

1 **YUROK TRIBAL COUNCIL**  
2 **SPECIAL MEETING**  
3 **FRIDAY, JULY 22, 2022**  
4 **KLAMATH TRIBAL OFFICE**

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6 **ROLL CALL:** 10:02am

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

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13 **ABSENT:** None.

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

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18 **QUORUM:** 9 present, 0 absent, quorum present.

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21 **OPENING PRAYER:** Provided by Councilmember Williams.

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23 **APPROVAL/ADDITIONS TO AGENDA:**

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

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27 **TRIBAL MEMBER COMMENT:** None provided.

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29 **AGENDA ITEMS:**

30 **Transportation**

31 T22-015, Mercer-Fraser Contract

32 Submitted by Brandi Natt

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

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37 T22-017, MOU with Pauma Band

38 Submitted by Brandi Natt

39 **Motion by Councilmember Natt/Councilmember Vanlandingham to approve the**  
40 **Memorandum of Agreement with the Pauma Band of Luiseno Mission Indians to perform Full**  
41 **Depth Reclamation (FDR) to Tulley Creek Road, New Village Road, Jack Norton School Road,**

42 **Morek Won Road, and McKinnon Hill Road for the amount not to exceed \$104,979.00 and**  
43 **authorize the Chairman to sign all related documents. Motion carries by consensus.**

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45 **YHHS**

46 YHHS22-053, BHCIP grant

47 Submitted by Alita Redner

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

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55 **FISHERIES**

56 FISH22-046, Fall Harvest Management Plan

57 Submitted by Barry McCovey Jr.

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

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63 **PROSECUTOR**

64 PRO22-006, Exclusion for William Carl Moon

65 Submitted by Rosemary Deck

66 **Tabled for July 28, 2022**

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68 **TRIBAL MEMBER COMMENT:** None provided.

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70 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

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72 **ADJOURN:** 10:48am

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74 **MEETING MINUTES APPROVED ON:**

**August 25, 2022**

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**Sherri K. Provolt, Secretary**

09/01/2022

**Date**