ROLL CALL: 11:00am

PRESENT: Joe James, 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: Frankie Myers, Vice Chairman (travel); Wes Crawford (personal reasons).

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

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Natt

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Vanlandingham/Councilmember Ray to accept the agenda with an addition of CA23-087. To pull out THPO23-004, all of Human Resources, and Planning Department agenda items out of consent agenda items. Motion carries by consensus.

CALENDAR:
March 28 -AB44 Hearing in Sacramento
March 30 -Feather Alert @ San Bernardino (Chairman will be attending)

COUNCIL CHECK IN:
Councilmember Williams: Pass
Councilmember Crawford: Not present
Councilmember Natt: Pass
Councilmember McCovey: Pass
Councilmember Provolt: Pass
Councilmember Ray: We are working with YTED and TERO on the Klamath baseball field. Now we need is to order the supplies. Don I am looking for a timeline of when we can order the supplies and when they can expect receipt. I attended the Klamath Service Community District meeting. I requested that the Water District hold a special meeting to approve the MOA, so we can keep our construction schedule.
Councilmember Vanlandingham: Bald Hills Road is still closed, that’s adding 2 hours to everyone’s commute and it’s getting pretty costly. Maybe we could reach out to the County and ask about getting the road cleared.

Vice Chairman Myers: Not present.

Chairman James: I want to extend my condolences to all of staff and tribal members who have lost loved ones, also I want to let Council know that I reached out to Chairman Joe Davis and let him know we stand in solidarity with them, and we want to help as much as we can. We continue to look at philanthropy opportunities and recently met with Umpqua Bank. They did say they need to strengthen their relationship with Tribal communities. I also want to let the Council and staff know this is a place where people can have careers and come here to build their lives. There is no fast ‘pen’ here. Come here, do your job and that’s it.

TRIBAL MEMBER COMMENT: None

EXECUTIVE SESSION:
OTA23-020, Quentin Blue Horse Contract
CA23-087 Line of Credit.
P23-019, Budget Modification (McCovey)
Personnel (Ray)
Personnel (McCovey)
Housing (Williams)

CONSENT AGENDA ITEMS:

Office of Emergency Services
OES23-002, California Office of Emergency Services Grant
Submitted by Amos Pole
Motion made by Councilmember Ray/Councilmember Vanlandingham to retroactively approve Yurok Office of Emergency Services to apply to the FY 2023 LISTOS California CERT Support Grant from California Office of Emergency Services in the amount of $25,000. No match required. Indirect is covered. Motion carries by consensus.

OES23-003, California Office of Emergency Services Grant
Submitted by Amos Pole
Motion made by Councilmember Ray/Councilmember Vanlandingham to retroactively approve Yurok Office of Emergency Services to apply to the FY 2023 LISTOS California Tribal Grant from California Office of Emergency Services in the amount of $200,000. No match required. Indirect is covered. Motion carries by consensus.

Yurok Health & Human Services Division
Tribal Court
TC23-009, Administration of Children & Families Family Violence Prevention
Submitted by Jessica Carter
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the submission of the Administration of Children and families (ACF) Family Violence Prevention
and Services Administration Act grant application and authorize Chairman to sign any necessary documents. Motion carries by consensus.

Natural Resources Division
Fisheries Department
FISH23-027, Budget Modification
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the Fisheries Department to modify budgets 7054b and 7081s as described in attached documentation. Motion carries by consensus.

Yurok Wildland Fire Department
FIRE23-005, Department of Homeland Security Staffing for Adequate Fire & Emergency Response
Submitted by Rod Mendes

Motion made by Councilmember Ray/Councilmember Vanlandingham to retroactively approve Yurok Fire Department to apply for the FY 2023 Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant Program in the amount of $1,200,000. No match is required. Indirect is covered. Motion carries by consensus.

AGENDA ITEMS:
Cultural Resources Department
Tribal Heritage Preservation Officer
THPO23-004, National Park Service Tribal Heritage
Submitted by Nicole Peters

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve National Park Service Tribal Heritage Grant application with edits in the amount of $75,000.00. To authorize Chairman to sign Resolution #23-38 and Secretary to attest. Indirect is capped at 25%. Motion carries by consensus.

PRESENTATIONS:
Morgan Stanley Accounts
Presented by Jason Barr, Morgan Stanley Financial Advisor.

Yurok Tribe Financial Reports
Presented by Michael Maranger, Chief Financial Officer.

Notes
Discussion held on Burial Assistance and Language Department funding.

LUNCH: 12:27pm -1:30pm
TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS

Executive Office

Finance Department
FIN23-012, Transfer from Umpqua Bank to Morgan Stanley
Submitted by Michael Maranger
Motion made by Councilmember Provolt/Councilmember Vanlandingham for Council to approve the transfer of $750,000 from the Tribe’s operating banking account ending in xxx5158 to the Morgan Stanley Carbon Reserve fund #41712. Motion carries by consensus.

Planning & Community Development Division

Planning Department
P23-017, Coordinated Tribal Assistance Solicitation Grant
Submitted by Ray Moisa
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the submission of an application to the US Department of Justice (DOJ) for a grant of $3,500,000 to support the Office of Tribal Prosecutor, Yurok Tribal Police Department, Yurok Tribal Courts and Yurok Boys & Girls Club and to approve Resolution #23-028 authorizing the Chairman to sign and the Secretary to attest. Motion carries by consensus.

P23-018, Administration for Native American Grant
Submitted by Ray Moisa
Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the submission of an application to Administration for Native Americans for a grant of $1,200,000 over 3 years for salaries for the Prosecutor’s Office for MMIP activities and to approve Resolution #23-029 authorizing the match commitment and for the Chairman to sign and Secretary to attest. Motion carries by consensus.

P23-021, Department of Energy (DOE) Bipartisan Infrastructure Law (BIL)
Submitted by Dave Eubank
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Planning Department to apply for the FY 2023 Formula Grants to States and Indian Tribes for Preventing Outages and Enhancing the Resilience of the Electric Grid from the Department of Energy/GRID Deployment Office in the amount of $62,241. A 15% match is required and Indirect is covered. Motion carries by consensus.

P23-022, Wind Energy Technology Office (WETO) Grant
Submitted by Ray Moisa
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the submission of an application to the US Department of Energy (DOE) Wind Energy Technology Office (WETO) for a grant of $500,000 to support the creation of a new Yurok Marine Department that will aid in determining the impacts of Offshore Wind Development. Motion carries by consensus.
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve accepting Measure Z grant awards from Humboldt County, authorize Chairman to sign MOU/contract and a limited waiver of sovereign immunity in favor of Humboldt County in Resolution #23-36 and authorize Secretary to attest. Roll call; Vice Chairman Myers-np, Councilmember Crawford-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-no. Yes-6, no-1, Abstaining-0, Not present-2. Motion carries.

EXECUTIVE SESSION: 2:00pm -5:05pm
OTA23-020, Quentin Blue Horse Contract
P23-019, Budget Modification
CA23-087, Line of Credit

3:20 Vice Chairman Myers joins the meeting.
4:45 Councilmember Crawford joins the meeting.

Items out of Executive Session:
Office of Tribal Attorney
OTA23-020, Contract w/Quentin Blue Horse for IT Services
Submitted by Kori Cordero
Discussion Only. Item pulled. Contract considered under Telecom.

Planning & Community Development Department
P23-019, Budget Modification
Submitted by Michael Gerace

Motion made by Councilmember Provolt/Councilmember Williams to review and approve a budget modification to the Planning and Community Development Department 2023 budget.
Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-no. Yes-7, No-1, Abstain-0, Not Present-0. Motion carries.

Council
CA23-087, Line of Credit for Yurok Agriculture Corporation
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve a line of credit for each individual business: Yurok Redwood Products, Mad River Brewery, Nursery, Two Snakes and Yurok Agriculture Corporation as discussed in Executive Session not to exceed $600,000.00 total. Funding to come from Tribal Consistency Fund at 3% interest rate payable in a two-year period. Additionally, proceed with a non-disclosure agreement as discussed in executive session, and Nursery as collateral. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-no. Yes-7, No-1, Abstain-0, Not Present-0. Motion carries.

March 21, 2023, Council Finance Meeting
Councilmember Provolt-abstain, Councilmember Natt-yes, Councilmember Williams-abstain, Councilmember McCovey-yes. Yes-5, No-1, Abstain-2, Not present-0. Motion carries.

AGENDA ITEMS:
CA23-070, Scott Gibson Easter Egg hunt
Submitted by Council Operations

Motion made by Councilmember Ray/Councilmember Williams to approve a monetary donation for the 14th annual Scott Gibson Easter Egg Hunt at Margaret Keating School April 9, 2023 in the amount of Community Donation $250, Requa District Community Donation $250, Chairman Community Donation $250, North District Travel Line Item $250. Total $1,000. Motion carries by consensus.

CA23-082, Community Donation
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Williams to approve a Community Donation for basketball sporting event in the amount of $100 Community Donation, $200 Requa Youth Fund, and $200 Orick District Youth Fund. Total $500. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 5:10pm

MEETING MINUTES APPROVED ON: April 27, 2023

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Sherri K. Provolt, Secretary       Date

4/28/2023