

**YUROK TRIBAL COUNCIL
ACTION MEETING
WEDNESDAY, JANUARY 8, 2020
KLAMATH TRIBAL OFFICE**

ROLL CALL 10:00am

PRESENT Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Mindy Natt, Lori Hodge, Ed Aubrey, Lana McCovey (11:33)

ABSENT none

QUORUM 9 present, 0 absent, quorum present

OPENING PRAYER Provided by Vice Chair Myers

REVIEW AGENDA/ADDITIONS/APPROVAL

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve today's agenda with an addition of OTA20-02. Motion carries by consensus.

COUNCIL CHECK IN

Councilmember Hodge: I spoke to several elders when I was calling about my cards, I have some things I would like to discuss at retreat. It was really good to talk with them.

Councilmember Natt: pass

Councilmember Aubrey: pass

Councilmember Ray: I attended the Hoopa G2G, December Council meetings, Winter Celebrations, Klamath Tribes G2G, Carbon Credit work session, and the Annual Staff meeting in Arcata

Vice Chair Myers: pass

Councilmember Provolt: I was thinking if we could start thinking about some goals we want to accomplish this year, like I know we are working towards updating our website, but maybe we could complete that this year, along with some other goals we want to identify.

Chairman James: I did have a meeting with our executive team, I think we are really great on our natural resources, and education. I don't think we do enough for vocational training. We were talking about this through the holidays, we give our college students money throughout the year. The students who do vocational schools, we give them money upfront and that's it. That doesn't sit well with me, so I have given our executive team 30 days, TERO has a policy for vocational already.

46 **TRIBAL MEMBER COMMENT**

47 Susie Long: I am glad to see you all here, when you were you talking about vocational schools.
48 I know we sent some members to vocational training. I would like to hear a report from them.
49 The reason I talk about this, is my grandson in Arizona did vocational training and he owns his
50 own computer company. It would be good to hear the success stories, it might inspire others
51 members to look into it. There are other options.

52

53 **EXECUTIVE SESSION:** litigation update, Trinidad Land trust, Klamath Water Users preparation,
54 possible exclusion

55

56 **AGENDA ITEMS**

57 **COUNCIL**

58 Ben Moorehead presents

59 CA19-419, Trinidad Coast Land Trust presentation

60 Submitted by Councilmember Provolt

61 **Trinidad Coast Land Trust presentation RE: Strawberry Rock and potential collaboration on**
62 **additional projects. Discussion only, no action**

63

64 **TRIBAL MEMBER COMMENT:**

65 Susan Masten: I was a part of the fishing negotiations, forming our government and our
66 constitution and I would have hoped you would have asked whose land it is? As long as a
67 Yurok person is alive, that is Yurok land and we are working to acquire Yurok land back,
68 especially in a place like this. We would not encourage any development, except our historical
69 trails. To hear this presentation today regarding negotiations with Green Diamond who has
70 been a good partner, a difficult partner. I know that will be a lively conversation. Rancherias
71 are not a primary interest and you need to be careful who invite. I hope my council is looking
72 at legal avenues. Council needs to sit down with Green Diamond regarding this site and
73 surrounding sites. They are our partners in many other matters and this is an important
74 relationship.

75

76 Susie Long: Trinidad is my hometown, I appreciate the efforts you are making. If you read our
77 preamble of our Constitution, they wrote it with their heart. We'll help you, but don't ignore
78 us.

79

80 **BREAK 10:54-11:06**

81

82 10:58-Councilmember Aubrey leaves for a funeral

83

84 **EXECUTIVE OFFICE**

85 Rosie Clayburn, Bruce Arnold, and JohnPaul Jones

86 EXDIR19-042, Cultural Center Planning Session

87 Submitted by Rosie Clayburn, THPO

88 **Planning meeting with Council, Cultural Resources Staff and Jones and Jones on the**
89 **updating of the plans for Yurok Cultural Center. Discussion only, no action.**

90

91 11:33-Councilmember McCovey arrives

92

93 **TRIBAL MEMBER COMMENT:**

94

95 Susan Masten: I just wanted to say that we have identified people on the cultural committee
96 who want to work closely on this. I think we need to begin with those ideas to hone in on. I
97 agree with Rosie, we need to start with protecting our baskets. One thing she talked about for
98 the first time this time, was having different functions. I think we look at this as a phase
99 project. I think we need to look about parking and how people get around those buildings. I
100 also want to talk about the property around Margaret Keating, because that's up for sale. I
101 am really pleased that Council provided the seed money to get the planning going.

102

103 Mel Brooks: Good morning, good afternoon, I am on the elders committee I have concerns, I
104 have some knowledge on construction of this type. I know they talked about Grande Rhonde
105 and they have lots of money to do that. Right now you have a lot of projects, you have bought
106 a brewery, a mill, a hemp company. It's like a newly married couple, who want to do
107 everything. I thought this planning session was going to be about what are the minimal needs
108 this buildings needs to be. There are other needs this building will need like constant heat.
109 You can't just build a building because it's pretty. I don't know if you think this building is
110 pretty or not, Elk Valley has a pretty building. We need this building to be functional. We need
111 to bring in an architect. Like Elk Valley, they never planned to have a casino, they had to move
112 their electrical and bathrooms. Everyone told them they need to make it to expand it. Back
113 when I was young everyone built their home, and when they had to two more kids they
114 would just add on and then it looks piecemealed. I don't know what kind of money you have
115 and what kind of debt are you going to in. They said that building cost has gone up since 1912
116 (2012). You used to be able to hire a contractor and now you need to hire an electrical
117 person. Across the street has more security, pay them more. Security used to go to sleep, and
118 people would pilfer the lumber. In our area we need to watch ourselves. We have people who
119 come to the parks and walk the trails and then people break into their car. It's nice to talk
120 about buildings. The parks want to build a building down there at the old mill. All their designs
121 are functional so no matter what they go with their functional. I think we have horse before
122 the cart. I just don't understand, in a few more years it will be 50 million to build this. Up
123 there in Warm Springs, they got money to build a repository and they got the money. I said
124 this, I told Rosie. But if it's not their idea people don't want to push it. We are working against
125 ourselves.

126

127 **LUNCH: 12:14-12:34PM**

128

129 **EXECUTIVE SESSION: 12:34-2:23** Litigation update, water users 2:23-4:57PM

130

131 **Office of Tribal Attorney**

132 OTA20-002, Litigation decision

133 Submitted by Geneva Thompson

134 Motion to adopt the recommendations detailed in the confidential memo. Please see
135 confidential memo for full details.

136 **Directive to Executive Director to follow up regarding our policies and possible violations.**

137
138 **TRIBAL MEMBER COMMENT:** none provided

139 **AGENDA ITEMS**

140
141 **COUNCIL**

142 **CA19-391**, Boys and Girls Club Planning Session

143 Submitted by Councilmember Ray

144 **To set a planning session with Boys and Girls Club Staff. Tabled to 1/9/2020 10am.**

145
146 **OFFICE OF TRIBAL ATTORNEY**

147 OTA19-109, Opioid Litigation Update with Dan Drachler

148 Submitted by Kori Cordero, Associate General Counsel

149 **Discussion only; Motion to add outside counsel, Dan Drachler, to January 8, 2020 planning agenda for an hour briefing in Executive Session. Discussion only, no action.**

150
151 Kori Cordero, Dawn Baum presents

152 OTA19-112, Emergency Funding Policy

153 Submitted by Kori Cordero, Associate General Counsel

154 **Discussion only; Motion to add the attached draft emergency fund policy and form to the January 8, 2020 planning agenda for discussion. Council consensus to table.**

155
156
157 **EXECUTIVE SESSION:** 2:57-4:53 water users

158 No action out of executive session

159
160
161 **TRIBAL MEMBER COMMENT:**

162 Susie Long: What is the policy on finding money in this room?


163
164 **CLOSING PRAYER** Provided by Councilmember Natt

165
166 **ADJOURN:** 5:03PM

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168 **MEETING MINUTES APPROVED ON:** January 23, 2020

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172 **Sherri K. Provolt, Secretary**



Date

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**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, JANUARY 9, 2020
KLAMATH TRIBAL OFFICE**

ROLL CALL 10:00am

PRESENT Joe James, Frankie Myers, Sherri Provolt, Toby Vanlandingham, Lana McCovey, Ryan Ray, Ed Aubrey, Mindy Natt, Lori Hodge

ABSENT none

QUORUM 9 present, 0 absent, quorum present

STAFF Elly Hoopes Executive Director, Georgiana Gensaw (recorder)

OPENING PRAYER Provided by Chairman James

REVIEW AGENDA/ADDITIONS/APPROVAL

Motion made by Councilmember Natt/Vice Chair Myers to approve today's agenda with additions. Motion carries by consensus

REVIEW CALENDAR/ADDITIONS

January 13 -CM McCovey out for dental appointment

February 3 -CM McCovey out for a dental appointment

February 22 -UIHS 50th Annual Members meeting (conflict with Council February 22 Council Action meeting)

February -Possible trip to Washington, DC

March 8-13 -Center for Disease Control (CDC) Tribal Advisory Committee (TAC) meeting CM McCovey travel in Georgia

COUNCIL CHECK IN

Councilmember Vanlandingham: pass

Councilmember Provolt: pass

Councilmember McCovey: I attended the UIHS Board meeting and we are going through review, you will be seeing a lot of changes. The clinic in Eureka is open, it's the substitute for the Fortuna clinic that had to close unexpectedly, and the numbers at the Eureka site look promising. Also, the Weitchpec and Klamath clinic's number are raising. We are hosting the UIHS Annual Meeting on February 22. I know there is a conflict with Council meeting for that day.

Vice Chair Myers: pass

46 Councilmember Ray: pass

47

48 Councilmember Natt: pass

49

50 Councilmember Hodge: pass

51

52 Chairman James: I had a meeting with American First, they are the ones that gave us that
53 \$5,000 check in Weitchpec. They are looking for a long term contract with us, looking at
54 cutting out the middle man and working directly with the refineries. That contract has been
55 given to Ray Bacon and he will get it to OTA for legal review.

56

57 **COUNCIL**

58 CA19-342, Council Photo

59 Submitted by Council Operations Director, Taralyn Ipina

60

**Council to select Council Group photo. Set for Saturday, January 11, 2020 at Tina's
Photography at 11am.**

61

62

63 **CA19-436, Fisheries Disaster Relief bill hearing**

64 Submitted by Council Operations Director Taralyn Ipina

65

**Motion made by Councilmember Vanlandingham/Councilmember Natt to approve travel
for Vice-Chairman Myers to attend Fisheries Disaster Relief bill hearing on January 14, 2020
in DC. Additionally, authorized Vice Chairman Myers to testify at hearing. Motion carries by
consensus.**

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70

TRIBAL MEMBER COMMENT

71

72 Willard Carlson: This is about the fishery disaster right? Seems like every year we have our
73 meetings in the spring, about quotas and things like that. When we talk about the return, a
74 lot of is based on guess. In the early 90's we had like a self-imposed moratorium. I still have
75 my license. We were the only entity that scaled back, I did put in a for a low interest loan. I
76 did bring that to Council. When we are talking disaster relief funding, we need a coordinated
77 effort between the ocean fishers, and the fish farm they want to do outside of Eureka, is not
78 good for our fish. When you look at the science of the fish farms they have escaped. When
79 people are trying to impose numbers on our own land that is unacceptable. Walt Lara and I
80 went to meetings at the Red Loin and we thought we were going to fight our way out.
81 Fishermen from Mexico to Alaska always have money appropriated for them. I would like to
82 see us have a coordinated effort. We need to take care of our river and our ocean. I wish you
83 well going back to DC. Let them know how we feel. I think scaling back, that self-imposed
84 moratorium, so no one can say we didn't scale back.

84

85

86 Jim McQuillen: I am thankful that you are voting to do a letter of support for the Del Norte
87 teachers, it's a pay issue, and teachers deserve better pay. They are asking people to not cross
88 the picket line. We have a lot of staff that are there for the students. There is a call out for
89 substitute teachers. We are going to continue to support the students. I am happy to help
90 draft the letter.

90

91 **EXECUTIVE SESSION**
92 ExDir19-046, Cemetery Fencing, OTA19-113, Exclusion, CA19-435, Business Opportunity,
93 CA19-439, Del Norte County Teachers Strike (letter of support)
94 Land legislation, Remains found in Wautek (McCovey), possible exclusion (Vanlandingham)

95
96 **AGENDA ITEMS**

97 **Council**

98 Jim McQuillen, Elsie McLaughlin-Feliz, Michael Dryer presents
99 CA19-391, Boys & Girls Club Planning Session
100 Submitted by Councilmember Ray

101 **Planning session set for January 8, 2020 with Boys & Girls Club staff. Discussion only, no**
102 **action. Item continues with second planning session.**

103
104 **BREAK: 11:22-11:38**

105 11:34 Councilmember Provolt leaves for Del Norte School District/HSU activity.

106
107 **Health & Human Services**

108 Stephanie Weldon presents
109 YHHS19-028, Community Services Block Grant Policy & Procedures
110 Submitted by Stephanie Weldon

111 **Motion made by Councilmember Ray/Councilmember Aubrey to approve Emergency**
112 **Assistance policies and procedures. Motion carries by consensus**

- 113 a.) Income requirements, hardship for elders to provide income verification repeatedly.
114 b.) Reservation status different than non-Reservation residents?
115 c.) Calls to YHHS going unanswered, returning calls to members. Members being informed
116 there is no funding lack of follow up or offer of other services.
117 d.) Trinity County inclusion-follow up with OSG for BIA approval (see directive below)
118 e.) Incoming calls/returning calls: Training for the front desk, there is a 24 hour call back
119 policy, Administrative staff have other tasks that are they required to do, more staff,
120 Internal network issues, communication to members regarding office closure and phone
121 lines down.
122 f.) Emergency Services (\$12,000) provided by YHHS-we are a subcontract from NCIDC, we
123 need to look into more specifics about the funding. Funding was late this year and we
124 have until February to spend it.

125
126 CA20-002, Inclusion of Trinity County follow up
127 Submitted by Council

128 **Directive to Executive Director for coordination of inclusion of Trinity County for service area.**

129
130 Council asked of Councilmember Natt to inquire about why was the funding was so late, set up
131 a meeting with Greg Gehr, NCIDC Executive Director.

132
133 MOU and Tribal Government could potentially front the money and get reimbursed
134

135 Funeral assistance and follow up calls to check in with the families perhaps 1 month after
136 funeral

137

138 **INFORMATION SERVICES**

139 Jessica Engle presents

140 IS19-007, Yurok EBS Experimental license

141 Submitted by Jessica Engle

142 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve and Chair to**
143 **sign all documents associated with a 30-day experimental FCC license to operate on the**
144 **Educational Broadcast Spectrum between McKinnon Hill and Wautec and to allow**
145 **Enertribe, Earthpoint Technology and MuralNet to deploy radios and antenna to operate**
146 **for 30 days. Motion carries by consensus.**

147

148 **BREAK: 12:10-12:20**

149

150 Presentation to Klamath Volunteer Fire Department with Council's \$5,000 donation check.

151

152 **LUNCH 12:26-1:16**

153 **TRIBAL MEMBER COMMENT: none provided**

154 **AGENDA ITEMS**

155

156 **COUNCIL**

157 CA20-001, CRIHB travel

158 Submitted by Councilmember Natt

159 **Motion made by Councilmember McCovey/Councilmember Hodge to approve travel for**
160 **Councilmember Natt to attend the California Rural Indian Health Board Quarterly Board of**
161 **Directors, Tribal Governments consultation committee and Program Directors meeting set**
162 **for January 22-24, 2020 in Roseville, CA. Motion carries by consensus.**

163

164 **HUMAN RESOURCES**

165 Tim Hayden, Kim Mamaradlo presents

166 HR19-012, Forestry Job description

167 Submitted by Rose Sylvia

168 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve job**
169 **descriptions for Carbon Project Manager and Fire Department Chief. Motion carries by**
170 **consensus.**

171

172 1:00 Councilmember Ray leaves for a dentist appointment

173 1:33 Councilmember Provolt rejoins Council

174

175 **ENVIROMENTAL**

176 EP19-026, Environmental Education Grant Submission

177 Submitted by Louisa McCovey

178 **Request Council to approve and the Chairman to sign all applicable documents for YTEP's**
179 **submission of a USEPA Environmental Education Grant. The project total will not exceed**
180 **\$133,333, full indirect charges are allowable, with a 25% match that is being met through in-**
181 **kind services. The grant will provide personnel funds for a YTEP employee to raise overall**
182 **environment awareness and consciousness in Reservation schools and for tribal members.**
183 **Item pulled by Louisa McCovey, YTEP.**

184
185 Katie Fischer, Jodi Hoone, Sophia Lay presents
186 P20-002, Conceptual design
187 Submitted by Kathleen Fischer/Jodi Hoone

188 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve up to**
189 **\$10,000 for a conceptual design from the Worth Group for the FY20 ICDBG Project (Klamath**
190 **Community Center-Phase I) to be taken from Council approved Operational Reserve. Prior**
191 **approved with action item CA19-427 \$400,000 for ICDBG match-see attached. Motion**
192 **carries by consensus.**

193
194 **EXECUTIVE SESSION: 1:42-4:50PM ExDir19-046, Cemetery Fencing, OTA19-113 Soldano**
195 **Exclusion, CA19-435, Business Opportunity, CA19-439, Del Norte County Teachers Strike**
196 **(letter of support), Land legislation travel, Remains found in Wautek (McCovey), possible**
197 **exclusion (Vanlandingham)**

198
199 **Motion made by Councilmember Provolt/Councilmember Hodge to suspend the rules and**
200 **add OTA20-02. Motion carries by consensus.**

201
202 OTA20-01, Litigation Decision
203 Submitted by Kori Cordero

204 **Motion made by Councilmember Provolt/Councilmember McCovey to retroactively**
205 **approve action discussed in Executive Session regarding Opioid Litigation. Motion carries by**
206 **consensus.**

207
208 **EXECUTIVE OFFICE**

209 EXDIR19-046, Cemetery fencing *Executive Session
210 Submitted by Rosie Clayburn

211 **Motion made by Councilmember Provolt/Councilmember McCovey Council to approve 3**
212 **cemetery restoration applications for assistance, funding to come from Fund 253. Motion**
213 **carries by consensus.**

214
215 **OFFICE OF TRIBAL ATTORNEY**

216 OTA19-113, Exclusion of David Soldano *Executive Session
217 Submitted by Elly Hoopes

218 **Motion made by Councilmember Vanlandingham/Councilmember Natt approval of**
219 **Exclusion of David Soldano, referral to Yurok Tribal Court, and approval of Resolution 19-**
220 **129 for Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers=yes,**
221 **Councilmember Hodge=yes, Councilmember Ray=yes, Councilmember Vanlandingham=yes,**

222 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,**
223 **Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.**

224
225 Kori Cordero presents
226 OTA19-114, VAWA reauthorization legislation
227 Submitted by Kori Cordero

228 **Motion made by Councilmember McCovey/Councilmember Vanlandingham to sign and**
229 **submit the following letter on "Violence Against Women Act" (VAWA) Reauthorization;**
230 **support for S. 2843 and opposition to S. 2920." Motion carries by consensus.**

231
232 **COUNCIL**

233 CA19-352, Tribal member assistance with logging plans
234 Submitted by Councilmember Natt
235 For Planning to help Tribal member with logging plans.

236 **Directive to Executive Director to direct NR Lead to do an assessment to see if it's feasible**
237 **to assist Tribal Members with logging plans.**

238
239 CA19-354, Tribal member rental assistance
240 Submitted by Councilmember Natt

241 **To approve rental assistance (first 7 last months rent) for Tribal member using Pecwan**
242 **District's travel line item. Item pulled by Councilmember Natt.**

243
244 CA19-399, East and South Committee appointments
245 Submitted by Council Operations Director, Taralyn Ipina

246 **Motion made by Councilmember Vanlandingham/Councilmember Hodge Pursuant to the**
247 **Constitution the Chairman appoints as recorded on 1/9/2020 East District appointment of**
248 **Joe O'Rourke as Education Committee alternate, and South District re-appointments to the**
249 **Tribal Advisory Committees with advice and consent of Council. Motion carries by**
250 **consensus.**

251
252 CA19-433, Elders Gathering
253 Submitted by Council Operations Director, Taralyn Ipina

254 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to accept agenda with**
255 **edits for January 11th, 2020 Elders Gathering. Motion carries by consensus**

256
257 CA19-434, Council Retreat agenda
258 Submitted by Council Operations Director, Taralyn Ipina

259 **Council to set agenda for February 13th, 2020 Council Retreat. Item tabled.**

260
261 CA19-435, Confidential Business Opportunity (d)
262 Submitted by Council Operations Director, Taralyn Ipina
263 Executive session on confidential business opportunity (d)

264 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize up to**
265 **\$10,000 from Operational Reserve and submit a letter of intent to negotiate the purchase**

266 of business opportunity. Roll call; Vice Chair Myers-yes, Councilmember Hodge-no,
267 Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,
268 Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-yes. Yes-5,
269 no-3, abs-0, np-0. Motion carries

270
271 CA19-438, Hunter Creek property
272 Submitted by Councilmember Ray

273 **Directive to Executive Office and OTA to pursue transfer of Hunter Creek Del Norte property**
274 **to Tribal property.**

275
276 CA19-439, Del Norte County Teachers Strike
277 Submitted by Councilmember Ray
278 Executive Session RE: potential Del Norte County Teachers Strike

279 **Motion made by Councilmember Hodge/Councilmember Ray to approve send a letter to**
280 **Del Norte Unified School District Board of Trustees urging a settlement with the Del Norte**
281 **Teachers to settle contract disputes. Motion carries by consensus.**

282
283 CA19-435, Lands Legislation travel
284 Submitted by Council Operations Director, Taralyn Ipina

285 **Motion made by Councilmember Natt/Councilmember Hodge to approve travel for**
286 **Chairman James and Council to attend Land legislation markup and meetings in January-**
287 **February 2020 in DC.* exact dates to be determined. Motion carries by consensus.**

288
289 **PUBLIC UTILITIES**

290 YPUD19-004, USPEA Tribal Drinking Water Set-Aside
291 Submitted by Mike Searey


292 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council approval**
293 **for the Chairman to sign tribal endorsement letter for a USPEA Tribal Drinking Water Set**
294 **Aside Grant project to fund a preliminary engineering report. The report will eventually be**
295 **used to make water distribution line infrastructure upgrades to Gensaw Road and Brooks**
296 **Road on Requa Hill. Motion carries by consensus.**

297
298 **TRIBAL MEMBER COMMENT:** none provided

299
300 **CLOSING PRAYER** Provided by Vice Chair Myers

301
302 **ADJOURN:** 5:51PM

303
304 **MEETING MINUTES APPROVED ON:** January 23, 2020

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306 
307 _____
308 **Sherri K. Provolt, Secretary**

1/27/20

Date

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, JANUARY 21, 2020
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:05AM

PRESENT: Frankie Myers, Ryan Ray, Ed Aubrey, Lori Hodge, Toby Vanlandingham, Sherri Provolt

ABSENT: Joseph James (out sick), Lana McCovey (travel), Mindy Natt (travel)

STAFF: David Hernandez RHC General Manager, Ray Bacon YEDC Executive Director, Steve Edmiston, Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

CALENDAR: none additions

TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS: none submitted

FINANCIALS: November 2019

Presented by David Hernandez and Ray Bacon

Check cashing fee is in development -follow up will be provided to Council.

New Seasonal Tribal Employee Rate currently being offered. IHG is on board with this rate. Also working on reduced rate for construction, roads and other contractors. Vice Chair asks to have our Public Relations capture this offer that supports crews working to maintain roads systems, etc.

Abalone Bar & Grill- closed until March, and will reopen as a different type of restaurant.

Fire training recommended -a fire alarm was pulled, when volunteer fire department arrived, none of the RHC staff seemed to know what to do.

Other YEDC budgets requested to be reviewed at the next Council meeting.

EXECUTIVE SESSION: Personnel 10:46-10:58

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TRIBAL MEMBER COMMENT: none provided


CLOSING PRAYER: prayer provided by Councilmember Vanlandingham

ADJOURN: 11:00AM

MEETING MINUTES APPROVED ON: February 6, 2020



Sherri K. Provolt, Secretary



Date

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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JANUARY 21, 2020
KLAMATH TRIBAL OFFICE**

6 **ROLL CALL:** 11:33AM

8 **PRESENT:** Frankie Myers, Sherri Provolt, Toby Vanlandingham, Ryan Ray, Ed Aubrey,
9 Lori Hodge

11 **ABSENT:** Joe James (out sick), Lana McCovey (travel), Mindy Natt (travel)

13 **STAFF:** Elly Hoopes, Steve Edmiston, Georgiana Gensaw (recorder)

15 **QUORUM:** 6 present, 3 absent, quorum present

17 **OPENING PRAYER:** provided by Councilmember Vanlandingham

19 **Motion made by Councilmember Ray/Councilmember Provolt to approve today's agenda.**
20 **Motion carries by consensus**

21
22 **COUNCIL CHECK IN:**

23 Councilmember Hodge: pass

24
25 Councilmember Aubrey: Jan. 10th, I attended burial work session, 14th Housing meeting and on
26 the 18th I held the North District for the needs and wants. We talked about maybe having a
27 Boys and Girls Clubs, maybe reaching out to the other two tribes, Tolowa and Elk Valley to
28 make that happen. We talked about a community garden for the housing units up there, and
29 shared the Youth Activity Fund Program.

31 Councilmember Ray: pass

33 Vice Chair Myers: pass

34
35 Councilmember Provolt: I want to thank Elly and Peggy for coming to the Orick District meeting.
36 Some ideas shared by the Tribal Members included developing a Yurok Rangers Program, that
37 work side by side Park rangers, I thought that was a unique idea. They did ask about the MOU
38 for Strawberry Rock, and if this area was being considered an historical site, I will follow up with
39 THPO. There are law enforcement needs in Orick, we have to wait for the Sheriff out of
40 McKinleyville. I did share ideas of how the Youth Activity fund can be used. I also informed
41 members of YEDC, YAC and Prey-go'neesh Corporation. They suggest a carbon credit workshop
42 for the Membership to learn more about this program. Because these are not federal dollars,
43 the membership should have some input on how these dollars are spent.

44 Councilmember Vanlandingham: pass

January 21, 2020 Council Finance meeting

45 EXECUTIVE SESSION: personnel (Council Operations)

46

47 AGENDA ITEMS:

48 YIHA

49 Nicole Sager presents

50 YIHA20-07, Executive Director's Monthly Report

51 Submitted by Nicole Sager

52

Executive Director's Monthly Report. Discussion only, no action.

53

54 YIHA20-01, E-Policy

55 Submitted by Nicole Sager

56

~~Motion made by Councilmember Provolt/Councilmember Ray to approve the Electronic Records Policy as approved by the Board of Commissioners on November 12, 2019. Roll call; Vice Chair Myers Chairing, Councilmember Hodge no, Councilmember Ray no, Councilmember Ray no, Councilmember Vanlandingham abs, Councilmember Provolt yes, Councilmember Natt np, Councilmember Aubrey no, Councilmember McCovey np. Yes 1, no 3, abs 1, np 2. Motion denied Item tabled to 1/22/2020~~

62

63 YIHA20-02, Certificate of Good Standing

64 Submitted by, Nicole Sager

65

Motion made by Councilmember Ray/Councilmember Aubrey to approve and issue a Certificate of Good Standing for the 2020 Fiscal year to the Yurok Indian Housing Authority (YIHA). See Attached Letter from 2019. This is an annual requirement for compliance with the Yurok Indian Housing Authority Ordinance adopted June 6th, 2014. Motion carries by consensus,

69

70

71 YIHA20-03, Resolution Number 20-03 Letter of Credit Umpqua Bank

72 Submitted by Nicole Sager

73

Motion made by Councilmember Aubrey/Councilmember Provolt to authorize the Yurok Indian Housing Authority to secure a Letter of Credit in order for the Housing Authority to act as the General Contractor in lieu of a Performance Bond, and to approve Resolution 20-03, and for the Chairman to sign and Secretary to attest. This action was approved by the YIHA Board of Commissioners on January 14th, 2020. Motion carries by consensus.

78

79 Nicole Sager, Peggy O'Neill presents

80 YIHA20-04, Procurement Policy

81 Submitted by Nicole Sager

82

Motion made by Councilmember Provolt/Councilmember Hodge to approve the Yurok Indian Housing Authority's Procurement Policy as approved by the Board of Commissioners on January 14th, 2020, and reviewed by OTA and approved as a template by US. Housing and Urban Development. This came as a recommendation from 2019 audit. Item tabled to 1/22/2020.

87

EXECUTIVE SESSION: 12:31-12:50 personnel (2)

88
89 YIHA20-05, Addendum C
90 Submitted By, Nicole Sager

91 **To approve the Yurok Indian Housing Addendum C Policy as approved by the Board of**
92 **Commissioners on January 14, 2020. Item tabled to 1/22/2020.**

93
94 YIHA20-06, 2020 Indian Housing Plan Revision
95 Submitted by Nicole Sager

96 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve the**
97 **Revision to the Yurok Indian Housing Authority's 2020 Indian Housing Plan to include**
98 **leveraged funds from the Tax Credit Award and to move more funds into New Construction**
99 **and Modernization of Act 37 Units to cover the matching funds for the Tax Credit project. The**
100 **Revision was approved by the Board of Commissioners on January 14, 2020. Motion carries**
101 **by consensus.**

102
103 **FINANCIALS**

104 Morgan Stanley Report, RE: Allocation review as of December 31, 2019
105 Submitted by Jason Barr

106
107 **Current Account** **Current value as of December 31, 2019**

108 Logging 1 (xxx215) 251,129.04

- 109 • Account holds funds from current logging projects.
- 110 • Allocation of US Govt. Money Market with current yield of 1.57% to 1.60%.

111
112 Logging 2 (xxx217) 338,951.17

- 113 • Account holds funds from prior years logging proceeds.
- 114 • Allocation of US Govt. Money Market with current yield of 1.57%.
- 115 • Distribution pending of 28,108.00 per December Action Item.

116
117 Natural Resources (xxx672) 155,523.06

- 118 • Allocation of US Govt. Money Market with current yield of 1.60%.

119
120 CWSRF Repayment Fund (xxx712) 1,573,720.31

- 121 • Phase 1 Clean Water State Revolving Fund.
- 122 • Distributions 750,000 made annually for the Water Board Loan.
- 123 • Deposit of 1,500,000 posted in Dec 2019. Current allocation of CD's @ 1.60%-1.70%.

124
125 Installment Reserve (xxx711) 1,640,642.86

- 126 • Funds held in reserve as part of the Phase 1 State Water Board Loan.
- 127 • Current allocation of US Govt. Money Market and CD's maturing in 2021-2022 @ 1.75%
- 128 to 2.85%.

129
130 Operational Reserve (xxx126) 3,239,179.56

- 131 • Target allocation of 1.5-2.0 million US Govt. Money Market with CD's/Treasuries

132
January 21, 2020 Council Finance meeting

132 maturing in less than 3 years.

133 • 2020 maturities 990,000

134 • 2,242,655.06 US Govt. Money Market with current yield of 1.57%.

135

136 Council Discretionary (xxx576) 901,294.93

137 • Current allocation of US Govt. Money Market with current yield of 1.57%.

138 • Burial fund transferred into the account in Dec 2019 per action item. Funds will be held

139 in separate money market to track distributions. 175,000.

140 • Pending distribution to RHC per action December action item.

141

142 YSA Distribution (xxx596) 498,123.78

143 • Account holding funds for the original YSA missing adult members.

144 • Account reviewed with the Enrollment Department.

145

146 NP Distribution (xxx344) 345,628.61

147 • Account holding funds for the original NP missing adult members.

148 • Account reviewed with the Enrollment Department.

149

150 NP Minors (xxx670) 906,952.85

151 • Account holding funds for the original NP minors.

152 • Distributions made monthly to members who turn the age of 18. December checks

153 1068.50.

154

155 Youth & Education (xxx578) 383,544.18

156 • New account established in 2018 to help support youth & education programs.

157 • Account reinvests interest and principal payment from the YEDC loan.

158 • Average monthly deposit of 15,423.00

159 o Quarter to date +1.20% @ 4,295.

160 o Year to date +5.93% @ 16,115

161 o Since inception +3.63% @ 13,456

162

163 Title 1 (xxx482) 498,422.25

164 • New account established in 2018.

165 • Distributions in 2019 for the Arcata Mill and the Canoe Project.

166 o Quarter to date +1.40% @ 6,882.

167 o Year to date +7.16% @ 146,147.

168 o Since inception +2.97% @ 137,610.

169

170 Elders Account (xxx575) 2,093,553.61

171 • New account established in 2018 to help support elder programs.

172 • Distribution of 86,700 in 2019 for elder payments.

173 o Quarter to date +1.98% @ 41,648.

174 o Year to date +9.99% @ 196,824.

175 o Since inception +4.41% @ 158,283.

- 176
 177 2008 Minors Trust 17,906,702
 178 • Irrevocable Trust established in 2008 for the benefit of minor members under the age of
 179 21. December checks 27,347.80.
 180 • Beneficiary list coordinated with the Enrollment Department and Comerica Trust.
 181 o Quarter to date +3.03% @ 532,080.
 182 o Year to date +14.28% @ 2,358,806.
 183 o Since inception +5.36% @ 13,447,031.

- 184
 185 Cultural Center (xxx569) 1,000,401.16
 186 • New account established in Dec 2019 per action item.
 187 • Allocation and distribution schedule under review.
 188 • US Govt. Money Market with current yield of 1.60%

189
 190 **LUNCH: 12:22-1:57**

191
 192 Yurok Tribe Financial Report
 193 Submitted by Steve Edmiston

194
 195 **COUNCIL**

196	Honorarium/wages	Annual Budget	Expenditures	Balance as of 12/31/2019
197	Chair	56,000.00	13,999.98	42,000.02
198	Vice Chair	43,000.00	11,541.76	31,458.28
199	North District	40,000.00	10,000.02	29,999.98
200	South District	40,000.00	10,000.02	29,999.98
201	Requa District	40,000.00	10,000.02	29,999.98
202	East District	40,000.00	-	40,000.00
203	Pecwan District	40,000.00	10,000.02	29,999.98
204	Weitchpec District	40,000.00	10,000.02	29,999.98
205	Orick District	40,000.00	10,000.02	29,999.98
206		379,000.00	85,541.86	293,458.14

207
 208 **GSA AUTO Expenditures**

209	Chair	317.80
210	Vice Chair	909.71
211	North District	1,427.34
212	South District	665.72
213	Requa District	1,960.94
214	East District	-
215	Pecwan District	1,169.82
216	Weitchpec District	1,584.70
217	Orick District	1,659.83

218
 219 **ENVIROMENTAL**

220 Koiya Tuttle presents
221 EP-20-001, CalRecycle Farm and Ranch Cleanup and Abatement Grant Application
222 Submitted by Louisa McCovey

Motion made by Councilmember Aubrey/Councilmember Provolt to approve and the Chairman to sign all applicable documents for YTEP's submission of an application to the CalRecycle Farm and Ranch Cleanup and Abatement Grant program. The project total will not exceed \$200,000.00, indirect charges restrict to 7% and no match is required. The grant will provide funds for YTEP to clean up two properties in Yurok territory. Funds to come from Project #50 for remaining unmet indirect. Motion carries by consensus.

229
230 **INFORMATION SERVICES**

231 Jessica Engle and Katie Fischer presents
232 IS20-001, Budget for 2019 TNGF- Equal Distribution Grant
233 Submitted by Jessica (Stalnaker) Engle

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve 19/20 budget for TNGF Grant to purchase Disaster recovery server, Tower study, and match for OES grant. Motion carries by consensus.

237
238 Elly O'Rourke, Shaonna Chase
239 IS20-002, NCAI mini-grant for 2020 Census Outreach
240 Submitted by Elaina O'Rourke

Motion made by Councilmember Ray/Councilmember Hodge to approve and sign to accept \$2,500.00 for Census outreach from the National Congress of American Indians. Motion carries by consensus.

244
245 IS20-003, BIA Division of Natural Resources project proposal for geospatial capacity
246 Submitted by Elaina O'Rourke

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the submission of a proposal to the BIA for geospatial capacity building for forest management. Project proposal can be from \$5,000 to \$100,000 and are due on February 2, 2020. Motion carries by consensus.

251
252 **FORESTRY**

253 Kim Mamaradlo presents
254 FOR20-01, Contract Amendment
255 Submitted by Kim Mamaradlo

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve EcoPartners Contract Amendment for additional projects costs. Funds to come from 2613 Phase I Carbon. Motion carries by consensus.

259
260 **OFFICE OF ATTORNEY**

261 Geneva Thompson presents
262 OTA19-95, Certification and Trademark for "Yurok Country"

263 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council authorizes**
264 **Chair James to sign the contract between the Yurok Tribe and Edwin Tarver to register a**
265 **certification mark in fish and jewelry classes and to register two trademarks in six classes;**
266 **fish, clothing, hotel, campgrounds, agricultural, and tourism. Funding to come from Project 50**
267 **line item 6060. Motion carries by consensus.**

268
269 **COUNCIL**

270 CA20-06, Nexus Conference
271 Submitted by Chairman James

272 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve travel**
273 **for Chairman James to attend Nexus 2020 USA Summit on February 26-28, 2020 in**
274 **Washington, DC. Motion carries by consensus.**

275
276 CA20-07, Certification of Appreciation to 5th Direction
277 Submitted by Councilmember Vanlandingham

278 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve a**
279 **certificate of appreciation to 5th Direction for their donation of free coats to Klamath and**
280 **Weitchpec communities. Motion carries by consensus.**

281
282 CA20-09, M. Jones donation for medical travel
283 Submitted by Councilmember Aubrey

284 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve**
285 **donation to tribal elder for medical travel costs; \$100 each from Orick, Vice Chair, North,**
286 **Weitchpec and Requa's travel line items. (Travel member has received funding from Council's**
287 **Emergency Medical travel line item in the amount of \$300 on 1/16/2020.) Motion carries by**
288 **consensus.**

289
290 **TRIBAL MEMBER COMMENT:** none provided

291
292 **CLOSING PRAYER:** prayer provided by Councilmember Aubrey

293
294 **ADJOURN:** 2:46PM

295
296 **MEETING MINUTES APPROVED ON:** February 6, 2020

297
298 
299 _____
300 **Sherri K. Provolt, Secretary**

2/6/20

Date

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2
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5

**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JANUARY 22, 2020
KLAMATH TRIBAL OFFICE**

6 **ROLL CALL:** 10:03AM

7
8 **PRESENT:** Frankie Myers, Sherri Provolt, Ryan Ray, Lori Hodge, Ed Aubrey, Toby
9 Vanlandingham

10
11 **ABSENT:** Joe James (out sick), Lana McCovey (travel), Mindy Natt (travel)

12
13 **STAFF:** Elly Hoopes, Georgiana Gensaw (recorder)

14
15 **QUORUM:** 6 present, 3 absent, quorum present

16
17 **OPENING PRAYER:** provided by Councilmember Vanlandingham

18
19 **REVIEW AGENDA/ADDITIONS/APPROVAL**

20 **REVIEW CALENDAR/ADDITIONS**

21 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to add YIHA20-01,**
22 **YIHA20-04, YIHA20-05, add CA20-011. Motion carries by consensus**

23 **CALENDAR**

24 March 14-North District meeting @North District building 1pm agenda: youth activities fund

25
26 **COUNCIL CHECK IN:**

27 Councilmember Provolt: I attended the Trinidad City Planning meeting, whereas we worked
28 with TAS to have to trail being put back to its natural state. We are proud to say the City
29 decided to not develop the trail to the dock. The important thing they did say was they would
30 work to have the trail returned to the Tribe.

31
32 Councilmember Aubrey: I had my district meeting and we talked about the youth fund and they
33 want it to go to a boys and girls club.

34
35 Councilmember Hodge: I went to the IPP meeting in Hoopa, I bring that here to Council to see if
36 there is any way we can bring any teeth to our IPP. Maybe we can discuss this at our retreat.

37
38 Councilmember Ray: pass

39
40 Councilmember Vanlandingham: pass

41
42 Vice Chair Myers: pass

43
January 22, 2020 Council Planning meeting

44 **TRIBAL MEMBER COMMENT**

45 Gladys Donahue: I am here to talk about the Court system. I am here about John Donahue he
46 was supposed to get help with them. I went to court with them back in November. We went to
47 Social Services and they have no answers. They shouldn't have to County court, it's so
48 discouraging. It's discouraging down here too. John has down everything, everything. He takes
49 it over here, he takes it over there. We say John trying to get his kids back what can he do? We
50 are in County now; the Tribe is supposed to be helping us. We need a Social Worker to answer
51 and work with us, when you call the County Social Worker they are down here just like that.
52 Who do we call? Who do we have? There is no communication and they don't talk to the
53 parents about what is best for the kids, it's like what is best for her (the mother), not the kids. If
54 we can give the casino money, why can't we get money to check on kids. If there are social
55 workers to check on John, come to his home, but why not for her. Not just for John, but for all
56 children. That's why we have these lawyers, social workers. We need to check on them, if they
57 are drugs addicts, make sure they have rides, if they make it to a class, give them a pat on their
58 backs. Not just Del Norte County, in Humboldt County too. It's time that we need to work as a
59 team, we have a new Council, it's time. Our kids are getting into drugs and alcohol. Because you
60 go to one person and they say no go to another person and then you go to the person. What do
61 we now? This weekend John had a visit and the daughter was supposed to come and she didn't.
62 Now, he has another visit coming up.

63
64 **LITIGATION UPDATE:** Executive Session

65
66 **EXECUTIVE SESSION**

67 CA19-334, Business Opportunity
68 Submitted by Councilmember Provolt
69 STATUS UPDATE: To discuss business opportunity in Trinidad area

70
71 Personnel (Ray)

72
73 CA19-342, Property for Sale in Trinidad
74 Submitted by councilmember Provolt
75 Private property For Sale in Trinidad- Confidential
76 To discuss options regarding purchase of private property in Trinidad. For Planning Dept. to
77 come back to council Planning session with beneficial uses of property.

78
79 CA19-375, Wautek Land Assignment Update
80 Submitted by Chairman James
81 Wautek Land Assignment
82 Update on Wautek Land Assignment (Magee)

83
84 CA19-413, Second Business Opportunity
85 Submitted by Councilmember Provolt
86 Second Business Opportunity- Confidential

87 To discuss a second business opportunity in the Trinidad area.

88

89 **AGENDA ITEMS**

90 Nicole Sager presents

91 YIHA20-01, E-Policy

92 Submitted by Nicole Sager

93 **Motion made by Councilmember Aubrey/Councilmember Ray to approve the Electronic**
94 **Records Policy as approved by Board of Commissioners on November 12, 2019. Roll call; Vice**
95 **Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
96 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember**
97 **Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries**

98

99 Nicole Sager presents

100 YIHA20-04, Procurement Policy

101 Submitted by Nicole Sager

102 **Motion made by Councilmember Ray/Councilmember Aubrey to approve the Yurok Indian**
103 **Housing's Procurement Policy as approved by the Board of Commissioners on January 14,**
104 **2020, and reviewed by OTA and approved as a template by US Housing and Urban**
105 **Development. This came as a recommendation from the 2019 audit. Roll call; Vice Chair**
106 **Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
107 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember**
108 **Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries**

109

110 YIHA20-05, Addendum C

111 Submitted by Nicole Sager

112 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the**
113 **Yurok Indian Housing's addendum C Policy with edits. Motion carries by consensus**

114

115 **BREAK 10:59-11:18**

116

117 **Fisheries**

118 FISH20-01, Extension of Humboldt State Contract

119 Submitted by Dave Hillemeier

120 Extension of contract to April 30, 2020

121 **Authorize a contract extension to Humboldt State University- Sponsored Program Foundation**
122 **from December 31, 2019 to April 20, 2020 (see attached memo and contract modification for**
123 **more information). Item pulled.**

124

125 **Human Resources**

126 Rose Sylvia, Kori Cordero presents

127 HR20-01, Policy recommendations

128 Submitted by Rose Sylvia

129 **Review and discuss No. 9 complaint policy, No. 6 bullying policy, and investigation**
130 **procedures. Discussion only, item tabled to Feb. 5, 2020**

131
132 **Office of Tribal Attorney**
133 Kori Cordero presents
134 OTA19-112, Emergency Fund Policy
135 Submitted by Kori Cordero

136 **Review the attached draft emergency fund policy and form to the January 8, 2020 planning**
137 **agenda for discussion. Discussion no action, item tabled.**

138
139 **LUNCH 12:29-3:00**
140 **EXECUTIVE SESSION:** litigation update, property for sale, land for sale, personnel (Ray)
141 (Aubrey), business opportunity (2)
142
143 CA20-012, North District Site Plan
144 Submitted by Council

145 **Directive to Executive Director and TERO to proceed with large meeting space and a site plan**
146 **for the North District building (Marjorie Donahue Buckskin Community Center)**

147
148 **Council consensus to set a work session for January 28, 2020 at 1pm with YHHS.**

149
150 **TRIBAL MEMBER COMMENT:** none provided

151
152 **AGENDA ITEMS**

153
154 **Planning**
155 Katie Fischer, Sophia Lay, Jodi Hoone, Darrin Ferris presents
156 P19-088, FY2020 Housing & Urban Development Indian Community Development Block Grant
157 Submitted by Jodi Hoone
158 Tribal Council to set a planning meeting to decide the FY2020 HUD ICDBG project, and to set
159 dates for the Council meetings in January for Klamath, Weitchpec, and Eureka for the required
160 HUD ICDBG citizen participation (see attached Resolution and for Chairman to sign all
161 documents.) Council consensus to set for January 22, 2020.

162
163 **Motion made by Councilmember Vanlandingham/Councilmember Ray to adopt Option I.**
164 **Motion carries by consensus**

165
166 CA19-375, Wautek Land Assignment Update
167 Submitted by Chairman James
168 Wautek Land Assignment

169 **Update on Wautek Land Assignment (Magee). Item tabled.**

170
January 22, 2020 Council Planning meeting

171 CA20-013, follow up with Congressman Huffman
172 Submitted by Council

173 **Directive to staff to follow up with Congressman Huffman regarding new language in HR1312.**

174
175 **EXECUTIVE SESSION 3:40-3:53** property for sale, land for sale, personnel (Ray) (Aubrey),
176 business opportunity (2). Council comes out of executive sessions and takes the actions below;
177

178 **Council**

179 CA19-334, Business Opportunity
180 Submitted by Councilmember Provolt
181 Business Opportunity- Confidential

182 **STATUS UPDATE: To discuss business opportunity in Trinidad area. Discussion only, no action**

183
184 CA19-342, Property for Sale in Trinidad
185 Submitted by councilmember Provolt

186 **To discuss options regarding purchase of private property in Trinidad. For Planning Dept. to**
187 **come back to council Planning session with beneficial uses of property. Directive for**
188 **Executive Director to contact land owner.**

189
190 CA20-011, donation to T. Ipina
191 Submitted by Georgiana Gensaw

192 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve a**
193 **donation as approved in executive session to come from out of area funerals 6260. Motion**
194 **carries by consensus**

195
196 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to suspend the**
197 **rules and add OTA20-05. Motion carries by consensus**

198
199 OTA20-05, Yurok v. BOR
200 Submitted by Amy Cordalis

201 **Motion made by Ray/Vanlandingham to approve OTA to file a preliminary injunction motion**
202 **dated 1/22/2020 in Yurok v. BOR. Motion carries by consensus**

203
204 CA19-413, Second Business Opportunity
205 Submitted by Councilmember Provolt

206 **To discuss a second business opportunity in the Trinidad area. Discussion only, no action.**

207
208 **AGENDA ITEMS**

209
210 Jim McQuillen, Harold Jones, Michael Dryer presents
211 CA19-391, Boys & Girls Club Planning Session
212 Submitted by Councilmember Ray

January 22, 2020 Council Planning meeting

213 **To set planning session with boys & Girls Club staff. Item tabled to Feb. 19, 2020. Items are**
214 **due by Feb. 12 by 1pm.**

215
216 CA19-402, Council meeting Minutes policy
217 Submitted by Councilmember Provolt
218 To direct Office of Tribal Attorney, Executive and Council Support to develop policy regarding
219 taking, recording and posting of Council Meeting Minutes. Policy to be developed within 60
220 days for council review.

221 **To review Council Meeting Minutes Policy as presented to Council. Item tabled.**

222
223 CA20-010, Thompson Baseball Field maintenance
224 Submitted by Councilmember Ray

225 **Directive to Executive Director to have staff create a Thompson Baseball field maintenance**
226 **plan and budget for 2020 little league season. (Season starts April 2020)**

227
228 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to suspend the**
229 **rules and OES20-002 2018 Hazard Mitigation Plan. Motion carries by consensus**

230
231 Dean Baker, Serene Hayden presents
232 OES20-002, Hazard Mitigation Plan
233 Submitted by Dean Baker

234 **Motion made by Councilmember Ray/Councilmember Aubrey to approve Resolution 18-150**
235 **to adopt the 2018 revised Hazard Mitigation Plan. This plan was revised in March 2018 and**
236 **approved by FEMA in August 2018. FEMA is requesting the Tribe to adopt the revised and**
237 **approved plan. This resolution must be retroactive-date of October 30, 2018 to prevent**
238 **discontinuance of federal funds. Motion carries by consensus**

239
240 CA19-434, Council Retreat Agenda
241 Submitted by Council Operations director, Taralyn Ipina

242 **Council consensus to set agenda for February 13th Council Retreat; 1) Council Ordinance, 2)**
243 **Council Salary, 3) Elder Program Goals, 4) Reservation Opportunity Zones, in addition to the**
244 **agenda items are already identified for Council Retreat.**

245
246 **TRIBAL MEMBER COMMENT**

247 James Dunlap: I have a few tax questions. I was over at the school and I noticed that a few trees
248 fell down, I wanted to know if the Tribe if going to start logging and milling their own wood so
249 Tribal members could afford to their own projects. The school's walk way handles are falling
250 down and they have safety tape blocking it off. It's an odd concept to live in forest and need
251 wood.

252
253
254

255 **CLOSING PRAYER:** prayer provided by Vice Chair Myers

256

257 **ADJOURN:** 4:54PM

258

259 **Minutes Approved On:** February 6, 2020

260

261 

262 **Sherri K. Provolt, Secretary**

2/6/20

Date

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**YUOK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, JANUARY 23, 2020
WEITCHPEC TRIBAL OFFICE**

6 **ROLL CALL:** 10:32am

7
8 **OPENING PRAYER:** provided by Councilmember Ray

9
10 **PRESENT:** Frankie Myers, Sherri Provolt, Ryan Ray, Lori Hodge, Ed Aubrey, Toby
11 Vanlandingham

12
13 **ABSENT:** Joe James (out sick), Lana McCovey (travel), Mindy Natt (travel)

14
15 **QUORUM:** 6 present, 3 absent, quorum present

16
17 **STAFF:** Elly Hoopes, Georgiana Gensaw (recorder)

18
19 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

20
21 **Motion made by Councilmember Ray/Councilmember Vanlandingham to accept today's**
22 **agenda with additions OTA20-03 and NR20-02. Motion carries by consensus.**

23
24 **COUNCIL CHECK IN:**

25 Councilmember Ray: pass

26
27 Councilmember Aubrey: pass

28
29 Councilmember Provolt: Looking at the calendar, I would like to make sure that Advisory
30 Committee Meeting dates/ times/ location are on the calendar. I thank our Council
31 Operations staff for getting those dates on the calendar. Some tribal members requested to
32 have a recorder for those meetings. They are Advisory Committees to Council, so knowing
33 what they are recommending is important.

34
35 Vice Chair Myers: pass

36
37 Councilmember Vanlandingham: pass

38
39 Councilmember Hodge: pass

40
41 **TRIBAL MEMBER COMMENT:**

42 Issac Kinney: I am here to shine a light on public comments on Governor Newsman on
43 February 3, in Sacramento. I think Council could use your platform to ask why that is the

44 farthest north, the state water board is not coming here up for public comments. After this
45 we are working on Save the Salmon, if you are meeting with Governor, please push for more
46 public comments. We are asking for the fishing for farm, we will have more work coming.
47 Nexus has very strict solicitation policy so it cannot look like are you trying to fund raise.
48

49 **EXECUTIVE SESSION: NR20-02, OTA20-03, HR20-02**

50 **CONSENT AGENDA ITEMS:**

51 **Council**

52 CA20-03, November 2019 minutes

53 Submitted by Georgiana Gensaw, Council Operations Assistant

54 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve with**
55 **edits and corrections Council meeting minutes for November 2019. (Council Operations**
56 **Director and Council Secretary/Councilmember Provolt have already reviewed and edited).**
57 **Motion carries by consensus.**

58
59 CA20-04, December 2019 minutes

60 Submitted by Georgiana Gensaw, Council Operations Assistant

61 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve with**
62 **edits and corrections Council meeting minutes for December 2019. (Council Operations**
63 **Director and Council Secretary/Councilmember Provolt have already reviewed and edited).**
64 **Motion carries by consensus.**

65
66 CA20-05, January 2020 minutes

67 Submitted by Georgiana Gensaw, Council Operations Assistant

68 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve with**
69 **edits and corrections Council meeting minutes for January 2020. (Council Operations**
70 **Director and Council Secretary/Councilmember Provolt have already reviewed and edited).**
71 **Motion carries by consensus.**

72
73 **Fisheries**

74 FISH20-01, Extension of Humboldt State Contract

75 Submitted by Dave Hillemeier

76 **Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize a**
77 **contract extension to Humboldt State University- Sponsored Program Foundation from**
78 **December 31, 2019 to April 30, 2020 (see attached memo and contract modification for**
79 **more information). Motion carries by consensus.**

80
81 **Planning**

82 P19-089, Cooperative Agreement w/ Save the Redwoods

83 Submitted by Patty Ulmer

84 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the Save**
85 **the Redwoods League agreement in the amount of \$20,000 for work to be performed by**
86 **Yurok Trail Crew. Motion carries by consensus.**

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AGENDA ITEMS:

Executive

Elly Hoopes presents
ExDir20-001, Emergency Yurok Tribe Hemp Ordinance
Submitted by Elly Hoopes, Executive Director

Motion made by Councilmember Vanlandingham/Councilmember Aubrey approval for the renewal of the revised Emergency Yurok Tribe Hemp Ordinance for 60 days, and approval of Resolution 20-004, with edits for Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-Chairing meeting, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

TRIBAL MEMBER COMMENT:

Frances Vedolla: Where is this going to be? Has there been studies on the effects on the bees?

BREAK: 11:12-11:24

EXECUTIVE SESSION: 11:24-12:19 HR20-02, NR20-02, OTA20-03

AGENDA ITEMS:

Office of Emergency Services

Serene Hayden presents
OES20-001, PDM Grant
Submitted by Serene Hayden

Motion made by Councilmember Vanlandingham/Councilmember Ray for approval to apply to the "Pre-Disaster Mitigation Grant Program." The grant proposal will fund the purchase and installation of a micro-grid for the Tulley Creek office compound, 2 positions for OES, Planning update, and generators for water infrastructures. All match funding for the micro-grid is secured through a private sector. PUD will appropriate 10% match up to 45%k to supplement the grant, pending CALOES PSPS funding, and for Chair to sign all relevant documents. Motion carries by consensus.

Human Resources

Rose Sylvia presents
HR20-02, Job Descriptions- Tribal Court & Council Operations
Submitted by Rose Sylvia

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve Community Outreach Specialist job description modifications & approve new Council Operations Coordinator job descriptions with edits. Motion carries by consensus.

Natural Resources

NR20-001, Kiewitt and RES implementation bids

130 Submitted by Tim Hayden

131 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to ratify poll vote**
132 **conducted on January 17, 2020 and to retroactivity approve submittal of contract bids to**
133 **Kiewit/RES LLC to support Klamath dam removal and restoration, including:**
134 **clearing/grubbing, IGD debris removal/disposal, and post-dam removal revegetation design**
135 **and implementation activities. Motion carries by consensus**

136
137 OTA20-03, Limited Wavier of Sovereign Immunity

138 Submitted by Geneva Thompson

139 **Motion made by Councilmember Provolt/Councilmember Hodge to rescind poll vote for**
140 **OTA20-03 conducted on January 17, 2020. Roll call; Vice Chair Myers-Chairing meeting,**
141 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
142 **Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes,**
143 **Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries**

144
145 **LUNCH: 12:26-1:014**

146 **TRIBAL MEMBER COMMENT:**

147 Victor Knight: I have some things I want to update the Council that I didn't know if the Tribal
148 Departments are telling Council.

149
150 Vice Chair Myers, Chairing meeting-Please hold your comments until executive session. Due
151 to a conflict of interest.

152
153 Susie Long: I have a couple of comments, I have a couple of things I am disappointed in the
154 promotion of cigarettes by the smoke shop, with the signs that hanging on the casino is a very
155 nice little sign, the one on the highway looks like little kids put it up. If you are going to
156 advertise something, it should be first class. I am disappointed in the purchase of the
157 brewery. I would hope that you would have considered families that alcohol hurt, like my son
158 drank a lot and smoked a lot and he is no longer here because of those two things. My
159 fathers' generations was also affected by it. There are two renditions of this song Johnny Cash
160 wrote it, and so did another guy, Ira Hayes was a drunken Indian. You make wise decisions, I
161 have watched you for a year now. The other thing I went to the elders meeting last weekend,
162 but one of the things I noticed, was there was only two men who made comments and there
163 was a lot of men there. The other thing is I read the minutes from back in September
164 regarding the last ED and there were comments about why didn't fire him, I don't believe that
165 it is best to fire, but .I believe in accepting their resignation. You have an employee who isn't
166 preforming to your standards, call them in and say you need their resignation. We have a
167 tribal member, Richard Myers II, doing a run in Arizona for murdered and missing women. So
168 far, he has run over 200 miles, I would hope this Council would recognize him for that.

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170 **Wildlife**

171 WILD20-001, Extension for Planwest Partners/JB Lovelace Contract

172 Submitted by Tiana Williams-Claussen

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Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the attached extension to the Planwest Partners and J.B. Lovelace contract for predictive vegetation mapping, and all associated signatures by Chairman. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS

Planning

Katie Fischer presents

P20-001, Zoning of Tribal Lands

Submitted by Kate Fischer

Motion for Council to schedule a work session to revisit the CA19-268; identifying tribal lands for industrial and opportunity zones. Scheduled for Council Retreat.

Katie Fischer presents

P20-003, To schedule a work session, "IDIQ Contracts & Realty Services"

Submitted by Kate Fischer and Maggie Poffenbarger

Council consensus to set February 19, 2020 1-3pm as work session to review "indefinite Delivery Indefinite Quantity" contracts and model request for proposals for realty services.

Fisheries

Dave Hillemeier presents

FISH20-02, Resource Legacy Foundation

Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize: 1) Chairman's signature to enter into the attached grant agreement with the Resources Legacy Foundation to conduct pre-dam removal biological assessments, and 2) adoption of the attached resolution that contains a limited waiver of sovereign immunity. Resolution 20-02. Roll call; Vice Chair Myers-Chairing meeting, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-5, no-0, abs-0, np-2. Motion carries

TRIBAL MEMBER COMMENT:

Victor Knight: How much is the grant for?

FISH20-03, Bureau of Reclamation Native American Affairs Program

Submitted by Dave Hillemeier

Motion made by Councilmember Provolt/Councilmember Hodge authorization adoption of a resolution (attached), to be signed by the Chairman, that commits the Tribe to the obligations of the grant, identifies the Chairman's authority to sign the grant, and expresses the Tribe's support for the grant (see attached memo, approved action item for submittal of proposal, and draft resolution for more details). Motion carries by consensus.

216 FISH20-04, Bechtel Foundation
217 Submitted by Dave Hillemeier

**Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the use of funds from the Bechtel Foundation to sponsor a pre-dam removal workshop to pay for conference room rental, refreshments, travel of invited speakers, \$5,000 to the Tribal Consortium (via contract modification with the Quartz Valley Tribe) to pay for assistance with conference preparation/note taking and reporting summary, and other miscellaneous items necessary for workshop, and wages for Barry McCovey to assist with workshop.
Motion carries by consensus.**

Public Safety

226 Elly Hoopes, Chief O'Rourke presents
227 YDPS19-005, Media Consultant Contract, John Harper
228 Submitted by Macy Bommelyn

**Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve media consultant contract for John Harper, see attached including memo with OTA edits.
Motion carries by consensus.**

TRIBAL MEMBER COMMENT:

234 Susie Long: Being on Council you are held to higher standard, being a police officer you are
235 held to even a higher standard even yet. I think you should visit the Reservation schools. And
236 maybe that will put a goal in their heart to being held to that standard. It's like our
237 ceremonies, a long time ago we didn't have enough girls, now a days there are so many girls.

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240 **BREAK: 2:08-2:15**

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242 **EXECUTIVE SESSION: 2:15-2:25**

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244 **TRIBAL MEMBER COMMENT:** none provided


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246 **COUNCIL BUSINESS:** none

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248 **CLOSING PRAYER:** provided by Vice Chair Myers

249
250 **ADJOURN:** 2:25PM

251
252 **MEETING MINUTES APPROVED ON:** February 6, 2020

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255 _____
256 **Sherri K. Provolt, Secretary**



Date