

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

**YUROK TRIBAL COUNCIL
PLANNING MEETING
Wednesday, July 14th, 2021
Klamath Main Office
www.gotomeet.me/yuroktribe**

ROLL CALL: 10:02am

PRESENT: Joe James, Chairman, Frankie Myers, Vice Chairman, Sherri Provolt, Orick District Councilmember, Mindy Natt, Pecwan District Councilmember, Ryan Ray, Requa District Councilmember, Lori Hodge, East District Councilmember, Toby Vanlandingham, Weitchpec District Councilmember, Lana McCovey, South District Councilmember, Phillip Williams, North District Councilmember

ABSENT: None

STAFF: Don Barnes, Executive Director, Taralyn Ipiña, Council Operations Director, Dawn Baum, General Counsel Office of Tribal Attorney, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chair Myers.

REVIEW AGENDA/ADDITIONS TO AGENDA:

Motion made by Councilmember Ray/Vice Chair Myers to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ ADDITIONS:

Council

CA21-117, To schedule a meeting with Tsurai Ancestral Society
Submitted by: Sherri Provolt, Council Member

Directive to Executive Director and Council Operations to work with Tsurai Ancestral Society to schedule a confidential meeting regarding proposed projects within 2-3 weeks.

North District Meeting, August 4th, 6pm-8pm
Department of Health & Human Services Conference (McCovey) August 9-12 (virtual)
August 2-6, Councilmember Provolt, vacation/travel
August 16, 2021, reschedule meeting with Corporation to provide financial / operational reporting (Councilmember Provolt)
Schedule a meeting for feedback to the Cultural Committee (Councilmember Hodge)

44 **COUNCIL CHECK IN**
45 Councilmember Provolt: Thank you membership for your patience while the staff continue to
46 work through issues to provide both virtual and in-person options to attend Council Meetings.
47
48 Councilmember Natt: Pass
49
50 Councilmember Ray: Yurok Economic Development Corporation (YEDC) is advertising and trying
51 to hire landscapers if anyone is interested. There are concerns regarding Last Chance Grade
52 and students not being able to participate in sports/ recreational activities; would like to be
53 sure our Recreation Coordinator is able to provide some options.
54
55 Councilmember Hodge: Pass
56
57 Councilmember Williams: Pass
58
59 Councilmember McCovey: Pass
60
61 Councilmember Vanlandingham: Pass
62
63 Vice Chair Myers: Pass
64
65 Chairman James: It feels good to be back meeting in person and want to thank the staff in
66 making this happen today.
67
68 **TRIBAL MEMBER COMMENT:** None provided.
69
70 **EXECUTIVE SESSION:**
71 *IT21-026, Telco Corp Articles of Incorporation*
72 *OTA21-073, Er-Nerr' Board Members Nomination*
73 *Opioid Case Update (10:45am)*
74 *Councilmember McCovey (Personnel Item); Councilmember Hodge (Personnel Item);*
75 *Councilmember Ray (OES Building and Status)*
76
77 **CONSENT ITEMS:** None
78
79 **AGENDA ITEMS:**
80 **Health & Human Services**
81 Alita Redner presents for agenda items
82 YHHS21-16, Generator Program Update
83 Submitted by: Alita Redner
84

85 **Review Generator Program Distribution update, shipping cost, and program status.**
86 **Discussion only, no action.**

87
88 **Public Utilities**
89 Mike Searcy presents for agenda items
90 YPUD21-006, Water Systems Update
91 Submitted by: Mike Searcy
92 **To update Council and members of water system status as of June 1, 2021, and to discuss the**
93 **YPUD Board approved Drought Contingency Plan’s operation and implementation. Discussion**
94 **only, no action.**

95
96 **Information Services**
97 Jessica Engle present for agenda items
98 IT-20-040, IT Department Update
99 Submitted By: Jessica Engle

100 **For IT Director to give monthly updates to Tribal Council on the first Planning agenda of each**
101 **month. Updates not to exceed 30 minutes without prior arrangement with Council**
102 **Operations. Discussion only, no action.**

103
104 IT21-026, Telco Corp Articles of Incorporation
105 Submitted By: Jessica Engle

106 **Planning session to review draft Articles of Incorporation for Yurok Telecoms Corporation and**
107 **Council to direct staff to move to action meeting based on acceptance of language or edits**
108 **requested by Council. Item tabled to a poll vote to be held next week.**

109
110 **Fisheries**
111 FISH21-044, Adoption of Fall Harvest Management Plan
112 Submitted By: Barry McCovey Jr.

113 **Adopt the attached Fall Harvest Management Plan for the 2021 Fall Fishery as discussed**
114 **during the July 14th planning session. Tabled to July 15, 2021 Council Action.**

115
116 **Council**
117 CA21-084, Yurok Hemp Application
118 Submitted By: Council Member Vanlandingham

119 **Action to approve license for the cultivation of hemp to the Nekah Chyue project, Pending**
120 **background checks per ordinance. Set license fee at \$1500 for no more than 10,000 sq ft grow**
121 **space, direct OTA to issue license. Item pulled by Chairman.**

122
123 **TRIBAL MEMBER COMMENT:** None provided.

124
125 **LUNCH:** 12:15-1:15pm
126

127 **EXECUTIVE SESSION:** 1:15pm-4:11pm
128 IT21-026, Telco Corp Articles of Incorporation, OTA21-73, Er-Nerr' Board Members Nomination,
129 Personnel Item (McCovey), Personnel Items (Hodge), OES Status (Ray), Legal Updates.

130
131 **BREAK:** 4:11pm -4:18pm
132

133 Items out of Executive Session:

134
135 **Office of Tribal Attorney**
136 OTA21-073, Er-Nerr' Board Members Nomination
137 Submitted By: Melodie Meyer

138 **Discuss potential nominees for the Er'-Nerr' Land Fund board. Item pulled due to**
139 **Councilmember Williams was already appointed to this position.**

140
141 IT21-026, Telco Corp Articles of Incorporation
142 Submitted By: Jessica Engle


143 **Planning session to review draft Articles of Incorporation for Yurok Telecoms Corporation and**
144 **Council to direct staff to move to action meeting based on acceptance of language or edits**
145 **requested by Council. Item tabled to a poll vote to be held next week.**

146
147 **TRIBAL MEMBER COMMENT:** None Provided
148

149 **CLOSING PRAYER:** Provided Councilmember Natt.

150
151 **ADJOURN:** 4:24pm
152

153 **MEETING MINUTES APPROVED ON:** **July 29, 2021**

154
155 
156 _____
157 **Sherri K. Provolt, Secretary**

8/14/2021

Date