ROLL CALL: 10:10am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District.

ABSENT: Mindy Natt, Pecwan District; Lana McCovey, South District

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

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve agenda with additions YHHS22-045, THPO22-006, and P22-011. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
FISH22-034, Condor Aviation Planning Session Request
Submitted by Barry McCovey Jr.

Motion to the Fisheries Department requests a planning session to discuss the proposed Airborne LIDAR and Mapping Tribal Enterprise Condor Aviation. Council consensus to set June 8, 2022 to review and discuss this item.

CA22-122, Work Session on Fiscal Responsibility
Submitted by Councilmember McCovey

Motion to schedule a work session with appropriate staff to discuss Fiscal and Tribal process in regard to policy/procedures for; receipt of goods, receipt of mail, receipts, inventory, disbursement; deposits/withdrawals, official address, fees, responsible persons, and anything that may come up in the discussion. Required personnel, should be Executive Director, and all the Deputy Directors, Fiscal Director, and designated inventory clerk. Council consensus to set this work session for June 21, 2022.

June 10- Requa District Meeting
July 3- Yurok Arts and Craft Fair
INTRODUCTION OF NEW EMPLOYEE(S):
Gabe Hanson OTA; Jorden Maiser, OTA Intern.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass.
Councilmember McCovey: Not present.
Councilmember Williams: I just wanted to remind people in the 5th District to vote. We need to have our voices heard. That's it I just wanted to remind everyone.
Councilmember Hodge: Thank you everyone for being here. I was going to say the same thing, to make sure you vote on June 7th. The sample ballots are out. Be sure to vote. Thank you everyone, have a good day.
Councilmember Ray: At the last NCIDC Meeting, we approved the application for the scholarships program. We are getting the scholarships applications completed. There will be some funds for Part-Time Students in the amount of $1,000, and for Full time or Vocational Training programs, $2,000. I'll get the flyer out as soon as possible. Hoping to start by September.
Councilmember Natt: Not Present
Councilmember Provolt: Pass.
Vice Chair Myers: Pass.
Chairman James: I just want to thank the tribal membership that participated in-person and online Town Hall meetings regarding the draft referendums. Good discussion, especially when we get feedback from our tribal member directly, so thank you. We will be rescheduling South Districts Town Hall meeting as soon as we can.

TRIBAL MEMBER COMMENT:
Veronica Van Mechelen: This is Veronica Van Mechelen from Requa District. I have a question, I'm not sure if you're going to answer but I'd like to know who is responsible for oversite of the tribal entities like the tribal companies. There are a bunch of rumors going around about problems with the Telecommunication Company that was newly formed, and possible misuse of funds. I just have one more comment about that. I know when you guys make a statement, it's kind of pretty blank. It would be really nice if you guys provided something that tells if something did happen, and how you're going to stop it from happening again. Thank you.

EXECUTIVE SESSION:
Personnel (Hodge)
Legal (Ray)
Litigation Update (OTA)
CONSENT ITEMS:

Environmental

YTEP22-018, Grant Submission Approval
Submitted by Louisa McCovey, Environmental Director

Motion by Councilmember Ray/Councilmember Hodge to allow Environmental Department to apply to the California 100 Innovative Projects Grant for approximately $300,000 over two years, with indirect costs fully allowable and no match required. Motion carries by consensus.

YTED22-019, Food Sovereignty Grant
Submitted by Louisa McCovey, Environmental Director

Motion by Councilmember Ray/Councilmember Hodge to retroactively allow the Environmental Department to submit an application to the USDA Local Food Purchase Assistance grant for a total of $1,180,202 with full indirect allowable and no match required. Motion carries by consensus.

YTED22-020, Retroactive Grant Submission
Submitted by Louisa McCovey, Environmental Director

Motion by Councilmember Ray/Councilmember Hodge to retroactively allow the Environmental Department to submit an application to the US Environmental Protection Agency Pollution Prevention Grant for a total of $800,000 with full indirect allowable and no match required. Motion carries by consensus.

Fisheries

FISH22-031, Flow West Support Letter
Submitted by Barry McCovey

Motion by Councilmember Ray/Councilmember Hodge to retroactively authorize Chairman’s signature on the attached letter in support of Flow West and their Klamath River Fisheries database proposal. Motion carries by consensus.

FISH22-032, Oregon State Support Letter
Submitted by Barry McCovey

Motion by Councilmember Ray/Councilmember Hodge to retroactively authorize Chairman’s signature on the attached letter in support of Oregon State University and their Klamath Basin Fish Health Studies proposal. Motion carries by consensus.

FISH22-033, Shasta River Comment Letter
Submitted by Barry McCovey

Motion by Councilmember Ray/Councilmember Hodge to retroactively authorize Chairman’s signature on the attached comment letter regarding the Shasta Valley Groundwater Sustainability Plan. Motion carries by consensus.

AGENDA ITEMS:
Tribal Council

Council

CA22-061, Candidate presentations
Submitted by Taralyn Ipina, Council Operations Director

Motion to Council to hear presentations from local candidates running for office. No one present.

Administration Division

Human Resources Department

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

Motion to set a planning day in March or later to review Personnel Policy Modifications. Council to give Council Operations direction on a new/adjusted timeline. Item tabled for 30 more days.

Ner-gery ‘Oohl Division

Health & Human Services

YHHS22-022, TANF Facilities Needs Planning Session
Submitted by Madison Green

Motion by Vice Chairman Myers/Councilmember Vanlandingham to request 30-minute planning session with Mr. Glenn Basconcillo, TANF evaluator, to provide a presentation regarding Yurok Tribe TANF Program facility’s needs. Presentation provided to Council on May 17, 2022. No action.

YHHS22-038, TANF Organization Structure
Submitted by Madison Green

Motion to approve 30-minute planning session with Mr. Glenn Basconcillo, TANF evaluator, to provide a presentation regarding TANF organizational structure for the Yurok Tribe program. Presentation provided to Council on May 17, 2022. No action.

Community Development

Planning Department

P22-014, Indian Health Services MOA
Submitted by Sofia Lay

Motion to approve and authorize the Chairperson to sign Indian Health Service MOA CA 21-M96 and all amendments associated with this MOA. Previously completed on May 5, 2022.

10:39 Councilmember Natt arrives

Education Department

EDU22-022, Yurok Language Wellness Project
Submitted by Victoria Carlson

Meeting set for Yurok Language Program Manager to bring in guest speaker Dr. Mneesha Gellman with Emerson College to provide a presentation on her findings from Phase 1.
Additional update will be provided on Phase 2 of the Yurok Language Project. Discussed and reviewed presentation. No action.

CA22-125, Re-Opening of Head Start Programs
Submitted by Councilmember Provolt

Motion to get an update on Head Start shorten hours & plan for extending hours for working families, and to get an update on what services are planned for families during summer months. Discussion only. No action.

BREAK: 11:25am-11:39am

AGENDA ITEMS:

Natural Resources Division

Environmental
YTEP22-016, US Army Corps of Engineers
Submitted by Louisa McCovey, Environmental Director

Motion by Vice Chairman Myers/Councilmember Vanlandingham to request Council to approve and the Chairman to sign a letter the US Army Corps of Engineers requesting technical and planning assistance to conduct the Lower Klamath Watershed Inventory and Assessment, with edits. Motion carries by consensus.

YTEP22-017, Partnership Approval
Submitted by Louisa McCovey, Environmental Director

Motion by Vice Chairman Myers/Councilmember Vanlandingham to allow the Environmental Department to partner with the Point Blue Foundation to request funding from a private anonymous donor totaling $150,000, with full indirect charges allowable and no match required. Motion carries by consensus.

Fisheries
FISH22-030, State Coastal Conservancy
Submitted by Barry McCovey, Jr.

Motion by Vice Chair Myers/Councilmember Vanlandingham to authorize the Fisheries Department to accept the State Coastal Conservancy offer to start construction and incur costs at the Orick Mill Project prior to executing the 2022 agreement. Roll call: Vice Chairman Myers-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-No, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-Np. Yes-6, No-1, Abstaining-0, Not present-1. Motion carries.

For the record: Councilmember Provolt votes “pa” as there is no contract developed and incurring costs prior to any executed contract is risky.

Forestry
FOR22-007, Approval of Intertribal Timber Council
Submitted by Dawn Blake
Motion by Councilmember Hodge/Councilmember Vanlandingham to approve Dawn Blake, Forestry Director as the primary delegate to represent the Yurok Tribe for the Intertribal Timber Council and Talbert Alvarado, Forestry Field Coordinator as the alternate. Motion carries by consensus.

FOR22-008, State Forest Inventory
Submitted by Dawn Blake

Motion by Councilmember Hodge/Councilmember Vanlandingham to allow Yurok Forestry to request Cal Fire to send 2-3 contracted crews to collect Forest Inventory Analysis on 3 data plots in 2022. Motion carries by consensus.

YHHS22-045, Approval for Chairman’s Signature
Submitted by Madison Green

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve Chairman’s signature to allow Madison Green, Client Services Director, and Springwind Marshall, Administrative Manager as WDTIP Access Coordinators, and MEDSLITE Access Coordinator for Yurok Tribal TANF Program. Motion carries by consensus.

LUNCH: 12:00pm – 1:00pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Office of Tribal Attorney
OTA 22-030, Recording Condor Aviation Fictitious Business
Submitted by Associate General Council Annie Perry

Motion by Vice Chairman Myers/Councilmember Vanlandingham to record “Condor Aviation” as a fictitious business name for the Yurok Tribe Construction Corporation and to direct the Office of the Tribal Attorney to issue a Certificate of Fictitious Business name to the Yurok Tribe Construction Corporation with edits, contingent on OTA receiving no objections. Motion carries by consensus.

Tribal Council

Council
CA22-126, Axel Lindgren Memorial Trail
Submitted by Councilmember Provolt

Motion by Vice Chairman Myers/Councilmember Williams to set meeting with Tsurai Ancestral Society to discuss repairs needed to the Axel Lindgren Memorial Trail. The City of Trinidad and Coastal Conservancy had/will obligate funds to repair this trail per Tsurai Management Plan recommendations. Meeting to be set prior to July 15, 2022. Council set planning session for June 22, 2022. Motion carries by consensus.

CA22-127, Aawok Ada Charles Emergency Center update
Submitted by Councilmember Ray
Motion to have staff give Council an update regarding the Aawok Ada Charles Emergency Center Update. Discussion only, no action.

THPO22-006, Funding from the SHPO for CAL THPO/SHPO Summit
Submitted by Rosie Clayburn

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve budget and funding agreement with the State of California Office of Historic Preservation in the amount of $25,000 to support APG video to do the livestreaming of the CAL THPO/SHPO summit. Motion carries by consensus.

P22-011, Lauretta Holmes Land Dedication Agreement
Submitted by Michael Gerace

Motion by Councilmember Hodge/Councilmember Williams to review, approve, and authorize Chairman to sign and Secretary to attest the Lauretta Holmes Land Agreement. Motion carries by consensus.

BREAK: 2:07pm-2:17pm

EXECUTIVE SESSION: 2:20pm–3:30pm
Personnel (Hodge)
Legal (Ray)
Litigation Update (OTA)
FIN22-006, Tribal Court budget

Out of Executive Session:
CA22-130, Travel to Boise, ID to retrieve our new Fire Engine
Submitted by Councilmember Williams

Motion by Vice Chairman Myers/Councilmember Vanlandingham to suspend the rules and add CA22-130 to today’s agenda, and to approve travel for Councilmember Williams travel to Boise, ID to go pick up our new fire engine on or about May 30 & 31, 2022. Motion carries by consensus.

FIN22-006, FY22 Tribal Court Budget
Submitted by Jill Mix

Motion by Councilmember Ray/Councilmember Vanlandingham to transfer $225,312 from Morgan Stanley Title One Settlement Funds as approved in Action Item ExDir21-06 FY22 Tribal Government Budget. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 3:39pm

MEETING MINUTES APPROVED ON: July 6, 2022