

YUROK TRIBAL COUNCIL AGENDA



FINANCE-PLANNING MEETING
WEDNESDAY, JULY 24, 2024
<https://zoom.us/j/92549693537>
KLAMATH TRIBAL OFFICE

I. **ROLL CALL**

11:00am

II. **OPENING PRAYER**

III. **REVIEW AGENDA/ADDITIONS/APPROVAL**

IV. **RATIFICATION OF POLL VOTES**

Health & Human Services Division

Client Services

YHHS24-013, TANF Plan

Council

CA24-147, Jet Boat Races

V. **REVIEW CALENDAR/ADDITIONS**

VI. **INTRODUCTION OF NEW EMPLOYEE(S)**

VII. **COUNCIL CHECK IN**

VIII. **TRIBAL MEMBER COMMENT**

IX. **EXECUTIVE SESSION**

OTA24-026, Briefing with outside Counsel

X. **CONSENT ITEMS**

Natural Resources Division

Environmental Department

ENVR24-012, Performance Partnership Grant

ENVR24-013, Water Management Funding



Fisheries Department
FISH24-042, Mckinney Fire
FISH24-043, Redwood National Park

Health & Human Services Division

Education Department
EDU24-016, Budget Modification to Project 7201
Tribal Court
TC24-014, Yurok Child Support

Executive Office

Fiscal Department
FIN24-017, Resources Legacy Fund grant
FIN24-018, Hewlitt Foundation grant

XI. PRESENTATIONS

Jason Barr, Morgan Stanley
Michael Maranger, Yurok Tribe

XII. PLANNING AGENDA ITEMS

Natural Resources Division

Fisheries Department
FISH24-39, Fall Fishery

Administration Division

Informational Services
IT24-01, Klamath Glen Cellular on Wheels

Council

CA24-132, Save California Salmon Presentation

XIII. LUNCH

XIV. TRIBAL MEMBER COMMENT

XV. AGENDA ITEMS

Office of Tribal Attorney

OTA24-025, Budget Modification Project 11006/114

OTA24-026, Briefing with outside Counsel

Council

CA24-148, Portable Toilet(s) Purchase

XVI. PLANNING & COMMUNITY DEVELOPMENT UPDATE

XVII. LITIGATION UPDATE

XVIII. TRIBAL MEMBER COMMENT

XIX. CLOSING PRAYER

XX. ADJOURN