ROLL CALL: 10:04am

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: Joe James, Chairman (travel)

STAFF: Don Barnes, Executive Director; Earl Jackson, Deputy Executive Director; Jodi Hoone, Grants & Compliance Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Alex Mojado, Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Vanlandingham/Councilmember Crawford to approve agenda with additions of FIN22-012 and CA22-294. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
Planning & Community Development Division
Planning Department
P22-034, Fee-to-Trust Project
Submitted by Marion Frye
Council consensus to set a planning work session with Tribal Council, Planning Department, and Michael Derry, Fee-To-Trust Project Consultant. Set for Monday, December 19, 2022.

NEW EMPLOYEE INTRODUCTION:
None provided.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass.
Councilmember Crawford: Pass.
Councilmember Natt: Pass.
Councilmember Williams: Pass.

Councilmember Ray: I am online today because I had tested positive for COVID. I tested negative as of yesterday. I appreciate being able to join online, but I am feeling better and I am back in action next week for sure.

Councilmember McCovey: Pass.

Councilmember Provolt: Pass.

Vice Chairman Myers: Introduction by Javier Kinney, Carbon Project Manager of guests from Japan doing some filing on Climate Change.

Chairman James: Not present.

TRIBAL MEMBER COMMENT:
Herman Quinn:

- Billy Moon who is banished from the Reservation attended Fall Feast here at the Weitchpec Office. I notified Public Safety, nothing was done. I heard one of our officers was seen visiting with Mr. Moon, like it was not a problem. I wanted Council aware of this situation.

Chrissy Robbins:

- There was a fire incident lit from the bottom of the hill. Her partner was put in harm’s way. The fire was conducted by the Culture Fire Management Council’s and Yurok Tribe Fire Department. A home and fire fighters’ lives were put into jeopardy. This incident was a direct result of someone’s negligence.

Herman Quinn:

- Some of this year elder’s fish had gill rot. This is unacceptable to give this kind of fish away. Concerned about the quality of the water.

EXECUTIVE SESSION: Fire Incident (Council), Moon Exclusion (Council), Emergency Assistance (Crawford/Vice Chairman), Off-Shore Wind/Energy Summit (Vice Chairman)

CONSENT ITEMS:
Natural Resources
Fisheries Department
FISH22-075, Fisheries Grant Submission Approval
Submitted by Barry McCovey, Jr.

Motion made Councilmember McCovey/Councilmember Williams for approval to submit a grant application to the US Forest Service in the amount of approximately $300,000 for the Landscape Scale Restoration funding opportunity. Full indirect is allowed and no match is required. Motion carries by consensus.
AGENDA ITEMS:

Executive Office
Finance Department
FIN22-013, Merchant Services Agreement

Motion made by Councilmember Williams/Councilmember Crawford to approve the Merchant Services Application with BlueFin Technologies Merchant Services Agreement and the T Tech, LLC ACH Agreement, as part of the software upgrade to the Utility Management Services (UMS) application. Motion carries by consensus.

Prosecutor’s Office
PRO22-011, MMIP Educational Policy Briefing Document
Submitted by Rosemary Deck

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the briefing document on MMIP policy for the purpose of educating lawmakers, tribal leaders, and non-profits on the MMIP crisis, its root causes, and proposed policy solutions to better facilitate our policy work. Motion carries by consensus.

Health & Human Services Division
YHHS22-085, Reach and Resiliency Infrastructure Award
Submitted by Alita Redner

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve acceptance of Reach and Resiliency Award and designation for assistance with infrastructure planning. Motion carries by consensus.

Planning & Community Development Division
Planning Department
P22-031, Tribal Solar Accelerator Fund Grant
Submitted by Gino O’Rourke

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the Chairman to sign and the Secretary to attest to Chairman’s signature of grant agreement with the Tribal Solar Accelerator Fund in the amount of $200,000.000. Motion carries by consensus.

Council
CA22-286, Northern California Indian Development Council, Inc. Certificate of Appointment
Submitted by Taralyn Ipina, Chief of Operations

Motion made by Councilmember Natt/Councilmember Vanlandingham to appoint Councilmember Ray as the Delegate and Councilmember Natt as the alternate to the Northern California Indian Development Council Board of Directors. Motion carries by consensus.

CA22-289, Culture Fire Management Council Appointment of Louisa McCovey
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Natt/Councilmember Williams to approve appointment of Louisa McCovey to the Culture Fire Management Council, replacing Councilmember Vanlandingham. Motion carries by consensus.

CA22-290, Lost Coast Wind Contract Extension
Submitted by Vice Chairman Myers

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Lost Coast Wind Contract Extension, pending Office of Tribal Attorney review and approval. Funding to come from Tribal Consistency funding, not to exceed $36,000. Roll call; Vice Chairman Myers-chairing, Councilmember Crawford-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-5, no-2, abstaining-0, not present-1. Motion carries.

BREAK: 11:19am-11:40am

TRIBAL MEMBER COMMENT:

Ronald “RT” Jones:
- Checking on the status of my complaint with TERO?
- Are we moving away from hiring Tribal Members? I know a lot of Tribal Members need jobs, but over in Weaverville they are not hiring Tribal Members. My old supervisor will not speak to me, they will not call me back. I don’t know why I was fired.

Melissa Myers:
- There is so much blight we have on a reservation. I go to Requa, which is one of my favorite to go fishing, to go camping, to hang out for the day. Right now, there's pedophiles and creepy people down there and broken up stuff and crap. Literally crap everywhere. And I was thinking, am I the only one that thinks this is wrong? What? We have no law, you could just come and, and crap on our land and tear apart your car and burn up your trailer and we don't care about it. This is no right.
- I mean is it a garbage dump over there? It's a landfill happening over there. It hurts my heart and I know I am related to some of these people that are in these positions.
- Talk about environmental, how much oil and gas and crap. I know some tribal members use their river bar to burn their garbage. That's what they do. People have decided that's a good place to their yard debris and they pile up and burn it. And when I go down there to my river bar fishing hole, I'm getting flat tires. I'm finding weird debris. I'm just like, I think that's wrong. It's wrong for me.
- It's wrong for us. And I feel like you can go to fancy places, you can go all around the world, go talk to the presidents, the secretaries and all those things. But we have garbage on our river bars. Let's clean up our river bar, let's clean up our village.
• And down there in that community there's a missing girl and she was seen and was in
we all community talk amongst ourselves. And we said, we know who did it, but yet
they didn’t live in our community. Changed our whole lives. I don’t invite my
grandchildren down. We don’t go for walks anymore.

• Where is the miscommunication of a contractors coming onto the reservation? Where is
the miscommunication of our TERO Department? It’s sad to see another summer, where
contractors come to the reservation with no tribal members working for them. There
needs to be somebody else that goes out and advocates and for the people and talks to
them and gets them for these jobs coming about. So, I know it’s a hard job, so I think
there needs to be more than just one guy.

• On another matter, I feel tribal involvement with our local schools is minimal. I’m going
to go visit my school. We have a 29 year old school teacher and it’s like he’s alone. I
don’t think we have a bunch of support. He’s got like 14, 15 kids and nobody comes to
help. No parents come to meet their kids. No one comes to do demonstrations. I’m
pretty sure that’s what we could say for a few other schools except for the ones that
people are traveling miles and miles to take their kids to some awesome school where
there is some awesome communities support. I’d like to see us be more involved in our
schools. I’d like to see the, and come up and do something. And I’d like to see you all
come visit. That’s it for today.

Herman Quinn:
• TERO issue, Mindy had asked me work down there around the Wautek Firehouse and it
took 8 months to get paid.
• Warrior mentioned again that they were getting ready to work. But I can’t work for free,
I can’t run my truck without gas.
• Getting river bars cleaned up. Like old Village river bar. We still have metal culverts that
our roads departments tore up. I talked to Watershed and Roads Department Staff
about it, I believe that if it isn’t in Klamath he doesn’t care about it.

Tribal Members are reminded to please refrain from using names of any Tribal staff.

AGENDA ITEMS:

Motion made by Councilmember Natt/Councilmember Vanlandingham to suspend the rules
to add an agenda items. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember Williams to add FISH22-
076, YHHS22-060, and FIN22-015. Motion carries by consensus.

CA22-294, Meeting minutes for late October beginning of November 2022
Submitted by Councilmember Provolt

Motion made by Councilmember Williams/Councilmember Natt to approve the Meeting
minutes for October 25 Council Gaming, October 25 Council Finance, October 26 Council
Planning, October 27 Council Action, and November 9 Council Planning/Action Meetings.

Motion carries by consensus.

YHHS22-060, GNB Consulting Contract
Submitted by Madison Green

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve TANF Technical Assistance Contract with GNB Consulting, Inc. in the amount of $89,000 for the Yurok Tribe TANF Program. Roll call: Vice Chairman Myers-chairing, Councilmember Crawford-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-no. Yes-5, no-2, abstaining-0, not present-1. Motion carries.

FISH22-076, Fisheries Contract with USGS
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Crawford/Councilmember Vanlandingham for approval to enter into an agreement with the US Geological Survey for LiDAR data acquisition over Yurok Ancestral Territory and to approve contingent on OTA final review. Motion carries by consensus.

FIN22-012, Check Signer Update for Umpqua Bank Accounts
Submitted by Michael Maranger

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Resolution #22-128 to update the check signers on all Umpqua Bank Accounts as listed on the resolution. Motion carries by consensus.

FIN22-015, Transfer $99,800 from Morgan Stanley Elders Account
Submitted by Michael Maranger

Motion made by Councilmember Natt/Councilmember Williams to approve the transfer of $99,800 from the Morgan Stanley account xxx575 to fund December 2022 payments made pursuant to General Welfare Ordinance to elders in the amount of $100 each. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Windsong Nelson:
- Our Yurok Tribal Fire Chief lit a fire at the bottom of the hill, my husband was standing at the top of the hill. I just wanted someone to know.

LUNCH: 12:21pm-2:10pm

AGENDA ITEMS:

Motion made by Councilmember Natt/Councilmember Vanlandingham to suspend the rules and add CA22-299. Motion carries by consensus.
Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve Resolution #22-130, with edits, in support of the Klamath River Renewal Corporation (“KRRC”) Acceptance of the FERC license for Project 14803 and transfer of the Klamath Hydroelectric Project of the KRRC for Facilities Removal and Related Actions. Roll call: Vice Chairman Myers-chairing, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abstaining-0, not present-2. Motion carries.

BREAK: 2:20pm-2:30pm

EXECUTIVE SESSION: 2:30pm-5:00pm
Fire Incident (Council)
Moon Exclusion (Council)
Emergency Assistance (Crawford/Vice Chairman)
Off-Shore Wind/Energy Summit (Vice Chairman)

No action out of Executive Session.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Crawford.

ADJOURN: 5:08pm

MEETING MINUTES APPROVED ON: January 12, 2023

Sherri K. Provolt, Secretary
01/18/2023
Date