

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

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JULY 25, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 11:01am

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

ABSENT: Wes Crawford, East District (travel)

STAFF: Don Barnes, Executive Director; Jodi Hoone, Grants & Compliance Director; Kori Cordero, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the agenda with emergency additions of YHHS23-22 and P23-045. Motion carries by consensus.

CALENDAR:

August 11- Back to School Event, 6-7pm Aawok Bonnie Green Site, postcards mail out.
September 22-Chairman will be traveling to Sacramento for California Indian Day.

COUNCIL CHECK IN:

Councilmember Williams: Pass.

Councilmember Crawford: Not present.

Councilmember Natt: Pass.

Councilmember McCovey: South District is starting up events again, and we will start with the Back-to-School event. I attended a conference and there was a lot of Tribes that don't really have TERO set up correctly.

Councilmember Ray: I had my district meeting last night. TERO staff were there providing information on the Day Labor Program and how to get on the list for services. We had about 6 elders there to hear about how they could get services. Planning staff was there to take input

43 from regarding ICDBG projects. We heard about a community pool and an art studio. We heard
44 from the community that they want an Elder’s gathering, not including grandkids, etc. So, I am
45 looking forward to having this kind of event in September for the Glen. Members also
46 discussed code enforcement needs for cars left abandoned, fire hydrants are not visible, and
47 the bus stops need to be moved to new locations.

48 **Councilmember Vanlandingham:** Pass.

49 **Councilmember Provolt:** I also had my district meeting this past Saturday, I want to thank
50 Manuel Sanchez TERO Director who provided information on the various projects and Kori
51 Cordero who came and provided an update on broadband.

52 **Vice Chairman Myers:** Pass.

53 **Chairman James:** I would like an emergency agenda it for the family who is in Portland because
54 the daughter has a blood clotting issue. I wanted the Council to know that I will be attending
55 services in Green Bay. I also have been attending meetings regarding trust fund sharing account
56 to have a strong voice as a non-gaming tribe.

57 **TRIBAL MEMBER COMMENT:**

58 Nicole Provolt: I just wanted to say hello to everybody. I know I am starting to see election talk.
59 I would like to see more discussion about blood degree. I haven’t heard any more discussions or
60 if there will be a referendum regarding blood degree. Just wanted to put that out there.

61

62 **EXECUTIVE SESSION:** None provided.

63

64 **CONSENT ITEMS:** None Provided.

65

66 **PRESENTATIONS:**

67 Morgan Stanley Financial Reports

68 Presented by Jason Barr, Vice President Morgan Stanley

69 Discussion and review of status and market updates on Morgan Stanley Accounts for the period
70 ending June 30, 2023.

71

72 Yurok Tribe Financial Reports

73 Presented by Michael Maranger, Chief Financial Officer

74 Financials, budgets, and balance sheet provided to Council ending June 30, 2023.

75

76 **AGENDA ITEMS:**

77 **Administration Division**

78 *Election/Enrollment Department*

79 EE23-009, Enrollment of New Members

80 Submitted by Krystel Patapoff-Pruitt

81

82 **Motion made by Councilmember Vanlandingham/Councilmember Williams for approval of**
83 **the recommended of the Enrollment Committee, in a meeting held on July 17, 2023, to enroll**
84 **applicants listed on Resolution #23-088 who meet membership requirements of the**
Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.

85
86 EE23-010, Denial of Applicants
87 Submitted by Krystel Patapoff-Pruitt

88 **Motion made by Councilmember Ray/Councilmember Williams for approval of the**
89 **recommendation of the Enrollment Committee, in a meeting held on April 17, 2023, to deny**
90 **enrollment of applicants DY-1059 through 1070 who do not meet membership requirements**
91 **of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by**
92 **consensus.**

93
94 EE23-011, Removal
95 Submitted by Krystel Patapoff-Pruitt

96 **Motion made by Councilmember Ray/Councilmember Vanlandingham for approval of the**
97 **recommendation of the Enrollment Committee, in a meeting held on April 17, 2023, to**
98 **Remove the Tribal Members listed on Resolution #23-089 and #23-090, Pursuant to the**
99 **Membership requirements of the Enrollment Ordinance and the Constitution of the Yurok**
100 **Tribe. Motion carries by consensus.**

101
102 **Executive Office**

103 *Office of Self-Governance*

104 OSG23-005, Climate Action Plan

105 Submitted by Megan Siasosi

106 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to use funds**
107 **received by CORE Hub in the amount of \$100,000 to develop a Climate Action Plan and sent**
108 **out a Request for Proposal (RFP). Motion carries by consensus.**

109
110 **Natural Resources Division**

111 *Environmental Department*

112 ENVR23-020, Partnership & Sub-Award Agreement Approval

113 Submitted by Louisa McCovey

114 **Motion made by Councilmember Ray/Councilmember Vanlandingham to allow the**
115 **Environmental Department to partner with the Point Blue Conservation Science Foundation**
116 **and the Chairman to sign sub-award agreement #2452-YT-2 totaling \$250,000, with full**
117 **indirect charges allowable and no match required. Motion carries by consensus.**

118
119 **Yurok Health & Human Services**

120 *Client Services*

121 YHHS23-039, Title IV-B, Subpart 2 Budget Modification

122 Submitted by Jessica Fawn Canez

123 **Motion made by Councilmember Provolt/Councilmember Ray to approve Budget**
124 **Modification Request for Title IV-B, Subpart 2 Project. Motion carries by consensus.**

125
126 YHHS23-041, CDSS MOU-23-6002 CWS-CARES Approval Request
127 Submitted by Jessica Fawn Canez

128 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve the**
129 **California Department of Social Services MOU-23-6002 for the CWS-CARES Project for FY**
130 **2023-2026. Motion carries by consensus.**

131
132 **EMERGENCY ACTION ITEMS:**
133 **Community Development Division**
134 *Planning Department*
135 P23-045, Construction Contract with Per-geesh Construction
136 Submitted by Sophia Lay

137 **Motion made by Councilmember Ray/Councilmember Williams to authorize the Planning**
138 **Department to negotiate a sole source contract with Per-geesh Construction to provide**
139 **construction services on the Klamath Tank Project, to declare the contract not a major**
140 **procurement transaction, and to authorize Chairman to sign all necessary contract documents**
141 **pending internal review through the standard contracting process. Motion carries by**
142 **consensus.**

143
144 YHHS23-22, Community Block Grant Services 2023 Funding
145 Submitted by Springwind Marshall

146 **Motion made by Councilmember Ray/Councilmember Williams to approve the acceptance of**
147 **\$11,030.00 from the Community Services Block Grant (CSBG) emergency reimbursement**
148 **funding, provided by the Northern California Indian Development Council (NCIDC) and**
149 **authorize to set up a project code and budget. Motion carries by consensus.**

150
151 **Motion made by Councilmember Vanlandingham/Councilmember Williams to suspend the**
152 **rules and add CA23-215. Motion carries by consensus.**

153
154 CA23-215, Donation Medical Emergency
155 Submitted by Council Operations

156 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve a**
157 **donation in the total amount of \$1,500. Funds approved as \$250 Pecwan travel line item,**
158 **\$250 Vice Chair Community donation line item, \$250 Orick Community donation, \$250**
159 **Weitchpec travel line item, \$250 Chairman Community donation, and \$250 Community**
160 **Donation-6250, to help a Tribal member in need of emergency medical funds. Motion carries**
161 **by consensus.**

162
163 **TRIBAL MEMBER COMMENT:** None Provided.

164
165 **CLOSING PRAYER:** Provided by Chairman James.

166
167 **ADJOURN:** 12:34pm

168
169 **MEETING MINUTES APPROVED ON:** August 23, 2023
170
171  08/24/2023
172 **Sherri K. Provolt, Secretary** Date