

1 **YUOK TRIBAL COUNCIL**
2 **PLANNING MEETING**
3 **WEDNESDAY MARCH 11, 2020**
4 **KLAMATH TRIBAL OFFICE**

5
6 **ROLL CALL:** 10:04am

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

10
11 **ABSENT:** Mindy Natt (travel)

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

14
15 **QUORUM:** 8 present, 1 absent, quorum present

16
17 **OPENING PRAYER:** Provided by Chairman James

18
19 **CALENDAR**

20 March 30-CM Aubrey dentist appointment

21 March 13-Chairman out (funeral)

22 March 21-Orick District meeting cancelled

23 March 21-Weitchpec District meeting 12-2:30pm

24 March 16-Allan Mikkelsen

25 March 30-PL 280 @ Blue Lake

26 March 17-YAC @ Kenek meeting 1:30pm

27 March 23-26-Chairman on travel

28 March 31-April 1-Chairman on travel

29 April 13-15-Chairman on travel to Washington, DC

30 May 18-YHHS Advisory Committee meeting @ South Site Operations

31 August 1-Yurok Tribal Annual Membership meeting

32 August 15-Salmon Festival 2020

33
34 CA20-073, Schedule Council Retreat

35 Submitted by Council Operations

36 **Council consensus to set May 13, 2020 for Council retreat at Stone Lagoon Visitor's Center.**

37
38 **COUNCIL CHECK-IN**

39 Councilmember Hodge: pass

40
41 Councilmember Aubrey: pass

42
March 11, 2020 Council Planning meeting

43 Councilmember Ray: I would like to talk in Executive Session; however, I went to the Del
44 Norte Board of Supervisors meeting yesterday. There was some objection from community
45 members regarding the park transfer. I would like to set a Grand Opening for the basketball
46 court in the Klamath Glen with a 3-on-3 tournament. Maybe we can get that set up for the
47 22nd?
48

49 Councilmember McCovey: I attended the PG&E meeting that was held here at the Tribal
50 Office and there was a lot of information and things that we need to be doing. Humboldt
51 County is looking at their power plant again and looking to see how far that power will reach.
52 They don't know if it will reach the reservation area or not. There are possible training
53 opportunities for line certifications. Right now, they have to bring out-of-state line
54 technicians because there is such a great need for that work force. They did tell us that
55 Congressman La Malfa is putting forth a bill to provide generators to Tribes that are affected
56 by the PGE shut offs and it is for California specific.
57

58 Councilmember Provolt: I want to thank Jim McQuillen for bringing in the County (Del Norte)
59 Mental Health to the Tribal Office to discuss mental health services and needs for our
60 community and schools. I will not be here tomorrow due to medical appointments and ask to
61 be excused.
62

63 Councilmember Vanlandingham: pass
64

65 Chairman James: Thank you George for rounding up the troops for the Delta Hearing. Thank
66 you Council for also attending. That's what we do to protect our water. Council and I
67 attended Reservation Economic Summit and we just had a debrief session this morning. We
68 will be following up with those contacts we made. George, please note Councilmember
69 Provolt will be excused for tomorrow's Council meeting.
70

71 Councilmember Ray: I had a tribal member who would like to have the gate opened at Weyhl-
72 kwel' or they would like to have a key to the village. We could forward this request to Rosie.
73

74 **TRIBAL MEMBER COMMENT:** None provided.
75

76 **Office of Tribal Attorney**

77 Maggie Poffenbarger, Dawn Baum presents
78 OTA20-020, Hemp Ordinance public comments review
79 Submitted by Maggie Poffenbarger

80 **Review public comments with suggested edits of Yurok Hemp Ordinance and approve**
81 **amended ordinance, and authorize Chair to sign. Item tabled.**

82
83 **BREAK: 10:56-11:05am**
84

85 **PRESENTATION**

86 **Tribal Court**

87 TC20-002, Missing & Murdered Indigenous Women Epidemic

88 Submitted by Angi Cavaliere

89 A presentation on the Missing & Murdered Indigenous Women epidemic by Annita Lucchesi,

90 Executive Director of Sovereign Bodies Institute (Partner with the Tribal Court’s MMIW

91 project) was provided to the Council.

Motion made by Vice Chair Myers/Councilmember Aubrey to approve to create a Murdered and Missing Indigenous Peoples Taskforce. To have this agenda item moved to Finance agenda. Motion carries by consensus.

95
96 **LUNCH:** 11:44-12:45pm

97
98 **EXECUTIVE SESSION:** 12:49-4:21pm

99 CA20-062, Executive Session: Purchase of within ancestral territory

100 CA20-072, Executive Session RE: Tribal Member CILS

101 CM Ray Del Norte Board of Supervisors regarding Hunter Creek, YOES COVID Response Plan,

102 Personnel Matter (McCovey), and Cannabis Taskforce Update.

103
104 Personnel Matter - Discussion only, no action.

105 Hunter Creek - Discussion only, no action.

106 YOES Response Plan - Discussion only, no action.

107
108 **Office of Tribal Attorney**

109 OTA20-016, American Civil Liberties Union (ACLU) Planning session

110 Submitted by Dawn Baum

Cancelled.

112
113 **Council**

114 CA20-062, Executive Session: Purchase of within ancestral territory

115 Submitted by Chairman James

116 Executive Session: Authorize funding for purchase economic development business within

117 ancestral territory.

Motion made by Councilmember Provolt/Vice Chair Myers to invest in business opportunity in Orick District using Morgan Stanley Operational Reserve account (xxx 1126) as discussed in Executive Session. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

124
125 CA20-064, Agenda Items for Council YIHA BOC Retreat

126 Submitted by Council Operations

127 **Agenda items for Council and YIHA BOC retreat set for April 2, 2020; 1) Trinity County policy**
128 **for YIHA services, 2) Council & YIHA partnership project, 3) Blue Lake/Eureka (near St.**
129 **Joseph) fair market rentals update, 4) Self-insurance, 5) YIHA Organizational Chart**

130 CA20-071, Office space for Supervisor Madrone
131 Submitted by Councilmember Vanlandingham

132 **Discussion/action on coordination of Weitchpec Tribal office space availability for**
133 **Humboldt County Supervisor Madrone once a month. Item address previously. Item pulled.**

134
135 CA20-072, Executive Session RE: Tribal Member CILS
136 Submitted by Councilmember Ray
137 Executive session RE: Tribal Member requesting assistance from California Indian Legal
138 Services (CILS).

139 **Directive to Executive Director to follow up on the matter with CILS and OTA.**

140
141 **LITIGATION UPDATE:** PMFM Update

142
143 **CANNIBAS TASKFORCE UPDATE:** Executive Session discussion only.

144
145 **TRIBAL MEMBER COMMENT:** None provided.

146
147 **COUNCIL BUSINESS:** None

148
149 **CLOSING PRAYER:** Provided by Councilmember Aubrey.

150
151 **ADJOURN:** 4:37pm

152
153 **MEETING MINUTES APPROVED ON:** March 26, 2020

154
155 
156 _____
157 **Sherri K. Provolt, Secretary**

154
155 7.2.2020
156 _____
157 **Date**

1 **YUOK TRIBAL COUNCIL**
2 **ACTION MEETING**
3 **THURSDAY, MARCH 12, 2020**
4 **KLAMATH TRIBAL OFFICE**

5
6 **ROLL CALL:** 10:03AM

7
8 **PRESENT:** Joe James, Frankie Myers, Lana McCovey, Toby Vanlandingham, Ryan
9 Ray, Ed Aubrey, Lori Hodge

10
11 **ABSENT:** Sherri Provolt (excused), Mindy Natt (travel)

12
13 **STAFF:** Elly Hoopes Executive Director, Georgiana Gensaw (recorder), Kori
14 Cordero OTA, Maggie Poffenbarger OTA,

15
16 **QUORUM:** 7 present, 2 absent, quorum present

17
18 **OPENING PRAYER:** provided by Vice Chair Myers

19
20 **ADDITIONS TO AGENDA**

21 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to accept today's agenda**
22 **with emergencies agenda items; CA20-075 Presidential Task Force consultation, FISH20-21**
23 **Limited Waiver of Sovereign Immunity, YOES20-003 COVID-19 Response Plan, CA20-080**
24 **Hoopla 8th Grade donation, ExDir20-007, Emergency Sick Leave Policy. Motion carries by**
25 **consensus**

26
27 **COUNCIL CHECK IN**

28 Councilmember Vanlandingham: Pass

29
30 Councilmember McCovey: Pass

31
32 Councilmember Ray: There are members in my district that want rides at least once a month to
33 Eureka for shopping. Also, there are cars down by the ball field (Thompson Field) maybe YTEP
34 can take an assessment.

35
36 Councilmember Hodge: I just want to bring up the bus situation in Orleans, I know there is a
37 County bus system, but maybe we could use transit to supplement the buses. I know we were
38 going to talk about it before.

39
40
41 Chairman James: Elly, Executive Director please add this to talk about with transit

42
43 **AGENDA ITEMS**

March 12, 2020 Council Finance meeting

44 **Council**

45 CA20-060, NIGA travel

46 Submitted by Chairman James

47 **Motion made by Vice Chair Myers/Councilmember Ray to approve travel for Chairman James**
48 **and Council to attend NIGA in San Diego, CA set for March 25-27, 2020. Motion carries by**
49 **consensus**

50

51 CA20-061, First American travel

52 Submitted by Chairman James

53 **Motion made by Vice Chair Myers/Councilmember Aubrey to approve for Chairman to testify**
54 **on behalf of First American Petroleum v. California in support of their fuel business in**
55 **California Tribal communities on April 1, 2020. Motion carries by consensus**

56

57 CA20-068, CFEB travel

58 Submitted by Chairman James

59 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve**
60 **Chairman James to travel to Washington D.C. on April 14th, 2020 for Charitable Foundation of**
61 **the Energy Bar Association. Motion carries by consensus**

62

63 CA20-070, DCCC travel

64 Submitted by Chairman James

65 **Motion made by Vice Chair Myers/Councilmember Aubrey to approve travel for Chairman**
66 **James and Council to travel to Palms Springs, CA April 25-26, 2020 for Democratic**
67 **Congressional Campaign Committee. Motion carries by consensus**

68

69 **Fisheries**

70 Dave Hillemeier presents

71 FISH20-016, Schedule spring and fall Fisher meetings

72 Submitted by Dave Hillemeier

73 **Council consensus to schedule spring meeting session Fisher meetings for March 28 & 29 and**
74 **fall session Fisher meetings for May 16 & 17, 2020. (see attached memo)**

75

76 FISH20-020, PFMC/Fall season 2020 update

77 Submitted by Dave Hillemeier

78 **Motion to schedule a planning session to consider the status of the 2020 projected Fall**
79 **Chinook abundance and any position the Tribe may request the Pacific Fisheries Management**
80 **Council consider while crafting ocean seasons. (see attached memo). 3/11/2020**

81

82 CA20-075, Presidential Task Force Consultation

83 Submitted by Vice Chair Myers

84 **Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve Vice**
85 **Chair Myers and Council to attend the Presidential Task Force Consultation in Denver,**
86 **Colorado March 31, 2020. Motion carries by consensus**

87
88 **Office of Tribal Attorney**

89 Maggie Poffenbarger
90 OTA20-019, Schedule planning session for land assignment ordinance
91 Submitted by Maggie Poffenbarger

92 **Council consensus to schedule a planning session to review this ordinance and give feedback,**
93 **set for March 25, 2020 2 hours.**

94
95 **TRIBAL MEMBER COMMENT:** none provided

96
97 **EXECUTIVE SESSION**

98 CA20-024, Gaming Commission recruitment
99

100 **CONSENT AGENDA ITEMS**

101 Matt Hannington, Louisa McCovey presents
102 YTEP20-005, YTEP contract with PacifiCorp
103 Submitted by Matthew Hanington

104 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve**
105 **amendment number 15 to the agreement between PacifiCorp and the Yurok Tribe, for**
106 **Chairman to sign the amendment, and for council to approve the budget modification which**
107 **will go into project code 3033. Motion carries by consensus**

108
109 YTEP20-006, Grant Agreement & Budget Approval
110 Submitted by Louisa McCovey

111 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the**
112 **budget and grant agreement between the Yurok Tribe and the First Nations Institution in the**
113 **amount of \$73,817.50. Motion carries by consensus**

114
115 FISH20-019, Design Technical Services RFP
116 Submitted by Dave Hillemeier

117 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize**
118 **distribution of the attached Request for Proposal (RFP) to contract for design technical**
119 **assistance with restoration project designs, contingent on approval by the TERO department**
120 **(see attached memo and RFP for more details). Motion carries by consensus**

121
122 P20-010, Budget modification for Water forbearance project
123 Submitted by Gino O'Rourke

124 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the**
125 **attached Budget Modification for the Water Forbearance Project. Motion carries by**
126 **consensus**

127
128
129

130 **AGENDA ITEMS**

131 **Enrollment**

132 Krystal Patapoff-Pruitt, Angela Alvarado presents
133 EE20-001, Blood Degree Corrections
134 Submitted by Krystal Patapoff-Pruitt

135 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey approval of the**
136 **recommendation of the Enrollment Committee, in a meeting held on February 20, 2020, to**
137 **correct the Blood Degree on Resolution #20-20 pursuant to the requirements of the**
138 **Enrollment Ordinance of the Yurok Tribe. Motion carries by consensus**

139
140 Krystal Patapoff-Pruitt, Angela Alvarado presents
141 EE20-002, Enrollment of New Members
142 Submitted by Krystal Patapoff-Pruitt

143 **Motion made by Vice Chair Myers/Councilmember Vanlandingham approval of the**
144 **recommendation of the Enrollment Committee, in a meeting held on February 20,2020, to**
145 **enroll applicants listed on Resolution # 20-21 who meet membership requirements of the**
146 **Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus**

147
148 Krystal Patapoff-Pruitt, Angela Alvarado presents
149 EE20-003, Denial of Applicants
150 Submitted by Krystal Patapoff-Pruitt

151 **Motion made by Councilmember Ray/Councilmember Hodge approval of the**
152 **recommendations of the Enrollment Committee, in a meeting held November 19, 2019, to**
153 **deny enrollment of applicants DY-959 and DY-960 who do not meet membership**
154 **requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion**
155 **carries by consensus**

156
157 Krystal Patapoff-Pruitt, Angela Alvarado presents
158 EE20-004, Relinquishments
159 Submitted by Krystal Patapoff-Pruitt

160 **Motion made by Councilmember Ray/Councilmember Aubrey approval of the**
161 **recommendations of the Enrollment Committee, in the meeting held on February 20, 2020, to**
162 **Relinquish Tribal Members listed on Resolutions #20-22, #20-23, and #20-24 pursuant to the**
163 **membership relinquishments of the Enrollment Ordinance and Constitution of the Yurok**
164 **Tribe. Motion carries by consensus**

165

166 **Environmental**
167 Louisa McCovey, Koiya Tuttle presents
168 YTEP20-003, Good Neighbor Agreement
169 Submitted by Joe Hostler

Motion made by Vice Chair Myers/Councilmember Hodge for Chairman James to sign Good Neighbor Agreement between the Yurok Tribe and the U.S. Forest Service Pacific Southwest Research Station. Motion carries by consensus

173
174 Louisa McCovey, Koiya Tuttle presents
175 YTEP20-004, Resolution for CalRecycle
176 Submitted by Koiya Tuttle

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve Resolution 20-25, authorizing Chairman to sign and Secretary to attest. ~~authorizing the submittal of a Cal Recycle Farm and Ranch Solid Waste Cleanup and Abatement Grant (FR69; 2019-20). This grant submittal is for the clean up of the Nelson and Mitchell Ranches for the amount of \$87,336.72. There is a 7% limit on indirect and no match required.~~ Motion carries by consensus

182
183 **Fisheries**
184 FISH20-017, Funding proposal
185 Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Hodge to authorize this Fisheries Department to submit a proposal for funding to the Yreka USFWS Office to 1) conduct adult fall Chinook spawning survey related tasks, and 2) conduct the monitoring and restoration related projects listed in the memo (see attached memo for more details). Motion carries by consensus

191
192 FISH20-018, Contract Modification WRTC
193 Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Aubrey to authorize approval of the attached contract modification with the Watershed Research and Training Center to increase funding by \$100,000 and extend the duration of the contract through December 31, 2021. Contingent upon OTA edits. Motion carries by consensus

198
199 FISH20-21, Limited Waiver of Sovereign Immunity for lease
200 Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Hodge to authorize adoption by Council of the attached Resolution number 20-31 for a limited waiver of sovereign immunity associated with the attached lease agreement for office space in Arcata CA and signature by the Chairman on the attached lease agreement (see attached memo, lease agreement, draft resolution and Council action item FISH20-05 that authorizes leasing the property in Arcata). Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-*np*, Councilmember Natt-*np*,

208 **Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-6, no-0, abs-0, np-2. Motion**
209 **carries by consensus**

210
211 **BREAK: 10:59-11:09**
212 **AGENDA ITEMS**

213
214 **Human Resources**
215 Rose Sylvia presents
216 HR20-003, Natural Resources Division
217 Submitted by Rose Sylvia

218 **Motion made by Councilmember McCovey/Vice Chair Myers to approve Natural Resources**
219 **Division. Change Carbon Credit Manager and Fire Chief job description to grade 11/12 and**
220 **approve Wildlife Director job description. Motion carries by consensus**

221
222 Rose Sylvia presents
223 HR20-04, Public Safety Wage Schedule
224 Submitted by Rose Sylvia

225 **Motion made by Vice Chair Myers/Councilmember McCovey to approve Law Enforcement**
226 **(Public Safety) 10 step wage schedule. Motion carries by consensus**

227
228 Rose Sylvia presents
229 HR20-05, Job Description for Social Services Worker
230 Submitted by Rose Sylvia

231 **Motion made by Councilmember McCovey/Councilmember Hodge to approve job description**
232 **for a Social Worker I and II. Motion carries by consensus**

233
234 **Office of Tribal Attorney**
235 Maggie Poffenbarger presents
236 OTA20-021, OTA Budget Modification FY20
237 Submitted by Amy Cordalis

238 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve 11006**
239 **budget modification to transfer \$60,000 from 6005 to 6060, \$19,200 from 6010 to 6060 and**
240 **1141 budget modification to transfer \$15,000 from 6005 to 6060, \$9,505.92 from 6010 to**
241 **6060. Motion carries by consensus**

242
243 **Tribal Court**
244 Alanna Nulph presents
245 TC20-003, National Crime Victim's Rights Week Proclamation
246 Submitted by Angi Cavalier

247 **Motion made by Councilmember McCovey/Councilmember Aubrey for Tribal Council to issue**
248 **a Proclamation in Recognition of National Crime Victims' Rights Week April 19-25, 2020.**

249 **Resolution 20-016. Authorize Chairman to sign and Secretary to attest. Motion carries by**
250 **consensus**

251
252 **Tribal Heritage Preservation Officer**

253 Rosie Clayburn presents
254 THPO20-003, Cultural Center Budget
255 Submitted by Rosie Clayburn

256 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the budget for**
257 **the Yurok Cultural Center. Motion carries by consensus**

258
259 Rosie Clayburn presents
260 THPO20-004, Cultural Center Plan
261 Submitted by Rosie Clayburn

262 **Motion made by Councilmember Ray/Councilmember Hodge to approve the proposal from**
263 **Jones and Jones and to put them into the contract for the attached scope of work. Motion**
264 **carries by consensus**

265
266
267 **Natural Resources**

268 NR20-004, Equator Prize Nomination Support 2020
269 Submitted by Tim Hayden

270 **Motion made by Councilmember McCovey/Councilmember Aubrey for Council to consider**
271 **support for the nomination of COICA, AMPB, and AMAN for the 2020 UN Equator Prize. The**
272 **Yurok Tribe has worked with these indigenous groups to support the efforts of the**
273 **Governor's Climate and Forests Taskforce (GCF), and received their support for the 2019 UN**
274 **Equator Prize. Motion carries by consensus**

275
276 **Watershed**

277 Rich Nelson presents
278 WS20-001, North Coast Resource Partnership Plan
279 Submitted by Richard Nelson

280 **Motion made by Councilmember McCovey/Councilmember Hodge to approve the Resolution**
281 **20-19 of the North Coast Resource Partnership Plan, Healthy Communities, Functional**
282 **Ecosystems and Vibrant Economics. Motion carries by consensus**

283
284 **LUNCH: 11:45-12:36**
285 **TRIBAL MEMBER COMMENT: none provided**
286 **AGENDA ITEMS**

287
288 **Council**
289 CA20-024, Gaming Commission recruitment
290 Submitted by Council Operations

March 12, 2020 Council Finance meeting

291 **To open up recruitment and nomination process for Gaming Commission. To be advised via**
292 **Tribe's social media and newsletter at a minimum. Applications due date March 2, 2020.**
293 **Council will review applications for selection at the March 12,2020 Council Action Meeting.**
294 **Item pulled. CO will resubmit.**

295
296 CA20-050, Cha-pek-w Jump Dance Insurance
297 Submitted by Councilmember Provolt/Chairman James

298 **Motion made by Councilmember McCovey/Councilmember Ray to approve adding Cha-pek-w**
299 **Wo-Neek We Ley-Goo (Jump Dance) on the Yurok Tribe's Certificate of Liability Insurance for**
300 **period March 15, 2020 to August 15, 2020. Motion carries by consensus**

301
302 CA20-063, Paulette Jordan for Senate
303 Submitted by Chairman James

304 **Motion made by Councilmember McCovey/Councilmember Aubrey to approve campaign**
305 **donation for Paulette Jordan for Senate in the amount of \$500.00 out of Political donation.**
306 **Motion carries by consensus**

307
308 CA20-065, PG&E Point of Contact
309 Submitted by Councilmember McCovey

310 **Motion made by Councilmember McCovey/Councilmember Aubrey to appoint Don Barnes**
311 **OSG Director as Yurok Tribal point of contact person for PG&E. Motion carries by consensus**

312
313 CA20-066, PG&E PSPS Task Force
314 Submitted by Councilmember McCovey

315 **Directive to Executive Director to work with OSG to establish a PG&E Tribal Task Force to deal**
316 **with all emergencies and projects with PG&E i.e.; short term strategic plan, community**
317 **notifications, resources, tree maintenance/removal.**

318
319 CA20-067, Boys & Girls Club – grant opportunities
320 Submitted by Councilmember Ray

321 **To have Executive Director to have staff apply Green Diamond and Nike N7 grant funding**
322 **opportunities.**

323
324 CA20-069, State of Emergency -COVID-19
325 Submitted by Councilmember McCovey

326 **To declare a State of Emergency for COVID-19 and approve Resolution 20-28. Item pulled.**

327
328 CA20-080, Hoopa Elementary 8th
329 Submitted by Chairman James

330 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve \$250**
331 **Community Donation, \$500 Chairman Youth Fund, and \$250 East Youth Fund, \$250 South**
332 **District Youth Fund. For a total of \$1,250.00. Motion carries by consensus**

March 12, 2020 Council Finance meeting

333
334 ExDir20-007, Emergency Sick Leave Policy
335 Submitted by Elly Hoopes

336 **Motion made by Councilmember Aubrey/Councilmember McCovey to approve changes to**
337 **Personnel Policy No. 10 Vacation, Sick & Bereavement Benefits Section 10.6 Emergency Sick**
338 **Leave Policy and Resolution No. 20-032, and approve Chairman to sign and Secretary to**
339 **attest. This Emergency Policy will end in 60 days. Motion carries by consensus**

340
341 **EXECUTIVE SESSION:** tribal member donation 1:23-1:42pm

342
343 CA20-078 Tribal Member donation (#1969)
344 Submitted by Council Operations

345 **Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve \$300**
346 **Community Donation, \$1,000 South District Travel line item, \$200 Vice Chair travel line item,**
347 **\$300 Requa Travel line item, \$200 Chairman's travel line item, \$200 North District travel line**
348 **item = total \$2,200.00. Motion carries by consensus**

349
350 **TRIBAL MEMBER COMMENT:** none provided

351
352 **CLOSING PRAYER:** prayer provided by Councilmember Aubrey

353
354 **ADJOURN:** 1:47PM

355
356 **MEETING MINUTES APPROVED ON:** March 26, 2020

357
358
359 
360 Sherri K. Provolt, Secretary

7.2.2020
Date