ROLL CALL:  10:05am

PRESENT:  Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District (10:18); Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District

ABSENT:  None.

STAFF:  Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Kori Cordero, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM:  9 present, 0 absent, quorum present.

OPENING PRAYER:  Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Williams/Councilmember Vanlandingham to accept the agenda with additions of HR23-006 Job Descriptions Education Department, CA23-093, Election Work Session for Referendums, CA23-107 Selection of Yurok Wellness Village Site, CA23-95 Adding a Council Meeting, CA23-097 Removing DED's from Indirect, and T23-009 Clean California Grant Application. Motion carries by consensus.

RATIFICATION OF POLL VOTE:
Planning & Community Development Division
Planning Department
P23-022, Revisions to Yurok/KCSD MOA for Klamath Tank Project
Submitted by Sophia Lay

Motion made by Councilmember Ray/Councilmember Natt to approve revisions to the Yurok/Klamath Community Services District Memorandum of Agreement (MOA) for the Klamath Tank Project, pending Yurok Office of Tribal Attorney review and authorize the Chairman to sign the revised agreement along with any future minor MOA amendments. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
Yurok Health & Human Services
Education Division
EDU23-021, Planning Session Reading Nation Waterfall – May 10th
Submitted by Jim McQuillen
Council consensus to set May 10, 2023 for Tribal Council to approve a 30-minute planning session with guest Dr. Anthony Chow, from the Reading Nation Waterfall Project of San Jose State University to support early literacy and reading within the Yurok Tribe. Motion carries by consensus.

Office of Tribal Attorney
OTA23-025, Stanford Law Students’ Presentations
Submitted by Annie Perry
Council consensus to schedule a 2-hour slot for students from Stanford Law School to present to Council, Staff, and Members on their research questions on Wednesday, May 24th, 2023 Planning preferably at 11am and preferably in person. 1 hour allotted. Motion carries by consensus.

Council
CA23-106, Work Session Request
Submitted by Councilmember Ray
Council consensus to schedule a work session with Yurok Health and Human Services and any other appropriate Departments regarding elder services. Set for May 17, 2023 at 1pm.

CA23-093, Election Work Session RE: potential referendums
Submitted by Councilmember Williams
Council consensus to set May 12, 2023, for a work session with Elections to discuss potential referendums for upcoming Elections.

CA23-094, Indirect Work Session RE: Removing DEDs
Submitted by Councilmember Williams
Council consensus to set May 23, 2023, to set a work session to discuss removing Deputy Executive Directors from indirect, potential cost savings.

CALENDAR:
May 10, Planning Session Reading Nation Waterfall
May 12, Elections Work Session RE: Referendums
May 23, Indirect Work Session RE: removing DED’s from Indirect Costs
May 24, Stanford Law Students’ Presentations

COUNCIL CHECK IN:
Councilmember Vanlandingham – Pass
Councilmember McCovey – In May I will be having a medical procedure and will still be present for Council Meetings. I will let Council Operations staff know dates I will be out.
Councilmember Williams – I traveled to the ICWA Conference in Reno, NV. There were over 1700 attendees, it was a great conference. I received a lot of praise for my presentation and I was highlighted as a Tribal Councilmember representative for ICWA. I want to give a shout out
to Tribal staff for the Easter event in the North District, along with the volunteers. Jon Gray was a hit as the Easter Bunny.

Councilmember Crawford – I just returned from the RES 23 Conference held in Las Vegas. The summit was an inspiring and empowering event. Some things I feel need to be addressed at the Tribe is in regards to if we fire people for no reason. It is not the Yurok way, and this should apply to the Corporations.

Councilmember Ray – Ravenwood remodel is almost complete. Elders housing in the Glen starting in May. The Klamath baseball field should begin soon. The MOA with the Klamath Community Services District has been approved to construct a new storage tank. I agree with Councilmember Crawford and have heard employees don’t want to file complaints for fear of retaliation so they just move on to another departments instead. The TERO process does not work and needs to be fixed.

Councilmember Natt – Pass

Councilmember Provolt – Thank you Councilmember Ray for the work you have done in the Klamath Townsite. You have worked hard with staff and the Community Services District to find a path forward regarding the water tanks. I Attended the Senator Ramos and Speaker Rendon event at San Manuel representing the Tribe. I was able to thank them again for supporting our work.

Vice Chairman Myers – RES 23 was a great trip, connecting with other Tribes that share our issues. Yurok represented well at the event. I agree that we need to check our internal structure and protect our employees.

Chairman James – Last Friday I met with Tribal leaders at College of the Redwoods along with President Jackson from Cal Poly. We discussed the education system and free tuition. It was reported that CR and Cal Poly will be bringing back the wrestling program soon. Discussed with staff the fentanyl issues. I will be attending the Water Summit in Sacramento this week and will be traveling to Washington DC for Justice 40 the following week.

TRIBAL MEMBER COMMENT:

Roger Boulby:
- I filed a grievance 6 months ago. I am appealing the reason I was fired.
- I have followed policy with no response from Tribe or Corporation.
- The TERO’s first report stated that the reasons for firing me were “pretty weak.”
- I would like to have this firing explained to me.

Susie Long:
- Take care of your health. You’re important to all Yurok people.
- Stanford students could look at a public defender type of office for the Tribe for Tribal Members
• The forecast for salmon is dire, will the Council declare a state of emergency for our 
fishermen as the State of California has done for ocean fishermen?

Jim McQuillen: I am the Education Director and from North Area. We have 40 teachers here at 
the tribal office today. They are learning and hearing from our tribal programs so they can take 
that information and translate it back into the classroom. Thank you to the Chairman and 
Councilman Williams for welcoming them this morning. Council is welcome to come join us for 
lunch. We’re cooking fish and will have traditional food samples. Support staff are welcome 
also. Thank you.

Ronald “RT” Jones:
• No follow up from grievance filed 19-20 months ago, a 9-page grievance.
• Spoke to several members of Council and staff.
• Several other Tribal members have lost their jobs and remain unemployed.
• My own mother was the only woman on the Yurok crew and has since been laid off and 
ever brought back to work.
• I could work for other companies, but I want to work for my Tribe.
• 2020 was the last year I worked for the Tribe/Corporation
• Without the support of fellow tribal members like Rose and Roger, I don’t think this 
would even be a discussion right now. I feel the Council needs to look into how tribal 
members are treated and fired from the Corporations.

EXECUTIVE SESSION: 10:52am-11:05am
Short executive session with an elder.

No action out of Executive Session.

CONSENT ITEMS:
Community Development Division
Transportation Department
T23-008, California Department of Transportation 5311(f) Funding Opportunity
Submitted by Patty Ulmer

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively 
approval the State of California 5311(f) Application for $209,766.00 and Resolution #23-40 
authorizing the federal funding under FTA with Indirect being provided by Humboldt County 
Association of Government and/or Transportation Project 407.0000 and authorizing 
Chairman to sign all related documents. Motion carries by consensus.

Natural Resources Division
Carbon Program
CARB23-010, Yurok – Massachusetts Institute of Technology Grant
Submitted by Javier Kinney

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the Yurok 
Tribe – Massachusetts Institute of Technology collaboration for the grant opportunity with
National Aeronautics and Space Administration Earth Sciences Application: Ecological Conservation. Please See Attached. Motion carries by consensus.

Fisheries Department
FISH23-030, Fisheries Grant Submission
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to submit grant applications to State and Federal agencies for high priority restoration projects as described in supporting documents. Motion carries by consensus.

FISH23-031, Fisheries US Fish and Wildlife Grant Submission
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to submit a grant application to the US Fish and Wildlife Service for Bipartisan Infrastructure Law funding regarding high priority restoration and monitoring projects. Motion carries by consensus.

FISH23-032, Fisheries Grant Submission Support Letter
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to be included in a grant application to the US Fish and Wildlife Service as a sub-recipient and to approve Chairman to sign associated letter of support. Motion carries by consensus.

FISH23-033, Fisheries Grant Resources Legacy Fund
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to submit a grant to the Resources Legacy Fund in the amount of $10,000 for equipment needs. Motion carries by consensus.

FISH23-034, Fisheries Proposal CA Department of Fish and Wildlife
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively authorize the Fisheries Department to submit a finding request to the California Department of Fish and Wildlife for a high priority restoration in the Scott River watershed. Motion carries by consensus.

Wildlife Department
WILD23-001, Admin for Native Americans ERE Application
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively approve the submission of FY 2023 application by the Wildlife Department to the Administration for Native Americans Environmental Regulatory Enhancement grant.
opportunity, Resolution # 23-46, and all necessary Chairman Signatures. Motion carries by consensus.

Office of Emergency Services
OES23-004, FY 2023 Cal OES HSGP
Submitted by Amos Pole

Motion made by Councilmember Vanlandingham/Councilmember Natt for Council to approve Yurok Office of Emergency Services to apply for the FY 2023 Homeland Security Grant Program form California Office of Emergency Services in the amount of $130,000 and authorize Chairman to sign all related documents. There is no cost match and Indirect is Covered. Motion carries by consensus.

Council
CA23-101, Retro Approve a $75,000 Humboldt Area Foundation grant.
Submitted by Jodi Hoone

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively approve a $75,000 Humboldt Area Foundation request to support the Yurok Tribe of operational expenses for the Tribe’s vaccine program, indirect and an estimation of up to $30,000 of mobile lab expenses. Motion carries by consensus.

CA23-102, Retro Approve a $45,000 Humboldt Area Foundation Grant.
Submitted by Jodi Hoone

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively approve a $45,000 Humboldt Area Foundation request to support the Yurok Tribe emergency water and drought response efforts. Motion carries by consensus.

Planning
P23-003, Pacific Power Letter
Submitted by Sophia Lay

Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively authorize the Chairman to sign two letters in support of Pacific Power’s grant applications to the US Department of Energy Grid Resilience and Innovation Partnerships (GRIP) program (Topic areas 40101 & 40107). Motion carries by consensus.

Executive Division
Finance Department
FIN23-013, Approval of Budget Modification Request
Submitted by Michael Maranger

Motion made by Councilmember Williams/Councilmember Vanlandingham for Council to approve Fiscal Year 2023 Budget Modification for the Fiscal Department. Motion carries by consensus.

Administration Division
Human Resources Department
Motion made by Councilmember Williams/Councilmember Natt to approve job description revisions for Guidance Technician III, Promise Trauma Coach, Tutor - IV, Child Care Teacher Aide, and Head Start Teacher. Motion carries by consensus.

HR23-007, Job Descriptions
Submitted by Earl Jackson
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve new job descriptions with edits, for Fisheries Design and Technical Services Program: Emergency Services and Technical Operations Manager, Environmental Compliance and Grants Development Branch Manager, and Contracts and Business Operations Branch Manager. Motion carries by consensus.

Yurok Health & Human Services Division
Education Department
EDU23-020, Name Change of Margaret Keating Elementary
Submitted by Jim McQuillen
Motion made by Councilmember Ray/Councilmember Williams for Council to give input and request a change of name of Margaret Keating Elementary – possible names Pue-lik-lo’ School (Spelling) or the Au-minot School – or other as given by Yurok Tribal Council. Pending Community & Cultural Committee recommendations. Motion carries by consensus.

EDU23-022, Day of the Teacher Luncheon
Submitted by Jim McQuillen
Motion made by Councilmember Provolt/Councilmember Vanlandingham for Council to review and approve a luncheon on May 10th, 2023, to honor our language, Yurok Early Childhood Development Education Center staff, and Kindergarten through 12th grade local Yurok staff. Motion carries by consensus.

Tribal Court
TC23-011, Humboldt Wellness Diversion MOU
Submitted by Amber Miller
Motion made by Councilmember Provolt/Vice Chairman Myers to approve the attached Memorandum of Understanding with Humboldt County Superior Court and Humboldt County District Attorney to Implement Tribal Diversion and authorize Chairman James to sign. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Elizabeth Davis: Is this for Yurok Tribal Members only?

Emergency Agenda Items
T23-009, Clean California Grant Application
Submitted by Grant Klopmeyer
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve grant application submittal for Clean California Grant not to exceed $5,000,000 infrastructure/non-infrastructure projects, related community litter abatement events, and/or educational programs. Authorize Chairman to sign all related documents. Motion carries by consensus.

CA23-095, Adding additional Council Meeting each Month.
Submitted by Councilmember Williams

Motion to consider adding one (1) additional Council Meeting Day each month. Item moved to Council retreat.

LUNCH: 12:29pm – 1:40pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
Natural Resources Division

Carbon Project
CARB23-008, Approval and Authorization for Council of Parties 28
Submitted by Javier Kinney

Motion made by Councilmember Vanlandingham/Councilmember Crawford to approve and authorize Javier I. Kinney, Carbon Projects Manager, as a Yurok Delegate, Council members and others to participate in the Council of Parties 28, and side events November 20, 2023 to December 12, 2023 to be held in Dubai, United Arab Emirates to highlight Yurok Carbon Projects, Nation Building Economic Initiatives, secure Climate and Development funding, and Cultural Diplomacy. (Please see attached memo). Motion carries by consensus.

1:50 Chairman James steps out of meeting for a business call.

CARB23-009, Request for approval for Massachusetts Institute of Technology dissertation for Ph.D candidate Seamus Lombardo with Partnership with the Massachusetts Institute of Technology Space Enables Research Lab
Submitted by Javier Kinney

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the Massachusetts Institute of Technology dissertation for Ph.D candidate Seamus Lombardo in accordance and in partnership with the Massachusetts Institute of Technology Space Enabled Research Lab. Motion carries by consensus.

CARB23-011, Dogwood Springs Forestry Agreement
Submitted by Javier Kinney

Motion made by Councilmember Vanlandingham/Councilmember Provolt to review and approve agreement with Dogwood Springs Forestry Agreement for professional and technical services for the Yurok carbon sequestration projects portfolio. Please see attached. Motion carries by consensus.

2:17 Chairman James returns.
AGENDA ITEMS:

Fisheries Department

FISH23-035, Fisheries Office Lease Resolution
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve Resolution #23-044 granting a Limited Waiver of Sovereign Immunity in favor of Complete Property Management related to a Fisheries Department office space lease. Roll call; Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, no-0, abstaining-0, not present-0. Motion carries.

FISH23-036, Fisheries Budget Modification
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Fisheries Department to modify budget 7086 as described in attached documentation. Motion carries by consensus.

FISH23-037, Fisheries Contract with California Geological Survey
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Fisheries Department to enter into a contract with the California Geological Survey to perform aerial data collection services, contingent on final Office of Tribal Attorney approval. Motion carries by consensus.

FISH23-038, Fisheries Partnership Geomatics Consortium
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to authorize the Fisheries Department to develop a partnership with the Geomatics Consortium team and be included in a grant to the National Geodetic Survey and for Chairman to sign associated support letters. Motion carries by consensus.

Office of Prosecutor

PRO23-012, Support of AB 81
Submitted by Rosemary Deck

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve letter of support for AB 81, authorize Chairman to sign and authorize Prosecutor Office to submit to appropriate recipients. Motion carries by consensus.

PRO23-013, Support of AB 1147 Disability Equity
Submitted by Rosemary Deck
Motion made by Vice Chairman Myers/Councilmember Williams to approve support letter for AB 1147, authorize Chairman to sign and authorize Prosecutor to submit to appropriate recipients. Motion carries by consensus.

PRO23-014, SB 18 Support Letter
Submitted by Rosemary Deck

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve letter of support for SB 18, authorize Chairman to sign and authorize Prosecutor Office to submit to appropriate recipients. Motion carries by consensus.

Yurok Indian Housing Authority
YIHA23-007, Elder Development
Submitted by Nicole Sager

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the YIHA Elder Development Policy as approved by the Board of Commissioners on March 14, 2023 and reviewed by OTA. Motion carries by consensus.

YIHA23-008, Monthly Report
Submitted by Nicole Sager

Motion made by Councilmember Provolt/Councilmember Vanlandingham to request approval of the YIHA Monthly Report as submitted by Nicole Sager, YIHA Executive Director. Motion carries by consensus.

YIHA23-009, Certificate of Good Standing
Submitted by Nicole Sager

Motion made by Vice Chairman Myers/Councilmember Williams to request approval for the 2023 Certificate of Good Standing to be issued to the Yurok Indian Housing Authority. Motion carries by consensus.

YIHA23-010, LIHTC Project and Tribal Jurisdiction
Submitted by Nicole Sager

Motion made by Councilmember Vanlandingham/Councilmember Provolt to request support for the YIHA submission of a Low-Income Housing Tax Credit Application to leverage funds and to assert Tribal Jurisdiction as stated in Resolution 24-43. Motion carries by consensus.

Prey-go-neesh Corporation
PGNC23-003, Prey-go-neesh Bylaws
Submitted by Pam Ames

To accept Prey-go-neesh Bylaws approved by the Prey-go-neesh Board. Item tabled.

Office of Tribal Attorney
OTA23-007, Authority to File a Complaint Against Frontier
Submitted by Kori Cordero
Motion made by Vice Chairman Myers/Councilmember Provolt to authorize OTA to file a complaint against Frontier before the Public Utilities Commission (CPUC) and to submit and file all other documents and fillings necessary to advance the interest of the Yurok Tribe, in consultation with the Yurok Tribal Council.

OTA23-021, California Tribal Families Coalition Membership
Submitted by Alexandra N. Majado

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve attached Resolution #23-39 to join California Tribal Families Coalition as a voting member; appoint Councilmember Phillip Williams as a delegate and Allyson McCovey as an alternate delegate; authorize California Tribal Families Coalition to be the Tribe’s Designee for consultation; and authorize the Chairman to sign Resolution #23-39. Motion carries by consensus.

OTA23-023, Happy Valley Property Loan
Submitted by Melodie Meyer

Motion made by Councilmember Ray/Vice Chairman Myers to authorize Chairman to sign and Secretary to attest Resolution #23-045 granting a Limited Waiver of Sovereign Immunity in favor of the Bingham Family Trust and approving purchase of Fisheries Field office at 5946 Happy Valley Road in Anderson, California. Roll call; Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, no-0, abstaining-0, not present-0. Motion carries.

OTA23-024, Amended Probate Trust Ordinance
Submitted by Annie Perry

Review public comment and approve attached proposed final Probate Trust Ordinance and authorize submission of the Ordinance to the Department of the Interior. Item tabled to next round.

OTA23-026, CPUC BEAD Proceeding
Submitted by Alex Mesher

Motion made by Councilmember Natt/Councilmember Williams to direct OTA to file a motion for party status in California Public Utilities Commission (CPUC) proceeding R.23-02-016 and to submit or file all other documents and fillings necessary to advance the interests of the Yurok Tribe with advice of the Yurok Tribal Council. Motion carries by consensus.

BREAK: 3:29pm -3:38pm

AGENDA ITEMS:
Council
CA23-089, Clean Up of Elder Tribal Members Property
Submitted by Councilmember Natt
Request Yurok Tribe Environmental Department to do an Environmental Assessment on property and authorize Ke’Pel Construction to do the Clean Up/Removal of Tribal Elder #562-1343’s Homesite, as a priority. Discussion only, no action.

CA23-090, Travois Presentation on New Markets Tax Credits
Submitted by Taralyn Ipina

Presentation by Travois on New Markets Tax Credits for April 10, 2023 @3:00PM. Discussion only, no action. Executive Session.

CA23-091, UIHS Meeting
Submitted by Councilmember McCovey

Motion made by Councilmember Provolt/Councilmember Ray to direct to staff to schedule a meeting with the UIHS Board and Executive Staff in Arcata, CA. Agenda to be determined, but will include Expansion of Weitchpec clinic; Proposed UIHS Wellness Center; Proposed Yurok Tribe Wellness Village. Motion carries by consensus.

CA23-096, Council Calendar
Submitted by Councilmember Provolt

Motion made by Councilmember Natt/Councilmember Vanlandingham to direct Executive Director to work with Council Operations, and appropriate staff to post Council Calendar on Yurok Tribes websites with links to Council Mtgs, Corporations Mtgs and Advisory Mtgs. (Council Ops, Executive Director & Departments to coordinate). Motion carries by consensus.

CA23-097, Yurok Tribe Telephone Directory
Submitted by Councilmember Provolt

Motion made by Councilmember Natt/Councilmember Williams to direct Executive Director to work with Council Operations and Departments to update the Tribal Telephone Directory with current phone extensions and create a response service to meet staff and Tribal Member Needs. Motion carries by consensus.

CA23-098, Yurok Tribe Polices
Submitted by Councilmember Provolt

Motion made by Councilmember Natt/Councilmember Provolt to direct Council Operations and Office of Tribal Attorney to coordinate the care, management, and storage of approved Tribal Policies for access and use by staff and Council. Motion carries by consensus.

CA23-099, Youth Community Donation
Submitted by Councilmember Ray

Motion made by Vice Chairman Myers/Councilmember Williams to approve a Youth Community Donation in the amount of $500.00. The funding amount of $250 to come from Community Donation and $250 to come from Requa’s Youth Fund. Motion carries by consensus.

CA23-100, Community Donation
Motion to approve a Community Donation in the amount of $1,200.00. Item tabled.

CA23-103, Amended Controlled Substances Ordinance
Submitted by Councilmember Vanlandingham

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to ratify the Final Controlled Substances Ordinance as presented. Roll call; Vice Chairman Myers-yes, Councilmember Crawford-abs, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, no-1, abstaining-1, not present-0. Motion carries.

STATEMENT FOR THE RECORD:
Councilmember Provolt: My district has let me know that they are not in favor of this ordinance and priority is to protect our water and environment.
Councilmember Williams: When I came on Council, this topic was a big issue. I sought input from my district members on growing medical marijuana. They were in favor of it.
Councilmember McCovey: This has always been a tough one for me. I do have many concerns.

CA23-104, Aloha Perpetual Peace and Friendship
Submitted by Vice Chairman Myers

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the attached Aloha Perpetual Peace and Constant Friendship Treaty between Nation of Hawai‘i and the Yurok Tribe. Motion carries by consensus.

CA23-105, Letter from Hoopa Re: East District Reference
Submitted by Councilmember Vanlandingham

Discussion/Action regarding letter from the Hoopa Tribe Regarding the reference to the East District and/or Eastern District. Discussion only, no action.

CA23-107, Selection of Yurok Wellness Village Site & Contract
Submitted by Taralyn Ipina

Discussion/Action to approve ( ) as the Site and Bid from ( ) as the contractor for the Yurok Wellness Village. No action. Item tabled.

CA23-108, Letter of Support regarding Upcoming Bills
Submitted by Vice Chairman Myers

Motion made by Vice Chairman Myer/Councilmember Williams to approve Letters of Support with edits for AB 809, AB 460 and AB1272 as presented and authorize Chairman to sign. Motion carries by consensus.

BREAK: 5:20pm -5:30pm

EXECUTIVE SESSION: 5:30pm -7:17pm
No action out of Executive Session.

**PLANNING & COMMUNITY DEVELOPMENT:** None provided.

**LITIGATION UPDATE:** Executive Session.

**TRIBAL MEMBER COMMENT:** None provided.

**CLOSING PRAYER:** Provided by Chairman James.

**ADJOURN:** 7:20pm

**MEETING MINUTES APPROVED ON:**

May 25, 2023

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Sherri K. Provolt, Secretary