



**PLANNING-ACTION MEETING  
WEDNESDAY, FEBRUARY 11, 2026**  
<https://us06web.zoom.us/j/92549693537>  
**KLAMATH TRIBAL OFFICE**

- I. **ROLL CALL** 10:00am
- II. **OPENING PRAYER**
- III. **REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. **REVIEW CALENDAR/ADDITIONS**
- Finance**
- FIN26-006, RFP Process Work Session Pg. 1
- FIN26-007, Project 50 Work Session Pg. 2
- Office of Tribal Attorney**
- OTA26-008, Environmental Enforcement Work Session Pg. 3
- Tribal Court**
- TC26-003, BIA Tribal Justice Assessment Report presentation Pg. 17
- Office of Emergency Services**
- OES26-001, Yurok Tribe Tsunami Ready Plan Pg. 19
- V. **NEW EMPLOYEE INTRODUCTIONS**
- VI. **COUNCIL CHECK IN**
- VII. **TRIBAL MEMBER COMMENT**
- VIII. **EXECUTIVE SESSION**
- CA26-44, Personnel Pg. 70
- CA26-039, Banishment Pg. 71
- IX. **CONSENT ITEMS**
- Council**
- CA26-038, NCAIED RES conference travel Pg. 72
- CA26-042, Community Donation – Lewis Family Pg. 73
- X. **OLD BUSINESS**
- None provided



## XI. **AGENDA ITEMS**

### **Klamath Promise Neighborhood**

KPN26-001, Sustainability plan for KPN Pg. 74

### **Yurok Indian Housing Authority**

YIHA26-003, YIHA Monthly Report Pg. 76

### **Office of Emergency Services**

OES26-002, Yurok Tribal CERT Trainings Pg. 78

### **Planning**

P25-032, Trimble Land Assignment Approval Pg. 82

P26-006, Wahlund Contract Pg.116

P26-009, Intent to accept land donation in Ancestral Territory Pg.145

### **Finance**

FIN26-003, Aztec Leasing and Coastal Business agreements Pg.155

FIN26-008, ALA Claims Account Pg.194

### **Human Resources**

HR26-001, Fire Department Org Chart Pg.199

HR26-002, MMIP Investigator Job Description and Org Chart Pg. 226

### **Environmental**

ENVR26-002, Environmental Director Job Description Pg. 234

### **Carbon**

CARB26-001, Carbon Sales Master agreement Pg. 240

### **Culture**

THPO26-010, NAGPRA Committee Nominations Pg. 254



- XII. **LUNCH**
- XIII. **TRIBAL MEMBER COMMENT**
- XIV. **AGENDA ITEMS**

### Wildlife

WILD26-001, BIA Endangered Species fund app	Pg. 257
WILD26-002, BIA Invasives Fund app	Pg. 260
WILD26-003, BIA Tribal Youth Initiative	Pg. 263
WILD26-005, White Nose Bat Syndrome funding application	Pg. 265

### Transportation

T26-003, CARB Grant	Pg. 267
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### Yurok Human and Health Services

YHHS25-032, Disposal/Private Sale of vehicle	Pg. 306
YHHS26-001, Disposal/Private Sale of vehicle	Pg. 308

### Tribal Court

TC26-002, Chief Judge Contract Renewal	Pg. 310
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### Council

CA26-025, Hotel tribal member discount	Pg. 362
CA26-026, Hotel elders discount	Pg. 363
CA26-027, Community donation	Pg. 364
CA26-028, Community donation	Pg. 367
CA26-029, Community Garden	Pg. 370
CA26-030, Donation Policy	Pg. 371
CA26-031, Recreation Bylaws	Pg. 377
CA26-032, Wellness Program/Mobile Health Van	Pg. 378
CA26-033, Recreation Department	Pg. 379
CA26-034, Facility Use Process	Pg. 380
CA26-035, Recreation & Food Sovereignty	Pg. 381
CA26-036, Yurok buildings	Pg. 382
CA26-037, Head start Kepel	Pg. 384
CA26-041, Caltrans RE: Salmon Creek Safety	Pg. 386
CA26-043, Council Retreat Agenda	Pg. 391
CA26-045, Community Donation: Easter Egg Hunt	Pg. 392

# YUROK TRIBAL COUNCIL AGENDA



- XV. **LITIGATION UPDATE**
- XVI. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- XVII. **TRIBAL POLICE UPDATE**
- XVIII. **TRIBAL MEMBER COMMENT**
- XIX. **CLOSING PRAYER**
- XX. **ADJOURN**