

**YUROK TRIBAL COUNCIL
ACTION MEETING
Tuesday, February 15, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:00am

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

ABSENT: None

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

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Williams/Councilmember Provolt to accept the agenda with additions of EXDIR22-003 and WS22-001. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

March 5-Orick District meeting
March 11-Requa District meeting in person at 5:30pm
March 25-North District meeting
April 7-Stone Lagoon Grand Opening officials
April 9-Stone Lagoon Opening for Tribal Membership

Human Resources

HR22-04, Personnel Policy Planning Day
Submitted by Rose Sylvia

**To schedule a planning day in March or later to review Personnel Policy Modifications.
Meeting set for March 9, 2022.**

Wildlife

WILD22-006, Planning Session for Elk Management
Submitted by Tiana Williams-Claussen
February 15, 2022, Council Action meeting

43 **To assign a planning or work session to discuss ungulate management, particularly elk**
44 **management and consultation with California Fish and Game Commission. Meeting set for**
45 **March 23, 2022.**

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47 **INTRODUCTION OF NEW EMPLOYEE(S):** None provided.
48

49 **COUNCIL CHECK IN:**

50 Councilmember Provolt: Skue-yen' 'ue-koy Council and membership. I wanted to just take a
51 moment and thank the Cultural Resources team. I was able to stop at Chah-pekwo' Ket'oh
52 Stone Lagoon Visitor Center on Friday. They have been rolling up their sleeves sanding
53 doorframes, painting, and getting the Visitors Center ready for the Grand Opening. I just
54 wanted to thank them very much for all their hard work in getting this place ready to represent
55 the Yurok Tribe, State Parks, and State of California. Thank you.
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57 Councilmember Natt: Pass.

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59 Councilmember Ray: Pass.

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61 Councilmember Hodge: Pass.

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63 Councilmember Williams: Pass.

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65 Councilmember McCovey: Pass.

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67 Councilmember Vanlandingham: Pass.

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69 Vice Chairman Myers: Pass.

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71 Chairman James: Pass.

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73 **TRIBAL MEMBER COMMENT:** None provided.
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75 **EXECUTIVE SESSION:**

76 OTA22-008, Investment Agreement with Yurok Agricultural Corporation
77 OTA22-010, Federal Energy Regulatory Emergency Commission Memorandum of
78 Understanding
79 Personnel (Hodge); Personnel/Fiscal (Vice Chair Myers); Email/Personnel (Vanlandingham)
80 Online Sports wagering (Vice Chair Myers)
81 Land Assignment (Natt)
82 District Support (Williams)
83

84 **CONSENT ITEMS:**

85 *Environmental Department*

February 15, 2022, Council Action meeting

86 YTED22-001, First Nations Development Institute Gathering
87 Submitted by Louisa McCovey

Motion by Councilmember Ray/Councilmember Provolt to retroactively allow the Environmental Department Food Sovereignty Program to apply to the First Nations Development Institute-Gather Grant for approximately \$32,000 per year for one year, with full indirect allowable and no match required. Motion carries by consensus.

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93 YTED22-002, First Nations Development Institute Land Access
94 Submitted by Louisa McCovey

Motion by Councilmember Ray/Councilmember Provolt to retroactively allow the Environmental Department Food Sovereignty Program to apply to the First Nations Development Institute Land Access Grant for approximately \$35,000 for 18 months, full indirect is allowable and no match required. Motion carries by consensus.

99
100 *Fisheries Department*
101 FISH22-004, United State Geological Survey Consultation
102 Submitted by Barry McCovey, Jr.

Motion by Councilmember Ray/Councilmember Provolt to retroactively authorize Chairman's signature on the attached letter to the USGS requesting Government consultation regarding a survey project on Tribal lands. Motion carries by consensus.

106
107 *Forestry Department*
108 FOR22-001, Timber Harvest Initiative Grant
109 Submitted by Dawn Blake

Motion by Councilmember Ray/Councilmember Provolt to retroactively approve Forestry's Timber Harvest Initiative Grant Request to the BIA in the amount of \$199,280.00 with indirect to be tacked on by the BIA upon approval. Motion carries by consensus.

113
114 *Office of Tribal Attorney*
115 OTA22-006, Yurok Head Start COVID-19 Policy
116 Submitted by Kori Cordero

Motion by Councilmember Ray/Councilmember Provolt to retroactively approve COVID-19 Vaccination and Safety Policy for Yurok Head Start Staff and accompanying Resolution #22-010, effective January 27, 2022. Motion carries by consensus.

120
121 **AGENDA ITEMS:**

122
123 **Community Development Division**

124 *Planning Department*
125 P22-002, Property Purchase
126 Submitted By: Michael Gerace

February 15, 2022, Council Action meeting

127 **To review and approve the property purchase agreement and Resolution #22-006, a Limited**
128 **Waiver of Sovereign Immunity in favor of the seller and authorize Chairman to sign and**
129 **Secretary to attest. Item tabled.**

130
131 **Health & Human Services/Ner-gery "Oohl Division**

132 Jim McQuillen presents for agenda item

133 *Education Department*

134 EDU22-004, Budget Revision

135 Submitted by Jim McQuillen

136 **Motion by Councilmember Provolt/Councilmember Williams to approve the Budget Revision**
137 **to Project #7122 the Wild River Grant Program from the U.S. Department of Education.**
138 **Motion carries by consensus.**

139
140 *Health & Human Services Department*

141 Tamara Honrado presents for agenda item

142 YHHS22-010, Request for Proposal Minor/non-Minor's Attorney Service

143 Submitted by Valerie Ryles

144 **Motion by Councilmember Hodge/Councilmember Provolt to approve the RFP-Title IV-E**
145 **Program Minor/Non-Minor's Attorney recruitment. To approve the Chairman to sign all**
146 **related contracts, etc. regarding this RFP process. Motion carries by consensus.**

147
148 YHHS22-011, Office of Victims of Crime Formula Program Population Certification
149 Submitted by Valerie Ryles

150 **Motion by Councilmember Hodge/Councilmember Provolt to approve the answering service**
151 **after hour service for the Title IV-E Program (YHHS21-078). To approve the Chairman to sign**
152 **all related paperwork to start and keep the services ongoing. Motion carries by consensus.**

153
154 **TRIBAL MEMBER COMMENT:**

155 Bertha Peters: I am wondering, what are you even talking about? Is this something that's been
156 going on for a while? And is it for people calling in for that have foster children?

157
158 Donna Matilton: First of all, you got to get a better system going here. I'm a little concerned
159 about all communications, not only what we're talking about now, but I have tried last week to
160 call Health & Human Services and I couldn't get anybody. I think that there should be a line to a
161 person that answers the phone all the time to talk to the people that call in, because we're not
162 getting to talk to anybody except for Georgianna. We had an emergency thing going on with a
163 tribal member who had COVID and I couldn't get ahold of anybody. And then I call your public
164 health nurse phone number and no answer. So we just had to just sit and finally Patty McCovey
165 call and said the only thing that they could do was deliver food. But I was wanting to know
166 what the plan is for people downriver because we are not getting any kind of good information
167 on what to do. I think Holly said to call United Indian Health. And I asked her to do that. If we're
168 going to tell our membership to call United Indian Health and we don't get an answer then I

169 would like to suggest that Holly herself fill that gap where she is the go-to person when people
170 need help. If people are sick, they can't do all the calling. Usually you have to get in the car and
171 go find a place so you can get through. If they are sick, they're not going to do that. Or they
172 don't have phones or whatever. And I'm looking for some help and answers. If someone can't
173 breathe then it is getting to be a real serious situation. What kind of help do we have? I
174 suggested that maybe with the fire department down there could've went down and checked
175 on the person. If they're part of the team, they could have went down and checked on these
176 two people. What do we have the nurse for if all she says is to call United Indian Health, don't
177 we have protocols she could follow. We don't have any information on steps to get help for
178 elders. If this team has been working for over two years by now, they could have some type of a
179 protocol statement to go in the paper and posted. I'm in Hoopa and I'm calling for someone
180 downriver in Weitchpec and who couldn't get no help. We don't know if someone is sick at
181 home with COVID when we need to get them to a hospital because the information is
182 confusing. We don't need to have more people die from this COVID because we are in the dark
183 of how to recognize when it's serious enough to get help. If we have Health & Human Services
184 and if we're going to have a Nurse on staff, then we should be able to provide advice to the
185 people. What I experienced, the job is not being done. I don't know what kind of money this
186 person is making, but I would do it for free especially if all you've going to do is to tell people to
187 call United Indian Health. That's just not acceptable. It may sound like it's, I'm being very
188 negative, but that's the bottom line. One life is too much to lose. If we don't develop some type
189 of a plan from these professional people that we pay to take care of us, then we are continuing
190 down a blind road. There are a lot of things to be done and little things like to go check on your
191 elders is very important. I know with me and Hoopa, the ambulance is right there. But
192 downriver, they don't have that. I decided I'm going to start a journal because people call me, a
193 lot of people call me within the east district because we're forgotten. We might get some card
194 about services, but it has very little information. You don't know if you would be able to get
195 services because it may be income based. And this is what I'm hearing from the people. It's just
196 like housing. We know that the rent and housing prices are going up, but yet housing is income
197 based. They say we are over income, but they are not looking at what we're paying out to
198 survive in this world today. Everything comes to a standstill when it comes to our tribal dollars.
199 We should be looking at that. We should be looking at a lot of things because it is not
200 happening for our people. When Bertha got sick on a Friday, I was so upset that if it wasn't so
201 late in the day, I would have called our funders and chewed them out for giving us dollars and
202 not putting an earmark on where it should go because it's not getting to the people. I was going
203 to chew a lot of people out that day. So, I would like to see some protocol of what we're going
204 to do. We don't know if there's another virus that's going to come that is worse than this one. I
205 am at wits end about who I can even call anymore. There is no communication and you can't
206 even enter a building to get verbal communication. I just have to say one more thing. I had a
207 brother about a month ago was sick. They took him out to Mad River. He sat for nine hours in
208 the waiting room. He couldn't hardly walk and had to be on oxygen and finally got into the
209 emergency room. This is how our people are having to survive in this world. If you're going to
210 say we're taking care of our people, then I guess the bottom line is take care of our people as
211 best as you can. That's all I have to say. I could keep you here all day, but I won't.

February 15, 2022, Council Action meeting

212 *Tribal Court Department*
213 Angi Cavaliere presents for agenda items
214 TC22-003, Accept Bureau of Indian Affairs One Time Funding
215 Submitted by Jessica Carter & Angie Cavaliere

Motion by Councilmember Williams/Councilmember Provolt to approve the receipt of funding from BIA Tribal Justice Systems in the amount of \$388,224.00 for the purposes approved in the funding award letter. Motion carries by consensus.

219
220 TC22-004, Office of Victims of Crime Formula Program Population Certification
221 Submitted by Jessica Carter

Motion by Councilmember Ray/Councilmember Hodge to approve the submission of Population Certification and approve Chairman Jessica Carter to sign Certification Form for the Office for Victims of Crime (OVC) Tribal Victim Set-Aside Formula Program (with edits). Motion carries by consensus.

226
227 **Natural Resources Division**
228 *Environmental Department*
229 Louisa McCovey presents for agenda item
230 YTED22-004, Klamath Food Village Land Use Resolution
231 Submitted by Louisa McCovey

Motion by Councilmember Ray/Councilmember Williams to approve Resolution #22-008 prepared by the Environmental Department to develop the Klamath Food Village on APN#127-080-025 located next to the Margaret Keating Elementary School, with edits. Motion carries by consensus.

236
237 **TRIBAL MEMBER COMMENT:**
238 Elizabeth Davis: May I make the comment, but it is more of a question. At one point, we had a
239 mandate to buy compostable cups, plates, and to purchase recyclable materials. I was just
240 wondering if we might be getting a compost pile somewhere soon in the Weitchpec area so
241 that we can start composting those items.

242
243 *Fisheries Department*
244 Barry McCovey, Jr. presents for agenda items
245 FISH22-006, Field House in Hornbrook, CA.
246 Submitted by Barry McCovey, Jr.

Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Fisheries Department to begin the process of purchasing a field house in the Klamath Upper Basin Hornbrook, CA to support dam removal efforts. Motion carries by consensus.

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251 FISH22-007, Restoration Grants
252 Submitted by Barry McCovey, Jr.

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Motion by Councilmember Williams/Councilmember Provolt to authorize the Fisheries Department to apply for various grants to support high priority restoration projects in 2022. Motion carries by consensus.

FISH22-008, Budget Modification
Submitted by Barry McCovey, Jr.

Motion by Councilmember Provolt/Councilmember Hodge to authorize the Fisheries Department modify project codes 6068, 6098, 7063, 7068d, 7070n, and 7081t as described in the attached memo and budget modification spreadsheets. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

Donna Matilton: I had several things - one thing is our firewood for elders. We usually don't the program until the rain starts, but there's an awful lot of wood alongside of the road now. It would be good to be cutting wood right now for the elders, at least it would be seasoned over the summer and we wouldn't have to struggle with the wood in the wintertime. I had the fire department stopped by during the storm and they brought me a case of water. I told them that because the electricity was out that maybe it would be a good idea for them to go check on our elders and check stove pipes and clean them out. With no electricity, I was building a hotter fire and think it would be a good thing to consider because a lot of our elders only have wood heat. We could lose our elders in a fire, but as simple as someone going down and cleaning stove pipes would help prevent a chimney fire. I had a chimney fire once and it's pretty scary. And another thing I've been very concerned about is our kids that go to Klamath Trinity Schools. A lot of our kids are not coming to school because of COVID or because of parents choose not to send them because they're afraid they'll get COVID. I have a granddaughter so I know this firsthand. She got COVID a couple of weeks ago and she's been home and they give her a packet, but no book to do the homework because they don't have enough books. I am going to bring that up to the next school board meeting, but I would like our Education Department to be more concerned about this and help track where students are because they're getting further and further behind. And if they do not have to send home, I think they're in violation of some education code because they should have a book for every student. I'm going to bring it up at the next school board meeting but I would like Council to take some interest in our young people. They are going to be our next leaders. I would like something done, especially in our area. Another thing, tonight there is a board meeting and they're talking about cutting the school board down to five members. I don't know what they are going to combine but I'm really worried again about Down River. It may be that there is just to have one school board representative from Wautek to Weitchpec. I'm thinking we have such small numbers down there that this is why it may be changed. I would not like to see that happen. They are having a meeting tonight at five o'clock at the district office. I think the school board is not the ones that are pushing it this change, but it has something to do with the count of the student in the district. If Mr. Barnes or someone would call the school today and find out more about it, I think that would be a real wise thing. I think they're going to decide by next school board meeting but we need to have tribal input. Another thing, I had an elder asked me, what are they doing with our elders dollars? If they're not going to help us, maybe they should pay that

296 out. I suggested to some of our elders that maybe we need to have an elders meeting of our
297 own and approach you guys on that because it's our dollars. We should be able to say what we
298 do with our dollars if we're not being taken care of properly. Thank you.

299
300 Bertha Peters: Getting back to the virus that affected a tribal member this last weekend, they
301 were looking for her daughter who lives at the Elders Village to do some shopping. It turns out
302 the person that's in charge there and assisting the elders also had the virus. There are tribal
303 members who just get home from the hospital having some kind of surgery, but there's no one
304 to care for them. No one checks in on. I know Hoopa is the closest clinic, so that's where they'll
305 go, but at least somebody needs to be checked on them and help them with shopping. I mean, you
306 need to create a job for someone to check in with elders to see how they're doing and what
307 their needs are. I know you had a Noreen doing that for a while. She was doing it by herself,
308 and she was covering two counties, but at least she checked on some people but we don't have
309 that anymore. And so this gets back to those three people that work with the public health
310 nurse there, and if one of them could do that, otherwise I don't know what they do. I don't
311 know how much paperwork they have to do, or if they even work, but we need to do
312 something about checking on our elders. I talked to United Indian Health Services to try to get
313 some of those kits (COVID tests). And so I talked to Liz O'Rourke and she said, no they didn't
314 have them. And then I said, why not? And she said, well, they do have them, but they are saving
315 them for our staff because when they get the virus, they can check when they can come back to
316 work. So if they can get them for staff, why can't they get enough for the public or the patients?
317 Anyhow, I talked to Lana McCovey on that because I heard she was on the UIHS Board for the
318 tribe, but I haven't heard from her. So I just am worried about everybody really, but mostly,
319 because some of them don't have vehicles. And, you know, it's just very hard for some people.
320 When I talked with Liz, I said everyone needs to communicate between Ki maw', the Yurok
321 Tribe and so that they can figure out how they can get a handle on this virus. Sherri had said
322 that housing, which nobody knew the housing was even involved in the virus thing, would put
323 people up in a motel. And so then when I contacted the housing about it, I talked to one of the
324 girls, but I'm not sure what their name was right now. She said, yes, they would put them up in
325 there, but they don't check if they have food. I asked what hotel you would use because it's
326 quite a long way for family to be going out there daily to check on family to make sure they
327 have food and water. And then she's thought maybe Hoopa had a program. So I also called
328 Mary Jane over at Hoopa and she said, yes, they have put people up over there, but as it's
329 within their district. And so that is something that I didn't know that. If somebody could just let
330 us know who we contact then we wouldn't have to be hollering at you guys, you know? But if
331 we had information and we had somebody go around checking on people, that's what I would
332 like to see happen.

333
334 Elizabeth Davis: Can I make a comment please? Ms. Davis. Hi, I just wanted to reiterate what
335 Bertha and Donna had said, because this isn't the first time these things have been brought up.
336 I brought this up a few months back at one of the meetings regarding assistance for elders and
337 possibly creating a position where they went out and checked on the elders. And I had
338 mentioned before some of them can't change light bulbs. They need help with batteries. I had

339 an elder drive all the way to ask me to help her put batteries in her remote to turn on her
340 heater. And so we need ongoing assistance for the elders that don't have family or
341 transportation to help themselves. I just wanted to reiterate this importance. Things just kind
342 of stopped after the 800 number for OES was no longer being utilized. I don't know what the
343 protocol is and it seems nobody really knows the chain of command on who to call and what
344 steps are available for individuals who are ill and if there's any assistance for them in relation to
345 food, gas, medication pickup, etcetera. So we need a reorganization of that. I have one more
346 comment I'd like to make. I don't know how many of the council members are aware of the
347 blue bag program that we have here. So trash pickup service for the people that live on the
348 reservation. The only catch is they have to purchase a blue bag and the blue bags are \$5 each
349 and the elders get them for \$3. The blue trash bags are picked up on Wednesday and Thursday.
350 Now, the revenue from the blue bag program goes back into the general fund as I understand
351 it. We have a truck that we utilize for this program. I think it was purchased some years back.
352 But when there is a problem with the vehicle, which seems to happen a lot, the lift needs to be
353 fixed, new tires, servicing, etcetera, there's always a problem on how to cover those costs
354 because it's not a GSA, it's a bought outright. So my question is, is there a possibility of creating
355 an account for the revenue of the blue bag to go to for maintenance of that truck and other
356 expenses that may be incurred for the blue bag program? And the same kind of with the
357 transfer site. Now, I know we've needed new bins there for quite some time. And I was asked to
358 get quotes on new bins because they're rested out on the bottom and they need to be
359 replaced. And which I did, I got the bids. This has been probably 3, 4 years ago, and the bins are
360 still in dire need of changing. Is there a possibility of putting that revenue towards purchasing
361 those new bins? Because I don't know what's going to happen once they completely rest out.
362 We don't have a transfer site to dump our trash in anymore. Just a couple of things so that
363 logistically we might be able to fund on our own the repairs and upgrades for those two
364 programs.

365

366 **AGENDA ITEMS:**

367

368 **Natural Resources Division**

369 *Forestry Department*

370 Dawn Blake presents for agenda items

371 FOR22-004, Cappel C Timber Sale Close-out Funds Transfer

372 Submitted by Dawn Blake

373 **To deplete Morgan Stanley Account officially close Cappell C Timber sale. \$11,303.45 to be**
374 **removed from Morgan Stanley to go to the Forestry Budget 227. Item tabled.**

375

376 FOR22-005, Cal Fire 2022 Healthy Forest Grant

377 Submitted by Dawn Blake

378 **Motion by Vice Chairman Myers/Councilmember Hodge to approve Forestry's submission of**
379 **CalFire 2022 Healthy Forest Grant for \$5,000,000.00. Motion carries by consensus.**

380

381 *Wildlife Program*

February 15, 2022, Council Action meeting

382 CA22-029, Condor's Book
383 Submitted by Councilmember Provolt

Motion by Councilmember Provolt/Councilmember Williams to develop a request for proposal to commission a local Yurok or Native Artist to develop a Children's Book (story and graphics) on the California Condor and the relationship to the Yurok People. Proceeds to benefit Chah-pkew O'Ket'on and the Condor Program. Motion carries by consensus.

388
389 WILD22-004, No-cost Extension
390 Submitted by Tiana Williams-Claussen

Motion by Councilmember Hodge/Councilmember Provolt to approve submission of a one-year no-cost extension request for Bureau of Indian Affairs Tribal Resilience Program Grant #A20AP00074, and all necessary signatures by Chairman.

394
395 WILD22-005, Extension Request
396 Submitted by Tiana Williams-Claussen

Motion by Councilmember Provolt/Councilmember Hodge to approve submission of a one-year no-cost extension request for US Fish and Wildlife Service Tribal Wildlife Grant F20AP00047, and all necessary signatures by Chairman. Motion carries by consensus.

400
401 WS22-01, BIA Contract #A22AV00141 Mod 1 Budget and Extension
402 Submitted by Richard Nelson

Motion by Councilmember Williams/Councilmember Hodge to approve BIA Contact #A22AV00141 Mod 1 consisting of Budget Mod and Extension and authorize Chairman to sign associated documents. Motion carries by consensus.

406
407 **LUNCH:** 12:05pm - 1:00pm

408
409 **Office of Tribal Attorney**

410 CA22-023, General Counsel Appointment
411 Submitted by Chairman James

Motion by Councilmember McCovey/Councilmember Hodge pursuant to constitutional authority, Chairman James appoints Dawn Baum as General Counsel with the advice and consent of the Tribal Council. Motion carries by consensus.

415
416 OTA22-005, California Public Utilities Commission Tribal Issues Proceedings
417 Submitted by Kori Cordero

Motion by Councilmember Provolt/Councilmember Williams to direct OTA to file a motion for party stats (or equivalent) in California Public Utilities Commission Agenda ID #20294 and to submit or file all other documents and filings necessary to advance the interest of the Yurok Tribe in consultation with the Yurok Tribal Council. Motion carries by consensus.

422
423 OTA22-007, Bureau of Ocean Energy Management Environmental Assessment Comments

February 15, 2022, Council Action meeting

424 Submitted by Kori Cordero

425 **Motion by Councilmember Provolt/Councilmember Williams to approve OTA submission of**
426 **comments on the Bureau of Energy Management (“BOEM”) Humboldt Wind Energy Area**
427 **Environmental Assessment according to the direction provided by Council during Executive**
428 **Session. Motion carries by consensus.**

429

430 **Prosecutor**

431 PRO22-001, Application for Measure Z Funding

432 Submitted by Rosemary Deck

433 **Motion by Councilmember McCovey/Councilmember Provolt to approve applying for**
434 **Measure Z funds from Humboldt County to fund investigator and investigator’s vehicle.**
435 **Motion carries by consensus.**

436

437 **Council**

438 CA22-024, Yurok TeleCom Board-TG

439 Submitted by Chairman James

440 **Motion by Councilmember Vanlandingham/Councilmember Hodge pursuant to constitutional**
441 **authority, Chairman James appoints tribal member Tuekwe George to the Yurok Telcom**
442 **Corporation Board with the advice and consent of the Tribal Council. Roll call: Vice Chairman**
443 **Myers-yes, Councilmember Hodge-yes, Councilmember Ray-no, Councilmember**
444 **Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember**
445 **Williams-no, Councilmember McCovey-no, Chairman James-yes. Yes-5, no-4, abstaining-0, not**
446 **present-0. Motion carries.**

447 **Statement for the Record:**

448 Councilmember Provolt: I think it's important that this tribal member who is employed as a full-
449 time CEO position in one of our other corporations should be focused on that work and that's
450 why I'm voting paa on this particular appointment. Thank you.

451

452 Councilmember Williams: Well, paa, just because it's not a reflection of what I feel about this
453 person, I think is a great person. I just think he's got a big job already. Thank you.

454

455 CA22-025, Yurok Telcom Board-TA

456 Submitted By: Chairman James

457 **Motion by Councilmember McCovey/Councilmember Williams pursuant to constitutional**
458 **authority, Chairman James appoints tribal member Tracy Alvarado to the Yurok Telcom**
459 **Corporation Board with the advice and consent of the Tribal Council. Roll call: Vice Chairman**
460 **Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
461 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
462 **Williams-yes, Councilmember McCovey-yes. Yes-8, no-0, abstaining-0, not present-0. Motion**
463 **carries.**

464

465 CA22-030, Council Meeting Minutes-November 2021

466 Submitted by Secretary Provolt

467 **Motion by Councilmember Natt/Councilmember Hodge to approve Gaming and**
468 **Finance/Planning Committee meeting minutes of November 30, 2021 with edits. Minutes**
469 **attached. Motion carries by consensus.**

470
471 CA22-034, 26th Annual Mid-year Tribal Enrollment Conference
472 Submitted by Councilmember Provolt

473 **Motion by Councilmember McCovey/Councilmember Provolt to approve travel for any**
474 **member of Council to attend the 26th Annual Mid-Year Tribal Enrollment Conference**
475 **sponsored by Creating Stronger Nations (CSNINC) on April 12-13, 2022. See attached flyer of**
476 **event. Motion carries by consensus.**

477
478 CA22-035, Council Meeting Minutes-December 2021
479 Submitted by Secretary Provolt

480 **Motion by Councilmember Hodge/Councilmember Williams to approve Council Action**
481 **meeting minutes of December 16, 2021 with edits. Minutes attached. Motion carries by**
482 **consensus.**

483
484 CA22-036, Council Meeting Minutes-January 2022
485 Submitted by Secretary Provolt

486 **Motion by Councilmember Hodge/Councilmember Provolt to approve Council meeting**
487 **minutes for January 7, 12, 13, 25, 26, 27, 2022 with edits. Minutes attached. Motion carries**
488 **by consensus.**

489
490 CA22-037, 4H Donation
491 Submitted by Councilmember Ray

492 **Motion by Councilmember Ray/Councilmember Provolt to approve a Community Donation to**
493 **4H; requested made by Bill Bowers. \$250 community Donation, \$450 Requa District travel**
494 **line item. Motion carries by consensus.**

495
496 CA22-038, Yurok Youth Donation
497 Submitted by Vice Chairman Myers

498 **Motion by Councilmember Hodge/Councilmember Vanlandingham to approve a Yurok Youth**
499 **donation to tribal member #562-9335 to participate in a basketball tournament in Bishop, CA**
500 **February 18-20, 2022. Vice Chairman Youth Fund \$250, East District Youth Fund \$250,**
501 **Weitchpec Youth Fund \$250 and \$200 Pecwan Youth Fund. Motion carries by consensus.**

502
503 EXDIR22-03, Rescind IT22-027
504 Submitted by Don Barnes

505 **Motion made by Councilmember Hodge/Councilmember Williams to rescind previously**
506 **approved IT22-027, internet & cell stipend for remote employees. Motion carries by**
507 **consensus.**

February 15, 2022, Council Action meeting

508
509 **EXECUTIVE SESSION:** 2:30pm - 5:20pm
510 OTA22-008, Investment Agreement with Yurok Agricultural Corporation
511 OTA22-010, Federal Energy Regulatory Emergency Commission Memorandum of
512 Understanding,
513 Personnel (Hodge), Personnel/Fiscal (Vice Chair Myers), Email/Personnel (Vanlandingham)
514 Online Sports wagering (Vice Chair Myers)
515 Land Assignment (Natt)
516 District Support (Williams)

517
518 **Action out of Executive Session:**

519 OTA22-010, Federal Energy Regulatory Emergency Commission Memorandum of
520 Understanding
521 Submitted by Dawn Baum

522 **Motion by Councilmember Hodge/Councilmember Williams to approve and authorize**
523 **Chairman to sign MOU with the Federal Energy Regulatory Commission on NEPA Document**
524 **Preparation for the Lower Klamath Hydroelectric Project No. 14803-001. Motion carries by**
525 **consensus.**

526
527 OTA22-008, Investment Agreement with Yurok Agricultural Corporation
528 Submitted By: Maggie Poffenbarger

529 **Discuss attached CONFIDENTIAL investment agreement with YAC. Item tabled.**

530
531 **TRIBAL MEMBER COMMENT:** None provided.
532

533 **CLOSING PRAYER:** Provided by Councilmember Williams
534

535 **ADJOURN:** 5:32pm
536

537 **MEETING MINUTES APPROVED ON:**

March 24, 2022

538
539 
540 _____
541 **Sherri K. Provolt, Secretary**

04/04/2021

Date