YUROK TRIBAL COUNCIL
PLANNING/ACTION MEETING
FRIDAY, MAY 12, 2023
MCKINLEYVILLE FAMILY RESOURCE CENTER

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice 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: None.

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: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Ray/Councilmember Williams to approve the agenda with additions of OTA23-036 Emergency Declaration, Fentanyl and Xylazine, P23-027 Property purchase, NR23-002 Letter of support for CAL Fire, P23-032 Property Purchase Negotiations approval, FAC23-001 OTIS Elevator Service Agreement, and CA23-156 Nomination to FCC Intergovernmental Advisory Committee. Motion carries by consensus.

RATIFICATION OF POLL VOTE:

Natural Resources Division

Fisheries Department

FISH23-050, Final documents for Fisheries house purchase

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Ray/Councilmember Williams to retroactively authorize Chairman to sign final documents related to Fisheries Department house purchase in Anderson, CA and to approve resolution 23-056 granting a limited waiver of sovereign immunity in favor of First American Title Insurance Company. Motion carries by consensus.

(*Roll call vote took place during poll vote*)

REVIEW CALENDAR/ADDITIONS:

Community Development Division

Planning Department

P23-030, Wellness Center Planning Session request

Submitted by Michael Gerace

Council consensus to schedule 1.5 hours on Council's May 24 Planning Agenda for presentations by Wellness Center operations support contractors.

Tribal Court

TC23-012, Humboldt Tribal Diversion – Public Signing to set date during Council Meeting
Submitted by Amber Miller

Council consensus to approve Public Signing of Humboldt County Tribal Diversion Memorandum of Understanding with the Humboldt County Superior Court and Humboldt County District Attorney at the meeting of the Yurok Tribal Council on May 24, 2023 at 1pm.

Natural Resources

Environmental Department
ENVR23-008, Green Diamond Land Purchase Planning/Strategy session request
Submitted by Louisa McCovey

Council consensus to set May 23, 2023, for a work session to discuss strategy for land purchase/transfer from Green Diamond Resource Company.

Forestry Department
FOR23-003 Planning Session Request
Submitted by Dawn Blake

Council consensus to set June 7 for a 1-hour planning session to present and discuss the US Forest Service Tribal Forest Protection Act Program and Proposed partnership agreement with Six Rivers Forest District.

Office of Tribal Attorney

OTA23-034, Revisions to Title 20 on Motor Vehicles
Submitted by Gage Hansen

Council consensus to set June 6 for a work session to discuss changes to Yurok Tribal Code. Title 20 – Motor Vehicles.

Council

CA23-140, 2023 Annual Membership Meeting Date
Submitted by Taralyn Ipina

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to set October 7, 2023 for the Annual Membership Meeting. Motion carries by consensus.

CA23-141, Health & Human Services Department planning session.
Submitted by Councilmember Williams

Council consensus to May 30th for a work session with Yurok Health & Human Services Department to discuss strategy to streamline the process for services to Tribal Members.

CALENDAR:
May 23, Green Diamond Land Purchase Planning/Strategy session
May 24, at 1pm Humboldt County Tribal Diversion Memorandum of Understanding signing

May 24, Wellness Center Operations
May 30, Work session with Yurok Health & Human Services
June 6, Work session to discuss changes to Yurok Tribal Code
June 7, Planning session US Forest Service Tribal Forest Protection Act Program (1hour)
October 7, Annual Meeting

COUNCIL CHECK IN:

Councilmember Williams:

- It's been busy for me. The MMIP Candlelight Vigil was down at the Capitol last week. It was a great event. I got drafted to dance with Chairman James, it was an awesome, awesome time. I met a lot of good people. Talking about the impacts of jurisdictional issues, about trying to improve the lives of our people.
- I just got back from an offshore wind conference, which was very, very, very, informational. The upcoming project that is coming up, meeting with developers, and seeing the project, how it's going to unfold. I realized that Yurok people have a big voice in this development and we're going to be loud and we're going make sure that it's said correct and the Tribe will receive benefits ongoing, not just in the near future, but for long term. There was a lot of people, it was more technical this time than other meetings/conferences I've been to. They talked about before and after the plan. The mutation, the different materials are going to be used on the blades and information on, on fishing impacts, and, you know, those lines are going to come as shore somewhere. They're going to have to rebuild a whole new substation. A large substation. So, we're excited to be a part of it.
- One thing that wasn't mentioned from Offshore Wind Energy Conference is Vice Chair Myers came and spoke and it was powerful, he shut the room down. Complete total silence of everybody thinking about. The impacts the Indian country of the offshore wind.

Councilmember Crawford:

- I was at the National and Unidentified Persons Conference in Orlando. Again, very empowering to see that we have a strong group of hundreds and hundreds of law enforcement, FBI agents, DOJ and people on the ground trying their best to find the missing individuals throughout Indian country.
- One image that sticks in my mind is seeing a father with his two young girl, probably six and eight years old. He was holding them on his side. And just listening to the speakers as the event went on that night, and just how powerful that image was, how important that we almost remember that this fathers, uncles, grandfathers, we we're going take care of our kids, guard them, protect them, and always be there for them. Let them know that we're always there for them. It was a very powerful event.
- In East District News, sad to say we lost a kind of an iconic figure up that way. Although he was not a tribal member, he was a member of the East District for I want say 65 plus years. Wayne King passed away, three hours after learning that his brother had passed

away. So, prayers and thoughts to the King family up there. Many of his grandchildren are Tribal members. Just a wonderful man.

- As far as our site here in the East District, we have no kitchen, just throwing a plug for this district office need.
- I'd like to give a shout out also to Rosemary Deck. Mm-hmm. She did a home run nice at the conference. Her words were passionate for speaking on behalf of Yurok people. She needs to be applauded. So very thankful for having her on, on this staff, working for our people. Thank you.

Councilmember Natt: Pass.

Councilmember McCovey:

- I recently attended the United Indian Health Services Board meeting. We're coming along good financially there. We're looking towards new projects.
- Board members have been on recent travels to the National Indian Health Board meetings. Problems that we're having is with Indian Health Services and providing facilities in California. It's been an ongoing situation for many years and we're trying to get to a position to where that's changed.
- I will be having surgery on the 22nd for my neck, but I am hoping that I'm still as I have been able to participate in meetings online. And hopefully everything goes well.
- I just wanted to let the South area know and Council know that in talking with our Planning Department, we're getting ready to put out an Request For Proposals (RFP) for services on the Aawok Bonnie Green site to do an overall assessment of what can be done with that site and possible extension of the community room and create a larger room with a kitchen.
- That will all be determined once we get the study done of the site.
- An update on the new 3rd Street building that was bought. Our court has moved into the top floor of that building. Most of everybody is in there. We are having the elevator worked on. Then within the next year we'll be determining what and how to utilize the bottom floor. Thank you.

Councilmember Ray:

- I just want to let membership know that Yurok Indian Housing Authority has received a recently received a grant to help combat homelessness. If you know anybody that needs assistance it can help with deposits, first month's rent, and those types of things to get individuals into homes. Please, get a hold of housing if you have questions.

Councilmember Vanlandingham: Pass.

Councilmember Provolt:

- Good morning membership, thank you for being here today. One of the things that the Council has been trying to do is get out to our different sites so our membership can attend our meetings. It's very important to see you, we thank you for being here today.
- Just a couple of updates, I attended a meeting this week with some staff about the Prairie Creek Fish Hatchery up in the Orick district. I want to thank David J. "DJ" Bandrowski, Wes Scribner, and Manuel Sanchez for attending that meeting with me. This is a great opportunity to work with the National Parks. It's a historical site, so there's something we have to protect in that building. But we're going to rebuild it and have a training site for equipment and possible classrooms for large equipment training, solar installation, etc. It'll be a great project and I do wanna thank the staff for stepping up and helping rebuild that site and being a good partnership with our national parks.
- I wanna also send a thank you to Rich Nelson who is attending today's meeting. Thank you Rich for coming on a short notice to Trinidad to look at the Axel Memorial Trail. We've been working with the city of Trinidad to protect and control that site. There's a lot of erosions that have happened this winter. It's very important that we maintain that site so that people do not disturb it.
- I also attended the Offshore Wind Summit. This project will be a massive endeavor. We have lots of information to learn yet about it. There's opportunities for this area. One of the things that Council says when we go to these meetings is that we're a natural resources tribe. We take care of our waters, we take care of our forests, we take care of our oceans, and we need to be at the table to take care our oceans regarding this project. We're hoping to have town hall meetings in the next few months with tribal membership with developers themselves, the investors and how they're going to work with us.
- The last thing I'll report on is that I went to a Cultural Committee meeting in April as the Council Liaison. And one of the things that they mentioned was that during the springtime and before we get into a very busy, hopefully not busy fire season, they'd like to see if the fire department and their crew can go out and start trimming around houses and create that hundred feet barrier around houses. I just wanted to pass that on to staff. Thank you so much for being here.

Vice Chairman Myers: Pass.

Chairman James:

- As I mentioned by Councilmember Williams, I attended with Tribal Council, staff, and membership the MMIP Candlelight Vigil first week of May in Sacramento.
- We are also now getting ready to go through our budget starting Monday throughout the month of May, going through our fiscal year 2024 budget. I just wanted to give membership an update that we have completed our 2019 and 2020 audit. Our 2021 audit will be completed by end of June. I also wanted to let membership know to please reach out to us if there's services. I did let our team know that if membership has reached out to department then we are going to be looking for a quick turnaround.

- We want to make sure to be responsive immediately because we know that the need is there. So please feel to reach out to myself or your District Representative.
- I know at the Culture Committee began to talk about this coming fishery season. It is going to be tight this year, the numbers are small this year. And the dams are coming down with one coming down this year and then another coming down next year. Everything's working hand in hand in balance, but there are discussions going to have to be made regarding the limited number of salmon this year. I think for the greater discussion that must be had with our Council and our Membership. I just wanted to let you know fishing is limited this year. That's all I have for right now. Thank you.

TRIBAL MEMBER COMMENT:

Ruthie Maloney:

- It's great to hear that Yurok is making an impact.
- I'm glad Yurok is a part of the offshore wind discussion.
- When I worked for the Tribe we had plans to develop the Marine Department. I helped receive the grant dollars to create that department but it never got going. John Corbett and I have been doing a study for years regarding marine conditions.
- Ocean Protection has supported 6 tribes including Tolowa and Resighini. Yurok used to be the lead, not Tolowa or Resighini.
- Yurok needs to get involved to protect our oceans, and not have others speak for us.

Jim McQuillen:

- Graduation season is upon us. Yuroks dominated the Cal Poly graduation and had their sash ceremony last night.
- This is the Week of the Teacher and we are sending our Head Start teachers out to pizza with their families.
- We had 7 of our own Head Start staff graduate with their AA.
- We are sending out the graduation dates, I emailed those out this morning to Taralyn.

Twila Sanchez:

- Council, please look at the budget for Health & Human Services. I know the Tribe must have so much to consider when budgets come up. I hope you realize how important YHHS is to our members. The latest grand jury report shows that the County is coming up short when serving our families.

Susie Long:

- I am so impressed and proud of all the native students graduating from Cal Poly. I have received two invitations and it's such a blessing. We should celebrate the graduates.
- I disagree with the recent advertisement by Mad River Brewery saying come celebrate by buying beer. We are the largest Tribe in California and what does that say? How is it that we say it's ok to celebrate a graduation by buying a six pack of beer? This is the wrong message.

Rosie Clayburn

- I want to thank Chairman James for signing my letter that stated I have worked for the Yurok Tribe for 20 years. My student loans were forgiven I would have paid over $217,000+ including interest.

EXECUTIVE SESSION:

CA23-143, Tsuari Ancestral Society
Land (Councilmember Ray)

CONSENT ITEMS:

Yurok Health & Human Services

Tribal Welfare and Behavioral Health

YHHS23-025, Title IV-B Subpart II FY'24 Project Number Request
Submitted by Jessica Canez

Motion made by Councilmember Ray/Councilmember Williams to approve request for a project number for FY 2024 Title IV-B, Subpart II funding from the Administration for Children and Families. Motion carries by consensus.

YHHS23-026, Title IVB Subpart I, FY'24 Project Number Request
Submitted by Jessica Canez

Motion made by Councilmember Ray/Councilmember Williams to approve request for a project number for FY 2024 Title IV-B, Subpart I funding from the Administration for Children and Families. Motion carries by consensus.

YHHS23-032, LIHEAP FY23 Additional Funding
Submitted by Springwind Marshall

Motion made by Councilmember Ray/Councilmember Williams to approve the acceptance of the additional $10,829.00 for the Low-Income Home Energy Assistance Program (LIHEAP) Fiscal Year '23 funds, project code #8301, from the Administration of Children & Families, and approve updated budget modification. Motion carries by consensus.

Tribal Court

TC23-013, Tribal Local Opioid Coalitions Grant
Submitted by Lori Nesbitt

Motion made by Councilmember Ray/Councilmember Williams to approve the application for the California Rural Indian Health Board Tribal Local Opioid Coalitions Bring Tribal Communities Together to Prevent Opioid – Related Deaths and approve the Chairperson to sign any necessary Documents. Motion carries by consensus.

Natural Resources

Environmental Department

ENVR23-009, CERCLA 128(a) State and Tribal Response grant
Submitted by Louisa McCovey

Motion made by Councilmember Ray/Councilmember Williams to allow the Environmental Department to apply to the USEPA Section 128(a) State and Tribal Response Program

Bipartisan Infrastructure Investment and Jobs Act Funding totaling $735,500, no match required and full indirect is allowable, amendment #4W-98T31801-1. Motion carries by consensus.

Fisheries Department

FISH23-043, US Fish and Wildlife funding submission

Submitted by Barry McCovey Jr.

Motion made by Councilmember Ray/Councilmember Williams to retroactively authorize the Fisheries Department to submit a funding request to the US Fish and Wildlife Service for various research, monitoring, restoration projects. Full indirect is allowable and there are no match requirements. Motion carries by consensus.

FISH23-046, Grant submissions

Submitted by Barry McCovey Jr,

Motion made by Councilmember Ray/Councilmember Williams to authorize the Fisheries Department to apply for various funding opportunities to support high priority in FY2023 and FY2024 as detailed in attached documentation. Motion carries by consensus.

Wildlife Program

WILD23-004, Grant Application

Submitted by Tiana Williams-Claussen

Motion made by Councilmember Ray/Councilmember Williams to approve submission of an application to the FY2023 US Fish and Wildlife Service Tribal Wildlife Grant in the amount of $200,000 to support compliance with existing Natural Resource Ordinance and reduction of human/natural resource conflicts, and all necessary Chairman Signatures. Motion carries by consensus.

Watershed Program

WS23-004, USFWS Partners for Fish and Wildlife funding submission

Submitted by Richard Nelson

Motion made by Councilmember Ray/Councilmember Williams to approve Watershed to submit a proposal to the United States Fish and Wildlife Partners for Fish and Wildlife Program. Motion carries by consensus.

AGENDA ITEMS:

Yurok Health & Human Services

Education Department

EDU23-021, Reading Nation Waterfall Planning Session

Submitted by Jim McQuillen

On April ~~10,~~ 12, 2023, Council set a 30-minute planning session with guest Cr. Anthony Chow, from Reading Nation Waterfall project of San Jose State University to support early literacy and reading within Yurok Tribe. Set for May 12, 2023, at 11:30am. Discussion only, no action.

TRIBAL MEMBER COMMENT:
Twila Sanchez: I would like to give a shout out to UIHS. Their WIC program gives our children an "A is for Acorn" book for their first birthday and then other native books as they grow. They have always done so.

Administration Division

Human Resources Department
HR23-010, Job Descriptions – Client Services
Submitted by Earl Jackson

Motion made by Vice Chairman Myers/Councilmember Crawford to approve Client Services Organizational Chart and Job Descriptions: Operations Coordinator, Family Advocate Coordinator, Eligibility Coordinator, Eligibility Technician, Receptionist, and revision to Prevention Coordinator and Family Advocate. Motion carries by consensus.

Planning & Community Development

Planning Department
P23-015, New Correction Deed
Submitted by Marion Frye

Motion made by Vice Chairman Myers/Councilmember Natt to approve a correction to the deed for the Bluff Creek Resort and to approve Chairman to sign and Secretary to attest and have notarized the approved correction deed. Motion carries by consensus.

P23-024, Clean Energy Technology Deployment Grant Proposal
Submitted by Michael Gerace

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the submission of a grant of $3,500,000 to the DOE to deploy clean energy systems throughout the Upper Yurok Reservation, and to approve and sign the accompanying Council Resolution #23-042 authorizing the grant submittal. Match from Swell Energy. Motion carries by consensus.

Health & Human Services Division

Education Department
EDU23-030, Budget Modification
Submitted by Jim McQuillen

Motion made by Councilmember Williams/Vice Chairman Myers for Council to review and approve this budget revision and extension of the Redwood Coast Indian Career Pathway Program and authorize the Chairman to sign the extension for $69,098.00. Motion carries by consensus.

LUNCH: 11:55pm -12:44pm

Chairman James steps out of the meeting to notarize documents, Vice Chairman Myers chairs the meeting.

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Motion made by Councilmember Natt/Councilmember McCovey to suspend the rules to add YHHS23-28, YHHS23-29, and YHHS 23-30. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember Williams to add YHHS23-028, California Department of Social Services Memorandum of Understanding- Tribally Approved Homes, YHHS23-029 California Department of Social Services Memorandum of Understanding- Excellence in Family Finding, and YHHS23-030 CDSS MOU Flexible Family Supports and Home-Based Foster Care Program to today's agenda. Motion carries by consensus.

Natural Resources Division

Fisheries Department

FISH23-044, Planet Labs Contract

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Ray/Councilmember Williams to authorize the Fisheries Department to renew annual contract with Planet Labs and to approve Resolution #23-053 granting Limited Waiver of Sovereign Immunity to Planet Labs PBC. Roll call: Vice Chairman Myers-chairing, Councilmember Crawford-abs, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, No-0, Abstain-1, Not present-0. Motion carries.

12:54 Chairman James rejoins the meeting.

FISH23-045, Cal Poly Humboldt Klamath River Estuary Study

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize the Fisheries Department to enter a partnership with California Polytechnic State University Humboldt on a study in the Klamath River Estuary. Final approval is contingent on subsequent financial contract and data sharing agreement. Motion carries by consensus.

FISH23-047, Estuary Elevation Monitoring Project

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Ray/Vice Chairman Myers to authorize the Fisheries Department to work with the National Geodetic Survey to install an estuary elevation monitoring device at Requa. Motion carries by consensus.

FISH23-048, Aircraft Acquisition Event

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Natt/Councilmember Williams the Fisheries Department would like to invite Tribal Council and leadership to participate in an event commemoration

of the Yurok Tribe taking possession of our new Aircraft in Wichita, Kansas on June 20, 2023. Vice Chairman Myers would like to attend. Motion carries by consensus.

FISH23-049, Redwood National Park Fisheries Agreement
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Councilmember Ray to authorize the Fisheries Department to enter into an agreement with Redwood Nation Park under the Tribe's existing annual funding for restoration activities on the Old Prairie Creek Fish Hatchery Building. Motion carries by consensus.

Watershed Program
WS23-001, Western Rivers 2023 Land Management Funding
Submitted by Richard Nelson

Motion made by Vice Chairman Myers/Councilmember Ray to utilize the Yurok Tribe and Western Rivers Land Management agreement to establish a Project Code for $250,000 in funds to support land management activities on the Yurok Tribe Properties. If unable to utilize Land Management Agreement, motion to approve Chairman to sign Contract Service Order once approved by legal. Motion carries by consensus.

Yurok Indian Housing Authority
YIHA23-011, YIHA Monthly Report
Submitted by Nicole Sager

Motion made by Vice Chairman Myers/Councilmember Natt to approve the Yurok Indian Housing Authority's monthly report as submitted by the Executive Director, Nicole Sager. The monthly report is required by the Yurok Indian Housing Authority Ordinance of 2014. Motion carries by consensus.

Office of Tribal Prosecutor
PRO23-015, THSGP Grant Application for Cyber Security
Submitted by Rosemary Deck

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Office of Tribal Prosecutor applying for the Tribal Homeland Security Grant Program for $3,230,913, approve the proposed budget, approve the proposed Resolution #23-055, and authorize Chairman to sign all necessary documents and Secretary to attest. Motion carries by consensus.

For the record, Councilmember Provolt share her concerns that information security as presented is not within Information Systems Department.

Prey-go-neesh Corporation
PGNC23-002, Annual Report FY 2022
Submitted by Pam Ames

Motion made by Councilmember Vanlandingham/Councilmember Williams to accept Prey-go-neesh Annual Report for FY22 approved by the Board. Motion carries by consensus.

PGNC23-004, Board Member Approval
Submitted by Pam Ames

Motion made by Councilmember McCovey/Councilmember Vanlandingham to remove Board Member Edmiston from the Prey-go-neesh Board. The Prey-go-neesh Board has mentioned to recommend Council remove this Board Member for ineffectiveness and unavailability for board responsibilities per Prey-go-neesh Charter Section 6.8. Motion carries by consensus.

Office of Tribal Attorney

OTA23-032, National Telecommunications and Information Broadband Project Split
Submitted by Alex Mesher

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve the split of National Telecommunications and Information Administration grant-funded broadband project and authorize Chairman to sign memo authorizing split for submission to the National Telecommunication and Information Administration. Motion carries by consensus.

OTA23-033, Federal Energy Regulatory Commission Transmission
Submitted by Alex Mesher

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize Office of Tribal Attorney (OTA) to submit comment to Federal Energy Regulatory Commission notice of proposed rulemaking regarding interstate electricity transmission siting, with OTA edits. Motion carries by consensus.

OTA23-035, Co-Pes Hub Research Agreement
Submitted by Alex Mesher

Motion made by Councilmember Provolt/Councilmember Williams to approve and authorize Chairman to sign research agreement with Cascadia Coastlines Peoples and Hazards ("CoPes") Research Hub for Climate Adaption and Offshore Wind Policy research. Motion carries by consensus.

Council

CA23-093, Schedule Work Session to Discuss Referendums
Submitted by Councilmember Williams

To hold a planning session on May 12, 2023, to discuss potential Referendums for upcoming Elections.

Motion made by Councilmember McCovey/Councilmember Williams to approve an Advisory Referendum on Lineal Descent with Yurok Blood. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-yes, Chairman James- yes. Yes-5, No-4, Abstain-0, Not present-0. Motion carries.

CA23-137, Yurok Trademark & Yurok Country Certified

Submitted by Councilmember Provolt

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to finalize Certification Code and Develop process for use of the Yurok County Trademark and Yurok County Certified. See attached memo. Directive to OTA to come back to Council within 60 (sixty) days with options for a committee and process. Motion carries by consensus.

CA23-142, Adopt Social Media Policy
Submitted by Councilmember Provolt
To adopt the Yurok Tribe's Social Media Policy (2.14) until specific Social Media Policy is developed for the Tribal Council.

Motion made by Councilmember Williams/Councilmember Provolt to adopt the Yurok Tribe's social media Policy 2.14 1 c, d, e, f as a guideline for Tribal Council until such time as the Council Ordinance can be updated. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, no-2, abstain-0, not present-0. Motion carries

Susie Long:

- I owe Council an apology. I wrote on Facebook that I don't like "At Will", and I should have not done that, because I have sat in the same seat you are sitting in and decisions are hard.
- When we had our first election at Margaret Keating School, 3 elderly men came up to me and say "Now Susie we voted for you, don't let this tribe hang its dirty laundry in public." And that's what Facebook is doing. I am sure if a Councilmember said we need to have a closed session on an item and just discuss it in there that would be a better place to discuss than on Facebook.
- Do we need a written policy on how to act? We have 6,000 tribal members watching you.

Twila Sanchez:

- I think this is a good idea, as we continue with the different ways to communicate like social media. I think it's important for Council to remember they are an example of the Tribe. If you are posting things, we all have common sense, but sometimes we make a misstep. You are all representing us.

Allyson McCovey:

- I always like watching my elders settle dispute, especially men. I always watched my dad, have people argue with him and be rude to him and he would be patient. I always appreciated that elders would just listen and while they might say something after.

CA23-144, Education Advisory Committee: Orick District
Submitted by Councilmember Provolt

Motion made by Councilmember McCovey/Vice Chairman Myers to approve appointment of Michael Jones as the Orick District Delegate to the Education Advisory Committee. Motion carries by consensus.

CA23-145, Klamath Tribal Office Audio Video
Submitted by Jodi Hoone

~~Motion made by Councilmember McCovey/Vice Chairman Myers~~ to authorize and identify funds for purchase of an Audio/Video (AV) System for the Klamath Tribal Office per procurement policy. Upon approval authorization for Chairman to sign the required contract (per Yurok procurement policy). Motion withdrawn. Item tabled to budget hearing.

TRIBAL MEMBER COMMENT:
Lori Hodge:

- I would like to see money spent on a portable system that you could take with you to the other areas. I think Klamath is the best, so I would like to see the other areas get a better system.

BREAK: 2:30pm -2:45pm

AGENDA ITEMS:
CA23-146, Health & Human Services Advisory Committee: Orick District
Submitted by Councilmember Provolt

Motion made by Councilmember Natt/Vice Chairman Myers to approve appointment of Michael Jones as the Orick District delegate to the Yurok Health & Human Services Advisory Committee. Motion carries by consensus.

CA23-147, Tribal Member Donation (Travel Trailer)
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Natt/Vice Chairman Myers to approve a community donation of $50, and $250 Vice Chairman's Community fund, $700 Weitchpec District's Travel line item, $500 Chairman's Community Fund, $250 East District's Community fund, and $200 Requa District's Travel line item. For a total of $1950.00 for a Tribal member to prevent homelessness. Motion carries by consensus.

CA23-148, Trinity River Memorandum of Understanding
Submitted by Vice Chairman Myers

Discussion on the Trinity River MOU for the 50k acre feet. Item tabled to May 24, 2023.

CA23-149, Old Culvert Disposable
Submitted by Councilmember Vanlandingham

Directive to Deputy Executive Directors Jackson and Hayden investigate issues regarding community complaints about the lack of removal and disposal of the old culverts removed from the previous road improvements at New Village and Tulley Creek areas.

CA23-150, Tulley Creek Police Sub-station
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the completion of the Tulley Creek Police Sub-station, funding to come from Tribal Consistency in the amount of $66,000. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

Lori Hodge:

- I am on the Board for Klamath Trinity School District. It would be great to have more public safety presence at the schools. I would like to see more of Police/Public Safety could go by and check on the school sites.

CA23-151, Purchase of Refrigerator for Wautec Church

Submitted by Councilmember Natt

Motion made by Councilmember Natt/Vice Chairman Myers to approve the purchase of a refrigerator for the Wautec Church, funds to come from Pecwan Travel line item in the amount of $256.72, and Funds from $350 Vice Chairman Myers Community Fund, $300 Orick District Travel line item. For a total of $906.72. Motion carries by consensus.

CA23-152, Jack Norton 8th Grade Trip Donation

Submitted by Councilmember Natt

Motion made by Councilmember Natt/Vice Chairman Myers to approve the donation of $250 Vice Chairman Myers Community Fund, $250 Vice Chairman Myers Youth Fund, $200 Weitchpec Community Fund, $250 Weitchpec Youth Fund and $1,000 Pecwan Travel line item for Jack Norton 8th grade graduation and 8th grade trip and teacher's travel expense. Motion carries by consensus.

CA23-153, R&D Consulting Assessment of MKS

Submitted by Councilmember Ray

Discussion/action regarding R&D consulting assessment of Margaret Keating School and plans for the Promise Neighborhood Carryover funds. Discussion only, no action.

Directive to have Education Director to have a follow-up with Tribal Council.

CA23-154, Yurok Settlement and Nez Perce Funds Discussion

Submitted by Councilmember Ray

Discussion/action regarding Yurok Settlement and Nez Perce Distribution funding for missing persons. Motion to combine these accounts to create a Trust Fund for all Yurok Minors that don't qualify for "21" distributions. Discussion only, no action.

Directive to Enrollment to provide Council with a list of tribal members we are currently "Looking for/Where are you?"

TRIBAL MEMBER COMMENT:

Susie Long:

- Are these trust funds?

- I have a niece I am looking for; I have been looking for her since she was 13 years old. If these are trust funds, then I don't think you can give them away. The Nez Perce funds are designated to those minors and I think you need to be very careful about trust funds.

Twila Sanchez:

- How could a tribal member get a list of members that we are looking for?

CA23-155, Raymond Mattz Honoring Celebration – Set a date.
Submitted by Councilmember Provolt

To set a date and site for honoring of aawok Mr. Raymond Mattz and discuss logistics for event. Discussion only, no action.

YHHS23-028, CDSS MOU Tribal Approved Homes
Submitted by Jessica Fawn Cañez

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the CDSS MOU Tribally Approved Homes Compensation Program and to authorize Chairman James to sign. Motion carries by consensus.

YHHS23-029, CDSS MOU Excellence in Family Finding
Submitted by Jessica Fawn Cañez

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve the attached MOU with CDSS for the Excellence in Family Finding, Engagement and Support Program and authorize Chairman James to sign. Motion carries by consensus.

YHHS23-030, CDSS MOU Flexible Family Supports and Home-base.
Submitted by Jessica Fawn Cañez

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the attached MOU with the California Department of Social Services for the Flexible Family Supports and Home-Based Foster Program funding opportunity. Motion carries by consensus.

OTA23-036, Emergency Declaration, Fentanyl and Xylazine Crisis
Submitted by Alex Mesher

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Resolution #23-60 and authorize Chairman to sign. Motion carries by consensus.

CA23-156, FCC Intergovernmental Advisory Committee
Submitted by Councilmember Provolt

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve nomination of Councilmember Provolt to the FCC Intergovernmental Advisory Committee. Motion carries by consensus.

FAC23-001, OTA Elevator Service Agreement
Submitted by Dean Baker

Motion made by Councilmember Natt/Vice Chairman Myers to approve Service Agreement with Otis Elevator Company and associated Resolution #23-58 a Limited Waiver of Sovereign Immunity in favor of OTIS and authorize Chairman to sign and Secretary to attest. 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-yes. Yes-8, No-0, Abstain-0, Not present-0. Motion carries.

P23-027, Property Purchase
Submitted by Marion Frye

Motion made by Councilmember McCovey/Councilmember Williams to approve property purchase for domestic violence shelter, and authorize the Chairman to sign and the Secretary to attest to all necessary purchase documents including Resolution #23-57 granting a Limited Waiver of Sovereign Immunity in favor of the property sellers in connection with the purchase agreement. 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-yes. Yes-8, No-0, Abstain-0, Not present-0. Motion carries.

NR23-002, Letter of support for CAL Fire
Submitted by Tim Hayden

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve Chairman to sign the attached letter of support for the Humboldt County Resources Convention District to obtain an additional $350,000 of CAL Fire Tribal Wildfire Resiliency Program funds to supplement the collaborative Cal Fire Forest Health Grant #8GG19607. Motion carries by consensus.

P23-032, Property Purchase Negotiations approval
Submitted by Michael Gerace

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the Planning and Community Development Department to negotiate a land purchase and Purchase Agreement for Council approval. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susie Long

- If you go lineage descendant for enrollment - be ready, have a plan to handle that. There will be a lot of work to be done.

EXECUTIVE SESSION: 4:14pm -4:55pm
CA23-142, Tsurai Ancestral Society
Easement for KTJUSD (Provolt)
Legal (Chair)

No action out of Executive Session.