

**YUOK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, FEBRUARY 24, 2022
<https://zoom.us/j/92549693537>**

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; Lana McCovey, South District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District.

ABSENT: None

STAFF: Taralyn Ipiña, Chief Operations Officer; Don Barnes, Executive Director; Dawn Baum, General Counsel; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Vanlandingham/Councilmember Williams to accept the agenda with additions YTEL22-001, CA22-054, CA22-055, CA22-056, CA22-057, and YHHS22-015. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

Administration Division

Enrollment & Elections Department
EE22-001 Election Ordinance Planning Session
Submitted By: Krystal Patapoff-Pruitt

Council consensus to set March 16, 2022 for a Planning Session to discuss the Election Ordinance.

Natural Resources Division

Environmental Department
YTED22-003 Food Sovereignty Council Work Session
Submitted By: Louisa McCovey

Council consensus to set March 16, 2022 for a Council work session to discuss the proposed Food Sovereignty Ordinance.

YTED22-006 Weitchpec Transfer Station Work Session

Council consensus to set March 16, 2022 for a Council work session with Environmental and Planning Departments to discuss the development of the Weitchpec Transfer Station.

INTRODUCTION OF NEW EMPLOYEES: None provided.

47 **COUNCIL CHECK IN:**

48 Councilmember Provolt: Pass.

49

50 Councilmember Natt: Pass.

51

52 Councilmember Ray: I would like to get an update from transportation on road maintenance for
53 Starwien Road. I believe transportation was going to work on something with Caltrans to perhaps come
54 to a solution for road maintenance. If we can get an update from Brandy if that is still moving forward
55 on this, that'd be great. I know last year we put some gravel down and flattened it out. But the elder
56 that lives at the top of the hill is going through cars left and right. I met with him the other day and the
57 road is so torn up. Hopefully we're still on track to get it fixed. Thank you.

58

59 Councilmember Hodge: Thank you George. Good morning everyone. I just wanted to announce my East
60 District meeting on March 21st from 5:30pm to 6:30pm. Also I wanted membership to know we are still
61 in search of another Board Member for Prey-go-neesh Corporation. So if anyone out there is interested
62 in being on this Board, please reach out to me or someone else at the Tribe so we can direct you to
63 Pamela Ames, CEO.

64

65 Councilmember Williams: Pass.

66

67 Councilmember McCovey: Pass.

68

69 Councilmember Vanlandingham: Pass.

70

71 Vice Chair Myers: Pass.

72

73 Chairman James: I want to let membership should know that we'll be getting on the record at the school
74 board meeting tonight regarding one of the discussion points. I think what is on the agenda is to reduce
75 the number of board members seats for our river schools. Knowing that we have lack of resources for
76 our students in these schools, our voices need to be heard. I'd like to hear from our Education Director
77 and our legal team in preparation for that meeting tonight. That's all I have right now.

78

79 **TRIBAL MEMBER COMMENT:**

80 Donna Matilton: Can you hear me? On the meeting tonight with the school board, I think it is an ad-hoc
81 committee. From what I'm understanding nobody has said if it's going to happen or not, but they will
82 look at the district lines and where they're going to be. I don't know if they are looking at just having one
83 board member for that whole area. I don't know all the details but I'm going to try to make it to that
84 meeting tonight and it would be good if someone from Council and Education could also go to those
85 meetings because it sounds to me like it's going to happen.

86

87 **EXECUTIVE SESSION:**

88 Personnel (Ray)

89 THPO/SHPO Conference (Ray)

90 CA22-055, Telecommunications Board (Provolt)

91 CA22-013, Contract for Judicial Services (Williams)

92 CA22-047, Letter to Trinidad City Council (Provolt)

93 KTJUSD position for redistricting (Natt)

94 Hemp Plan (Vanlandingham)
95 Klamath Schools Redistricting (Chairman)

96
97 **CONSENT ITEMS:**

98 **Natural Resources Division**
99 Louisa McCovey present for agenda items
100 *Environmental Department*
101 YTED22-007 Whale Tail Grant Application
102 Submitted By: Louisa McCovey

Motion by Councilmember Vanlandingham/Councilmember Ray to retroactively approve the Environmental Department to apply to the California Coastal Commission Whale Tail Grant for a total of \$50,000 and to approve the Chairman to sign a support letter. No match is required and indirect costs are limited to 10% of personnel costs, \$7,055 is requested to cover the indirect shortfall. Motion carries by consensus.

108
109 YTED22-008 USEPA Wetlands Grant Application
110 Submitted By: Louisa McCovey

Motion by Councilmember Vanlandingham/Councilmember Ray to retroactively approve the Environmental Department to apply to the USEPA Wetlands Program Development Grant Program totaling \$316,785. Full indirect charges are allowable with a 5% match requirement being met through the use of existing scientific equipment and computer software. Motion carries by consensus.

115
116 *Forestry Department*
117 Dawn Blake present for agenda items
118 FOR22-001 Timber Harvest Initiative Grant
119 Submitted By: Dawn Blake

Motion by Councilmember Vanlandingham/Councilmember Ray to retroactively approve Forestry's Timber Harvest Initiative grant request to the BIA in the amount of \$199, 280 with indirect to be tacked on by the BIA upon approval. Motion carries by consensus.

123
124 FOR22-002 Retroactive Approve Project Code
125 Submitted By: Dawn Blake

Motion by Councilmember Vanlandingham/Councilmember Ray to retroactively approve a project code for completed work on the Cal Fire B900 Blue Creek Fuel Break entitled Improving Forest Health in the Yurok Community Forest and Salmon Sanctuary Project. Motion carries by consensus.

129
130 **AGENDA ITEMS:**
131 **Administration Division**
132 Rose Sylvia present for agenda items
133 *Han Resources*
134 HR22-005 Job Description-Language
135 Submitted By: Rose Sylvia

Motion by Councilmember Vanlandingham/Councilmember Provolt to approve Yurok Language Collections Specialist job description. Motion carries by consensus.

138
139 HR22-006 Cultural Coach Job description

140 Submitted By: Rose Sylvia

141 **Motion by Councilmember Vanlandingham/Councilmember Provolt to approve Cultural Instructional**
142 **Coach job description with edits. Motion carries by consensus.**

143
144 CA22-033 Veterans Employee Policy

145 Submitted By: Councilmember Williams

146 **Update from staff on new Veterans Employee policy to provide Yurok Tribe Veterans employee an**
147 **addition of 8 hours of paid leave in observance of Veterans month. Discussion only no action.**

148
149 **Health & Human Services/Ner-gery "Oohl Division**

150 Madison Green and Tamara Honrado present for agenda items

151 *Health & Han Services Department*

152 YHHS22-007 Client Services Department Logo and Name

153 Submitted By: Annelia Hillman/Madison Green

154 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve #2 Client Services**
155 **Department logo and Yurok name Ner-gery-ker-pew for Client Services Department. Motion carries by**
156 **consensus.**

157
158 **TRIBAL MEMBER COMMENT:**

159 Donna Matilton: I have sat on the Advisory Committee for Social Services but I don't get anything in the
160 mail or that if I'm still on this committee. Since the pandemic, we haven't heard from Social Services. I
161 think last month Madison called and we kind of talked about having open meetings again. I don't know
162 what's going on and don't know about other committee members or if there's anything going on that we
163 are to advise on. When she says that the Advisory Committee had input, I never did get anything or a
164 call to provide input. I would like to get some information on these meetings.

165
166 YHHS22-013 Quality Improvement Center

167 Submitted By: Tamara Honrado

168 **Motion by Councilmember Williams/Councilmember Provolt to approve Tribal Child Welfare and**
169 **Behavioral Health to apply for this funding source to improve Tribal Child Welfare and authorize**
170 **Chairman to sign all required documentation. Authorize project code for this funding source; indirect**
171 **allowed. Motion carries by consensus.**

172
173 **TRIBAL MEMBER COMMENT:**

174 Donna Matilton: I have concerns that our children can be adopted through the welfare system. Their
175 names are changed and they lose connection with the family. Everything is taken away from them.
176 Adoption has to be taken away from the county because if we were so sovereign then we should be able
177 to stop the county from doing that. It turned out that one of my neighbors that are non-native people
178 had gotten a couple of the kids from Hoopa. Hoopa ICW gave these children to a non-native family. I
179 found this out by accident when the kids got lost and they came to my house. I took them home and I
180 was telling them about who they were and where they came from. Then I find out that one of the foster
181 kids was into substance abuse. I'm just concerned about those kids. Their father was a Yurok tribal
182 member and their mother was a Hoopa tribal member. When these kids are placed in non-native, it
183 doesn't mean you take away who they are, where they come from or who their family is. They are still
184 native kids.

185

186 **Planning & Community Development Division**

187 Henry Solares present for agenda items

188 *Planning Department*

189 P22-002 Property Purchase-CONFIDENTIAL

190 Submitted By: Michael Gerace

191 **To review and approve property purchase agreement and Resolution22-006 a limited waiver of**
192 **sovereign immunity in favor of the Seller and authorize Chairman to sign and Secretary to attest. Item**
193 **tabled.**

194

195 P22-006 Coordinated Tribal Assistance Solicitation Grants

196 Submitted By: Henry Solares

197 **Motion by Councilmember Provolt/Councilmember Hodge to authorize the Planning Department to**
198 **submit four grants to the Coordinated Tribal Assistance Solicitation and authorize the Chairman to**
199 **sign all necessary documents with Resolution #22-012 (with edits). The application is due March 7th**
200 **and will include a request for \$2.4 million over four purpose areas. Motion carries by consensus.**

201

202 **TRIBAL MEMBER COMMENT:**

203 Bertha Peters: I see you have a lot of different things for this grant, but what I think is needed is when
204 someone is missing or you know someone gets murdered that there is a way for people reach out to our
205 Indian Doctors. And we as a tribe we need to be putting stuff into a grant so we can bring people in to
206 help us with that. I know it works so we do need to be thinking about having different Indian doctors
207 come in from different areas to help with stuff like this.

208

209 P22-007 Black Bear Farms County Agreements

210 Submitted By: Michael Gerace

211 **Motion by Councilmember McCovey/Councilmember Hodge to approve Humboldt County**
212 **Assumption Agreement Cannabis Compliance Agreement and associated Limited Waiver of Sovereign**
213 **Immunity in favor of Humboldt County as expressed in Resolution #22-014 with edits and authorize**
214 **Chairman to sign and Secretary to attest. Roll call: Vice Chairman Myers-yes, Councilmember Hodge-**
215 **yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
216 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, No-0,**
217 **Abstaining-0, Not Present-0. Motion carries.**

218

219 **Directive to Executive Director and Cannabis Task Force (Michael Gerace) to provide Council with a list**
220 **of all properties obtained via RRR with the timelines of each parcels and include cost associated with**
221 **environmental clean ups. This report is due to Council in 30 days (March 24 2022).**

222

223 **Natural Resources Division**

224 Louisa McCovey present for agenda item

225 *Environmental Department*

226 YTED22-005 Cultural Burn Study Location

227 Submitted By: Louisa McCovey

228 **Motion by Vice Chairman Myers/Councilmember Provolt to allow the Yurok Environmental**
229 **Department to conduct a two-year cultural burn study fully funded by several grants on APN#531-085-**
230 **012 (formally known as the “Fryer Property”). Motion carries by consensus.**

231

232 Barry McCovey, Jr. presents for agenda item
233 *Fisheries Department*
234 FISH22-005 Flow West Contract Amendment
235 Submitted By: Barry McCovey, Jr.

Motion by Councilmember Ray /Councilmember Vanlandingham to authorize the Fisheries Department to add an amendment to an existing contract with Flow West in the amount of \$50,700. Motion carries by consensus.

239
240 **TRIBAL MEMBER COMMENT:**
241 Herman Quinn: I feel that there won't be a need for data until the estuary is cleaned up and brought
242 back to its pristine state. I don't know how many years there has been a sand pit right in the middle of
243 our estuary where our fish can't come in effectively. This is a concern has been on my mind for a long
244 time. The river is our life line and it needs to be cleaned up for the fish to even go up the river.
245

246 Dawn Blake present for agenda item
247 *Forestry Department*
248 FOR22-004 Cappel C Timber Sale
249 Submitted By: Dawn Blake
250 Deplete Morgan Stanley account officially close Cappell C timber sale. \$11303.45 to be removed from
251 Morgan Stanley to go the Forestry Budget 227.

Motion by Councilmember Vanlandingham/Vice Chairman Myers to utilize \$11, 303.45 from Morgan Stanley Account Logging I (xxx215) to close out Cappell C Timber Sale. Motion carries by consensus.

254
255 **LUNCH:** 12:20pm - 1:20pm
256

257 **TRIBAL MEMBER COMMENT:**
258 Herman Quinn: I heard you are aware of the dog issue up at New Village. Samantha Myers called and
259 said that there are complaints about our dogs. So we've been keeping our dogs tied up but our neighbor
260 has 5 dogs and they are not tied up. Samantha did call us and say she was going to do a site visit but we
261 have never had her up here. We've got an opportunity to speak with that tribal police the other day
262 about our concerns about the drug traffic that happened up on this hill. You know we have one tribal
263 police for some 200 odd miles. We need more proactive and drive to get tribal policing in our area. It's
264 hard to see this activity and not want to react. I just like to see us getting more security and have more
265 of a presence in our community.
266

267 Chee-Shep James: I've contacted Sam and have asked her to give me an update of where it stands with
268 the land assignment and that the animal ordinance. I've also assisted the family with getting an
269 application in with housing to see if we can get them on the elder emergency to help them get a fence
270 built.
271

272 Sam Alvarado: Well one more thing, we would like to I would like to know where Toby is with helping
273 get our road worked on. We have to put it in 4 wheel drive in just to go up our little driveway. We had
274 never to see him since his reelection. We have not seen him one time to even check in or anything. I
275 guess my question would be to him and where's he at with fixing our road? He promised us two years
276 ago that our road was going to be next. Until we can get that a piece of equipment, the road as could be
277 bladed. I mean even as a temporary solution. We were promised two years ago and this is very
278 upsetting.

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279
280 Donna Matilton: There are a people paying a lot more because of inflation and I'm wondering does
281 housing and if there are other LIHEAP programs available where you don't have to fit into a certain
282 income brackets to get help? Do you guys set that income brackets or does that come with the grant?
283 The reason why I'm talking about this is because I don't see inflation stopping. I think it's going to keep
284 going higher and higher for us who live from paycheck to paycheck. One of my concerns is for our elders
285 and single mothers. If they are a hundred dollars over income, then they don't get help and you can't fix
286 anything with a hundred dollars, you know? So that's where I'm at. I'm just advocating for that because I
287 see inflation just going up so fast. We're having a hard time just hanging in there. Thank you.
288

289 Anita Bussell: I also am an elder. I am on a very tight income with Social Security and I don't have any
290 access for me doing zoom meetings. I understand there's going to be in East District meeting. I heard
291 Lori say the meeting is for March 21st by zoom. I want to know if East District can have a little TV setup
292 in the Willow Creek tribal owned building. And so right now I'm just asking, so this can be planned that
293 we can have access to this at the building for East District meeting on the 21st from 5:30pm to 6:30pm.
294 Okay. I have one other question and want to know if that Razor Sharp place was bought by the tribe?
295

296 Donna Matilton: Back to that income guideline and I was thinking. I'm just going to go by myself and
297 what things cost. I have an electricity, I have my water, I have my taxes on property which is about
298 \$1,100 a year. I also have homeowners insurance and everything coming out of a limited income. I don't
299 think that the tribe has taken that under consideration when setting up programs to help folks who
300 barely meet the qualifications for some of the programs. And so I'm really pushing hard on trying to get
301 that guideline pushed up. You got your car, your automobile insurance and a lot of things that you have
302 to pay for, let alone the cost of gas and groceries. I just want us to work on this.
303

304 **AGENDA ITEMS:**

305 **Natural Resources Division**

306 *Wildlife Program*

307 WILD22-007 Sequoia Park Zoo Condor Care Center

308 Submitted By: Tiana Williams-Claussen

309 **Motion by Councilmember Williams/Councilmember Provolt to approve the Memorandum of**
310 **Agreement with edits regarding the Sequoia Park Zoo Condor Care Center and approve all necessary**
311 **Chairman and Yurok Tribal signatures. Motion carries by consensus.**

313 CA22-032 Lead Ammunition Ordinance

314 Submitted By: Councilmember Williams

315 For Staff to provide update on CA21-233 regarding Lead Ammunition Ordinance (OTA was directed to
316 draft an emergency Lead Ammunition Ordinance for Council consideration).

317 **Motion by Councilmember Williams/Councilmember Provolt to approve the emergency Lead**
318 **Prohibition Ordinance and send out for public comment. Roll call: Vice Chairman Myers-yes,**
319 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
320 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember**
321 **McCovey-yes. Yes-8, No-0, Abstaining-0, Not Present-0. Motion carries.**

322
323 **Office of Tribal Attorney**

324 OTA22-008 Investment Agreement with Yurok Agricultural Corporation-CONFIDENTIAL

325 Submitted By: Maggie Poffenbarger

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326 **To discuss attached confidential investment agreement with YAC. Item tabled.**

327

328 OTA22-013 Contract for Judicial Services

329 Submitted By: Maggie Poffenbarger

330 **Pursuant to the authority of the Chairman's office Chairman James appoints Abby Abinanti to the**
331 **Chief Judge with the advice and consent of the Council. Furthermore the Council approves the**
332 **attached contract and authorize Chairman to sign and Secretary to attest. Item tabled.**

333

334 OTA22-015 Legal Services with OTA & Yurok Telecommunications Corporation

335 Submitted By: Kori Cordero

336 **To approve the attached MOU for Legal Services Agreement between the Yurok Tribe on behalf of the**
337 **Office of Tribal Attorney and the Yurok Telecommunications Corporation and authorize Chairman to**
338 **sign. Council consensus to send this agenda item to the Yurok Telecommunications Board.**

339

340 **Council**

341 CA22-040 International Offshore Wind Partnership For Travel

342 Submitted By: Vice Chairman Myers

343 **Motion by Councilmember Vanlandingham/Councilmember Williams to authorize travel for Vice**
344 **Chairman Myers and _Council_ to attend 2022 International Offshore Wind Partnership Forum in**
345 **Atlantic City, NJ on April 26-28, 2022. Motion carries by consensus.**

346

347 CA22-042 Elders Department

348 Submitted By: Chairman James

349 **Motion by Councilmember Hodge/Councilmember Natt to authorize the Executive Director to develop**
350 **and implement a Yurok Elders Department within four months. Motion carries by consensus.**

351

352 **TRIBAL MEMBER COMMENT:**

353 Elizabeth Davis: I'd like to thank you for finally making this move. It is much needed and much overdue,
354 but I would like to urge that something happened right away. Recently, we had an elder that fell down in
355 his home and wasn't able to get up and was there for a couple of days cause he didn't have anybody to
356 check on him and that's is not an isolated case. There was another elder who fell down in his house and
357 knocked himself out. His health is deteriorating quickly and there just isn't any family or staff to check
358 on these individuals. So I think that we need to make some immediate steps to rectify that situation and
359 of course go forward with the long-term plan. I'm glad that you're going to be looking to create a new
360 department because being here, I've seen new departments created within the tribe. Lots of them and
361 more staff within the departments. Let's skip back to grassroots and our community. I know COVID has
362 happened and Council has had an ear full and rightly so because you have to give the people an
363 opportunity to really speak to Council and make our issues and concerns known for the past two years.
364 You have a lot of frustrated tribal members out here in the communities because their voice have not
365 been heard in quite some time. I'm glad that there is the opportunity to do that now. And I'm glad to see
366 that people are taking advantage of it. And I hope that more people will take advantage of it because
367 there are a lot of issues that tribal members are concerned about and they would like to follow along
368 what our council is doing in. So I just want to thank you for bringing this forward and creating
369 something that's going to be beneficial to the elders. And a lot of times, I don't like to see a whole lot of
370 overhead because that means less direct services for the program and the members. Some of the
371 departments could be overstaffed and some of those positions need to be combined to be able to

372 provide more direct services to the membership. I look forward to following this new endeavor. I think
373 it could be very successful with input from everybody. We've been doing the brown bag program here
374 for many years and it's never had any staff designated to do it. It's all been on a volunteer basis. We've
375 had our maintenance staff delivering food bags to our elders. We've had transit staff doing it. We need
376 more hands-on services. We need to go into the homes and actually be there, talking to these
377 individuals, listening to them and finding out what their needs are.

378
379 CA22-045 Blood Degree Referend
380 Submitted By: Councilmember Williams

Motion by Councilmember Williams/Councilmember Hodge to authorize Enrollment/Elections Director and OTA in coordinate with Enrollment Committee to draft language for 2022 ballot for referendum vote for blood degree quantum. Staff to bring back to Council as major action to refer to ballot. Enrollment Director to bring back a budget for tribal member outreach. Motion carries by consensus.

386
387 **TRIBAL MEMBER COMMENT:**
388 Bertha Peters: I have been sitting on Enrollment Committee and we worked on this before. You need to
389 pull out what the committee worked on before and look at that language. You need provide education
390 to the membership so they can clearly understand the changes.

391
392 CA22-046 RES Summit Travel
393 Submitted By: Councilmember Vanlandingham

Motion by Councilmember Vanlandingham/Councilmember Hodge to authorize travel for Tribal Council to attend Reservation Economic Summit on May 23-26, 2022 in Las Vegas NV. Motion carries by consensus.

397
398 CA22-049 Secretary Tribal Advisory Committee
399 Submitted By: Vice Chairman Myers

Motion by Councilmember Williams/Councilmember Vanlandingham to approve nomination of Chairman and or Vice Chairman to the Secretary's Tribal Advisory Committee. Motion carries by consensus.

403
404 CA22-054 Yurok Agricultural Corporation Board
405 Submitted By: Vice Chairman Myers/Councilmember Vanlandingham

Motion by Councilmember Vanlandingham/Councilmember Natt pursuant to Chairman's constitutional authority, Chairman James appoints Councilmember Hodge to the Yurok Agricultural Corporation Board with the advice and consent of the Tribal Council. Motion carries by consensus.

409
410 CA22-056, Wautek Playground
411 Submitted By: Councilmember Natt

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Pecwan District Youth Funding for playground installation for Wautek playground. Additionally schedule work session to complete site planning. Motion carries by consensus.

415 Directive to Executive Director to work with staff to get bids/costs and how we can find funding for the
416 playgrounds.

417

418 CA22-057 Endorsement of Supervisor Madrone
419 Submitted By: Chairman James

Motion by Councilmember Provolt/Councilmember Hodge to approve endorsement of Humboldt County Supervisor Madrone for 5th District. Motion carries by consensus.

422
423 **Motion by Councilmember Ray/Councilmember Hodge to suspend the rules and add YTEL 22-001**
424 **approve endorsement of Humboldt County Supervisor Madrone for 5th District. Motion carries by**
425 **consensus.**

426
427 YTEL22-001 Off-Reservation Tribal Lands Designation
428 Submitted By: Jessica Engle

Motion by Councilmember Vanlandingham/Councilmember Provolt to approve Resolution #22-017 regarding the Yurok requests that the FCC consider Del Norte, Humboldt and Trinity County Tribal Lands for the purpose and method described in Code of Federal Regulations (47 CFR 54.412), and authorize Charmian to sign related documents and Secretary to attest where indicated, pending OTA review. Motion carries by consensus.

434
435 YHHS 22-015 Tribal Advisory Committee Nomination- CM Williams
436 Submitted By: Tamara Honrado

Motion by Councilmember Vanlandingham/Councilmember McCovey to nominate Councilmember Williams to the Tribal Advisory Committee, California Department of Social Services, for a two year team. Current Councilmember McCovey's term expires 2.28.22. Motion carries by consensus.

440
441 **TRIBAL MEMBER COMMENT:** None provided.

442
443 **BREAK:** 3:43pm - 3:55pm

444
445 **EXECUTIVE SESSION:** 3:55pm - 5:24pm

446 Personnel (Ray)
447 THPO/SHPO Conference (Ray)
448 CA22-055, Telecommunications Board (Provolt)
449 CA22-013, Contract for Judicial Services (Williams)
450 CA22-047, Letter to Trinidad City Council (Provolt)
451 KTJUSD position for redistricting (Natt)
452 Hemp Plan (Vanlandingham)

453
454 **Action out of Executive Session:**

455 CA22-055, Telecommunications Corporation Board Appointment
456 Submitted by Vice Chairman Myers/Councilmember Vanlandingham

Motion by Councilmember Vanlandingham/Vice Chairman Myers pursuant to Chairman's constitutional authority, Chairman James appoints Councilmember Williams and Councilmember Hodge to the Yurok Telecommunications Corporation Board with the advice and consent of Tribal Council. Roll call: Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-no. Yes-5, No-3, Abstaining-0, Not present-0. Motion carries.

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464 OTA22-013 Contract for Judicial Services
465 Submitted By: Maggie Poffenbarger

Pursuant to the authority of the Chairman's office Chairman James appoints Abby Abinanti to the Chief Judge with the advice and consent of the Council. Furthermore the Council approves the attached contract and authorize Chairman to sign and Secretary to attest. Item tabled.

469
470 CA22-047 Letter to Trinidad City Council - CONFIDENTIAL
471 Submitted By: Councilmember Provolt

Motion by Councilmember Provolt/Councilmember Vanlandingham to approve the letter with edits to the City of Trinidad opposing the Memorial Lighthouse project and requesting a government-to-Government meeting. Motion carries by consensus.

475
476 **TRIBAL MEMBER COMMENT:**
477 Lana McCovey: I think we should have the signs that shows the colors of the severity of fire danger
478 similar to what Cal Fire has.

479
480 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

481
482 **ADJOURN:** 5:36pm

483
484 **MEETING MINUTES APPROVED ON:** April 21, 2022

485
486 
487 _____
488 **Sherri K. Provolt Secretary**

04/25/2022

Date