ROLL CALL: 11:05AM

PRESENT: Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Toby Vanlandingham, Sherri Provolt, Toby Vanlandingham (attended CDFI meeting arrives 11:20am)

ABSENT: Mindy Natt (excused), Lana McCovey (excused)

STAFF: Earl Jackson, Dawn Baum, Steve Edmiston, Georgiana Gensaw (recorder)

QUORUM: 7 present, 2 absent, quorum present

OPENING PRAYER: Provided by Vice Chair Myers

COUNCIL CHECK IN: None

REVIEW CALENDAR/ ADDITIONS:
Agenda items carried over/ added: OTA20-058, Amicus Submittal; P20-020, Submission of Appendix D-6, WILD20-010, CalFire Funding Project Number; CA20-146 Council Mediation, OTA20-071, Ethics Board Review Procedures, P20-022, Software/ Hardware Presentation, CA20-108, Essential Frontline Workers.

TRIBAL MEMBER COMMENT:
Cheyenne Sanders: What will council be considering today?

Veronica Van Mechelen: When will the meetings be public again? Where can we access policies and procedures for the Covid Business funds disbursement? You should keep the tribal member comment open for the time advertised.

EXECUTIVE SESSION:
OTA20-63, Dam Removal Contracts, OTA20-070, Yurok Public Health Officer Contract; Cal Trans G2G; Personnel; Business Opportunity. To be held at end of regular session.

Motion made by Vice Chair Myers/Councilmember Aubrey to accept today’s agenda. Motion carries by consensus.

AGENDA ITEMS:
CA20-146, Council Mediation

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Submitted by Taralyn Ipina

Motion made by Councilmember Hodge/Councilmember Provolt to authorize staff to pursue Mediation services for Tribal Council and authorize funding from Budget 50 GL 6060. Motion carries by consensus.

OTA 20-071, Ethics Review Board Procedures
Submitted by Kori Cordero

Motion made by Councilmember Hodge/Councilmember Provolt to approve the 1-page “proposed rules and procedures for the Ethics Review Board” to allow for optional, alternative or traditional dispute resolution. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-no, Councilmember McCovey-np, Chairman James-no. Yes-3, no-4, abs-0, np-2. Motion denied.

CA20-136, Klamath Water District
Submitted by Councilmember Ray

Motion made by Councilmember Aubrey/Councilmember Ray to approve appointment of tribal member Fern Bates to Klamath Community Services Water District Board. Motion carries by consensus.

CA20-137, Graduate Incentives
Submitted by Councilmember Ray

Motion made by Councilmember Aubrey/Councilmember Ray to authorize payments of $100 for all Requa district tribal member 8th grade and high school graduates. Funding to come from Requa District youth activities. Motion carries by consensus.

CA20-139, Naming of Boat Dock to Honor Raymond Mattz
Submitted by Councilmember Provolt

Motion made by Councilmember Hodge/Councilmember Provolt to approve honoring Mr. Raymond Mattz who first stood up for our traditional fishing rights and to recognize the many Yurok Citizens who rose up during the Fish Wars for the protection of our fishing and water rights by naming one of the Yurok Tribes docking areas with a dedication sign. Dock area to be determined by the Council. Funding of a dedication sign to be paid through donations and Council travel budget. Developing monuments to recognize/depicting. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-4, no-2, abs-0, np-2. Motion carries.

CA20-108, Essential Frontline Workers
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Vice Chair Myers. Approve Option #1; $25 a day for Essential workers and $40 a day for Frontline workers on acknowledging our frontline

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essential workers who are not able to work from home and have faithfully doing their regular and additional duties as assigned. 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-np. Yes-6, no-0, abs-0, np-2. Motion carries.

TRIBAL MEMBER COMMENT 12:30pm:
Casey O'Neill: I would like to be able to "sit in" on meeting's not just hear public comments. Is there plans to allow us to attend the majority of the meeting?

Jolena McLaughlin: Has Council determined any way they can help Yurok children with CARES funding?

Veronica Van Mechelen: Are there any plans for increased childcare needs?

Jade Tyner: I fully support a solidarity statement from Yurok people.

AGENDA ITEMS

Office of Tribal Attorney
OTA20-58, Amicus Submittal
Submitted by Geneva EB Thompson
Motion made by Councilmember Ray/Councilmember Vanlandingham to give retroactive approval for Office of Tribal Attorney to file two amicus briefs in the two Klamath irrigation District v. Oregon Water Resources Department cases in Oregon Superior Court. Council approved the filings on April 23 and on May 18. Motion carries by consensus.

Planning
P20-021, Public Health Job description
Submitted by Katie Fischer
To approve job description for a Public Health Program. Discussion only, no action.

P20-020, Submission of Appendix D-6
Submitted by Gino O'Rourke
Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the submission of the designated beneficiary’s participation notice (appendix D-6) to participate in the 3rd cycle of the Volkswagen Settlement funds and for the Chairman to sign all documents required by the funding agency which include the appendix D-4 and the semi-annual report. Motion carries by consensus.

P20-022, Software/hardware for Workplace Safety
Submitted by Kate Fisher
Presentation only. No action.
WILD20-010, CalFire Funding Project number
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the creation of a new project number for threatened and endangered species monitoring related to the Pecwan Restoration Unit to be funded through a grant received from CalFire in coordination with the Humboldt County Resource Conservation District. Motion carries by consensus.

EXECUTIVE SESSION:
OTA20-63, Discussion on Set Aside Contracts for Dam Removal

Motion made by Councilmember Hodge/Councilmember Provolt to direct the Office of the Tribal Attorney, Self-Governance, Fisheries, and Watershed to pursue all three proposed projects related to dam removal and to develop an information campaign to help spread information on how Yurok and Karuk members can sign up to work for Kiewit and Kiewit subcontractors. Motion carries by consensus.

OTA20-070, Appointment of Yurok Public Health Officer

Motion made by Councilmember Hodge/Councilmember Provolt to appoint Evangeline Brown as the Yurok Public Health Officer and direct staff to negotiate contract. Motion carries by consensus.

Directive made by Councilmember Aubrey/Councilmember Hodge to set up meeting with CalTrans. Motion carries by consensus.

CLOSING PRAYER:  Provided by Councilmember Aubrey

ADJOURN: 4:30PM

MEETING MINUTES APPROVED ON:

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Sherri K. Provolt, Secretary     Date

8/27/2020