ROLL CALL: 
2:00pm

PRESENT: 
Frankie Myers, Vice Chairman (chairing); Sherri Provolt, Orick District; Lori Hodge, East District; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec District; Mindy Natt, Pecwan District.

ABSENT: 
Joe James, Chairman (travel); Lana McCovey (excused); Phillip Williams (vacation).

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

QUORUM: 
6 present, 3 absent, quorum present.

OPENING PRAYER: 
Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Vanlandingham/Councilmember Hodge to accept agenda with the additions of B22-011, FIN22-08, FISH22-054, FISH22-056, OSG22-009, and CA22-206. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS: None.

INTRODUCTION OF NEW TRIBAL EMPLOYEES: None.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass.

Councilmember Hodge: Thank you membership for being here and welcome. We had a press release this morning for the Hoopa and Yurok Tribe about the broadband grants received. We are very proud of these efforts and so excited about this project. This is great news for our communities.

Councilmember Natt: I want to echo the news about the broadband grants. It was a good turnout in Hoopa in celebration of this award.
Councilmember Provolt: This is a good time for the Yurok Tribe. We have received many grants through the Biden administration, under Governor Newsom’s leadership and with the support of our Congressman and Senators. These grants will help build much needed infrastructure.

Councilmember Ray: Pass.

Councilmember Williams: Not present.

Councilmember McCovey: Not present.

Vice Chairman Myers: A huge thank you to the staff who work hard and sacrificed their time in submitting proposal and grants for the benefit of the tribe.

Chairman James: Not present.

TRIBAL MEMBER COMMENT:

Carol Lewis: I have a custody situation to discuss. Council agreed to discuss in Executive Session.

Thomas O’Rourke: I now own the house I have been living in for twenty years, but still don’t own the land. YIHA is supposed to help tribal members and I hope they can continue to help resolve this issue for both parties.

EXECUTIVE SESSION:

Tribal member custody situation.

CONSENT ITEMS: None.

AGENDA ITEMS:

Benefits

B22-010, Agreement with Anthem Blue Cross Life & Health, Limited Waiver of Sovereign Immunity in Favor of Anthem Blue Cross Life & Health

Submitted by Elizabeth Turner

Motion by Councilmember Provolt/Councilmember Vanlandingham to approve the Administrative Services Agreement with Anthem Blue Cross Life & Health Insurance Company for Jointly Administrative Arrangement and Resolution #22-085 Limited Waiver of Sovereign Immunity in favor of Anthem Blue Cross Life and Health Insurance Company. Roll Call:

Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,

Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-np,

Councilmember McCovey-np. Yes-5, No-0, Not present-3, Abstain-0. Motion carries.

B22-011, Participation in Group Health Plan for YAC/Per-Geesh

Submitted by Elizabeth Turner
Motion by Councilmember Vanlandingham/Councilmember Natt to approve the Yurok Agriculture Corporation (YAC) and Per-Geesh Corporation to participate in the Yurok Tribal Health Plan. Motion carries by consensus.

EMERGENCY AGENDA ITEMS:

Fisheries Department

FISH22-054, Agreement with Yakutat Tribe
Submitted by Barry McCovey, Jr.

Motion by Councilmember Ray/Councilmember Hodge to approve the Yurok Tribe enter into the attached Master Services Agreement with the Yakutat Tlingit Tribe and to authorize Chairman to sign associate documents and to approve Resolution #22-086 granting a Limited Waiver of Sovereign Immunity in favor of the Yakutat Tlingit Tribe, with edits. Roll Call: Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Hodge-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-np, Councilmember McCovey-np. Yes-5, No-0, Not present-3, Abstain-0. Motion carries.

FISH22-056, Contract with Cal Poly Humboldt
Submitted by Barry McCovey, Jr.

Motion by Councilmember Ray/Councilmember Hodge to authorize the Fisheries Department to enter into the attached contract with California Polytechnic University, Humboldt. Motion carries by consensus.

AGENDA ITEMS:

Health & Human Services Department

YHHS22-061, California Tribal Families Coalition Amended Contract (July-December 2022) Title IV-E Program as of 7/18/2022 changes.
Submitted by Valerie Ryles

Motion by Councilmember Vanlandingham/Councilmember Natt to approve item #YHHS22-061 California Tribal Families Coalition (CTFC) Amended Contract (July-December 2022) with indicated changes described in the supporting memo dated 7/18/2022, as a single source contract and deliverables as described in Attachment ‘B’, and approve Chairman to sign all contracts and agreement developed from this contract. Motion carries by consensus.

YHHS22-064, Glenn N. Basconcillo Consulting, Inc. Contract
Submitted by Madison Green

Motion by Councilmember Vanlandingham/Councilmember Hodge to GNBI Consulting contract for TANF technical assistance in the amount of $24,500 for the Yurok Tribe TANF Program, with edits. Motion carries by consensus.

Office of Self Governance

OSG22-007, Yurok Connect Policies and Procedures
Submitted by Kori Cordero

August 25, 2022 Council Action Meeting
Motion by Councilmember Hodge/Councilmember Vanlandingham to approve the attached Yurok Connect policies, Resolution #22-008, and authorize signature by the Chairman and Secretary, with edits. Recommendation to separate out the pricing schedule as an attachment. Motion carries by consensus.

OSG22-009, Repealing IT21-028
Submitted by Kori Cordero

Motion by Councilmember Vanlandingham/Councilmember Hodge to repeal previous Action Item IT22-028. Discussion held. Councilmember Vanlandingham pulled his motion.

Amended motion:
Motion by Councilmember Hodge/Councilmember Ray to repeal previous Action Item IT22-028. Motion carries by consensus.

Break: 2:50pm-3:00pm

EXECUUIVE SESSION: 3:00pm-3:40pm
Tribal Member Custody Situation.

Action out of Executive Session:
Direction to Executive Director to follow up on Tribal Member question regarding enrollment.
Report back to Council and Tribal Member by next Council Meeting Session.

AGENDA ITEMS:
Office of Tribal Attorney
OTA22-047, Renew Emergency Land Assignment Ordinance
Submitted by Maggie Poffenbarger

Motion by Councilmember Ray/Councilmember Vanlandingham to renew the Emergency Land Assignment Ordinance for 60 days to allow completion of public comment. Roll call:
Councilmember Provolt-Yes; Councilmember Natt-Yes; Councilmember Williams-np;
Councilmember McCovey-np; Councilmember Vanlandingham-Yes; Councilmember Ray-yes;
Councilmember Hodge-yes. Yes-5, No-0, Not present-3, Abstain-0. Motion carries.

OTA22-050, Resolution TERO Fee Waiver
Submitted by Dawn Baum

Motion by Councilmember Hodge/Councilmember Vanlandingham to approve Resolution #22-08, with edits, completing the TERO waiver fee for Pre-go-neesh Corporation and the Yurok Tribal Construction Corporation as previously approved by Council through PGNC22-01.
Roll Call: Councilmember Hodge-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes. Yes-3, No-2, Not present-3, Abstain-0. Motion carries.

Council
CA22-193, Sregon Food Village
Submitted by Councilmember Natt

Motion by Councilmember Natt/Councilmember Hodge to authorize the Sregon Food Village to be relocated to Wautek parcel WTC-024. Staff will consider the options for this site. Motion carries.

CA22-194, Pecwan Culture Committee
Submitted by Councilmember Natt

Motion by Councilmember Natt/Councilmember Vanlandingham pursuant to Chairman’s constitutional authority, Chairman James appoints Margo Robbins as Pecwan District Culture Committee alternate with advice and consent of Tribal Council. Motion carries by consensus.

CA22-200, Native Economic Development Conference
Submitted by Councilmember Vanlandingham

Motion by Councilmember Natt/Councilmember Hodge to authorize travel for Councilmember Vanlandingham and Council to attend the Native American Economic Development and Diversity Conference, September 19-20, 2022 in Prior Lake Minnesota. Motion carries by consensus.

CA22-204, July Meeting minutes
Submitted by Councilmember Provolt

Motion by Councilmember Provolt/Councilmember Natt to approve meeting minutes of July 6 (Planning/Action), July 22 (Special), July 26 (Gaming), July 26 (Finance), July 27 (Planning) and July 28 (Action) with edits. Motion carries by consensus.

CA22-206,
Submitted by Councilmember Natt

Motion by Councilmember Natt/Councilmember Hodge to approve a $250 Community Donation and $1500 from Pecwan Travel Fund to repair of Wautek Village’s washer(s) and dryer(s). Councilmember Natt will submit Community Donation form. Motion carries by consensus.

Finance Department
FIN22-08, 2022 Contract with the Falmouth Institute
Submitted by Michael Maranger, Chief Financial Officer

Motion by Councilmember Ray/Councilmember Vanlandingham to approve the IDC Proposal 2022 Engagement Contract with Falmouth Institute. Total cost of the contract is $8,000. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.
ADJOURN: 4:10pm

MEETING MINUTES APPROVED ON: September 8, 2022

Sherri K. Provolt, Secretary

09/19/2022