

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, MAY 23, 2023
KLAMATH TRIBAL OFFICE**
<https://zoom.us/j/92549693537>

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- 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

46 pathway that you can start out as a homeless person or coming out of rehab and end up being
47 a homeowner. This has been years in the making, but with more funding coming out lately
48 they've been able to expand their services.

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50 Vice Chairman Myers: Pass.

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

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57 **Presentations:**

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

- 60 • Logging I
- 61 • Logging II
- 62 • CWSRF Repayment Fund
- 63 • Installment Reserve
- 64 • Natural Resources
- 65 • Operational Reserve
- 66 • Council Discretionary
- 67 • YSA Distribution
- 68 • NP Distribution
- 69 • NP Minors
- 70 • Cultural Center
- 71 • Wellness Center
- 72 • Youth & Education
- 73 • Title I
- 74 • Elders Account
- 75 • 2008 Minors Trust

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

78 a. Yurok Tribes Financial Statement for April 2023

79 1. Council's Revenue and Expenditure Statement

80 a. Council's travel/Training and GSA report

81 b. Honorarium

82 c. Dues & Subscriptions

83 d. Community Donations

84 e. Annual Staff Meeting

85 f. Contract Legal 5000 over

86 g. Supplies-Food

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88 2. Bank Statements

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90 **AGENDA ITEMS:**

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92 **Administration Division**

93 Finance Department

94 FIN23-014, Approval of the Fiscal Year 2024 Budget

95 Submitted by Michael Maranger

96 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the Fiscal**
97 **Year 2024 Annual Budget. Roll call: Vice Chairman Myers-No, Councilmember Crawford-NP,**
98 **Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-NP,**
99 **Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-NP. 4-Yes,**
100 **1-No, 0-Abstaining, 3-Not present. Motion carries.**

101

102 **Natural Resources Division**

103 *Environmental Department*

104 ENVR23-008, Green Diamond Land Purchase

105 Submitted by Louisa McCovey

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

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109 ENVR23-011, BIA Invasive Species Funding

110 Submitted by Louisa McCovey

111 **Motion made by Councilmember Ray/Councilmember Williams to accept funding from the**
112 **Bureau of Indian Affairs Invasive Species Program in the amount of \$160,201 full indirect**
113 **allowable, no match required. Motion carries by consensus.**

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115 *Fisheries Department*

116 FISH23-051, Budget Modification

117 Submitted by Barry McCovey, Jr.

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

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122 FISH23-052, Funding Submissions

123 Submitted by Barry McCovey, Jr.

124 **Motion made by Council Member Williams/Council Member Ray to authorize the Fisheries**
125 **Department to submit funding applications, detailed and attached documentation and for**
126 **chairman to sign associated grant submission form. Motion carries by consensus.**

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128 FISH23-053, Bureau of Reclamation funding agreement

129 Submitted by Barry McCovey, Jr.

130 **Motion made by Councilmember Williams/Councilmember Ray to authorize the Fisheries**
131 **Department to enter into the attached annual funding agreement with the Bureau of**
132 **Reclamation for numerous research, monitoring, and restoration projects. Motion carries by**
133 **consensus.**

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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.

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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

7/11/23

Date