ROLL CALL: 10:00am

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

ABSENT: Lana McCovey, South District.

QUORUM: 8 present, 1 absent, quorum present.

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

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:
FIRE21-004, CalFire Rural Capacity Grant
PRO21-005, Emergency Declaration of Missing and Murdered

Motion by Councilmember Vanlandingham/Vice Chairman Myers to accept the agenda with
additions of FIRE21-04 and PRO21-05. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
December 22, 2021 Del Norte County Board of Supervisors 2x2 meeting.
January 4, 2022 5:30-6:30pm Requa District meeting at Klamath Tribal Office.
January 5, 2022 1:00pm Benefits Quarterly Work Session.
January 11, 2022 10:30am McKinnon Hill and Wautek Site Tour.

Council
CA21-232, Marine Planning Meeting
Submitted by Councilmember McCovey

Council consensus to schedule meeting with John Corbett and Ruthie Maloney to discuss
Marine Planning and Letter from Tribe.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass.
Councilmember Hodge: Council and staff, I just want to wish everyone happy holidays and have nothing more to report. Happy holidays everyone!

Councilmember Ray: I know I’ve reported out a couple of times regarding the Sanitization Technicians utilizing our youth. NCIDC has funding for interns. I think it will be good to have these positions. If there’s no staff willing to take this up, I’m willing to take it over the Yurok Housing. I just need to know if our staff is interested. It’s been awhile. Just giving staff a heads up, otherwise, I can take to YIHA or YEDC if needed. Thank you.

Councilmember Natt: I just want to say thank you to the Transportation Department and Planning Department and the Grant Writer for making a successful district meeting. We have an interesting District meeting about the CalTrans Beautification Grant. I just want to give a shot out to them. They did an excellent job.

Councilmember Provolt: Pass.

Councilmember Williams: Pass.

Vice Chair Myers: Pass.

Chairman James: Just a quick update to our membership that Tribal Council and staff are working hard to get the elders checks out today. Thank you Council that are signing checks.

EXECUTIVE SESSION:
YEDC21-024, YEDC Board Vacancy (Chairman James)
OTA21-099, Cal Trans Limited Waiver of Sovereign Immunity

TRIBAL MEMBER COMMENT: None provided.

CONSENT ITEMS:
Fisheries
FISH21-089, Letter to Federal Highway Administration
Submitted by: Barry McCovey, Jr.

Motion by Councilmember Ray/Councilmember Provolt to retroactively authorize Chairman’s signature on the attached letter to the Federal Highway Administration regarding Klamath Beach Road stream crossing issues. Motion carries by consensus.

FISH21-090, Coho Letter to National Marine Fisheries Service
Submitted by: Barry McCovey, Jr.

Motion by Councilmember Ray/Councilmember Provolt to retroactively authorize Chairman’s signature on the attached letter to the National Marine Fisheries Service expressing our concerns with a recent motion by the Pacific Fisheries Management Council for a harvest control rule for Coho Salmon. Motion carries by consensus.
Council

CA21-235, November 10, 2021 Minutes
Submitted by: Council Operations

Motion by Councilmember Ray/Councilmember Provolt to approve with edits and corrections
Council Meeting minutes for November 10, 2021. Motion carries by consensus.

AGENDA ITEMS:

Fire
Submitted by: David Rubalcaba
FIRE21-004, Cal Fire – Rural Fire Capacity Grant

Motion by Vice Chairman Myers/Councilmember Natt to review and approve the Yurok Fire
Department’s request for approval of the resolution and grant agreement for the Cal Fire
Rural Fire Capacity Grant. Resolution #21-33, Account Code is 2617, and tribal matching funds
to come from Project 50. Approved action item P21-024 allocates “up-front funding”
provided by the Tribe in the amount of $20,794.97. Grantor to reimburse $8,338.00. Total
Cost to Tribe: $12,456.97 ($8,338.00 match and $4,118.97 from Project 50”. Motion carries by
consensus.

Prosecutor

PRO21-005, Emergency Declaration for Missing and Murdered
Submitted by: Rosemary Deck

Motion by Councilmember Vanlandingham/Vice Chairman Myers to approve Resolution #21-
139, declaring a State of Emergency due to the ongoing crisis of Missing and Murdered
Indigenous Women and Girls and authorize Chairman to sign and Secretary to attest with
edits. 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-np. Yes-7, No-0, Abs-0, Not
present-1. Motion carries.

Enrollment

EE21-012, Blood Degree Correction
Submitted by: Krystel Patapoff-Pruitt

Motion by Vice Chairman Myers/Councilmember Williams to approve the recommendation
of the Enrollment Committee, in a meeting held on December 7, 2021 to approve blood
degrees listed on Resolution #21-131 with edits, who meet membership requirements of the
Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.

EE21-013, New Members
Submitted by: Krystel Patapoff-Pruitt

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the
recommendation of the Enrollment Committee, in a meeting held on December 7, 2021, to
enroll applicants listed on Resolution #21-132 with edits, who meet membership
requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe.

EE21-014, Denial of Applicants
Submitted by: Krystel Patapoff-Pruitt

Motion by Councilmember Provolt/Councilmember Williams to approve the recommendation
of the Enrollment Committee, in a meeting held on August 31, 2021, to deny enrollment of
applicants DY-997 and DY-1010 who do not meet membership requirements of the
Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.

EE21-015, Relinquishment
Submitted by: Krystel Patapoff-Pruitt

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the
recommendation of the Enrollment Committee, in a meeting held on December 7, 2021, to
Relinquish the Tribal Member listed on Resolutions #21-133 with edits, pursuant to the
membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe.
Motion carries by consensus.

Education

EDU21-040, Contracts with Local School Districts
Submitted by: Jim McQuillen

Motion by Vice Councilmember Provolt/Vice Chairman Myers for Council to approve the
three NECEP (ACE) service contracts with Klamath Trinity Joint Union School District, Eureka
City Schools District, and Northern Humboldt School District. Motion carries by consensus.

EDU21-041, Research on the Yurok Language
Submitted by: Jim McQuillen

Motion by Councilmember Natt/Councilmember Provolt to approve the continuation of the
research on the civic rewards and overall wellness from taking Yurok Language Classes in High
School, subject to OTA review and approval of proposal documents. Roll Call: Vice Chairman
Myers-yes, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember
Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember
Williams-yes, Councilmember McCovey-np. Yes-6, No-1, Abs-0, Not present-1. Motion carries.

EDU21-042, Review Book
Submitted by: Jim McQuillen

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve the publication
of finding on the improvement civic engagement of students from taking Yurok Language
courses while in high school. Roll Call: Vice Chairman Myers-yes, Councilmember Hodge-no,
Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no,
Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-4,
No-3, Abs-0, Not present-1. Motion carries.

December 16, 2021 Council Action meeting
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AGENDA ITEMS:

Environmental
EP21-60, Cal Recycle Food Waste Diversion Grant
Submitted by: Louisa McCovey

Motion by Councilmember Ray/Vice Chairman Myers to allow YTEP Food Sovereignty Division to apply for the Cal Recycle Food Waste Diversion grant for a total of $250,000 over two years, indirect charges are limited to 10% and no match is required. YTEP is requesting $17,581 to cover the indirect shortfall to come from Budget 50 G/L 6912. Motion carries by consensus.

Health & Human Services
YHHS21-058, Emergency Assistance Fund Program
Submitted by: Springwind Marshall

Motion by Councilmember Hodge/Vice Chairman Myers to approve use of the current Community Services Block Grant (CSBG) application with modifications/edits, as an interim application for Yurok Tribal Emergency Assistance Fund. CSBG application modifications include 300% poverty expansion, qualification of all enrolled elders, and vulnerable adults and service applicants outside of service areas. Motion carries by consensus.

YHHS21-068, Designated Phone for YHHS
Submitted by: Madison Green

Motion by Councilmember Provolt/Councilmember Williams to approve Client Services Department and Tribal Child Welfare and Behavioral Health to establish a designated phone number for reaching YHHS services. Motion carries by consensus.

Human Resources
HR21-021, Job Descriptions for Promise Program
Submitted by: Rose Sylvia

Motion by Councilmember Williams/Vice Chairman Myers to approve the job descriptions for Education Department for the Assistant Director Promise Program and Coordinator Klamath Promise Program. Motion carries by consensus.

HR21-022, Job Descriptions-Grants & Compliance
Submitted by: Rose Sylvia

Motion by Vice Chairman Myers/Councilmember Williams to approve Grants and Compliance job description for Manager and Data Analyst. Motion carries by consensus.

Planning
P21-084, Transfer Management of OVC Grant
Submitted by: Cynthia Bones
Motion by Councilmember Provolt/Councilmember Hodge to authorize transfer of management and implementation duties for the Office of Victims of Crimes Grant, Project 11881, from the Planning Department to the Tribal Court Program, with edits. Motion carries by consensus.

**Tribal Police**

YTP21-005, New Project Code
Submitted by: Macy Bommelyn

Motion by Vice Chair Myers/Councilmember Hodge to approve new Project Code for BIA Additional funding. Budget and Justification attached with Letter from BIA not to exceed $44,831.00. Motion carries by consensus.

**LUNCH:** 12:00pm - 1:00pm

**TRIBAL MEMBER COMMENT:**
Nicole Provolt: Hi Council. This is Nicole Provolt, Orick District. I just wanted to take the opportunity to wish all of Council a Merry Christmas and have a safe holiday. I appreciate all the work that you do and all the time and effort and dedication you all put towards the membership. It's very much appreciated. Thank you.

**Public Health**

PH21-011, COVID Testing Memorandum of Understanding
Submitted by: Hollie Strahm

Motion by Vice Chairman Myers/Councilmember Ray to approve the Memorandum of Understanding with the California Department of Public Health to allow the Yurok Tribe Public Health Department to perform in-house COVID-19 testing. Motion for Chairman James to sign MOU. Motion carries by consensus.

**Tribal Heritage Preservation Office**

THPO21-012, California Department of Parks and Recreation
Submitted by: Rosie Clayburn

Motion by Vice Chairman Myers/Councilmember Provolt to approve Resolution #21-134 with edits, for the Cultural Resources Department to enter into a Contract with California Department of Parks and Recreation for restoration work at Sue-meg Village. Motion carries by consensus.

**Yurok Economic Development Corporation**

YEDC21-026, US Bank Check Signers Resolution #21-126
Submitted by: Sara Barbour

Motion by Councilmember Natt/Vice Chair Myers to approve Resolution #21-126 with edits, updating check signers for Redwood Hotel Casino's US Bank Accounts to reflect current...
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Council Members and other approved signers as listed on the resolution. Motion carries by consensus.

YEDC21-027, Tri-Counties Check Signers Resolution #21-127
Submitted by: Sara Barbour

Motion by Councilmember Provolt/Councilmember Hodge to approve Resolution #21-127 with edits, updating check signers for Redwood Hotel Casino’s Tri-Counties Bank Accounts to reflect current Council Members and other approved signers as listed on the resolution. Motion carries by consensus.

Council
CA21-234, Yurok Veteran Employees
Submitted by: Councilmember Williams

Motion by Vice Chairman Myers/Councilmember Williams to have the Executive Director work with Human Resources Department to look at employee policies to support our Yurok Veteran Employees with another 8-hour paid holiday for Veteran Awareness. Request report back in 60 days to Council.

Motion made by Vice Chairman Myers/Councilmember Williams to suspend the rules and add Fire21-05 to the agenda. Motion carries by consensus.

Fire
FIRE21-05, Assistance for Fire Fighters Grant
Submitted by: David Rubalcaba

Motion by Vice Chairman Myers/Councilmember Williams to accept the submittal of the AFG Grant in the amount of $944,225.16 with a 5% Match of $36,843.00 to come from Account 210 or waived. Indirect Coast is being requested in the grant proposal per FEMA policy. Budget attached. Motion carries by consensus.

Yurok Indian Housing Authority
YIHA21-027, Annual Performance Report 2021
Submitted by: Nicole Sager

Motion by Vice Chairman Myers/Councilmember Provolt to approve the Annual Performance Reports for the 2021 Indian Housing Block Grant, HUD CARES, and HUD American Relief Plan Act funds by Resolution #21-129, with edits, and approval of YIHA to submit to HUD. Motion carries by consensus.

YIHA21-028, Executive Director Report
Submitted by: Nicole Sager

Motion by Vice Chairman Myers/Councilmember Ray to approve the monthly report as submitted by Nicole Sager, Executive Director for the Yurok Indian Housing Authority for the month of December. Motion carries by consensus.
Chairman James leaves for doctor’s appointment 1:45pm.
Vice Chairman Myers chairing meeting.

EXECUTIVE SESSION: 1:40pm - 1:57pm
YEDC21-024, YEDC Board Vacancy (Chairman James)
OTA21-099, Cal Trans Limited Waiver of Sovereign Immunity

Action out of Executive Session:
Office of Tribal Attorney
OTA21-099, Government to Government with Cal Trans
Submitted by: Kori Cordero

Motion by Councilmember Natt/Councilmember Williams to approve Resolution #21-130 with edits, with Limited Waiver of Sovereign Immunity and authorize Yurok Tribal Chairman to sign the attached 20-page, October 2021 Government-to-Government agreement between the California Department of Transportation (“Caltrans”) and the Yurok Tribe. Roll Call: Vice Chairman Myers-chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, No-0, Abs-0, Not present-1. Motion carries.

YEDC21-024, YEDC Board Vacancy
Submitted by: Sara Barbour
Requested motion: to approve Chairman’s appointment of __________________to the Yurok Economic Development Corporation with advice and consent of the Yurok Tribal Council, Pursuant to Chairman’s constitutional authority.

Council consensus to table YEDC21-024 until next round.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 2:04pm

MEETING MINUTES APPROVED ON: February 15, 2022

Sherri K. Provolt, Secretary