ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; 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: Sherri Provolt, Orick District (excused)

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

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Natt/Councilmember Myers to approve agenda with additions of FISH22-044, FISH22-045, and T22-016. Motion carries by consensus.

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

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

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

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

REVIEW CALENDAR/ADDITIONS:
July 11 Corporations Meeting, Enrollment Meeting
July 11 at 4 pm Chair w Senator Ramos
July 12 MMIW Briefing
July 12 at 3:30pm Fall Harvest Management Plan
July 14 Work Session at 10am-Behavioral Health
July 14 Work Session at 1:30pm-Controlled Substance Ordinance

July 6, 2022 Council Action Meeting
COUNCIL CHECK IN:
Councilmember Williams: Good morning to everybody and thank you for coming out to support the Arts & Crafts Fair over the 4th of July weekend. It was a beautiful event. It was awesome to see all of our Yurok artists. Thank you to the Council and Housing Authority for sponsoring the event, and a shout out to Matt Mais for making the event happen. The people of the North District were happy with the event.

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

Councilmember Vanlandingham: Pass.

Councilmember Ray: Pass.

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

Councilmember Natt: Pass.

Councilmember Provolt: Not present.

Vice Chair Myers: Pass.

Chairman James: Pass.

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

TRIBAL MEMBER COMMENT: None provided.

CONSENT ITEMS:
Natural Resources
Environmental Department
YTED22-028, BIA Tribal Climate Grant – Cat. 2 Adaptation Planning
Submitted by Louisa McCovey
Motion made by Councilmember Vanlandingham/Councilmember Natt allow the Environmental Department to apply to BIA Tribal Climate Resilience Cat. 2 – Adaptation Planning Grant for a total of $250,000 over one year, with no match requirement and full indirect costs allowable. Motion carries by consensus.

YTED22-029, Environmental Justice Data Fund Grant Application
Submitted by Louisa McCovey
Motion made by Councilmember Vanlandingham/Councilmember Natt to allow the Environmental Department to apply to Environmental Justice Data Fund Grant for a total of $500,000 over two years, with no match required and full indirect costs allowable. Motion carries by consensus.

YTED22-030, USFS SOD Response Grant
Submitted by Louisa McCovey
Motion made by Councilmember Vanlandingham/Councilmember Natt to retroactively allow the Environmental Department to apply to the USFS Sudden Oak Death (SOD) Response Grant for a total of $15,000 over one year, with no match required and full indirect costs allowable. Motion carries by consensus.

YTED22-031, BIA Tribal Climate Resilience Grant Category 11
Submitted by Louisa McCovey
Motion made by Councilmember Vanlandingham/Councilmember Natt to allow the Environmental Department to apply to BIA Tribal Climate Resilience Grant, Category 11, Implementation of Community Relocation, Managed Retreat, or Protect-in-Place Actions totaling $3,000,000 over two years, with no match required and full indirect costs allowable. Motion carries by consensus.

YTED22-032, BIA Tribal Climate Resilience Grant Category 9
Submitted by Louisa McCovey
Motion made by Councilmember Vanlandingham/Councilmember Natt to allow the Environmental Department to apply to the BIA Tribal Climate Resilience Grant Category 9 Youth Engagement Grant for a total of $50,000 over one year, with no match required and full indirect costs allowable. Motion carries by consensus.

Fisheries Department
FISH22-043, Fisheries BOR AFA Modification 1
Submitted by Barry McCovey, Jr.
Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize the Fisheries Department to enter information the attached draft FY2022 Annual Funding Agreement Modification 1 with the Bureau of Reclamation to receive approximately 1.75 million in funding for Fisheries related projects. Motion carries by consensus.

FISH22-045, Emergency: Fisheries Department New Hires
Submitted by Barry McCovey, Jr.
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the hire of four new employees to fill the positions as described in the attached memo and back up documentation. Motion carries by consensus.

OTA22-043, Hewlett Grant Application
Submitted by Dawn Baum

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

BREAK: 10:50am-10:57am

AGENDA ITEMS:

Ratify Poll Vote

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

Natural Resources

NR22-005, Forestry Timber Sales Planning Session
Submitted by Tim Hayden

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

TRIBAL MEMBER COMMENT:
Margo Robbins: We need to work to get rid of BIA’s replanting rule after logging.

LUNCH: 11:54am -1:00pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

NR22-006, Carbon Project Management Planning Session
Submitted by Tim Hayden

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

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

TC22-017, Work Session
Submitted by Angi Cavaliere

Item tabled to next round of meetings.

**Fire**

FIRE22-009, CFMC Work Session
Submitted by Rod Mendes

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

**Council**

CA22-122, Work Session on Fiscal Responsibility
Submitted by Councilmember McCovey

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

CA22-165, Blake’s Road maintenance
Submitted by Councilmember Ray

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

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

Executive session.

**Transportation**

T22-013, Full Depth Reclamation Project
Submitted by Brandi Natt

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

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

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

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve the Yurok Indian Housing Authority’s Homeowner’s Assistance Program Policy as approved by the Board of Commissioners on June 14, 2022 and reviewed by the Office of Tribal Attorney.

Motion carries by consensus.

YIHA22-014, Monthly Report
Submitted by Nicole Sager

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

Motion carries by consensus.

BREAK: 2:38pm-2:48pm

AGENDA ITEMS

Council

CA22-163, Council Meeting Minutes – May 2022

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

Motion carries by consensus.

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

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

CA22-166, Upkeep and Management of Requa Resort

Discussion only. Item pulled.

TRIBAL MEMBER COMMENT: None provided.

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

No action out of Executive Session. Discussion only.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 4:39pm