ROLL CALL: 1:04pm

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman (1:20pm); Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District; Lana McCovey, South District

ABSENT: None

QUORUM: 9 present, 0 absent, quorum present

STAFF: Taralyn Ipiña, Council Operations; Don Barnes, Executive Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder)

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember McCovey/ Councilmember Vanlandingham to approve the agenda with additions CA21-171 and CA21-197. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
Tabled to Planning or Action Council meeting scheduled this week.

INTRODUCTION OF NEW EMPLOYEES: None provided.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass

Councilmember McCovey: I just want to acknowledge that there has been a lot of loss this last year due to COVID due to other things and I just want to offer comfort to our tribal members. If you need any kind of assistance, please contact us and let us know how we can help. Thank you.

Councilmember Williams: I just wanted to share that the YHHS Advisory Committee is starting back up with meetings. They have been hampered by the pandemic this last year, but we're trying to revive it. The meetings will be on the last Monday of the month from 12:00-1:00 and just want everybody to participate and help us with our new Title IV E program. Thank you.

Councilmember Hodge: Thank you, George. I thank everyone for being here. I just wanted to congratulate again Chairman James and Councilmember Provolt from the Orick District and
Vice Chairman Meyers, even though he's not here right now. I'm looking forward to continuing our hard work. Thank you.

Councilmember Ray: Pass

Councilmember Natt: I just wanted to say congratulations to everybody. What a good day - I just want to say that.

Councilmember Provolt: Thank you very much. I want to thank Chairman James and Vice Chairman Myers for attending and helping with the ceremony at the Sue-meg State Park. It was a wonderful event. I want to thank the staff who helped with setting up the tent, the food and everything. And it was a great honor to be there and to celebrate that moment with our tribal members in our community, and to hear the songs and just have a joyous day together. So thank you for that day. The second acknowledgement I want to share is the work being done by the Yurok Tribe Construction Corporation. We got to visit the old Orick mill site recently and it's really amazing work being done out there by our tribal members. It's exciting times to see restoration happening. Thank you.

Vice Chair Myers: Pass

Chairman James: Thank you, George. I wanted to update Tribal Council. Yesterday, I met with Mr. Joe Davis, Hoopa Tribal Chairman and his staff, law enforcement, his OES staff along with our Executive Director and our Yurok Tribal Police. There was also a Humboldt County Sheriff in attendance. This is regarding Ms. Emily Risling who is missing. The parents were also in the meeting. We had a good dialogue on how to network and team up with a full-court, all hands on deck effort, to look for this missing indigenous woman. At the same time would also need to flush out our processes. We followed up with a meeting with our staff Judge Abby and her team, Ms. Carter, Jay, Kendall, and our OES. I do believe they had a meeting this morning to network again, but also at the same time, what are those protocols and process that we can put in place immediately? One of those things that our staff is working on for my signature is declaration of this individual who is missing. That is step one that has not yet happened from the county system yet, so they are putting that together. I also followed up with the courtesy call to Chairman Attebury (Karuk Tribal Chair) to also see how he could provide resources and he offered up his OES team. But again, those are things that we're looking at. I am going to ask Council to help as the family is requesting a reward. There is $15,000 being put out as a reward. She is Hoopa Tribal Member, but her child is the Yurok Tribal Member. I am going to request Council's support so I can put $1000 towards the reward out of my travel line. I'm also asking our staff to reaching out to see what they can do. We have our murdered and missing indigenous team working on it. We're also going to be sending out a letter to Congressman Huffman, Senator McGuire, Assemblyman Jim Wood, and Mr. Ramos. I also left a phone call with Steve Madrone and again highlight this stuff, the need, the urgency that our women are missing. It was emotional late afternoon yesterday, but again, our staff is working hard, our court teams is on it, along the rest of our OES staff. I just wanted to bring that to council's attention. That's all I have for, for right now.
TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Potential Environmental Violation (Ray)

CONSENT ITEMS: None provided.

PRESENTATIONS:

Jason Barr presents
Morgan Stanley Yurok Accounts and allocations as of September 30, 2021.
Review and discussion only.

Jill Mix, Controller presents
Review and discussion held.

AGENDA ITEMS:

Fisheries
FISH21-074, Budget Modification 7081g
Submitted by Barry McCovey, Jr.

Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize Fisheries Department to modify Project Code 7081g as described in the attached memo and budget modification spreadsheet. Motion carries by consensus.

FISH21-075, Budget Modification 26091 and 7073
Submitted by Barry McCovey, Jr.

Motion by Vice Chairman Myers/Councilmember Provolt to authorize Fisheries Department to modify Project Codes 6091 and 7073 as described in the attached memo and budget modification spreadsheet. Motion carries by consensus.

FISH21-076, Budget Modifications 27081d
Submitted by Barry McCovey, Jr.

Motion by Councilmember Vanlandingham/Councilmember Provolt to authorize Fisheries Department to modify Budget Code 27081d as described in the attached memo and budget modification spreadsheet. Motion carries by consensus.

FISH21-078 Pacific Salmon Recovery Funding Agreement
Submitted by Barry McCovey, Jr.

Motion by Vice Chairman Myers/Councilmember Provolt authorizing Chairman’s signature on the attached grant agreement for Pacific Salmon Recovery funds in the amount of $80,000 for work to be completed in 2022 and 2023. See attached memo, budget, grant agreement, and scope of work for details. Motion carries by consensus.

Wildlife
Tiana presents for agenda item
Wild21-021, Condor Bureau of Indian Affairs funding requests
Submitted by Tiana Williams-Claussen

**Motion by Councilmember Hodge/Vice Chairman Myers to approve submission of two (2) project funds request in the amount of $120,000 per project. Requested total of $240,000 to the Bureau of Indian Affairs Endangered Species Compliance funding opportunity in support Condor reintroduction, any necessary Chairman’s signature, and covering indirect cost support not to exceed 25,992, $51,984 if needed. Motion carries by consensus.**

Wild21-022, Threatened and Endangered Species funding request
Submitted by Tiana Williams-Claussen

**Motion by Vice Chairman Myers/Councilmember Williams to approve submission of a project funding request in the amount of $120,000 to the Bureau of Indian affairs in support of Northern Spotted Owl and Marbled Murrelet Compliance surveys and coordination, any necessary Chairman’s signature, and covering indirect cost support not to exceed $25,992, if needed. Motion carries by consensus.**

Wild21-023, Humboldt Martin
Submitted by Tiana Williams-Claussen

**Motion by Councilmember Vanlandingham/Councilmember Williams to approve submission of a project funding request in the amount of $120,000 to the Bureau of Indian Affairs in support of Humboldt Marten Management and Compliance surveys and coordination, any necessary Chairman’s signature, and covering indirect cost support not to exceed $25,992 if needed. Motion carries by consensus.**

Wild21-024, Vehicle Purchase requests
Submitted by Tiana Williams-Claussen

**Motion by Councilmember Vanlandingham/Councilmember Hodge to approve submission of a project funding request in the amount of $200,000 to the Bureau of Indian Affairs and support purchasing vehicles to support the expanding Wildlife Department needs, any necessary Chairman’s signature, and covering indirect cost support not to exceed $15,000 if needed. Motion carries by consensus.**

BREAK: 2:38pm-2:52pm

AGENDA ITEMS:
Council
CA21-171, Energy Infrastructure Master Services Agreement
Submitted by Councilmember Natt

**Motion by Councilmember Vanlandingham/Councilmember Natt to approve Chairman James to sign a $438,000 Master Services Agreement with the Schatz Energy Research Center (SERC) at Humboldt State University, subject to OTA approval. SERC to provide master planning. 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, bas-0, np-0. Motion carries.

CA21-197, South/Orick/Requa District Requests
Submitted by Councilmembers McCovey, Provolt and Ray

Motion by Councilmember Vanlandingham/Councilmember Provolt to allocate funds in the amount of $250,000 for office renovations at Eureka 3rd Street, $2,000,000 for site evaluation/renovation/new build at the Aawok Bonnie Green Site, $1,500,000 to Orick District for housing, and $1,500,000 to Requa District for Elder Housing/Village. 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, bas-0, np-0. Motion carries.

CA21-204, Tribal Council Secretary
Submitted by Taralyn Ipiña, Council Operations Director

Motion by Councilmember Vanlandingham/Councilmember McCovey pursuant to Article IV, Section 3 of the Yurok Constitution, the Yurok Council elects Sherri Provolt to serve at the as the Tribal Council Secretary. Motion carries by consensus.

CA21-205, Orick district committee appointments
Submitted by Taralyn Ipiña, Council Operations Director

Motion by _________/___________ pursuant to Article IV, Section 1 of the Yurok Constitution, Councilmember Provolt nominates _________ to serve on tribal advisory committees. Chairman James appoints committee members with the advice and consent of the Yurok Tribal Council. Agenda item tabled to next round.

CA21-206, Council delegate/liaison list
Submitted by Taralyn Ipiña, Council Operations Director

Motion by _________/___________ for Council to review delegate liaison list and determine appropriate changes if any. Agenda item tabled to next round.

Motion by Councilmember McCovey/Councilmember Vanlandingham to suspend the rules and add TC21-010. Motion carries by consensus.

TC21-010, Missing Person Coordination
Submitted by Don Barnes, Amos Pole and Angi Cavaliere

Motion by Vice Chairman Myers/Councilmember Natt to authorize the creation of a task force to address the missing person E. Risling. The emergency task force is to coordinate with the Hoopa Tribe and Yurok Tribal Departments in effort to locate Ms. Risling expeditiously. This includes utilizing tribal business resources to provide community awareness. Motion carries by consensus.

EXECUTIVE SESSION: 3:13 pm-3:50pm
Vice Chairman Myers does not reenter the meeting after Executive Session. He is excused for dam removal call.

Action out of Executive Session:

**Directive to Dawn Baum, General Counsel and Rosie Clayburn, THPO to work with YTEP and Fisheries regarding the gravel extraction taking place over at Resighini.**

**TRIBAL MEMBER COMMENT:** None provided.

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

**ADJOURN:** 3:53pm

**MINUTES APPROVED ON:** November 10, 2021

[Signature] 11/17/21

Sherri K. Provolt, Secretary  Date