ROLL CALL: 10:27am

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

ABSENT: None

QUORUM: 9 present, 0 absent, quorum present

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

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Vanlandingham/Vice Chairman Myers to accept agenda with addition HR 21-016, HR 21-017 and YTEP21-055. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
Tabled to tomorrow, 10/28/21

COUNCIL CHECK IN:
Councilmember Ray: I will give an update on the last NCIDC meeting. NCIDC does have youth funding available if we need youth interns. They do have funding to hire youth intern so we can utilize them to help with landscaping or whatever it may be. They do have funding for a couple of guys to come work. So just wondering if there are any departments that need funding to hire workers or interns. NCIDC has money.

Councilmember Hodge: Pass
Councilmember Williams: Pass
Councilmember McCovey: Pass
Councilmember Vanlandingham: Pass
Councilmember Natt: Pass
Councilmember Provolt: Pass

Vice Chair Myers: Pass

Chairman James: I'll be brief. Winter is here. We want to get LIHEAP information out. We need to get wood vendors ready. I'm sure our staff are ready but we want to make sure the services get out for our people. And I know our staff a lot going on but I just want to get our resources and our wood ready. Thank you.

EXECUTIVE SESSION:
OTA21-096, Litigation Update
CA21-200, Investigation Results
IT Personnel (Vice Chairman Myers)

CONSENT ITEMS: None provided.

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
EDUCATION
EDU21-036, 2021 ANA Grants
Submitted by Victoria Carlson

The Yurok Language Program would like to request a planning session to provide an update and description of the new grant funding recently awarded by the administration for Native Americans. Presentation given, discussion only, no action.

TRIBAL COURT
TC21-019, Humboldt Community Information Exchange
Submitted by Lori Nesbitt

To set a planning session date for Humboldt Community Information Exchange to show their presentation to Tribal Council. Set for November 24, 2021 or second round in November. Rescheduled to December 1, 2021.

OFFICE OF TRIBAL ATTORNEY
OTA21-095, Annual OTA Priority Setting
Submitted by Dawn Baum

Discussion of work priorities by the Office of Tribal Attorney for Fiscal Year 2022. To set a work session with Council Operations and Executive.

OTA21-096, Litigation Update
Submitted by Dawn Baum

Discussion of latest developments in opioid, Juul, and COVID-19 Business Interruption Insurance litigation with outside counsel Dan Drachler. Executive Session, discussion only, no action.
October 27, 2021 Planning Meeting

OTA21-097, Intervenor Compensation Rules
Submitted by Kori Cordero

Discuss Intervenor Compensation Rule. Executive Session, discussion only, no action.

COUNCIL:
CA21-203, Requa Resort Planning
Submitted by Councilmember Hodge

Discussion action on Requa Resort. Executive to work with YEDC, YYEP and Fisheries to set a date for a work session.

CA21-201, Policy Recommendations
Submitted by Councilmember Provolt

To approve a continued contract with Big Fire Policy and Law Group, LLC to work with the Human Resources Director and the Human Resources Work Group to make recommended changes to the Yurok Tribe Personnel Policies. HR to work with Council Operations and Executive to set a work session with Counsel and the Human Resources Work Group to review the work completed.

Human Resources
HR21-016, Job Descriptions
Submitted by Rose Sylvia


HR21-017, Executive Branch
Submitted by Rose Sylvia

Discuss proposal to change Executive Branch to include CO Director as providing general overnight to Directors in this Division. Modify job description to reflect new title and pay grade. Discussion only, no action.

LUNCH 12:18pm-1:20pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
YTEP21-055, Food Sovereignty Land Use MOU
Submitted by Louisa McCovey

Approve the proposed MOU and addendum prepared by OTA for the YTEP Food Sovereignty Division to develop Food Villages and Food Production Sites on the parcels outlined and mapped in the attached documents. Agenda item pulled by Chairman James.

EXECUTIVE SESSION: 2:09pm-4:00pm
Action out of Executive Session:
Submitted by Councilmember Provolt
To approve the ten recommendations made in the report by Big Fire Policy & Law Group, LLC to ensure complaints are followed up in a timely manner and completed to resolution.

Directive to the Executive Director, to contact Big Fire Policy and Law Group to inquire about costs to retain them to do investigations, the cost to help develop policy changes, and a process on how confidential records should be set up. Identify a timeline to complete items and to also provide Council training including guidance on integrating Workplace Safety Position within the Tribal structure.

PUD WATER SYSTEMS UPDATE: Tabled to next Planning Meeting.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 4:06pm

MINUTES APPROVED ON: November 10, 2021

Sherri K. Provolt, Secretary 11/17/21