

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, FEBRUARY 21, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00am

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

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Kori Cordero, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Williams/Councilmember Ray to approve the agenda with an addition of T23-007, CalTrans Sustainable Transportation Planning grant. Motion carries by consensus.

CALENDAR:

March 6-Requa District Meeting 6pm
March 18-North District Meeting 12pm-2pm
March 27-31-Chairman Vacation
March 16-18-Chairman Travel

COUNCIL CHECK IN:

Councilmember Williams:

- Attended the 7th Annual Roger Buckskin cribbage tournament, all different ages come together to play cribbage. Lots of good food, family and friends.

Councilmember Crawford:

- I attended the funeral of Tribal elder Glen Roberts and I let them know that we, as Yurok Council send our condolences. He served on the Yurok Indian Housing Authority Board for several years.

Councilmember Natt – Pass.

44 **Councilmember McCovey** – I'd like to remind everyone to stay warm and stay off the roads if
45 you can.

46
47 **Councilmember Ray** – Last round we authorized to money from Logging II to purchase portable
48 bathrooms and to fix the pumper truck. I just want to know who is taking the lead on this and
49 that it is being followed up on.

50 **Councilmember Vanlandingham** – Pass.

51 **Vice Chairman Myers** – Pass.

52 **Councilmember Provolt** –The Orick District meeting was well attended this past weekend. I
53 would like to thank John Provolt for the wonderful crab and Amos Wright for the fresh mussels.
54 I would like to see an Administrative Assistant be hired or assigned to help the various Advisory
55 Committees in the coordination of meetings, logistics, minutes, etc. They committees could
56 really use that assistance.

57
58 **Chairman James** – I had lunch with Congressman Huffman last week and discussed the Lands
59 Bill and also Wildlife Conservation with him. On Friday I also attended a Conservation
60 Roundtable at Rincon. Discussion was held regarding conservation, climate change and other
61 issues affecting our lands.

62
63 **TRIBAL MEMBER COMMENT:** None provided.

64
65 **EXECUTIVE SESSION:** Legal update.

66
67 **PRESENTATIONS:**
68 Morgan Stanley Accounts
69 Presented by Jason Barr, Morgan Stanley Financial Advisor
70 Review and discussion of allocations ending January 31, 2023.

71
72 Yurok Tribe Financials
73 Presented by Michael Maranger, Chief Financial Officer
74 Financials, budgets and balance sheet provided to Council ending January 31, 2023.

75
76 **LUNCH:** 12:00pm-1:00pm

77
78 **TRIBAL MEMBER COMMENT:** None provided.

79
80 **CONSENT AGENDA ITEMS:**

81 **Transportation**
82 T23-005, Department of Transportation RAISE Grant Applications
83 Submitted by Brandi Natt

84 **Motion made by Councilmember Ray/Councilmember Williams to approve the**
85 **Transportation Department to submit two applications for the DOT FY23 RAISE Grant. One**
86 **capital application for the procurement of all full depth reclamation (FDR) construction**

87 **equipment, training, and road improvement of four routes not to exceed \$3,000,000.00. One**
88 **planning application for a transit zero emissions plan not to exceed \$50,000.00 and authorize**
89 **Chairman to sign all related documents. Motion carries by consensus.**

90

91 T23-006, Federal Highways Tribal Transportation Safety Fund Grant
92 Submitted by Brandi Natt

93 **Motion made by Councilmember Ray/Councilmember Williams to approve the**
94 **Transportation Department to submit two grant applications in the amount of \$100,00.00**
95 **each for the FY 23 Federal Highways Administration Tribal Transportation Program Safety**
96 **Funds for infrastructure improvements and to conduct a reservation-wide safety assessment**
97 **to support future safety improvements and authorize Chairman to sign all documents.**
98 **Motion carries by consensus.**

99

100 **EMERGENCY AGENDA ITEM(S):**

101 T23-007, Caltrans Sustainable Transportation Planning Grant
102 Submitted by Grant Klopmeier

103 **Motion made by Councilmember Ray/Councilmember Williams to approve the**
104 **Transportation Department to submit a grant application not to exceed \$1,000,000.00 for**
105 **Caltrans Fiscal Year 2023-2024 Sustainable Transportation Planning Grant Program. The**
106 **projects on the application will consist of Evacuation Planning, Climate Vulnerability, and Risk**
107 **Assessments. Authorize Chairman to sign all related documents. Motion carries by consensus.**

108

109 **AGENDA ITEMS:**

110 **Prey-go-neesh Corporation**

111 PGNC23-001, Audit Requirement Waiver for FY 2022
112 Submitted by Pam Ames

113 **Motion made by Councilmember Vanlandingham/Councilmember Natt to waive audit**
114 **requirement for Fiscal Year 2022 for Prey-go-neesh & subsidiary Per-geesh Corporation. Roll**
115 **call: Vice Chairman Myers-yes, Councilmember Crawford-np, Councilmember Ray-no,**
116 **Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes,**
117 **Councilmember Williams-abs (recused), Councilmember McCovey-no, Chairman James-yes.**
118 **Yes-4, no-3, abstaining-1, not present-1. Motion carries.**

119

120 **Statement for the Record:**

121 Councilmember Williams: My district has asked me to recuse myself on any Corporation Boards
122 that I sit on to prevent any appearance of conflict.

123

124 Councilmember Vanlandingham: We (Yurok Tribal Council) have a legal opinion that says there
125 is no conflict of interest for any Councilmember sitting on wholly owned Corporation's boards.

126

127 **Council**

128 CA23-057, Klamath Pet Keepers Donation Request
129 Submitted by Council Member Ray

130 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve a donation**
131 **in the amount of \$150.00 from Community Donation Budget #50 to Tribal Member #6020 for**

132 **Klamath Pet Keepers Efforts. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-**
133 **np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-**
134 **abs, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes,**
135 **Chairman James-yes. Yes-6, no-0, abstaining-1, not present-1. Motion carries.**

136
137 **BREAK: 1:17pm-1:25pm**

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139 **EXECUTIVE SESSION: 1:25pm – 1:53pm**
140 Legal update

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142 No Action out of Executive Session.

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

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146 **CLOSING PRAYER:** Provided by Councilmember Ray.

147
148 **ADJOURN:** 1:56pm

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150 **MEETING MINUTES APPROVED ON:** **March 9, 2023**

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152 
153 _____
154 **Sherri K. Provolt, Secretary**

03/14/2023

Date

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