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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, MARCH 23, 2021**
<https://www.gotomeet.me/yuroktribe>

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-go'neesh 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.

43 Councilmember Williams: I had some technical difficulties this weekend with my district
44 meeting and it's rescheduled for this Sunday.

45
46 Councilmember McCovey: Pass

47
48 Councilmember Vanlandingham: Pass

49
50 Vice Chair Myers: Pass

51
52 Chairman James: I want to highlight our discussion yesterday and would like to thank our
53 wildlife crew and the work they are doing. We are aiming for November of this year to release
54 the California Condor - it is a historical milestone. It has been more than 100 years since we've
55 had the California Condor fly in our skies.

56
57 **TRIBAL MEMBER COMMENT:** None provided.

58
59 **EXECUTIVE SESSION:** Moonstone Beach Property (Provolt), Business Opportunity (James),
60 Property Opportunity (James), Vaccination Discussion (Hodge), Personnel-Hazard Pay (Ray)

61
62 **CONSENT ITEMS:**

63 **Environmental**

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

67 **Motion made by Councilmember Natt/Councilmember Provolt to allow the YTEP Food**
68 **Sovereignty Division to submit a grant to the United States Department of Agriculture, Food**
69 **Distribution Program on Indian Reservations Nutrition Education Grant Program totaling**
70 **\$200,000 for 1 year to create a Yurok Traditional foods nutrition education program, full**
71 **indirect is allowable, no match required. Motion carries by consensus.**

72
73 YTEP 21-008, Food Safety Outreach Grant
74 Submitted by Louisa McCovey

75 **Motion made by Councilmember Natt/Councilmember Provolt to allow the YTEP Food**
76 **Sovereignty Division to submit a grant to the United States Department of Agriculture,**
77 **National Institute of Food and Agriculture Food Safety Outreach Grant Program totaling**
78 **\$300,000 for 2 years, full indirect is allowable, no match required. Motion carries by**
79 **consensus.**

80
81 **FINANCIAL PRESENTATIONS:**

82 Jason Barr, presents
83 Morgan Stanley Yurok Accounts and Current Status.
84 Review and discussion only.

85

86 Steve Edmiston, Finance Director presents
87 Yurok Tribe Financials for February 2021.
88 Discussion regarding budget hearings forthcoming to begin working on next fiscal budgets.
89 Council requests to have line items corrected as discussed before next finance meeting.
90

91 **AGENDA ITEMS:**

92 **Yurok Tribe Environmental Program**

93 YTEP21-006, Beginning Farmer and Rancher Grant
94 Submitted by Louisa McCovey

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

100
101 **LUNCH: 12:30pm-1:33pm**

102
103 Note: 12:30pm Councilmember Williams leaves the meeting due to a personal matter.
104

105 **TRIBAL MEMBER COMMENT:** None provided.
106

107 **AGENDA ITEMS:**

108 **Information Services**

109 Michael Gerace, Planning Director presents
110 IT21-011, Reopening Plan Software Request
111 Submitted by Jessica Engle

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

120
121 **Tribal Court**

122 Jennifer Burgess presents
123 TC21-008, Budget Modification Project 4062
124 Submitted by Jennifer Burgess

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

127
128 **Yurok Health and Human Services**

129 Alita Redner and Tamara Honrado presents
130 YHHS 21-10, Purchase Order Agreement Tribal Consultation
131 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.

135
136 Note: Councilmember Williams re-joins meeting at 2:41pm.

137
138 **Council**

139 CA21-052, Indian Community Development Block Grant Matching
140 Submitted by Councilmember Ray

Tabled to Thursday Council Action meeting.

142
143 CA21-053, Klamath Townsite Water Tank Road
144 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.

150 Statements for the Record:

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

154
155 Councilmember McCovey: I want people to know we need to really watch what projects we do
156 with Watershed because they are funded for particular things. We have gotten in trouble
157 before with Watershed and need to watch what projects we give to them.

158
159 CA21-057, Status Report on FEMA Funding
160 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).

164
165 **TRIBAL MEMBER COMMENT:** None provided.

166
167 **BREAK:** 3:22pm-3:35pm

168
169 **EXECUTIVE SESSION:** 3:35pm-4:31pm
170 Moonstone Beach Property (Provolt), Business Opportunity (James), Property Opportunity
171 (James), vaccination discussion (Hodge), personnel-Hazard Pay (Ray).

172
173 Discussion only, no action out of Executive Session.

174
175 **CLOSING PRAYER:** Provided by Councilmember Williams.

176
177 **ADJOURN:** 4:33pm

178
179 **MEETING MINUTES APPROVED ON:**

April 14, 2021

180
181 

4/23/21

182
183 **Sherri K. Provolt, Secretary**

Date