

YUROK TRIBAL COUNCIL AGENDA



COUNCIL ACTION MEETING
THURSDAY, JULY 25, 2024
<https://zoom.us/j/92549693537>
WEITCHPEC TRIBAL OFFICE

I. **ROLL CALL** 10:00am

II. **OPENING PRAYER**

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

IV. **REVIEW CALENDAR/ADDITIONS**

Council

CA24-159, Meeting with Sovereign Investment Advisors

V. **COUNCIL CHECK IN**

VI. **TRIBAL MEMBER COMMENT**

VII. **EXECUTIVE SESSION**

VIII. **CONSENT ITEMS**

Natural Resources Division

Environmental Department

ENVR24-011, Grant Application Approval (*duplicated agenda item numbers*)

IX. **AGENDA ITEMS**

Community Development Division

Planning Department

P24-002, Jessica Allen Land Assignment

P24-003, Cristina Robbins Land Assignment

P24-019, Dennis Waggoner Land Assignment

Transportation Department

T24-014, Humboldt County Association of Government Board of Directors Delegation

T24-015, Playground Boss LLC Contract

Natural Resources Division

Fisheries Department

FISH24-044, Planet Lab Contract

FISH24-045, Fall Fishery Management Plan

Forestry Department

FOR24-004, Approve Resolution 24-074

X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

Executive Office

Fiscal Department

FIN24-019, AP Specialist and Travel Coordinator

Council

CA24-149, Purchase Vehicle for Tribal Elder

CA24-150, Redwood Energy Authority Board

CA24-151, Fencing for Aawok Bonnie Green Site

CA24-152, Renovation of Kitchen and Bathroom at Aawok Bonnie Green Site

CA24-153, Store Logs at Aawok Bonnie Green Site

CA24-154, Firewood Truck Bids

CA24-155, Renovation of Downstairs at 3rd Street Site

CA24-156, Passenger Van Bids

CA24-157, Electric Charging Station for Aawok Bonnie Green Site

CA24-158, Constitution Amendment-Membership Roll

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN