

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, APRIL 23, 2024
KLAMATH TRIBAL OFFICE
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:03am

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

ABSENT: Frankie Myers, Vice Chairman (travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Maggie Mais, Deputy General Counsel; Michael Maranger, Chief Financial Officer, Megan Siasosi, Self-Governance Director; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray.

ADDITIONS TO AGENDA

Motion made by Councilmember Williams/Councilmember Vanlandingham to accept the agenda with additions of P24-013 CPUC grant, FIN24-008 Kepl, Tulley Creek, CA24-079 Margaret Keating PTO donation, OTA24-014 Social Security Resolution and CA24-078 Crescent Elk 8th Grade donation. Motion carries by consensus.

CALENDAR

April 30-May 2, MMIP Week at Sacramento
May 13-15, Pacific Offshore Wind Conference - Sacramento

INTRODUCTION OF NEW TRIBAL EMPLOYEES: None provided.

COUNCIL CHECK IN

Councilmember Provolt: Pass

Councilmember Natt: Pass

43 **Councilmember Crawford:** I would like to inform the East District surroundings to stay out of
44 the river. It is not the time to be messing around in that river! A young man from Oregon came
45 up to join the All-Indian Tournament this weekend. He jumped into the river to save a woman
46 having trouble in the river and unfortunately, he didn't make it out of the water. They are in the
47 process of looking for him right now. Please be cautious, thank you.

48
49 **Councilmember Williams:** I wanted to share that we had a great weekend with the Klamath
50 River Cleanup. The sun was out, & so many people from the community came out. It was
51 awesome to see how many people care about our river & picking up trash. It was great to get
52 together as a community to share time & food! It was a beautiful day. Thank you.

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54 **Councilmember McCovey:** Pass

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56 **Councilmember Vanlandingham:** Pass

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58 **Vice Chairman Myers:** Not present (travel).

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60 **Chairman James:** Pass

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62 **TRIBAL MEMBER COMMENT: None provided.**

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64 **EXECUTIVE SESSION:**

65 Councilmember Ray personnel
66 Councilmember Natt legal
67 Councilmember Crawford personnel
68 Chairman James personnel
69 FIN24-004, FY2021 Financial Statements

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71 **CONSENT AGENDA ITEMS:**

72 **Community Development Division**

73 *Transportation Department*

74 T24-010, Redwood National Park Amendment to Agreement

75 Submitted by Patricia Ulmer

76 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve**
77 **Redwood National Park Amendment Fiscal Year 2023 Annual Funding Agreement Between**
78 **the National Park Service and the Yurok Tribe Agreement number g8480-23-007 for an**
79 **additional amount of \$53,366.00 and to authorize Chairman to sign all related documents.**
80 **Motion carries by consensus.**

81
82 **Natural Resources Division**

83 *Environmental Department*

84 ENVR24-006, Inflation Reduction

85 Submitted by Louisa McCovey

86 **Motion made by Councilmember Williams/Councilmember Vanlandingham to request**
87 **Council approval to submit grant applications to the UDEPA Inflation Reduction Act Clean Air**
88 **Act grant on May 1, 2024, no match required and full indirect allowable. Motion carries by**
89 **consensus.**

90
91 **Public Safety Division**

92 *Yurok Tribal Police*
93 YTP24-001, Promoting Access to Crisis Team Grant
94 Submitted by Kelly Johnson

95 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve**
96 **authorization of submission of the Fiscal Year 2024 Department of Justice (DOJ) Community**
97 **Oriented Policing Services (COPS) Promoting Access to Crisis Teams (PACT) Grant. The grant**
98 **allows for the Tribe’s indirect and there is no match required. The maximum award amount is**
99 **\$400,000. Motion carries by consensus.**

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101 YTP24-002, Connect and Protect Grant
102 Submitted by Kelly Johnson

103 **Motion made by Councilmember Williams/ Councilmember Vanlandingham to approve**
104 **authorization of submission of the Fiscal Year 2024 Bureau of Justice Assistance (BJA) Connect**
105 **and Protect: Law Enforcement Behavioral Health Response Program Grant. The grant allows**
106 **for the Tribe’s indirect. There is an escalating percentage cash or in-kind match of 20 percent**
107 **in years one and two: and a 40 percent match in year three. The in-kind match required can**
108 **be met through YTP Officer time to support co-response with the crisis response staff to be**
109 **hired with the grant funds. The maximum award amount is \$550,000. Motion carries by**
110 **consensus.**

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112 **PRESENTATIONS:**
113 Margan Stanley – Jason Barr, not present
114 Yurok Tribe – Michael Maranger

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116 **BREAK: 10:30am-10:40am**

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118 **AGENDA ITEMS:**

119 **Finance Department**
120 FIN24-004, FY2021 Financial Statements
121 Submitted by Michael Maranger, CFO

122 **Fiscal Department’s work session to review the 2021 financial statements and findings. Set**
123 **for April 23, 2024. Executive Session. Discussion only, no action.**

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125 FIN24-008, U.S. Bank Term Sheet
126 Submitted by Michael Maranger, CFO

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Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the selection of U.S. Bank as an investor in the New Market Tax Credit project and authorize Chairman to sign the US Bank Term Sheet. Approve to use \$25,000 from Tribal Consistency fund for nonrefundable deposit. Motion carries by consensus.

Natural Resources Division

Fisheries Department
FISH24-018, Fisheries Budget Modifications
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to modify budget codes 7221j, 7221u, and 7221a as described in attachment documentation. Motion carries by consensus.

Health & Human Services Administration

Education Department
EDU24-006, Head Start/Early Head Start budget next fiscal year.
Submitted by Jim McQuillen

Motion made by Councilmember Natt/Councilmember Williams to review and approve the Head Start/Early Head Start Budget for FY24-25 (this goes with our Office of Head Start continuation application). Our new FY starts 6/1/24. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

Elizabeth Davis: Can we get an update for completion of the new Kepel site? And the date of when school will start for that site?

Council

CA24-047, Federal Social Security
Submitted by Councilmember McCovey

Motion made by / Directives to Executive Director Barnes 1) Draft resolution, ready for April 23, Council Finance Meeting, 2) Council Operation will pull action item(s) and minutes regarding Council raises. This information is to be provided at the Council Finance Meeting April 23, 2024. Item tabled to tomorrow 4/24/24.

CA24-065, Supplies for two Tribal Elders-Members
Submitted by Councilmember Natt

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve purchase of fencing materials and wood stove for two (2) Tribal Members. Fencing is approximately \$3,000 and a wood stove is \$1,300, to be paid for out of Pecwan District Travel funds with edits. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

169 Elizabeth Davis: Have these elders used their emergency \$5,000 through Housing? If they have
170 not used elder's emergency assistance with Housing, they can apply.

171

172 **Planning & Community Development Division**

173 *Planning Department*

174 P24-013, CPUC Application for a Clean Energy Access grant

175 Submitted by Michael Gerace

176 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the**
177 **submittal of a grant application to the California Public Utilities Commission for an Equity &**
178 **Access Grant in the amount of \$500,000 and to approve and sign the attached Resolution 24-**
179 **031. Motion carries by consensus.**

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181 **LUNCH:** 12:00pm-12:58pm

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183 **TRIBAL MEMBER COMMENT:** None provided.

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185 **AGENDA ITEMS:**

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187 CA24-071, Jack Norton School Graduation

188 Submitted by Vice Chairman Myers

189 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve a**
190 **donation of \$250.00 From Vice Chair's Youth Fund, \$500 Pecwan Youth Fund to the Jack**
191 **Norton School Graduation activities. Motion carries by consensus.**

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193 CA24-074, Ceremony Support

194 Submitted by Councilmember Provolt

195 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve up to**
196 **\$2,000.00 from Project 50 GL 6392 to support the rental of portable toilets for Chah-pek Jump**
197 **Dance scheduled for July 12-21, 2024. Motion carries by consensus.**

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199 **EXECUTIVE SESSION:** 1:18pm-2:45pm. No action out of Executive Session.

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201 **AGENDA ITEMS**

202 CA24-078, Crescent Elk Middle School 8th grade graduation

203 Submitted by Councilmember Ray

204 **Motion made by Councilmember Ray/Councilmember Williams to approve a donation in the**
205 **amount of \$250 from Community Donations, \$250 Requa District Youth Fund, \$250 North**
206 **District Youth Fund, \$250 North District Community Fund, \$250 Chairman Community Fund,**
207 **\$250 Orick District Youth Fund, \$500 East District Youth Fund, and \$250 South District**
208 **Community Fund to help support Crescent Elk Middle School 8th Grade Graduating Class of**
209 **2024. Motion carries by consensus.**

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211 CA24-079, Margaret Keating PTO donation
212 Submitted by Council Operations

213 **Motion made by Councilmember Provolt/Councilmember Crawford to approve a donation in**
214 **the amount of \$250 Community Donation Fund, \$250 Orick District Youth Fund, \$250 East**
215 **District Fund, \$250 Chairman Community Fund, \$250 South District Community Fund, \$250**
216 **Weitchpec District Community Fund, and \$250 North District Youth Fund. Motion carries by**
217 **consensus.**

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220 **TRIBAL MEMBER COMMENT:** None provided.

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CLOSING PRAYER: Provided by Councilmember Natt.

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ADJOURN: 3:03pm.

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MEETING MINUTES APPROVED ON: May 22, 2024

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Sherri K. Provolt, Secretary

6/28/24

Date