ROLL CALL: 11:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman (11:05); Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District.

ABSENT: Lana McCovey, South District (out sick)

STAFF: Earl Jackson, Deputy Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Natt/Councilmember Vanlandingham to approve agenda with no additions. Motion carries by consensus.

CALENDAR
July 2- North District Arts & Crafts Fair
June 27-Pecwan District Meeting
July 7 & 8 (11)-Chairman out on ceremonial leave
August 20-Salmon Festival

INTRODUCTION OF NEW EMPLOYEE(S): None provided.

COUNCIL CHECK IN:
Vice Chair Myers: Pass.
Councilmember Hodge: Pass.
Councilmember Williams: Pass.
Councilmember McCovey: Not present.
Councilmember Vanlandingham: Pass.
Councilmember Ray: I had my district meeting on the 10th, there’s a lot of discussion around maintenance around the buildings. Would that be YEDC or the tribe? Most of it the discussion was around lawn maintenance and weed eating and knocking down the grass into the streets and clogging up the drains. We talked about having training for grounds keeping. There was a concern about some individuals that applied for the stipend for clothes and tools that they never received it. I’ve heard that more than one time. So, if we can kind of tighten that up, figure out that process to make it better. Another concern was about an ex-employee who switched jobs from one position to another, and they continued to pay her at her previous wage, and not her new wage. So at the end of the day, this individual resigned from her employment. They didn’t pay her vacation paid because they overpaid her. But we go more in depth in that one, that’s just a kind of a summary of the conversation, but I’d like to take that more in executive session. Another concern from my membership was about dumping and trying to work out solutions to designated dump sites. And there was a lot of concern over the weekend at my district meeting regarding public safety and the lack of enforcement on the river. I know that we may not have all the staff or whatever the excuses may be, but we got to try to do better at patrolling the river. I know we can’t be out there every day of the week, but at least make a present once or twice a week. It’s just frustrating when you’re out there and you don’t ever see them. So even if it’s one day, two days a week, I think they got to be out there doing something. An individual brought the community calendar to me which was printed off the website and it was blank. So, what they’re asking is Earl, if we can send a message out to all of our departments, if they have any event going on to put the event onto that calendar. So when the community go to look, there’s, there’s something on that calendar. I think that’s an easy one that we can do. I guess it’s on the website. They said they, they know we got this one, but the community calendar would like to get up in operational.

Councilmember Natt: The only issue that I have I came over Bald Hills today in it just reminded me of the unsafe road that it is. We have no white lines and it’s really hard to drive on that road if you don’t have a white line. I can see pretty well, but you know, other people older than me have hard time navigating the road without lines. They can’t see very good. And so, I would like to see us try to move towards putting the whole road to be a white line, just for the safety of our community.

Councilmember Provolt: Good morning. I had a concern by a tribal member who called me regarding our school systems, particularly at Margaret Keating. I’m hoping that we can work with the Education Department and Directors to figure out how we can give support to Margaret Keating, particularly mental health services, crisis intervention, and, those kinds of concerns. There is definitely some supportive needs requested and needed at this school. I just wanted to report this matter expressed by tribal members and maybe work with the Education Director and Departments to figure out how we can support our reservation school here.

Chairman James: Thank you, George. Good morning. I want to continue on the momentum that we had with our town hall meetings to make sure that information continues to go out. We can work with Mr. Matt Mais and put that in our newsletter the items that Council was discussing at town hall sites to get out there to tribal membership. I think it’s on the agenda for this Thursday with OTA to determine if we are going to put out referendums for the upcoming elections. Maybe we can have Krystel let council know the deadline to have that referendum
ready if we decide to, to put any out. I'm sure it's probably like early August or something like that mid-August. So, just wanted to continue that information for our membership. That's all I have for right now.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: No items provided.

CONSENT ITEMS: None provided.

PRESENTATIONS:
Morgan Stanley-presented by Jason Barr
Overview given to Tribal Council on investment accounts ending May 31, 2022.

Yurok Tribal Financial Reports by Jill Mix

AGENDA ITEMS:
Environmental
Louisa McCovey presents for agenda items
EP22-022, NAAF Infrastructure Grant Application
Submitted by Louisa McCovey

**Motion by Councilmember Natt/Councilmember Ray for Council to approve the Environmental Department to apply to the Native American Agriculture Fund Infrastructure grant totaling approximately $99,997, there is not match required and indirect costs capped at 15%. The Environmental Department is requesting $1,737 $7,500 to cover the indirect shortfall. Motion carries by consensus**

EP22-023, NAAF General Funds Application
Submitted by Louisa McCovey

**Motion made by Councilmember Ray/Councilmember Vanlandingham to allow the Environmental Department to apply to the Native American Agriculture Fund General Funds Grant totaling $199,999 over two years, no match is required, and indirect costs are capped at 15%, The Environmental Department is requesting $11,583 $50,000 to cover the indirect shortfall. If awarded, staff will bring back to Council. Motion carries by consensus.**

EP22-027, Wildfire Smoke Clean Air Centers Pilot Program Grant
Submitted by Louisa McCovey

**Motion made by Councilmember/Councilmember to approve the Environmental Department’s grant application to the CA Air Resources Board, Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program totaling $25,000. No match required and indirect is not allowed, the Environmental Department is requesting $10,000 to cover the indirect shortfall. Indirect approved to come from APRA funds. Motion carries by consensus.**
LUNCH: 1:11pm-2:00pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Fisheries
FISH22-39, Fisheries Budget Modification
Submitted by Barry McCovey, Jr.

Motion by Councilmember Provolt/Councilmember Natt to authorize the Fisheries Department to modify budget codes 7054b and 7092 as described in the attached memo and budget spreadsheets. Motion carries by consensus.

Tribal Court
TC22-019, Budget Modification for Project 4055
Submitted by Angi Cavaliere

Motion by Councilmember Provolt/Councilmember Williams to approve the budget modification impacting salary and fringe in project 4055 by moving funds from fringe to staff wage to cover the remaining program activities. Motion carries by consensus.

TC22-020, Budget Modification for Project 4050
Submitted by Angi Cavaliere

Motion by Councilmember Provolt/Councilmember Williams to approve the budget modification impacting salary and fringe in project 4050 by moving fringe to staff wages to cover the remaining program activities. Motion carries by consensus.

Council
CA22-119, Work Session and Fiscal Responsibility
Submitted by Councilmember McCovey

Set for June 21, 2022 a work session with appropriate staff to discuss Fiscal and Tribal process on regards to policy/procedures for; receipts of goods, receipts of mail, receipts, inventory, disbursement; deposits/withdrawals, official address, fees, responsible persons, and anything that may come up in discussion. Required personnel should be Executive Director, and all deputies, Fiscal Director, designated inventory clerk. Item tabled.

CA22-151, Prey-go-neesh & Per-geesh FY 2021 Audit
Submitted by Councilmember Provolt

Item tabled until July 26, 2022, following Corporations Quarterly meeting. Motion to reconsider previous action PGNC21-001 of waiving audit requirement for FY2021 for Prey-go-neesh Corporation and require an annual audit for Prey-go-neesh & Subsidiary Per-geesh Corporation for FY2021.

CA22-154, ARPA Update
Submitted by Councilmember Provolt
Council has approved several recent actions utilizing remaining ARPA funds. Please provide an update spreadsheet of approval allocations. Staff presented to Council said spreadsheet. Discussion only, no action.

CA22-157, Weitchpec Transfer Station – Dumpster
Submitted by Councilmember Vanlandingham

**Motion by Councilmember Vanlandingham/Vice Chairman Myers to address negative economic impact due to COVID-19. Council approves amount not to exceed $35,000 from ARPA to purchase of dumpster for Weitchpec Transfer Station. Motion carries by consensus.**

**TRIBAL MEMBER COMMENT:** None provided.

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

**ADJOURN:** 2:48pm

**MEETING MINUTES APPROVED ON:** July 28, 2022

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Sherri K. Provolt, Secretary       Date
07/29/22