



PLANNING-ACTION MEETING  
THURSDAY, JANUARY 9, 2025  
<https://zoom.us/j/92549693537>  
KLAMATH TRIBAL OFFICE

- I. **ROLL CALL** 10:00am
- II. **OPENING PRAYER**
- III. **REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. **REVIEW CALENDAR/ADDITIONS**
- V. **INTRODUCTION OF NEW EMPLOYEE(S)**
- VI. **COUNCIL CHECK IN**
- VII. **TRIBAL MEMBER COMMENT**
- VIII. **EXECUTIVE SESSION**  
P24-055, Notchko Tenancy Issues
- IX. **CONSENT AGENDA ITEMS**  
**Natural Resources Division**  
Environmental Department  
ENVR24-022, Grant Submission
- X. **AGENDA ITEMS**  
  
**Planning & Community Development Division**  
*Planning Department*  
P24-055, Notchko Tenancy Issues  
  
**Administration Division**  
*Human Resources Department*  
HR24-026, Public Relations Job Description & Org Chart  
HR24-028, Human Resources Job Description & Org Chart



## **Health & Human Services Division**

*Education Department*

*EDU26-026 Change In-scope Enrollment Reduction Application*

*Tribal Court*

*TC24-024, Health Leadership & Impact*

## **Health & Wellness Division**

*HW24-002, Community Driven Research*

*HW25-001, Indian Health Services Compact*

## **XI. LUNCH**

## **XII. TRIBAL MEMBER COMMENT**

## **XIII. AGENDA ITEMS**

### **Natural Resources Division**

*Fisheries Department*

*FISH25-001, California Department of Fish & Wildlife Agreement*

### **Yurok Indian Housing Authority**

*YIHA25, 001, Monthly Report*

### **Council**

*CA24-263, 401k Benefits*

*CA24-271, South District Elder Distribution*

*CA24-289, Falmouth Training*

*CA24-290, Redwood Coast Energy Authority Board*

*CA24-291, Yurok Agriculture Corporation*

*CA24-292, Yurok Credit Union-Banking System*

*CA24-293, Tribal Government & Corporations Job Fair*

*CA24-294, North District Community Center*

*CA24-295, Out of Service Area grants*

*CA24-296, Government Accountability Office Travel*

*CA24-298, Education Advisory Committee*

*CA24-299, Marine Department*



CA24-300, Admin Leave

- XIV. PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- XV. LITIGATION UPDATE**
- XVI. TRIBAL MEMBER COMMENT**
- XVII. CLOSING PRAYER**
- XVIII. ADJOURN**