



PLANNING/ACTION MEETING

MONDAY, JULY 8, 2024

<https://zoom.us/j/92549693537>

KLAMATH TRIBAL OFFICE

I. ROLL CALL

10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

V. INTRODUCTION OF NEW EMPLOYEE(S)

VI. COUNCIL CHECK IN

VII. TRIBAL MEMBER COMMENT

VIII. EXECUTIVE SESSION

CA24-0135, Status of Prosecution Matter

IX. CONSENT ITEMS

Community Development Division

Planning Department

P24-027, Tribal Dometic Water Supply Grant

Transportation

T24-013, Federal Transit Administration (FTA) Grant \$65,041.10

Natural Resources Division

Environmental Department

ENVR24-011, Grant Application Approval

Fisheries Department



FISH24-038, Fisheries Funding Submission
FISH24-039, Planning Session Request for Fall Fishery

Council

CA24-133, Authorization to submit Decolonizing Wealth Grant for MMIP
CA24-134, Dream Quest Letter of Support – Retroactive
CA24-139, Letter of Support for Save California Salmon

X. AGENDA ITEMS

Administration Division

Election/Enrollment Department

EE24-005, Enrollment of New Members
EE24-006, Denial of Applicants
EE24-007, Relinquishments

Human Resources Department

HR24-015, Approval of OTA Job Descriptions and Organizational Chart
HR24-016, Approval of Carbon Director Job Description and Organizational Chart

Information Services

IT24-001, Klamath Glen Cellular on Wheels

Community Development Division

Planning Department

P24-010, Title and Escrow Service Agreement and Resolution No. 24-030
P24-011, Vacant Land Purchase
P24-026, Construction Contract with Per-geesh Construction
P24-028, RRG Partnership Agreement and Resolution

Health & Human Services Division

Education Department

EDU24-012, Budget Modification – Head Start – 12224

Tribal Court

TC24-013, Budget Modification – Project 4105



XI. LUNCH

XII. TRIBAL MEMBER COMMENT

XIII. AGENDA ITEMS

Executive Office

Office of Tribal Prosecutors

PRO24-005, Special Tribal Criminal Jurisdiction Grant Application

Natural Resources Division

NR24-005, Access Agreement for Humboldt Martin Research

Environmental Department

ENVR24-009, Klamath Alliance – Invasive Species

Fisheries Department

FISH24-040, Fisheries Planning Session Request Elk Meadow

Office of Tribal Attorney

OTA24-024, Appoint YTEL Board

Yurok Indian Housing Authority

YIHA24-013, Land Use Agreement

YIHA24-014, Transportation Policy

YIHA24-015, Approval of HUD PRICE Grant Submission

YIHA24-016, ICDBG Submission

YIHA24-017, O'Link MOA

YIHA24-018, Elder Development Policy

YIHA24-019, July Monthly Report

Council

CA24-123, Clean California grant update

CA24-124, Klamath Water Tank update

CA24-135, Status of Prosecution Matter

CA24-136, Status of Action Item CA#23-173



CA24-137, Hoopa Rodeo Sponsorship
CA24-138, Flower Dance Donation
CA24-140, Final Preparation for the Ada Charles Emergency Operations Building
CA24-145, May 8 & 9, 2024, Council Meeting Minutes
CA24-146, May 21 & 22, 2024 Council Meeting Minutes

XIV. PLANNING & COMMUNITY DEVELOPMENT UPDATE

XV. LITIGATION UPDATE

XVI. TRIBAL MEMBER COMMENT

XVII. CLOSING PRAYER

XVIII. ADJOURN