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

6 **ROLL CALL:** 10:00am

8 **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

13 **ABSENT:** None.

15 **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).

19 **QUORUM:** 9 present, 0 absent, quorum present.

21 **OPENING PRAYER:** Provided by Councilmember Williams.

23 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

24 **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.**

30 **RATIFICATION OF POLL VOTE:**

31 **Natural Resources Division**

32 *Fisheries Department*

33 FISH23-050, Final documents for Fisheries house purchase

34 Submitted by Barry McCovey, Jr.

35 **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.**

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

41 **REVIEW CALENDAR/ADDITIONS:**

42 **Community Development Division**

43 *Planning Department*

44 P23-030, Wellness Center Planning Session request

45 Submitted by Michael Gerace

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

48
49 **Tribal Court**
50 TC23-012, Humboldt Tribal Diversion – Public Signing to set date during Council Meeting
51 Submitted by Amber Miller

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

55
56 **Natural Resources**
57 *Environmental Department*
58 ENVR23-008, Green Diamond Land Purchase Planning/Strategy session request
59 Submitted by Louisa McCovey

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

62
63 *Forestry Department*
64 FOR23-003 Planning Session Request
65 Submitted by Dawn Blake

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

69
70 **Office of Tribal Attorney**
71 OTA23-034, Revisions to Title 20 on Motor Vehicles
72 Submitted by Gage Hansen

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

75
76 **Council**
77 CA23-140, 2023 Annual Membership Meeting Date
78 Submitted by Taralyn Ipinia

79 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to set October 7,**
80 **2023 for the Annual Membership Meeting. Motion carries by consensus.**

81
82 CA23-141, Health & Human Services Department planning session.
83 Submitted by Councilmember Williams

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

86
87 **CALENDAR:**
88 May 23, Green Diamond Land Purchase Planning/Strategy session
89 May 24, at 1pm Humboldt County Tribal Diversion Memorandum of Understanding signing

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

95

96 **COUNCIL CHECK IN:**

97

98 **Councilmember Williams:**

- 99
- 100 • It's been busy for me. The MMIP Candlelight Vigil was down at the Capitol last week. It
101 was a great event. I got drafted to dance with Chairman James, it was an awesome,
102 awesome time. I met a lot of good people. Talking about the impacts of jurisdictional
103 issues, about trying to improve the lives of our people.
 - 104 • I just got back from an offshore wind conference, which was very, very, very,
105 informational. The upcoming project that is coming up, meeting with developers, and
106 seeing the project, how it's going to unfold. I realized that Yurok people have a big voice
107 in this development and we're going to be loud and we're going make sure that it's said
108 correct and the Tribe will receive benefits ongoing, not just in the near future, but for
109 long term. There was a lot of people, it was more technical this time than other
110 meetings/conferences I've been to. They talked about before and after the plan. The
111 mutation, the different materials are going to be used on the blades and information on,
112 on fishing impacts, and, you know, those lines are going to come as shore somewhere.
113 They're going to have to rebuild a whole new substation. A large substation. So, we're
114 excited to be a part of it.
 - 115 • One thing that wasn't mentioned from Offshore Wind Energy Conference is Vice Chair
116 Myers came and spoke and it was powerful, he shut the room down. Complete total
117 silence of everybody thinking about. The impacts the Indian country of the offshore
118 wind.

118

119 **Councilmember Crawford:**

- 120
- 121 • I was at the National and Unidentified Persons Conference in Orlando. Again, very
122 empowering to see that we have a strong group of hundreds and hundreds of law
123 enforcement, FBI agents, DOJ and people on the ground trying their best to find the
124 missing individuals throughout Indian country.
 - 125 • One image that sticks in my mind is seeing a father with his two young girl, probably six
126 and eight years old. He was holding them on his side. And just listening to the speakers
127 as the event went on that night, and just how powerful that image was, how important
128 that we almost remember that this fathers, uncles, grandfathers, we we're going take
129 care of our kids, guard them, protect them, and always be there for them. Let them
130 know that we're always there for them. It was a very powerful event.
 - 131 • In East District News, sad to say we lost a kind of an iconic figure up that way. Although
132 he was not a tribal member, he was a member of the East District for I want say 65 plus
133 years. Wayne King passed away, three hours after learning that his brother had passed

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

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

141

142 **Councilmember Natt:** Pass.

143

144 **Councilmember McCovey:**

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

163

164 **Councilmember Ray:**

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

169

170 **Councilmember Vanlandingham:** Pass.

171

172 **Councilmember Provolt:**

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

203
204 **Vice Chairman Myers:** Pass.

- 205
206 **Chairman James:**
- 207 • As I mentioned by Councilmember Williams, I attended with Tribal Council, staff, and
208 membership the MMIP Candlelight Vigil first week of May in Sacramento.
 - 209 • We are also now getting ready to go through our budget starting Monday throughout
210 the month of May, going through our fiscal year 2024 budget. I just wanted to give
211 membership an update that we have completed our 2019 and 2020 audit. Our 2021
212 audit will be completed by end of June. I also wanted to let membership know to
213 please reach out to us if there's services. I did let our team know that if membership
214 has reached out to department then we are going to be looking for a quick turnaround.

- 215 • We want to make sure to be responsive immediately because we know that the need is
216 there. So please feel to reach out to myself or your District Representative.
217 • I know at the Culture Committee began to talk about this coming fishery season. It is
218 going to be tight this year, the numbers are small this year. And the dams are coming
219 down with one coming down this year and then another coming down next year.
220 Everything's working hand in hand in balance, but there are discussions going to have to
221 be made regarding the limited number of salmon this year. I think for the greater
222 discussion that must be had with our Council and our Membership. I just wanted to let
223 you know fishing is limited this year. That's all I have for right now. Thank you.
224

225 **TRIBAL MEMBER COMMENT:**

226 Ruthie Maloney:

- 227 • It's great to hear that Yurok is making an impact.
228 • I'm glad Yurok is a part of the offshore wind discussion.
229 • When I worked for the Tribe we had plans to develop the Marine Department. I helped
230 receive the grant dollars to create that department but it never got going. John Corbett
231 and I have been doing a study for years regarding marine conditions.
232 • Ocean Protection has supported 6 tribes including Tolowa and Resighini. Yurok used to
233 be the lead, not Tolowa or Resighini.
234 • Yurok needs to get involved to protect our oceans, and not have others speak for us.
235

236 Jim McQuillen:

- 237 • Graduation season is upon us. Yuroks dominated the Cal Poly graduation and had their
238 sash ceremony last night.
239 • This is the Week of the Teacher and we are sending our Head Start teachers out to pizza
240 with their families.
241 • We had 7 of our own Head Start staff graduate with their AA.
242 • We are sending out the graduation dates, I emailed those out this morning to Taralyn.
243

244 Twila Sanchez:

- 245 • Council, please look at the budget for Health & Human Services. I know the Tribe must
246 have so much to consider when budgets come up. I hope you realize how important
247 YHHS is to our members. The latest grand jury report shows that the County is coming
248 up short when serving our families.
249

250 Susie Long:

- 251 • I am so impressed and proud of all the native students graduating from Cal Poly. I have
252 received two invitations and it's such a blessing. We should celebrate the graduates.
253 • I disagree with the recent advertisement by Mad River Brewery saying come celebrate
254 by buying beer. We are the largest Tribe in California and what does that say? How is it
255 that we say it's ok to celebrate a graduation by buying a six pack of beer? This is the
256 wrong message.
257
258

259 Rosie Clayburn
260 • I want to thank Chairman James for signing my letter that stated I have worked for
261 the Yurok Tribe for 20 years. My student loans were forgiven I would have paid over
262 \$217,000+ including interest.
263

264 **EXECUTIVE SESSION:**

265 CA23-143, Tsuari Ancestral Society
266 Land (Councilmember Ray)
267

268 **CONSENT ITEMS:**

269 **Yurok Health & Human Services**

270 *Tribal Welfare and Behavioral Health*

271 YHHS23-025, Title IV-B Subpart II FY'24 Project Number Request

272 Submitted by Jessica Canez

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

276
277 YHHS23-026, Title IVB Subpart I, FY'24 Project Number Request

278 Submitted by Jessica Canez

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

282
283 YHHS23-032, LIHEAP FY23 Additional Funding

284 Submitted by Springwind Marshall

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

289
290 *Tribal Court*

291 TC23-013, Tribal Local Opioid Coalitions Grant

292 Submitted by Lori Nesbitt

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

297
298 **Natural Resources**

299 *Environmental Department*

300 ENVR23-009, CERCLA 128(a) State and Tribal Response grant

301 Submitted by Louisa McCovey

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

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

307
308 *Fisheries Department*
309 FISH23-043, US Fish and Wildlife funding submission
310 Submitted by Barry McCovey Jr.

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

315
316 FISH23-046, Grant submissions
317 Submitted by Barry McCovey Jr,

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

321
322 *Wildlife Program*
323 WILD23-004, Grant Application
324 Submitted by Tiana Williams-Claussen

325 **Motion made by Councilmember Ray/Councilmember Williams to approve submission of an**
326 **application to the FY2023 US Fish and Wildlife Service Tribal Wildlife Grant in the amount of**
327 **\$200,000 to support compliance with existing Natural Resource Ordinance and reduction of**
328 **human/natural resource conflicts, and all necessary Chairman Signatures. Motion carries by**
329 **consensus.**

330
331 *Watershed Program*
332 WS23-004, USFWS Partners for Fish and Wildlife funding submission
333 Submitted by Richard Nelson

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

337
338 **AGENDA ITEMS:**
339 **Yurok Health & Human Services**

340 *Education Department*
341 EDU23-021, Reading Nation Waterfall Planning Session
342 Submitted by Jim McQuillen

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

346
347

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

352
353 **Administration Division**
354 *Human Resources Department*
355 HR23-010, Job Descriptions – Client Services
356 Submitted by Earl Jackson

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

361
362 **Planning & Community Development**
363 *Planning Department*
364 P23-015, New Correction Deed
365 Submitted by Marion Frye

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

369
370 P23-024, Clean Energy Technology Deployment Grant Proposal
371 Submitted by Michael Gerace

372 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the**
373 **submission of a grant of \$3,500,000 to the DOE to deploy clean energy systems throughout**
374 **the Upper Yurok Reservation, and to approve and sign the accompanying Council Resolution**
375 **#23-042 authorizing the grant submittal. Match from Swell Energy. Motion carries by**
376 **consensus.**

377
378 **Health & Human Services Division**
379 *Education Department*
380 EDU23-030, Budget Modification
381 Submitted by Jim McQuillen

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

386
387 **LUNCH: 11:55pm -12:44pm**
388

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

391
392 **TRIBAL MEMBER COMMENT:** None provided.

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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

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

439
440 FISH23-049, Redwood National Park Fisheries Agreement
441 Submitted by Barry McCovey, Jr.

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

446
447 *Watershed Program*
448 WS23-001, Western Rivers 2023 Land Management Funding
449 Submitted by Richard Nelson

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

455
456 **Yurok Indian Housing Authority**
457 YIHA23-011, YIHA Monthly Report
458 Submitted by Nicole Sager

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

463
464 **Office of Tribal Prosecutor**
465 PRO23-015, THSGP Grant Application for Cyber Security
466 Submitted by Rosemary Deck

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

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

474
475 **Prey-go-neesh Corporation**
476 PGNC23-002, Annual Report FY 2022
477 Submitted by Pam Ames

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

480

481 PGNC23-004, Board Member Approval
482 Submitted by Pam Ames

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

487
488 **Office of Tribal Attorney**

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

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

496
497 OTA23-033, Federal Energy Regulatory Commission Transmission
498 Submitted by Alex Mesher

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

503
504 OTA23-035, Co-Pes Hub Research Agreement
505 Submitted by Alex Mesher

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

510
511 **Council**
512 CA23-093, Schedule Work Session to Discuss Referendums
513 Submitted by Councilmember Williams

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

516
517 **Motion made by Councilmember McCovey/Councilmember Williams to approve an Advisory**
518 **Referendum on Lineal Descent with Yurok Blood. Roll call: Vice Chairman Myers-yes,**
519 **Councilmember Crawford-no, Councilmember Ray-no, Councilmember Vanlandingham-yes,**
520 **Councilmember Provolt-no, Councilmember Natt-no, Councilmember Williams-yes,**
521 **Councilmember McCovey-yes, Chairman James- yes. Yes-5, No-4, Abstain-0, Not present-0.**
522 **Motion carries.**

523
524 CA23-137, Yurok Trademark & Yurok Country Certified

525 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.

530
531 CA23-142, Adopt Social Media Policy

532 Submitted by Councilmember Provolt

533 To adopt the Yurok Tribe's Social Media Policy (2.14) until specific Social Media Policy is
534 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

541
542 Susie Long:

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

553 Twila Sanchez:

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

558 Allyson McCovey:

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

562
563 CA23-144, Education Advisory Committee: Orick District

564 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.

568
569

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

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

576
577 **TRIBAL MEMBER COMMENT:**

578 Lori Hodge:

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

582
583 **BREAK: 2:30pm -2:45pm**

584
585 **AGENDA ITEMS:**

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

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

591
592 CA23-147, Tribal Member Donation (Travel Trailer)
593 Submitted by Councilmember Vanlandingham

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

599
600 CA23-148, Trinity River Memorandum of Understanding
601 Submitted by Vice Chairman Myers

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

603
604 CA23-149, Old Culvert Disposable
605 Submitted by Councilmember Vanlandingham

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

609
610 CA23-150, Tulley Creek Police Sub-station
611 Submitted by Councilmember Vanlandingham

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

615
616 **TRIBAL MEMBER COMMENT:**

617 Lori Hodge:

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

621
622 CA23-151, Purchase of Refrigerator for Wautec Church
623 Submitted by Councilmember Natt

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

628
629 CA23-152, Jack Norton 8th Grade Trip Donation
630 Submitted by Councilmember Natt

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

636
637 CA23-153, R&D Consulting Assessment of MKS
638 Submitted by Councilmember Ray

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

641
642 **Directive to have Education Director to have a follow-up with Tribal Council.**

643
644 CA23-154, Yurok Settlement and Nez Perce Funds Discussion
645 Submitted by Councilmember Ray

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

649
650 **Directive to Enrollment to provide Council with a list of tribal members we are currently**
651 **"Looking for/Where are you?"**

652
653 **TRIBAL MEMBER COMMENT:**

654 Susie Long:

- 655 • Are these trust funds?

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

660
661 Twila Sanchez:

662 • How could a tribal member get a list of members that we are looking for?
663

664 CA23-155, Raymond Mattz Honoring Celebration – Set a date.
665 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.

668
669 YHHS23-028, CDSS MOU Tribal Approved Homes
670 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.

674
675 YHHS23-029, CDSS MOU Excellence in Family Finding
676 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.

680
681 YHHS23-030, CDSS MOU Flexible Family Supports and Home-base.
682 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.

686
687 OTA23-036, Emergency Declaration, Fentanyl and Xylazine Crisis
688 Submitted by Alex Meshner

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

691
692 CA23-156, FCC Intergovernmental Advisory Committee
693 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.

697
698 FAC23-001, OTA Elevator Service Agreement
699 Submitted by Dean Baker

700 **Motion made by Councilmember Natt/Vice Chairman Myers to approve Service Agreement**
701 **with Otis Elevator Company and associated Resolution #23-58 a Limited Waiver of Sovereign**
702 **Immunity in favor of OTIS and authorize Chairman to sign and Secretary to attest. Roll call:**
703 **Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes,**
704 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**
705 **Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, No-0, Abstain-0, Not**
706 **present-0. Motion carries.**

707
708 P23-027, Property Purchase
709 Submitted by Marion Frye

710 **Motion made by Councilmember McCovey/Councilmember Williams to approve property**
711 **purchase for domestic violence shelter, and authorize the Chairman to sign and the Secretary**
712 **to attest to all necessary purchase documents including Resolution #23-57 granting a Limited**
713 **Waiver of Sovereign Immunity in favor of the property sellers in connection with the**
714 **purchase agreement. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes,**
715 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
716 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8,**
717 **No-0, Abstain-0, Not present-0. Motion carries.**

718
719 NR23-002, Letter of support for CAL Fire
720 Submitted by Tim Hayden

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

726
727 P23-032, Property Purchase Negotiations approval
728 Submitted by Michael Gerace

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

732
733 **TRIBAL MEMBER COMMENT:**

734 Susie Long

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

737
738 **EXECUTIVE SESSION: 4:14pm -4:55pm**

739 CA23-142, Tsurai Ancestral Society

740 Easement for KTJUSD (Provolt)

741 Legal (Chair)

742

743 No action out of Executive Session.

744

745 CA23-143, Confidential Matter -Tsuari Ancestral Society
746 Submitted by Councilmember Provolt

747 **Executive Session to discuss confidential items as requested by the Tsurai Ancestral Society**
748 **(TAS). Discussion only, no action.**

749
750 **PLANNING & COMMUNITY DEVELOPMENT:** None provided.

751
752 **LITIGATION UPDATE:** None provided.

753
754 **TRIBAL MEMBER COMMENT:** None provided.

755
756 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

757
758 **ADJOURN:** 4:56pm

759
760 **MEETING MINUTES APPROVED ON:**

May 25, 2023

761
762 
763 _____
764 **Sherri K. Provolt, Secretary**

5/30/23

Date