ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Toby Vanlandingham, Weitchpec District.

ABSENT: Phillip Williams, North District (travel); Lana McCovey, South District (ill).

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder); Michael Maranger, Chief Finance Officer; Melodie Meyer, Office of Tribal Attorney.

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the agenda with additions of CA22-295 (Executive) CA22-296 (Executive) and OES22-005. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
January 20-Requa District Meeting 6pm
February 11-Orick District Meeting

Benefits Department
B22-015, ALA Planning Session-Update
Submitted by Liz Turner
Council consensus to approve to set a planning session for January 11th, 2023, 10:30-12pm to discuss ALA plan update.

Human Resources Department
HR22-028, 32 Hour Work Week Work Session Request
Submitted by Rose Sylvia
Employee relations workplace safety committee requests a work session with Council to discuss the 32-hour work week. Item pulled.

Office of Tribal Attorney
OTA22-070, Tribal Council Ordinance Work Session Request
Submitted by Alex Mesher

Council consensus to set January 31, 2023, 10am-12pm for a work session to review proposed amendments to Tribal Council Ordinance and draft Ethics Review Ordinance.

Council
CA22-301, Set Strategic Meeting with Yurok Agriculture Corporation (YAC)
Submitted by Councilmember Provolt

Council consensus to set January 9, 2023, at 1pm for a strategic planning meeting with YAC Corporation Board and Staff to support improved business outcomes.

INTRODUCTION OF NEW EMPLOYEES:
Ryan Smith, OES

COUNCIL CHECK IN
Councilmember Vanlandingham: Pass
Councilmember Provolt: Pass
Councilmember McCovey: Pass
Vice Chairman Myers: Pass
Councilmember Ray: I attended dam removal press event; it was nice. I cannot wait for the day the dams to come down.
Councilmember Williams: Not present.
Councilmember Crawford: Can I get an update on when the old Umpqua Bank is going to open?
Councilmember Natt: Wind storm these last couple of days, concerned about elders, 1 elder had a tree fall near her water tank. What are we doing to help the elders?

Chairman James: Thank the Tribal Council, previous Council Members and employees and staff that are no longer here with us on the work for Dam Removal. I attended the dam removal event in Oregon, we will have a celebration event here of our own. The day before the dam removal I was at Chukchansi for the Feather Alert announcement and the introduction of AB 44 which allows out public safety into CLEFTS. We’ve submitted a $2Million dollar budget request to Governor Newsom, we have support from other tribes and agencies. Also attended a meeting at Cal Poly, discussed the inequities of free tuition, education and the need for a workforce.

TRIBAL MEMBER COMMENT
Jim McQuillen:
- North District Member, Tribal member and your Education Director. I just want to thank the Council that participated in that Cal Poly meeting. I think there was good progress
made that we could help from education in terms of the free tuition at all of the C S U campuses because we know they just issued that for the UC system.

- That would be huge for our tribal members to get that free tuition at Cal Poly and other C S U campuses. The other item that was made headway on is, the possibility of Yurok language being offered at Cal Poly. There seems to be support for Yurok Language offered through extended education at Cal Poly. So again, I want to thank the Council for their work there working with Cal Poly. That's all. Thank you.

Jewel Frank:
- I'm from the Weitchpec District. I just wanted to say very good work. I'm proud of you all. This has been a heck of a year. I really appreciate the comments regarding looking out for our elders during the winter months. I want to encourage checking in on elders, it's been a hard, hard winter already, for all districts.
- I notice when people just go and check on our elders not everybody has family members that can check on them in a good way. Some of our elders are struggling and so to keep them happy is much appreciated.

Elizabeth Davis:
- Good morning, this is Elizabeth. I'm at the Weitchpec office.
- I've been getting calls about the water issue up at New Village and we would like to have an update on that. I know they've been working on it, but I have a young mother that calls almost daily regarding water issues, so hopefully they are getting to the bottom of that.

EXECUTIVE SESSION:
CA22-295 & CA22-296 (Provolt)
ExDir 22-006 Cybersecurity (IT Department)
Land (Vanlandingham)
Personnel (Ray)

CONSENT ITEMS
Prosecutor’s Office
PRO22-012, Rural Violent Crime Reduction Initiative grant
Submitted by Rosemary Deck

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Yurok Office of the Prosecutor to apply for fiscal year 2022 Rural Violent Crime Reduction Initiative for Law Enforcement grant in the amount of $150,000 these funds will pay for salaries of attorneys and their fees for legal licensing no match is required indirect is covered. Motion carries by consensus.

PRO22-014, Co-Sponsorship of Tribal Public Safety Bill Letter
Submitted by Rosemary Deck
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve and retroactively authorize Chairman to sign letter to Assemblymember Ramos indicating co-sponsorship of Tribal Public Safety Bill. Motion carries by consensus.

AGENDA ITEMS:
Council
CA22-285, Report from COP27 Event
Submitted by Councilmember Provolt
Council Planning Session on December 14th the Yurok delegation to provide a report on COP27 to the Tribal Council. Presentation provided. Discussion only, no action.

CA22-291, Aawok Ada Charles Emergency Ops Center Work Out Room
Submitted by Councilmember Ray
Action/Discussion regarding liabilities and waivers that are necessary for the Aawok Ada Charles emergency center gym/workout room. Directive to Executive Director to have Recreation Coordinator come to Council on December 14th with a schedule and a draft of a liability waiver. Discussion only, no action.

Executive Office
ExDir22-006, Cybersecurity Update for Council
Submitted by Don Barnes
To have Robert Caldwell give a brief presentation on the Tribe’s cybersecurity and options moving forward. Executive Session Item.

BREAK 11:28am -11:37am

AGENDA ITEMS:
Administration Division
Human Resources Department
HR22-029, Employee Relations Workplace Safety Committee Policy
Submitted by Rose Sylvia
Motion made by Councilmember Provolt/Councilmember Natt to approve changes to the Employee Relations Workplace Safety Committee Policy. Motion carries by consensus.

HR22-030, Fisheries Job Descriptions
Submitted by Rose Sylvia
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve job descriptions for Revegetation Technician I-III and Revegetation Lead and Assistant Lead. Motion carries by consensus.

HR22-031, Court Job Descriptions
Submitted by Rose Sylvia
Motion by Councilmember Vanlandingham/Councilmember Ray to approve Court job made descriptions for the new Data Entry Clerk, Community Outreach Manager, Senior Paralegal,
Reentry Coordinator, MMIWG Victim Advocate, Victim of Crime Advocates, revised Wellness Child Support, Domestic Violence, Native Council Managers, Diversion Veteran Coordinators and Victim Advocates. Motion carries by consensus.

For the record Councilmember Provolt stated her concerns regarding new positions that do not align with the approved organization chart whereas Elders and Veterans positions are not being coordinated within the Ner-gery Oohl (Health & Human Services) Division.

**Health & Human Services Division**

*Education Department*

EDU22-043, CCDF 1/3 Special Funding budget
Submitted by Jim McQuillen

**Motion made by Councilmember Natt/Councilmember Vanlandingham and approve year one of three special funding for childcare from funding source Administration of Children and Families (ACF). Motion carries by consensus.**

EDU22-047, CCDF Budget
Submitted by Jim McQuillen

**Motion made by Councilmember Vanlandingham/Councilmember Natt to approve new fiscal year of mandatory discretionary Child Care and Development Fund (CCDF) funding. Motion carries by consensus.**

**Yurok Indian Housing Authority**

YIHA22-019, Annual Performance Report
Submitted by Nicole Sager, Executive Director

**Motion made by Councilmember Provolt/Councilmember Natt approval of the annual performance report for the following grant awards IHBG, IHBG cares, I HBG AARP, and the IHBG competitive program by Resolution #22-131, with edits and for the Chairman to sign and Secretary to attest. Motion carries by consensus.**

YIHA22-020, December Monthly Report
Submitted by Nicole Sager, Executive Director

**Motion made by Councilmember Natt/Councilmember Ray to approve the December month report for the Yurok Indian Housing Authority submitted by Nicole Sager, Executive Director. Motion carries by consensus.**

**LUNCH:** 12:16pm-1:10pm

**TRIBAL MEMBER COMMENT:** None provided.

**AGENDA ITEMS:**

CA22-308, Yurok & Redwood National State Parks Government to Government
Submitted by Georigianna Gensaw

Yurok and Redwood National State Parks Government to Government set for December 14th 1:00 PM at Yurok Tribal headquarters. Discussion only, no action.
Agenda:

I. RNP Lands with the Reservation-transfer (Rosie Clayburn, THPO)
   a. Update on project
   b. Update of land transfer
II. Wehl-kwel maintenance needs (Rosie Clayburn, THPO)
III. National Park MOU
IV. Orick Mill
   a. Update on project
   b. Update of land transfer
V. Yurok Pilot Project for Traditional Burning on Requa and Chaw-peek
VI. Condor-roadkill
VII. Update on Bald Hills Elk poaching
VIII. State Park MOU implementation
IX. Visitor Center Update
X. Project updates from NPS
   • We would like to know and be a part of the grant planning
   • We are natural educators of our culture
   • Educational grant awarded; Tribe would like to be a line item of that grant next time.
     (Chairman James)
XI. Project updates from State Park
   • Yurok was a part of Mr. Crowfoot’s update to Nation. That’s exciting. Very thankful for the relationship. (Victor)
XII. AB44-support & MMIP (James)
XIII. Off-shore wind (Chairman James)
   • We have not made a full commitment

BREAK: 2:42pm -2:54pm

TRIBAL MEMBER COMMENT:
Jim McQuillen:
   • We need bathrooms at Weyhl-kwel before 2028. People use the Dance House to go the bathroom. We are the ones who clean that up before we can move in for Dance.
   • I really like the idea of a training site at Orick.
   • Promised Neighborhoods could be a potential funder.

AGENDA ITEMS:
Natural Resources Division
Environmental Department
YTED22-033, California Conservation Corps
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/Councilmember Crawford to approve the contract with California Conservation Corps for the placement of two Watershed Steward’s program members, the associated Resolution #22-91 to waive TERO fees for this program and to approve the program members to drive tribally owned or leased vehicles during their service term. Motion carries by consensus.
YTED22-043, Performance Partnership Grant
Submitted by Louisa McCovey

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the attached grant agreement and budget for the Environmental Department Fiscal Year 23 Performance Partnership Grant with the US EPA # BG-979 07921-3 totaling $989,665 no match is required and direct charges are allowable. Motion carries by consensus.

YTED22-044, NAAF Grant *major action
Submitted by Louisa McCovey

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Resolution #22-133 including a partial waiver of sovereign immunity allowing the Environmental Department to accept funding from the Native American Agricultural Friends. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-np, Councilmember McCovey-np. Yes-6, No-0, Abstaining-0, Not present-2. Motion carries.

YTED22-045, Funding Request and Budget Approval
Submitted by Louisa McCovey

Motion made by Vice Chairman Vanlandingham/Councilmember Natt approval to accept funding in the amount of $50,000 from the Bureau of Indian Affairs Division of Environmental and Cultural Resources Management. Motion carries by consensus.

YTED22-046, Native American Affairs
Submitted by Louisa McCovey

Motion made by Councilmember Vanlandingham/councilmember Natt to retroactively approve the Environmental Departments grant submission to the Bureau of Reclamation Technical Assistance Program for Tribes, the total amount requested is $244,108.17 over 2 years. No match required and direct charges are allowable. Motion carries by consensus.

Fisheries Department

FISH22-077, Grant Submission US Forest Service
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Natt/Councilmember Vanlandingham the Fisheries Department request approval to submit a grant application to the US Forest Service for a Yurok Land Forest inventory project. Motion carries by consensus.

FISH22-078, Agreement with River Partners *major action
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Councilmember Natt approval to enter into the attached Master Services Agreement with River Partners for restoration work in the Sacramento River basin and to approve Resolution #22-132 granting a limited waiver sovereign immunity in favor of River Partners. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-np, Councilmember McCovey-np. Yes-6, No-0, Abstaining-0, Not present-2. Motion carries.

FISH22-080, Pacific Lamprey Conservation Agreement
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Ray the Fisheries Department request retroactive approval for Chairman to sign the attached Pacific lamprey Conservation Agreement. Motion made by consensus.

Office of Tribal Attorney
OTA22-069, Letter to Humboldt Board of Supervisor
Motion made by Councilmember Provolt/Councilmember Crawford to approve the attached letter with edits to be sent to Humboldt County Board of Supervisors requesting a meeting on child welfare issues and authorizing the Chairman to sign. Motion carries by consensus.

Community Development Division
Planning Department
P22-040, Klamath Tank Project
Motion made by Councilmember Ray/Councilmember Crawford to approve and authorize the Chairman to sign the Memorandum of Agreement with the Klamath Community Service District (KCSD) for the Klamath tank project. Motion carries by consensus.

Council
CA22-298, On the Job Training
Submitted by Councilmember Williams
Motion made by Councilmember Natt/Councilmember Ray to have the TERO office to conduct it means assessment for career opportunities for Early Childhood Education, Elder Health Care Workers and Nursing Assistants. Motion carries by consensus.

*Add this item to the work session agenda scheduled with TERO

CA22-300, Annual Corporations Meeting Agenda
Submitted by Councilmember Provolt
Directive to Taralyn Ipina, COO, to work with Councilmember Provolt to outline agenda for corporations to use and reporting at the Annual Corporations meeting.

CA22-302, Refund(s) to Tribal Internet clients
Submitted by Councilmember Ray
Motion made by Councilmember Ray/Councilmember Natt to approve reimbursement of payments made by Tribal Internet clients who would rather have a reimbursement check than credit on their account. Motion carries by consensus.

CA22-303, Solar Planning Grant
Submitted by Councilmember Natt
TRIBAL MEMBER COMMENT:
Jewel Frank:
• I live in the Weitchpec District, which I'm just looking for a contact number for the
  Department for solar program. I know not every tribal member has internet to like to be
  apprised of the solar program. I don't know if there's like a hotspot to go find out about
  solar panel program or any other stuff that's going on.
• Again, I'm looking for a contact number. No one has called him (Larry) back yet, and so
  some people just kind of fade out and figure they tried, but nobody called back. So,
  there's still like a breakdown on communication and callbacks.

AGENDA ITEMS:
CA22-304, 3rd Street Renovations
Submitted by Councilmember McCovey
Requesting an update from 3rd St project manager/staff on renovations. Item tabled due to
Councilmember not present.

CA22-305, Banking Information
Submitted by Councilmember McCovey
Motion to have all Yurok entities to provide banking information to (Yurok Tribe's) Chief
Financial Officer; name of banking institution, name/names on accounts, last four digits of
account and authorized signers. Item tabled.

CA22-307, Council Meeting Minutes Nov. 29, 2022
Submitted by Councilmember Provolt
Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve
meeting minutes of November 29, 2022 Finance and November 30, 2022 Planning. Motion
carries by consensus.

Office of Emergency Services
Submitted by Amos Pole
OES22-005, Cybersecurity Threats
Motion made by Councilmember/Councilmember to approve bid and single source contract
for DS Electric/Jay West to install generators and associated equipment at WauTec Fire
House, Tulley Creek Fire and Fitness, Tulley Creek Health and Human Services and Morek
Won Community Center. Amount of contract is $200,444.37. Unidentified funding $54,545.37. Contingent upon OTA approval of contract. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

BREAK: 4:24pm - 4:34pm
4:30 Councilmember Ray departs due to a family emergency.

EXECUTIVE SESSION: 4:34pm - 6:15pm
CA22-295 & CA22-296 (Provolt)
ExDir 22-006 Cybersecurity (IT Department)
Land (Vanlandingham)
Personnel (Ray) - Tabled
Litigation Update (OTA)

No action out of Executive Session.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 6:23pm

MEETING MINUTES APPROVED ON: January 12, 2023

Sherri K. Provolt, Secretary 01/18/2023