



**PLANNING - ACTION MEETING  
WEDNESDAY, APRIL 15<sup>th</sup>, 2026  
KLAMATH TRIBAL OFFICE**

<https://us06web.zoom.us/j/92549693537>

**I. ROLL CALL**

**10:00am**

**II. OPENING PRAYER**

**III. REVIEW AGENDA/ADDITIONS/APPROVAL**

**IV. REVIEW CALENDAR/ADDITIONS**

**OFFICE OF TRIBAL ATTORNEY**

OTA26-019, Air Quality Ordinance & Smoke Management Plan

**V. NEW EMPLOYEE INTRODUCTIONS**

**VI. COUNCIL CHECK IN**

**VII. TRIBAL MEMBER COMMENT**

**VIII. EXECUTIVE SESSION**

**PLANNING**

P26-025, Purchase Property in Ancestral Territory for Wellness Center Housing

**OFFICE OF TRIBAL ATTORNEY**

OTA26-020, Property Acquisition Transfer Agreement

**IX. RATIFY POLL CALL**

**ENVIRONMENTAL**

ENVR26-002, Environmental Director Job Description

**PLANNING**

P26-021, Tribal Nature-Based Solutions Grant Application

**X. CONSENT ITEMS**

**WILDLIFE**

WILD26-10, Bur. of Ind. Affairs. Invasive Species ask  
WILD26-09, Bur. of Ind. Affairs Oak Woodland application

**MARINE**

MD26-2, Grant application to Humboldt Area Foundation  
MD26-1, Acceptance of invitation to Kevin McKernan to join OPC & SAT

**FISHERIES**

FISH26-014, Budget Modifications  
FISH26-013, Fisheries UC Santa Cruz agreement  
FISH26-009, Fisheries Budget Modification

**ENVIRONMENTAL**

ENVR26-007, Grant Submission of Food Justice for Kids application  
ENVR26-005, CalRecycle Tire Cleanup Grant Application Approval  
ENVR26-009, Wildfire Smoke Preparedness in Community Grant

**COUNCIL**

CA26-93, Emergency Donation  
CA26-92, Approve Council Meeting Minutes  
CA26-91, Emergency Donation

**XI. OLD BUSINESS**

**PLANNING**

P26-016A, Pyatok Architects Contract Amendment

**COUNCIL**

CA26-86A, Statistics  
CA26-85A, Employees on Council  
CA26-84A, Electronic Filing

**OFFICE OF TRIBAL ATTORNEY**

OTA26-015A, Approve Hemp Ordinance

**XII. AGENDA ITEMS**

**YUROK INDIAN HOUSING AUTHORITY**

YIHA26-05, Monthly Report

**OFFICE OF TRIBAL ATTORNEY**

OTA26-017, YIHA Drug testing for reasonable suspicion

**XIII. LUNCH**

**XIV. TRIBAL MEMBER COMMENT**

**XV. AGENDA ITEMS**

**WILDLIFE**

WILD26-11, Support of Dept. of Interior Condor Set aside

WILD26-08, Western Big Game Habitat and Migration grant

**CULTURAL**

THPO26-0003, Budget for 'O Rew

**PLANNING**

P26-024, Old Kepel Early Headstart Remodel

P26-017, Return to River Caltrans PID Project Update

P26-020, Justice Center Phase III Contract Amendment

P26-026, YIHA/Yurok Tribe MOU Tulley Creek Area Water System

P26-011, Wautec Icehouse Contract Amendment

**HUMAN RESOURCES**

HR26-07, Senior Marine Biologist Job Description and Updated Org Chart

**OFFICE OF SELF GOVERNANCE**

OSG26-002, Approval to Engage Golden Insight & Advocacy

**KLAMATH PROMISE NEIGHBORHOOD**

KPN26-002, KPN 7154 Budget Mod



## **FORESTRY**

FOR26-01, Authorization to Advertise Weitchpec Timber Sale

## **BEHAVIORAL HEALTH**

BH26-05, Youth center update

BH26-01, Approval of NCHIIN Agreement

## **COUNCIL**

CA26-90, Yurok Tribal Housing Development

CA26-94, 2026 Council Delegate and Liaison list

CA26-95, 2026 Committee List

- XVI. **LITIGATION UPDATE**
- XVII. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- XVIII. **TRIBAL POLICE UPDATE**
- XIX. **TRIBAL MEMBER COMMENT**
- XX. **CLOSING PRAYER**
- XXI. **ADJOURN**