ROLL CALL: 11:21am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Ryan Ray, Lori Hodge, Edward Aubrey, Lana McCovey

ABSENT: Mindy Natt (excused)

STAFF: Earl Jackson, Taralyn Ipiña, Geneva Thompson, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

ADDITIONS TO AGENDA: None

Motion made by Councilmember Vanlandingham/Councilmember Ray to accept today’s agenda with no additions. Motion carries by consensus.

COUNCIL CHECK IN:
Councilmember Vanlandingham: pass
Councilmember McCovey: pass
Councilmember Aubrey: pass
Councilmember Hodge: pass
Councilmember Ray: I received a call from a tribal member who has child who is sick, and told them to get in contact with Georgiana to be able to get access to Council’s Emergency funds.
Councilmember Provolt: I am holding my Orick District meeting this Sunday, it will be a virtual meeting, I just wanted to make that announcement to the membership.
Vice Chair Myers: pass
Chairman James: I am looking forward to all the projects we have going on, I will be asking to have Jessica give our members an update on the cell towers.

TRIBAL MEMBER COMMENT
Scheduled for 12:30PM
Chairman asked staff to give some updates on various projects during tribal member comment period.

EXECUTIVE SESSION:
CA20-150, Ceremony Support

AGENDA ITEM:
EDU20-017, To confirm poll vote RE: Language Preservation & Maintenance Grant
Submitted by James Gensaw Sr.
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to confirm the poll vote taken June 24, 2020; approve the submission of the administration for Native Americans Native Language Preservation and Maintenance grant and Tribal Resolution 20-72 for the Yurok Language Program. Motion carries by consensus.

IT20-020, To confirm poll vote: RE Broadband/Communication needs COVID-19
Submitted by Jessica Engle
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to confirm the poll vote taken June 24, 2020; to approve and assign funds from CARES for Broadband Department and Communications needs for the Reservation. Motion carries by consensus.

Consent Agenda Item
Wildlife
WILD20-013, Budget Modification for Project #6654
Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the attached budget modification to Project #6654 (Additional funding AFA). Motion carries by consensus.

Presentations
Jason Barr, Morgan Stanley Financial Statements *separate packet
Steven Edmiston, Finance separate packet *
• Balance Sheet as of May 31, 2020
• Revenue and Expenditures
• Council Honorarium/GSA Expenditures
• Council Travel & Training
• Council Discretionary Youth funding
• Legal Contracts
• Emergency Services
• Holiday donations
• Political donations
• Community donations
• Summary of fees
• Bank Statements

TRIBAL MEMBER COMMENT 12:30PM

Presentation of Shoreline purchase and upcoming plans for that site.
Presentation of internet and other upcoming projects for the Information Technology Department i.e.
Wautek Cell Phone Tower

Raymond McQuillen: When is Council going to be live for the entire meeting? My second questions is,
when will Tribal member get information on the CARES projects? When we can see an expenditure sheet?
Wasn't there a second round of CARES funding ?How much did get we get for the second funding source?

Veronica Van Mechelen: Will the rates for internet service change?

Amanda Wilson: Where is this building going to be built?

Councilmember Vanlandingham: Next to the hotel

Amanda Wilson: Thank you Toby

Sandra Lowry: Are we also building another hotel on or near this site?

Linda Gillette: What is the status of the Tribal newsletter and council meeting being open to the
members? The transparency of information sharing to members is badly lacking. Reports like
this is information should be share with Tribal membership regularly.

Amanda Wilson: Will we have another stick field somewhere else in Klamath?

Linda Gillette: It would be great is it could be on a regular schedule. There hasn’t been a
newsletter since before Covid.

Councilmember Vanlandingham: There is still room for the stick field next new center being built.

Amanda Wilson: Oh good, I know I enjoy watching these young people participating in this
aspect of our culture.

Amanda Wilson: Will a large portion of the Cares Act funding be able to help the Casino, with
that amount of money it seems we could pay a large amount on the Casino? Or does the Casino
have its own "rescue" funding?
Linda Gillette: Many elders don’t have access to the website. They are just as interested as those of us who are able to access this information online. I’d like to see a written breakdown of Cares funding.

Veronica Van Mechelen: When will district meetings resume?

**Information Services**
Jessica Engle presents

IT20-022, Yurok Connect Fees (July)
Submitted by Jessica Engle

Motion made by Councilmember McCovey/Councilmember Vanlandingham to approve waiver of Yurok Connect Broadband fees for July 2020. Approve to send a letter to all customers, explaining that fees will be reinstated for August 2020. Motion carries by consensus.

**Fisheries**
Dave Hillemeier presents

FISH20-060, Modification #1 to Bureau of Reclamation Annual Funding Agreement
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize entering into modification #1 to our FY2020 Annual Funding Agreement with the Bureau of Reclamation for approximately $2,860,000, including signature by the Chairman on the final agreement. See attached draft agreement, memo and budgets for more information. Motion carries by consensus.

FISH20-062, Procurement and Indirect on Construction supplies
Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize indirect to not be charged on construction supplies (heavy equipment leases, trees, boulders, rocks, gravel, plants for re-vegetation, and fuel for heavy equipment) for restoration projects that have been previously negotiated and proposals that have been submitted (see attached memo for more details). Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Provolt-no, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-5, No-2, abs-0, np-1. Motion carries.

**Natural Resources/Fire**
Rod Mendes presents

NRFIRE20-01, Request for CARES Act Funds
Submitted by Rod Mendes
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve CARES Act funds for the Yurok Fire Department in the amount of $1,566,545.00 for the purchase of Apparatus, Equipment, supplies and training. Motion carries by consensus.

EXECUTIVE SESSION: 2:37pm- 2:51pm OTA20-73, CA20-150, Personnel

Office of Tribal Attorney
OTA20-073, Mediation Contract
Submitted by Dawn Baum

Motion made by Councilmember Provolt/Councilmember Hodge to approve mediation contract with AmyAnn Taylor and authorize funding not to exceed $9,000 from Acct #6060 and set medication for July 2020. Motion carries by consensus.

COUNCIL
CA20-150, Ceremony Support
Submitted by Councilmember Provolt

Motion made by Councilmember Hodge/Councilmember Provolt to approve up to $1,500. From Project 50 GL Code 6392 to support the rental of portal toilets for Ceremony purposes. Motion carries by consensus.

CLOSING PRAYER: Provided by Councilmember Aubrey

ADJOURN: 3:05pm
TRIBAL MEMBER COMMENT: 4:30PM
MEETING MINUTES APPROVED ON: August 20, 2020

Sherri K. Provolt Secretary 8/20/20