ROLL CALL: 1:00pm

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District (online); Toby Vanlandingham, Weitchpec District.

ABSENT: Joseph James, Chairman (travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Michael Maranger, Chief Financial Officer; Dawn Baum, General Council; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Hodge/Councilmember Vanlandingham to approve agenda with addition of CA22-213. Motion carries by consensus.

CALENDAR
Primary Election October 12
Run Off Election November 16

Council
CA22-191, Grants & Compliance Requesting a Work Session
CA22-209, Tribal Coordination with Margaret Keating Elementary Work Session

COUNCIL CHECK IN: Tabled to tomorrow.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Personnel (Provolt)

PLANNING & COMMUNITY DEVELOPMENT UPDATE
Indian Community Development Block Grant Update and Feedback
Update given by Ray Moisa Planner, Grant Writer
AGENDA ITEMS (RATIFY POLL VOTES)

Executive Office
Prosecutor's Office
Rosemary Deck presents for agenda items
PRO22-008, Extension of Exclusion Resolution 21-098
Submitted by Rosemary Deck

| Motion by Councilmember Vanlandingham/Councilmember Natt to ratify a poll vote conducted on Tuesday, August 30, 2022 to approve extension of Resolution #21-98 excluding Warren Sloan from the Yurok Reservation until August 30, 2023 or until further action by Council is taken or a decision regarding exclusion is ordered by the Tribal Court in Yurok Tribal Court Case CV21-022, whichever comes first. Roll call: Vice Chairman Myers-chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries. |

PRO22-009, Extension of Exclusion Resolution 21-099
Submitted by Rosemary Deck

| Motion by Councilmember Hodge/Councilmember Vanlandingham to ratify a poll vote conducted on Tuesday, August 30, 2022 to approve extension of Resolution #21-99 excluding Christian Colegrove from the Yurok Reservation until August 30, 2023 or until further action by Council is taken or a decision regarding exclusion is ordered by the Tribal Court in Yurok Tribal Court Case CV21-023, whichever comes first. Roll call: Vice Chairman Myers-chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries. |

Natural Resources Division
Carbon Program
Tim Hayden, Javier Kinney
Guests: Kristen Barendregt-Ludwig, Molly Johnson, Danielle Wood
CARB22-004, Strategic Planning Session with Yale School of Environment & MIT
Submitted by Javier Kinney

| Set for September 7, 2022 at 10:30AM. Staff and guests provided a one-hour strategic planning session and introduction/update with the Yale School of Environment and MIT Space Enabled Research lab academic partnerships. Discussion only. |

BREAK: 2:26pm-2:34pm

AGENDA ITEMS
Health & Human Services Division
Tribal Court
TC22-029, Humboldt County Tribal Diversion Work Session
Submitted by Amber Miller

Tabled to September 21, 2022
Council

Tribal Historic Preservation Office

Rosie Clayburn presents for agenda item

CA22-212, Cultural Collection Purchase

Submitted by Chairman James/Vice Chairman Myers

Motion by Councilmember Natt/Councilmember Provolt to authorize purchase of cultural collection by THPO. Funding to come from Morgan Stanley Cultural Center fund as discussed in Executive Session. To authorize travel funds for THPO to come from this same funding source. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

Elizabeth Davis: May we ask what the items are? And if it's the thing that they were trying to get a group of individuals to donate to this other person on Facebook, is that the same thing that we're talking about here? And then may I ask, what the plan is? I heard you say something about resale. Can we have some information about that please? Are we allowed to ask the amount that is going to be paid for those. Okay. Just curious, we don't get very much information on what's going on and then, that sounds good to me and I would urge you to have strict guidelines because I would hate to see people buy it, at a decent price and then resell it and make a profit. None of us want that. And then the other thing is, would the money that comes in from the resale go back into the fund? I'm thinking that you took it from the set aside for the cultural center or the museum center, so making sure the money goes back is important.

Bertha Peters: I know the caps that you were talking about. My niece had purchased one, but there was still others. If the Yurok tribe purchases them then they can have tribal members borrow them. What is going to make someone buy a cap if they can borrow it? I realize for ownership, but still yet. I think that if they purchase it, I will not sell it. Just keep it within the tribe. Even though they can borrow a cap from the tribe and it isn't a super lengthy process. It still is a process, and you are still loaning it from the tribe. I realize that. That's all I need to say.

Office of Tribal Attorney

OTA22-042, Exclusion Ordinance Work Session

Submitted by Dawn Baum

September 7, 2022 was set as a work session set for Exclusion Ordinance. Council reviewed and provided further comments and direction to Office of Tribal Attorney.

EXECUTIVE SESSION: 3:34pm-4:10pm

OTA22-042

Personnel (Provolt)

No Action out of Executive Session.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Williams.
ADJOURN: 4:20pm

MEETING MINUTES APPROVED ON: September 21, 2022

Sherri K. Provolt, Secretary

10/31/2022

Date