



FINANCE/PLANNING MEETING  
MONDAY, NOVEMBER 27, 2023  
<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. **INTRODUCTION OF NEW EMPLOYEE(S)**
- VI. **COUNCIL CHECK IN**
- VII. **TRIBAL MEMBER COMMENT**
- VIII. **EXECUTIVE SESSION** CA23-303 Land Purchase for Critical Infrastructure, CA23-310 Parcel B Skeleton Proposal, CA23-311 Executive Session RE: Enrollment
- IX. **RATIFICATION OF A POLL VOTE**
  - Council**  
CA23-303, Land Purchase for Critical Infrastructure
- X. **CONSENT AGENDA ITEMS**
  - Health & Human Services Division**
    - Education Department*  
EDU23-044, Academic Success Program
    - Client Services Department*  
YHHS23-053, LIHEAP FY23 Additional Funding  
YHHS23-054, LIHEAP FY24 Additional Funding
  - Planning & Community Development Division**
    - Transportation Department*  
T23-019, Federal Transit Administration Grant \$54,813.00  
T23-020, Federal Transit Administration Grant \$56,214.00



**XI. PRESENTATIONS**

**Morgan Stanley**-Jason Barr  
**Yurok Tribe**-Jill Mix

**XII. AGENDA ITEMS**

**Natural Resources Division**

NR23-007, Marine Department Planning Session

*Wildlife Program*

WILD23-015, Conservation of Steven's Prairie Planning Session

**XIII. LUNCH**

**XIV. TRIBAL MEMBER COMMENT**

**XV. AGENDA ITEMS**

**Council**

CA23-268, Indigenous Habitat Institute

CA23-270, Title VI Elder Nutrition Program

CA23-297, Legal Opinion on Executive Session

CA23-306, RWE Communications Plan

CA23-307, Tribal Member Employee Comment Policy

CA23-310, Parcel B Skeleton Proposal

CA23-311, Executive Session RE: Enrollment

CA23-312, East District Office Renaming

CA23-313, Clean California Grant update

CA23-314, Bluff Creek Campground Potential Uses

CA23-315, Portable Toilets & Pumper Truck status update

**XVI. PLANNING & COMMUNITY DEVELOPMENT UPDATE**

**XVII. LITIGATION UPDATE**

**XVIII. TRIBAL MEMBER COMMENT**

**XIX. CLOSING PRAYER**

**XX. ADJOURN**