

**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, AUGUST 25, 2022
WEITCHPEC TRIBAL OFFICE
<https://zoom.us/j/92549693537>**

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.

44 Councilmember Provolt: This is a good time for the Yurok Tribe. We have received many grants
45 through the Biden administration, under Governor Newsom’s leadership and with the support
46 of our Congressman and Senators. These grants will help build much needed infrastructure.

47

48 Councilmember Ray: Pass.

49

50 Councilmember Williams: Not present.

51

52 Councilmember McCovey: Not present.

53

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

56

57 Chairman James: Not present.

58

59 **TRIBAL MEMBER COMMENT:**

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

62

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

66

67 **EXECUTIVE SESSION:**

68 Tribal member custody situation.

69

70 **CONSENT ITEMS:** None.

71

72 **AGENDA ITEMS:**

73 **Benefits**

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

75 Immunity in Favor of Anthem Blue Cross Life & Health

76 Submitted by Elizabeth Turner

77 **Motion by Councilmember Provolt/Councilmember Vanlandingham to approve the**
78 **Administrative Services Agreement with Anthem Blue Cross Life & Health Insurance Company**
79 **for Jointly Administrative Arrangement and Resolution #22-085 Limited Waiver of Sovereign**
80 **Immunity in favor of Anthem Blue Cross Life and Health Insurance Company. Roll Call:**
81 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
82 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-np,**
83 **Councilmember McCovey-np. Yes-5, No-0, Not present-3, Abstain-0. Motion carries.**

84

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

86 Submitted by Elizabeth Turner

87 **Motion by Councilmember Vanlandingham/Councilmember Natt to approve the Yurok**
88 **Agriculture Corporation (YAC) and Per-Geesh Corporation to participate in the Yurok Tribal**
89 **Health Plan. Motion carries by consensus.**

90
91 **EMERGENCY AGENDA ITEMS:**

92 **Fisheries Department**

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

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

102
103 FISH22-056, Contract with Cal Poly Humboldt
104 Submitted by Barry McCovey, Jr.

105 **Motion by Councilmember Ray/Councilmember Hodge to authorized the Fisheries**
106 **Department to enter into the attached contract with California Polytechnic University,**
107 **Humboldt. Motion carries by consensus.**

108
109 **AGENDA ITEMS:**

110 **Health & Human Services Department**

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

114 **Motion by Councilmember Vanlandingham/Councilmember Natt to approve item #YHHS22-**
115 **061 California Tribal Families Coalition (CTFC) Amended Contract (July-December 2022) with**
116 **indicated changes described in the supporting memo dated 7/18/2022, as a single source**
117 **contract and deliverables as described in Attachment 'B', and approve Chairman to sign all**
118 **contracts and agreement developed from this contract. Motion carries by consensus.**

119
120 YHHS22-064, Glenn N. Basconillo Consulting, Inc. Contract
121 Submitted by Madison Green

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

125
126 **Office of Self Governance**

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

129 **Motion by Councilmember Hodge/Councilmember Vanlandingham to approve the attached**
130 **Yurok Connect policies, Resolution #22-008, and authorize signature by the Chairman and**
131 **Secretary, with edits. Recommendation to separate out the pricing schedule as an**
132 **attachment. Motion carries by consensus.**

133
134 OSG22-009, Repealing IT21-028
135 Submitted by Kori Cordero

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

138
139 **Amended motion:**
140 **Motion by Councilmember Hodge/Councilmember Ray to repeal previous Action Item IT22-**
141 **028. Motion carries by consensus.**

142
143 **Break: 2:50pm-3:00pm**

144
145 **EXECUTIVE SESSION: 3:00pm-3:40pm**
146 **Tribal Member Custody Situation.**

147
148 **Action out of Executive Session:**

149 **Direction to Executive Director to follow up on Tribal Member question regarding enrollment.**
150 **Report back to Council and Tribal Member by next Council Meeting Session.**

151
152 **AGENDA ITEMS:**
153 **Office of Tribal Attorney**
154 **OTA22-047, Renew Emergency Land Assignment Ordinance**
155 **Submitted by Maggie Poffenbarger**

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

161
162 **OTA22-050, Resolution TERO Fee Waiver**
163 **Submitted by Dawn Baum**

164 **Motion by Councilmember Hodge/Councilmember Vanlandingham to approve Resolution**
165 **#22-08, with edits, completing the TERO waiver fee for Pre-go-neesh Corporation and the**
166 **Yurok Tribal Construction Corporation as previously approved by Council through PGNC22-01.**
167 **Roll Call: Councilmember Hodge-Yes, Councilmember Ray-no, Councilmember**
168 **Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes. Yes-3, No-2, Not**
169 **present-3, Abstain-0. Motion carries.**

170
171 **Council**

172 CA22-193, Sregon Food Village
173 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.

177
178 CA22-194, Pecwan Culture Committee
179 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.

183
184 CA22-200, Native Economic Development Conference
185 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.

190
191 CA22-204, July Meeting minutes
192 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.

196
197 CA22-206,
198 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.

203
204 **Finance Department**
205 FIN22-08, 2022 Contract with the Falmouth Institute
206 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.

210
211 **TRIBAL MEMBER COMMENT:** None provided.

212
213 **CLOSING PRAYER:** Provided by Councilmember Ray.

214

215 **ADJOURN:** 4:10pm

216

217 **MEETING MINUTES APPROVED ON:**


September 8, 2022

218

219

220

221



Sherri K. Provolt, Secretary

09/19/2022

Date