ROLL CALL: 10:04am

PRESENT: Frankie Myers, Ryan Ray, Phillip Williams, Mindy Natt, Toby Vanlandingham, Sherri Provolt, Lana McCovey, Lori Hodge

ABSENT: Joe James (CNIGA – arrives 11:00am)

STAFF: Taralyn Ipiña, Earl Jackson, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

Motion made by Councilmember Provolt/Councilmember Hodge to approve agenda with additions; NR20-010, CA20-263, and OTA20-123. Motion carries by consensus.

CALENDAR
December 13-Sunday 3pm Orick District meeting (virtually)
December 14-Monday 2pm Requa District meeting (virtually)
December 14-CM Hodge out due to an appointment
December 11 & 14-CM McCovey is out for appointments

COUNCIL CHECK IN:
Councilmember Williams: I’ve been working on delegates and committees. I am also been looking for ways to continue help our members.
Councilmember Hodge: Pass
Councilmember Ray: Pass
Councilmember McCovey: I had my South District meeting and I want to thank Vice Chair for presenting on Dam Removal. I also had YIHA update on their Arcata project. There was a lot of discussion on that. We also discussed our winter celebration, although I agree that we should postpone. My district has lots of ideas to make our winter celebration happen. I’ve had tribal member request more information on the business loans and how many tribal members benefited.
Councilmember Vanlandingham: Pass

Councilmember Provolt: I appreciated that Vice Chair attended the HSU Native American Consortium with HSU President. The HSU CA Center for Rural Policy Executive Director, Connie Stewart, shared they are going for a grant to work with Tribes to do their own health needs assessment.

Vice Chairman Myers: Pass due to technical difficulties

Councilmember Natt: Pass

EXECUTIVE SESSION:

IT - Frontier Litigation Update

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS

**Information Services**
Jessica Engle presents
IT20-034, Broadband Project Updates
Submitted by Jessica Engle

To give Council an update on the Broadband project, identified challenges, unmet needs, and potential funding. Discussion only, no action.

**BREAK:** 10:51-11:00am

EXECUTIVE SESSION: 11:00-1:00pm
Chairman James joins meeting at 11:00am from CNIGA meeting.

**Office of Tribal Attorney**
OTA20-123, Legislative Briefing
Submitted by Dawn Baum

Legislative briefing scheduled for Wednesday, December 2, 2020 11am with Jenner & Block. Discussion only, no action.

**Natural Resources**
Tim Hayden, Rich Nelson presents
NR20-010, Access to Tribal Lands
Submitted by Tim Hayden

Planning session for one (1) hour to discuss impacts from inappropriate access to Yurok Tribal Lands, and potential development of an Access Plan to support existing land management plans and acquisition agreements. Discussion only, no action.

*December 2, 2020 Council Planning meeting*
Council

CA20-249, November 9 & 10, 2020 Council meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Provolt/Councilmember Ray to approve November 9 & 10, 2020 Council Meeting minutes with edits and corrections. Motion carries by consensus.

CA20-250, Health Care Contracts
Submitted by Councilmember Provolt

To discuss and strategies for updating the self-determination Contract between Indian Health Services and CA Rural Indian Health Board, the subcontract Agreement between United Indian Health and CA Rural Indian Health Board, the various resolutions and agreements regarding health care services. Council consensus for Council Operations to schedule work sessions for December or mid-January.

Don Barnes presents
CA20-252, Casket/Urn business
Submitted by Lana McCovey

Discussion/action to research/development plans to enter into a casket/urn business

Motion made by Councilmember McCovey/Councilmember Hodge to solicit bids for RFP for Casket/Urn business plan in tribal newsletter and appropriate outlets. RFPs to be provided to Council for review and approval. Directive to Planning Department and CDFI to lead RFP process. Motion carries by consensus.

CA20-255, Wautec Volunteer Fire Department
Submitted by Councilmember Natt

To set a work session to discuss the Wautec Volunteer Fire Department. Discussion points funding for the department to be transferred, update on fire truck, and Wautek. To have staff (Rod Mendes) bring forward a budget and plan. Council consensus to set one hour, December 16, 2020.

BREAK: 2:57-3:15pm

EXECUTIVE SESSION: 3:15-5:30pm

Council

CA20-259, Klamath Dam Removal MOA Partner
Submitted by Vice Chairman Myers

Directive to OTA and Public Relations to draft formal letters of appreciation to our partners and supporters that helped make the Klamath Dam Removal MOA happen.

CA20-263, Trinidad Government to Government
Submitted by Councilmember Provolt

December 2, 2020 Council Planning meeting
Motion made by Councilmember Hodge/Councilmember Provolt to submit attached letter with edits outlining recommendation regarding the City of Trinidad Government to Government policy. Formal comments are due to the City Manager by Thursday, December 3, 2020. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 5:43pm

MEETING MINUTES APPROVED ON: December 17, 2020

Sherri K. Provolt, Secretary

Date 12/21/2020