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**YUROK TRIBAL COUNCIL  
SPECIAL MEETING  
MONDAY, MAY 31, 2022  
<https://zoom.us/j/92549693537>**

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**ROLL CALL:** 11:30am

**PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

**ABSENT:** None.

**STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

**QUORUM:** 9 present, 0 absent, quorum present.

**OPENING PRAYER:** Provided by Councilmember Williams.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**Motion by Councilmember Vanlandingham/Councilmember Hodge to approve agenda with no additions. Motion carries by consensus.**

**AGENDA ITEMS:**

**Executive Office**

ExDir22-07, FY'23 Tribal Government Budget  
Submitted by Don Barnes

**Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve Fiscal Year '23 Tribal Government Budget as presented in the attached Budget outline. All budgets are projected total that are subject to actual funding at Council discretion. Motion carries by consensus.**

**Fisheries**

FISH22-035, State Coastal Conservancy Agreement for Prairie Creek Orick Mill  
Submitted by Barry McCovey, Jr.

**Motion by Councilmember Vanlandingham/Councilmember Provolt authorize Chairman to sign the attached grant agreement and related documents between the Fisheries Department and the State Coastal Conservancy for Prairie Creek Restoration work and to approve Resolution #22-051 granting a Limited Waiver of Sovereign Immunity in favor of the California State Coastal Conservancy, with edits. Roll call; Vice Chairman Myers-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-Yes. Yes-8, No-0, Abstaining-0, Not present-0. Motion carries.**

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**Public Safety**

YDPS22-003, Budget Modification  
Submitted by Greg O'Rourke, Chief of Police

**Motion by Councilmember Vanlandingham/Councilmember Williams for approval for a total of \$300,000, \$150,000 to be transferred from Morgan Stanley Account XX482/Title I, and \$150,000 to be from ARPA funds to go to Yurok Police Department to cover general FY22 expenses. Motion carries by consensus.**

**TRIBAL MEMBER COMMENT:** None provided.

**CLOSING PRAYER:** Provided by Chairman James.

**ADJOURN:** 11:46am

**MEETING MINUTES APPROVED ON:**

**July 6, 2022**



**Sherri K. Provolt, Secretary**

07/29/22

**Date**