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-pekw 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.
CA22-091, 3rd Street Project Work Session
Submitted by Councilmember McCovey

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

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

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

INTRODUCTION OF NEW EMPLOYEE(S): None provided.

COUNCIL CHECK IN:

Vice Chair Myers: Pass

Councilmember Hodge: Pass

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

Councilmember McCovey: Pass

Councilmember Vanlandingham: Pass

Councilmember Ray: Pass

Councilmember Natt: Pass

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

Chairman James: Good work to our staff for the environmental cleanup and all the volunteers that came together. On behalf of our Council, we’re grateful, just wanting to say thank you for the hard work there. Along with the good work at Stone Lagoon regarding the co-management
of this site. I also want to let the membership know we will continue to work with the State regarding ancestral territory.

**TRIBAL MEMBER COMMENT:** None provided.

**EXECUTIVE SESSION:**

- CA22-100 Land Acquisition
- Litigation Update
- Myers-Appointment and State Department of Forestry
- McCovey-Personal matter
- Hodge-Personal matter
- Williams-Law Enforcement, Missing & Murdered
- Vanlandingham-Trespassing Letter

**CONSENT ITEMS:** None provided.

**PRESENTATIONS:**

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

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

**TRIBAL MEMBER COMMENT:** None provided.

**PRESENTATIONS:**

- Yurok Tribe Financial Reports reported by Jill Mix, Controller

**AGENDA ITEMS:**

**Fisheries**

Barry McCovey, Jr. presents for agenda items

FISH22-020, Fisheries Budget Modification Project 7081s

Submitted by Barry McCovey, Jr.

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

FISH22-022, Fisheries Project Budget Modifications

Submitted by Barry McCovey, Jr.

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

FISH22-023, Scott River Coho Project Support Letters
Submitted by Barry McCovey, Jr.

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

Public Safety Division
Public Health
Hollie Strahm presents for agenda item
PH22-005, CDC grant project 8263
Submitted by Hollie Strahm

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

1:17pm Chairman James leaves meeting for another meeting

Ner-gery ‘oohl’ Division
Yurok Health and Human Services
YHHS22-025, Youth Opioid Response Budget modification
Submitted by Alita Redner

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

YHHS22-034, Rural Tribal Covid-19 Response
Submitted by Alita Redner

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

Administration Division
Human Resources
Rose Sylvia presents for agenda item
HR22-010, Minimum Wage Presentation
Submitted by Rose Sylvia

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

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

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

BREAK: 2:37pm - 2:50pm
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
Motion by Councilmember Hodge/Councilmember Provolt to 1) Retro-actively approve OSG sending letter to the California Natural Resources Agency for support of the Yurok Tribe’s recommendation for changing the derogatory name within Yurok Ancestral Territory; 2) Adopt Resolution #22-39; and 3) Approve OSG sending the recommendation to the appropriate federal task force. Motion carries by consensus.

Council

CA22-089, Insurance Assessment
Submitted by Chairman James

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

CA22-090, Eureka 3rd Street Budget
Submitted by Councilmember McCovey

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

CA22-099, Honor Guard
Submitted by Councilmember Williams

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

CA22-107, Council Operations Budget Modification
Submitted by Taralyn Ipiña, Chief Operating Officer

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

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

CA22-100, Land Acquisition
TC22-012, Yurok Justice Center
Appointment (Vice Chair Myers)
Law Enforcement (Williams)
Litigation update (OTA),
Personnel (Hodge)
Personnel (McCovey)

CA22-100, Land Acquisition
Submitted by Taralyn Ipina

Executive session on land acquisition in ancestral territory. Discussion only, no action.
To approve the Tribal Court's request for use of American Rescue Plan Act Funding to complete the Yurok Justice Center Phase II construction project in the amount of $791,164. Discussion only, no action.

TRIBAL MEMBER COMMENT:  None provided.

CLOSING PRAYER:  Provided by Councilmember Williams.

ADJOURN:  5:59pm.

MEETING MINUTES APPROVED ON:  June 9, 2022

[Signature]  June 13, 2022

Sherri K. Provolt, Secretary  Date