

1 **YUROK TRIBAL COUNCIL**  
2 **ACTION MEETING**  
3 **Thursday, July 15, 2021**  
4 **KLAMATH TRIBAL OFFICE**  
5 **<https://www.gotomeet.me/yuroktribe>**

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7 **ROLL CALL:** 10:03am

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9 **PRESENT:** Frankie Myers, Vice Chair (chairing); Sherri Provolt, Orick District; Mindy Natt,  
10 Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Toby  
11 Vanlandingham, Weitchpec District; Lana McCovey, South District; Phillip  
12 Williams, North District.

13  
14 **ABSENT:** Joe James, Chairman (travel)

15  
16 **STAFF:** Don Barnes, Executive Directors, Dawn Baum, General Counsel, Taralyn Ipiña,  
17 Council Operations Directors, Georgiana Gensaw (recorder)

18  
19 **QUORUM:** 8 present, 1 absent, quorum present

20  
21 **OPENING PRAYER:** Provided by Councilmember Ray.

22  
23 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

24 **Motion made by Councilmember Ray/Councilmember Natt to accept the agenda with**  
25 **addition of YPUD 21-009, FISH21-044 (Carryover from Planning). Motion carries by consensus.**

26  
27 **NEW EMPLOYEE INTRODUCTION(S):** Anthony Tromboni was introduced as a team member of  
28 the Wellness Court.

29  
30 **REVIEW CALENDAR/ADDITIONS:**

31 July 17, Orick District meeting (in-person)

32 July 25, East District meeting (online)

33 August 2, Pecwan District meeting (online) 6-8pm

34 August 4, North District meeting 6-8pm

35 August 9-12, Councilmember McCovey travel HHS

36 August 16, Corporations Work Session @ Tulley Creek 1-4pm

37 August 23, South District meeting 6-730pm

38  
39 **COUNCIL CHECK IN**

40 Councilmember Provolt: I would like to share there is an Orick District meeting this Saturday  
41 July 17, 2021 which will be in-person with social distancing. Postcards were mailed to Orick  
42 District members.

43  
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44 Councilmember Natt: Pass

45

46 Councilmember Ray: Pass

47

48 Councilmember Hodge: I would like to remind tribal members to check up on your Yurok Indian  
49 Housing Authority applications and make sure they are up-to-date. There is an East District  
50 meeting on July 25<sup>th</sup>.

51

52 Councilmember Williams: I will remind the community of the Craft Artisan Fair which will be  
53 held on July 4<sup>th</sup> across the street from Walmart on the Housing Authority property.

54

55 Councilmember McCovey: As a Board Member of United Indian Health Services, we are looking  
56 at continuing and increasing services in Eureka. I also have been working with the Tribal  
57 Advisory Committee on IWCA process.

58

59 Councilmember Vanlandingham: Pass

60

61 Vice Chair Myers: We continue to work and contribute to FERC meetings.

62

63 Chairman James: (Out on travel)

64

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

66

67 **EXECUTIVE SESSION:**

68 CA21-118, Property for Housing

69

70 **CONSENT AGENDA ITEMS:**

71 FISH21-050, NOAA Fisheries COVID Relief Application

72 P21-047, Indian Health Services CA 12-M76 Budget Modification

73 YTEP21-029, Collaborative Grant Application

74 YTEP21-030, Collaborative Grant Application

75 YTEP21-031, FDNI Western COVID-19 Response Grant

76 YTEP21-032, USDA Composting Pilot Program Grant

77

**Motion made by Councilmember Provolt/Councilmember McCovey to approve consent  
78 agenda items as presented in separate packet. Motion carries by consensus.**

79

80 **AGENDA ITEMS:**

81 **Enrollment/Elections**

82 Krystal Patapoff-Pruitt presents

83 EE2021-005, Approve Emergency Election Ordinance

84

**Motion made by Councilmember Ray/Councilmember Natt to approve the Emergency  
85 Election Ordinance for the 2021 Election year, and authorize Chairman to sign and Secretary  
86 to attest. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember**

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87 **Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember**  
88 **Natt-yes, Councilmember Williams-yes, Councilmember McCovey-Yes. Yes-7, no-0, abs-0,**  
89 **np-0. Motion carries.**

90  
91 EE2021-006, Enrollment of New Members

92 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the**  
93 **recommendation of the Enrollment Committee, in a meeting held on June 25, 2021, to enroll**  
94 **applicants listed on Resolution #21-80 who meet membership requirements of the**  
95 **Enrollment Ordinance and Constitution of the Yurok Tribe. Roll call; Vice Chair Myers-**  
96 **Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**  
97 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**  
98 **Williams-yes, Councilmember McCovey -Yes. Yes-7, no-0, abs-0, np-0. Motion carries.**

99  
100 EE2021-007, Denial of Applicants

101 **Motion made by Councilmember Ray/Councilmember Natt to approve the recommendation**  
102 **of the Enrollment Committee, in meetings held on March 12, 2021, to deny enrollment of**  
103 **applicants DY-988 and DY-992 who do not meet membership requirements of the Enrollment**  
104 **Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.**

105  
106 **BREAK: 10:08am -10:18am**

107  
108 **AGENDA ITEMS:**  
109 **Fisheries**

110 Barry McCovey Jr. presents  
111 Fish21-046, Ashland Field Office Lease Agreement

112 **Motion made by Councilmember Provolt/Councilmember Williams to authorize the Fisheries**  
113 **Department to enter into a lease agreement with the Klamath Bird Observatory for office**  
114 **space in Ashland, Oregon. Motion carries by consensus.**

115  
116 Fish21-047, MOU with Partners for Dam Removal Seed Projects

117 **Motion made by Councilmember Ray/Councilmember Hodge to authorize the Fisheries**  
118 **Department to enter into a Memorandum of Understanding with Rogue Native Plant**  
119 **Partnership and the Selberg Institute for activities related to Klamath Dam removal seed**  
120 **collection projects. Motion carries by consensus.**

121  
122 Fish21-048, Contract under Tehama Resource Conservation District

123 **Motion made by Councilmember Ray/Councilmember Williams to authorize the Fisheries**  
124 **Department to enter into a contract to work under the Tehama Resource Conservation**  
125 **District and to approve Resolution #21-78 with edits granting a Limited Wavier of Sovereign**  
126 **Immunity in favor of the Tehama Resource Conservation District. Roll call; Vice Chair Myers-**  
127 **Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**

128 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**  
129 **Williams-yes, Councilmember McCovey-Yes. Yes-7, no-0, abs-0, np-0. Motion carries.**

130  
131 Fish21-049, Contract with CalTrout

132 **Motion made by Councilmember Provolt/Councilmember Hodge to approve the Master**  
133 **Services Agreement (MSA) contract with CalTrout to support the implementation of the Orick**  
134 **Mill Project and future restoration projects. Authorize Chairman to sign all future Task Orders**  
135 **under the MSA Contract with review/approval by OTA. Approve Resolution #21-79 granting**  
136 **Limited Wavier of Sovereign Immunity in favor of CalTrout. Roll call; Vice Chair Myers-**  
137 **Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**  
138 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**  
139 **Williams-yes, Councilmember McCovey-Yes. Yes-7, no-0, abs-0, np-0. Motion carries.**

140  
141 FISH21-044, Adoption of Fall Harvest Management Plan

142 **Motion made by Councilmember Ray/Councilmember Provolt to adopt the 2021 Fall Harvest**  
143 **Management Plan as discussed during the July 14, 2021 Planning Session. Roll call; Vice Chair**  
144 **Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**  
145 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**  
146 **Williams-yes, Councilmember McCovey-Yes. Yes-7, no-0, abs-0, np-0. Motion carries.**

147  
148 FISH21-043, Budget modification Project 7056

149 **Motion made by Councilmember Provolt/Councilmember Williams to authorize the Fisheries**  
150 **Department to modify Project Code 7056 as described in the attached memo and budget**  
151 **modification spreadsheet. Motion carries by consensus.**

152  
153 FISH21-045, Budget Modification Project 7070i

154 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize the**  
155 **Fisheries Department to modify Project Code 7070i and 7068e as described in the attached**  
156 **memo and budget modification spreadsheet. Motion carries by consensus.**

157  
158 **Health & Human Services**

159 Madison Green, Rhiannon McCovey presents  
160 YHHS 21-24, Community Service Block Grant YHHS 21-24  
161 Submitted by Kitty McCovey/Nez

162 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Resolution**  
163 **#21-81 in support of a Memorandum of Agreement with Northern California Indian**  
164 **Development Council (NCIDC) for Community Service Block Grant (CSBG) COVID Relief**  
165 **Emergency Assistance Funding to tribal members in service areas, funded by NCIDC, and**  
166 **authorize Chairman to sign and Secretary to attest. Motion carries by consensus.**

167  
168 **Yurok Indian Housing Authority**  
169 Nicole Sager presents

170 YIHA21-17, YIHA Executive Director Monthly Report  
171 Submitted by Nicole Sager

**Motion made by Councilmember Provolt/Councilmember McCovey to approve the YIHA Executive Director's monthly report for June and July 2021. Motion carries by consensus.**

174  
175 YIHA21-19, Certificate of Good Standing  
176 Submitted by Nicole Sager

**Motion made by Councilmember McCovey/Councilmember Natt to approve and issue a Certificate of Good Standing for the Yurok Indian Housing Authority (YIHA). This is an annual requirement for compliance with YIHA Ordinance adopted June 6, 2014. Motion carries by consensus.**

181  
182 **LUNCH:** 12:15pm-1:15pm

183  
184 **TRIBAL MEMBER COMMENT:**

185 Georgiana Gensaw proxy for Oscar Gensaw IV: I would like to see an arcade. There are gaming  
186 machines for adults, there should be games for kids at RHC.

187  
188 Susie Long: Please take care of yourself. I know better than anyone what this job can do to your  
189 health. So watch your health, your cholesterol, sugar, and all your health statistics.

190  
191 **Motion made by Councilmember Provolt/Councilmember Natt to suspend the rules and add  
192 OTA21-075. Motion carries by consensus.**

193  
194 **AGENDA ITEMS:**

195 **Office of Tribal Attorney**  
196 OTA21-075, Purdue Vote  
197 Submitted by Kori Corder

**Motion made by Councilmember McCovey/Councilmember Provolt to direct outside counsel to vote "no" on the proposed restricting plan presented in the Purdue opioid litigation. Motion carries by consensus.**

201  
202 **Information Services**

203 IT21-025, Public Comment Letter Approval  
204 Submitted by Shanna Chase

**Motion made by Councilmember Vanlandingham/Councilmember McCovey to retroactively approve public comment letter to the US Census Bureau on their recent release of Privacy-Protected Microdata Files for the 2020 Disclosure Avoidance System. Motion carries by consensus.**

209  
210 **Planning & Community Development**

211 P21-043, Purchase of Transit Mini Van for Expansion

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212 Submitted by Melissa Miguelena

213 **Motion made by Councilmember McCovey/Councilmember Ray to approve purchase of new**  
214 **Transit Mini Van for expansion from FTA Project 11864 in the amount of \$41,911.75 and**  
215 **authorize Chairman to sign all related documents. Motion carries by consensus.**

216  
217 P21-044, Purchase of Transit van for Expansion/Replacement  
218 Submitted by Melissa Miguelena

219 **Motion made by Councilmember McCovey/Councilmember Provolt to approve purchase of**  
220 **new Transit Vans for replacement and expansion from FTA Project 11864 in the amount of**  
221 **\$149,519.00 and to authorize Chairman to sign all documents necessary for purchase. Motion**  
222 **carries by consensus.**

223  
224 P21-045, Whitson Contract Approval  
225 Submitted by Don Daines

226 **Motion made by Councilmember Ray/ Councilmember Hodge to approve and authorize the**  
227 **Chairperson to sign the Contract Agreement with Whitson, Inc. to preform construction**  
228 **services on the Terwer Community Water System in the Klamath Glen. Motion carries by**  
229 **consensus.**

230  
231 P21-046, Indian Health Service MOA CA 21-E99  
232 Submitted by Don Daines

233 **Motion made by Councilmember Provolt/Councilmember Ray to approve and authorize the**  
234 **Chairperson to sign IHS MOA CA 21-E99 and all amendments associated with this MOA ( The**  
235 **MOA includes funding to construct a water main and to relocate the Debacker Main Junction**  
236 **from above ground to below ground along Highway 169 in the Klamath Glen). Motion carries**  
237 **by consensus.**

238  
239 P21-038, Long Range Transportation Plan  
240 Submitted by Grant Klopmeier

241 **Item pulled by department –no action.**

242  
243 **Wildlife**

244 WILD21-019, CageCo Contract Extension  
245 Submitted by Tiana Williams-Clauseen

246 **Motion made by Councilmember Hodge/ Councilmember Provolt to approve the attached**  
247 **amendment to the contract with CageCo Inc. to extend the length of the contract to custom-**  
248 **fabrication condor release facility pen panels, and to approve all necessary Chairman**  
249 **signatures. Motion carries by consensus.**

250  
251 **YANCH**

252 YANCH21-11, NOIA SSBCI Funding  
253 Submitted by Sara Barbour

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254 **Motion made by Councilmember Ray/ Councilmember McCovey on the recommendation for**  
255 **Don Barnes on behalf of Yurok Tribe to submit Notice of intent to apply for State Small**  
256 **Business Credit Initiative funding offered through dept of Treasury. Motion carries by**  
257 **consensus.**

258  
259 **Yurok Economic Development Corporation**  
260 YEDC21-14, Amended personnel Policies, YEDC/RHC  
261 Submitted by Serena Sorrell

262 **Motion made by Councilmember Provolt/ Councilmember McCovey for the approval of the**  
263 **amended personal policies as approved by YEDC Board of Directors, Action Item YEDC 21-08.**  
264 **Motion carries by consensus.**

265  
266 **Council**  
267 CA21-106, June 9 & 10, 2021 Council Meeting minutes  
268 Submitted by Georgiana Gensaw

269 **Motion made by Councilmember Natt/ Councilmember Provolt to approve with edits and**  
270 **corrections of Council Meeting minutes from June 9 & 10, 2021. Motion carries by consensus.**

271  
272 CA21-115, Response to TCLT regarding Strawberry Rock  
273 Submitted by Councilmember Provolt

274 ~~**Motion made by Councilmember Natt/Councilmember Hodge to submit a response to**~~  
275 ~~**Trinidad Coast Land Trust regarding letter dated June 25, 2021; and to set a meeting with**~~  
276 ~~**Green Diamond to discuss easement to Strawberry Rock for the Yurok Tribe. Motion carries**~~  
277 ~~**by consensus. Item to be discussed in Executive Session.**~~

278  
279 CA21-116, Culture Committee Appointment  
280 Submitted by Councilmember Natt

281 **Motion made by Councilmember McCovey/Councilmember Hodge to approve Chairman's**  
282 **appointment of Susie Long of South District's nomination to the Culture Committee. Motion**  
283 **carries by consensus.**

284  
285 Note: Vice Chair Myers took a moment to swear in of Susie Long as a Committee Member for  
286 the Culture Committee.

287  
288 **BREAK: 2:19pm -2:33pm**

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290 **AGENDA ITEMS**  
291 CA21-119, Quarterly Reporting regarding Self Insurance Program  
292 Submitted by Councilmember Provolt

293 **Motion made by Councilmember Natt/Councilmember Williams to update Council on status**  
294 **of the Yurok Tribe self-insurance program by providing a quarterly report during a regularly**  
295 **scheduled Finance meeting. Motion carries by consensus.**

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**Human Resources**

HR21-011, Public Health Organizational Chart and Vaccine Coordinator  
Submitted by Rose Sylvia

**Motion made by Councilmember Natt/Councilmember Provolt to approved modified Public Health Organizational Chart and Vaccine Coordinator job description and approve Director Job Description for Transportation Department. Motion carries by consensus.**

**Office of Tribal Attorney**

OTA21-071, Retro-approval Tribal Child Welfare Legislation  
Submitted by Tamara Honrado

**Motion made by Councilmember McCovey/Councilmember Ray retro approve Chairman’s signature on letter of support for AB 873 (Ramos) – Tribal Child Welfare. Motion carries by consensus.**

**EXECUTIVE SESSION: 2:54pm – 4:55pm**

YPUD21-009 Emergency Drought, CA21-118 Property for Housing, CA21-115 Strawberry Rock, and Personnel issue (Ray).

**BREAK: 4:55pm -5:07pm**

Items out of Executive Session:  
YPUD21-009, Emergency Drought Response Funding  
Submitted by Mike Searcy

**Motion made by Councilmember Ray/Councilmember Williams to approve \$100,000 from American Rescue Plan Act funding, budget attached, for immediate funding to initiate an upriver drought response program. Among other possible program related expenses, funds may be used to purchase storage and distribution containers for potable water, for vehicle use and fuel, and for bottled water purchase and distribution logistics. Motion carries by consensus.**

CA21-115, Response to TCLT regarding Strawberry Rock  
Submitted by Councilmember Provolt

**Directive for Executive Director to set a meeting with Green Diamond as soon as possible regarding Strawberry Rock easement.**

CA21-118, Property for Housing  
Submitted by Councilmember Provolt

**Directive for Executive Director to work with YIHA to assess identified property within Orick District and provide options for housing units, including estimated costs.**

**CLOSING PRAYER:** Provided by Vice Chair Myers



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339 **ADJOURN:** 5:16pm

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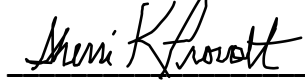
341 **MEETING MINUTES APPROVED ON:**

**July 29, 2021**

342

343

344



**Sherri K. Provolt, Secretary**

08/20/2021

**Date**