ROLL CALL: 1:00PM

PRESENT: Joe James, Frankie Myers, Toby Vanlandingham, Edward Aubrey, Lori Hodge, Ryan Ray, Mindy Natt, Sherri Provolt

ABSENT: Lana McCovey (excused)

STAFF: Earl Jackson, Taralyn Ipiña, Maggie Poffenbarger, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Vice Chair Myers.

ADDITIONS TO AGENDA
Motion made by Councilmember Ray/Councilmember Vanlandingham to accept agenda with no additions. Motion carries by consensus.

CALENDAR
November 17-Requa District meeting 2-4pm
November 21-North District meeting 1pm-Agenda: What would North District like to see for the next year.

COUNCIL CHECK IN:
Councilmember Provolt: Pass
Councilmember Natt: I had a member come to me about the Wauteck Playground. It would be great to have it cleaned up. I had Taralyn send me the action item that I submitted, and it says the Executive Director to bring back an assessment and cost to clean up the playground.
Councilmember Ray: Pass, I will save my report for Thursday.
Councilmember Hodge: Pass
Councilmember Aubrey: I had a few elders get a hold of me regarding elders’ fish. One elder said that if I had delivered the fish, he would have thrown it at me.
Councilmember McCovey: Absent
Councilmember Vanlandingham: Pass

Vice Chair Myers: I want to thank everyone who participated in the day of action last Friday to express their concern and commitment to dam removal. We had visitors last week who wanted to find out what it means to be Yurok. I am proud of the accomplishments we have made considering what has been happening this year, and even with that, we’ve done a lot of good work.

Chairman James: We have a government to government with Karuk tomorrow at 1pm. We have a meeting with Governor Newsom to discuss dam removal and how we can get project done.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Finance Assistant Director Position (Hodge), Dam Removal (Vice Chairman), Personnel (Aubrey), Article Published (Vanlandingham), Update on Land Negotiations (Ray).

CONSENT AGENDA ITEMS

Environmental
YTEP20-016, YTEP EPA FY21 PPG Grant Agreement
Submitted by Louisa McCovey
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the attached grant agreement and budget for YTEP’s FY21 Performance Partnership Grant #BG-9790721-0 in the amount of $949,332 with a match of $22,290 that will be met through in-kind services of equipment use and personnel, full indirect charges are allowable. Motion carries by consensus.

Fisheries
FISH20-083, Budget Modification
Submitted by Dave Hillemeier
Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize modification of budgets for project codes 6097 and 7069 as described in the attached memo and budget modification spreadsheets. Motion carries by consensus.

Council
CA20-210, Economic Development/ Tribal Partnership Travel
Item move to regular agenda.

PRESENTATIONS
Morgan Stanley Financial Reports
Presented by Jason Barr

October 27, 2020 Council Finance meeting

Presented by Steven Edmiston
Council review and discussion.

AGENDA ITEMS

Office of Emergency Services
Serene Hayden presents
OES20-012, Hazard Pay for Emergency Operations
Submitted by Serene Hayden

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve and adopt a Hazard Pay Policy to be implemented into the Emergency Operations Plan and Hazard Mitigation Plan for future events and the remaining duration of any open declarations, to become effective immediately. To increase “Very High Risk” to $7.00. Roll call; Vice Chair Myers—yes, Councilmember Hodge—no, Councilmember Ray—yes, Councilmember Provolt—yes, Councilmember Natt—no, Councilmember Aubrey—yes, Councilmember McCovey—np. Yes—5, no—2, abs—0, np—1. Motion carries.

TRIBAL MEMBER COMMENT:
Ray Bacon: I am worker bee on the logistic side of things. Yes there was a hazard pay, but that went out to everyone on the payroll. Our team is getting tired and they are not feeling very appreciated. This would go a long ways to our team who have come in every day and answered that bell.

Krystel Patapoff-Pruitt: I am the Logistics Chief and I am also your Enrollment/Election officer, performing my duties while a lot of tribal staff received admin pay for two weeks. If I could count all of the jobs we were given, you would see we put our lives at risk, and we deserve to be paid this pandemic pay. We work really hard to make sure we practice safety. I cannot count the times we have had to climb in the back up in a semi and unloaded boxes, and these trucks sometimes came from the Bay Area.

Statement for the Record:
Councilmember Provolt: I believe this policy needs more work; however, I do support our hard working and dedicated staff.

Environmental
Louisa McCovey presents
YTEP20-015, YTEP Food Sovereignty Grant Application
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the YTEP Food Sovereignty Division’s grant application to the NDN Collective in the amount of $99,948 to support the development of garden space in Weitchpec. Indirect costs are capped at 15%.
and we are requesting Council to provide $6,996 to cover the remainder of those costs.

Motion carries by consensus.

Health & Human Services
Alita Redner presents
YHHS20-026, Indian Child Welfare FY21 budget
Submitted by Alita Redner

Motion made by Councilmember Provolt/Councilmember Hodge to approve Indian Child Welfare Program budget for FY21, Project #130. Motion carries by consensus.

Office of Self Governance
Don Barnes presents
OSG20-006, BIA Multi Year Funding Agreement
Submitted by Don Barnes

Motion made by Councilmember Aubrey/Councilmember Ray to approve BIA Multi-Year Funding Agreement 2021 (MYFA ’21) and authorize Chairman James to electronically sign both the MYFA ’21 and the BIA Reprogramming and Request Worksheet 2021. Motion carries by consensus.

Council
CA20-210, Economic Development/Tribal Partnerships travel
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve travel for Chairman James to travel to Southern California on November 1-4, 2020 to pursue and enhance Economic Development initiatives and Tribal partnerships. Motion carries by consensus.

BREAK: 3:05-3:20pm

EXECUTIVE SESSION: 3:20-5:05pm
Finance Assistant Director position (Hodge), Dam Removal (Vice), Personnel (Aubrey), Article just published (Vanlandingham), Update for land (Ray)

BREAK: 5:05-5:20pm

ITEMS OUT OF EXECUTIVE SESSION:
Directive to Executive Director to follow up with land purchase as discussed in Executive Session.

Council
CA20-233, Chip Sealing Equipment
Submitted by Councilmember Ray

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Motion made by Councilmember Ray/Councilmember Aubrey approve Watershed Dept. to purchase of chip sealing equipment, funding to come from Carbon Credit Project #109 in the amount of $30,000. Motion carries by consensus.

Sophia Lay, Steven Edmiston, Michael Gerace presents CA20-234, Generators for Tribal Elders Submitted by Chairman James

Motion made by Councilmember Hodge/Councilmember Aubrey to approve Executive Office and Planning Department to utilize CARES Act funding for identified COVID-19 pandemic response, creating “Yurok Tribe Generator Program” to approve purchase of generators for Tribal Member Elders, Tribal Members with physical handicaps, and Tribal Members that require medical necessity for generators. Roll call: Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-7, No-0, Abs-0, Np-1. Motion carries.

Finance
FIN20-04, Assistance Finance Director Position Submitted by Steven Edmiston

Approval of an additional Assistant Finance Director position. Item tabled.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 6:00pm

MEETING MINUTES APPROVED ON: November 10, 2020

Sherri K. Provolt, Secretary

November 30, 2020