ROLL CALL: 10:02am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District (10:48)

ABSENT: Mindy Natt, Pecwan District (absent)

STAFF: Don Barnes, Executive Director; Jodi Hoone, Grants & Compliance Director; Kori Cordero, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Williams/Councilmember Vanlandingham to accept the agenda with one carryover item CA23-123 Wellness Committee. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

Natural Resources Division
Fisheries Department
FISH23-061, Planning Session Request for Fall Fishery
Submitted by Barry McCovey Jr

Council consensus to set July 12, 2023, for the Fisheries Department to discuss fishing regulations and receive Council guidance on the 2023 Fall Harvest Management Plan.

Office of Tribal Attorney
OTA23-042, Water Rights Briefing Planning or Work Session
Submitted by Alex Mesher (on behalf of Amy Cordalis)

Council consensus to have Council Operations to schedule a water right’s briefing as a confidential work/planning session for the middle of July for a 2-hour session.

OTA23-044, Tabacco Responsibility Ordinance
Submitted by Annie Perry

Council consensus to schedule a work session for July 12, 2023, to review new Tobacco Responsibility Ordinance and approve it to go out for public comment.
**CALENDAR:** No Items provided.

**NEW EMPLOYEE INTRODUCTION:**
Gary Lewis, Facilities & Refuse Station

**COUNCIL CHECK IN:** Item tabled.

**TRIBAL MEMBER COMMENT:** None provided.

**EXECUTIVE SESSION:**
CA23-184, Grant Deed of Conservation Easement

**CONSENT ITEMS:** None provided.

**AGENDA ITEMS:**

**Council**
CA23-181, TERO Ordinance Revisions
Submitted by Councilmember Vanlandingham
Discussion/Action to edit TERO Ordinance making it mandatory that a list of Tribal owned businesses and laborers to be supplied with every contract recipient the Tribe or Corporations enter into contacts with, as well as relevant sections of TERO Ordinance.

Motion made by Councilmember Vanlandingham/Councilmember Williams to send out the TERO Ordinance for public comment within 90 days. Roll call; Vice Chairman Myers-yes,
Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Williams-yes,
Councilmember McCovey-yes. Yes-7, no-0, abstain-0, not present-1. Motion carries.

**Emergency Services Division**
Office of Emergency Services
OES23-005, Planning Session for Mass Notification System
Submitted by Amos Pole


**Council**
CA23-0168, Presentation on Renewable Energy Options

Discussion/Action to Schedule a presentation (TEAMS) regarding potential “test” site for DOE Renewal Energy Project. Set for June 28, 2023, Council Planning Meeting. Discussion held during the presentation, no action.

CA23-196, Operational Sub-Committee for Wellness Center
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Williams to create a Steering Committee. Item tabled to Action Meeting, June 29, 2023.

Executive Office
Office of Self Governance
OSG23-004, Tribal Council’s Priorities for OSG Department
Submitted by Megan Siaosi

A work session with Tribal Council to provide guidance on the Tribal Council’s Priorities for the OSG Department. Set for June 28, 2023, Council Planning Meeting. Item tabled.

Council
CA23-195, Dr. Tess Peavy, Public Veterinarian Presentation/Discussion
Submitted by Georgiana Gensaw

Presentation/Discussion with Dr. Tess Peavy regarding spray/neuter clinics on the Yurok Reservation. Executive Office will follow up. Item tabled.

BREAK: 11:10am -11:20am

AGENDA ITEMS
Council/Education Department
CA23-186, Meeting with Education Department
Submitted by Councilmember Provolt

Council consensus to set a meeting with the Education Director and staff to get an update on personnel changes at Margaret Keating School and discuss strategies. Meeting set for July 19, 2023.

CA23-191, Margaret Keating School Updates from Education Department
Submitted by Councilmember Ray

Discussion/Action regarding Education Department’s plan of action for the 2024 school year at Margaret Keating Elementary School. 1) Promise Neighborhood grant goals and carryover funds. 2) After school programs. The work session is set for July 19, 2023.

TRIBAL MEMBER COMMENT:
Barbara Rakestraw:
- My bathroom needs to be repaired, YIHA has been out taking pictures, but nothing has happened.
- I have to travel to Santa Rosa for medical appointments, my husband has to travel to St. Joseph’s hospital he has cancer of the blood.

Kim Obie (Barbara’s daughter):
- I did contact Nicole Sager, who sent out Merdi who came out and took pictures.
- They asked for more information about the land that the house sits on.

LUNCH: 11:45am -12:45pm
AGENDA ITEMS:

CA23-190, Various Projects updates
Submitted by Councilmember Ray

Updates on the following previously approved action items: 1) Bathrooms and Trucks 2) Tsunami Warning in Klamath (Does it work?) 3) Recreation coordinator job 4) Recreation Requa Resort contract. Directive to staff to follow up and bring back information to Council as soon as possible. Item tabled.

CA23-192, Klamath Beach Road Improvement Projects
Submitted by Councilmember Williams

Discussion/Action to move forward with improvement to Klamath Beach Road as discussed with Del Norte during 2x2 meeting. Discussion only, no action.

CA23-196, Operational Sub-Committee for Wellness Center
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Councilmember Williams to create a Steering Committee: Councilmember Vanlandingham, Councilmember Provolt, Councilmember McCovey, Councilmember Crawford, Shoshoni Hostler, and Tribal Court Staff. Council Operations will set up a first meeting until a facilitator is selected. Motion carries by consensus.

BREAK: 1:39pm-1:50pm

EXECUTIVE SESSION: 1:50pm-3:05pm
CA23-184, Grant Deed Easement
Litigation Updates
No action out of Executive Session.

CA23-184, Grant Deed of Conservation Easement (Executive Session)
Submitted by Councilmember Provolt

Discussion/Action on Grant Deed Easement for 6.27.2023 (see attached email). Discussion only, no action.

PLANNING & COMMUNITY DEVELOPMENT: None provided.

LITIGATION UPDATE: Discussed in Executive Session.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Vice Chairman Myers.

ADJOURN: 3:07pm