

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, APRIL 19, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: None.

STAFF: Don Barnes, Yurok Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion by Councilmember Provolt/Councilmember Hodge to approve agenda with additions TC22-010, YHHS22-038, YHHS22-022, TC22-012 and OSG22-001. Motion carries by consensus.

CALENDAR:

May 14 - Orick District
May 20 - North District
June 11-14 - McCovey out for vacation
Graduation days to be added
August 2-11 - Chah-pek-w Jump Dance
Valarie Ryles presents for agenda item
YHHS22-032, Title IV-E Planning Day

Yurok Health and Human Services

Submitted by Valerie Ryles

Council consensus to set May 4, 2022 for a planning meeting regarding Title IV-E Program status.

Council

CA22-088, ATNI Travel
Submitted by Councilmember Williams

Council consensus to authorize Tribal Council to attend Affiliated Tribes of the Northwest Indian (ATNI) on May 16-19, 2022 in Ferndale, Washington.

46
47 CA22-091, 3rd Street Project Work Session
48 Submitted by Councilmember McCovey

49 **Council consensus to schedule May 6, 2022 for a work session, as soon as possible, with**
50 **Courts; Planning (include maintenance); TERO; IT Department; and others affected, to**
51 **determine final layout of 3rd Street-Eureka and move in date.**

52
53 CA22-105, Town Hall Meetings
54 Submitted by Taralyn Ipiña, Chief Operating Officer

55 **Motion by Councilmember Provolt/Councilmember Hodge to approve Tribal Council**
56 **Membership Town Halls for May 10th 5:30pm in Klamath, May 13th 5:30pm in Weitchpec,**
57 **May 16th 5:30pm in Eureka and May 17th 5:30pm in North District. Council to determine**
58 **agenda and send postcards out to membership. Motion carries by consensus.**

59
60 **INTRODUCTION OF NEW EMPLOYEE(S):** None provided.

61
62 **COUNCIL CHECK IN:**
63 Vice Chair Myers: Pass

64
65 Councilmember Hodge: Pass

66
67 Councilmember Williams: Good morning, some updates I have would be last night I attended
68 the first town hall for Supervisor Masten. It was a good turnout. I think she was well received.
69 I'm a member of the Election Committee and we're committed to giving her the best
70 opportunity to represent the 5th District as our Supervisor. So, I want to encourage everybody in
71 the 5th District to vote, register to vote, because this is a time of history we cannot let go by.
72 Thank you.

73
74 Councilmember McCovey: Pass

75
76 Councilmember Vanlandingham: Pass

77
78 Councilmember Ray: Pass

79
80 Councilmember Natt: Pass

81
82 Councilmember Provolt: I just want to express my gratitude to the staff, the community, and to
83 the Council for the welcoming and opening of Chah-pek-w Visitor Center. It's really wonderful to
84 have all the dignitaries here to recognize this important place and to support our community,
85 and our Tribe. Thank you to the staff that made it an amazing two days of celebration in honor
86 of this special place.

87
88 Chairman James: Good work to our staff for the environmental cleanup and all the volunteers
89 that came together. On behalf of our Council, we're grateful, just wanting to say thank you for
90 the hard work there. Along with the good work at Stone Lagoon regarding the co-management

91 of this site. I also want to let the membership know we will continue to work with the State
92 regarding ancestral territory.

93

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

95

96 **EXECUTIVE SESSION:**

97 CA22-100 Land Acquisition

98 Litigation Update

99 Myers-Appointment and State Department of Forestry

100 McCovey-Personal matter

101 Hodge-Personal matter

102 Williams-Law Enforcement, Missing & Murdered

103 Vanlandingham-Trespassing Letter

104

105 **CONSENT ITEMS:** None provided.

106

107 **PRESENTATIONS:**

108 Morgan Stanley Financials reported by Jason Barr, Morgan Stanley Financial Advisor

109 Review of accounts and allocations ending March 30, 2022.

110

111 **LUNCH:** 12:05pm - 12:35pm

112

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

114

115 **PRESENTATIONS:**

116 Yurok Tribe Financial Reports reported by Jill Mix, Controller

117 Review financials ending March 30, 2022.

118

119 **AGENDA ITEMS:**

120 **Fisheries**

121 Barry McCovey, Jr. presents for agenda items

122 FISH22-020, Fisheries Budget Modification Project 7081s

123 Submitted by Barry McCovey, Jr.

124 **Motion by Vice Chairman Myers/Councilmember Williams to authorize the Fisheries**
125 **Departments to modify Project Code 7081S as described in the attached memo and budget**
126 **modification spreadsheet. Motion carries by consensus.**

127

128 FISH22-022, Fisheries Project Budget Modifications

129 Submitted by Barry McCovey, Jr.

130 **Motion by Councilmember Hodge/Councilmember McCovey to authorize the Fisheries**
131 **Department to modify Projects Codes 7090, 7089a, 7088, 7070b, 7069, 7062, 7057, and 7054**
132 **as described in the attached memo and budget modification spreadsheet. Motion carries by**
133 **consensus.**

134

135 FISH22-023, Scott River Coho Project Support Letters

136 Submitted by Barry McCovey, Jr.

137 **Motion by Councilmember Hodge/Councilmember Vanlandingham to authorize Chairman’s**
138 **signature on the attached letter with edits in support of the Scott River Watershed Council’s**
139 **proposal for funding to conduct a Coho Restoration Project in the Scott River Basin. Motion**
140 **carries by consensus.**

141
142 **Public Safety Division**

143 **Public Health**

144 Hollie Strahm presents for agenda item

145 PH22-005, CDC grant project 8263

146 Submitted by Hollie Strahm

147 **Motion by Councilmember Ray/Councilmember McCovey to modify grant budget: Supporting**
148 **Tribal Public Health (project 8263). Motion carries by consensus.**

149
150 1:17pm Chairman James leaves meeting for another meeting

151
152 **Ner-gery ‘oohl’ Division**

153 **Yurok Health and Human Services**

154 YHHS22-025, Youth Opioid Response Budget modification

155 Submitted by Alita Redner

156 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve Youth Opioid**
157 **Response Project 8277 Budget Modification. Motion carries by consensus.**

158
159 YHHS22-034, Rural Tribal Covid-29 Response
160 Submitted by Alita Redner

161 **Motion by Councilmember Vanlandingham/Councilmember Williams for prior approval**
162 **amendment budget re-allocation and a no cost extension for Rural Tribal Covid-19 Response.**
163 **Motion carries by consensus.**

164
165 **Administration Division**
166 **Human Resources**

167 Rose Sylvia presents for agenda item

168 HR22-010, Minimum Wage Presentation

169 Submitted by Rose Sylvia

170 Reviewed presentation on minimum wage strategy discusses and/or approve.

171 **Motion by Councilmember Williams/Councilmember Vanlandingham to approve minimum**
172 **wage to \$17.04 with qualifications as presented today. Effective October 1, 2022. Roll Call:**
173 **Vice Chairman Myers-chairing, Councilmember Hodge-yes, Councilmember Ray-yes,**
174 **Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-not**
175 **present, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-5, No-1, Abstaining-**
176 **0, Not Present-1. Motion carries.**

177 **For the record, Councilmember Provolt voted “no” due to needed clarification on revised**
178 **qualification to new wage table.**

179
180 **BREAK: 2:37pm - 2:50pm**

181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224

Executive Branch

Office of Tribal Attorney

Dawn Baum presents for agenda items
OTA22-021, Budget Modification OTA 11006 and 114
Submitted by Dawn S. Baum

Motion by Councilmember Provolt/Councilmember Ray to approve attached budget modification moving \$66,999.32 from Projects 11006-114 wages and fringe and move program supplies, dues and subscriptions and to balance budget. Motion carries by consensus.

OTA22-023, Annual Corporate reporting under Business Code
Submitted by Maggie Poffenbarger

Motion by Vanlandingham/Councilmember Hodge to review and accept annual reports required by Yurok Business Code, approve Certificate of Good Standing for Corporations that submitted annual reports with edits, and direct OTA to issue reminder letters to those corporations that have not satisfied this requirement. Motion carries by consensus.

Tribal Courts

Angi Cavalier & Kendal Allen-Guyer present for agenda item
TC22-010, Yurok MMIP Awareness Day
Submitted by Angi Cavalier & Kendal Allen-Guyer

Motion by Councilmember Hodge/Councilmember Vanlandingham to approve Resolution #22-025 with edits, and formally adopt May 5th and every May 5th thereafter, as Missing and Murdered Indigenous Persons (MMIP) Awareness Day within the Yurok Tribal Community. Motion carries by consensus.

Yurok Health & Human Services

Madison Green presents for agenda item
YHHS22-022, TANF Facilities Needs Planning Session Request
Submitted by Madison Green

Council consensus to approve 30-minute planning session for Mr. Basconcillo, TANF evaluator, to provide a presentation regarding Yurok Tribe TANF Program facilities needs set for May 18, 2022.

YHHS22-38, Presentation on TANF Organizational Structure
Submitted by Madison Green

Council consensus to approve 30-Minute planning session for Mr. Glenn Basconcillo, TANF evaluator, to provide a presentation regarding TANF organizational structure for the Yurok Tribe TANF program set for May 18, 2022.

Office of Self-Governance

OSG22-001, Changing Derogatory Names within Ancestral Territory
Submitted by Kori Cordero

225 **Motion by Councilmember Hodge/Councilmember Provolt to 1) Retro-actively approve OSG**
226 **sending letter to the California Natural Resources Agency for support of the Yurok Tribe's**
227 **recommendation for changing the derogatory name within Yurok Ancestral Territory; 2)**
228 **Adopt Resolution #22-39; and 3) Approve OSG sending the recommendation to the**
229 **appropriate federal task force. Motion carries by consensus.**

230

231 **Council**

232 CA22-089, Insurance Assessment

233 Submitted by Chairman James

234 **Directive the Executive Director to coordinate with Benefits Director to complete an**
235 **assessment of the Tribe's Insurance as respects workers compensation, property coverages,**
236 **and liability to include all tribal corporations.**

237

238 CA22-090, Eureka 3rd Street Budget

239 Submitted by Councilmember McCovey

240 **To have appropriate staff determine and finalize needs and costs of Eureka 3rd Street in order**
241 **for Planning Department to develop scope of work and budget as previously requested by**
242 **Council and discussed in work session to be schedule. Discussion item, No action.**

243

244 CA22-099, Honor Guard

245 Submitted by Councilmember Williams

246 **Motion by Councilmember Williams/Councilmember Vanlandingham to identify funding for**
247 **Yurok Tribe Honor Guard. Funds of \$5,000 to come from Morgan Stanley Logging II account**
248 **XXX712. Motion carries by consensus.**

249

250 CA22-107, Council Operations Budget Modification

251 Submitted by Taralyn Ipiña, Chief Operating Officer

252 **Motion by Councilmember Vanlandingham/Councilmember Williams to move funding from**
253 **salaries in Council Operations indirect Project #11003 funds to cover routine and anticipated**
254 **operational expenses such as program supplies, travel, training, and utilities. Motion carries**
255 **by consensus.**

256

257 **EXECUTIVE SESSION: 3:42pm-5:55pm**

258 CA22-100, Land Acquisition

259 TC22-012, Yurok Justice Center

260 Appointment (Vice Chair Myers)

261 Law Enforcement (Williams)

262 Litigation update (OTA),

263 Personnel (Hodge)

264 Personnel (McCovey)

265

266 CA22-100, Land Acquisition

267 Submitted by Taralyn Ipiña

268 **Executive session on land acquisition in ancestral territory. Discussion only, no action.**

269
270 TC22-012, Yurok Justice Center
271 Submitted by Jessica Carter

272 **To approve the Tribal Court's request for use of American Rescue Plan Act Funding to**
273 **complete the Yurok Justice Center Phase II construction project in the amount of \$791,164.**
274 **Discussion only, no action.**

275
276 **TRIBAL MEMBER COMMENT:** None provided.

277
278 **CLOSING PRAYER:** Provided by Councilmember Williams.

279
280 **ADJOURN:** 5:59pm.

281
282 **MEETING MINUTES APPROVED ON:** **June 9, 2022**

283
284 
285 _____
286 **Sherri K. Provolt, Secretary** **June 13, 2022**
287 _____
Date