ROLL CALL: 11:01am

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

ABSENT: None

STAFF: Don Barnes, Executive Director; Earl Jackson, Deputy Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, General Counsel, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

ADDITIONS TO AGENDA

Motion made by Councilmember Ray/Councilmember Hodge to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
March 26- Prey-goneesh Corporation Meeting 9am
April 1-Yurok Tribal Construction Corporation Meeting 8:30am
April 15-Councilmember Provolt will be presenting for the Alliance CDFI at the Federal Home Loan Bank's Tribal Nations Opportunities Forum 10:00am

COUNCIL CHECK IN
Councilmember Provolt: Pass
Councilmember Natt: Pass
Councilmember Ray: I would like to remind tribal members that Housing has funding to help with back rent. I will have more information tomorrow.

Councilmember Hodge: I attended my first YEDC Board meeting and I look forward to working with that Corporation. We currently have two vacant seats on this board. If you know anyone who is interested, please contact me or Ryan Ray. Please contact one of us, brush off that resume, and get it submitted.
Councilmember Williams: I had some technical difficulties this weekend with my district meeting and it’s rescheduled for this Sunday.

Councilmember McCovey: Pass

Councilmember Vanlandingham: Pass

Vice Chair Myers: Pass

Chairman James: I want to highlight our discussion yesterday and would like to thank our wildlife crew and the work they are doing. We are aiming for November of this year to release the California Condor - it is a historical milestone. It has been more than 100 years since we’ve had the California Condor fly in our skies.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Moonstone Beach Property (Provolt), Business Opportunity (James), Property Opportunity (James), Vaccination Discussion (Hodge), Personnel-Hazard Pay (Ray)

CONSENT ITEMS:

Environmental

Louisa McCovey presents
YTEP 21-007, Nutrition Education Grant
Submitted by Louisa McCovey

Motion made by Councilmember Natt/Councilmember Provolt to allow the YTEP Food Sovereignty Division to submit a grant to the United States Department of Agriculture, Food Distribution Program on Indian Reservations Nutrition Education Grant Program totaling $200,000 for 1 year to create a Yurok Traditional foods nutrition education program, full indirect is allowable, no match required. Motion carries by consensus.

YTEP 21-008, Food Safety Outreach Grant
Submitted by Louisa McCovey

Motion made by Councilmember Natt/Councilmember Provolt to allow the YTEP Food Sovereignty Division to submit a grant to the United States Department of Agriculture, National Institute of Food and Agriculture Food Safety Outreach Grant Program totaling $300,000 for 2 years, full indirect is allowable, no match required. Motion carries by consensus.

FINANCIAL PRESENTATIONS:

Jason Barr, presents
Morgan Stanley Yurok Accounts and Current Status.
Review and discussion only.
Steve Edmiston, Finance Director presents Yurok Tribe Financials for February 2021. Discussion regarding budget hearings forthcoming to begin working on next fiscal budgets. Council requests to have line items corrected as discussed before next finance meeting.

**AGENDA ITEMS:**

**Yurok Tribe Environmental Program**
YTEP21-006, Beginning Farmer and Rancher Grant
Submitted by Louisa McCovey

**Motion made by Councilmember Ray/Councilmember McCovey to allow the YTEP Food Sovereignty Division to submit a grant to the United States Department of Agriculture, National Institute of Food and Agriculture Beginning Farmer and Rancher Grant Program totaling $599,565 over 3 years. Indirect is capped at 10% for this program. Motion carries by consensus.**

**LUNCH:** 12:30pm-1:33pm

Note: 12:30pm Councilmember Williams leaves the meeting due to a personal matter.

**TRIBAL MEMBER COMMENT:** None provided.

**AGENDA ITEMS:**

**Information Services**
Michael Gerace, Planning Director presents IT21-011, Reopening Plan Software Request
Submitted by Jessica Engle

**Motion made by Councilmember Vanlandingham/Councilmember McCovey to respond to the COVID-19 pandemic the Council authorizes utilization of $164,000 in BIA CARES ACT funding (Acct. #2830) to pay for the first year of ESRI indoors. First year costs are detailed in the attached budget. Please note subsequent years of ESRI indoors will be submitted to Council to be considered for American Rescue Plan funds allocation. Roll call; Vice Chair Myers-yes, Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Williams-np, Councilmember McCovey-yes. Yes- 4, no-3, abs-0, np-1. Motion carries.**

**Tribal Court**
Jennifer Burgess presents TC21-008, Budget Modification Project 4062
Submitted by Jennifer Burgess

**Motion made by Councilmember Provolt/Councilmember McCovey to approve budget modification for Project 4062 Yurok Child Support Services. Motion carries by consensus.**

**Yurok Health and Human Services**
Alita Redner and Tamara Honrado present
YHHS 21-10, Purchase Order Agreement Tribal Consultation
Submitted by Alita Redner

**Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Purchase Order Agreement for Tribal Consultation to project number determined by Fiscal. Motion carries by consensus.**

Note: Councilmember Williams re-joins meeting at 2:41pm.

**Council**
CA21-052, Indian Community Development Block Grant Matching
Submitted by Councilmember Ray
**Tabled to Thursday Council Action meeting.**

CA21-053, Klamath Townsite Water Tank Road
Submitted by Councilmember Ray

**Motion made by Councilmember Williams/Councilmember Ray to have Watershed start road maintenance work on Klamath townsite water tank road. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-1, Abs-0, Np-0. Motion carries.**

Statements for the Record:
Councilmember Vanlandingham: We have projects that have been approved before this project was presented. I hate having to pull our staff from one project to another. Let them finish what they have to work on. So, I am going to vote no.

Councilmember McCovey: I want people to know we need to really watch what projects we do with Watershed because they are funded for particular things. We have gotten in trouble before with Watershed and need to watch what projects we give to them.

CA21-057, Status Report on FEMA Funding
Submitted by Councilmember Provolt

**Directive to Executive Director to provide an update to Council on FEMA funding requested by the Yurok Tribe for COVID-19 related expenses (to be completed within 30 days, due by April 23, 2021).**

**TRIBAL MEMBER COMMENT:** None provided.

**BREAK:** 3:22pm-3:35pm

**EXECUTIVE SESSION:** 3:35pm-4:31pm
Moonstone Beach Property (Provolt), Business Opportunity (James), Property Opportunity (James), vaccination discussion (Hodge), personnel-Hazard Pay (Ray).

*March 23, 2021 Council Finance meeting*
Discussion only, no action out of Executive Session.

CLOSING PRAYER:  Provided by Councilmember Williams.

ADJOURN: 4:33pm

MEETING MINUTES APPROVED ON:  April 14, 2021

Sherri K. Provolt, Secretary  4/23/21