

**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, APRIL 11, 2024
East District Office
WILLOW CREEK, CA 95573**

<https://zoom.us/j/92549693537>

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice 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: None.

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: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to accept the agenda with additions of CA24-068 Elder donation, CA24-069 Removal YIHA Commissioner, P24-009 Title Investment, and P24-012 Grip grant submission. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

Council Operations

Grants & Contracts Department

CA24-061, Work Session Request

Submitted by Jodi Hoone

Motion made by Councilmember Vanlandingham/Councilmember McCovey to set a work session an overview of the Grants and Contracts Department under Council Operations and receiving Council direction on goals and informational reports they would benefit from receiving from Grants and Contracts Compliance. Chief Operations Officer will follow up with scheduling. Motion carries by Council Consensus.

Finance Department

FIN24-004, Fiscal Year 2021 Financial Statements

44 Submitted by Michael Maranger

45 **The Fiscal Department is requesting a work session to review the 2021 financial statements**
46 **and findings. Council consensus to set for April 23, 2024.**

47

48 **CALENDAR**

49 April 27 Orick District Meeting 11am-1pm, location TBD

50 The Annual Staff Meeting-Council would like to see a date for this.

51 April 25-East District Meeting 6pm

52 April 16 – Budget Meeting

53

54 **COUNCIL CHECK IN:**

55 **Councilmember Provolt:** I was reading through the packet again last night. The packet is
56 available for tribal members and staff to look at. It resonated with me that we have such an
57 amazing team at the Yurok Tribe. They do amazing work. We got to meet the security staff last
58 night who work the evenings. We all appreciate all you do for the community; our executive
59 staff & CFO have been amazing in getting us back on track. I appreciate what all the
60 departments do. I also want to report that the State Superintendent of Education will be
61 coming to our area in June. We will need to put together talking points on the needs of the
62 school system in the Yurok Tribe Territory, including the upriver and Margret Keating areas.
63 Thank you very much.

64

65 **Councilmember Natt:** I attended the dinner last night at Jack Norton to celebrate the basketball
66 team winning first in their bracket at the Crescent City Jaycees tournament.

67

68 **Councilmember Ray:** Pass.

69

70 **Councilmember Crawford:** For those who weren't in attendance for yesterday's meeting, again
71 we had a successful Easter Egg Hunt at the golf course. The course is coming along beautifully. I
72 wanted to give credit to the family that has been keeping up the golf course over the years.
73 Another thing is I wanted to follow up with Councilmember Provolt's comment. I am concerned
74 about our schools & education & I'm going to investigate it. I believe we need to do a better job
75 of having more influence on our school boards. Thank you.

76

77 **Councilmember Williams:** Pass.

78

79 **Councilmember McCovey:** I just wanted to say again about the phone system at UIHS. I am on
80 board with the UIHS, and they are still in the process of replacing their phone system. I've been
81 told that if you receive a busy signal, sometimes it'll take you to night shift but just keep calling
82 and it'll eventually go through. They apologize for the problem, and they are getting things
83 fixed as fast as they can. Thank you.

84

85 **Councilmember Vanlandingham:** Pass

86

87 **Vice Chair Myers:** Pass

88

89 **Chairman James:** I'm going to follow up with setting up an executive branch meeting for the
90 upcoming summer projects and priorities. I also want to follow through on direction from
91 Council regarding projects focused on elders and a cemetery.

92

93 **TRIBAL MEMBER COMMENT:**

94 Lottie Ammon: I want to express that staff evaluations need to happen and be timely.

95 Yes, Jason Henderson was very grateful at the Easter Egg Hunt.

96 We also need to have better food services in our schools. Thank you.

97

98 Jewel Frank: You guys are getting a black eye from John Chiv regarding your Tribal employees
99 are getting felonies for drunk driving and domestic violence. Like when I hear Sherri's check in
100 and then when I hear Toby's saying about the flower drop for MMIP. I hear one elder say that
101 they are too sacred to speak up and say anything or they are getting black balled. I know my
102 cousin down in Bear River, is being abused emotionally, spiritually, physically by her Tribal
103 Council. I participate in Facebook, and it's been really eye opening.

104

105 **EXECUTIVE SESSION:**

106 OSG24-003, Offshore Wind

107 TERO (Vanlandingham)

108 Negotiation (Vice Chairman)

109 Personnel (Ray)

110

111 **CONSENT AGENDA ITEMS:**

112 **Community Development Division**

113 *Planning Department*

114 P24-016, State Water Resources Board Grant Resolution

115 Submitted by Sophia Lay

116 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve and**
117 **authorize the Chairman to sign, and Secretary to attest to Resolution #24-034 authorizing the**
118 **Tribes to enter into a funding agreement with the State Water Resources Control Board and to**
119 **designate Chairman James as the authorized representative and signing authority for the**
120 **Klamath Tank Project. Motion carries by consensus.**

121

122 *Transportation Department*

123 T24-009, Clean Transportation Program Grant Application

124 Submitted by Brandi Natt

125 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the**
126 **Transportation Department to apply to the State of California Energy Commission for the**
127 **Clean Transportation Program grant not to exceed \$3,000,000.00, the Letter of Support, the**
128 **Applicant Declaration and authorize Chairman to sign all related documents. Motion carries**
129 **by consensus.**

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Natural Resources Division

Fisheries Department

FISH24-016, Fisheries Funding Submissions

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize the Fisheries Department to submit the funding requests outlined in the attached documentation for high priority research, monitoring, and restoration projects. Motion carries by consensus.

FISH24-017, Resolution Approval for Funding Submission

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve Chairman to sign and Secretary to attest to Resolution #24-036 authorizing the Fisheries Department to submit a funding proposal to the US Bureau of Reclamations Central Valley Project Habitat & Facility Improvements 2024 funding opportunity. Motion carries by consensus.

FISH24-019, Letter of Support Request

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize the Fisheries Department to submit the attached letter of support on behalf of the Watershed Research and Training Center’s Salt Creek Floodplain Restoration project. Motion carries by consensus.

FISH24-020, Klamath River Comments Retroactive Approval

Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember McCovey to retroactively authorize the Fisheries Department to submit the attached comments on the Bureau of Reclamation’s draft Proposed Action on the Biological Assessment regarding water management on the upper Klamath River. Motion carries by consensus.

Health & Human Services Administration

Klamath Promised Neighborhood

KPN24-003, 100k Grant Award from Aspen Institute

Submitted by Josh Norris

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve and sign sub-award for \$100,000 from the Aspen Institute to further Klamath Promise Neighborhood work with youth aged 16-24 infusing Belonging, Meaning, Well Being, and Purpose interventions into community culture, pathways and system designed to transform youth serving systems. This grant will serve youth in Del Norte County and river schools. Motion carries by consensus.

172 *Tribal Court*
173 TC24-008, Community Base Reentry Program Grant
174 Submitted by Amber Miller

Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize submission of the Bureau of Justice Assistance Fiscal Year 2024 Second Chance Act Community-Based Reentry Program Grant, approve Resolution Number 24-025 and approve the Chairperson to sign necessary documents and the Secretary to attest. Motion carries by consensus.

180
181 TC24-009, Budget Modification for Project #4105
182 Submitted by Melissa Proctor

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve budget modification for project 4105 moving expenses from Salary/Fringe to Equipment over \$5,000 for the purchase of Outreach Truck and Trailer. Motion carries by consensus.

186
187 *Tribal Child Welfare and Behavioral Health*
188 YHHS24-008, Title IV-B, Subpart II FY'24 Award Acceptance
189 Submitted by Jessica Fawn Canez

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve acceptance of Title IV-B, Subpart II award from the Administration for Children and Families for FY '24. Motion carries by consensus.

193
194 YHHS24-009, Title IV-B FY'23 Budget Modification
195 Submitted by Jessica Fawn Canez

Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve budget modification request for increase in award amount of \$6,851.00 received for the Title IV-B, Subpart II FY '24 project. Motion carries by consensus.

199
200 **Executive Office**
201 *Office Of Tribal Prosecutor*
202 PRO24-002, AB2108 Support Letter
203 Submitted by Rosemary Deck

Motion made by Councilmember Vanlandingham/Councilmember McCovey to retroactively approve Chairmans signature on AB 2108 support letter for the Luke Madrigal Act. Motion carries by consensus.

207
208 **AGENDA ITEMS:**
209 **Finance Department**

210 FIN24-005, Letter of Interest Travois, LLC
211 Submitted by Michael Maranger, Chief Finance Officer

Motion made by Councilmember Vanlandingham/Councilmember Provolt for Council to approve the letter of Interest with Travois New Markets, LLC, to begin creating a new market

214 tax credit entity for the Tulley Creek Community Center and the Kepel HeadStart building.
215 Motion to authorize the use of the Tribal Consistency Fund to pay the \$25,000 deposit to
216 Travois. Motion carries by consensus.

217
218 FIN24-006, Klamath Community Center Budget
219 Submitted by Michael Maranger

220 Motion made by Councilmember Ray/Vice Chairman Myers for Council to approve the
221 creation of the Budget for the Klamath Community Center. Motion carries by consensus.

222
223 FIN24-007, Transfer \$300K from MS Cultural Center Account
224 Submitted by Michael Maranger

225 Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the transfer of
226 \$300,000 from the Morgan Stanley Cultural Center account to the Umpqua Bank operating
227 account, and to approve a new budget for the Cultural Resources Department. Motion carries
228 by consensus.

229
230 **Administration Division**

231 *Human Resources Department*
232 HR24-005, Recreation Job Description(s) & Organization Chart
233 Submitted by Daraxa Mattice

234 Motion made by Councilmember Provolt/Councilmember McCovey to approve the new
235 Recreation Assistant job description and revisions to the Recreation Coordinator job
236 description with edits. Motion to approve the attached organizational chart. Motion carries
237 by consensus.

238
239 **TRIBAL MEMBER COMMENT:**
240 Lottie Ammon: Will there be rides to allow rides for tribal members to attend other events in
241 other districts? It would be good to have folks attend recreation activities from all districts.

242
243 HR24-006, New Fisheries Job Description(s) & Organization Chart.
244 Submitted by Daraxa Mattice

245 Motion made by Councilmember Vanlandingham/Councilmember Crawford to approve New
246 Fisheries job description – Public Outreach/Marketing Lead and the associated organizational
247 chart. Motion carries by consensus.

248
249 HR24-007, New Cultural Resources/THPO Job Description(s) & Organization Chart
250 Submitted by Daraxa Mattice

251 Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve NEW
252 Cultural Resources/THPO job descriptions – Cultural Resources Assistant,
253 Repatriation/Collections Manager, Interpretation Manager and the associated organizational
254 chart. Motion carries by consensus.

255

256 HR24-009, New Marine Director Job Description(s) & Organization Chart
257 Submitted by Daraxa Mattice

Motion made by Councilmember Natt/Councilmember Williams to approve new job description for Marine Director and organizational chart with edits. Motion carries by consensus.

261
262 **BREAK: 11:25am-11:35am**

263
264 **AGENDA ITEMS:**
265 **Emergency Services Division**

266 *Fire Department*
267 FIRE24-004, Purchase of Equipment
268 Submitted by Rod Mendes

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the purchase of a John Deere 85 P-Tier excavator from Pape Equipment in the amount of \$187,414.00 using Non-Partisan Rehabilitation Act Funds from the Bureau of Indian Affairs, project number 2625. Approve the Chairman to sign associated purchase documents. Motion carries by consensus.

274
275 **Office of Tribal Attorney**
276 OTA24-011, Annual Corporate Reporting RE: Yurok Business Code
277 Submitted by Annie Perry

Motion made by Councilmember Provolt/Councilmember Ray to review and accept tribal corporations' annual reports that are required by Yurok Business Code, approve certificates of good submitted by corporations, and direct OTA to issue reminder letters to tribal corporations that have not satisfied this requirement. Motion carries by consensus.

282
283 **Yurok Indian Housing Authority**
284 YIHA24-006, Monthly Report
285 Submitted by Nicole Sager, Executive Director YIHA

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the monthly report for the Yurok Indian Housing Authority by Nicole Sager, Executive Director. Motion carries by consensus.

289
290 YIHA24-007, Certificate of Good Standing
291 Submitted by Nicole Sager

Motion made by Councilmember Ray/Councilmember Vanlandingham to request approval of the FY2023 Certificate of Good Standing for the Yurok Indian Housing Authority, as stated in the 2014 YIHA Ordinance under Section 44.11. Motion carries by consensus.

295
296 YIHA24-008, Elder Development Policy
297 Submitted by Nicole Sager

298 **Motion made by Councilmember Provolt/Councilmember McCovey to approve the edits to**
299 **the Elder Development Policy (pg. 3 only) as approved by the Board of Commissioners on**
300 **March 12, 2024. Motion carries by consensus.**

301
302 **Prey-go-neesh Construction**
303 PGNC24-001, Annual Report FY 2023
304 Submitted by Pam Ames, CEO

305 **Motion made by Councilmember Ray/Councilmember Vanlandingham to accept Prey-go-**
306 **neesh Annual Report for FY23 with Per-geesh Financials approved by the Board. Motion**
307 **carries by consensus.**

308
309 **LUNCH: 12:19pm-1:31pm**

310
311 **TRIBAL MEMBER COMMENT:**
312 Jewel Frank: I went to the Weitchpec Tribal Office a second time to go get a printout for this
313 meeting. And again, they're not available. Maybe because it was lunchtime, but this internet
314 thing is a big challenge for me, and I can't even get a copy of what you're doing today.
315 I hope by next month we are more mindful of our elders and keeping them informed.
316 Thank you for listening.

317
318 **AGENDA ITEMS**
319 **Community Development Division**
320 *Planning Department*
321 P24-009, Title and Escrow Service Agreement and Resolution #24-026
322 Submitted by Sophia Lay

323 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the**
324 **Agreement for services with Fidelity National and Humboldt Land Title companies and**
325 **authorize the Chairman to sign, and the Secretary to attest to all documents needed to**
326 **finalize the purchase of the properties located at 10 Hufford Road in Orick, California**
327 **including Resolution #24-026 granting Limited Waiver of Sovereign Immunity In favor of**
328 **Fidelity National and Humboldt Land Title companies. Roll call; Vice Chairman Myers-yes,**
329 **Councilmember Crawford-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes,**
330 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes,**
331 **Councilmember McCovey-yes. Yes-7, no-1, Abstain-0, Not present-0. Motion carries.**

332
333 P24-012, To approve the summit of the GRIP2 Grant Proposal
334 Submitted by Michael Gerace

335 **Motion made by Councilmember Natt/Councilmember Williams to approve a motion to**
336 **submit the GRIP2 proposal and to authorize the Yurok Chairman to sign all required**
337 **documents, including the MOA and the Letter of Commitment for RCEA Application to DE-**
338 **FOA-0003195—BIL—Grid Resilience and Innovative Partnership (GRIP) Program.**

339

340 **Council**

341 CA24-069, Removal of YIHA South District Commissioner/Confidential

342 Submitted by Lana McCovey

343 **Motion made by Councilmember McCovey/Vice Chairman Myers to remove the South District**
344 **Yurok Indian Housing Authority Commissioner according to Sect 4111 Removal, of the YIHA**
345 **Ordinance. Roll call; Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember**
346 **Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-abs, Councilmember**
347 **Natt-yes, Councilmember Williams-no, Councilmember McCovey-yes. Yes-6, no-1, Abstain-1,**
348 **not present-0. Motion carries.**

349

350 CA24-068, Donation for Elder for Monitor Heater

351 Submitted by Wesley Crawford

352 **To approve a donation for Tribal Member Elder for a monitor heater. Council consensus to**
353 **table.**

354

355 CA24-043, AB1863 Sponsorship

356 Submitted by Taralyn Ipina

357 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve**
358 **sponsorship of AB 1863 – Endangered Missing Advisory Alert: The Feather Alert. Motion**
359 **carries by consensus.**

360

361 Jewel Frank: My comment is regarding the feather alert and that I would appreciate some
362 awareness about this alert in the form of some brochures at the tribal office. I've looked around
363 and I haven't noticed any, so I don't even know what number to call in case one of my loved
364 ones turns up missing. So that's my only comment. Thank you.

365

366 CA24-047, Federal Social Security

367 Submitted by Councilmember McCovey

368 **Motion made by Councilmember McCovey/Councilmember Natt to amend previous Council**
369 **request to have OTA review the Tribal Social Security Fairness Act of 2018 and bring back to**
370 **Council Information needed to participate, to include review by OTA and the CFO and to have**
371 **CFO also inform Council on what would occur if Council voted to participate and request**
372 **retroactive coverage. Bring back information and draft resolution(s) required by April 2024,**
373 **second cycle Fiscal meeting for discussion, and to April 2024 second cycle Action meetings for**
374 **Action. Motion carries by consensus.**

375

376 CA24-048, Homeless and Abandoned Vehicles in Pecwan

377 Submitted by Councilmember Natt

378 **Motion for directive to Public Safety to report and document homeless individuals and/or**
379 **abandoned vehicles in the Pecwan Area. Motion carries by Council consensus.**

380

381 CA24-049, Offshore Wind Conference

382 Submitted by Councilmember Vanlandingham

383 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve travel to**
384 **the Pacific Offshore Wind Summit 2024 in Sacramento, May 13-15 for Councilmember**
385 **Vanlandingham and other interested Councilmembers. Motion carries by consensus.**

386
387 **TRIBAL MEMBER COMMENT:**

388 Lottie Ammon: Can any Tribal Member attend this conference? How is it looking since we are
389 now out there opposing the offshore wind? How are we still being part of the process if we are
390 against it?

391
392 CA24-050, Clean California Grant
393 Submitted by Councilmember Ray

394 **Motion made by Councilmember Ray/Councilmember Natt to have the Transportation**
395 **Department take the lead of the Klamath Baseball field renovation and rebuild project and to**
396 **give them full access to the Tribal contribution funding of \$150,000. Motion carries by**
397 **consensus.**

398
399 CA24-051, Wellness Center Plans Review
400 Submitted by Taralyn Ipina

401 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve review**
402 **of updated conceptual plans for the Wellness Center with Pyatok Design on April 24, 2024, for**
403 **1-1.5 hours. Motion approved by consensus.**

404
405 CA24-052, Annual Meeting Date
406 Submitted by Taralyn Ipina

407 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to set Saturday,**
408 **October 12, 2024, as the date for the 2024 Tribal Annual Membership Meeting. Motion**
409 **carries by consensus.**

410
411 CA24-053, Playground Location
412 Submitted by Councilmember Natt

413 **Motion made by Councilmember Natt/Councilmember Vanlandingham to reconsider Council**
414 **Action Item CA24-035, Location of Playground at Ke-Pel, instead of the Sregon Orchard.**
415 **Motion carries by consensus.**

416
417 CA24-054, Council liaison for Elders Services Coordination Meeting
418 Submitted by Councilmember Provolt

419 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
420 **Councilmember Ray as the Council Liaison to the Elders Services Coordination Meeting. Note:**
421 **All Council Members are invited to attend the meetings. Motion approved by Consensus.**

422
423 CA24-055, Additional Health Benefits

424 Submitted by Councilmember Provolt

425 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve additional**
426 **health benefits to the current health plan as discussed in Executive Session. There are no**
427 **additional costs to employees or departments for these added benefits. Motion carries by**
428 **consensus.**

429

430 3:00pm: Vice Chairman Myers leaves meeting.

431

432 CA24-056, Qualified Recruiter

433 Submitted by Councilmember Provolt

434 **Motion to seek a professional recruiter following the procurement process, to find a qualified**
435 **application to fill the Yurok Tribe General Counsel position. Discussion Only**

436

437 CA24-058, Interim Recreation Committee - Requa

438 Submitted by Councilmember Ray

439 **Motion made by Councilmember Ray/Councilmember Williams to appoint Louisa McCovey,**
440 **James Kleinhans, Oscar Gensaw III, and Councilmember Ray as the interim Recreation Board**
441 **to create bylaws and mission statement for council approval. Motion carries by consensus.**

442

443 CA24-059, March 6, 2024, Council Meeting minutes

444 Submitted by Councilmember Provolt

445 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve edits and**
446 **corrections Council Meeting minutes for March 6, 2024. Motion carries by consensus.**

447

448 CA24-060, March 20-21, 2024, Council Meeting minutes

449 Submitted by Councilmember Provolt

450 **Motion made by Vanlandingham/Councilmember Williams to approve edits and corrections**
451 **Council Meeting Minutes for March 20-21, 2024. Motion carries by consensus.**

452

453 CA24-064, Natural Resources Committee Delegate/Alternate

454 Submitted by Councilmember Natt

455 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Margo**
456 **Robbins as the Delegate and Lori Hodge as the Alternate to the Natural Resources Committee**
457 **for the Pecwan District. Motion carries by consensus.**

458

459 **BREAK: 3:24pm**

460

461 **EXECUTIVE SESSION: 3:24pm-4:05pm**

462 OSG24-003, Offshore Wind

463 TERO (Vanlandingham)

464 Negotiation (Vice Chairman)

465 Personnel (Ray)

466 Tribal Member Land Jurisdiction Issue

467

468 **BREAK: 4:05-4:15PM**

469

470 Action out of Executive Session:

471 **Office of Self Governance**

472 OSG24-003, Resolution Opposing Wind

473 Submitted by Megan Siasoi

474 **Motion made by Councilmember Provolt/Councilmember McCovey to approve Resolution**
475 **#24-033, with edits. Motion carries by consensus.**

476

477 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to suspend the**
478 **rules and add CA24-070, Jurisdiction Letter to Del Norte County. Motion carries by consensus.**

479

480 CA24-070, Letter to Del Norte County

481 Submitted by Council

482 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve letter**
483 **to Del Norte County RE: Van Mechelen's Jurisdiction issue. Roll call; Vice Chairman Myers-np,**
484 **Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
485 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-abs,**
486 **Councilmember McCovey-yes. Yes-6, no-0, Abstain-1, not present-1. Motion carries.**

487

488

489 **TRIBAL MEMBER COMMENT:**

490 James Dunlap:

- 491 • My first request, rather than attending the meeting, we're sitting down at the table with
- 492 Secretary Haaland, is that you walk in, and then you walk back out, and you show a
- 493 protest, and conduct an outside protest or march against it, which will have a much
- 494 more meaning than sitting just at the table voicing your concerns where they can quietly
- 495 mute you out.
- 496 • In relation to the annual tribal membership, I will again ask that you make available at
- 497 cost to get gas at the annual meeting that one day a year. Gas is likely to be six dollars a
- 498 gallon by the time our annual meeting rolls around.
- 499 • I'd like to get an official update on the 2019, 2020, 2021 disaster monies and any
- 500 disbursement for tribal members.
- 501 • Open a special session for discussion regarding the eviction of the 12 town site houses
- 502 by Yurok Housing Authority and why the houses have to be demolished. That has a great
- 503 impact on the community.
- 504 • Council Member Ray's Parks and Recreation will be affected. If the kids get booted out
- 505 Klamath to Crescent City.
- 506 • Another question I have is why aren't we partnering with the Golden State Salmon
- 507 Association and NorCal Sport Fishermen's Association when the goal is salmon

508 protections is the same? They held a press conference today and there were no tribal
509 representatives. It's the same organization that gets us half our fish and we're showing
510 absolutely no support to either one of these agencies. I find it rather a shame.

- 511 • I'd like to know if the tribe is going to make a formal opposition to Governor Newsom's
- 512 water revisions and ESA circumvention proposals that he's proposing at the state level.
- 513 • The Delta Tunnels and the Scythe Reservoir will be affected. Half the Trinity River goes
- 514 down and they're going to only increase the flow intake of those waters once that
- 515 happens.
- 516 • The last thing I have because I know you guys want to get home is if Council would make
- 517 a directive to the Yurok Agricultural Committee to provide full disclosure to the district
- 518 representatives or council members that they can provide at their quarterly meetings.
- 519 To the members concerning the sale and current and past financials associated with the
- 520 MRB for tribal member review. That's all I have. I hope that you guys have a nice day,
- 521 and I hope that you take consideration into what I've said. I know it was a lot but thank
- 522 you for the opportunity to comment.

523
524 Jewel Frank:

- 525 • I too want to thank you for your tolerance of me today. And that's a two-way street. I'm
- 526 a tribal member. You're a tribal council member of the Yurok Tribe. And as an elder, a
- 527 young elder, it was very frustrating for me to participate, on any level. With that, I wish
- 528 you guys a great evening. Thank you.

529
530 **CLOSING PRAYER:** Provided by Chairman James.

531
532 **ADJOURN:** 4:26pm

533
534 **MEETING MINUTES APPROVED ON: May 22, 2024**

535
536 
537 _____
538 **Sherri K. Provolt, Secretary**

6/28/24

Date