

YUROK TRIBAL COUNCIL AGENDA



FINANCE MEETING

TUESDAY, FEBRUARY 20, 2024

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

KLAMATH TRIBAL OFFICE

- I. **ROLL CALL** 11:00am
- II. **OPENING PRAYER**
- III. **REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. **REVIEW CALENDAR/ADDITIONS**
- V. **COUNCIL CHECK IN**
- VI. **TRIBAL MEMBER COMMENT**
- VII. **EXECUTIVE SESSION**
- VIII. **CONSENT ITEMS**
 - Natural Resources Division**
Environmental Department
ENVR24-005, Grant Submission

 - Tribal Heritage Preservation Office**
THPO24-001, FY2024 Career Pathways Grant

 - Security Operations Center (SOC)**
SOC24-01, Purchase of new IT Server from ITSavvy
- IX. **PRESENTATIONS**
 - Morgan Stanley Financial Review-Jason Barr, Vice President
 - Yurok Tribe Financials-Michael Maranger, Chief Financial Officer
- X. **LUNCH**
 - Klamath Emergency Operations Center soft opening*
- XI. **TRIBAL MEMBER COMMENT**
- XII. **AGENDA ITEMS**
 - Natural Resources Division**
Fisheries Department
FISH24-008, Budget Modification
FISH24-009, Funding Submission



Health & Human Services Division

Tribal Child Welfare & Behavioral Health Department

YHHS24-04, Behavioral Health Bridge Housing grant acceptance

YHHS24-06, Title IV-E Foster Care Payments

Council

CA24-021, Scott Gibson Easter Egg Hunt donation

- XIII. **TRIBAL MEMBER COMMENT**
- XIV. **CLOSING PRAYER**
- XV. **ADJOURN**