



PLANNING-ACTION MEETING
THURSDAY, MARCH 6, 2025
<https://zoom.us/j/92549693537>
TANF 6th STREET OFFICE, EUREKA, CA

I. ROLL CALL

10:00am

II. OPENING PRAYER

III. POLL VOTE(S) RATIFICATION

Natural Resources Division

Environmental Department

ENVR25-005, Property Purchase

Executive Office

Finance Department

FIN25-010, Commercial Loan Agreement

IV. REVIEW AGENDA/ADDITIONS/APPROVAL

V. REVIEW CALENDAR/ADDITIONS

VI. NEW EMPLOYEE INTRODUCTION

VII. COUNCIL CHECK IN

VIII. TRIBAL MEMBER COMMENT

IX. EXECUTIVE SESSION

Council

CA25-060, Land Purchase

CA25-062, Disaster Relief

X. CONSENT AGENDA ITEM(S)

Planning & Community Development Division

Planning Department

P25-004, Coordinated Tribal Assistance Solicitation



XI. AGENDA ITMES

Council

CA25-042, NAGPRA Presentation (10:30AM)

Administration Division

Human Resources Department

HR25-005, Updated TERO Director Job Description

HR25-006, New Child Care Job Descriptions & Org Chart

HR25-007, New Behavioral Health Director & Org Chart

XII. LUNCH

XIII. YUOK LANGUAGE LESSON

XIV. TRIBAL MEMBER COMMENT

XV. AGENDA ITEMS

Executive Office

Klamath Promise Neighborhoods

KPN25-002, Two Year Lease Agreement with TAB Associates

Health & Human Services Division

Tribal Court

TC25-002, Tribal Justice Support

TC25-004, Associate Judge Bowers Contract renewal

Yurok Language Department

LANG25-001, Council Liaison

Natural Resources Division

Fisheries Department

FISH25-010, Trout Unlimited

FISH25-011, River Partners Agreement



Executive Division

Culture/THPO Department

THPO25-001, Dr. Walt Lara Sr. Contract Amendment

Council

CA25-046, Road Reclaimer-stabilizer Purchase (follow up)

CA25-051, 32-hour Work Week (follow up)

CA25-052, Feasibility of Home Insurance

CA25-057, Scott Gibson Easter Egg Hunt donation

CA25-058, Travel-How to Become an Effective Tribal Professional

CA25-059, MMIP Procedures/Action Plan

CA25-060, Land Purchase

CA25-062, Disaster Relief

CA25-063, Letter of Support Request

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