



COUNCIL FINANCE-PLANNING MEETING

TUESDAY, SEPTEMBER 24, 2024

KLAMATH TRIBAL OFFICE

<https://zoom.us/j/92549693537>

I. ROLL CALL

11:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. RATIFICATION OF POLL VOTES

Natural Resources Division

Fisheries Department

FISH24-054, Purchase Agreement – Copco Complex

FISH24-057, Resolution 24-087, Copco Store Purchase

Natural Resources Department

NR24-011, Carbon Offset Sale Term Sheet Offer Approval

V. REVIEW CALENDAR/ADDITIONS

Office of the Tribal Attorney

OTA24-030, Work Session Request on Ordinance

VI. INTRODUCTION OF NEW EMPLOYEE(S)

VII. COUNCIL CHECK IN

VIII. TRIBAL MEMBER COMMENT

IX. EXECUTIVE SESSION

REDW Audit Review @1:00pm

X. CONSENT ITEMS



Natural Resources Division

Fisheries Department

FISH24-058, Budget Modification 7081c

FISH24-059, Budget Modification 7085

FISH24-062, TSP Grant Submission

XI. PRESENTATIONS

Morgan Stanley – Jason Barr

Yurok Tribe Financials – Michael Marager

XII. AGENDA ITEMS

Administration Division

Finance Department

FIN24-023, Approval of REDW Engagement Letter for 2023

FIN24-024, Approval of Ascensus Rollover Form

Community Development Division

Planning Department

P24-029, Return to River Design – Klamath Master Plan

XIII. LUNCH

XIV. TRIBAL MEMBER COMMENT

XV. AGENDA ITEMS

Natural Resources Division

Watershed Department

WS24-004, BIA Road Maintenance Contract

Wildlife Department

WILD24-012, Cultural Fire Management Council Contract Amend

Council

CA24-215, Dam Removal Celebration Date

CA24-217, Yurok Tribe Fishermen's Co Op

XVI. PLANNING & COMMUNITY DEVELOPMENT UPDATE

XVII. LITIGATION UPDATE

XVIII. TRIBAL MEMBER COMMENT

XIX. CLOSING PRAYER

XX. ADJOURN