

**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, SEPTEMBER 14, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District;

ABSENT: Lana McCovey, South District (ill)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Melodie Meyer, Office of Tribal Attorney; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the agenda with additions of CA23-230, EXDIR23-19, CA23-247 and FIRE23-001, and to include yesterday's carryover items CA23-235, CA23-248 and CA23-238. Motion carries by consensus.

CALENDAR:

October 16-Pecwan District Meeting 3-5pm @ Wautek Firehouse
October 27-Head Start will visit Tribal Offices for Trick or Treaters
November 9-Veteran's Honoring 11am

COUNCIL CHECK IN:

Councilmember Crawford – Everything is good in the East District. There were good discussions with Tribe members regarding policies being followed consistently. We set the example for our people. We need to be consistent. Make sure we are doing what we are asking others to do.

Councilmember Provolt – Just reminder that I have a district meeting this Saturday, all tribal members are invited to attend. Nicole Sager, Executive Director, will be available to report on housing projects in the Orick district. I would also like to take a moment and thank the staff for all the work they do, including their department reports. Thank you to all the staff for continuing to move the tribe forward.

45 Councilmember Williams – I fielded a few calls about the upcoming annual meeting. A few
46 questions about the caps being raffled off at the meeting. Are we still doing that? If this is not
47 the place for this event, we need to share it with the community.

48
49 Councilmember Natt – I just want to thank the staff for processing my emergency request so
50 very fast.

51
52 Councilmember Ray – An update on Community Center across the street is that the building will
53 be complete next month. I need an assessment of the PPE that is stored there. A cleaning
54 company will be coming in to clean the building. We are shooting for a November opening
55 date, hopefully we can get a contractor on board to start the site prep for the water tank. We
56 need to get that building ready to go.

57
58 Councilmember Vanlandingham – I sent this picture to Council but after two years, the two new
59 bins were delivered to the transfer station in Weitchpec.

60
61 Vice Chairman – Pass.

62
63 Chairman – Don't have much to add this morning but do want to give our thoughts and prayers
64 to our membership, whatever they are going through we support them. We feed, house, and
65 offer prayers for them and we are thankful every day.

66
67 **TRIBAL MEMBER COMMENT:** None provided.

68
69 **EXECUTIVE SESSION:**
70 CA23-231, Employee Outside Work and Conflict of Interest
71 OSG23-008, Yurok State Lobbyist - final Selection
72 Personnel (Chairman), Personnel (Crawford), Personnel (Provolt), Personnel (Williams), and
73 YPUD Personnel (Vanlandingham)

74
75 **CONSENT ITEMS:**
76 **Community Development Division**
77 *Planning Department*
78 P23-055, Budget Modification
79 Submitted By Ben Nguyen

80 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the budget**
81 **modification for Project 11902 Water Delivery Program that moves money from program**
82 **supplies to wages and Fringe in effort to increase program longevity and staffing. Motion**
83 **carries by consensus.**

84
85 *Transportation Department*
86 T23-014, Redwood National Park Amendment
87 Submitted by Patricia Ulmer

88 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve Redwood**
89 **National Park Amendment Fiscal Year 2023 Annual Funding Agreement Between the National**
90 **Park Service and the Yurok Tribe Agreement Number G8480-007 for additional amount of**
91 **\$23,631.00 and authorize Chairman to sign all related documents. Motion carries by**
92 **consensus.**

93
94 T23-016, Signature Authority for Federal Transit
95 Submitted by Brandi Natt

96 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve Patricia**
97 **Ulmer-Gensaw, Planner III as authorized to access the Federal Transit Administration's (FTA)**
98 **Electronic Application Award Management System and authorize Chairman to sign the**
99 **designation of authority any related documents. Motion carries by consensus.**

100
101 *YHHS23-040, Cal Poly Humboldt Cal SWEC Project FY'22-23*
102 *Submitted by Jessica Fawn Canez*
103 *This agenda item was pulled out of consent by Councilmember Provolt.*

104
105 **Natural Resources Division**

106 *Environmental Department*
107 ENVR23-023, Natural Environmental Information Exchange Grant
108 Submitted by Louisa McCovey

109 **Motion made by Councilmember Ray/Councilmember Vanlandingham for Council to allow**
110 **Environmental Department to accept funding from the US Environmental Protection Agency**
111 **FY23 National Environmental Information Exchange Network Grant Program in the amount of**
112 **\$297,347 with no match required and full indirect allowable. Motion carries by consensus.**

113
114 *Fisheries Department*
115 FISH23-075, Funding Submissions
116 Submitted by Barry McCovey, Jr.

117 **Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the**
118 **Fisheries Department to submit funding proposals as described in attached documentation**
119 **for high priority restoration and monitoring projects in the Klamath Basin. Motion carries by**
120 **consensus.**

121
122 FISH23-076, US Geological Survey
123 Submitted by Barry McCovey, Jr.

124 **Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the Yurok**
125 **Tribe to enter into the attached Annual Funding Agreement (G23AC00654) with the United**
126 **States Geological Survey. Motion carries by consensus.**

127
128 *Watershed Department*
129 WS23-006, Budget Modification
130 Submitted by Richard Nelson

131 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve budget**
132 **modification for the North Coast Resource Partnership Upgrading Critical Infrastructure to**
133 **Support Resource Recovery in the Blue Creek Sanctuary. Motion carries by consensus.**

134
135 **Executive Branch**

136 *Culture/THPO Department*

137 THPO23-010, National Park Service Task Agreement

138 **Motion made by Councilmember Ray/Councilmember Vanlandingham to retroactively**
139 **approve Task Agreement under the Annual Funding Agreement with National Park Service for**
140 **Structure repairs at Wehl-Kwel Village in the amount of \$118,757.18. Indirect costs are**
141 **covered, and no match is required. Motion carries by consensus.**

142
143 **AGENDA ITEMS:**

144 CA23-247, Resolution for Tribal Nation Grant Fund

145 Submitted by Jodi Hoone

146 **Motion made by Councilmember Provolt/Councilmember Williams to approve Resolution**
147 **#23-110 for the Tribal Nation Grant Fund Equal Distribution 2023. Motion carries by**
148 **consensus.**

149
150 **Administration Division**

151 *Human Resources Department*

152 HR23-016, New Job Descriptions-Fisheries

153 Submitted by Daraxa Mattice

154 **Motion made by Councilmember Provolt/Councilmember Williams to approve Contracts and**
155 **Business Operations Assistants Manager job description for the Fisheries Technical Services**
156 **program. Motion carries by consensus.**

157
158 HR23-017, Telecommunications CEO Job Description

159 Submitted by Daraxa Mattice

160 **Motion made by Councilmember Ray/Councilmember Provolt to approve Yurok**
161 **Telecommunications Chief Executive Officer job description use as a guide until such time**
162 **that position is filled by the Corporation. Motion carries by consensus.**

163
164 **Community Development Division**

165 *Facilities Department*

166 FAC23-003, Budget Modification

167 Submitted by Dean Baker

168 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
169 **proposed facilities budget modification to move \$200k from wages (6005) to repair and**
170 **maintenance of buildings (6100) for expenditure for FY23 budget for critical infrastructure**
171 **needs. Motion carries by consensus.**

172
173 *Planning Department*

174 P23-050, Dawn Lee Contract

175 Submitted by Michael Gerace

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve contract for Chairmans signature with Dawn Lee Consulting. The contract total is \$125,00.00 and will provide general consulting services related to the development of the Yurok Tribes Wellness Vision project. Motion carries by consensus.

180
181 P23-054, Nature Based Solutions Project #2

182 Submitted by Michael Gerace

To approve a vote for the submittal of the grant proposal to the CA Natural Resources Agency for the Yurok Tribe Nature-Based Solutions Project #2 and to approve and sign the attached Resolution #23-107. Item tabled.

186
187 P23-056, Data Sharing Agreement with Stanford Law

188 Submitted by Michael Gerace

Motion made by Vice Chairman Myers/Councilmember Natt to approve and authorize Chairman to sign data sharing agreement, with edits, with Stanford Law Student Summer Shaw and Professor Gregory Ablavsky. Motion carries by consensus.

192
193 *Education Department*

194 EDU23-038, Data Sharing agreement with Del Norte Schools

195 Submitted by Keivan Branson

Motion made by Councilmember Provolt/Vice Chair Myers to approve the data sharing agreement between the Yurok Tribe and Del Norte Unified School District to provide the Klamath Promise Neighborhood with data on active program participants.

199
200 EDU23-039, Extension of NOHUM School District Contract

201 Submitted by Jim McQuillen

Motion made by Vice Chairman Myers/Councilmember Valandingham for the Tribal Council to review and approve the contract Extension with Northern Humboldt School District (NOHUM) with the Yurok Tribe and authorize the chairman to sign all relevant documents for this contract. Motion carries by consensus.

206
207 *Tribal Child Welfare Behavioral Health Branch*

208 YHHS23-042, 2023 State ICWA Conference Contract

209 Submitted by Jessica Fawn Canez

Motion made by Councilmember Ray/Councilmember Williams to request retro-approve CDSS Agreement 23-7005 to host the 2023 State ICWA Conference on September 6 & 7, 2023 at the Bear River Recreation Center. Motion carries by consensus.

213
214 *This agenda item was pulled out of consent.*

215 **Health & Human Services Division**

216 *Client Services Branch*

217 YHHS-040, Cal Poly Humboldt Cal SWEC Project

218 Submitted by Jessica Fawn Canez

219 **Motion made by Vice Chairman Myers/Councilmember Williams to accept funding for 2022-**
220 **2023 from Cal Poly Humboldt Sponsored Programs Foundation to support the CALSWEC social**
221 **work field placements and request to assign a project number. Motion carries by consensus.**

222
223 Break: 11:30am-11:45am

224
225 *Tribal Court*
226 TC23-022, Purchase of Lot for Victim Services
227 Submitted by Angi Cavaliere

228 **Motion made by Councilmember Ray/Vice Chairman Myers to approve the purchase of 140**
229 **150 Silverside Lane from the Yurok Indian Housing Authority for the purchase price of**
230 **\$20,000 and associated closing costs (not to exceed a total of \$30,00): Funding to come from**
231 **Project 2835h for the purchase of placing a modular office (to be purchased separately per**
232 **TC23-017): and direct planning to complete purchase within 90 days. Pending legal review.**
233 **Motion carries by consensus.**

234
235 **Natural Resources Division**
236 *Fisheries Department*
237 FISH23-077, California Department Fish & Wildlife Funding Agreement
238 Submitted by Barry McCovey, Jr.

239 **Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize the Yurok**
240 **Tribe to enter into funding agreements with the California Department of Fish and Wildlife**
241 **for the high priority restoration projects with the possibility of an indirect rate cap. Motion**
242 **carries by consensus.**

243
244 FISH23-078, California State Coastal Conservancy Amendment
245 Submitted by Barry McCovey, Jr.

246 **Motion made by Councilmember Provolt/Vice Chairman Myers to authorize the Yurok Tribe**
247 **to enter into the attached amendment to our funding agreement with the California State**
248 **Coastal Conservancy for Phase 3 restoration work at Prairie Creek, Orick Mill Site. Motion**
249 **carries by consensus.**

250
251 FISH23-079, Support CA Assembly Bill 1272
252 Submitted by Barry McCovey, Jr.

253 **Motion made by Vice Chairman Myers/ Councilmember Provolt to authorize the Yurok Tribe**
254 **to advocate for California Assembly Bill 1272 -Improve Drought Preparedness in North Coast**
255 **Watersheds, by letters of support, making calls, sending emails, and submitting comments.**
256 **Motion carries by consensus.**

257
258 *Forestry Department*
259 FOR23-007, Forest Management Plan Extension
260 Submitted by Dawn Blake

261 **Motion made by Councilmember Crawford/Vice Chairman Myers to approve Chairman James**
262 **signature on a letter to the Regional Director of the Bureau of Indian Affairs, Pacific Region**

263 **Office for approval on an extension of the current Forest Management Plan through 2025.**
264 **Motion carries by consensus.**

265
266 FIRE23-01, YFD Fryer Unit Burn Plan
267 Submitted by Rod Mendes

268 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham for Chairman to**
269 **approve Fryer unit burn plan. Motion carries by consensus.**

270
271 **Yurok Indian Housing Authority**
272 YIHA23-021, Affordable Housing Sustainable Communities
273 Submitted by Nicole Sager

274 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the**
275 **permanent financing obligation of \$7,488,103 pursuant to Section 4410(c) of the Yurok Indian**
276 **Housing Authority (YIHA) Ordinance and authorization for the YIHA Executive Director, Nicole**
277 **Sager, to executive all necessary documents on behalf of YIHA pending OTA review. Motion**
278 **carries by consensus.**

279
280 YIHA23-022, September Monthly Report
281 Submitted by Nicole Sager

282 **Motion made by Councilmember Ray/Councilmember Williams to approve the September**
283 **Monthly Report for the Yurok Indian Housing Authority as submitted by Nicole Sager,**
284 **Executive Director. Motion carries by consensus.**

285
286 **LUNCH: 12:38pm-1:40pm**

287
288 **TRIBAL MEMBER COMMENT:**

289 Elizabeth Davis:

290 I have a concern regarding the closed fishery. Last month Chief O'Rourke indicated that they are
291 patrolling the mouth of the river. I am really concerned that they are not patrolling the upper
292 end of the river. I don't think it's fair that people are still fishing when it's closed. I would like to
293 still be fishing myself, but I don't because it's closed. I follow the Ordinance, and I feel like the
294 Council should have made accommodations for patrolling of this upper reservation when you
295 were contemplating closing the river. Mr. O'Rourke mentioned he only has four officers to
296 patrol. I'm very concerned about that. In all fairness, there needs to be some enforcement of
297 the river.

298
299 **AGENDA ITEMS:**

300 **Executive Office**
301 *Office of Tribal Prosecutor*
302 PRO23-020, eProsecutor Software Contract
303 Submitted by Rosemary Deck

304 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve**
305 **Resolution #23-099, a Limited waiver of sovereign immunity necessary for the contract for**
306 **eProsecutor, a case management software, and authorize Chairman to sign all necessary**
307 **documents, including the Contract and Limited Waiver of Sovereign Immunity, and authorize**

308 **Secretary to attest. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes,**
309 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
310 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7,**
311 **No-0, abstain-0, not present-1. Motion carries.**

312
313 PRO23-022, Exclusion of Christian Colegrove
314 Submitted by Brienne Bennett

315 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
316 **Resolution #23-105 excluding Christian Colegrove from the Yurok Reservation after Tribal**
317 **Court recommendation, authorize Chairman to sign and Secretary to attest. Roll call: Vice**
318 **Chairman Myers-yes, Councilmember Crawford-abs, Councilmember Ray-yes, Councilmember**
319 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-abs, Councilmember**
320 **Williams-yes, Councilmember McCovey-np. Yes-5, No-0, abstain-2, not present-1. Motion**
321 **carries.**

322
323 **Office of Tribal Attorney**
324 OTA23-053, Rights of Klamath River Ordinance
325 Submitted by Annie Perry

326 **Motion made by Councilmember Provolt/Councilmember Natt to approve the Rights of**
327 **Klamath River Ordinance to go out to public comment. Motion carries by consensus.**

328
329 **Council**
330 CA23-230, Travel to National Parks Friends Alliance Meeting
331 Submitted by Councilmember Provolt

332 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve travel for**
333 **staff and/or Tribal Leadership to attend the National Parks Alliance Meeting, October 25,**
334 **2023, in Cleveland, Ohio as a panelist with Mr. Steven Meitz Redwood Nation Park**
335 **Superintendent. Motion carries by consensus.**

336
337 CA23-231, Employee Outside Work and Conflict of Interest
338 Submitted by Councilmember Provolt

339 **Motion to direct General Counsel and Staff to examine if conflict of interest exists per**
340 **personnel policy for a full-time employee who is also working as a governmental official. Staff**
341 **to provide a written memo within 30 days if a conflict exists, describe how an employee can**
342 **fulfill work obligations, and any recommendations.**

343
344 CA23-232, National Congress of American Indians (NCAI) Travel
345 Submitted by Taralyn Ipinia

346 **Motion made by Vice Chairman Myers/Councilmember Ray to approve travel to the NCAI 80th**
347 **Annual Convention, New Orleans, LA, November 12-17, 2023, for interested Councilmembers.**
348 **Motion carries by consensus.**

349
350 CA23-233, National Congress of American Indian (NCAI) Resolution & Dues
351 Submitted by Taralyn Ipinia

352 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Resolution**
353 **#23-106 NCAI Annual Membership Renewal and Dues for 2023-2024. Motion carries by**
354 **consensus.**

355
356 CA23-234, UIHS Elders Honoring Donation
357 Submitted by Council Operations

358 **Motion made by Councilmember Provolt/Vice Chairman Myers to approve a donation in the**
359 **amount of \$250 to sponsor UIHS BI-Annual Elders Honoring. Funding comes from Community**
360 **Donations. Send requests to Corporations. Motion carries by consensus.**

361
362 CA23-236, Vineyard Wind Offshore Power Conference
363 Submitted by Councilmember Provolt

364 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
365 **participation in the Vineyard Wind American Clean Power Offshore Wind Conference,**
366 **October 3-6 for interested Councilmembers. Motion carries by consensus.**

367
368 CA23-237, 2023 Annual Membership Meeting Agenda
369 Submitted by Taralyn Ipina

370 **To approve the agenda for the 2023 Tribal Annual Membership Meeting, October 7th, 2023.**
371 **Item tabled.**

372
373 CA23-239, Trailer for Elder
374 Submitted by Councilmember Ray

375 **Motion made by Councilmember Williams/Councilmember Vanlandingham to allocate \$5,000**
376 **from Tribal Consistency fund amount of money for homeless elder travel trailer. Roll call: Vice**
377 **Chairman Myers-yes, Councilmember Crawford-abs, Councilmember Ray-yes, Councilmember**
378 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-abs, Councilmember**
379 **Williams-yes, Councilmember McCovey-np. Yes-5, No-0, abstain-2, not present-1. Motion**
380 **carries.**

381
382 **TRIBAL MEMBER COMMENT:**

383 Crystal Charles:
384 This is my dad, and this makes me emotional. He cannot get help from the County, State, Social
385 Services or Housing. I'm kind of out of ideas for him because I don't have the finance to be able
386 to help. Because he has certain issues, housing can't help him, and the state can't help him. I
387 really don't know where else to turn for his help.

388
389 I'm going to school next month to be a massage therapist, and I'll be making some decent bit of
390 money. I don't have a problem paying back if that is required. I don't want my dad out in the
391 elements, and he already told me that he's at the end of his days. I don't need that for him
392 right now. Thank you.

393
394 CA23-242, Council Meeting Minutes for August 9th & 10th, 2023
395 Submitted by Councilmember Provolt

396 **Motion made by Councilmember Ray/Vice Chairman Myers to approve Council Meeting**
397 **minutes for August 9,2023 (Planning) and August 10, 2023 (Action). Motion carries by**
398 **consensus.**

399
400 CA23-243, Budget Modification for Project #11016
401 Submitted by Jodi Hoone

402 **Motion made by Vice Chairman Myers/Councilmember Williams to authorize per fiscal policy**
403 **a budget modification that moves salary to other line items.**

404
405 CA23-245, Portfolio for COP 28
406 Submitted by Councilmember Provolt

407 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to develop a portfolio**
408 **and/or briefing documents that highlight Yurok Tribe’s climate activities, projects and**
409 **partnerships that can be shared and used as talking points for the Yurok Tribe COP28**
410 **delegation. Motion carries by consensus.**

411
412 **Motion made by Councilmember Vanlandingham/Councilmember Williams to suspend the**
413 **rules and add YPUD23-002 and CA23-249 to the agenda. Motion carries by consensus.**

414
415 YPUD23-002, PWS Manager Job Description & Wage Revision
416 Submitted by Kori Ellien

417 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the**
418 **revisions of the Public Water System Manager job description and competitive wage increase**
419 **to secure an operator/manager with licensing and qualifications meeting or exceeding EPA**
420 **requirements. Motion carries by consensus.**

421
422 **BREAK: 3:00pm-3:15pm**

423
424 **EXECUTIVE SESSION: 3:15pm-6:15pm**

425 OSG23-008, Yurok State Lobbyist - Final Selection

426 EXDIR23-019, Transfer Investment Funds

427 CA23-235, Interim General Counsel Update (Personnel Matter)

428 CA23-238, Creation of Tribal Corporation/State of California

429 YTEL Update

430 Personnel (Chairman), Personnel (Crawford), Personnel (Provolt), Personnel (Williams)

431
432 Action out of Executive Session:

433
434 **Office of Self-Governance**

435 OSG23-008, Yurok State Lobbyist-Final Selection

436 Submitted by Megan Siaosi

437 **~~To approve 1) State Lobbyist Firm Proposal; 2) Rejection Letter to be sent to other four~~**
438 **~~applicants. Directive to move forward, draft a contract and bring it back to Council.~~**

439

440 EXDIR 23-019, Transfer Investment Funds from Morgan Stanley to Umpqua account.
441 Submitted by Don Barnes

442 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the change**
443 **the transfer of \$2,100,000 from Morgan Stanley reserve account xx126 to Umpqua account.**
444 **Motion carries by consensus.**

445
446 CA23-235, Interim General Counsel Update (Personnel Matter)
447 Submitted by Councilmember Provolt

448 **Motion to request Interim General Counsel to provide a report on the personnel matter**
449 **discussed in the Executive session on September 13th, 2023, regarding HR processes**
450 **followed. Report provided, discussion only. No action.**

451
452 CA23-238, Creation of Tribal Corporation/State of California
453 Submitted by Vice Chairman Myers

454 **Discussion to create a Tribal Corporation to file under the State of California for Contractors**
455 **Licenses. Discussion only. No action.**

456
457 **Council**

458 CA23-247 - Emergency Assistance for Tribal Member
459 Submitted by Councilmember Williams

460 **Motion made by Councilmember Williams/ Councilmember Provolt to approve funds from**
461 **\$200 from Requa Travel, \$250 Community Donations, \$250 North Travel, \$500 from Orick**
462 **District Travel, \$500 Chairman's Community Fund, and \$300 Pecwan Travel for a total of**
463 **\$2000 for tribal members currently residing in his vehicle with a newborn baby. Funds for**
464 **hotel costs, food, and gas. Motion carries by consensus.**

465
466 CA23-248, Emergency Donation Request
467 Submitted by Chairman James/Council Member Crawford

468 **Motion made by Councilmember Crawford/ Councilmember Williams. To approve a**
469 **donation, request for a bathroom repair, slash replacement and authorize payment to Tribal**
470 **Elder in the amount of \$5,000 funds to come from the following: \$1500 Chairman's Travel,**
471 **\$1000 Orick Travel, \$1000 Pecwan Travel, \$500 Requa Travel, \$500 East Travel, and \$500**
472 **North Travel. Total \$5000. Carries by consensus.**

473
474 **TRIBAL MEMBER COMMENT:** None provided.

475
476 **CLOSING PRAYER:** Provided by Councilmember Williams.

477
478 **ADJOURN:** 6:45pm

479
480 **MEETING MINUTES APPROVED ON:**

481 
482 _____
483 **Sherri K. Provolt, Secretary**

October 9, 2023

10/26/2023

Date