ROLL CALL: 10:03am

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

ABSENT: Joe James, Chairman (travel)

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

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Ray/Councilmember Natt to accept the agenda with addition of YPUD 21-009, FISH21-044 (Carryover from Planning). Motion carries by consensus.

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

REVIEW CALENDAR/ADDITIONS:
July 17, Orick District meeting (in-person)
July 25, East District meeting (online)
August 2, Pecwan District meeting (online) 6-8pm
August 4, North District meeting 6-8pm
August 9-12, Councilmember McCovey travel HHS
August 16, Corporations Work Session @ Tulley Creek 1-4pm
August 23, South District meeting 6-730pm

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

July 15, 2021 Council Action meeting
Councilmember Natt: Pass

Councilmember Ray: Pass

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

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

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

Councilmember Vanlandingham: Pass

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

Chairman James: (Out on travel)

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION:

CA21-118, Property for Housing

CONSENT AGENDA ITEMS:

FISH21-050, NOAA Fisheries COVID Relief Application
P21-047, Indian Health Services CA 12-M76 Budget Modification
YTEP21-029, Collaborative Grant Application
YTEP21-030, Collaborative Grant Application
YTEP21-031, FDNI Western COVID-19 Response Grant
YTEP21-032, USDA Composting Pilot Program Grant

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

AGENDA ITEMS:

Enrollment/Elections
Krystal Patapoff-Pruitt presents
EE2021-005, Approve Emergency Election Ordinance

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

July 15, 2021 Council Action meeting
<table>
<thead>
<tr>
<th>Page 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-Yes. Yes-7, no-0, abs-0, np-0. Motion carries.</td>
</tr>
</tbody>
</table>

**EE2021-006, Enrollment of New Members**

<table>
<thead>
<tr>
<th>Page 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the recommendation of the Enrollment Committee, in a meeting held on June 25, 2021, to enroll applicants listed on Resolution #21-80 who meet membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey -Yes. Yes-7, no-0, abs-0, np-0. Motion carries.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE2021-007, Denial of Applicants</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by Councilmember Ray/Councilmember Natt to approve the recommendation of the Enrollment Committee, in meetings held on March 12, 2021, to deny enrollment of applicants DY-988 and DY-992 who do not meet membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.</td>
</tr>
</tbody>
</table>

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

**AGENDA ITEMS:**

**Fisheries**

<table>
<thead>
<tr>
<th>Page 7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry McCovey Jr. presents</td>
</tr>
<tr>
<td>Fish21-046, Ashland Field Office Lease Agreement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by Councilmember Provolt/Councilmember Williams to authorize the Fisheries Department to enter into a lease agreement with the Klamath Bird Observatory for office space in Ashland, Oregon. Motion carries by consensus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fish21-047, MOU with Partners for Dam Removal Seed Projects</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by Councilmember Ray/Councilmember Hodge to authorize the Fisheries Department to enter into a Memorandum of Understanding with Rogue Native Plant Partnership and the Selberg Institute for activities related to Klamath Dam removal seed collection projects. Motion carries by consensus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fish21-048, Contract under Tehama Resource Conservation District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page 12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion made by Councilmember Ray/Councilmember Williams to authorize the Fisheries Department to enter into a contract to work under the Tehama Resource Conservation District and to approve Resolution #21-78 with edits granting a Limited Wavier of Sovereign Immunity in favor of the Tehama Resource Conservation District. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember</td>
</tr>
</tbody>
</table>

*July 15, 2021 Council Action meeting*
Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-Yes. Yes-7, no-0, abs-0, np-0. Motion carries.

Fish21-049, Contract with CalTrout

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

FISH21-044, Adoption of Fall Harvest Management Plan

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

FISH21-043, Budget modification Project 7056

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

FISH21-045, Budget Modification Project 7070i

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

Health & Human Services

Madison Green, Rhiannon McCovey presents

YHHS 21-24, Community Service Block Grant YHHS 21-24
Submitted by Kitty McCovey/Nez

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

Yurok Indian Housing Authority

Nicole Sager presents

July 15, 2021 Council Action meeting
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.

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.

LUNCH: 12:15pm-1:15pm

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

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

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

AGENDA ITEMS:
Office of Tribal Attorney
OTA21-075, Purdue Vote
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.

Information Services
IT21-025, Public Comment Letter Approval
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.

Planning & Community Development
P21-043, Purchase of Transit Mini Van for Expansion

July 15, 2021 Council Action meeting
Motion made by Councilmember McCovey/Councilmember Ray to approve purchase of new Transit Mini Van for expansion from FTA Project 11864 in the amount of $41,911.75 and authorize Chairman to sign all related documents. Motion carries by consensus.

P21-044, Purchase of Transit van for Expansion/Replacement
Submitted by Melissa Miguelena
Motion made by Councilmember McCovey/Councilmember Provolt to approve purchase of new Transit Vans for replacement and expansion from FTA Project 11864 in the amount of $149,519.00 and to authorize Chairman to sign all documents necessary for purchase. Motion carries by consensus.

P21-045, Whitson Contract Approval
Submitted by Don Daines
Motion made by Councilmember Ray/ Councilmember Hodge to approve and authorize the Chairperson to sign the Contract Agreement with Whitson, Inc. to preform construction services on the Terwer Community Water System in the Klamath Glen. Motion carries by consensus.

P21-046, Indian Health Service MOA CA 21-E99
Submitted by Don Daines
Motion made by Councilmember Provolt/Councilmember Ray to approve and authorize the Chairperson to sign IHS MOA CA 21-E99 and all amendments associated with this MOA (The MOA includes funding to construct a water main and to relocate the Debacker Main Junction from above ground to below ground along Highway 169 in the Klamath Glen). Motion carries by consensus.

P21-038, Long Range Transportation Plan
Submitted by Grant Klopmeyer
Item pulled by department –no action.

Wildlife
WILD21-019, CageCo Contract Extension
Submitted by Tiana Williams-Clauseen
Motion made by Councilmember Hodge/ Councilmember Provolt to approve the attached amendment to the contract with CageCo Inc. to extend the length of the contract to custom-fabrication condor release facility pen panels, and to approve all necessary Chairman signatures. Motion carries by consensus.

YANCH
YANCH21-11, NOIA SSBCI Funding
Submitted by Sara Barbour

July 15, 2021 Council Action meeting
Motion made by Councilmember Ray/ Councilmember McCovey on the recommendation for Don Barnes on behalf of Yurok Tribe to submit Notice of intent to apply for State Small Business Credit Initiative funding offered through dept of Treasury. Motion carries by consensus.

Yurok Economic Development Corporation
YEDC21-14, Amended personnel Policies, YEDC/RHC
Submitted by Serena Sorrell

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

Council
CA21-106, June 9 & 10, 2021 Council Meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Provolt/ Councilmember McCovey to approve the approval of the amended personal policies as approved by YEDC Board of Directors, Action Item YEDC 21-08. Motion carries by consensus.

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

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

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

CA21-116, Culture Committee Appointment
Submitted by Councilmember Natt

Motion made by Councilmember Provolt/ Councilmember Hodge to approve Chairman’s appointment of Susie Long of South District’s nomination to the Culture Committee. Motion carries by consensus.

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

BREAK: 2:19pm -2:33pm

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

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

July 15, 2021 Council Action meeting
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


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

July 15, 2021 Council Action meeting
ADJOURN: 5:16pm

MEETING MINUTES APPROVED ON: July 29, 2021

Sherri K. Provolt, Secretary 08/20/2021

Date