

**YUOK TRIBAL COUNCIL
ACTION MEETING
WEDNESDAY, JUNE 28, 2023
EAST DISTRICT OFFICE (WILLOW CREEK)**

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, Tobacco 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.

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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

Working Session with Tribal Council on Rave Mobile Safety and the function of the (Y.E.A.L.) Yurok Emergency Alert List and Develop the S.O.P for the Yurok Tribes Mass Notification system. Set for June 28, 2023. Discussion held during the presentation, no action.

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

90 **Motion made by Councilmember Vanlandingham/Councilmember Williams to create a**
91 **Steering Committee. Item table to Action Meeting, June 29, 2023.**

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93 **Executive Office**

94 *Office of Self Governance*
95 OSG23-004, Tribal Council's Priorities for OSG Department
96 Submitted by Megan Siaoosi

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

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100 **Council**

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

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

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106 **BREAK: 11:10am -11:20am**

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108 **AGENDA ITEMS**

109 **Council/Education Department**

110 CA23-186, Meeting with Education Department
111 Submitted by Councilmember Provolt

112 **Council consensus to set a meeting with the Education Director and staff to get an update on**
113 **personnel changes at Margaret Keating School and discuss strategies. Meeting set for July 19,**
114 **2023.**

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

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

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122 **TRIBAL MEMBER COMMENT:**

123 Barbara Rakestraw:

- 124 • My bathroom needs to be repaired, YIHA has been out taking pictures, but nothing has
125 happened.
126 • I have to travel to Santa Rosa for medical appointments, my husband has to travel to St.
127 Joseph's hospital he has cancer of the blood.

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129 Kim Obie (Barbara's daughter):

- 130 • I did contact Nicole Sager, who sent out Merdi who came out and took pictures.
131 • They asked for more information about the land that the house sits on.

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133 **LUNCH: 11:45am -12:45pm**

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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 5) 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

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MEETING MINUTES APPROVED ON:

July 27, 2023



Sherri K. Provolt, Secretary

8/1/2023
Date