ROLL CALL: 10:01am

PRESENT: Frankie Myers, Vice Chairman; Ryan Ray, Requa District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District; Mindy Natt, Pecwan District; Wes Crawford, East District; Sherri Provolt, Orick District

ABSENT: Joe James, Chairman (vacation)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Alex Mesher, Office of Tribal Attorney; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Ray to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
October 16-20, Pecwan District Meeting 4pm-6pm at Wautek Firehouse
October 25, East District Meeting, 6pm at East District Tribal Office
November 2, Requa District Meeting, 5:30pm

INTRODUCTION OF NEW EMPLOYEES: None provided.

COUNCIL CHECK IN
Councilmember Provolt: I wanted to thank all staff for putting together the Annual Membership Meeting. I would like to recognize how much the tribe has accomplished over our 30 years as a government. I encourage staff and tribal members to read the minutes we have on our web site to stay abreast of monthly activity and invite staff and tribal members to read the Annual Membership Report. I would also like to recommend the Annual Membership Reports be at each Tribal Office so members who were not able to attend the meeting could review the work being done.
Councilmember Natt: Pass

Councilmember Ray: Pass

Councilmember Crawford: I attended the Offshore Wind Conference and am looking forward to gathering more knowledge about this industry. I want to get more tribal members comments on it. I would also like to encourage us to have a Covid test at each Tribal office for staff and membership as this illness remains a concern.

Councilmember Williams: I apologize for my absence as I have been out sick due to Covid-19. I also attended the Offshore Wind Conference earlier in the month and look forward to sharing what I learned from the experiences of that community.

Councilmember McCovey: I’ve attended meetings with United Indian Health Services. We are updating our strategic plan. It was a full 2-day process. We made a lot of progress. We are looking at possible expansion at the Weitchpec Clinic. I also sat in a couple of tribal consultations. There may be proposed changes to the process for tribes to receive their contract support costs. Tribes are requesting that current mandates be followed, but BIA is requesting only part of the funds be received up front and corrections be done during the year. They are presenting it as though there could be possible overpayments, but most tribes see that that wouldn't happen and feel that audits should be sufficient. Written comments are due by December 31st. Thank you. That's it for now.

Councilmember Vanlandingham: Pass.

Vice Chairman Myers: I would also like to thank staff for putting together the Annual Membership Meeting and encourage staff and membership to read the Annual Membership Packet.

TRIBAL MEMBER COMMENT: None.

EXECUTIVE SESSION:
CA 23-265, Government Shutdown
OTA Litigation Updates
MMIP (Vanlandingham)
Personnel (Provolt)

CONSENT ITEMS:
Health and Human Services Division
Education Department
EDU23-039, First Nations Development Institute Grant Agreement
Submitted by Victoria Carlson

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve funding from the First Nations Development Institute in the amount of $80,000 to the Yurok Language
Program under the Advancing Native Youth in Indian Country project. Note: Indirect is allowable.

Natural Resources Division
Fisheries Department
FISH23-083, Fisheries Funding submissions
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize the Fisheries Department to submit funding proposals as described in attached documentation for high priority restoration and monitoring projects in the Klamath Basin.

AGENDA ITEMS:
Health and Human Services Division
YHHS23-046, YR6 FY23/24 Title IV-E Program Budget
Submitted by Valerie Ryles

Motion made by Councilmember Provolt/Councilmember Vanlandingham approval for the attached Title IV-E Program YR6 FY23-24 Budget and New Project Code Number. Welfare and Institutions Code #10553.1 (b) there shall be no tribal share of cost for an agreement under subdivision(a). Motion carries by consensus.

Note: Discussion held with staff on reimbursement funds due to Tribe and needed follow-up.

Natural Resources Division
Fisheries Department
FISH23-084, Resolution for California Geologic Survey
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize Chairman to sign and the Secretary to attest to Resolution #23-119 granting a Limited Waiver of Sovereign Immunity in favor of California Geological Survey as related to a previously approved agreement. Roll Call: Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Motion carried.

FISH23-085, Fisheries Support Letters
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to submit the two attached letters in support of restoration projects at the Klamath Drainage District and in the Scott River watershed.

Community Development Division
Transportation Department
T23-017, CalTrans STPGP Grant Award
Submitted by Brandy Natt
Motion made by Councilmember Ray/Councilmember Natt to approve Resolution #23-111 for the CalTrans Sustainable Transportation Planning Grant Award in the amount of $555,000.00 for a Climate Vulnerability Assessment and Evacuation Plan. Motion carries by consensus.

**Economic Development Corporation**
Redwood Hotel Casino
RHC23-06, Amendments to RHC Personnel Policies
Submitted by Raymond Bacon

Motion made by Councilmember Provolt/Councilmember Natt to approve recommended amendments to RHC personnel policies. Motion carries by consensus.

**Council**
CA23-266, CNIGA Annual Membership Renewal & Dues
Submitted by Taralyn Ipina

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Membership Renewal and Dues for 2023-2024 in the amount of $5,000 per Tribe and $40 per Casino Employee x 8 = $5,320.00 Total. To include any dues and fees. Motion carries by consensus.

CA23-267, Federal Social Security
Submitted by Councilmember McCovey

Motion made by Councilmember Natt/Councilmember McCovey to have OTA review the Tribal Social Security Fairness Act of 2018 process and bring information back to Council the information needed to participate. Motion carries by consensus.

CA23-268, Indigenous Habitat Institute
Submitted by Taralyn Ipina

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve a meeting with the Indigenous Habitat Institute to discuss Hempcrete Housing Opportunities on November 29, 2023. Motion carries by consensus.

CA23-269, Council Meeting Minutes-September 13 & 14, 2023
Submitted by Secretary Provolt

Motion made by Councilmember Natt/Councilmember Provolt to approve Council Meeting minutes for September 13 (Planning) and September 14 (Action). Minutes attached. Motion carries by consensus.

**BREAK:** 11:05am – 11:15am

**EXECUTIVE SESSION:** 11:15am – 12:25am
CA 23-265, Government Shutdown
OTA Litigation Updates
MMIP (Vanlandingham)
Action out of Executive Session:

CA23-265, Government Shut Down-Operational Plan
Submitted by Councilmember Provolt

Motion made by Councilmember Ray/Councilmember Vanlandingham to direct Chief Operations Officer and Executive Director to work with staff to develop a written plan for a government shutdown and present to Council for approval. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 12:26pm

MEETING MINUTES APPROVED ON: November 8, 2023

Sherri K. Provolt, Secretary 11/21/2023 Date