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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JUNE 21, 2022
<https://zoom.us/j/92549693537>**

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.

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

70
71 Councilmember Natt: The only issue that I have I came over Bald Hills today in it just reminded
72 me of the unsafe road that it is. We have no white lines and it's really hard to drive on that
73 road if you don't have a white line. I can see pretty well, but you know, other people older than
74 me have hard time navigating the road without lines. They can't see very good. And so, I would
75 like to see us try to move towards putting the whole road to be a white line, just for the safety
76 of our community.

77
78 Councilmember Provolt: Good morning. I had a concern by a tribal member who called me
79 regarding our school systems, particularly at Margaret Keating. I'm hoping that we can work
80 with the Education Department and Directors to figure out how we can give support to
81 Margaret Keating, particularly mental health services, crisis intervention, and, those kinds of
82 concerns. There is definitely some supportive needs requested and needed at this school. I just
83 wanted to report this matter expressed by tribal members and maybe work with the Education
84 Director and Departments to figure out how we can support our reservation school here.

85
86 Chairman James: Thank you, George. Good morning. I want to continue on the momentum that
87 we had with our town hall meetings to make sure that information continues to go out. We can
88 work with Mr. Matt Mais and put that in our newsletter the items that Council was discussing
89 at town hall sites to get out there to tribal membership. I think it's on the agenda for this
90 Thursday with OTA to determine if we are going to put out referendums for the upcoming
91 elections. Maybe we can have Krystel let council know the deadline to have that referendum

92 ready if we decide to, to put any out. I'm sure it's probably like early August or something like
93 that mid -August. So, just wanted to continue that information for our membership. That's all I
94 have for right now.

95

96 **TRIBAL MEMBER COMMENT:** None provided.

97

98 **EXECUTIVE SESSION:** No items provided.

99

100 **CONSENT ITEMS:** None provided.

101

102 **PRESENTATIONS:**

103 Morgan Stanley-presented by Jason Barr

104 Overview given to Tribal Council on investment accounts ending May 31, 2022.

105

106 Yurok Tribal Financial Reports by Jill Mix

107 Report of current financial status and reports ending May 31, 2022.

108

109 **AGENDA ITEMS:**

110 **Environmental**

111 Louisa McCovey presents for agenda items

112 EP22-022, NAAF Infrastructure Grant Application

113 Submitted by Louisa McCovey

114

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

119

120 EP22-023, NAAF General Funds Application

121 Submitted by Louisa McCovey

122

123 **Motion made by Councilmember Ray/Councilmember Vanlandingham to allow the**
124 **Environmental Department to apply to the Native American Agriculture Fund General Funds**
125 **Grant totaling \$199,999 over two years, no match is required, and indirect costs are capped**
126 **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.

127

128 EP22-027, Wildfire Smoke Clean Air Centers Pilot Program Grant

129 Submitted by Louisa McCovey

130

131 **Motion made by Councilmember/Councilmember to approve the Environmental**
132 **Department's grant application to the CA Air Resources Board, Wildfire Smoke Clean Air**
133 **Centers for Vulnerable Populations Incentive Pilot Program totaling \$25,000. No match**
134 **required and indirect is not allowed, the Environmental Department is requesting \$10,000 to**
135 **cover the indirect shortfall. Indirect approved to come from APRA funds. Motion carries by**
consensus.

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137 **LUNCH:** 1:11pm-2:00pm

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139 **TRIBAL MEMBER COMMENT:** None provided.

140

141 **AGENDA ITEMS:**

142 **Fisheries**

143 FISH22-39, Fisheries Budget Modification

144 Submitted by Barry McCovey, Jr.

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

148

149 **Tribal Court**

150 TC22-019, Budget Modification for Project 4055

151 Submitted by Angi Cavaliere

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

155

156 TC22-020, Budget Modification for Project 4050

157 Submitted by Angi Cavaliere

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

161

162 **Council**

163 CA22-119, Work Session and Fiscal Responsibility

164 Submitted by Councilmember McCovey

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

170

171 CA22-151, Prey-go-neesh & Per-geesh FY 2021 Audit

172 Submitted by Councilmember Provolt

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

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178 CA22-154, ARPA Update

179 Submitted by Councilmember Provolt

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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



Sherri K. Provolt, Secretary

07/29/22

Date