ROLL CALL: 11:00

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District

ABSENT: Sherri Provolt, Orick District; Wes Crawford, East District; Lana McCovey, South District (medical leave)

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

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL: None provided.

CALENDAR:
- May 31-Chairman out for medical appointment
- June 5-Pecwan District Meeting 4-6pm Wautec Firehouse
- June 15-MOU signing Yurok Tribe and Farmer’s Ditch Co.
- June 16-Water Negotiations Meeting (Edna)

COUNCIL CHECK IN:
- Councilmember Vanlandingham: Pass.
- Councilmember Ray: Pass.
- Councilmember Natt: I attended the site visits and tours in Washington which included a housing facility and a Wellness Center facility. It was great to go see those facilities. It was a great trip. I have request for firewood for elders. I know it’s early, but it’s still cold and it would be getting a jump start on winter wood for elders.
- Councilmember Williams: I also went on the tour in Washington, we visited Suquamish Tribe. They have a great outreach program to the homeless population. We also visited the Lummi Tribe. They have a Behavioral Counselor on staff at their Housing Authority. They have a
pathway that you can start out as a homeless person or coming out of rehab and end up being a homeowner. This has been years in the making, but with more funding coming out lately they’ve been able to expand their services.

Vice Chairman Myers: Pass.

Chairman James: I met with Win River Tribal Staff. He is the Executive Director of Economic Development. He used to sit on their Council. We met about environmentally friendly economic development, we wanted to see if there are ways we could work together. They are going green. There will be a follow up meeting later and Council will be invited to that meeting.

**Presentations:**

Jason Barr, Morgan Stanley Advisor provided update financial statements & reports on the following accounts:

- Logging I
- Logging II
- CWSRF Repayment Fund
- Installment Reserve
- Natural Resources
- Operational Reserve
- Council Discretionary
- YSA Distribution
- NP Distribution
- NP Minors
- Cultural Center
- Wellness Center
- Youth & Education
- Title I
- Elders Account
- 2008 Minors Trust

Michael Maranger, CRO, provided the update Yurok Tribe Financial Statements:

a. Yurok Tribes Financial Statement for April 2023

1. Council’s Revenue and Expenditure Statement

   a. Council’s travel/Training and GSA report
   b. Honorarium
   c. Dues & Subscriptions
   d. Community Donations
   e. Annual Staff Meeting
   f. Contract Legal 5000 over
   g. Supplies-Food

2. Bank Statements
AGENDA ITEMS:

Administration Division
Finance Department
FIN23-014, Approval of the Fiscal Year 2024 Budget
Submitted by Michael Maranger

| Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the Fiscal Year 2024 Annual Budget. Roll call: Vice Chairman Myers-No, Councilmember Crawford-NP, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-NP, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-NP. 4-Yes, 1-No, 0-Abstaining, 3-Not present. Motion carries. |

Natural Resources Division
Environmental Department
ENVR23-008, Green Diamond Land Purchase
Submitted by Louisa McCovey

| Request Council work session to discuss strategy for land purchase transfer from Green Diamond Resource Company. Set for May 23rd, 2023. Discussion only, no action. |

| ENVR23-011, BIA Invasive Species Funding |
| Submitted by Louisa McCovey |
| Motion made by Councilmember Ray/Councilmember Williams to accept funding from the Bureau of Indian Affairs Invasive Species Program in the amount of $160,201 full indirect allowable, no match required. Motion carries by consensus. |

Fisheries Department
FISH23-051, Budget Modification
Submitted by Barry McCovey, Jr.

| Motion made by Council Member Williams/Councilmember Ray to authorize the Fisheries Department to modify Budget Code 7094 as described in attached documentation. Motion carries by consensus. |

| FISH23-052, Funding Submissions |
| Submitted by Barry McCovey, Jr. |
| Motion made by Council Member Williams/Council Member Ray to authorize the Fisheries Department to submit funding applications, detailed and attached documentation and for chairman to sign associated grant submission form. Motion carries by consensus. |

| FISH23-053, Bureau of Reclamation funding agreement |
| Submitted by Barry McCovey, Jr. |
| Motion made by Councilmember Williams/Councilmember Ray to authorize the Fisheries Department to enter into the attached annual funding agreement with the Bureau of Reclamation for numerous research, monitoring, and restoration projects. Motion carries by consensus. |

May 23, 2023, Council Finance meeting
LUNCH: 12:02pm -12:30pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Yurok Tribal Police Department
YTP23-001, Wage Increase
Submitted by Chief Greg O'Rourke

Motion made by Councilmember Williams/ to approve Yurok Tribal Police Wage Increase.
Budget $1,623,201.10 with additional funding of $387,577.00 from the American Rescue Plan and $415,300.33 from the Tribal Consistency fund. Motion withdrawn. Item tabled.

Council

CA23-159, Donation to Orleans Youth Baseball Team
Submitted by Council Operations

Motion made by Vice Chairman Myers/Councilmember Natt to approve donation of $250 from Community Donations, plus $250 Chairmans Youth Fund to the Orleans Huckleberry Youth Baseball Team. Total $500. Motion carries by consensus.

CA23-166, Requa Resort Manager
Submitted by Councilmember Ray

Motion made by Vice Chairman Myers/Councilmember Williams to allocate $5000 to hire a manager for Requa Resort, funding to come from Tribal Consistency Fund. Motion carries by consensus.

CA23-167, Funding Request for Documentary Showing
Submitted by Council Member Natt

Motion made by Council Member Natt/Councilmember Williams to approve funding request of $4000 for travel expenses and a $1500 stipend for Producer of Wounded Knee to Standing Rock Documentary and approve showing of the documentary at the Van Duzer Theater at Cal Poly University. Funding to come from Project #2715 for a total of $5,500. Motion carries by consensus.

Motion made by Councilmember Natt/Councilmember Williams to suspend the rules and add FISH23-054 Yurok MOU with Farmers Ditch Company and CalTrout. Motion carries by consensus.

FISH23-054 Yurok MOU with Farmers Ditch Company and CalTrout
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Williams/Councilmember Natt to authorize the Yurok Tribe to enter the attached Memorandum of Understanding with the Farmers Ditch Company and California Trout regarding restoration projects in the Scott River watershed. Motion carries by consensus.
EXECUTIVE SESSION: 12:53pm - 2:19pm
Legal (Ray)
Legal (Natt)

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 2:21pm

MEETING MINUTES APPROVED ON: June 29, 2023

Sherri K. Provolt, Secretary

Date