



**COUNCIL ACTION MEETING**  
**THURSDAY, JANUARY 22, 2026**  
<https://zoom.us/j/92549693537>  
**WEITCHPEC TRIBAL OFFICE**

- I. ROLL CALL**  
10:00am
- II. OPENING PRAYER**
- III. REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. REVIEW CALENDAR/ADDITIONS**
- V. NEW EMPLOYEE INTRODUCTIONS**
- VI. COUNCIL CHECK IN**
- VII. TRIBAL MEMBER COMMENT**
- VIII. EXECUTIVE SESSION**
  - Planning**
    - P26-001, Purchase land of interest Pg. 1
    - P26-002, Resolution # 25-132 LWSI in Favor of Title Company and Escrow Agreement Pg. 2
- IX. CONSENT ITEMS**
  - Environmental**
    - ENVR-26-001, Grant Application Approval Pg. 3
  - Council**
    - CA26-15, Approval of Council Meeting Minutes Pg. 7
- X. AGENDA ITEMS**
  - Fisheries**
    - Fish26-001, Fisheries Department Contract with Fiori GeoSciences Pg. 18
    - Fish26-002, Fisheries Department Accept PCSRF Funds Pg. 26
    - Fish26-003, Fisheries Accept Resources Legacy Fund award Pg. 33
    - Fish26-004, Fisheries support letter Pg. 44
    - Fish26-005, Fisheries Funding Submissions Pg. 47
  - Planning**
    - P25-054, Amendment to Wahlund Contract PLA-25-0007 Pg. 51



## **Information Services**

IT26-1, Nutanix Servers Support Renewal

Pg. 59

## **Public Safety Division**

### *Fire Department*

FIRE26-004, 2026 Annual Plan

Pg. 63

## **Financial**

FIN26-02, MOU with the K'ima:w Medical Center

Pg. 93

## **OTA**

OTA26-002, Renew Emergency TERO ordinance

Pg. 100

OTA26-003, Renew Emergency Unlawful Detainer Ordinance

Pg. 126

OTA26-004, Renew Emergency Land Assignment Ord

Pg. 141

## **XI. LUNCH**

## **XII. TRIBAL MEMBER COMMENT**

## **XIII. AGENDA ITEMS**

### **Council**

CA26-12, Yurok Health & Wellness Summit

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CA26-13, Yurok Philanthropy Summit

Pg. 151

CA26-14, Yurok Housing & Energy Summit

Pg. 152

CA26-21, December 17<sup>th</sup> Council Meeting Minutes

Pg. 153

CA26-19, District Meeting Food Expense Increase

Pg. 164

## **XIV. TRIBAL MEMBER COMMENT**

## **XV. CLOSING PRAYER**

## **XVI. ADJOURN**