COUNCIL ACTION MEETING
THURSDAY, SEPTEMBER 14, 2023
KLAMATH TRIBAL OFFICE
https://zoom.us/j/92549693537

I. ROLL CALL

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

V. COUNCIL CHECK IN

VI. TRIBAL MEMBER COMMENT

VII. EXECUTIVE SESSION
   CA23-231, employee outside work and conflict of interest
   OSG23-008, Yurok State Lobbyist-final Selection

VIII. CONSENT ITEMS
   Community Development Division
   Planning Department
   P23-055, Budget Modification
   Transportation Department
   T23-014, Redwood National Park Amendment
   T23-016, Signature Authority for Federal Transit

   Health & Human Services Division
   Client Services Branch
   YHHS23-040, CalPoly Humboldt Cal SWEC Project

   Natural Resources Division
   Environmental Department
   ENVR23-023, National Environmental Information Exchange grant
   Fisheries Department
FISH23-075, Funding Submissions
FISH23-076, US Geological Survey
Watershed Department
WS23-006, Budget Modification

Executive Branch
Culture/THPO Department
THPO23-010, National Park Service Task Agreement

IX. AGENDA ITEMS

Administration Division
Human Resources Department
HR23-016, New Job Descriptions-Fisheries
HR23-017, Telecommunications CEO Job Description

Community Development Division
Facilities Department
FAC23-003, Budget Modification
Planning Department
P23-050, Dawn Lee contract
P23-054, Nature Based Solutions Project #2
P23-056, Data Sharing agreement with Stanford Law

Health & Human Services Division
Education Department
EDU23-038, Data Sharing agreement with Del Norte Schools
EDU23-039, Extension of NOHUM School District contract
Tribal Child Welfare Behavioral Health Branch
YHHS23-042, 2023 State ICWA Conference Contract
Tribal Court
TC23-022, Purchase of Lot for Victim Services

Natural Resources Division
Fisheries Department
FISH23-077, California Department Fish & Wildlife funding agreement
FISH23-078, California State Coastal Conservancy Contract amendment
FISH23-079, Support CA Assembly Bill 1272
Forestry Department
FOR23-007, Forest Management Plan extension

X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

Executive Office
Office of Tribal Prosecutor
PRO23-020, eProsecutor Software Contract
PRO23-022, Exclusion of Christian Colegrove
Office of Self-Governance
OSG23-008, Yurok State Lobbyist-final Selection

Office of Tribal Attorney
OTA23-053, Rights of Klamath River Ordinance

Yurok Indian Housing Authority
YIHA23-021, Affordable Housing Sustainable Communities Permanent Financing
YIHA23-022, September Monthly Report

Council
CA23-231, Employee Outside Work and Conflict of Interest
CA23-232, National Congress of American Indians (NCAI) 80th Annual Convention Travel
CA23-233, National Congress of American Indians (NCAI) Resolution & dues
CA23-234, UIHS Elders Honoring Donation
CA23-236, Vineyard Wind Offshore Power Conference
CA23-237, 2023 Annual Membership Meeting Agenda
CA23-239, Trailer for Elder
CA23-242, Council Meeting minutes for August 9 & 10, 2023
CA23-243, Budget Modification for Project #11016
CA23-245, Portfolio for COP 28

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN