

44 **Councilmember Ray** – Construction at Aawok Ada Charles building will continue over the next
45 few months. I would like to know what staffing will be there. If Executive Director Barnes could
46 set that up it would be good. The Roundup Program at Pem-Mey is going good.

47 **Councilmember Vanlandingham** – Attended the MMIP Event also. We always manage to come
48 together and I want to thank the Councilmembers who attended. Thank you to Council
49 Operations staff, Rosemary, Brie and Katherine. If legislatures weren't aware of MMIP issues
50 before, they are now.

51 **Vice Chairman Myers** – Thank you to staff for event, extremely successful. It was great that the
52 Yurok Tribe pulled together all of the Tribes who participated, all the dancers, prayers, we
53 represented Indian Country well.

54 **Councilmember Provolt** – I also would like to echo all of Councilmember comments. The Yurok
55 Tribe is moving in many ways and we have so many projects we are working on. We recognize
56 how important staff are in carrying out the many projects we are working on and want to
57 recognize their daily efforts. I also want tribal membership to know that I have an Orick District
58 meeting this coming Saturday.

59 **Chairman James** – On Monday prior to the MMIP event we met with Governor Newsom, along
60 with a lot of other Tribes. I was also on a separate panel and used that platform to plug MMIP
61 and our leading the work. Tuesday, not enough can be said about the Day of Action. AB 44 and
62 273 Bills will be introduced by Ramos. Asking staff to send individual thank you letters to
63 Assemblymembers. Thank you to all staff who worked on the event. The Yurok Tribe is setting
64 the stage as a role model.

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

66
67 **EXECUTIVE SESSION:**

68 P23-012

69 P23-013

70 CA23-050

71 Contract (Provolt)

72 ICWA (Williams)

73

74 **CONSENT AGENDA ITEMS:**

75 **Executive Branch**

76 *Finance Department*

77 FIN23-008, Approval of FY2023 Council Budget Modification

78 Submitted by Michael Maranger

79 **Motion made by Vice Chairman Myers/Councilmember Natt to approve the budget**
80 **modification on the FY2023 Council Indirect budget in project 11014. Motion carries by**
81 **consensus.**

82

83 **Health & Human Services Division**

84 *Education Department*

85 EDU23-002, Grant Application to The California Endowment
86 Submitted by Jim McQuillen

87 **Motion made by Vice Chairman Myers/Councilmember Natt to retroactively approve as of**
88 **December 31, 2022, the grant proposal submission to the California endowment for \$150,000**
89 **per year for two years to fund promised neighborhood precisions for the upper reservation**
90 **river schools. Motion carries by consensus.**

91
92 *Health & Human Services Department*
93 YHHS23-010, YTEAF Budget Modification
94 Submitted by Springwind Marshall

95 **Motion made by Vice Chairman Myers/Councilmember Natt to approve the Yurok Tribe's**
96 **emergency assistance fund budget modification to utilize \$40,000 to be used for emergency**
97 **assistance services. Motion carries by consensus.**

98
99 **Natural Resources Division**

100 *Environmental Department*

101 ENVR23-003, FY23 Historic Preservation Grant
102 Submitted by Louisa McCovey

103 **Motion made by Vice Chairman Myers/Councilmember Natt to approve the Yurok Tribe's**
104 **Environmental Department's application to the National Park Service Historic Revitalization**
105 **Program in the amount of \$750,000, no match required, and full indirect costs are allowable.**
106 **Motion carries by consensus.**

107
108 ENVR23-004, Invasive Species Program
109 Submitted by Louisa McCovey

110 **Motion made by Vice Chairman Myers/Councilmember Natt to retroactively approve the**
111 **Yurok Tribe's Environmental Department's two applications within the BIA Invasive Species**
112 **Grant Program totaling \$317,000, full indirect is allowable and no matches required. Motion**
113 **carries by consensus.**

114
115 ENVR23-005, Recycling Education & Outreach Grant Application
116 Submitted by Louisa McCovey

117 **Motion made by Vice Chairman Myers/Councilman Natt to approve the Yurok Tribe's**
118 **Environmental Department's application to the US Environmental Protection Agencies**
119 **Consumers Recycling Education and Outreach Grant Program totaling \$400,000 for three**
120 **years, full indirect is allowable and no match is required. Motion carries by consensus.**

121
122 *Fisheries Department*
123 FISH23-020, Army Corps of Engineers Request Letter Renewal
124 Submitted by Barry McCovey, Jr.

125 **Motion made by Vice Chairman Myers/Councilmember Natt to approve Chairman to re-sign**
126 **the attached letter to the Army Corps of Engineers requesting they enter a General**
127 **Investigation Feasibility Study and partnership with the Yurok Tribe to work on post dam**
128 **removal ecological restoration. Motion carries by consensus.**

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Fire Department

FIRE23-002, FY 2023 FEMA AFG Application
Submitted by Rod Mendes, Fire Director

Motion made by Vice Chairman Myers/Councilmember Natt to approve the Yurok Tribe’s Fire Department to apply for the Assistance to Firefighters Grant in the amount of \$454,660.83 from the Federal Emergency Management agency for a vehicle, training, and equipment. Indirect 5% match is required that we hope to get waived. Motion carries by consensus.

OTA23-013, letter of support Judge Williams
Submitted by Dawn Baum, General Counsel

Motion made by Vice Chairman Myers/Councilman Natt to retro approve and authorize Chairman to sign a letter of support for the nomination of Judge Christine Williams for a lifetime achievement in Indian law award from the Federal Bar Association. Motion carries by consensus.

AGENDA ITEMS:

Council

CA23-052, Bureau of Land Management guest
Submitted by Georgianna Gensaw, Council Operations

Invitation to meet the new California Coastal National Monument Manager, Leisyka Parrott and staff from Bureau of Land Management. Meeting set for February 9, 2023 at 10:30 AM to 11:30AM. Discussion only, no action.

Transportation

T23-004, Transit and Inner-City Rail Capital Program Grant
Submitted by Brandi Natt

Motion made by Councilmember McCovey/ Vice Chairman Myers to approve the Transportation Department to submit a joint application for the Transit and Inner-City Rail Capital Program Grant in collaboration with Humboldt County Association of Governments, Humboldt Transit Authority, and Redwood Coast Transit Authority in the amount of \$977,058.92 and for Chairman to sign all related documents. Motion carries by consensus.

Natural Resources Division

Fisheries Department

FISH23-014, Fisheries Arcata Office Space Addition
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to authorize lease of additional office space in Arcata, CA. Motion carries by consensus.

FISH23-015, Fisheries Little River Restoration Project
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize to develop partnerships with the Wiyot Tribe, Trout Unlimited and Green Diamond Resources

173 **Company to facilitate restoration activities in the Little River watershed. Motion carries by**
174 **consensus.**

175
176 FISH23-016, Fisheries Mill Creek Restoration Project
177 Submitted by Barry McCovey, Jr.

178 **Motion made by Councilmember Williams/Councilmember McCovey authorization to**
179 **develop partnerships with the Tolowa Dee-Ni' Nation and to pursue restoration activities in**
180 **the Mill Creek watershed in partnership with the Redwood National and State Parks. Motion**
181 **carries by consensus.**

182
183 FISH23-017, Fisheries Prairie Creek Hatchery Project
184 Submitted by Barry McCovey, Jr.

185 **Motion made by Councilmember Provolt/Councilmember Williams authorization to pursue**
186 **an agreement with Redwood National Park for Prairie Creek hatchery building restoration**
187 **and partnership with the Yurok Tribe Construction Corporation and to pursue funding for**
188 **additional facilities restoration work at this site. Motion carries by consensus.**

189
190 FISH23-018, Fisheries Bureau of Reclamation Funding Agreement
191 Submitted by Barry McCovey, Jr.

192 **Motion made by Vice Chairman Myers/Councilmember Williams authorization to Fisheries**
193 **Department to incur costs prior to the final award of the FY23 annual funding agreement with**
194 **the Bureau of Reclamation and to establish project codes for two tasks. Motion carries by**
195 **consensus.**

196
197 FISH23-019, 2021 Commercial Fishery Disaster Declaration
198 Submitted by Barry McCovey, Jr.

199 **Motion made by Councilmember Natt/Councilmember Williams authorization to submit the**
200 **attached 2021 Commercial Fishery Disaster Declaration and approval of associated Resolution**
201 **23-021. Motion carries by consensus.**

202
203 **Administration Department**

204 *Election/Enrollment Department*
205 EE23-001, Blood Degree Correction
206 Submitted by Krystel Patapoff-Pruitt

207 **Motion made by Councilmember Ray/Councilmember Vanlandingham approval of the**
208 **recommendation of the Enrollment Committee in a meeting held on January 27, 2023 to**
209 **approve the Blood Degree Correction of the enrolled member listed on Resolution 23-15 who**
210 **meets the requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe.**
211 **Motion carries by consensus.**

212
213 EE23-002, Enrollment of New Members
214 Submitted by Krystel Patapoff-Pruitt

215 **Motion made by Councilmember McCovey/Councilmember Vanlandingham approval of the**
216 **recommendation of the Enrollment Committee in a meeting held on January 27, 2023 to**

391 **Action/discussion regarding the Requa Resort Host and Maintenance. Discussion only, no**
392 **action. Item moved to Council Retreat.**

393
394 **Note: Council requested to look at the various projects so they can prioritize them at the**
395 **upcoming Council Retreat.**

396
397 CA23-042, Fishing Ordinance
398 Submitted by Councilmember Ray

399 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve and send**
400 **out Fishing Ordinance for public hearings. Motion carries by consensus.**

401
402 **BREAK: 4:12pm-4:24pm**

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404 **AGENDA ITEMS**

405 CA23-043, On the Job Training Discussion with TERO & HR
406 Submitted by Councilmember Williams

407 **Motion made by to have a discussion regarding an On-the-Job Training Program for Tribal**
408 **Members. Discussion only, no action.**

409
410 CA23-044, Indian County Energy/Infrastructure
411 Submitted by Councilmember Natt

412 **Motion made by Vice Chairman Myers/Councilmember Williams to approve travel for**
413 **Councilmember Natt and any other interested Councilmembers and staff to attend the Indian**
414 **Country Energy & Infrastructure Work Group Travel to Blue Lake Casino, February 27-28,**
415 **2023. Item pulled.**

416
417 CA23-047, Update on Carbon Credit Sales
418 Submitted by Councilmember Provolt

419 **Staff to provide an update on the upcoming carbon credit sale for the required California**
420 **Water Board loan payment due in April 2023. Coordination between Council Operations,**
421 **Executive Office and Natural Resources staff. Directive to Chief Operations Officer to follow**
422 **up with scheduling a work session.**

423
424 CA23-048, Housing Native Students attending Cal Poly
425 Submitted by Councilmember Provolt

426 **Directive to Executive Director and Tribal Staff to work with Cal Poly and seek specific housing**
427 **wing or units for Native students for Native students attending Cal Poly Humboldt with the**
428 **development of new student housing. Work in coordination with Council Operations, Finance**
429 **and Education staff.**

430
431 CA23-050, Tribal Nation Grant Fund Capacity Building Fund
432 Submitted by Jodi Hoone

433 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve**
434 **submission of Tribal Nation Grant Fund Capacity grant and authorize Chairman to sign all**

435 related documents due February 10. Full indirect allowed, no match required. Approve
436 Resolution 23-24 for development of philanthropy position and plan. Motion carries by
437 consensus.

438
439 CA23-051, January Meeting Minutes
440 Submitted by Councilmember Provolt

441 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve with**
442 **edits and corrections January 11, 2023, Council Planning; January 12, Council Action; January**
443 **24, Council Gaming; January 24, Council Finance; January 25, Council Planning and January 26,**
444 **Council Action Meeting minutes. Motion carries by consensus.**

445
446 **EXECUTIVE SESSION: 4:48pm-6:41pm**
447 CA23-050
448 P23-12
449 P23-13
450 Contract status update (Councilmember Provolt)
451 ICWA (Councilmember Williams)
452 Personnel (Ray)

453
454 **Motion made by Vice Chairman Myers/Councilmember McCovey to work pass 6:00pm.**
455 **Motion carries by consensus.**

456
457 Action out of Executive Session:

458
459 **AGENDA ITEMS:**
460 P23-012, Workforce Development MOA with CR
461 Submitted by Michael Gerace

462 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve and**
463 **authorize Chairman to sign a Workforce Development Memorandum of Agreement with**
464 **College of the Redwoods. Motion carries by consensus.**

465
466 P23-013, Workforce Development MOA with Cal Poly Humboldt
467 Submitted by Michael Gerace

468 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve and**
469 **authorize Chairman to sign a Workforce Development Memorandum of Agreement with Cal**
470 **Poly Humboldt. Motion carries by consensus.**

471
472 CA23-050, California Tribal Business Alliance Membership
473 Submitted by Taralyn Ipiña, COO

474 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Resolution**
475 **23-23 approving membership in the California Tribal Business Alliance (CTBA), approve**
476 **associated fees and authorize Chairman to sign all relevant documents. CTBA membership**
477 **will be reassessed in three years. Motion carries by consensus.**

478

479 **PLANNING & COMMUNITY DEVELOPMENT:** No update given.

480

481 **LITIGATION UPDATE:** Executive Session.

482

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

484

485 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

486

487 **ADJOURN:** 6:46pm.

488

489 **MEETING MINUTES APPROVED ON:**

February 23, 2023

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491

492



02/28/23

493

Sherri K. Provolt, Secretary

Date

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