
186 Submitted by Anne Perry, Associate General Counsel

187 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve**
188 **Resolution 24-038 approving Tribal Council registering for Social Security Coverage under the**
189 **Tribal Social Security Fairness Act of 2018 and authorizing Chairman to sign, and Secretary to**
190 **attest. Roll call; Vice Chairman Myers-np, Councilmember Crawford-yes, Councilmember Ray-**
191 **yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-**
192 **yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, no-1, Abstaining-0,**
193 **Not present-1. Motion carries.**

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

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198 **CLOSING PRAYER:** Provided by Councilmember Ray.

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200 **ADJOURN:** 4:34pm

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202 **MEETING MINUTES APPROVED ON: May 22, 2024**

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206 **Sherri K. Provolt, Secretary**

6/28/24

Date