

1 **YUROK TRIBAL COUNCIL**  
2 **FINANCE/PLANNING MEETING**  
3 **TUESDAY, MAY 21, 2024**  
4 **KLAMATH TRIBAL OFFICE**  
5 <https://zoom.us/j/92549693537>

6  
7 **ROLL CALL:** 11:00am

8  
9 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; 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

13  
14 **ABSENT:** Sherri Provolt, Orick District (excused)

15  
16 **STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;  
17 Maggie Mais, Deputy General Counsel; Michael Maranger, Chief Financial  
18 Officer, Megan Siasosi, Self-Governance Director; Georgiana Gensaw  
19 (recorder).

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

22  
23 **OPENING PRAYER:** Provided by Vice Chairman Myers.

24  
25 **ADDITIONS TO AGENDA**

26 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to accept the agenda**  
27 **with additions of CA24-109 Prohibiting other Tribes/Rancherias to purchase land within**  
28 **Yurok Reservation boundaries, and CA24-110 Donation to Save the California Salmon. Motion**  
29 **carries by consensus.**

30  
31 **REVIEW CALENDAR/ADDITIONS/APPROVAL:**

32 **Council**

33 CA24-093, Meeting with RWE Executives

34 Submitted by Councilmember Valandingham

35 **Council consensus to have Taralyn Ipiña, COO to schedule a meeting with RWE Executives and**  
36 **Yurok Tribal Council to discuss Offshore Wind Development and Science and Research.**

37  
38 **Office of Self Governance**

39 OSG24-007, Redwood National and State Park Quarterly Meeting

40 Submitted by Amanda Ammon

41 **Council consensus to have OSG Assistant Director Amanda Ammon to send out a draft agenda**  
42 **and for Amanda to work with Taralyn Ipiña, COO to identify a date for a quarterly meeting**

43 **with both Superintendent for Redwood National and State Parks, Quarterly meetings**  
44 **between Yurok and Parks are agreed upon in Article III of Agreement No. G8480150002.**

45  
46 **Office of Tribal Attorney**

47 OTA24-018, Litigation Update RE: Resighini **Confidential**

48 Submitted by Maggie Mais

49 **To schedule a 1-hour litigation update with Curtis Berkey on Resighini litigation June 6<sup>th</sup> to**  
50 **discuss proposed settlement and response, Mr. Berkey will be attending via zoom. Discussion**  
51 **Only. No action.**

52  
53 **REVIEW CALENDAR/ADDITIONS:**

54 June 4, North district meeting

55 June 6, combined Council meeting

56 June 25, Council and Natural Resources Committee Joint Meeting

57 July 16-17, Council Retreat, Location to be determined

58  
59 **COUNCIL CHECK IN**

60 **Councilmember Provolt:** Absent

61  
62 **Councilmember Natt:** Not present during check in

63  
64 **Councilmember Ray:** Pass

65  
66 **Councilmember Crawford:** Pass

67  
68 **Councilmember Williams:** Pass

69  
70 **Councilmember McCovey:** Pass

71  
72 **Councilmember Vanlandingham:** Pass

73  
74 **Vice Chair Myers:** Pass

75  
76 **Chairman James:** I am wanting to get staff Feedback for the Elders Summit. I don't think we  
77 need all the staff, just kind of an overview of that day & what it's going to entail. I think Allison,  
78 or Eli or Mr. Barnes could both just cover the highlights of it. There might be things that we  
79 maybe forgot. I know transportation always comes up. So, we just want to make sure that the  
80 information out there, whether it's today or tomorrow, they can update tribal council. That's it  
81 for today. Thank you.

82  
83 **TRIBAL MEMBER COMMENT:** None provided.

84

85 **EXECUTIVE SESSION:** OTA litigation, Offshore wind debrief (Councilmember Vanlandingham),  
86 personnel (two items, Councilmember Ray), personnel (two items, Councilmember Williams),  
87 personnel (Councilmember Natt), Offshore Wind (Councilmember Crawford)  
88

89 **CONSENT AGENDA ITEMS:**

90 **Natural Resources Division**

91 *Environmental Department*

92 ENVR24-008, Grant Application Approval

93 Submitted by Louisa McCovey

94 **Motion made by Councilmember Vanlandingham/Councilmember Williams to request**  
95 **Council approval to submit a funding proposal to the First Nations Development Institute**  
96 **Tribal Nature Based Solutions Program totaling \$200,000 with no match required and full**  
97 **indirect costs allowable. Motion carries by Consensus.**

98

99 *Fisheries Department*

100 FISH24-022, Fisheries Funding Submissions

101 Submitted by Barry McCovey Jr

102 **Motion made by Councilmember Vanlandingham/Councilmember Williams to authorize the**  
103 **Fisheries Department to submit the funding request outlined in the attached documentation**  
104 **for high priority research, monitoring, and restoration projects. Motion carries by Consensus.**

105

106 FISH24-028, Fisheries Budget Modification

107 Submitted by Barry McCovey Jr

108 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the**  
109 **Fisheries Department to modify project code 7094 as directed in the attached**  
110 **documentation. Motion carries by Consensus.**

111

112 FISH24-029, US Fish and Wildlife Services Funding

113 Submitted by Barry McCovey Jr

114 **Motion made by Councilmember Vanlandingham/Councilmember Williams to authorize the**  
115 **Fisheries Department to accept funding from the US Fish and Wildlife Services Partner's**  
116 **Program for restoration work in Lower Klamath Tributaries in the amount of \$200,000. Full**  
117 **indirect is allowable and there is no match requirement. Motion carries by Consensus.**

118

119 *Wildlife Department*

120 WILD24-008, White Nose Bat Syndrome Application

121 Submitted by Tiana Williams-Claussen

122 **Motion made by Councilmember Vanlandingham/Councilmember Williams to retroactively**  
123 **approve submission of an FY2023 application to the US Fish and Wildlife Service White-Nose**  
124 **Bat Syndrome monitoring program by the Wildlife Department. Motion carries by Consensus.**

125

126

127 **Health & Human Services Division**  
128 *Tribal Child Welfare and Behavioral Health Department*  
129 YHHS24-008, Title IV-B Subpart II FY'24  
130 Submitted by Jessica Fawn Canez

131 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**  
132 **acceptance of Title IV-B, Subpart II award from the Administration for Children and Families**  
133 **for FY'24. Motion carries by Consensus.**

134  
135 YHHS24-009, Title IV-B FY'23 Budget Modification  
136 Submitted by Jessica Fawn Canez

137 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**  
138 **budget modification request for increase in award amount of \$6,851.00 received for the Title**  
139 **IV-B, Subpart II FY'23 project. Motion carries by Consensus.**

140  
141 **Council**  
142 CA24-091, Tribal Nation Grant Fund Equal Distribution 2025  
143 Submitted by Jodi Hoone

144 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**  
145 **Resolution #24-047 submission of the Tribal Nation Grant Equal Distribution Grant 2025 for**  
146 **funding to be used at Council discretion for Tribal priorities in FY2025. Motion carries by**  
147 **Consensus.**

148  
149 **BREAK: 11:20-11:30**

150  
151 **PRESENTATIONS**  
152 Jason Barr, Morgan Stanley reports  
153 Michael Maranger, Yurok Tribe Financial Reports

154  
155 **AGENDA ITEMS:**  
156 **Natural Resources Division**  
157 Environmental Department  
158 ENVR24-007, Council Work Session  
159 Submitted by Lousia McCovey

160 **Request a council work session to discuss the Environmental Department's application to the**  
161 **US EPA Environmental Justice Community Change Grant Program. Set for May 21, 2024,**  
162 **Council Finance/Planning Meeting. Council consensus to table.**

163  
164 *Fisheries Department*  
165 FISH24-026, Planning Session  
166 Submitted by Barry McCovey Jr

167 **Fisheries Department Planning Session with Tribal Council and Tribal Leadership to discuss**  
168 **Fisheries projects in collaboration with other Tribes, Set for May 21, 2024. Discussion Only.**  
169 **No action.**

170  
171 FISH24-030, Agreement with Humboldt County  
172 Submitted by Barry McCovey Jr

173 **Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize the**  
174 **Fisheries Department to enter into the attached agreement with Humboldt County for**  
175 **McKinney Fire Restoration work and to approve Resolution #24-048 granting a limited waiver**  
176 **of sovereign immunity in favor of Humboldt County and to allow Chairman to sign and the**  
177 **Secretary to attest. Roll call; Vice Chairman Myers-yes, Councilmember Crawford-yes,**  
178 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-np,**  
179 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7,**  
180 **No-0, Abstain-0, Not present-1. Motion carries**

181  
182 **Public Safety Division**

183 *Fire Department*  
184 FIRE24-005, Purchase of Equipment  
185 Submitted by Rod Mendes

186 **Motion made by Councilmember Natt/Councilmember Williams to approve the purchase of a**  
187 **F550 truck from CJs Fire Support using Non-Partisan Rehabilitation Act Funds from the Bureau**  
188 **of Indian Affairs, project number 2625. Motion carries by Consensus.**

189  
190 **Office of Tribal Attorney**

191 OTA24-016, Budget Modification for Project 1223  
192 Submitted by Maggie Mais

193 **Motion made by Councilmember Natt/Councilmember Williams to authorize the Office of**  
194 **Tribal Attorney Department to modify budget project code 1223 as described in attached**  
195 **documentation. Motion carries by Consensus.**

196  
197 **Council**

198 CA24-092, Ancestral Skill Workshop donation request  
199 Submitted by Councilmember Natt

200 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve donation**  
201 **request of \$400 Pecwan District Community Fund, \$250 Vice Chair Community Fund, \$150**  
202 **South District Community Fund, \$250 East District Community Fund, and \$250 Chairman**  
203 **Community fund or the Ancestral Skills Donation Request for July 6-9, 2024, Workshop for 20**  
204 **Tribal Members. Motion carries by Consensus.**

205  
206 CA24-095, Klamath Trinity AAU Basketball AAU Team donation request  
207 Submitted by Councilmember Crawford

208 **Motion made by Councilmember Crawford/Vice Chairman Myers to approve donation**  
209 **request of \$400 East District Youth Fund, \$200 Vice Chair Youth Fund, \$200 Chairman Youth**  
210 **Fund, and \$200 Weitchpec Youth Fund for the Klamath Trinity AAU Basketball Team**  
211 **Tournament Fees. Motion carries by Consensus.**

212  
213 CA24-110 Donation to Save the California Salmon  
214 Submitted by Councilmember Natt

215 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve a**  
216 **donation in the amount of \$250 Community Donation, \$500 Pecwan District Youth Fund,**  
217 **\$200 Weitchpec District Youth Fund and \$250 East District Youth Fund. Motion carries by**  
218 **consensus.**

219 **CA24-111, Floor coverings**  
220 **Submitted by Councilmember Ray**

221 **To approve to purchase floor coverings for Ada Charles Emergency Operations gym. Funding**  
222 **to come from \_\_\_\_\_. Council consensus to table to May 22, 2024.**

223  
224 **EXECUTIVE SESSION: 2:14-3:04 legal, Personnel (Ray, Williams), legal (Natt)**

225  
226 **AGENDA ITEMS**

227 CA24-109, Resolution prohibiting other Tribes/Rancherias to purchase land  
228 Submitted by Councilmember Ray

229 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to have Office of**  
230 **Tribal Attorney draft a resolution prohibiting other Tribes/Rancherias to purchase or transfer**  
231 **land within reservation boundaries. Motion carries by consensus.**

232  
233 **TRIBAL MEMBER COMMENT: None Provided.**

234  
235 **CLOSING PRAYER: Provided by Councilmember Crawford**

236  
237 **ADJOURN: 3:08PM**

238  
239 **MEETING MINUTES APPROVED ON: July 8, 2024**

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241   
242 \_\_\_\_\_  
243 **Sherri K. Provolt, Secretary**

240  
241  
242 \_\_\_\_\_  
243 **Date**