ROLL CALL: 11:01am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Edward Aubrey, Lana McCovey, Toby Vanlandingham (late-11:10am flat tire)

ABSENT: none

STAFF: Taralyn Ipiña, Earl Jackson, Georgiana Gensaw (recorder) Maggie Poffenbarger

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey.

ADDITIONS TO AGENDA: No additions

CONSENT AGENDA ITEMS: No items

AGENDA ITEMS:
Enrollment/Elections
EE20-012, Certification of 2020 Primary Election
Submitted by Krystel Patapoff-Pruitt

Motion made by Councilmember Aubrey/Councilmember Ray approval of the certification of the North, Requa and Weitchpec Districts and Referendum-Primary Election of October 14, 2020. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-np, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, No-0, Abs-0, Np-1. Motion carries.

INSTALLATION of Councilmember Ryan Ray Sr. for Requa District Representative
Reception 11:15am-Noon

RATIFY POLL VOTE:
YPUD20-008, Contracts approval for Back Up Power
Submitted by Mike Searcy

October 27, 2020 Council RHC Gaming/Installation meeting
Motion made by Councilmember Ray/Councilmember Vanlandingham to ratify poll vote of October 21, 2020 to approve contracts for back up power at the YPWS water facilities in Klamath and Weitchpec. Monies approved through CARES Act request-CA20-157. Motion carries by consensus.

CA20-224a Endorse School Board Candidates
Submitted by Tribal Council

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve Yurok Tribe endorsement of the following candidates: Aristea Saulsbury, Cedric Aaron, Sheryl Steinruck and Debra Myers for the respective School Board seats. Motion carries by consensus.

FINANCIALS:
September 2020 gaming financials presented by David Hernandez.
Discussion only, no action.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 12:45pm

MEETING MINUTES APPROVED ON:

November 10, 2020

Sherri K. Provolt, Secretary

Date 11/30/2020