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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JUNE 22, 2022
<https://zoom.us/j/92549693537>**

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ROLL CALL: 10:00am

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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.

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ABSENT: Lana McCovey, South District (illness)

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STAFF: Earl Jackson, Deputy Executive Director; Taralyn Ipiña, Chief Operations Officer; Allyson McCovey, Deputy Executive Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

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QUORUM: 8 present, 1 absent, quorum present.

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OPENING PRAYER: Provided by Councilmember Ray.

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REVIEW AGENDA/ADDITIONS/APPROVAL:

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Motion by Councilmember Natt/Councilmember Vanlandingham to approve agenda with no additions. Motion carries by consensus.

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CALENDAR:

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June 27-BOEM Round table Meeting
July 11- Town Hall debriefing
July 11-Klamath River Tribal Meeting in Yreka
July 12 & 13- Visit to Klamath Tribes

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INTRODUCTION OF NEW EMPLOYEE(S): None provided.

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COUNCIL CHECK IN:

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Vice Chair Myers: Pass.

Councilmember Hodge: Pass

Councilmember Williams: Pass

Councilmember McCovey: Pass

Councilmember Vanlandingham: Pass

46 Councilmember Ray: Yeah, I just wanted to reiterate the comments I made yesterday regarding
47 Public safety and the protection of our natural resources in some shape or form. I just feel that
48 we have enough staff to get on the river at least once a day, so I'd like to see that happen. I'm
49 getting calls every day regarding drifting at the mouth and things of that nature.

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51 Councilmember Natt: We just had a graduation and I really feel like we should help our
52 students who are in high school to get individualized mentorship to talk to them about their
53 future and guide them into whatever they want to do in life. I'd like to be assure our Education
54 Department is doing that. I think a lot of parents don't talk to their kids about life after high
55 school, and then they graduate and they don't know what to do. So if we could have the Yurok
56 tribe provided mentorships for our higher school students, I think that would be much needed
57 and helpful to many students.

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59 Councilmember Provolt: Pass
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61 Chairman James: We do have the break today at 11:30am for myself and Vice Chairman.
62 We're getting on a call with CHP and Assemblyman Ramos regarding some draft legislation
63 about an alert system for MMIW. We received a very rough draft, but we want to make sure
64 it's also tribally driven, specifically with the Yurok and other Tribes throughout California. So we
65 will either take an extended break or plan an early lunch. So that's all I have for right now.

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67 **TRIBAL MEMBER COMMENT:**
68 Robert "Bob" Ray Sr.: Inaudible.
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70 **EXECUTIVE SESSION:** Property, Personnel, Litigation (OTA)
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72 **CONSENT ITEMS:** None provided.
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74 **AGENDA ITEMS**

75 **Council**

76 CA22-126, Axel Lindgren Memorial Trail

77 Submitted by Councilmember Provolt

78 **Motion by Councilmember Natt/Councilmember Williams to set meeting with Tsurai**
79 **Ancestral Society to discuss repairs needed to the Axel Lindgren Memorial Trail. The City of**
80 **Trinidad and Coastal Conservancy has/will obligate funds to repair this trail per Tsurai**
81 **Management Plan recommendations. Council consensus to be set meeting prior to July 15,**
82 **2022.**

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84 CA22-150, Action and Directive Reporting
85 Submitted by Councilmember Provolt

86 **Directive was provided to COO/Executive to create a log of past action and directives as**
87 **discussed at council retreat on March 3-4, 2022. A log was created for years 2020, 2021, and**
88 **2022 by Council Operations. The log needs to be updated as to which actions/directives have**
89 **been completed. Request discussion with Council on how & when log is to be provided to**

90 **Council; and to consider Old Business on Council agenda as an option for regular updates.**
91 **Council consensus to set for July 13, 2022 1:00pm. (immediately following Requa Resort)**

92
93 CA22-156, Land Assignment Ordinance
94 Submitted by Councilmember Natt

95 **Request update from Staff on Land Assignment Ordinance, send out to Public Comment if**
96 **necessary. Council consensus to table item to July 23, 2022.**

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98 CA22-158, Fee to Trust Update
99 Submitted by Taralyn Ipina

100 **Executive Session: Update by staff on Fee to Trust applications and process**

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102 CA22-159, Prey-go-neesh ARPA Projects Update
103 Submitted by Taralyn Ipina

104 **Prey-go-neesh American Rescue Plan Act (ARPA) Projects update on progress and timelines**
105 **provided by Pamela Ames, CEO. Discussion item, no action.**

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107 **LUNCH: 11:30-12:30** (conference call with Ramos)

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

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111 **EXECUTIVE SESSION:** 12:45pm-2:00pm
112 Litigation update
113 CA 22-156, Fee to Trust

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115 No action out of Executive. Discussion only.

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117 **Motion by Councilmember Hodge/ Vice Chairman Myers to suspend the rules and add**
118 **OSG22-022. Motion carries by consensus.**

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120 **Office of Self Governance**
121 OSG22-002, Co-Sponsor UCLA Law Publications
122 Submitted by Kori Cordero

123 **Motion by Councilmember Hodge/Councilmember Natt to approve co-sponsorship of the**
124 **UCLA Law Tribal Legal Development Clinic's Forthcoming 2022 Broadband Publication,**
125 **including use of the Yurok Tribe's Seal and images provided by the Yurok Tribe's PR Director.**
126 **Motion carries by consensus.**

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

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

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132 **ADJOURN:** 2:20pm

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134 **MEETING MINUTES APPROVED ON:**

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Sherri K. Provolt, Secretary

July 28, 2022

07/29/22

Date