ROLL CALL: 10:00am

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

ABSENT: Frankie Myers, Vice Chairman (travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer (recorder); Maggie Poffenbarger, Deputy General Counsel; Michael Maranger, Chief Financial Officer.

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Crawford to approve the agenda with the addition of CA22-283, Elders Committee formation. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
November 21st – Cancel South District meeting
November 22nd – East District Meeting at Trinity River Elders Village (Hoopa)
December 9 & 12 – Public Hearing Dates

Human Resources
HR22-023, Work Session for Attorney wages/qualifications
Submitted by Rose Sylvia

Council consensus to schedule work session for December 12, 2022 to discuss reclassification of attorney wages and qualifications.

COUNCIL CHECK IN:
Councilmember Crawford
• Need direction on Committee and Board appointments

Councilmember Williams
• Attended Off Shore Wind summit in Samoa, CA
• Thank you, Del Norte County, for votes, only lost by 10 percent for the School Board

Councillmember Vanlandingham – Pass

Councillmember Ray
• Attended National Congress of American Indians conference
• Tribes across the Nation are focusing on language funding on an annual basis
• Elder trailer replacement in Requa

Councillmember McCovey
• Attended National Congress of American Indians conference
• Focused on Transportation, Infrastructure and Bridge replacement
• Google Suite willing to provide online in person trainings
• Attended Offshore Wind Development session

Councillmember Provolt
• Attending Climate Change conference in Egypt will report back to the membership

Councillmember Natt
• Report Fish Wars documentary meeting

Chairman James
• $15 million Regional Wellness Facility
• Will attend White House Tribal Nations event
• Attended National Congress of American Indians
  o Participated on panels for Google and Dam Removal
• Advocating at the State with agencies and legislators on MMIP
• Working on roundtable with Governor on MMIP
• Dam Removal signing will be in December
• Thank you to staff for Fall Feast and Veterans Honoring event
• Off shore wind strategy and Town Hall meetings

TRIBAL MEMBER COMMENT
Nicole Provolt: I just wanted to take this opportunity to thank Councillmember Williams for running for the school board. It’s so important. It’s such important work and I’m proud of him for putting himself out there, to do that for our people, in a tough community. And I hope that more tribal members can consider doing this themselves. It’s really easy to say what needs to be done, what should be done, but to put yourself out there. To really be willing to do the work is really admirable. So, I just wanted to say that. Thank you, Thank you.

PLANNING & COMMUNITY DEVELOPMENT UPDATE: None.

LITIGATION UPDATE: None.
EXECUTIVE SESSION:
ICWA Hearing (Councilmember Vanlandingham)
Litigation Update (OTA)
Fish Wars documentary (Councilmember Natt)
Tribal Member Complaints (Councilmember Natt)
Wellness Center (Chairman James)

NEW EMPLOYEE INTRODUCTION:
YTED Food Sovereignty employees; Mia Wapponer, Amos Wright and Amanda Martinez.

CONSENT ITEMS:
Administration Division
Education Department
EDU22-039, Dreamcatcher Grant
Submitted by Autumn Jimenez

Motion made by Councilmember Vanlandingham/Councilmember Provolt to retroactive
Council Approval for submission of the Dreamcatcher grant, awarded at $1,000. Motion
carries by consensus.

Natural Resources
Fisheries Department
FISH22-071, California Department of Fish & Wildlife Grant Submission
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve to
submit a proposal to the California Department of Fish & Wildlife for emergency fisheries
related restoration of areas impacted by the McKinney Fire and associated debris
flow. Motion carries by consensus.

Emergency Services Division
Office of Emergency Services
OES22-004, Homeland Security Grant
Submitted by Amos Pole

Motion made by Councilmember Vanlandingham/Councilmember Provolt to retroactively
approve Yurok OES to apply for FY 2022 Cal OES Homeland Security Grant in the amount of
$499,979 for equipment, plan updates, and training to educate, support, and mitigate against
terrorist threats on the Yurok Reservation. No match is required. Indirect is Covered. Motion
carries by consensus.

AGENDA ITEMS:
Administrative Division
Human Resources
HR22-026, Fiscal Job Descriptions
Submitted by Rose Sylvia

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve job
description for Fiscal Department. Buyer I-III, Contracting Officer, Senior Contracting Officer,
November 9, 2022 Council Planning-Action Meeting

Procurement Manager Shipping and receiving Clerk I-III, Shipping and Receiving Supervisor and Travel Coordinator and organizational chart. Motion carries by consensus.

HR22-027, TERO Job Descriptions
Submitted by Rose Sylvia

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve TERO job descriptions Maintenance Worker I-III, Administrative Assistant II, and Crew Leader. Motion carries by consensus.

HR22-025, Promise Program Job Descriptions
Submitted by Rose Sylvia

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve job descriptions for the Education Promise Program K-12 Coordinator and Early Learning Coordinator. Motion carries by consensus.

TERO Department
TERO22-004, New Positions within Department
Submitted by Manuel Sanchez

Motion made by Councilmember Ray/Councilmember Natt to approve the TERO Departments to increase the FY23 Budget by $101,159 to hire three new positions to increase services and community projects. The funds will come TERO Fees accrued through the FY22. Motion carries by consensus.

Executive Branch Division
THPO22-010, Ethnographic JPA
Submitted by Rosie Clayburn

Motion made by Councilmember Ray/Councilmember Williams to approve and authorize Chairman James to sign the Joint Powers agreement with Caltrans for the Yurok Ethnographic Study at Last Chance grade. The Contract amount is $85,000. Motion carries by consensus.

Finance Department
FIN22-011, Indirect FY2023 Budgets
Submitted by Michael Maranger

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the fiscal year 2023 budget modifications for the Office of the Attorney General, Facilities Department, Grants and Compliance, and the creation of budgets for the Procurement Department and Shipping and Receiving Department. Motion carries by consensus.

BREAK 11:33am – 11:45am

Office of Tribal Attorney
OTA22-066, Christine Williams Contract
Submitted by Dawn Baum
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve contact extension for an additional $10,000 through December 31, 2022, with Christine Williams, authorize Chairman to sign. Motion carries by consensus.

OTA22-067, Emergency Legislative Amendments to Supreme Ordinance
Submitted by Maggie Poffenbarger
Requested motion: to review and approve proposed emergency legislative amendments to the supreme ordinance to allow Yurok Corporations to waive their sovereign immunity.

Council consensus to table until Work Session is scheduled.

Executive Office
Prosecutor’s Office
PRO22-010, 2022 Fund for A Just Society
Submitted by Rosemary Deck/Brie Bennett/OTP
Motion made by Councilmember Ray/Councilmember Vanlandingham to retroactively approve Office of the Prosecutor (OTP) to apply for 2022 Fund for a Just Society in the amount of $10,000.00 from the Unitarian Funding Program. Match is not required. Funding will be used to host MMIP Roundtable meetings, print materials, and for website/database creation for MMIP partner tribes to use. Indirect is covered. Motion carries by consensus.

Vice Chairman Myers arrives 11:55am

Health & Human Services
Education Department
EDU22-010, Contract with Cal Poly Humboldt
Submitted by Jim McQuillen
Motion made by Councilmember Vanlandingham/Councilmember Williams to review and approve this contract with Cal Poly Humboldt and authorize Chairman to sign. Motion carries by consensus.

EDU22-032, Contract Amendment – Cal Poly Humboldt
Submitted by Josh Norris
Motion to approve the contract amendment between the Yurok Tribe and Cal Poly Humboldt to extend timeframe from 9/30/22 to 12/31/26, the amount from $100,000 to $664,364, and approve the revised Scope of work. Cal Poly Humboldt/CCRP is the evaluating agency for Klamath River Promise Neighborhoods. Combined with EDU22-010.

EDU22-042, Budget Modification for Project 7100
Submitted by Jim McQuillen
Motion made by Councilmember Ray/Councilmember Vanlandingham to review and approve the Budget Modification for project 7100. Motion carries by consensus.

Natural Resources
Fisheries Department
FISH22-072, North Coast Resource Partnership
Submitted by Barry McCovey, Jr.

| Motion made by Councilmember Williams/Councilmember Crawford approval of Resolution #22-126 authorizing a grant submission to North Coast Resource Partnership for restoration of areas impacted by McKinney Fire associated debris flow. Motion carries by consensus. |

FISH22-073, Bureau of Reclamation for Fisheries Restoration
Submitted by Barry McCovey, Jr.

| Motion made by Councilmember Williams/Councilmember Vanlandingham approval of Resolution #22-127 authorizing a grant submission to the Bureau of Reclamation for a fisheries restoration project on Clear Creek. Motion carries by consensus. |

Council
CA22-283, Elders Advocate Committee
Submitted by Councilmember Ray

| Motion made by Councilmember Ray/Councilmember Williams to direct Executive Director and staff to create an Elders Advocate Committee and develop a plan internally among the departments to deliver and coordinate services to Tribal Elders. Motion carries by consensus. |

LUNCH: 12:30pm -1:30pm

TRIBAL MEMBER COMMENT: None provided.

Council
CA22-254, R&D Presentation
Submitted by Councilmember Ray

| Presentation from R&D Facilitations regarding the Margaret Keating School. Item pulled. |

CA22-259, Chip Sealing Equipment
Submitted by Councilmember Vanlandingham

| Directive to Executive Director to work with Transportation, Watershed, Natural Resources to develop a budget and plan for chip sealing equipment. Council Operations to research previous agenda item where funding was identified from carbon credit or ARPA for purchase of chip sealing equipment. |

CA22-260, Septic Pump Truck Transfer
Submitted by Councilmember Vanlandingham

| Motion made by Vice Chairman Myers/Councilmember Provolt to allow Yurok Agriculture Corporation to use Septic Pump truck for six (6) months and bring back a plan to Council. Motion carries by consensus. |
TRIBAL MEMBER COMMENT:
Jim McQuillen: I saw the truck one time out front here when it was brand new. It was beautiful. It was stainless steel. I'm thinking of our ceremonies. I think the last time we raised funds for porta potties came to $2,400 for 12 porta potties down the mouth. It could be a small business for someone. I know it's not the most popular job around, that's probably why it's sitting. But if it paid well enough, it could be a small business. And I know I had Roto Rooter come to my home to pump my septic. It was like $1,200 bucks to pump it. Even if I paid my tribe half of that, that would be a small business investment. So, thank you for following up on this.

Elsie McLaughlin-Feliz:
I live in the South District, but my home is in the East District. I had to help my mother pump her septic tank because it was overflowing and we're paying off $3,000. So, I agree that if we could have done that and have our pay it for our tribe, I would much rather do that. Thank you.

Council
CA22-273, Turkey Prize Shoot fundraiser follow up
Submitted by Councilmember Natt
Requested Motion: Directive to Health & Human Services Department to plan and coordinate an Annual Turkey Prize Shoot Fundraiser for the Pecwan Community.


Directive to YHHS Deputy ED/YHHS Department to work with appropriate Departments and bring back an agenda item when they have more information.

CA22-279, Western Indian Gaming Conference
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Travel to the Western Indian Gaming Conference in El Cajon, CA, February 13th-16th, 2023 for Councilmember Vanlandingham and other interested Tribal Council Members. Motion carries by consensus.

CA22-282, Offshore Wind/Climate Emergency Summit
Submitted by Councilmember Williams
Motion made by Councilmember Vanlandingham/Councilmember Crawford to approve travel for Councilmember Williams as a Keynote Speaker at the Offshore Wind/Climate Emergency Summit in Sacramento, December 4-5th 2022. All expenses will be covered by EOPA. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember Crawford to suspend the rules and add EDU22-045. Motion carries by consensus.

EDU22-045, R&D Scope of Work & Contract
Submitted by Jim McQuillen
Motion made by Councilmember Williams/Councilmember Crawford to approve the scope of work from R&D Facilitation in the amount $9,000 from Education Department funding to specifically work with Margaret Keating. Motion carries by consensus.
EXECUTIVE SESSION: 2:22pm-4:00pm

- Fish wars documentary (Natt)
- Land complaint (Natt)
- Klamath Community Service District (Ray)
- Personal (Ray)

Councilmember Williams left Executive Session at 2:40pm and Council Meeting for the day.

Vice Chairman Myers left Executive Session at 2:45pm and Council Meeting for the day.

Councilmember McCovey left Executive Session at 2:45pm and Council Meeting for the day.

No action out of executive session.

Motion made by Councilmember Vanlandingham/Councilmember Natt to suspend the rules and add CA22-284 emergency assistance for two tribal staff. Motion carries by consensus.

CA22-284, Emergency Assistance
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve an emergency assistance donation for two tribal staff who need travel funds, hotel funds, etc. $300 each out of emergency assistance ($600 total) and $250 out of Weitchpec’s Community fund. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 4:02pm

MEETING MINUTES APPROVED ON: December 1, 2022

Sherri K. Provolt, Secretary 12/02/2022