ROLL CALL: 10:00am

PRESENT: Joseph James, Frankie Myers, Ryan Ray, Edward Aubrey, Sherri Provolt, Lana McCovey, Lori Hodge, Mindy Natt

ABSENT: Toby Vanlandingham

STAFF: Earl Jackson, Taralyn Ipiña, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

CALENDAR: No additions to calendar

COUNCIL CHECK IN:
Councilmember McCovey: I had my district meeting, there was a couple problems but those will be worked out. I did purchase back packs and scientific calculators, I realized that back school supplies are a program and we need to get back this program. I did provide 20 calculators at my meeting and 20 more for other Tribal member high schoolers.

Councilmember Natt: Pass

Councilmember Hodge: I know every other district has done their school supply give away, I know education is looking at doing the 14th of this month, now with the fires we will probably move that out.

Councilmember Aubrey: Pass

Councilmember Provolt: Pass

Councilmember Ray: There is a lot of concern about the fire and all the smoke. We will have 30 air purifiers coming in soon and last week I did a school supply give away, I must have handed out over 100, next Monday I will do a desk give away. First come, first serve, one per household. I have been getting lots of calls for the needs of the members, these are needs that should be answered by YHHS. So, if we could look into that that would be good.
Vice Chairman Myers: I will pass today, due to poor internet connection.

Chairman James: We are looking at ways to help the membership, Members should get a hold of the COVID hotline. We are looking at any impacts that may come towards our membership. It’s a busy time for Yurok people and we are working hard to protect the reservation and our membership.

AGENDA

Motion made by Councilmember Natt/Councilmember Hodge to accept today’s agenda with no additions. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
None provided

POLL VOTE

PLANNING

Motion made by Councilmember Aubrey/Councilmember Provolt to approve confirmation of poll votes taken on September 4, 2020 for agenda items P20-035, P2—036, and OTA20-097. Motion carries by consensus.

POLL VOTE of September 4, 2020

P20-035, Construction contract Limited Waivers of Sovereign Immunity for the Tulley Creek Emergency Services building project

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve and authorize the Chairman to sign, the contract with Pacific Builders to construct the Tulley Creek Emergency Service Building and to approve and authorize the Chairman to sign, resolution number 20-95 granting a limited waiver of Sovereign Immunity in favor of Pacific Builders for the contract agreement. Roll Call Vote: Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np, Yes-6, No-0, Abs-0, Np-2. Motion carries.

P20-036, Construction contract and Limited Waivers of Sovereign Immunity for the Tulley Creek Police Station project

Motion made by Councilmember Hodge/Councilmember Aubrey to approve and authorize the Chairman to sign, the contract agreement with Pacific Builders to construct the Tulley Creek Police Station and to approve and authorize the Chairman to sign, resolution number 20-86 granting a limited waiver of Sovereign immunity in favor of Pacific Builders for the contract agreement. Roll Call Vote: Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np, Yes-6, No-0, Abs-0, Np-2. Motion carries.

September 9, 2020 Council Planning meeting
OTA20-097, Amicus Brief, Postal Service

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to retroactively to authorize for the Yurok Tribe to sign on the amicus brief in three federal cases filed by states against the United States and the postal service to stop slowdown of mail service, draft attached and there will be final edits. Roll Call Vote: Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np, Yes-6, No-0, Abs-0, Np-2. Motion carries.

EXECUTIVE SESSION: CA20-188 Isolation Facility, Personnel, business opportunity

AGENDA ITEMS

YUROK INDIAN HOUSING AUTHORITY

Nicole Sager presents

YIHA20-016, September Monthly report

Motion made by Councilmember Ray/Councilmember Natt approval of the September monthly report submitted by Nicole Sager, Executive Director, Yurok Indian Housing Authority. Motion carries by consensus.

INFORMATION SERVICES

Jessica Engle presents

IT20-028, Update on Broadband Improvements and KRRBI

Discussion on Council update on broadband improvement work, grant funded projects, and Klamath River Rural Broadband Initiative (KRRBI). Updates from IT Director and contractor EnerTribe CEO Forest James. Discussion only, no action.

IT20-026, Budget Modification Project 11004

Motion made by Councilmember Provolt/Councilmember Ray to approve budget modification for project 11004 FY19/20. Motion carries by consensus.

HUMAN RESOURCES

Rose Sylvia, Alita Redner presents

HR20-012, Public Health Job Descriptions

Motion made by Councilmember Natt/Councilmember Aubrey to approve job descriptions for Public Health; Case Investigator, Contract Tracer, Public Health Officer with edits to salary, and PH Data & Systems Administrator. Motion carries by consensus.

LUNCH: 12:25-1:00p.

TRIBAL MEMBER COMMENT:

Veronica Van Mechelen- Requa district. Please provide this to be read at open tribal member comment time. Thank you. Communications to the membership still needs improvement. The lack of reliable internet, and the fact that there are many members who do not use technology

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leaves many members out of the communications loop. A local tribally owned and operated
community radio station would be a great addition to our communications plan for
emergencies. It could also be a great way to promote tribally sponsored activities, meetings and
promoting the activities sponsored by our community partners.

Annelia Hillman: I just wanted to say, thank you to the Council for the dam removal. I wanted to
recognize that work. Thank you so much, I hope we fight for our women in that same way.

AGENDA ITEMS

CA20-180, Annual Membership meeting
Planning session or 2020 Annual Membership meeting (Determine agenda and identify
presenters). Council Operations records agenda item requests and will email Council a draft
agenda. Discussion item only, no action.

TRIBAL EMPLOYMENT RIGHTS OFFICE
TERO20-001, Cares Act Funding for tools/supplies
Motion made by Councilmember Aubrey/Councilmember Ray to approve utilization of CARES
Act funding for identified COVID-19 Pandemic response projects and initiatives of TERO
request; $60,000 for supplies/tools/equipment and $100,000 for construction and training.
Roll Call Vote; Vice Chair Myers-yes, Councilmember Hodge-no, Councilmember Ray-yes,
Councilmember Vanlandingham-np, Councilmember Provolt-no, Councilmember Natt-yes,
Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-4, no-3, abs-0, np-1. Motion
carries.

For the record: Councilmember Provolt voted no because there was no accounting of funds
available in the CARES ACT funding.

TRIBAL COURT
TC20-017, Tribal Court Assessment Presentation
Presentation by Shannon Edwards of the Tribal Court Assessment team to present on the
assessment being conducted of Yurok Tribal Court. Discussion only, no action.

Kori Cordero presents
TC20-010, Michelle Rainer contract
Motion made by Councilmember McCovey/Vice Chair Myers to approve Michelle Rainer
contract providing client services. Roll Call Vote; Vice Chair Myers-yes, Councilmember
Hodge-no, Councilmember Ray-yes, Councilmember McCovey-no, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-
yes. Yes-4, no-2, abs-1, np-1. Motion carries.

OFFICE OF TRIBAL ATTORNEY

September 9, 2020 Council Planning meeting
OTA20-080, Amended Council Ordinance

Motion to approve the amended Tribal Council Ordinance and Land Assignment for public comment and schedule public comment dates, subject to Office of Tribal Attorney edits. Roll Call Vote; Vice Chair Myers-yes, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-np, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-6, no-1, abs-0, np-1. Motion carries.

OTA20-093, Request for Work Session

Motion to schedule a work session with OTA in October, 2020 on Justice System development. Set for October 9, 2020 first round of October.

OTA20-094, Certification Mark Process and Application

Motion made by Councilmember Natt/Councilmember McCovey to authorize Chairperson to sign resolution 20-94 to establish the process of reviewing and approving applications to use “Certified Yurok Country” certification mark and to establish the Trademark and Certification Mark Committee. Motion makers pull motion. Item tabled to a work session in October.

COUNCIL

CA20-186, Ocean Fisheries

Discussion/Action on Ocean Fisheries to help sustain Yurok Fish Plant. Item added to the Fisheries work session, set for September 30, 2020.

CA20-187, Elders Needs Survey

Motion made by Councilmember Hodge/Councilmember Aubrey to direct staff to develop and distribute elders needs assessment survey. Motion makers pull motion. Discussion only, no action.

EXECUTIVE SESSION: 2:54-4:06pm

CA20-193, Designation of Essentials businesses

Submitted by Council

Directive to interim Executive Director to coordinate with YEDC Director to designate RHC and Yurok Tribe campgrounds as essential business on Reservation.

CA20-188, Isolation Facility

Submitted by Councilmember Ray

Directive to staff to pursue COVID related/Isolation Facility in Klamath as discussed in Executive Session. Staff to report back to Council on negotiations as soon as possible.

TRIBAL MEMBER COMMENT: None provided
ADJOURN: 4:11pm

CLOSING PRAYER: Provided by Councilmember Aubrey

MEETING MINUTES APPROVED ON: September 23, 2020

Sherri K. Provolt, Secretary

Date 09/23/2020