COUNCIL PLANNING MEETING  
WEDNESDAY, JULY 27, 2022  
KLAMATH TRIBAL OFFICE  
https://zoom.us/j/92549693537

I. ROLL CALL
II. OPENING PRAYER
III. REVIEW AGENDA/ADDITIONS/APPROVAL
IV. REVIEW CALENDAR/ADDITIONS
   COUNCIL
   CA22-175, Community Coastal Planning project
V. INTRODUCTION OF NEW EMPLOYEES
VI. COUNCIL CHECK IN
VII. EXECUTIVE SESSION
    Litigation update
    CA22-172 Lands Bill
    CA22-173 Housing Issue
VIII. TRIBAL MEMBER COMMENT
IX. CONSENT AGENDA: none submitted
X. PRESENTATIONS
   COUNCIL
   CA22-181, MMIWP October event

   OFFICE OF TRIBAL ATTORNEY
   OTA22-045, Robert’s Rules presentation

XI. AGENDA ITEMS
    ENROLLMENT/ELECTIONS
    EE22-010, Referendums for 2022 Primary Election

    YUROK INDIAN HOUSING AUTHORITY
    YIHA22-015, YIHA Monthly report
    YIHA22-014, MOA O’Link FY2023
TRIBAL COURT
TC22-017, Domestic Violence Shelter
TC22-021, Victim Services Project

XII. LUNCH
XIII. TRIBAL MEMBER COMMENT
XIV. AGENDA ITEMS
   PREY-GO-NEESH
   PGNC22-001, Waiver of TERO

   COUNCIL
   CA22-167, Develop Bus Transportation plan
   CA22-168, Corporations Policies & Procedures
   CA22-169, Mad River Brewery Contracts
   CA22-171, Tribal Police Services
   CA22-176, KEOC gym equipment
   CA22-177, Child Care facility
   CA22-178, Upriver dumpsters
   CA22-180, Upriver ice machines
   CA22-174, Fish Hatchery
   CA22-172, Lands bill
   CA22-173, Housing issue

XV. PLANNING & COMMUNITY DEVELOPMENT PROJECTS UPDATE
XVI. LITIGATION UPDATE
XVII. TRIBAL MEMBER COMMENT
XVIII. CLOSING PRAYER