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**YUROC TRIBAL COUNCIL
PLANNING/ACTION MEETING
WEDNESDAY, JULY 6, 2022
WEITCHPEC TRIBAL OFFICE**

6 **ROLL CALL:** 10:00am

8 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Mindy Natt,
9 Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District;
10 Lana McCovey, South District; Phillip Williams, North District; Toby
11 Vanlandingham, Weitchpec District.

13 **ABSENT:** Sherri Provolt, Orick District (excused)

15 **STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer;
16 Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

18 **QUORUM:** 8 present, 1 absent, quorum present.

20 **OPENING PRAYER:** Provided by Councilmember Williams.

22 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

23 **Motion made by Councilmember Natt/Councilmember Myers to approve agenda with**
24 **additions of FISH22-044, FISH22-045, and T22-016. Motion carries by consensus.**

26 **Tribal Court**

27 TC22-021, Work Session Request re: Victim Services Project
28 Submitted by Mykia Washington & Jenny Walter

29 **Council consensus to schedule two work sessions to discuss the Tribal Court's Victim Services**
30 **Planning Projects. The first work session to be held on July 27, 2022 for an estimated 10-15**
31 **minutes and the second work session to be held on September 21, 2022 for an estimated 30-**
32 **minutes.**

34 **Natural Resources**

35 FISH22-044, Emergency: Fall Harvest Management Plan
36 Submitted by Barry McCovey, Jr.

37 **Council consensus to schedule a meeting for July 12, 2022 at 3:30 pm.**

38
39 **REVIEW CALENDAR/ADDITIONS:**

40 July 11 Corporations Meeting, Enrollment Meeting
41 July 11 at 4 pm Chair w Senator Ramos
42 July 12 MMIW Briefing
43 July 12 at 3:30pm Fall Harvest Management Plan
44 July 14 Work Session at 10am-Behavioral Health
45 July 14 Work Session at 1:30pm-Controlled Substance Ordinance

46 July 25, 6-8 pm, North District Meeting
47 July 26 - CA22-122, Work Session on Fiscal Responsibility

48

49 **COUNCIL CHECK IN:**

50 Councilmember Williams: Good morning to everybody and thank you for coming out to
51 support the Arts & Crafts Fair over the 4th of July weekend. It was a beautiful event. It was
52 awesome to see all of our Yurok artists. Thank you to the Council and Housing Authority for
53 sponsoring the event, and a shout out to Matt Mais for making the event happen. The people
54 of the North District were happy with the event.

55

56 Councilmember McCovey: Yesterday, I attended the United Indian Health Service (UIHS)
57 meeting. They finished up the audit. UIHS is preparing to offer physical and occupational
58 therapies. They are near to opening Eureka offices. I am reviewing the Aawok Bonnie Green site
59 with Planning Department to talk about building needs. We are also discussing potential
60 funding for the building.

61

62 Councilmember Vanlandingham: Pass.

63

64 Councilmember Ray: Pass.

65

66 Councilmember Hodge: Good morning. Thank you for being here. I was in Klamath Falls with
67 the Board of Reclamation, Vice Chairman Myers and Amy Cordalis, our Attorney. I wish all of
68 you could have been there to see our Vice Chairman and Attorney speak for Yurok Tribal issues,
69 reiterate the dam removal, and what it means to our way of life and ecosystem. They are
70 passionate representatives in a room full of people and effectively communicate how important
71 the dam removal is to our way of life.

72

73 Councilmember Natt: Pass.

74

75 Councilmember Provolt: Not present.

76

77 Vice Chair Myers: Pass.

78

79 Chairman James: Pass.

80

81 **EXECUTIVE SESSION:** Personnel (two items, Councilmember Hodge), Personnel (two items,
82 Councilmember Ray), Personnel (one item, Councilmember McCovey), Land issue, OTA Update.

83

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

85

86 **CONSENT ITEMS:**

87 **Natural Resources**

88 *Environmental Department*

89 YTED22-028, BIA Tribal Climate Grant – Cat. 2 Adaptation Planning

90 Submitted by Louisa McCovey

91 **Motion made by Councilmember Vanlandingham/Councilmember Natt allow the**
92 **Environmental Department to apply to BIA Tribal Climate Resilience Cat. 2 – Adaptation**
93 **Planning Grant for a total of \$250,000 over one year, with no match requirement and full**
94 **indirect costs allowable. Motion carries by consensus.**

95
96 YTED22-029, Environmental Justice Data Fund Grant Application
97 Submitted by Louisa McCovey

98 **Motion made by Councilmember Vanlandingham/Councilmember Natt to allow the**
99 **Environmental Department to apply to Environmental Justice Data Fund Grant for a total of**
100 **\$500,000 over two years, with no match required and full indirect costs allowable. Motion**
101 **carries by consensus.**

102
103 YTED22-030, USFS SOD Response Grant
104 Submitted by Louisa McCovey

105 **Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively allow**
106 **the Environmental Department to apply to the USFS Sudden Oak Death (SOD) Response**
107 **Grant for a total of \$15,000 over one year, with no match required and full indirect costs**
108 **allowable. Motion carries by consensus.**

109
110 YTED22-031, BIA Tribal Climate Resilience Grant Category 11
111 Submitted by Louisa McCovey

112 **Motion made by Councilmember Vanlandingham/Councilmember Natt to allow the**
113 **Environmental Department to apply to BIA Tribal Climate Resilience Grant, Category 11,**
114 **Implementation of Community Relocation, Managed Retreat, or Protect-in-Place Actions**
115 **totaling \$3,000,000 over two years, with no match required and full indirect costs allowable.**
116 **Motion carries by consensus.**

117
118 YTED22-032, BIA Tribal Climate Resilience Grant Category 9
119 Submitted by Louisa McCovey

120 **Motion made by Councilmember Vanlandingham/Councilmember Natt to allow the**
121 **Environmental Department to apply to the BIA Tribal Climate Resilience Grant Category 9**
122 **Youth Engagement Grant for a total of \$50,000 over one year, with no match required and**
123 **full indirect costs allowable. Motion carries by consensus.**

124
125 *Fisheries Department*

126 FISH22-043, Fisheries BOR AFA Modification 1
127 Submitted by Barry McCovey, Jr.

128 **Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the**
129 **Fisheries Department to enter information the attached draft FY2022 Annual Funding**
130 **Agreement Modification 1 with the Bureau of Reclamation to receive approximately 1.75**
131 **million in funding for Fisheries related projects. Motion carries by consensus.**

132
133 FISH22-045, Emergency: Fisheries Department New Hires
134 Submitted by Barry McCovey, Jr.

135 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the hire of**
136 **four new employees to fill the positions as described in the attached memo and back up**
137 **documentation. Motion carries by consensus**

138
139 OTA22-043, Hewlett Grant Application
140 Submitted by Dawn Baum

141 **Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize OTA to**
142 **apply for \$600,000 Hewlett Foundation 3-year grant, no match required, indirect allowed.**
143 **Motion carries by consensus**

144
145 **BREAK: 10:50am-10:57am**

146
147 **AGENDA ITEMS:**
148 Ratify Poll Vote

149 **Motion made by Councilmember Natt/Councilmember Vanlandingham to ratify a poll vote**
150 **taken on June 30, 2022 to approve Yurok Tribal Risk Management to enter into an ALA (All**
151 **Lines Aggregate) Program including the Corporations for the Yurok Tribe effective 07/01/2022**
152 **and authorize the Director to initiate the appropriate applications and steps necessary to**
153 **administer and implement the program. Motion carries by consensus.**

154
155 **Natural Resources**
156 NR22-005, Forestry Timber Sales Planning Session
157 Submitted by Tim Hayden

158 **Planning session to provide and update on the status of timber sales planning, permitting,**
159 **and implementation efforts. Review and discussion only.**

160
161 **TRIBAL MEMBER COMMENT:**
162 Margo Robbins: We need to work to get rid of BIA's replanting rule after logging.

163
164 **LUNCH: 11:54am -1:00pm**

165
166 **TRIBAL MEMBER COMMENT: None provided.**

167
168 **AGENDA ITEMS:**
169 NR22-006, Carbon Project Management Planning Session
170 Submitted by Tim Hayden

171 **Planning session to provide and updated on the current status of the CLGC, Phase 1, and**
172 **Kapel Tract forest carbon projects, including project management schedules and timeline,**
173 **expected 2023 offset issuance, offset sale opportunities & partnerships and ongoing project**
174 **costs. Review and discussion only.**

175
176 **TRIBAL MEMBER COMMENT:**
177 Margo Robbins: Prairies should be used for carbon.
178 Herman Quinn: We need to think about adding the estuary to the list for restoration.

179

180 **Tribal Court**
181 TC22-017, Work Session
182 Submitted by Angi Cavaliere

183 **Item tabled to next round of meetings.**

184
185 **Fire**
186 FIRE22-009, CFMC Work Session
187 Submitted by Rod Mendes

188 **Motion made by Vice Chairman Myers/Councilmember Hodge to approve the submitted Fall**
189 **2022/Spring 2023 work plan submitted to the Fire Department by CFMC (Cultural Fire**
190 **Management Council). Approval of the plan will require CFMC to work with the Fire**
191 **Department to develop a standardized format for plan submission. Motion carries by**
192 **consensus.**

193
194 **Council**
195 CA22-122, Work Session on Fiscal Responsibility
196 Submitted by Councilmember McCovey

197 **Work session set for July 26, 2022 at 1:15pm by Council consensus.**

198
199 CA22-165, Blake's Road maintenance
200 Submitted by Councilmember Ray

201 **Review and discussion of Blake's road maintenance. Direction provided to Executive**
202 **Director to have staff provide an update to Council.**

203
204 CA22-167, Land for Sale in Requa District
205 Submitted by Councilmember Ray

206 **Executive session.**

207
208 **Transportation**
209 T22-013, Full Depth Reclamation Project
210 Submitted by Brandi Natt

211 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the Full**
212 **Depth Reclamation Transportation Project to perform full depth reclamation and pave New**
213 **Village Road, Tulley Creek Road, Jack Norton School Road, McKinnon Hill Road, and Morek**
214 **Won Road not to exceed \$1,241,543.00 and authorize Chairman to sign any documents.**
215 **Motion carries by consensus.**

216
217 T22-013, Emergency item: MOU with Pitt River Tribe
218 Submitted by Brandi Natt

219 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the**
220 **Memorandum of Understanding with Pit River Tribe to pave New Village Road, Tulley Creek**
221 **Road, Jack Norton School Road, McKinnon Hill Road, and Morek Won Road for the amount of**
222 **\$117,354,00 and authorize Chairman to sign all related documents. Motion carries by**
223 **consensus.**

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Benefits

B22-007, Application of the State of New York Public Goods Pool Application
Submitted by Elizabeth Turner

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the New York Public Goods Application; approve the Director to sign the Electric Filing Use ID Application, and approve Resolution #22-069 Limited Waiver of Sovereign Immunity with edits. Roll call: Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-np, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-yes; Vice Chairman Myers-Yes. Yes-7, No-0, abs-0, np-1. Motion carries.

B22-008, Group Health plan – AirMedCare Agreement
Submitted by Elizabeth Turner

Motion made by Councilmember Williams/Councilmember Hodge to approve the AirMedCare Agreement and Resolution #22-070 Limited Waiver of Sovereign Immunity in favor of AirMedCare Network with edits. Roll call: Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-np, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-yes; Vice Chairman Myers-Yes. Yes-7, No-0, abs-0, np-1. Motion carries.

Tribal Heritage Preservation Officer

THPO22-008, Budget Modification
Submitted by Rosie Clayburn

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve budget modification for THPO Account 2610. Motion carries by consensus.

Wildlife

WILD22-012, Redwood National Park Annual Funding Agreement
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve the FY 2022-2026 Annual Funding Agreement between the United States Department of the Interior – National Park Service and the Yurok Tribe, NPS Agreement No. G84800-22-0001, and all necessary Chairman’s signatures. Motion carries by consensus.

WILD22-013, America the Beautiful Non-lead Collaboration
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve the submission of an application to the American the Beautiful Implementation Category funding opportunity on behalf of a multi-entity non-lead ammunition outreach and condor monitoring collaboration to support condor restoration throughout their current and future range, and all necessary Chairman signatures. Motion carries by consensus.

Yurok Indian Housing Authority

YIHA22-013, Homeowners Assistance Program Policy

269 Submitted by Nicole Sager

270 **Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve the**
271 **Yurok Indian Housing Authority's Homeowner's Assistance Program Policy as approve by the**
272 **Board of Commissioners on June 14, 2022 and reviewed by the Office of Tribal Attorney.**
273 **Motion carries by consensus.**

274
275 YIHA22-014, Monthly Report
276 Submitted by Nicole Sager

277 **Motion made by Councilmember Ray/Councilmember Hodge to approve the monthly report**
278 **for the Yurok Indian Housing Authority as submitted by Nicole Sager, Executive Director.**
279 **Motion carries by consensus.**

280
281 **BREAK: 2:38pm-2:48pm**

282
283 **AGENDA ITEMS**

284 **Council**
285 CA22-163, Council Meeting Minutes – May 2022

286 **Motion made by Vice Chairman Myers/Councilmember Hodge to approve minutes of May 4th**
287 **(Planning Meeting); May 5th (Action Meeting); May 17th (Gaming and Finance Meetings); May**
288 **18th (Planning/Action Meeting) and May 31st (Special Meeting), with edits. Minutes attached.**
289 **Motion carries by consensus.**

290
291 CA22-164, Purchase of Playground at Wautek
292 Submitted by Councilmember Natt

293 **Motion made by Councilmember Natt/Councilmember Ray to purchase playground for**
294 **Wautek Village. \$11,000 funding to come from Pecwan District Youth Funds and balance to**
295 **come from the Morgan Stanley Account Youth Account. Motion carries by consensus.**

296
297 CA22-166, Upkeep and Management of Requa Resort

298 Discussion only. Item pulled.

299
300 **TRIBAL MEMBER COMMENT:** None provided.

301
302 **EXECUTIVE SESSION:** 3:30pm-4:36pm
303 Personnel (two items, Councilmember Hodge), Personnel (two items, Councilmember Ray),
304 Personnel (one item, Councilmember McCovey), Land issue, OTA Update.


305
306 No action out of Executive Session. Discussion only.

307
308 **TRIBAL MEMBER COMMENT:** None provided.

309
310 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

311
312 **ADJOURN:** 4:39pm

313

314 MEETING MINUTES APPROVED ON:
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316
317 
318 _____
319 Sherri K. Provolt, Secretary

August 25, 2022

09/01/22

Date