

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, MARCH 22, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 11:02am

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

ABSENT: Frankie Myers, Vice Chairman (travel)

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

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Provolt/Councilmember Williams to accept the agenda with additions of CA22-072, THPO22-005, and TERO22-001. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

March 30- CM McCovey - medical appointment
March 30- CM Williams - travel
March 30- move that work session to another day
March 30-TGCC mtg @9am-12pm
April 5-Strawberry Rock @3pm
Move April 6 to another day earlier in the week
March 29- changing the amount of time for birth certificates
May 10 & 11- Salmon People Event
June 1-Final Date for Budget approved

INTRODUCTION OF NEW EMPLOYEES: None provided.

COUNCIL CHECK IN:

Councilmember Provolt: I wanted to express the gratitude for our staff and their hard work. We were very fortunate as a tribe to get a significant grant to help our water systems and that'll be really exciting to get that project done. It talks a lot of effort for our staff to write the many

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44 grants that are out there to benefit the tribe. This was a significant grant, one over \$12 million.
45 So wanted to thank the staff, planning department, the grant writers, and all of the staff that
46 pulled resources together to get that significant grant. I also want to thank the Council and the
47 staff for thee work during our legislative meetings in Sacramento this last week. We had a lot of
48 meetings with legislative members and various departments, and I think it went really well. We
49 were able to bring forward our thoughts, desires, and hopes for the Yurok Tribe. Thank you.

50
51 Councilmember Natt: I had my district meeting last night and it went really well. Some things
52 that the community had concerns about was the bathrooms at Pek-Tah being locked. They
53 were concerned about the random closures that Pek-Tah. They also had concerns about the
54 Orick store and they want it open longer. They also talked about adopt-a highway with Caltrans.
55 They want to encourage more people to recycle and they were asking for two letters. If the
56 insurance was done on the fire at Wau-tek, they wanted a letter saying that they could go in
57 and remove the scrap metal. And also they wanted a letter to Caltrans for that to be a
58 designated dumping spot for the Wau-tek church property. And they also wanted to see if we
59 could get the roads department to go down there and help clear out some of the brush because
60 they are working down there for a garden. I guess they were trying to burn it, but they'd been
61 having a hard time trying to get the brush down so they wanted help from the roads
62 department. They also were concerned about campers. Every year they have people go down
63 there on the river bar and they camp there for a long time. And so they recommended to have
64 an ordinance that requires them to have some kind of, port-a-potties and possibly pose a tax or
65 something like that. That was the discussion from the district meeting.

66
67 Councilmember Ray: Pass.

68
69 Councilmember Hodge: Pass.

70
71 Councilmember Williams: Pass.

72
73 Councilmember McCovey: Pass.

74
75 Councilmember Vanlandingham: Pass.

76
77 Vice Chair Myers: Not present.

78
79 Chairman James: Just to piggyback on the Councilmember Provolt, we were in Sacramento on
80 Thursday and Friday and had 17 to 18 meetings with some of the State Senators, Directors,
81 Secretaries of the State, and Department Representatives. The Yurok Tribe is well position
82 within this administration for opportunities and the Yurok Tribal leadership did their part to
83 advocate and push, on behalf of the Yurok, for grants and services to come back to the Yurok
84 Tribe. And again, from my standpoint, this Council and staff has teed up a lot of things for
85 Yurok. Now we just need to continue to pushing. There's a lot of momentum with the State
86 regarding indigenous co-management, Natural Resources, OES, fire. The list goes on to include

87 water, infrastructure, and energy. I also want to highlight the Klamath Dam Removal. I'm
88 getting a number of calls, Mr. Barnes regarding a workshop in Yreka for independent
89 contractors and workers. I wanted to make sure your team and TERO can set up these
90 workshops here for our tribal members. Dam removal is huge for us. Our tribal member work
91 force is huge for us. And I know we've advocated to have a workshop here at the reservation
92 through talks with the Klamath River Renewal Corporation (KRRC). So, if we can stay engaged
93 and follow up with Kewit to come down to the reservation and do a workshop because we
94 want to make sure we are doing everything we can, whether it's transportation or getting that
95 information out to our membership for those job opportunities because spring is here,
96 summer's around the corner. And so if you can engage your staff to see what they're doing to
97 include Yurok workforce regarding dam removal.

98
99 **TRIBAL MEMBER COMMENT:** None provided.

100

101 **EXECUTIVE SESSION:** Legal (Natt), Personnel (Hodge, Natt, Provolt), USDA Hemp Plan
102 Submission (Vanlandingham)

103

104 **PRESENTATIONS:**

105 Morgan Stanley-Presented by Jason Barr, Morgan Stanley Financial Advisor.
106 Reviewed and discussed Morgan Stanley accounts and allocations ending February 2022.

107

108 Yurok Tribe Financials- Presented by Jill Mix, Controller
109 None provided. Reconciling information for audit and other reports.

110

111 **EMERGENCY AGENDA ITEMS:**

112 **Tribal Heritage Preservation Officer**

113 Rosie Clayburn presents for agenda item
114 THPO22-005, Indirect Waiver for Sue-meg Project
115 Submitted by Rosie Clayburn

116

Motion by Councilmember Hodge/Councilmember Provolt to approve waiver of indirect charges and budget for the contract with the State Park for the Collaborative Cultural Resources Maintenance Agreement at Sue-meg. Motion carries by consensus.

119

120 **Tribal Employment Rights Officer**

121 Manuel Sanchez presents for agenda item
122 TERO22-001, FY22 Budget Modification for vehicle purchase
123 Submitted by Manuel Sanchez

124

Motion by Councilmember Hodge/Councilmember Provolt to approve TERO FY22 Budget Modification for vehicle purchase for the TERO Program. Motion carries by consensus.

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126
127 **AGENDA ITEMS:**

128 **Office of Tribal Attorney**

129 OTA22-018, FY22 OTA Blanket Travel

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130 Submitted by Dawn Baum

131 **Motion by Councilmember Hodge/Councilmember Williams to approve \$5,000.00 blanket**
132 **travel purchase request for Office of the Tribal Attorney for fiscal year 2022. OTA to keep**
133 **Council informed on travel and aware of negotiations. Motion carries by consensus.**

134
135 **Tribal Heritage Preservation Officer**

136 Rosie Clayburn presents for agenda item

137 THPO22-003, Bank Account for Stone Lagoon Visitor Center

138 Submitted by Rosie Clayburn

139 **Motion by Councilmember Hodge/Councilmember Ray to approve Resolution #22-028**
140 **authorizing opening a bank account for Stone Lagoon Visitor Canter, designate Chairman**
141 **James, Vice Chairman Myers, Tribal Council and Earl Jackson as signers, and to authorize**
142 **Chairman to sign this resolution and all associated documents and Secretary to attest. Motion**
143 **carries by consensus.**

144
145 **LUNCH:** 12:30pm-1:30pm

146
147 **TRIBAL MEMBER COMMENT:** None provided.

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149 **AGENDA ITEMS:**

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151 1:30pm Councilmember McCovey has another obligation to UIHS and is excused for the
152 remainder of the Council meeting.

153
154 **Transportation**

155 Melissa Miguelena presents for agenda items

156 T22-003, Grant Agreement with State of California

157 Submitted by Brandi Natt

158 **Motion by Councilmember Provolt/Councilmember Vanlandingham to approve Grant**
159 **Agreement with California Department of Transportation in the amount of \$123,096.00.**
160 **Motion carries by consensus.**

161
162 T22-005, FY22 Federal Transit Administration Annual Certification and Assurances

163 Submitted by Brandi Natt

164 **Motion by Councilmember Provolt/Councilmember Vanlandingham to approve FY22 Federal**
165 **Transit Administration (FTA) Certification and Assurances and all FY22 Appropriations.**
166 **Authorize Chairman to sign any documents. Motion carries by consensus.**

167
168 T22-006, FY21 Corona-virus Response and Relief Supplemental Appropriations

169 Submitted by Brandi Natt

170 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the new**
171 **Federal Transit Administration Award FY21 Corona-virus Response and Relief Supplemental**

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172 **Appropriations Act funding in the amount of \$70,558.00 to be used for transit operations.**
173 **Motion carries by consensus.**

174
175 **EXECUTIVE SESSION:** 1:42pm - 2:51pm
176 Legal and Personnel

177
178 **Directive to Executive Director and OTA bring back Hemp Ordinance to be in compliance with**
179 **USDA.**

180
181 **Directive to Executive Director to bring back the cost of contract or a firm to assist our**
182 **Finance Department.**

183
184 **TRIBAL MEMBER COMMENT:** None provided.

185
186 **CLOSING PRAYER:** Provided by Councilmember Natt.

187
188 **ADJOURN:** 2:55pm

189
190 **MEETING MINUTES APPROVED ON:**

May 5, 2022

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192 
193 _____
194 **Sherri K. Provolt, Secretary**

05/09/2022

Date