

1 **YUOK TRIBAL COUNCIL**
2 **FINANCE / PLANNING MEETING**
3 **TUESDAY, SEPTEMBER 20, 2022**
4 **KLAMATH TRIBAL OFFICE**
5 <https://zoom.us/j/92549693537>

6
7 **ROLL CALL:** 11:00am

8
9 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick
10 District; Lori Hodge, East District; Ryan Ray, Requa District; Toby
11 Vanlandingham, Weitchpec District; Phillip Williams, North District;
12 Mindy Natt, Pecwan District

13
14 **ABSENT:** Lana McCovey, South District (medical appointment)

15
16 **STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;
17 Dawn Baum, General Counsel; Michael Maranger, Chief Financial Officer;
18 Georgiana Gensaw (recorder).

19
20 **QUORUM:** 8 present, 1 absent, quorum present.

21
22 **OPENING PRAYER:** Provided by Councilmember Ray.

23
24 **ADDITIONS TO AGENDA**

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

28
29 **CALENDAR**

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

36
37 **INTRODUCTION OF NEW TRIBAL EMPLOYEES:**

38 Mike Brooks-Veterans Advocate, Tribal Court
39 Alex Meshner, OTA
40 M. Dell, OTA

42 **COUNCIL CHECK IN:**

43 Councilmember Vanlandingham: Pass.

44

45 Councilmember Provolt:

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

49

50 Councilmember Williams:

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

55

56 Councilmember Hodge:

- 57 • Willow Creek Property Project/former Umpqua Bank site is on track and only \$900 over
- 58 budget.

59

60 Councilmember Natt:

- 61 • Would like an update on all projects in the Pecwan District.
- 62 • Would like to see Council create a priority list for projects and funding.

63

64 Councilmember Ray:

- 65 • Traveled to Washington, DC for land legislation bill.
- 66 • Yurok Indian Housing Authority's Homeowners Assistance Fund Program needs tribal
- 67 members to apply.
- 68 • Request status update for the Aawok Ada Charles Klamath Emergency Operations
- 69 Center.

70

71 Vice Chairman Myers: Pass

72

73 Chairman James:

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

76

77 **TRIBAL MEMBER COMMENT:**

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

80

81 **EXECUTIVE SESSION:** Personnel (Williams), Personnel (3 items, Ray), Legal (Hodge), Land
82 (Natt), Exclusion (Vanlandingham).

83 **COMMUNITY DEVELOPMENT DIVISION UPDATE:**
84 Indian Community Development Block Grant Update and Input.

85 **Update provided to Council on community input. Discussion only.**

86
87 **CONSENT AGENDA ITEMS:**

88 **Natural Resources**

89 NR22-007, NR Division staff annual step salary increases
90 Submitted by Tim Hayden

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

94
95 **PRESENTATIONS**

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

98
99 **LUNCH: 11:43am - 12:45pm**

100
101 **TRIBAL MEMBER COMMENT:** None provided.

102
103 **AGENDA ITEMS:**

104 **PRESENTATIONS**

105 Yurok Tribe Financial Reports reported by Michael Maranger, Chief Finance Officer.
106 Review and discussion of financials ending August 31, 2022.

107
108 **AGENDA ITEMS:**

109 **Health and Human Services Division**

110 YHHS22-71, Budget Modification
111 Submitted by Springwind Marshall

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

114
115 YHHS22-74, Budget Modification
116 Submitted by Springwind Marshall

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

120
121 YHHS22-76, Fiscal Year 2018 TANF Budget Modification
122 Submitted by Madison Green

123 **Motion by Vice Chairman Myers/Councilmember Ray to approve Fiscal Year 2018 budget**
124 **modification for Yurok Tribal TANF Program. Motion carries by consensus.**

125
126 **Community Development**
127 *Planning Department*
128 P22-028, Budget Modification
129 Submitted by Michael Gerace

130 **~~To approve a modification to the planning departments 2023 budget modification would~~**
131 **increase planning's fiscal year 2023 budget allowing it to hire a high a highly qualified planner**
132 **for candidate and provide wage step and merit increases to current staff. Item pulled by**
133 **Department.**

134
135 **Health and Human Services Division**
136 *Tribal Court*
137 TC22-031, Accept BIA One Time Funding
138 Submitted by Jessica Carter

139 **Motion by Vice Chairman Myers/Councilmember Williams to approve the receipt of funding**
140 **from the BIA Tribal Justice Systems in the amount of \$655,260 for the purposes approved in**
141 **the funding award letter. Motion carries by consensus.**

142
143 **Public Safety Division**
144 *Office of Emergency Services*
145 OES22-002, Fiscal Year 2023 Budget Modification
146 Submitted by Amos Pole

147 **Motion by Councilmember Williams/Vice Chairman Myers approve budget modification to**
148 **account 11017 in the amount of \$45,000 to GL-6055 for contractual services for updates to**
149 **the Yurok Tribes Emergency Operations Plan. Additional funding into 11017, GL-6055 fiscal**
150 **year 2023. Motion carries by consensus.**

151
152 **Council**
153 CA22-215, Request Fiscal Year 2023 Grants and Contracts Budget Modification
154 Submitted by Jodi Hoone

155 **Motion by Vice Chairman Myers/Councilmember Hodge to approve requested increase to the**
156 **FY23 Grants and Contract budget for the addition of a Grants and Contract Compliance**
157 **Program Manager for direct grants project compliance monitoring. This position was**
158 **approved in FY2022. Roll Call: Vice Chairman Myers-yes, Councilmember Hodge-no,**
159 **Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no,**
160 **Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-np. Yes-3,**
161 **No-4, Abstaining-0, Not Present-1. Motion denied.**

162

163 CA22-221, California Department of Social Services Summit -Travel Request
164 Submitted by Councilmember Williams

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

168
169 **Administration Division**

170 *Human Resources Department*

171 HR22-04, Personnel Policy Planning Day

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

174
175 **BREAK:** 2:26pm – 2:40pm

176
177 **AGENDA ITEMS**

178 **Tribal Court**

179 TC22-029, Humboldt County Tribal Diversion Work Session

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

183
184 **Council**

185 CA22-228, Opus Interactive Presentation

186 Submitted by Taralyn Ipina, COO

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

190
191 **Council**

192 CA22-209, Tribal Coordination for Margaret Keating Elementary School

193 Submitted by Councilmember Ray

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

199
200 **Benefits**

201 B22-012, Group Health Plan Renewal

202 Submitted by Elizabeth Turner

203 **Motion by Councilmember Hodge/Councilmember Provolt to approve renewal of the Yurok**
204 **Group Health Plan, effective August 1, 2022; including the HealthComp, Third Party**
205 **Administrative Agreement, Anthem Blue Cross Agreement as the Preferred Provider Network**
206 **(PPO) and Hudson as the Individual and Aggregate Excess Loss Coverage changing from a**
207 **12/12 contract to a 24/12 contract with an individual deductible at \$175,000 and a**
208 **aggregating specific deductible at \$250,000. Motion carries by consensus.**

209
210 **Office Tribal Attorney**
211 OTA22-053, Response to Grand Jury Report
212 Submitted by Alex Mojado

213 **Motion by Councilmember Provolt/Councilmember Williams to approve the attached letter**
214 **“Yurok Tribes Response to Grand Jury Report Collaborative Community Quest” and authorize**
215 **Chairman to sign. Motion carries by consensus.**

216
217 **Council**
218 CA22-224, Request Work Session
219 Submitted by Councilmember Natt

220 **To set a work session with Planning Department and Tribal Member Nicholas Don McCovey**
221 **regarding land assignment 533-013-019. Directive provided to Executive Director and Chief**
222 **Operations Officer.**

223
224 CA22-225, New Fire House Location
225 Submitted by Councilmember Natt

226 **Motion by Councilmember Natt/ Vice Chairman Myers to reserve land assignment 534-131-**
227 **012 for a fire station location on McKinnon Hill pending land assignment work session.**
228 **Motion carries by consensus.**

229
230 CA22-226, Purchase of Playground at McKinnon Hill
231 Submitted by Councilmember Natt

232 **Motion by Councilmember Natt/ Vice Chairman Myers to approve American Rescue Plan Act**
233 **(ARPA) Funding in the amount of \$31,000 to purchase playground equipment and picnic**
234 **tables for McKinnon Hill. Funding to be moved from Morgan Stanley to Per-geesh**
235 **Construction for management of project, contingent upon availability of funding. Motion**
236 **carries by consensus.**

237
238 **TRIBAL MEMBER COMMENT:** None provided.

239
240 **BREAK:** 4:06pm - 4:19pm

241
242 **EXECUTIVE SESSION:** 4:30pm – 5:55pm

- 243 Personnel (Williams)
- 244 Personnel (3 items, Ray)
- 245 Legal (Hodge)
- 246 Land (Natt)
- 247 Exclusion (Vanlandingham)

248

249 **No action out of Executive Session.**

250

251 **CLOSING PRAYER:** Provided by Councilmember Williams.

252

253 **ADJOURN:** 6:00pm

254

255 **MEETING MINUTES APPROVED ON:**

October 27, 2022

256

257

258

259



Sherri K. Provolt, Secretary

10/31/2022

Date