ROLL CALL: 11:00am

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

ABSENT: Lana McCovey, South District (medical appointment)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

ADDITIONS TO AGENDA

Motion by Vice Chairman Myers/Councilmember Hodge to approve the agenda with additions of CA22-224, CA22-225, CA22-226, CA22-228, B22-012, and OTA22-053. Motion carries by consensus.

CALENDAR

October 7-Requa District meeting
September 27-North District meeting
September 25-30-National Indian Health Board Meeting in DC (Councilmember McCovey)
September 23-Remove YAC meeting
September 28-Pecwan District meeting
September 29-East District meeting

INTRODUCTION OF NEW TRIBAL EMPLOYEES:
Mike Brooks-Veterans Advocate, Tribal Court
Alex Meshner, OTA
M. Dell, OTA
COUNCIL CHECK IN:

Councilmember Vanlandingham: Pass.

Councilmember Provolt:
- Thanks to Raymond Bacon of YEDC for attending Orick District Meeting.
- District meeting was well attended and input provided for the ICDBG grant.
- Reviewed referendums on the upcoming ballot.

Councilmember Williams:
- Attended Humboldt County Child Welfare Collaborative Meeting.
- Natural Resources Committee & Culture Committee Joint Meeting request with Council.
- White Deer Skin Dance was an excellent experience, so grateful to be have been able to attend.

Councilmember Hodge:
- Willow Creek Property Project/former Umpqua Bank site is on track and only $900 over budget.

Councilmember Natt:
- Would like an update on all projects in the Pecwan District.
- Would like to see Council create a priority list for projects and funding.

Councilmember Ray:
- Traveled to Washington, DC for land legislation bill.
- Yurok Indian Housing Authority’s Homeowners Assistance Fund Program needs tribal members to apply.
- Request status update for the Aawok Ada Charles Klamath Emergency Operations Center.

Vice Chairman Myers: Pass

Chairman James:
- Staff are authorized to use GSAs to attend the California Indian Day events in Sacramento State Capital on Friday, September 23rd.

TRIBAL MEMBER COMMENT:

Mary Jackson: I want to thank Tribal Council for their support of our high dance. It was a good ceremony, lots of folks attended and it was really nice. Thank you for your support.

EXECUTIVE SESSION: Personnel (Williams), Personnel (3 items, Ray), Legal (Hodge), Land (Natt), Exclusion (Vanlandingham).
COMMUNITY DEVELOPMENT DIVISION UPDATE:
Indian Community Development Block Grant Update and Input.
Update provided to Council on community input. Discussion only.

CONSENT AGENDA ITEMS:
Natural Resources
NR22-007, NR Division staff annual step salary increases
Submitted by Tim Hayden

Motion by Vice Chairman Myers/Councilmember Provolt for council to approve the annual one step salary increase for five natural resources division employees as described in the attached memo and supporting documentation. Motion carries by consensus.

PRESENTATIONS
Morgan Stanley Financials reported by Jason Barr, Morgan Stanley Financial Advisor.
Review and discussion of accounts and allocations ending August 31, 2022.

LUNCH: 11:43am - 12:45pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
PRESENTATIONS
Yurok Tribe Financial Reports reported by Michael Maranger, Chief Finance Officer.
Review and discussion of financials ending August 31, 2022.

AGENDA ITEMS:
Health and Human Services Division
YHHS22-71, Budget Modification
Submitted by Springwind Marshall

Motion by Councilmember Hodge/Councilmember Provolt to approve Yurok Tribe Emergency Assistance Fund budget modification for staff wages and fringe. Motion carries by consensus.

YHHS22-74, Budget Modification
Submitted by Springwind Marshall

Motion by Vice Chairman Myers/Councilmember Provolt to approve budget modification for Yurok Low-Income Household Water Assistance Program (LIHWAP) for correct fringe. Motion carries by consensus.

YHHS22-76, Fiscal Year 2018 TANF Budget Modification
Submitted by Madison Green
Motion by Vice Chairman Myers/Councilmember Ray to approve Fiscal Year 2018 budget modification for Yurok Tribal TANF Program. Motion carries by consensus.

Community Development
Planning Department
P22-028, Budget Modification
Submitted by Michael Gerace
To approve a modification to the planning department's 2023 budget modification would increase planning's fiscal year 2023 budget allowing it to hire a highly qualified planner for candidate and provide wage step and merit increases to current staff. Item pulled by Department.

Health and Human Services Division
Tribal Court
TC22-031, Accept BIA One Time Funding
Submitted by Jessica Carter
Motion by Vice Chairman Myers/Councilmember Williams to approve the receipt of funding from the BIA Tribal Justice Systems in the amount of $655,260 for the purposes approved in the funding award letter. Motion carries by consensus.

Public Safety Division
Office of Emergency Services
OES22-002, Fiscal Year 2023 Budget Modification
Submitted by Amos Pole
Motion by Councilmember Williams/Vice Chairman Myers to approve budget modification to account 11017 in the amount of $45,000 to GL-6055 for contractual services for updates to the Yurok Tribes Emergency Operations Plan. Additional funding into 11017, GL-6055 fiscal year 2023. Motion carries by consensus.

Council
CA22-215, Request Fiscal Year 2023 Grants and Contracts Budget Modification
Submitted by Jodi Hoone
Motion by Vice Chairman Myers/Councilmember Hodge to approve requested increase to the FY23 Grants and Contract budget for the addition of a Grants and Contract Compliance Program Manager for direct grants project compliance monitoring. This position was approved in FY2022. Roll Call: Vice Chairman Myers-yes, Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-np. Yes-3, No-4, Abstaining-0, Not Present-1. Motion denied.
CA22-221, California Department of Social Services Summit - Travel Request
Submitted by Councilmember Williams

Approved Councilmember Williams to attend the California Department of Social Services Annual Tribal Consultation Summit on Wednesday September 21, 2022 in Sacramento, CA.
Item pulled by Councilmember Williams.

Administration Division
Human Resources Department
HR22-04, Personnel Policy Planning Day

Planning day in March or later to review personnel policy modifications. Agenda item tabled to October 5th.

BREAK: 2:26pm – 2:40pm

AGENDA ITEMS
Tribal Court
TC22-029, Humboldt County Tribal Diversion Work Session

Requesting a work session regarding Tribal Diversion Memorandum of Understanding to present and request feedback on proposed general terms to divert criminal charges and Humboldt and Del Norte Counties to the Yurok Wellness Court. Discussion only, no action.

Council
CA22-228, Opus Interactive Presentation
Submitted by Taralyn Ipina, COO

Presentation by Tribal Member Shannon Hubert on her company Opus: Interactive Hybrid Cloud Solutions for data center operations. Re: Potential collaboration on NTIA Broadband Grant. Discussion only, no action.

Council
CA22-209, Tribal Coordination for Margaret Keating Elementary School
Submitted by Councilmember Ray

Motion by Councilmember Hodge/Vice Chairman Myers to have all tribal departments provide presentations and or field trips at least one time each school year for classrooms at Margaret Keating Elementary School and River Schools. Directive to all Deputy Executive Directors to have all departments create an educational component. Motion carries by consensus.

Benefits
B22-012, Group Health Plan Renewal
Submitted by Elizabeth Turner
<table>
<thead>
<tr>
<th>Motion by Councilmember Hodge/Councilmember Provolt to approve renewal of the Yurok Group Health Plan, effective August 1, 2022; including the HealthComp, Third Party Administrative Agreement, Anthem Blue Cross Agreement as the Preferred Provider Network (PPO) and Hudson as the Individual and Aggregate Excess Loss Coverage changing from a 12/12 contract to a 24/12 contract with an individual deductible at $175,000 and a aggregating specific deductible at $250,000. Motion carries by consensus.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office Tribal Attorney</strong></td>
</tr>
<tr>
<td>OTA22-053, Response to Grand Jury Report</td>
</tr>
<tr>
<td>Submitted by Alex Mojado</td>
</tr>
<tr>
<td>Motion by Councilmember Provolt/Councilmember Williams to approve the attached letter “Yurok Tribes Response to Grand Jury Report Collaborative Community Quest” and authorize Chairman to sign. Motion carries by consensus.</td>
</tr>
<tr>
<td><strong>Council</strong></td>
</tr>
<tr>
<td>CA22-224, Request Work Session</td>
</tr>
<tr>
<td>Submitted by Councilmember Natt</td>
</tr>
<tr>
<td>To set a work session with Planning Department and Tribal Member Nicholas Don McCovey regarding land assignment 533-013-019. Directive provided to Executive Director and Chief Operations Officer.</td>
</tr>
<tr>
<td>CA22-225, New Fire House Location</td>
</tr>
<tr>
<td>Submitted by Councilmember Natt</td>
</tr>
<tr>
<td>Motion by Councilmember Natt/ Vice Chairman Myers to reserve land assignment 534-131-012 for a fire station location on McKinnon Hill pending land assignment work session. Motion carries by consensus.</td>
</tr>
<tr>
<td>CA22-226, Purchase of Playground at McKinnon Hill</td>
</tr>
<tr>
<td>Submitted by Councilmember Natt</td>
</tr>
<tr>
<td>Motion by Councilmember Natt/ Vice Chairman Myers to approve American Rescue Plan Act (ARPA) Funding in the amount of $31,000 to purchase playground equipment and picnic tables for McKinnon Hill. Funding to be moved from Morgan Stanley to Per-geesh Construction for management of project, contingent upon availability of funding. Motion carries by consensus.</td>
</tr>
<tr>
<td><strong>TRIBAL MEMBER COMMENT:</strong> None provided.</td>
</tr>
<tr>
<td><strong>BREAK:</strong> 4:06pm - 4:19pm</td>
</tr>
<tr>
<td><strong>EXECUTIVE SESSION:</strong> 4:30pm – 5:55pm</td>
</tr>
</tbody>
</table>
No action out of Executive Session.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 6:00pm

MEETING MINUTES APPROVED ON: October 27, 2022

Sherri K. Provolt, Secretary

Date 10/31/2022