

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, MAY 17, 2022
KLAMATH TRIBAL OFFICE & ZOOM**

ROLL CALL: 11:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District (virtual); Mindy Natt, Pecwan District (virtual); Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District (virtual); Lana McCovey, South District.

ABSENT: None.

STAFF: Taralyn Ipiña, Chief Operations Officer (recorder); Don Barnes, Executive Director; Raymond Bacon, YEDC Director.

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Williams/Councilmember Hodge to accept the agenda with modified agenda. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS: No additions.

INTRODUCTION OF NEW EMPLOYEES: No introductions.

COUNCIL CHECK IN:

Councilmember Vanlandingham: Pass

Councilmember McCovey: Pass

Councilmember Williams: The Yurok Veteran’s Honor Guard presented colors at the College of Redwoods Graduation. It was an honor to participate. I would also like to invite everyone to attend the Town Hall meetings to provide input on constitutional referendums being discussed.

Councilmember Hodge: Pass

Councilmember Ray: I have had a tribal member ask to use the Tribe’s Suburban to help transfer an All Star Baseball Team to a game and they want to know what that process is to

44 request this vehicle and what is the criteria? I wanted to see if there is any follow up on the
45 land that is for sale in the Glen, and if anyone reached out to that individual to negotiate. I also
46 had a request from an individual to meet with Culture.

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48 Councilmember Natt: Pass

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50 Councilmember Provolt: Pass

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52 Vice Chairman Myers: Pass

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54 Chairman James: I wanted to let tribal membership know that we have received word
55 regarding funding a Wellness Center. It has been something that we have worked on and good
56 to see that we will have funding to build this site. There is funding in the revised Governor's
57 budget to help with MMIW (Missing & Murdered Indigenous Women) efforts. I will be meeting
58 with Sheriff Honsal regarding more assistance with MMIW. I also have a meeting with Save the
59 Redwoods League regarding the project at the old Orick Mill site.

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61 **TRIBAL MEMBER COMMENT:** No tribal member comment.

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63 **EXECUTIVE SESSION:**

64 Personnel (Hodge)

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66 **MORGAN STANLEY FINANCIALS:**

67 Presentation by Jason Barr, Vice President Morgan Stanley

68 Status and updates provided on Morgan Stanley Accounts ending April 30, 2022.

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70 **YUROK TRIBE FINANCIALS:**

71 Presentation by Jill Mix, Controller

72 Financials and budgets provided on Yurok Tribe financials ending April 30, 2022.

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74 **AGENDA:**

75 **PLANNING & COMMUNITY DEVELOPMENT**

76 **Planning Department**

77 P22-015, Limited Waiver of Sovereign Immunity

78 Submitted by Sophia Lay

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80 **Motion by Vice Chairperson Myers/Councilmember Williams to approve and authorize the**
81 **Chairperson to sign Agreement for Title Services and Resolution #22-49 granting a Limited**
82 **Waiver of Sovereign Immunity in favor of Fidelity National Title Company and Humboldt Land**
83 **Title for Title and Escrow Services associated with the purchase of property as APN 531-011-**
84 **004-000 with edits. Roll Call: Vice Chairman Myers-yes, Councilmember Hodge-yes,**
85 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
86 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8,**
No-0, Abs-0, Np-0. Motion carries.

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Directive to Executive Director to provide a report to Council on where land documents are filed.

Directive to Executive Director to provide update to Council on Fee to Trust applications.

ADMINISTRATION DIVISION

Fiscal Department

FIN22-002, Resolution #22-002 Shred Aware
Submitted by Jill Mix

Motion by Councilmember Provolt/Councilmember Williams to approve contract with Shred Aware and Resolution #22-048, a Limited Waiver of Sovereign Immunity in favor of Shred Aware, authorize Chairman to sign and Secretary to attest with edits. Roll Call: Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, No-0, Abs-0, Np-0. Motion carries.

FIN22-003, FY21 Burial Funds
Submitted by Jill Mix

Motion by Vice Chairman Myers/Councilmember McCovey to transfer FY21 Burial Funds from Morgan Stanley Discretionary Account ending 576 to Umpqua Checking Account 5168. Motion carries by consensus.

FIN22-004, Amy Cordalis Contract
Submitted by Jill Mix

Motion by Councilmember Hodge/Councilmember Williams to transfer of funds from Morgan Stanley Operational Reserve in the amount of \$174,000 per action item CA20-237. Motion carries by consensus.

FIN22-005, Transfer from Umpqua to Morgan Stanley
Submitted by Jill Mix

Motion by Councilmember Ray/Councilmember Hodge to transfer \$2,178,956 from the Tribe's main checking account ending 5158 to Morgan Stanley Operational Reserve Account ending 126. Motion carries by consensus.

FIN22-006, FY22 Tribal Court Budget
Submitted by Jill Mix

Requested motion to transfer \$225,312 from Morgan Stanley Title One Settlement Funds as approved in Action Item ExDir21-06 FY22 Tribal Government Budget.

Council Consensus to table until tomorrow May 18, 2022 for additional consideration.

FIN22-007, Yurok Agriculture Corporation Dividends
May 17, 2022 Council Finance meeting

129 Submitted by Jill Mix

130 **Motion by Councilmember Ray/Vice Chairman Myers to transfer \$120,000 YAC checks from**
131 **Yurok main checking 5158 to Morgan Stanley Title 1 ending 482. Motion carries by consensus.**

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133 **LUNCH:** 12:30pm - 1:30pm

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

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137 **AGENDA ITEM:**

138 **NER-GERY' OOHL' DIVISION**

139 **Health and Human Services**

140 YHHS22-021, TANF Pandemic Emergency Assistance Fund

141 Submitted by Rhiannon McCovey

142 **Motion by Councilmember Williams/Vice Chairman Myers to approve Pandemic Emergency**
143 **Assistance Fund Policy and budget as presented. Motion carries by consensus.**

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145 Councilmember Williams returns from lunch at 1:40pm.

146 Councilmember Vanlandingham returns from lunch at 1:43pm.

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148 YHHS22-041, Low Income Home Energy Assistance FY22 addition

149 Submitted by Springwind Marshall

150 **Motion made by Councilmember Hodge/Councilmember Ray to approve the acceptance of**
151 **the additional \$6,508.00 for the Low Income Energy Assistance Program (LIHEAP) Fiscal year**
152 **2022 funds, project code #8290, from the Administration of Children & Families, and approve**
153 **updated budget modification. Motion carries by consensus.**

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155 **PUBLIC SAFETY DIVISION**

156 **Public Health Department**

157 PH22-004, Purchase of Public Health Mobile Laboratory

158 Submitted by Hollie Strahm

159 **Motion by Vice Chairman Myers/Councilmember Ray to authorize Chairman to sign contract**
160 **and all related documents for purchase for the Public Health Mobile Laboratory with Odulair,**
161 **conditional on completion of procurement process. Roll Call: Vice Chairman Myers-yes,**
162 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-np,**
163 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-no,**
164 **Councilmember McCovey-yes. Yes-6, No-1, Abs-0, Np-1. Motion carries.**

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166 For the record: Councilmember Williams votes 'pa' because Controller has not approved it.

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168 **Directive to Executive Director to set up Planning Session with Public Health Office to cover**
169 **logistics for Public Health Mobile laboratory.**

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171 **TRIBAL COUNCIL**

172 **Council**

173 CA22-123, Ceremony Support

174 Submitted by Councilmember Provolt

175 **Motion by Councilmember Williams/Vice Chairman Myers to approve up to \$2,000.00 from**
176 **Project 50 GL 6392 to support the rental of portable toilets for Chah-pek-w Jump Dance**
177 **scheduled for August 2 – August 11, 2022. Motion carries by consensus.**

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179 **Directive to Executive Director to bring back to Council a 2022 Ceremonial Support budget.**

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181 CA22-124, Chah-pek-w Jump Dance Liability Insurance Coverage

182 Submitted by Councilmember Provolt

183 **Motion by Councilmember Williams/Vice Chairman Myers to approve adding Chah-pek-w Wo-**
184 **Neek We Ley-Goo (Jump Dance) on the Yurok Tribe’s Certificate of Insurance for period of**
185 **June 1, 2022 – August 15, 2022. Motion carries by consensus.**

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187 CA22-128, Hoopa Elementary 8th Grade donation request

188 Submitted by Georgiana Gensaw

189 **Council consensus to approve a donation in the amount of \$250.00 from Councilmember**
190 **Natt’s travel line item for KTJUSD graduations. Vice Chairman Myers will send an e-mail**
191 **designating additional youth donations from Vice Chairman Myers and Councilmember**
192 **Hodge’s youth donations.**

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194 CA22-129, Hoopa High School Safe & Sober donation request

195 Submitted by Georgiana Gensaw

196 To approve a donation in the amount of \$___ to Hoopa High Safe & Sober.

197 **Item pulled. Addressed in CA22-128.**

198
199 **Motion by Vice Chairman Myers/Councilmember McCovey to suspend the rules to add**
200 **YHHS22-022 and YHHS22-38 to the agenda. Motion carries by consensus.**

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202 **NER-GERY’ OOHL’ DIVISION**

203 **Health and Human Services**

204 YHHS22-021, Presentation on TANF Organization Structure

205 Submitted by Madison Green

206 **To approve Mr. Glenn Basconcillo, TANF evaluator to provide a 30 minute presentation**
207 **regarding TANF organizational structure. Presentation to Council provided.**

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209 YHHS22-038, Presentation on TANF Facilities Needs

210 Submitted by Madison Green

211 **To approve Mr. Glenn Basconcillo, TANF evaluator to provide a 30 minute presentation**
212 **regarding TANF facility needs. Presentation to Council provided.**

213 Councilmember Vanlandingham returns to meeting 2:23pm

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215 **EXECUTIVE SESSION:** 2:55pm - 3:05pm

216 Personnel (Hodge)

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218 No action out of Executive Session.

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

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222 **CLOSING PRAYER:** Provided by Councilmember Ray.

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224 **ADJOURN:** 3:19pm

225

226 **MEETING MINUTES APPROVED ON:**

July 6, 2022

227

228

229



07/29/22

230 **Sherri K. Provolt Secretary**

Date