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**YUROK TRIBAL COUNCIL
PLANNING/ACTION MEETING
MONDAY, APRIL 10, 2023
KLAMATH TRIBAL OFFICE**

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 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

46 **Council consensus to set May 10, 2023 for Tribal Council to approve a 30-minute planning**
47 **session with guest Dr. Anthony Chow, from the Reading Nation Waterfall Project of San Jose**
48 **State University to support early literacy and reading within the Yurok Tribe. Motion carries**
49 **by consensus.**

50

51 **Office of Tribal Attorney**

52 OTA23-025, Stanford Law Students' Presentations

53 Submitted by Annie Perry

54 **Council consensus to schedule a 2-hour slot for students from Stanford Law School to present**
55 **to Council, Staff, and Members on their research questions on Wednesday, May 24th, 2023**
56 **Planning preferably at 11am and preferably in person. 1 hour allotted. Motion carries by**
57 **consensus.**

58

59 **Council**

60 CA23-106, Work Session Request

61 Submitted by Councilmember Ray

62 **Council consensus to schedule a work session with Yurok Health and Human Services and any**
63 **other appropriate Departments regarding elder services. Set for May 17, 2023 at 1pm.**

64

65 CA23-093, Election Work Session RE: potential referendums

66 Submitted by Councilmember Williams

67 **Council consensus to set May 12, 2023, for a work session with Elections to discuss potential**
68 **referendums for upcoming Elections.**

69

70 CA23-094, Indirect Work Session RE: Removing DEDs

71 Submitted by Councilmember Williams

72 **Council consensus to set May 23, 2023, to set a work session to discuss removing Deputy**
73 **Executive Directors from indirect, potential cost savings.**

74

75 **CALENDAR:**

76 May 10, Planning Session Reading Nation Waterfall

77 May 12, Elections Work Session RE: Referendums

78 May 23, Indirect Work Session RE: removing DED's from Indirect Costs

79 May 24, Stanford Law Students' Presentations

80

81 **COUNCIL CHECK IN:**

82 Councilmember Vanlandingham – Pass

83

84 Councilmember McCovey – In May I will be having a medical procedure and will still be present
85 for Council Meetings. I will let Council Operations staff know dates I will be out.

86

87 Councilmember Williams – I traveled to the ICWA Conference in Reno, NV. There were over
88 1700 attendees, it was a great conference. I received a lot of praise for my presentation and I
89 was highlighted as a Tribal Councilmember representative for ICWA. I want to give a shout out

90 to Tribal staff for the Easter event in the North District, along with the volunteers. Jon Gray was
91 a hit as the Easter Bunny.

92

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

97

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

104

105 Councilmember Natt – Pass

106

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

112

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

116

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

122

123 **TRIBAL MEMBER COMMENT:**

124 Roger Boulby:

125

- 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.

126

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133

- 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

- 134 • The forecast for salmon is dire, will the Council declare a state of emergency for our
135 fishermen as the State of California has done for ocean fishermen?
136

137 Jim McQuillen: I am the Education Director and from North Area. We have 40 teachers here at
138 the tribal office today. They are learning and hearing from our tribal programs so they can take
139 that information and translate it back into the classroom. Thank you to the Chairman and
140 Councilman Williams for welcoming them this morning. Council is welcome to come join us for
141 lunch. We're cooking fish and will have traditional food samples. Support staff are welcome
142 also. Thank you.
143

144 Ronald "RT" Jones:

- 145 • No follow up from grievance filed 19-20 months ago, a 9-page grievance.
- 146 • Spoke to several members of Council and staff.
- 147 • Several other Tribal members have lost their jobs and remain unemployed.
- 148 • My own mother was the only woman on the Yurok crew and has since been laid off and
149 never brought back to work.
- 150 • I could work for other companies, but I want to work for my Tribe.
- 151 • 2020 was the last year I worked for the Tribe/Corporation
- 152 • Without the support of fellow tribal members like Rose and Roger, I don't think this
153 would even be a discussion right now. I feel the Council needs to look into how tribal
154 members are treated and fired from the Corporations.
155

156 **EXECUTIVE SESSION: 10:52am-11:05am**

157 Short executive session with an elder.

158

159 No action out of Executive Session.

160

161 **CONSENT ITEMS:**

162 **Community Development Division**

163 *Transportation Department*

164 T23-008, California Department of Transportation 5311(f) Funding Opportunity

165 Submitted by Patty Ulmer

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

171

172 **Natural Resources Division**

173 *Carbon Program*

174 CARB23-010, Yurok – Massachusetts Institute of Technology Grant

175 Submitted by Javier Kinney

176 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the Yurok**
177 **Tribe – Massachusetts Institute of Technology collaboration for the grant opportunity with**

178 **National Aeronautics and Space Administration Earth Sciences Application: Ecological**
179 **Conservation. Please See Attached. Motion carries by consensus.**

180
181 *Fisheries Department*

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

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

188
189 FISH23-031, Fisheries US Fish and Wildlife Grant Submission
190 Submitted by Barry McCovey, Jr.

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

195
196 FISH23-032, Fisheries Grant Submission Support Letter
197 Submitted by Barry McCovey, Jr.

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

202
203 FISH23-033, Fisheries Grant Resources Legacy Fund
204 Submitted by Barry McCovey, Jr.

205 **Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the**
206 **Fisheries Department to submit a grant to the Resources Legacy Fund in the amount of**
207 **\$10,000 for equipment needs. Motion carries by consensus.**

208
209 FISH23-034, Fisheries Proposal CA Department of Fish and Wildlife
210 Submitted by Barry McCovey, Jr.

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

215
216 *Wildlife Department*

217 WILD23-001, Admin for Native Americans ERE Application
218 Submitted by Tiana Williams-Claussen

219 **Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively**
220 **approve the submission of FY 2023 application by the Wildlife Department to the**
221 **Administration for Native Americans Environmental Regulatory Enhancement grant**

222 opportunity, Resolution # 23-46, and all necessary Chairman Signatures. Motion carries by
223 consensus.

224

225 **Office of Emergency Services**

226 OES23-004, FY 2023 Cal OES HSGP

227 Submitted by Amos Pole

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

233

234 **Council**

235 CA23-101, Retro Approve a \$75,000 Humboldt Area Foundation grant.

236 Submitted by Jodi Hoone

237 **Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively**
238 **approve a \$75,000 Humboldt Area Foundation request to support the Yurok Tribe of**
239 **operational expenses for the Tribe’s vaccine program, indirect and an estimation of up to**
240 **\$30,000 of mobile lab expenses. Motion carries by consensus.**

241

242 CA23-102, Retro Approve a \$45,000 Humboldt Area Foundation Grant.

243 Submitted by Jodi Hoone

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

247

248 **Planning**

249 P23-003, Pacific Power Letter

250 Submitted by Sophia Lay

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

255

256 **Executive Division**

257 *Finance Department*

258 FIN23-013, Approval of Budget Modification Request

259 Submitted by Michael Maranger

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

263

264 **Administration Division**

265 *Human Resources Department*

266 HR23-006, Job Description Revisions-Education Dept.

267 **Motion made by Councilmember Williams/Councilmember Natt to approve job description**
268 **revisions for Guidance Technician III, Promise Trauma Coach, Tutor -IV, Child Care Teacher**
269 **Aide, and Head Start Teacher. Motion carries by consensus.**

270
271 HR23-007, Job Descriptions
272 Submitted by Earl Jackson

273 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve new**
274 **job descriptions with edits, for Fisheries Design and Technical Services Program: Emergency**
275 **Services and Technical Operations Manager, Environmental Compliance and Grants**
276 **Development Branch Manager, and Contracts and Business Operations Branch Manager.**
277 **Motion carries by consensus.**

278
279 **Yurok Health & Human Services Division**

280 *Education Department*
281 EDU23-020, Name Change of Margaret Keating Elementary
282 Submitted by Jim McQuillen

283 **Motion made by Councilmember Ray/Councilmember Williams for Council to give input and**
284 **request a change of name of Margaret Keating Elementary – possible names Pue-lik-lo’**
285 **School (Spelling) or the Au-minot School – or other as given by Yurok Tribal Council. Pending**
286 **Community & Cultural Committee recommendations. Motion carries by consensus.**

287
288 EDU23-022, Day of the Teacher Luncheon
289 Submitted by Jim McQuillen

290 **Motion made by Councilmember Provolt/Councilmember Vanlandingham for Council to**
291 **review and approve a luncheon on May 10th, 2023, to honor our language, Yurok Early**
292 **Childhood Development Education Center staff, and Kindergarten through 12th grade local**
293 **Yurok staff. Motion carries by consensus.**

294
295 **Tribal Court**
296 TC23-011, Humboldt Wellness Diversion MOU
297 Submitted by Amber Miller

298 **Motion made by Councilmember Provolt/Vice Chairman Myers to approve the attached**
299 **Memorandum of Understanding with Humboldt County Superior Court and Humboldt County**
300 **District Attorney to Implement Tribal Diversion and authorize Chairman James to sign.**
301 **Motion carries by consensus.**

302
303 **TRIBAL MEMBER COMMENT:**
304 Elizabeth Davis: Is this for Yurok Tribal Members only?

305
306 **Emergency Agenda Items**
307 T23-009, Clean California Grant Application
308 Submitted by Grant Klopmeier

309 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve grant**
310 **application submittal for Clean California Grant not to exceed \$5,000,000 infrastructure/non-**
311 **infrastructure projects, related community litter abatement events, and/or educational**
312 **programs. Authorize Chairman to sign all related documents. Motion carries by consensus.**

313
314 CA23-095, Adding additional Council Meeting each Month.
315 Submitted by Councilmember Williams

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

318
319 **LUNCH:** 12:29pm – 1:40pm

320
321 **TRIBAL MEMBER COMMENT:** None provided.

322
323 **AGENDA ITEMS:**

324 **Natural Resources Division**

325 *Carbon Project*

326 CARB23-008, Approval and Authorization for Council of Parties 28

327 Submitted by Javier Kinney

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

334
335 1:50 Chairman James steps out of meeting for a business call.

336
337 CARB23-009, Request for approval for Massachusetts Institute of Technology dissertation for
338 Ph. D candidate Seamus Lombardo with Partnership with the Massachusetts Institute of
339 Technology Space Enables Research Lab

340 Submitted by Javier Kinney

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

345
346 CARB23-011, Dogwood Springs Forestry Agreement
347 Submitted by Javier Kinney

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

352
353 2:17 Chairman James returns.

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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

396 **Motion made by Vice Chairman Myers/Councilmember Williams to approve support letter for**
397 **AB 1147, authorize Chairman to sign and authorize Prosecutor to submit to appropriate**
398 **recipients. Motion carries by consensus.**

399
400 PRO23-014, SB 18 Support Letter
401 Submitted by Rosemary Deck

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

405
406 **Yurok Indian Housing Authority**
407 YIHA23-007, Elder Development
408 Submitted by Nicole Sager

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

412
413 YIHA23-008, Monthly Report
414 Submitted by Nicole Sager

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

418
419 YIHA23-009, Certificate of Good Standing
420 Submitted by Nicole Sager

421 **Motion made by Vice Chairman Myers/Councilmember Williams to request approval for the**
422 **2023 Certificate of Good Standing to be issued to the Yurok Indian Housing Authority. Motion**
423 **carries by consensus.**

424
425 YIHA23-010, LIHTC Project and Tribal Jurisdiction
426 Submitted by Nicole Sager

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

430
431 **Prey-go-neesh Corporation**
432 PGNC23-003, Prey-go-neesh Bylaws
433 Submitted by Pam Ames

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

435
436 **Office of Tribal Attorney**
437 OTA23-007, Authority to File a Complaint Against Frontier
438 Submitted by Kori Cordero

439 **Motion made by Vice Chairman Myers/Councilmember Provolt to authorize OTA to file a**
440 **complaint against Frontier before the Public Utilities Commission (CPUC) and to submit and**
441 **file all other documents and fillings necessary to advance the interest of the Yurok Tribe, in**
442 **consultation with the Yurok Tribal Council.**

443
444 OTA23-021, California Tribal Families Coalition Membership
445 Submitted by Alexandra N. Majado

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

451
452 OTA23-023, Happy Valley Property Loan
453 Submitted by Melodie Meyer

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

461
462 OTA23-024, Amended Probate Trust Ordinance
463 Submitted by Annie Perry

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

467
468 OTA23-026, CPUC BEAD Proceeding
469 Submitted by Alex Mesher

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

474
475 **BREAK: 3:29pm -3:38pm**

476
477 **AGENDA ITEMS:**

478 **Council**
479 CA23-089, Clean Up of Elder Tribal Members Property
480 Submitted by Councilmember Natt

481 **Request Yurok Tribe Environmental Department to do an Environmental Assessment on**
482 **property and authorize Ke'Pel Construction to do the Clean Up/Removal of Tribal Elder #562-**
483 **1343's Homesite, as a priority. Discussion only, no action.**

484
485 CA23-090, Travois Presentation on New Markets Tax Credits
486 Submitted by Taralyn Ipinia

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

489
490 CA23-091, UIHS Meeting
491 Submitted by Councilmember McCovey

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

496
497 CA23-096, Council Calendar
498 Submitted by Councilmember Provolt

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

503
504 CA23-097, Yurok Tribe Telephone Directory
505 Submitted by Councilmember Provolt

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

510
511 CA23-098, Yurok Tribe Polices
512 Submitted by Councilmember Provolt

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

516
517 CA23-099, Youth Community Donation
518 Submitted by Councilmember Ray

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

523
524 CA23-100, Community Donation

525 Submitted by Council Operations

526 **Motion to approve a Community Donation in the amount of \$1,200.00. Item tabled.**

527

528 CA23-103, Amended Controlled Substances Ordinance

529 Submitted by Councilmember Vanlandingham

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

535

536 **STATEMENT FOR THE RECORD:**

537 Councilmember Provolt: My district has let me know that they are not in favor of this ordinance
538 and priority is to protect our water and environment.

539 Councilmember Williams: When I came on Council, this topic was a big issue. I sought input
540 from my district members on growing medical marijuana. They were in favor of it.

541 Councilmember McCovey: This has always been a tough one for me. I do have many concerns.

542

543 CA23-104, Aloha Perpetual Peace and Friendship

544 Submitted by Vice Chairman Myers

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

548

549 CA23-105, Letter from Hoopa Re: East District Reference

550 Submitted by Councilmember Vanlandingham

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

553

554 CA23-107, Selection of Yurok Wellness Village Site & Contract

555 Submitted by Taralyn Ipina

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

558

559 CA23-108, Letter of Support regarding Upcoming Bills

560 Submitted by Vice Chairman Myers

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

564

565 **BREAK: 5:20pm -5:30pm**

566

567 **EXECUTIVE SESSION: 5:30pm -7:17pm**

568 Personnel (Ray)
569 Personnel (McCovey)
570 Personnel (Chairman)
571 Personnel (Provolt)
572 Hoopa letter – TERO
573 Legal Update
574
575 No action out of Executive Session.
576
577 **PLANNING & COMMUNITY DEVELOPMENT:** None provided.
578
579 **LITIGATION UPDATE:** Executive Session.
580
581 **TRIBAL MEMBER COMMENT:** None provided.
582
583 **CLOSING PRAYER:** Provided by Chairman James.
584
585 **ADJOURN:** 7:20pm

586
587 **MEETING MINUTES APPROVED ON:**

May 25, 2023

588
589 
590 _____
591 **Sherri K. Provolt, Secretary**

5/30/23

Date