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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, APRIL 20, 2022
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:10am

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Lori Hodge, East District; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District; Lana McCovey, South District; Mindy Natt, Pecwan District.

ABSENT: Joe James, Chairman (travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

ADDITIONS TO AGENDA:

Motion by Councilmember Williams/Councilmember Vanlandingham to accept the agenda with additions of ExecDir22-006, CA22-108, and TC22-012. Motion carries by consensus.

CALENDAR:

April 26, All Tribes Consultation with KTJUSD
May 14, College of the Redwood graduation (Honor Guard)
Town Hall and Public Hearings to be added to calendar
May 14, Orick District Meeting
May 20, North District Meeting
August 2-11, Chah-pek-w Jump Dance

INTRODUCTION OF NEW TRIBAL EMPLOYEES:

Fire Department: Derrick Branham and Nah-tes Jackson
Prosecutor Office: Brie Bennet
Cultural Department: Lisa Higgins
Grants and Compliance: Jessica Wolsfeld

COUNCIL CHECK IN:

Councilmember Natt: Pass

44 Councilmember Ray: Pass

45

46 Councilmember Hodge: Pass

47

48 Councilmember Williams: Pass

49

50 Councilmember Provolt: Good morning membership and staff. I wanted to share that some of
51 the Councilmembers were able to attend a Tribal Enrollment Conference recently and learned a
52 lot about tribal enrollment, banishment, and enrollment information relevant to ICWA
53 programs whereas our children are our resources. I took a lot away from that conference and
54 was thankful that Council approved us being able to attend. With that being said we want to
55 have a conversation about the enrollment criteria for the tribe and are scheduling Town Hall
56 Meetings in various locations in May. We will be having a flyer about those dates and places
57 soon and I hope that tribal membership and staff can attend those meetings.

58

59 Councilmember McCovey: Pass

60

61 Councilmember Vanlandingham: Pass

62

63 Vice Chair Myers: Pass

64

65 Chairman James: Not present.

66

67 **TRIBAL MEMBER COMMENT:** None provided.

68

69 **EXECUTIVE SESSION:**

70 CA22-103, Road Access (Ray)

71 TC22-012, Justice Center

72 Personnel (Provolt)

73 Trinidad Construction (Don Barnes)

74 Strategy for Board of Supervisors (Ray)

75

76 **AGENDA ITEMS:**

77 **Motion made by Councilmember Vanlandingham/Councilmember Ray to suspend rules and**
78 **add an agenda item. Motion carries by consensus.**

79

80 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve TC22-**
81 **007, Dr. Blythe George presentation at 11am. Motion carries by consensus.**

82

83 **Tribal Council**

84 **Council**

85 CA22-098, Candidate Presentations

86 Submitted by Taralyn Ipiña

87 **Presentation and introduction of local candidates running for office. Discussion only, no**
88 **action.**

89

90 **BREAK:** 10:50am – 10:55am

91

92 **AGENDA ITEMS:**

93 **Tribal Court**

94 Dr. Blythe George presents for agenda item

95 TC22-007, Dr. Blythe George’s Data Advocacy Presentation

96 Submitted by Jessica Carter

97 **Dr. Blythe George presented her Data Advocacy Build Stronger Systems, Stronger**
98 **Communities Report to Tribal Council. Discussion only, no action.**

99

100 **Administration Division**

101 **Human Resources Department**

102 Rose Sylvia presents for agenda items

103 HR22-004, Personnel Policy Planning Day

104 Submitted by Rose Sylvia

105 **Council to set a planning day to review Personnel Policy modifications. Final version of policy**
106 **handbook to come back to Council in 30 days, May 19, 2022 for further discussion.**

107

108 CA22-097, Recruitment Strategies

109 Submitted by Councilmember Provolt

110 **Motion to have Executive Director and Human Resources demonstrate and show council**
111 **where the CFO position is being advertised, and to receive a report back from Human**
112 **Resources on implemented recruitment strategies discussed with council on February 14 and**
113 **March 4, 2022. Discussion only, no action.**

114

115 **Public Health Division**

116 **Public Health**

117 PH22-002, Public Health survey results

118 Submitted by Hollie Strahm

119 **Motion to request a 30 minute planning & discussion with presentation from Public Health**
120 **student, Lizzie Moore on what public health is and survey results for future public health**
121 **work. Discussion only, no action.**

122

123 PH22-003, Public Health Logo

124 Submitted by Hollie Strahm

125 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve the Yurok**
126 **Tribe’s Public Health Department logo as presented today with Councilmember Williams’**
127 **hands. Motion carries by consensus.**

128

129

130 **LUNCH:** 12:03pm – 12:30pm

131

132 **TRIBAL MEMBER COMMENT:** None provided.

133

134 **AGENDA ITEMS:**

135 **Executive Branch**

136 **Office of Tribal Attorney**

137 OTA22-024, Controlled Substances Ordinance

138 Submitted by Annie Perry

139 **Motion by Councilmember Vanlandingham/Councilmember Ray to review amendments to**
140 **Controlled Substances Ordinance and to send out for public comment. Roll call: Vice**
141 **Chairman Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes,**
142 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**
143 **Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, no-0, abstaining-0, not**
144 **present-0. Motion carries.**

145 **TRIBAL MEMBER COMMENT:** Rose Sylvia: Does this ordinance take into consideration if you
146 live on the Reservation? Or can you live somewhere else and come in because you think you
147 can grow?

148

149 OTA22-025, Renew Emergency Lead Ammunition Prohibition Ordinance

150 Submitted by D. Baum, General Counsel

151 **Motion by Councilmember Hodge/Councilmember Williams to renew Emergency Lead**
152 **Ammunition Prohibition Ordinance for an additional 60 days to allow public comment to be**
153 **scheduled. Roll call: Vice Chairman Myers-Chairing, Councilmember Hodge-yes,**
154 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
155 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6,**
156 **no-0, abstaining-0, not present-1. Motion carries.**

157

158 OTA22-027, Exclusion Ordinance

159 Submitted by D. Baum, General Counsel

160 **Motion by Councilmember Ray/Councilmember Hodge to review draft Exclusion Ordinance,**
161 **provide edits and/or direction, and to send out for public comment. Roll call: Vice Chairman**
162 **Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
163 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
164 **Williams-yes, Councilmember McCovey-yes. Yes-7, no-0, abstaining-0, not present-0. Motion**
165 **carries.**

166

167 **Executive Office**

168 ExecDir22-006, Caltrans D-1 Quarterly Update – Time Sensitive Project

169 Submitted by Don Barnes, Executive Director

170 **Motion to allow Caltrans 1 hour (from 1:00 – 2:00pm) to present an update on construction**
171 **projects affecting Yurok Country this construction season. Discussion only, no action.**

172

173 **BREAK: 2:19pm – 2:30pm**

174

175 **AGENDA ITEMS:**

176 **Tribal Council**

177 **Council**

178 Jim McQuillen, Elsie McLaughlin-Feliz and Autumn Jimenez present for agenda item

179 CA22-094, Re-Opening of Head Start Programs

180 Submitted by Councilmember Provolt

181 **To discuss Head Start shortened hours, how it effects working families, and to provide**
182 **options for a stipend to support families who pay for childcare due to current lack of services.**
183 **Education Director to return next round with options for Council to consider. Item tabled.**

184

185 CA22-095, Re-opening of Tribal buildings

186 Submitted by Councilmember Provolt

187 **Motion to discuss timeframe to re-open tribal building and have staff return to work.**
188 **Discussion only, no action.**

189

190 CA22-101, Lost Coast Wind Proposal

191 Submitted by Vice Chairman Myers

192 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve Office of Tribal**
193 **Attorney to develop contract agreement with Lost Coast Wind and approving \$36,000 from**
194 **Morgan Stanley Logging 2 account (xxx217) for this contract. Motion carries by consensus.**

195

196 Note: Councilmember McCovey left meeting @5:24 and will return in ½ hour.

197

198 CA22-102, Update on Willow Creek Building

199 Submitted by Councilmember Hodge

200 **Motion to update Council on progress of the Willow Creek building remodel. Tabled to April**
201 **21, 2022.**

202

203 CA22-104, Klamath Baseball Field

204 Submitted by Councilmember Ray

205 **Update with staff on environmental issue and remediation for the Klamath baseball field.**
206 **Motion by Councilmember Ray/Councilmember Hodge for Community Development Division**
207 **to send out an RFP for baseball park renovation. Motion carries by consensus.**

208

209 CA22-108, Letter of Support

210 Submitted by Vice Chairman Myers

211 **Motion by Councilmember Hodge/Councilmember Williams to approve support letter for**
212 **Dawn Blake to California Board of Forestry. Motion carries by consensus.**

213

214 **Motion by Councilmember Provolt/Councilmember Ray to work pass 6pm. Roll call: Vice**
215 **Chairman Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes,**
216 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**
217 **Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abstaining-0, not**
218 **present-1. Motion carries.**

219
220 **LITIGATION UPDATE:** No update.

221
222 **PLANNING & COMMUNITY DEVELOPMENT PROJECT(S) UPDATE:** None provided.

223
224 **TRIBAL MEMBER COMMENT:** None provided

225
226 Note: Councilmember McCovey returns to meeting.

227
228 **EXECUTIVE SESSION:** 6:13pm – 6:56pm
229 CA22-103, Road Access Issue (Ray)
230 TC22-012, Yurok Justice Center Phase III
231 Trinidad Construction (Barnes)
232 Personnel (Provolt)
233 Strategy for Board of Supervisors (Ray)

234
235 **Action out of Executive:**
236 CA22-103, Road Access Issue
237 Submitted by Councilmember Ray

238 **Directive to Office of Tribal Attorney to draft letter to Bureau of Indian Affairs that the Yurok**
239 **Tribe opposes fee to trust applications within Yurok Ancestral Territory from anyone other**
240 **than the Yurok Tribe.**

241
242 TC22-012, Yurok Justice Center Phase III
243 Submitted by Jessica Carter

244 ~~**Motion to approve the Tribal Court's request for American Rescue Plan Act funding for the**~~
245 ~~**costs to complete the Yurok Justice Center Phase III Construction project in the amount of**~~
246 ~~**\$791,164. Discussion held, no action.**~~

247
248 Del Norte County Board of Supervisors Meeting set for April 26, 2022. Hunter Creek parcel on
249 the agenda.

250
251 Personnel matter regarding process for logging mail. Councilmember Provolt (Secretary) to
252 review process with Executive Secretary.

253
254 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

255
256 **ADJOURN:** 6:57pm.

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MEETING MINUTES APPROVED ON:



Sherri K. Provolt, Secretary

June 9, 2022

June 13, 2022

Date