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**YUROK TRIBAL COUNCIL
SPECIAL MEETING
MONDAY, APRIL 6, 2020
ONLINE**

ROLL CALL: 4:02PM

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

ABSENT: none

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: provided by Vice Chairman Myers

STAFF PRESENT: Taralyn Ipiña Council Operations Director, Elly Hoopes Executive Director,

AGENDA ITEMS

Council

CA20-100, Emergency Closure of the Yurok Reservation
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council to ratify Chairman James' emergency closure order of the Yurok reservation in response to the COVID-19 pandemic effective immediately on April 4, 2020, pursuant to the Yurok Constitution, Article IV, Section 1 (g) and to approve Resolution #20-43, and approve amendments to the Civil Offenses Ordinance. Roll call; Vice Chair Myers; yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abstain-0, not present-0. Motion carries

Statement for the Record:

Councilmember Natt: I don't like the violations

TRIBAL MEMBER COMMENT

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 4:23PM

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MEETING MINUTES APPROVED ON: May 7, 2020



Sherri K. Provolt, Secretary

7.2.2020

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**YUOK TRIBAL COUNCIL
PLANNING/ACTION MEETING
WEDNESDAY, APRIL 8, 2020
ONLINE**

ROLL CALL: 10:18AM

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Ed Aubrey, Toby Vanlandingham

ABSENT: Lana McCovey (excused)

STAFF: Elly Hoopes Executive Director, Taralyn Ipiña Council Operations, Georgiana Gensaw (recorder), Dawn Baum General Counsel

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Chairman James

COUNCIL CHECK IN

Councilmember Vanlandingham: Pass

Councilmember Aubrey: Pass

Councilmember Hodge: Pass

Councilmember Ray: Pass

Councilmember Natt: Pass

Councilmember Provolt: I want to thank Chairman to allow me some personal time this pass 3 weeks, I appreciate all the hard work everyone has been doing

Vice Chair Myers: pass

Chairman James: tomorrow I will be recording a video with Matt, I will be doing a video with Humboldt County Sheriff Honsal to declare our Reservation is closed.

REVIEW CALENDAR/ADDITIONS

Council consensus to add CA20-101, KRRC Board member removal, P20-008 South Site Operations Lighting project

44 **TRIBAL MEMBER COMMENT:** none provided

45 **AGENDA ITEMS**

46 **COUNCIL**

47 CA20-076, Indian Country Energy and Infrastructure Working Group Q1 Meeting

48 Submitted by Council Operations

49 **Approve Vice Chair Myers and Council to attend Indian Country Energy and Infrastructure**
50 **Working Group's Q1 meeting June 14-17 in Utqiagvik, Alaska. Item pulled.**

51

52 CA20-088, Nor Rel Muk Wintu presentation

53 Submitted by Council Operations

54 **Presentation set for April 22, 2020 by Nor Rel Muk Wintu Tribal Council (Trinity County) RE:**
55 **Support of Federal Reconciliation. Council consensus**

56

57 CA20-091, Corporations Planning Session

58 Submitted by Vice Chair Myers

59 **To identify a date for Council Planning Session on Yurok Tribe Construction Corporation. Item**
60 **tabled.**

61

62 **EXECUTIVE SESSION**

63

64 CA20-098, KRRRC negotiations

65 Submitted by Chairman James

66 **Klamath River Renewal Corporation negotiations RE: Indian Hiring preference. Discussion**
67 **only, no action.**

68

69 **CONSENT AGENDA ITEMS**

70

71 CA20-096, Letter to McGuire RE: traditional Fire

72 Submitted by Vice Chair Myers

73 **Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize**
74 **Chairman to sign and submit to appropriate parties letter for Senator McGuire's budget**
75 **augmentation of \$10 million to the Natural Resources Agency. Motion carries by consensus**

76

77 EDU20-007, Head Start Continuation grant

78 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the Yurok**
79 **Head Start continuation application to operate the Tribe's program form June 1, 2020 to May**
80 **31, 2021. Motion carries by consensus**

81

82 ExDir20-010, National Guard RE: medical services

83 Submitted by Elly Hoopes, Executive Director

84 **Motion made by Councilmember Vanlandingham/Councilmember Natt retroactive approval**
85 **for Chairman’s signing of the formal request for assistance from the National Guard for**
86 **Medical services letter in response to the COVID-19 Pandemic State of Emergency.**

87
88 YYHS20-008, LIHEAP Budget Modification
89 Submitted by Stephanie Weldon

90 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Fiscal Year**
91 **20 (FY20) Low Income Home Energy Assistance Program (LIHEAP) revised budget. Motion**
92 **carries by consensus**

93
94 WILD20-007, ANA Non-competing Continuation Application
95 Submitted by Tiana Williams-Claussen

96 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve**
97 **submission of a non-competing continuation application for Administration for Native**
98 **Americans Grant #90NR0306, and all necessary Chairman signatures. Motion carries by**
99 **consensus**

100
101 **AGENDA ITEMS**

102 **EXECUTIVE OFFICE**

103 ExDir20-011, Amend Admin leave
104 Submitted by Elly Hoopes, Executive Director

105 **Motion made by Councilmember Provolt/Councilmember Ray to approve the amendments to**
106 **Administrative Leave Policy 12.4 and Resolution 20-38, and approval for Chairman to sign and**
107 **Secretary to attest. Motion carries by consensus.**

108
109 ExDir20-12, COVID-19 Update
110 Submitted by Elly Hoopes, Executive Director

111 **Planning Session presentation on Family Medical Leave Act (FMLA)/Admin./Unemployment**
112 **options for Yurok staff. No action, discussion only.**

113
114 **FISHERIES**

115 FISH20-023, Oregon Gulch
116 Submitted by Dave Hillemeier

117 **Motion made by Vice Chair Myers/Councilmember Hodge to Adopt the attached in-season**
118 **adjustment with edits for the 2020 Spring Fishery Season. Motion carries by consensus**

119
120 FISH20-024, Spring Fishery
121 Submitted by Dave Hillemeier

122 **Motion made by Councilmember Ray/Councilmember Aubrey to authorize the Fisheries**
123 **Department to submit a proposal to the California Fisheries Restoration Grant Program for**
124 **approximately \$3.9 million to conduct restoration work associated with the Oregon Gulch**
125 **property in the Upper Trinity River. Motion carries by consensus**

126
127 CA20-099, 2019 Declaration of Fisheries Disaster
128 Submitted by Dave Hillemeier

129 **Motion made by Councilmember Ray/Councilmember Vanlandingham to ratify Resolution**
130 **20-42 with Edits Klamath River Commercial Fisheries Disaster Declaration for 2019 and**
131 **Request Federal Fisheries Disaster Relief Funding. Roll call; Vice Chair Myers-yes,**
132 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
133 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,**
134 **Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries**

135
136 **HEALTH & HUMAN SERVICES**

137 YHHS20-009, Bureau of Indian Affairs (BIA)
138 Submitted by Stephanie Weldon

139 **Motion made by Councilmember Aubrey/Councilmember Provolt to approve Fiscal Year 2020**
140 **Yurok Health and Human Services Bureau of Indian Affairs Financial-Welfare Assistance**
141 **budget. Motion carries by consensus**

142
143 YHHS20-010, Temporary Assistance for Needy Families (TANF)

144 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve**
145 **additional language to be added to the Temporary Assistance for Needy Families (TANF) plan**
146 **and submit for Plan amendment to the Administration for Children and Families (ACF).**
147 **Authorize Chairman or designee to sign all required documents. Motion carries by consensus**

148
149 **HUMAN RESOURCES**

150 HR20-006, Emergency Paid Sick Leave
151 Submitted by Rose Sylvia

152 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve**
153 **Emergency Paid Sick Leave language to include up to 14 weeks. To approve Resolution 20-44.**
154 **Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,**
155 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**
156 **Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion**
157 **carries**

158
159 HR20-007, Administration Operations org chart
160 Submitted by Rose Sylvia

161 **Motion made by Vice Chair Myers/Councilmember Aubrey to approve Administration and**
162 **Council Operations Division. Motion carries by consensus**

163
164 **LUNCH**

165
166 **TRIBAL MEMBER COMMENT**

167
April 8, 2020 Council Planning/Action meeting

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INFORMATION SERVICES

IT20-008, Information Services Job Descriptions
Submitted Jessica Engle

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve job descriptions and restructure plan for Information Technology with edits. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY

OTA20-019, Planning session for Land Assignment Ordinance
Submitted by Maggie Poffenbarger

Council consensus to set May 4, 2020 for a work session to include CA20-090, Land Assignment discussion RE: Lifting moratorium. Motion carries by consensus

OTA20-024, Del Norte County Cannabis Ordinance
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Chairperson to sign the Yurok Tribe's letter to the Del Norte letter. Motion carries by consensus

OTA20-025, BOEM letter
Submitted by Geneva Thompson

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize Chairpersons to sign the Yurok Tribe's letter to the Bureau of Ocean Energy Management (BOEM) regarding the Tribe's position on the Programmatic Agreement (PA) for Section 106 consultations on offshore energy projects in California. Motion carries by consensus

OTA20-029, Memorandum of Understanding for legal services
Submitted by Geneva Thompson

Motion made by Councilmember Aubrey/Vice Chair Myers to approve the memorandum of understanding between the Yurok Agricultural Corporation and the Yurok Tribe and its Office of Tribal Attorney and authorize Chair to sign. Motion carries by consensus

OTA20-030, Planning Discussion on Authorizing Trademark Use
Submitted by Geneva Thompson

Planning session request to discuss authorize trademark use. Item tabled

OTA20-036, Renewable Energy
Submitted by Renewable Energy Resolution

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize Chairperson to sign and the Secretary to attest Resolution 20-40 stating Support for Local

209 **Renewable Energy Infrastructure that Respects Tribal and Environmental Justice Concerns.**
210 **Motion carries by consensus**

211
212 OTA20-037, Construction Corporation
213 Submitted by Geneva Thompson

214 **Council consensus to table.**

215
216 **COUNCIL**
217 CA20-090, Land Assignment Ordinance
218 Submitted by Councilmember Natt

219 **Added to OTA20-019 Land Assignment work session set for May 4, 2020**

220
221 CA20-093, CFMC insurance request
222 Submitted by Councilmember Vanlandingham

223 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the**
224 **Yurok Tribe to provide Cultural Fire Management Council (CFMC) with liability insurance.**
225 **Motion carries.**

226
227 CA20-097, COVID-19 Funding opportunities
228 Submitted by Chairman James

229 **Planning session to discuss various COVID-19 Pandemic funding opportunities for Tribal**
230 **government and Tribal entities. Elly Hoopes, Executive Director provides an update.**

231
232 CA20-101, Klamath River Renewal Corporation Board member removal
233 Submitted by Vice Chair

234 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to remove Vice**
235 **Chairman Frankie Myers from the Klamath River Renewable Corporation (KRRRC) Board of**
236 **Directors. Amy Cordalis will serve at the Yurok Tribe KRRRC Board member and Scott Williams**
237 **will serve as an alternate. Motion carries by consensus**

238
239 P20-008, South Site Operations Lighting Upgrades (Worthington Lighting Upgrades)
240 Submitted by Gino O'Rourke

241 **To approve Council to designate \$18,887.50 for lighting upgrades to the South Site**
242 **Operations (Worthington Building) contingent upon repayment of the funds from Pacific Gas**
243 **& Electric's On0Bill Financing Program within three months of project completion, and to**
244 **approve the Chairman to sign both the contract with McKeever Energy to install the lighting**
245 **upgrades, and the Customer Work Order and Contractor Work Agreement. Council consensus**
246 **to tabled.**

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**Motion made by Councilmember Ray/Councilmember Vanlandingham to go past 6pm.
Motion carries by consensus**

TRIBAL MEMBER COMMENT

Virginia Hedrick: Aiy ye kwee', I have a question around the tribal process for positive testing of an individual who may live within the Reservation boundaries, is the Incident Command Center prepared to do contact tracing? Is the Tribe prepared to do contact tracing? What does that look like without phone or internet access?

Rod Mendes Incident Command Officer responds

Virginia Hedrick: So, is there testing available at the Weitchpec site (Weitchpec UIHS)? it's good to know the Tribe has a public health officer, does this public health officer have the same authority as the County? And if they do, not being in violation of HPPA, following CDC guidelines are allowed to do trace contacting. I am also aware that the California Epidemiology and Indian Health Services funded center here in California offered on a call on Tuesday with California Rural Indian Health Board does have public health authority to contact tracing for any Tribe in California, nationally like in Navajo or in Zuni they would have benefited greatly from trace contacting in the early stages of positive testing. And having a process in place before there was ever a test positive test would have been strategies to lessen the number of deaths, the Zuni Nation has more deaths than the State of Virginia. I guess there are few questions in this, one is there testing available at the Weitchpec site? Does the Tribe have Public Health Authority? And is there any collaboration with California Tribal Epidemiology Center to set up tracing (contact) if needed?

Rod Mendes responds

Virginia Hedrick: If no one else has any questions about increased access to social services, I am aware that SNAP has waived the in-person interview for food stamps, is the Tribe assisting with that? On social media I see a number of questions regarding that from Tribal members that live off and on the Reservation and I was thinking that was that would be a good program for our Tribal programs being able to assist Tribal Members with.

Chat Box Question: Is the Tribal ready to handle the increase internet usage with Tribal employees working from home, children doing school from home?

Serene Hayden responds

Chat Box Question: For those tribal employees who are not within the Tribal internet service area, will they be compensated for the increase to their own plans/bills?

Serene Hayden responds

290 Isaac Kinney: I think there's a need to reach out whatever kind of community needs that you
291 have, keep on the getting out there for the immediate, short and long term.

292
293 Chat Box Question: They have heard that Commodities (Food Distribution) are going out to the
294 Communities, when can they expect that to happen?

295
296 Chat Box Question: If Yurok Economic Development Corporation (YEDC) (Pemmey/Pectah Fuel
297 Marts) staff are going to be paid hazard pay for working through this pandemic?

298
299 Chat Box Question: Does the Tribe have plans to support Yurok Business Owners who are
300 impacted by this pandemic?

301
302 **CLOSING PRAYER:** prayer provided by Councilmember Aubrey

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304
305 **ADJOURN:** 6:14PM

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308 **MEETING MINUTES APPROVED ON:** May 7, 2020

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311 _____
312 **Sherri K. Provolt, Secretary**

7.2.2020

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**YUROC TRIBAL COUNCIL
GAMING MEETING
TUESDAY, APRIL 21, 2020
ONLINE**

ROLL CALL: 10:00 am

PRESENT: Chairman James, Vice Chair Myers, Councilmember Provolt,
Councilmember Hodge, Councilmember Ray, Councilmember
Vanlandingham, Councilmember Aubrey, Councilmember McCovey,

ABSENT: Councilmember Natt

STAFF: Elly Hoopes, Raymond Bacon, Sara Barbour, David Hernandez,
Dawn Baum, Maggie Poffenbarger, Taralyn Ipina, Thunder Ragle

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey

ADDITIONS TO AGENDA: None

FINANCIAL PRESENTATION:

Discussion only. Financials were not available through contracted accountant. Council
recommended moving towards hiring a general accountant for RHC and related businesses.

Staff shared current status of businesses with COVID-19 closures.

AGENDA ITEMS: None provided

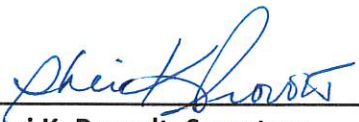
TRIBAL MEMBER COMMENT:

No Comments provided

CLOSING PRAYER: Provided by Chairman James

ADJOURN: 10:48 am

MEETING MINUTES APPROVED ON: May 21, 2020



Sherri K. Provolt, Secretary



Date

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, APRIL 21, 2020
ONLINE**

ROLL CALL: 11:30 am

PRESENT: Joseph James, Frankie Myers, Lori Hodge, Ryan Ray, Toby Vanlandingham, Sheri Provolt, Edward Aubrey, Lana McCovey

ABSENT: Mindy Natt (excused)

STAFF: Taralyn Ipina, Elly, Hoopes, Thunder Ragle (recorder), Raymond Bacon, Sara Barbour, David Hernandez, Steve Edmiston, Dawn Baum, Maggie Poffenbarger

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray

CALENDAR: No updates

COUNCIL CHECK IN:

Vice Chairman Myers- Pass

Councilmember Hodge- Pass

Councilmember Ray- I was able to help with food boxes.

Councilmember Provolt- I will be attending the City of Trinidad meeting regarding the request of Trinidad Rancheria request for water for their hotel project. Water resources are limited for the residents of Trinidad, so this request is problematic.

Councilmember McCovey- Pass

Councilmember Vanlandingham- Pass

Councilmember Aubrey- Assisted with helping an elder in getting vehicle fixed and picking up food from Yurok Food Distribution.

Chairman James- We are drafting a letter for care packages to be sent out. Jessica Engle, IT Director, is looking into sensitive emails that were sent out from Chairman's email address, but that did not come from the Chair.

April 21, 2020 Council Finance meeting

44 **ADDITIONS TO AGENDA**

45 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve today's**
46 **agenda with additions of YHHS20-011, CA20-109, and CA20-104. Motion carries by consensus.**

47
48 **AGENDA ITEMS**

49 **Presentations**

50 Morgan Stanly Financial Statements *separate packet

51
52 **Finance**

- 53 • Balance Sheet as of March 31, 2020
- 54 • Revenue and Expenditures
- 55 • Council Honorarium/GSA Expenditures
- 56 • Council Travel & Training
- 57 • Council Discretionary Youth funding
- 58 • Legal Contracts
- 59 • Emergency Services
- 60 • Holiday donations
- 61 • Political donations
- 62 • Community donations
- 63 • Summary of fees
- 64 • Bank Statements

65
66 **COUNCIL**

67 CA20-104, Off Reservation Elders gift cards
68 Submitted by Chairman James

69 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve utilizing**
70 **Humboldt Area Foundation grant funds for \$50.00 checks for elders out of the Del Norte,**
71 **Humboldt, and Trinity counties service area. Motion carries. Consensus.**

72
73 CA20-109, Tulley Creek Emergency Service Flat
74 Submitted by Chairman James

75 **Motion made by Councilmember Aubrey/Vice Chairman Myers to approve sole source**
76 **contract with Kepel Construction for clearing of flats at Tulley Creek for Emergency Response**
77 **services. Additionally, approve up to \$50,000 for contract and associated expenses with OTA**
78 **edits. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,**
79 **Councilmember Vanlandingham-abs, Councilmember Provolt-yes, Councilmember Natt-Np,**
80 **Councilmember Aubrey-yes, Councilmember McCovey-abs. Yes-5, no-0, abs-2, np-1. Motion**
81 **carries.**

82
83 YHHS20-011, YHHS-CDPH Grant requires Limited Wavier of Sovereign
84 Submitted by Stephanie Weldon

85 **Motion made by Councilmember Aubrey/Councilmember Provolt to approve a Resolution #**
86 **20-52 for a Limited Wavier of Sovereign Immunity for YHHS-CA. Department of Public Health**
87 **Tobacco Control Grant agreement and program. The contract is for three-year grant for**
88 **\$1,000,000. Roll call; Vice Chair-yes, Councilmember Hodge-yes, Councilmember Ray-yes,**
89 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-Np,**
90 **Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion**
91 **carries.**

92
93 **PLANNING**

94 P20-008, South Site Operations Lighting Project
95 Submitted by Gino O'Rourke

96 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve Council**
97 **to designate \$18,887.50 for lighting upgrades to the Worthington Building, contingent upon**
98 **repayment of the funds from Pacific Gas and Electric's On-Bill Financing Program within**
99 **three-months of project completion, and to approve the Chairman to sign both the contract**
100 **with McKeever Energy to install the lighting upgrades, along with the Customer Work Order**
101 **and Contractor Work Agreement. (Funds to be utilized from 50/6040) Motion carries by**
102 **consensus.**

103
104 P20-011, Water Forbearance Contract w/ Whitson
105 Submitted by Gino O'Rourke

106 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve and**
107 **authorize the Chairman to sign the contract with Whitson Inc. for the installation of five**
108 **water systems as a part of the Water Forbearance and Drought Security Pilot Project. Motion**
109 **carries by consensus.**

110
111 **INFORMATION SERVICES**

112 IT20-010, Tribal Homeland Security Grant
113 Submitted by Jessica Engle

114 **Motion made by Councilmember Provolt/Councilmember McCovey to approve and authorize**
115 **the Chairman to sign all required documents necessary to submit a Tribal Homeland Security**
116 **Grant application to the Department of Homeland Security including resolution attached**
117 **hereto. Resolution # 20-51. Approved with Edits. Motion carries by consensus.**

118
119 IT20-012, Yurok Connect billing
120 Submitted by Jessica Engle

121 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to receive direction**
122 **from Council in regard to Yurok Connect billing for the month of May 2020 and ongoing due**
123 **to the Covid-19 Pandemic. Motion to waive fees for the month of May 2020 regarding Yurok**
124 **Connect billing. Motion carries by consensus.**

126
127 **TRIBAL MEMBER COMMENT**
128 No Comments
129
130 **CLOSING PRAYER:** prayer provided Chairman James
131
132 **ADJOURN:** 3:00pm
133
134 **MEETING MINUTES APPROVED ON:** May 21, 2020
135

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138 Sherri K. Provolt, Secretary

7-2-2020
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**YUOK TRIBAL COUNCIL
PLANNING/ACTION MEETING
WEDNESDAY, APRIL 22, 2020
ONLINE**

ROLL CALL: 10:00 am

PRESENT: Chairman James, Vice Chair Myers, Councilmember Provolt,
Councilmember Aubrey, Councilmember Ray, Councilmember Hodge,
Councilmember Vanlandingham, Councilmember McCovey

ABSENT: Councilmember Natt

STAFF: Taralyn Ipina, Elly Hoopes, Thunder Ragle, Dawn Baum, Kate Fischer,
Gino O'Rourke, Dawn Baum, Maggie Poffenbarger, Steve Edmiston,
Dave Hillemeier, Jessica Engle, Rod Mendez, Serene Hayden,
Stephanie Weldon, Chief O'Rourke, Geneva Thompson

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

ADDITIONS TO AGENDA:

YTP20-001, Donation Reward Humboldt County Sheriff's

YHHS20-011, Tobacco Grant, Limited Waiver of Sovereignty

CA20-109, Tulley Creek Emergency Services Flat

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the agenda with additions.

COUNCIL CHECK IN:

Vice Chair Myers: Pass

Councilmember Provolt: Pass

Councilmember Ray: Pass

Councilmember Hodge: Klamath Trinity Unified School District Superintendent interviews were conducted with the School Board, updates to come.

Councilmember Aubrey: Pass

Councilmember Vanlandingham: Pass

Councilmember McCovey: Pass

Councilmember Natt: Not Present

Chairman James: Pass

EXECUTIVE SESSION:

Four items were presented. Personnel, Legal, Business Opportunity, and Confidential

April 22, 2020 Council Planning/Action meeting

44 **AGENDA ITEMS**

45 **Planning**

46 P20-008, South Site Operations Lighting Project

47 Submitted by Gino O'Rourke

48 This item was attended to by Council on April 21, 2020.

49 **Motion made on April 21, 2020.**

50

51 **Council**

52 CA20-088, Nor Rek Muk Wintu Meeting

53 Submitted by Council Operations

54 Presentation made by Nor Rel Muk Wintu Tribal Council Members.

55 **Motion by Councilmember Provolt/Councilmember Hodge to approve a letter of support for**
56 **federal reconciliation for the Nor Rel Muk Wintu Tribal Council. Motion carries by consensus.**

57

58 CA20-091, Corporations Planning Session

59 Submitted by Vice Chairman Myers

60 **Tabled until next council cycle.**

61

62 CA20-102, Community Donations request: Following Traditions

63 Submitted by Georgiana Gensaw

64 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve \$250.00**
65 **for donation with clarification of donation to be made in raffle items or cash. Motion carries**
66 **by consensus.**

67

68 CA20-103, Community Garden

69 Submitted by Councilmember Ray

70 **Motion made by Councilmember Ray/Councilmember Vanlandingham to give directive to Elly**
71 **Hoopes, Executive Director to authorize use of tribal greenhouse for Klamath community**
72 **garden. Councilmember Ray to use \$600.00 from his travel budget line item, Councilmember**
73 **Vanlandingham to use \$600.00 from his travel budget line item for Weitchpec garden starts,**
74 **Councilmember Aubrey to use \$200.00 from his travel budget line item for North District**
75 **garden starts. Motion carries by consensus.**

76

77 CA20-104, Elder Gift Cards

78 Submitted by Chairman James

79 This item was attended to on by Council on April 21, 2020.

80 **Motion made on April 21, 2020.**

81

82 CA20-105, March 26, 2020 Council Meeting minutes

83 Submitted by Georgiana Gensaw

84 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve with**
85 **edits and corrections Council Meetings Minutes for March 26, 2020 Finance/Planning/Action.**
86 **Motion carries by consensus.**

87
88 CA20-109, Tulley Creek Emergency Services Flat
89 Submitted by Chairman James

90 **Motion made by Councilmember Aubrey/Vice Chair Myers to approve sole source contract**
91 **with Kepel Construction for clearing of flats at Tulley Creek for Emergency Response services**
92 **with OTA edits. Additionally approve up to \$50,000 for contract and associated expenses.**
93 **Funding from Project 50. Roll Call Vote: Vice Chairperson Myers=yes, Councilmember Aubrey-**
94 **yes, Councilmember Hodge=yes, Councilmember McCovey-abstain, Councilmember Provolt-**
95 **yes, Councilmember Ray=yes, Councilmember Vanlandingham-abstain. Yes-5, no-0, abs-2,**
96 **np-1. Motion carries.**

97
98 YHHS20-011, Tobacco Grant, Limited Waiver of Sovereign Immunity
99 Submitted by Stephanie Weldon, YHHS Director

100 **Motion made by Councilmember Aubrey/Councilmember to approve a Resolution for limited**
101 **waiver of sovereign immunity for the YHHS-CA Dept. of Public Health Tobacco Control Grant**
102 **agreement and program. The contract is for a three year grant for 1,000,000. Roll Call Vote:**
103 **Councilmember Provolt=yes, Councilmember Aubrey=yes, Councilmember McCovey=yes, Vice**
104 **Chairperson Myers=yes, Councilmember Hodge=yes, Councilmember Ray=yes, Councilmember**
105 **Vanlandingham=yes. Yes-7, no-0, abs-0, np-1. Motion carries.**

106
107 **Executive Office**

108 ExDir20-012, Task Force Grant Submission Resolution #20-47
109 Submitted by Elly Hoopes

110 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve**
111 **Resolution # 20-47 authorizing Chairman to sign supporting letters and other documents for**
112 **COVID -19 related funding on an expedited basis on behalf of the Yurok Tribe Council, and to**
113 **bring back for retroactive approval, and to authorize Chairman to sign and Secretary to assist.**
114 **Motion carries by consensus.**

115
116 ExDir20-013, Task Force Grant Submission Resolution #20-48
117 Submitted by Elly Hoopes

118 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve with**
119 **edits Resolution # 20-48 authorizing all applications for funds to respond to the COVID-19**
120 **pandemic to help the Tribe and local communities to recover from this disaster, and to**
121 **authorize Chairman to sign and Secretary to assist. Motion carries by consensus.**

122
123 **Fisheries**
124 FISH20-027, Contracts for Services
125 Submitted by Dave Hillemeier

126 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize**
127 **distributing Request for Proposals enter into a time and materials contracts for a period not**
128 **to exceed three years to support construction activities for services such as heavy equipment**
129 **rental, diesel fuel delivery, mechanical service and repair contingent with OTA approval. Roll**
130 **Call Vote; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-no,**
131 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np,**
132 **Councilmember Aubrey-no, Councilmember McCovey-no. Yes-4, no-3, abs-0, np-1. Motion**
133 **carries.**

134
135 FISH20-025, Hunter & McGarvey Creeks Work Plans
136 Submitted by Dave Hillemeier

137 **Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the tribe**
138 **to enter into grant agreements to conduct the attached work plans for restoration work in**
139 **Hunter and McGarvey Creeks. The authorization includes signature by the Chairman for grant**
140 **agreements and associated SF424 forms with USFWS to conduct these work plans. Motion**
141 **carries by consensus.**

142
143 FISH20-026, Indian Creek permits
144 Submitted by Dave Hillemeier

145 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize**
146 **acquiring of permits (including payment) from the Army Corps of Engineers (404 permit),**
147 **North Coast Regional Water Quality Control Board (401 permit), CDFW (stream bed alteration**
148 **permit) and FEMA to conduct the Indian creek restoration project, including signature by the**
149 **Chairman on such permits. Motion carries by consensus with approval by Finance Director.**

150
151 FISH20-028, Coastal Conservancy Contract
152 Submitted by Dave Hillemeier

153 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize the**
154 **Chairman's signature on the attached contract amendment with the Coastal Conservancy to**
155 **extend our grant to conduct restoration work in Indian Creek through September 30, 2021.**
156 **Motion carries by consensus.**

157
158 FISH20-029, Knight-Peisold Contract
159 Submitted by Dave Hillemeier

160 **Motion made by Councilmember Hodge/ Councilmember Vanlandingham to authorize**
161 **entering into a contract with Knight-Peisold (engineering contractor to Kiewit for Klamath**
162 **dam removal), contingent upon review and approval by OTA, to survey the outlet tunnel**
163 **associated with Iron Gate Dam to support ongoing planning efforts associated with Klamath**
164 **dam removal. Motion carries by consensus.**

165
166 FISH20-030, Department of Water Resources
167 Submitted by Dave Hillemeier

168 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize signing**
169 **by the Chairman and sending the attached letter to the CA Department of Water Resources**
170 **(DWR) to request consultation regarding the Sacramento River Delta Tunnel conveyance**
171 **project (see attached memo, draft letter, and invitation for consultation from DWR for more**
172 **information). Motion carries by consensus.**

173
174 **LUNCH** 11:45pm

175 **AGENDA ITEMS**

176 **TRIBAL MEMBER COMMENT** 12:30pm – 1:00pm

177

178 **Information Services**

179 IT20-007, Letter of Support RE Hoopa Tribe

180 Submitted by Jessica Engle

181 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve**
182 **Chairman to sign letter of support for Hoopa Fiber Project. They are seeking the same funds**
183 **as Yurok/Karuk through the California Public Utility Committee (CPUC). Approval with edits.**
184 **Motion carries by consensus.**

185

186 IT20-011, National Indian Broadband

187 Submitted by Jessica Engle

188 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve and**
189 **authorize the chairman to sign all required documents necessary to submit a National Tribal**
190 **Broadband Grant (NTBG) Feasibility Study Funding Grant application to the Bureau of Indian**
191 **Affairs including resolution attached hereto. Resolution # 20-51. Motion carries by consensus.**

192

193 **Office of Tribal Attorney**

194 OTA20-040, Public Health Ordinance

195 Submitted by Dawn Baum

196 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to adopt the Public**
197 **Health Ordinance by emergency legislative act and authorize Chairman to sign and Secretary**
198 **to assist. Adopt with edits. Roll Call Vote; Vice Chair Myers-yes, Councilmember Hodge-yes,**
199 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
200 **Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7,**
201 **no-0, abs-0, np-1. Motion carries.**

202

203 OTA20-037, Yurok Construction

204 Submitted by Geneva Thompson

205 **Tabled until next Council Cycle.**

206

207 **Planning**

208 P20-011, Water Forbearance

209 Submitted by Gino O'Rourke

210 This item was attended to by Council on April 21, 2020.

211 **Motion was made April 21, 2020.**

212

213 P20-014, Annual FTA FY20

214 Submitted by Brandi Natt

215 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve Annual FTA**
216 **FY2020 Certification and Assurances and to authorize Chairman to sign all agreement related**
217 **documents. Motion carries by consensus.**

218

219 P20-017, COVID-19 Emergency grant submission

220 Submitted by Kate Fischer

221 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve and**
222 **authorize the chairman to sign all required documents necessary to submit a COVID-19**
223 **Emergency Grant application to the Tribal Nations Grant Fund, including resolution # 20-045**
224 **attached hereto. 1) Freezer truck 2) Build Out Fish Plant 3) Protective Equipment 4) Sanitation**
225 **Supplies at every tribal building. Motion carries by consensus.**

226

227 **Public Safety**

228 YTP20-001, Donation Reward to Humboldt County Sheriff

229 Submitted by Macy Bommelyn

230 **Motion made by councilmember Vanlandingham/Councilmember Aubrey to approve**
231 **\$1,000.00 donation to Humboldt County Sheriff's office regarding individuals responsible for**
232 **opening fire on HCSO Deputy on April 13, 2020. Required F-2 form. HCSO information filer**
233 **attached. Motion carries by consensus.**

234

235 **Yurok Indian Housing Authority**

236 YIHA20-007, March Report

237 Submitted by Nicole Sager

238 **Report was presented by Nicole Sager, YIHA Executive Director**

239

240 **TRIBAL MEMBER COMMENT:** Set for 4:30pm-5:00pm

241

242 **EXECUTIVE SESSION:** Discussion, no action.

243

244 **CLOSING PRAYER:** Prayer provided by Vice Chair Myers


245

246 **ADJOURN:** 4:00PM

247

248 **MEETING MINUTES APPROVED ON:** May 21, 2020

249

250 
251 **Sherri K. Provolt, Secretary**

7.2.2020
Date