ROLL CALL: 10:02am

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; Lana McCovey, South District; Mindy Natt, Pecwan District.

ABSENT: None.

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

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

APPROVAL/ADDITIONS TO AGENDA:

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the agenda with no additions. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Transportation
T22-015, Mercer-Fraser Contract
Submitted by Brandi Natt

Motion by Councilmember Natt/Councilmember Vanlandingham to approve General Contract with Mercer-Fraser for Cement and Asphalt for the amount of $821,413.00 and authorize the Chairman to sign the contract. Motion carries by consensus.

T22-017, MOU with Pauma Band
Submitted by Brandi Natt

Motion by Councilmember Natt/Councilmember Vanlandingham to approve the Memorandum of Agreement with the Pauma Band of Luiseno Mission Indians to perform Full Depth Reclamation (FDR) to Tulley Creek Road, New Village Road, Jack Norton School Road,
Morek Won Road, and McKinnon Hill Road for the amount not to exceed $104,979.00 and authorize the Chairman to sign all related documents. Motion carries by consensus.

YHHS
YHHS22-053, BHCIP grant
Submitted by Alita Redner

Motion by Councilmember Natt/Councilmember Vanlandingham to approve authorization to submit the BHCIP grant and approve Chairman to sign all relevant documents and approve source for matching funds; to approve authorization to negotiate single-source contracts, with edits, from project 8292 with the following Trinity Valley Consulting Engineers, Pergeesh Construction, and David Tidwell. Contracts subject to OTA review/edits. Motion carries by consensus.

FISHERIES
FISH22-046, Fall Harvest Management Plan
Submitted by Barry McCovey Jr.

Motion by Vice Chairman Myers/Council member Vanlandingham to approve the attached Fall Harvest Management Plan and Elders/Disabled Fishery In-Season Adjustment related to the 2022 Yurok Tribal Fall Fishery. Spring 2022 Season In-Season Extended to July 31, 2022. Motion carries by consensus.

PROSECUTOR
PRO22-006, Exclusion for William Carl Moon
Submitted by Rosemary Deck

Tabled for July 28, 2022

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 10:48am

MEETING MINUTES APPROVED ON: August 25, 2022

Sherri K. Provolt, Secretary 09/01/2022