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**YUOK TRIBAL COUNCIL
PLANNING/ACTION MEETING
WEDNESDAY, NOVEMBER 8, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:01am

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

ABSENT: Frankie Myers, Vice Chairman (travel, water meeting)

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

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember McCovey to accept the agenda with additions of WILD23-013- Dr. Seafha Ramos Manuscript Review, WILD23-014 – National Fish & Wildlife Foundation Funding, and FISH23-094–Fisheries Agreement with Chico State Enterprises. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

Office of Self Governance

OSG23-012, Humboldt Bay Harbor District 2024 Election

Submitted by Megan Siaosi

Request a work session with Tribal Council to consider nominating a candidate to represent Division 5 in the upcoming Humboldt Bay Harbor, Recreation and Conservation District elections. Directive to Taralyn, COO to work with Megan, OSG to identify a date.

Natural Resources Division

Wildlife Program

WILD23-015, Conservation of Steve’s Prairie

Submitted by Preston Taylor

Council consensus to set November 29, 2023, for a Planning Session with Council and Natural Resources Department to discuss the conservation of Steven’s Prairie for Elk and intended goals for the management area.

44 **INTRODUCTION OF NEW EMPLOYEE(S):** None provided.

45

46 **COUNCIL CHECK IN:**

47 Councilmember Williams: Pass.

48 Councilmember Natt: Pass.

49 Councilmember Vanlandingham: Pass.

50 Vice Chairman Myers: Not present.

51 Councilmember Ray: I had my district meeting last week. We had an update on community
52 projects. The Wellness Coalition was requested to be re-established. Discussion on Community
53 Center in Klamath/Senior Center, the membership understand that it has been transferred over
54 to a church and they are being excluded from using it. They are wondering if the building can
55 be transferred to the Tribe instead, I have paperwork that OTA can possibly review.

56 Councilmember Provolt: My Orick District meeting is Saturday November 18th at Trinidad Hall
57 and we have invited Language to provide Yurok Language Bingo and invite everyone to attend.
58 Also attending will be Amos Pole from the Office of Emergency Services. Lunch will be
59 provided.

60 Councilmember Crawford: I will be attending the CEC Meeting at Blue Lake tomorrow.

61 Councilmember McCovey: I attended the CRIHB Annual Meeting in Sacramento to move along
62 initiatives we are trying to move forward regarding health issues. Halloween Carnival was well
63 attended, approximately 200 youth showed up. We had the Grand Opening of 3rd street which
64 was also well attended. Some Council met with the UIHS Board and Staff regarding expansions
65 of clinics. Issues of people not being paid for services and processing of the firewood that was
66 mean for Yurok elders, concerns ICWA court matters continuing when office are closed.

67 Chairman James: A lot of overlapping of happenings this past week. We had a MMIP
68 Roundtable which is held bi-monthly to prepare for the Feb 12th and 13th Summit in
69 Sacramento. We met with Chuck Bonham regarding invoices and billing to try to streamline the
70 process. Attended AB338 ceremony yesterday which was unveiled yesterday representing
71 Native people. There were about 300+ in attendance.

72 **TRIBAL MEMBER COMMENT:**

73 Isaac Kinney:

- 74
- 75 • Skue-yen' 'ue koy, I have prepared five Points here today so please bear with me. I
76 appreciate the time to make a Tribal Council comment today. I appreciate the hard work
77 that you all are putting in, it is not easy to be in leadership and know that my four points
78 here today are to be constructive and not to critique.
 - 79 • The first few will be regarding my recent candidacy for tribal council. The incumbent is
80 he's doing the job. He's been elected again. But I did not have any previous issues with
the incumbent, but his comments during the election questioning my residency were

81 disrespectful to my family. We have been communicating to resolve this matter. I've
82 not had communications with the incumbent even though I've moved home to prioritize
83 building and fixing a house. I was focused on getting my degree and graduating and then
84 I came home.

- 85 • I do want to further say that I do think it's a responsibility for the Council to work with
86 outside third-party organizations to have candidate forums for every single election of
87 the Yurok Tribe. A part of our strength rather than a weakness to undermine and try
88 and blame and point fingers at each other, we can't start beating each other up because
89 we are stronger together.
- 90 • I think we need to start a ride share program. The Tribe should do it or put a letter of
91 support for me to do it as a business. I couldn't keep my current job because the ability
92 to ride in the GSA's was cut off. That was rough. That hurt a lot and it impacted my life
93 and my livelihood to be able to provide for my family.
- 94 • My next bullet point is that we need to create monetary incentives for people working
95 in our corporations, for example, things like Yurok Connect. Contracted consultants
96 doing those jobs are very unclear. Who is working for the tribal government and who is
97 working for a corporation is not clear. If you're out there helping other corporations or
98 the tribal government, you should get compensated for that monetarily.
- 99 • My last comment is on public safety, which is still a need in Weitchpec. We desperately
100 need more resources around mental health, substance abuse, and addiction. Thank you.

101
102 Elizabeth Davis:

- 103 • East District, I wanted all Council to be aware of an employee wide e-mail just received
104 from the HR director stating that we are not allowed to log into the Council meetings.
105 We're not allowed to make comments and I want to know if this is a new policy. And
106 whether the council is aware of it. Maybe the meetings need to be held during non-
107 working hours. So, us tribal member employees can log in and make our comments and
108 know what's going on in the Travel Council and follow the agenda.
- 109 • The other thing is that I feel like you are picking and choosing which policies to enforce.
110 That's wrong. You're taking away my right as a tribal member to make comments on
111 issues that concern me or that I'm interested in you open it up for tribal Member
112 comment.

113
114 **EXECUTIVE SESSION:**

115 Personnel (Ray)

116 Personnel (Vanlandingham)

117 Personnel & Legal (McCovey)

118 Litigation update, Government Shutdown (Barnes)

119
120 **CONSENT AGENDA ITEMS:**

121 **Council**

122 CA23-288, PG&E Charitable Donation

123 Submitted by Jodi Hoone

124 **Motion made by Councilmember Ray/Councilmember Williams to authorize retro acceptance**
125 **of a \$33,000 donation from PG&E for purchase of generators. Motion carries by consensus.**

126
127 CA23-289, PG&E Charitable Donation
128 Submitted by Jodi Hoone

129 **Motion made by Councilmember Ray/Councilmember Williams to authorize retro acceptance**
130 **of a \$20,000 donation from PG&E for community food provision. Motion carries by**
131 **consensus.**

132
133 CA23-290, October 9, 2023, Council Meeting Minutes
134 Submitted by Sherri Provolt

135 **Motion made by Councilmember Ray/Councilmember Williams to approve edits and**
136 **corrections Council Planning/Action meeting minutes for October 9, 2023. Motion carries by**
137 **consensus.**

138
139 **Natural Resources Division**

140 *Fisheries Department*
141 FISH23-091, Fisheries Funding Submissions
142 Submitted by Barry McCovey, Jr.

143 **Motion made by Councilmember Ray/Councilmember Williams to authorize the Fisheries**
144 **Department to submit funding requests identified in attached documentation for high**
145 **priority restoration projects. Motion carries by consensus.**

146
147 FISH23-092, Fisheries Budget Modifications
148 Submitted by Barry McCovey, Jr.

149 **Motion made by Councilmember Ray/Councilmember Williams to authorize the Fisheries**
150 **Department to modify Budget #7200 as described in attached documentation. Motion carries**
151 **by consensus.**

152
153 FISH23-093, Request for Support Letters
154 Submitted by Barry McCovey, Jr.

155 **Motion made by Councilmember Ray/Councilmember Williams to retroactively authorize**
156 **Chairman to sign a letter requesting support letters from other governmental organizations**
157 **for a large fisheries funding proposal. Motion carries by consensus.**

158
159 **AGENDA ITEMS:**

160 **Administration Division**
161 *Human Resources Department*

162 HR23-021, Human Resources Department Job Description & Org Chart
163 Submitted by Daraxa Mattice

164 **Motion made by Councilmember Ray/Councilmember Provolt to approve Human Resources**
165 **Job Description and Organization Chart: Human Resources Assistant Director, Human**

166 **Resources Manager, Human Resources Generalist, and Human Resources Recruiter. Motion**
167 **carries by consensus.**

168
169 **TRIBAL MEMBER COMMENT:**

170 Lori Hodge:

- 171 • I want to address the answering the phones. You said the call goes to the desk of who is
172 there, but I don't think it's working for the membership. You should have someone
173 specifically assigned to answer calls.
- 174 • I also want to support what Elizabeth said. When I was on Council, you could listen to
175 the meeting to know what's going on with the other departments. I think it makes
176 employees better informed.

177
178 **Health & Human Services Division**

179 *Tribal Court*

180 TC23-024, W. Bowers Contract Renewal

181 Submitted by Abby Abinanti

182 **Motion made by Councilmember Williams/Councilmember Vanlandingham, pursuant to the**
183 **Constitution, for Chairman to appoint William Bowers to associate Judge, with advice and**
184 **consent from the Tribal Council, and to authorize Chairman to sign the attached contract.**
185 **Motion carries by consensus.**

186
187 **Council**

188 CA23-287, Tsurai Ancestral Society

189 Submitted by Taralyn Ipinia

190 **Presentation request from Tsurai Ancestral Society (TAS) on trail concept for the Axel**
191 **Lindgren memorial trail. Set for November 8, 2023, at 1:30PM. Discussion only, no action.**

192
193 **Planning & Community Development Division**

194 *Planning Department*

195 P23-062, ICDBG Planning Process

196 Submitted by Ray Moisa

197 **To engage in a planning process at every council meeting to discuss project ideas for the 2024**
198 **Indian Community Development Block Grant application. Item pulled.**

199
200 **Office of Tribal Attorney**

201 OTA23-063, Stanford Grad Publishing Article on Data Sovereignty

202 Submitted by Annie Perry

203 **Motion made by Councilmember Natt/Councilmember Williams to approve Stanford Law**
204 **Graduate Bailey Ulbricht's request for Tribal Council permission to publish her article on**
205 **Indigenous Data Sovereignty in a law journal. Motion carries by consensus.**

206
207 **BREAK: 11:14am -11:26am**

208

209 **EMERGENCY AGENDA ITEMS**

210
211 CA23-013, Dr. Seafha Ramos Manuscript Review
212 Submitted by Tiana Williams-Claussen

213 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve submission**
214 **of two draft manuscripts developed by Dr. Seafha Ramos of Norther Arizona University**
215 **regarding wildlife and Yurok traditional economical knowledge and culturally sensitive**
216 **wildlife allergy research conducted according to UROC Principles and necessary Chairman**
217 **signatures. Motion carries by consensus.**

218
219 **Motion made by Councilmember Williams/Councilmember Vanlandingham to suspend the**
220 **rules and add WILD23-015. Motion carries by consensus.**

221
222 WILD23-015, B-100 and Stevens Road Restoration Area Protection
223 Submitted by Tiana Williams-Claussen

224 **Motion made by Councilmember Vanlandingham/ Councilmember Williams. To approve the**
225 **installation of a gate on the B-100 for management of the road and the Stevens Prairie**
226 **Restoration area. Motion carries by consensus.**

227
228 **TRIBAL MEMBER COMMENT:**

229 Richard Nelson:

- 230
- 231 • I've asked a few times to have gates put on the property because of the agreements
232 that we signed with the agencies to purchase phase one and phase two properties
233 which basically stated that we would do proper stewardship protect the roads out
234 there. That we would make sure that people did not drive on unlocked roads that
235 contribute sediment to the resources and to the fish spawning habitat.
 - 236 • I have seen what our members have done to the resources out there and it's not right.
237 We'd go out there during work and see 60 deer because the fire pushed him onto our
238 resources or onto our lands. And then a few weeks later you go out there and you see
239 nothing but gut piles. And when the gut piles are the size of shoe boxes, we have an
240 issue. You know, nobody should be out there shooting a fawn. It's not right. Currently
241 we've been blocking the road with our excavator to make sure it doesn't happen.

242 Lori Hodge:

- 243
- 244 • I just wanted to show support for putting up the gates because it would be great if, as a
245 tribal member, if at some point, you know, all tribal members were able to enjoy the elk
246 and the deer. I think for the for the rest of us who would like to see the populations
247 come back to the point that we can all enjoy, then I would fully support putting up a
248 gate. Thank you.

249 Seafha Ramos:

- 250
- 251 • South District. Thanks for this discussion. I just happened to stay on today as I was
curious about this topic. A complex situation because as a community member, my

252 immediate gut response is don't put up the gate, but I also understand the concerns
253 here. I would just like to ask if they could, whoever is making these decisions, if you
254 could consider in your planning what assessments or at what point you would decide
255 that the gates were no longer necessary. You know say it's we have a healthy population
256 of Elk or deer, and we have some parameters for what that looks like. So now it's OK to
257 take the gate down. I'd really like to see that as part of this as well, not just that we
258 need a gate. And I understand there are some immediate concerns, but I guess that's
259 my comment. Thank you.

260
261 Raymond McQuillen:

- 262 • I'd like to echo what Ms. Ramos just said, but you know, to come up with a plan, have
263 your Planning Department lead that. Use the land use plan. Put it together.
- 264 • Involve all your natural resources, your culture. You know all your departments that are
265 involved and put something together because you know it seems just seems like this is,
266 you know, kind of always reactionary to problems that come up. But it, you know, the
267 problems never seem to get taken care of. So that's my comment.

268
269 Richard Nelson:

- 270 • I would like to add something, like as a tribal member, I used to be a hunter. I probably
271 hunted more than I did or took more fish from this river than I did before. Then, the
272 Tribe gave me a job and I said that I would protect our resources until you fired me or
273 told me I passed away. I think it was my quote to aawok Troy Fletcher.
- 274 • Stevens Prairie is such a beautiful place out there, and I think that we should protect it
275 for eternity from what is happening right now. There's over 100 miles of road out there
276 that we're not asking to shut down. There's another 50 to 60,000 acres. However, many
277 acres there are out there that we're not looking to shut down, we're just looking to shut
278 down one little footprint that is seed for elk and deer for the rest of the property out
279 there and I would hope that we, as tribal members are not so greedy. Thank you.

280
281 Jackie Mix:

- 282 • My comment is if we don't care for our own land, the way that we should, the way our
283 elders taught us, who's going to care for our land? We need to.
- 284 • Think about our animals and our prayers. Soon with the growth of cities and towns,
285 they're going to be coming right into our preserved areas. I know this is long term
286 projecting, but that's how we got to look at stuff is our long-term projections.

287
288 WILD23-014, National Fish & Wildlife Foundation funding
289 Submitted by Preston Taylor

290 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
291 **Wildlife to apply for funding from the National Fish and Wildlife Federation Western Big**
292 **Game Seasonal Habitat and Migration Corridor request for proposals to support Phase 1 of**

293 **Steven's Prairie restoration, and all necessary Chairman signatures. Motion carries by**
294 **consensus.**

295
296 FISH23-94, Agreement with Chico State Enterprises
297 Submitted by Barry McCovey, Jr.

298 **Motion made by Councilmember Provolt/Councilmember Ray to authorize the Fisheries**
299 **Department to enter into the attached agreement with Chico State Enterprises for**
300 **Sacramento River restoration projects and to approve Resolution #23-126 Granting a Limited**
301 **Waiver of Sovereign Immunity in favor of Chico State Enterprises. Roll call: Vice Chairperson**
302 **Myers-np, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember**
303 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
304 **Williams-yes, Councilmember McCovey-yes. Yes-7, no-0, Abstaining-0, not present-1. Motion**
305 **carries.**

306
307 **LUNCH: 12:03pm-1:00pm**

308
309 **TRIBAL MEMBER COMMENT:**

310 Rose Sylvia: Pecwan District.

- 311 • The Yurok Tribe spent quite a bit of time in doing a restructuring of the organization.
312 And in that restructuring, the Fire Chief made the determination that he did not want to
313 be in the Natural Resource Division and requested to be in a separate division, which is
314 now Emergency Services. That is where they put Tribal Police, Fire, and OES. I kind of
315 question why you have the Fire who didn't want to be there doing natural resource
316 work. The whole idea behind the division was for collaboration and coordination and
317 communication. And so, you have someone outside of the division, doing work that's
318 natural resource work.
- 319 • I believe there is a continuance of bullying happening in the organization. And so, in
320 your Personnel Policy 6.5, it speaks of bullying. And in that section, it talks about
321 exclusion, where a person who's bullying another, they exclude them and will perform
322 exclusion methods.
- 323 • I missed the whole conversation regarding tribal member comment. Apparently, your
324 employees are not very pleased with that because I've had three employees contact me.
325 And so, whether you're a tribal employee or not, you're still a tribal member.

326
327 Jackie Mix: East District

- 328 • Our tribe is very important, whether you guys like it or not. We're from small towns.
329 We're all related. We all know what's going on. So even if we have something horrible to
330 say or mean to say, you still must listen to us.
- 331 • You're trying to create rules to preserve our natural way of wildlife, putting in gates. We
332 don't want people to go there. That's including you guys, you guys are not above us.
333 You guys are tribal membership also.

334
335

336 Rose Sylvia:

- 337 • I also want to say this, so since I'm not at the tribe anymore, sometimes I feel like I'm
338 totally disregarded because I'm now a disgruntled employee. I'm not a disgruntled
339 employee. I'm an intelligent, hardworking person. I know how the systems are
340 supposed to be or what the idea was behind them.
- 341 • I asked Toby when he ran for council. No hard feelings. I saw it on Facebook where you
342 posted that you've had three complaints against you under the Council Ordinance. And
343 under the Council Ordinance, you are all responsible to ensure that that council
344 ordinance is followed. That's your responsibility. You took an oath of office. You took an
345 oath of office to ensure that the constitution, the ordinances, the policies, the rules of
346 the organization are followed. If they're not any good anymore, then put the rules out
347 to change them, but we don't. We just keep making more rules, and nobody complies
348 with those rules, and nobody does anything about it. Thank you.

349

350 Lori Hodge:

- 351 • East District. I just wanted to say a little bit in support of those two comments. I see
352 picking and choosing what policies and rules are going to be enforced. I've heard many
353 times the council ask to get employees back to the office. But then I see a certain
354 department like the Planning Department. No one's ever there because they're all still
355 allowed to work from home. Why is our Executive Office allowed to bypass and let
356 certain departments work at home. I don't see the rules being followed across the
357 board for everyone, and that bothers me.
- 358 • I see disrespect from certain council members to their co-council members. It saddens
359 me to hear that, and nothing ever happens with those kinds of issues. I hear about a
360 councilmember harasses employees, harasses female employees, and nothing ever
361 happens regarding that. I see him over and over make snide disrespectful remarks to
362 co-council members.
- 363 • I think our tribe is doing wonderful things. We're known throughout the state,
364 throughout the United States, throughout the world, and yet we have problems getting
365 our departments to answer the phone. Thank you very much.

366

367 Raymond McQuillen:

- 368 • North District. The previous comments are pretty much right on. It starts at the top. You
369 have got to start as a Council, you as a body, have the power. Not necessarily the
370 Chairman, but the Council has the power to implement these changes that your tribal
371 membership is talking about. A few of us sat on that side of the table.
- 372 • As tribal council members, we know how difficult it is, but you have got to hold the staff
373 accountable when we're talking about consistency with upholding the policies. I would
374 like the Council to take a hard look at that and really try to make sure everything is done
375 consistently across the board. I think that's going to eliminate a lot of your problems.

376

377 **Office of Self Governance**

378 OSG23-013, Calstrat Lobbyist Contract for Services

379 Submitted by Megan Siasoi

380 **To approve contract for California State Lobbyist firm. Motion to include funding source. Item**
381 **tabled.**

382
383 **Council**

384 CA23-270, Title VI Elder Nutrition Program
385 Submitted by Councilmember Vanlandingham

386 **Discussion/Action on the Title VI Elder Nutrition Program funding and Grant Restrictions.**
387 **Item tabled to a work session.**

388
389 CA23-272, Tribal Council Secretary
390 Submitted by Taralyn Ipina

391 **Motion made by Councilmember Natt/Councilmember McCovey for pursuant to**
392 **constitutional authority of Chairperson, Chairman James appoints Councilmember Provolt**
393 **Yurok Tribal Council Secretary with the advice and consent of the Tribal Council. Motion**
394 **carries by consensus.**

395
396 CA23-273, District Committee & Board Members
397 Submitted by Taralyn Ipina

398 **Motion for pursuant to constitutional authority of Chairperson, Chairman James appoints**
399 **Requa, Weitchpec, and North District Committee and Board Members with the advice and**
400 **consent of the Tribal Council. Item tabled to December 13, 2023.**

401
402 CA23-274, Council Liaison & Delegate list for 2024
403 Submitted by Taralyn Ipina

404 **Motion made by Councilmember Provolt/Councilmember Williams to approve the Council**
405 **Delegate and Liaison list for 2024. Motion carries by consensus.**

406
407 CA23-276, YEDC Board Appointment
408 Submitted by Councilmember Provolt

409 **Motion made by Councilmember Provolt/Councilmember Vanlandingham for pursuant to**
410 **constitutional authority of Chairperson, Chairman James appoints Councilmember McCovey**
411 **to the YEDC Board of Directors with the advice and consent of the Tribal Council. Motion**
412 **carries by consensus.**

413
414 CA23-278, YEDC Board Appointment-Chairperson
415 Submitted by Councilmember Provolt

416 **Motion made by Councilmember Williams/Councilmember Vanlandingham for pursuant to**
417 **constitutional authority of Chairperson, Chairman James appoints Councilmember Provolt as**
418 **the Chairperson of the YEDC Board of Directors with the advice and consent of the Tribal**
419 **Council. Motion carries by consensus.**

420

421 **BREAK: 2:27pm-2:33pm**

422

423 **AGENDA ITEMS:**

424 CA23-286, Travois Presentation at 3pm

425 Submitted by Councilmember Provolt

426 **A meeting with Travois regarding new market credits that may be available for the Wellness**
427 **Center Development. Set for November 8, 2023, at 3pm. Discussion only, no action.**

428

429 CA23-291, Food Commodities/Food Sovereignty

430 Submitted by Councilmember Vanlandingham

431 **Council consensus to set a work session for January 2024. To have all pertinent staff included.**
432 **Action/Discussion on the reorganization/restructure of Yurok Food Sovereignty and Yurok**
433 **Food Distribution under the Yurok Dept of Agriculture (formed under YTC (22.05.110))**

434

435 CA23-292, Requa Resort

436 Submitted by Councilmember Ray

437 **Directive to the Executive Director to schedule a work session. For a discussion/action on the**
438 **upkeep management of Requa Resort.**

439

440 **BREAK: 4:00pm-4:11pm**

441

442 **AGENDA ITEMS:**

443 CA23-293, Margaret Keating School Update by Victoria Carlson

444 Submitted by Ryan Ray

445 **Update from Education Department (Victoria Carlson) regarding projects at Margaret Keating**
446 **School. Discussion only, no action.**

447

448 CA23-294, Klamath Tank Project

449 Submitted by Ryan Ray

450 **Update from staff regarding the Klamath Tank Project, progress report and timeline for**
451 **completion. Discussion only, no action.**

452

453 **EXECUTIVE SESSION: 4:37pm-6:26pm**

454 4:55pm- Councilmember McCovey leaves

455 Personnel (Ray)

456 Personnel (Vanlandingham)

457 Personnel & Legal (McCovey)

458 Litigation update, Government Shutdown (Barnes)

459

460 No action out of Executive Session.

461

462 **AGENDA ITEMS:**

463 CA23-296, Taxation on the Yurok Reservation

464 Submitted by Chairman James

Directive to staff to provide options to the Tribal Council on initiating a referendum taxation on the Yurok Reservation to support Government functions. Item tabled for 90 days.

467
468 CA23-297, Legal Opinion on Executive Session
469 Submitted by Wes Crawford

Directive to General Counsel to provide the Tribal Council with a legal opinion on when a Councilmember can be excluded from Executive Session. Item tabled.

472
473 CA23-298, Klamath Elder Firewood
474 Submitted by Ryan Ray

Request update from staff regarding the Klamath Elder Firewood Event that was Postponed. Discussion only, no action.

477
478 CA23-299, Koi Nation Land into Trust Support
479 Submitted by Chairman James

Motion made by Councilmember Natt/Councilmember Williams to approve support for Koi Nation's Land into Trust in Sonoma County. Roll call: Vice Chairman Myers-np, Councilmember Crawford-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-abs, Councilmember Natt-abs, Councilmember Williams-yes, Councilmember McCovey-np. Yes-2, no-1, abstaining-2, not present-2. Motion carries.

485
486 CA23-300, Support for Mark Macarro for NCAI President
487 Submitted by Chairman James

Motion made by Councilmember Vanlandingham/ Councilmember Mccovey to approve support for National Congress of American Indians President from Pachanga Chairman Mark Macaro. Motion carries by consensus.

491
492 **PLANNING & COMMUNITY DEVELOPMENT UPDATE:** None provided.

493
494 **LITIGATION UPDATE:** Discussed in Executive Session.

495
496 **TRIBAL MEMBER COMMENT:** None provided.

497
498 **CLOSING PRAYER:** Provided by Councilmember Williams.

499
500 **ADJOURN:** 6:56pm

501
502 **MEETING MINUTES APPROVED ON:** December 13, 2023

503
504 
505 _____
506 **Sherri K. Provolt, Secretary**

12.15.23

Date