ROLL CALL: 11:22am

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

ABSENT: Frankie Myers, Vice Chairman (travel); Wes Crawford, East District (personal).

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

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Ray to accept the agenda with additions of HR23-003 Job Description(s) Health & Human Services, HR23-004, Job Description(s) Public Safety Fire, HR23-005 Job Description(s) Facilities Community Development, P23-007 Einwiller Kuehl Inc., THPO23-001 Prairie Creek Cultural Resource Maintenance, EDU23-019 State Recreation grant, EDU23-017 San Manuel grant and, EDU23-018 Governor’s Tuition. Motion carries by consensus.

REVIEW CALENDER/ADDITIONS:

Yurok Health & Human Service Division
Tribal Court
TC23-010, Work Session for May 5th Events Request
Submitted by Angi Cavaliere

Council consensus to set time during Council Action Meeting (3.23.23) during Executive Session for this work session with Council, To’ Kee Skuy Soo Ney-wo-chek’ Staff, and Public Relations to discuss the May 5th National Missing & Murdered Indigenous Peoples Awareness Events.

Cultural Resources Department
Tribal Heritage Preservation Officer
THPO23-003, Cultural Resources/Tribal Heritage Preservation Officer Work Session Request
Submitted by Rosie Clayburn
Council consensus to have Council Operations work with THPO to schedule a two-hour work session with Council to go over Cultural Resource/THPO accomplishments, needs and upcoming projects. To have this scheduled in April or early May.

Council
CA23-077, Update from Grants and Compliance Officer
Submitted by Councilmember Provolt
Council consensus to schedule April 25, 2023, for a meeting and request an update on the status of all grants/contracts from Grants & Contracts Officer.

INTRODUCTION OF NEW EMPLOYEES:
Erin Butler, Outreach Specialist, Tribal Court
Gloria Goodman, Outreach Counselor, Tribal Court
Aurelia (Robbins) Alatorre, Victim Advocate, Yurok Health & Human Services
Julie Oliveira, Investigator-Office of Tribal Prosecutor
Hannah Robertson-AmeriCorp Volunteer

COUNCIL CHECK IN:
Councilmember Williams: I had my North District meeting, we had some good discussion. I had 20 people show up. We had great discussions, the main discussion was the fall fishery and the lack of fish and water, the impact that’s had on our families. The folks there would like us to continue with ceremony and elder fishing. We also discussed the Offshore Wind Projects. We also talked about doing more events in the North District, people want to do necklace and dress making. They want to do eel hook making. We also talked about my position as a Council member and a Board Member of Corporations. Members of the North District think that it looks like a conflict of interest. I know we have an OTA opinion that says that it is not a conflict, but I agreed with the membership so I would not vote on any Boards that I sit on. Council will see on the agenda today that I will be coordinating the Easter egg hunt for the families in the North District. Thank you.

Councilmember Crawford: Not present.
 Councilmember Natt: Pass.
Councilmember McCovey: I want to let members know that during this past week or so, we’ve been meeting with TERO and discussing the day labor program to be able to assist Elders in their needs. I will be having a District meeting soon to go over different types of programs and services we have. We will talked about recruitment in the South area for our day labor crews and how we can accomplish that to help our elders. In addition, we are trying to move forward with the Elder Assistance Program with hiring an Elders Specialist. I will be scheduling a meeting shortly. I don’t have a date yet, but within the next couple of weeks and it will be done virtually. Thank you.
 Councilmember Ray: Pass
March 22, 2023, Council Planning Meeting

Councilmember Vanlandingham: Pass

Councilmember Provolt: We had a community meeting in Orick and I want to thank Chief O’Rourke for attending to hear about the concerns. There are several issues in this small community including a lot of thefts, break-ins, high traffic area where people are driving very fast and causing some injuries. One vehicle going too fast accident hit a school bus. I just wanted to thank Chief O’Rourke for attending with Supervisor Madrone. We also had the Highway Patrol Officer there along with a Humboldt County Sheriff. The community came together to work on some strategies to improve the safety of Orick.

Vice Chairman Myers: Not present.

Chairman James: Pass

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION:
- THPO23-002, Potential Land Acquisition
- CA23-061, Lost Coast Wind Contract - Tabled
- Personnel (Provolt)
- Legal (Ray)
- Personnel-OSG (Taralyn)

PRESENTATIONS:
- CA23-084, Purchased Referred Care, United Indian Health Services
  Coral Goodman, Supervisor PRC
  Discussion regarding Purchased Referred Care. Item tabled.

AGENDA ITEMS:
- Natural Resources Division
  Fisheries Department
  FISH23-024, Planning Session Tribal Spring Fishery
  Submitted by Barry McCovey, Jr.
  The Fisheries Department requests planning session with Tribal Council to discuss options for the 2023 Tribal Spring Fishery. Set for March 22, 2023. Discussion only, no action.

- Health & Human Services Division
  Tribal Court
  TC23-009, First Responder Comprehensive Addiction & Recovery Act Support Services
  Submitted by Erin Butler

BREAK: 1:03pm-1:13pm
AGENDA ITEMS:

Human Resources Department

HR23-003, Job Description approval Facilities Technician for YHHS
Submitted by Earl Jackson

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Facilities Technician Job Description, with edits for Yurok Health & Human Services Client Services Department. Motion carries by consensus.

HR23-004, Job Description-Public Safety-Fire
Submitted by Earl Jackson

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve Public Safety Division-Fire Department New Positions: Fire Management Specialist/Planner, WUI Crew, and Division Chief and Modification to job descriptions: Fire Engineer, Firefighter I, Firefighter II, Heavy Equipment Operator with edits. Motion carries by consensus.

HR23-005, Job Descriptions: Facilities-Community Development
Submitted by Earl Jackson

Motion made by Councilmember Williams/Councilmember Provolt to approve new job descriptions: Groundskeeper, Ground Maintenance Lead, and Security Manager for the Facilities Department with edits. Motion carries by consensus.

Planning Department

P23-007, Einwiller Kuehl, Inc. Contract Approval
Submitted by Ben Nguyen

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve and authorize the Chairperson to sign the Design Service Contract, with edits, with Einwiller Kuehl, Inc. in connection with the Bridge to Health Project. The contract includes the services of a landscape architect to conduct design work over the course of 2 years for an amount of $200,000. Motion carries by consensus.

Cultural Resources Department

Tribal Heritage Preservation Officer
THPO23-001, Prairie Creek Cultural Resources Maintenance
Submitted by Rosie Clayburn

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Resolution #23-33 supporting the Cultural Resources Maintenance Agreement for Prairie Creek State Park. Authorize Chairman to sign all relevant documents and Secretary to attest. Waive indirect on contract consistent with all past State Park agreements. Motion carries by consensus.

Yurok Health & Human Services Division

Education Department
EDU23-019, Harry A. Merlo State Recreation Area Cultural Resources
Submitted by Victoria Carlson
Motion made by Councilmember Williams/Councilmember Provolt to approve Resolution #23-37 supporting the Cultural Resources Management Agreement for Harry A. Merlot State Recreation area. Authorized Chairman to sign all relevant documents and Secretary to attest, and waive indirect on contract consistent with all past State Park agreements. Motion carries by consensus.

EDU23-017, FY2023 San Manuel Cares Grant
Submitted by Victoria Carlson

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Yurok Language Program to apply to the fiscal year 2023 San Manuel Cares Grant from the San Manuel Band of Mission Indians in the amount of $40,000. No match is required. Indirect is covered. Motion carries by consensus.

EDU23-018, Tuition/Fee Waiver for CSU system
Submitted by Jim McQuillen

Motion made by Councilmember Williams/Councilmember Provolt to approve and authorize the Chairman to sign the letter, with edits, requesting a fee waiver for California American Indians in the California State University system. Motion carries by consensus.

LUNCH: 2:02pm-2:50pm

TRIBAL MEMBER COMMENT:
Nicole Provolt: I wanted to touch base on a few things, one of the things that Councilmember Williams said during his check-in and even though that OTA said it’s not a conflict of interest. I think if you polled the membership as a whole, the membership would feel like it’s a conflict of interest. I have worked in a General Manager position and perception is reality. For the job descriptions being discussed, you may consider requiring Microsoft Word skills and use CR College of the Redwoods to help provide training. We could help our members get the basic computer skills they need.

AGENDA ITEMS:
Council

CA22-312, Burial Assistance for Tribal Members
Submitted by Councilmember Williams

Motion made by Councilmember Williams/Councilmember Vanlandingham to increase Burial Assistance for Tribal Members to $7,000 funding to come from recent Carbon Credit sales in the amount of $145,000. Motion carries by consensus.

Directive to Executive Director to contact Risk Management to gather information about cost and option of providing life insurance for tribal members.

CA23-078, Direct Staff regarding Offshore
Submitted by Councilmember Williams

Directive to Executive Director to outline dates for public forums regarding the Offshore Wind projects, include costs for postcards and food.
CA23-080, Waive TERO Tax for Klamath Glen Housing Project  
Submitted by Councilmember Ray  
**Motion made by Councilmember Ray/Councilmember McCovey to waive TERO tax for Klamath Glen Elder Housing Project. Discussion if a Resolution is needed. Motion carries by consensus.**

CA23-083, March 8 & 9, 2023, Council Meeting minutes  
Submitted by Councilmember Provolt  
**Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Council Meeting Minutes for March 8\textsuperscript{th} & 9\textsuperscript{th}, 2023, with edits and corrections. Motion carries by consensus.**

**Office Of Tribal Attorney**  
OTA23-008, Amended Probate Trust Ordinance  
Submitted by Annie Perry  
**Council consensus to schedule a work session to review public comment and approve attached proposed final Probate Trust Ordinance.**

**Council**  
CA23-016, Commitment to Klamath Water Tank  
Submitted by Councilmember Ray  
**Action/Discussion on the Yurok Tribal Commitment of $231k to the Klamath Water Tank and potential funding source of the Yurok Tribal Contingency Fund. Item pulled.**

CA23-053, Legislative Agenda  
Submitted by Vice Chairman Myers  
**Discussion on the Yurok Tribe’s Legislative Agenda. (PLANNING AGENDA). Item tabled.**

CA23-055, Sole Source Contract Status Update  
Submitted by Councilmember Ray  
**Discussion regarding Sole Source Contracting. Status Update. Discussion only, no action.**

CA23-056, Removal of Lori Hodge from Council Appointed Boards  
Submitted by Councilmember Ray  
**To remove Lori Hodge from all Council Appointed Board Positions. Item tabled.**

CA23-079, Easter Egg Hunt-North District  
Submitted by Councilmember Williams  
**Directive to Executive Director to work with TANF, Education, and other appropriate departments to create an Easter Egg Hunt event in the North District. Possibly the week before Easter to have maximum participation.**

Florence Keller Park is the desired location.
March 22, 2023, Council Planning Meeting

CA23-081, Office of Emergency Services Update
Submitted by Councilmember Crawford

Executive Session: OES Update on emergency response and supply distribution. Item tabled.

Council

BREAK: 3:45pm - 4:00pm

EXECUTIVE SESSION: 4:00pm - 5:01pm

THPO23-002, Land Acquisition

CA23-061, Lost Coast Wind Update

Personnel (Provolt)

Office of Self Governance (Chairman)

Legal (Ray)

Out of Executive Session:

THPO23-002, Land Acquisition
Submitted by Rosie Clayburn
Confidential memo regarding potential land acquisition

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize appropriate staff to move forward with pursuing potential land acquisition as discussed in Executive Session. Motion carries by consensus.

CA23-061, Lost Coast Wind Contract
Submitted by Vice Chairman Myers

To authorize staff to negotiate and execute the extension of Lost Coast Wind Contract for an additional nine months and allocate $36,00 from budget _____. Set for March 22, 2023 @1pm. Discussion held. Item tabled to Council Action Meeting.

PLANNING & COMMUNITY DEVELOPMENT: None provided.

LITIGATION UPDATE: None provided.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Councilmember Ray.

ADJOURN: 5:07pm

MEETING MINUTES APPROVED ON: April 27, 2023

Sherri K. Provolt, Secretary

04/28/2023