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

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

Councilmember Ray: Pass.

Councilmember Hodge: Pass.

Councilmember Williams: Pass.

Councilmember McCovey: Pass.

Councilmember Vanlandingham: Pass.

Vice Chair Myers: Not present.

Chairman James: Just to piggyback on the Councilmember Provolt, we were in Sacramento on
Thursday and Friday and had 17 to 18 meetings with some of the State Senators, Directors,
Secretaries of the State, and Department Representatives. The Yurok Tribe is well position
within this administration for opportunities and the Yurok Tribal leadership did their part to
advocate and push, on behalf of the Yurok, for grants and services to come back to the Yurok
Tribe. And again, from my standpoint, this Council and staff has teed up a lot of things for
Yurok. Now we just need to continue to pushing. There’s a lot of momentum with the State
regarding indigenous co-management, Natural Resources, OES, fire. The list goes on to include
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I also want to highlight the Klamath Dam Removal. I'm getting a number of calls, Mr. Barnes regarding a workshop in Yreka for independent contractors and workers. I wanted to make sure your team and TERO can set up these workshops here for our tribal members. Dam removal is huge for us. Our tribal member workforce is huge for us. And I know we've advocated to have a workshop here at the reservation through talks with the Klamath River Renewal Corporation (KRRC). So, if we can stay engaged and follow up with Keweit to come down to the reservation and do a workshop because we want to make sure we are doing everything we can, whether it's transportation or getting that information out to our membership for those job opportunities because spring is here, summer's around the corner. And so if you can engage your staff to see what they're doing to include Yurok workforce regarding dam removal.

TRIBAL MEMBER COMMENT: None provided.

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

PRESENTATIONS:

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

EMERGENCY AGENDA ITEMS:
Tribal Heritage Preservation Officer Rosie Clayburn presents for agenda item THPO22-005, Indirect Waiver for Sue-meg Project Submitted by Rosie Clayburn

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.

Tribal Employment Rights Officer Manuel Sanchez presents for agenda item TERO22-001, FY22 Budget Modification for vehicle purchase Submitted by Manuel Sanchez

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

AGENDA ITEMS:
Office of Tribal Attorney OTA22-018, FY22 OTA Blanket Travel

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Submitted by Dawn Baum

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

Tribal Heritage Preservation Officer
Rosie Clayburn presents for agenda item
THP022-003, Bank Account for Stone Lagoon Visitor Center
Submitted by Rosie Clayburn

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

LUNCH: 12:30pm-1:30pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

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

Transportation
Melissa Miguelena presents for agenda items
T22-003, Grant Agreement with State of California
Submitted by Brandi Natt

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

T22-005, FY22 Federal Transit Administration Annual Certification and Assurances
Submitted by Brandi Natt

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

T22-006, FY21 Corona-virus Response and Relief Supplemental Appropriations
Submitted by Brandi Natt

Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the new Federal Transit Administration Award FY21 Corona-virus Response and Relief Supplemental
Appropriations Act funding in the amount of $70,558.00 to be used for transit operations.

Motion carries by consensus.

EXECUTIVE SESSION: 1:42pm - 2:51pm
Legal and Personnel

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

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

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 2:55pm

MEETING MINUTES APPROVED ON: May 5, 2022

Sherri K. Provolt, Secretary

Date 05/09/2022