

1
2
3
4
5

**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, AUGUST 6, 2020
ONLINE**

6 **ROLL CALL:** 10:00am

7
8 **PRESENT:** Joseph James, Ryan Ray, Edward Aubrey, Toby Vanlandingham, Sherri
9 Provolt, Lana McCovey, Lori Hodge, Mindy Natt

10
11 **ABSENT:** Frankie Myers (vacation)

12
13 **STAFF:** Taralyn Ipina (recorder), Earl Jackson, Cheyenne Cordero

14
15 **QUORUM:** 8 present, 1 absent, quorum present

16
17 **OPENING PRAYER:** Provided by Councilmember Aubrey

18
19 **CALENDAR**

20 No addition to calendar

21
22 **COUNCIL CHECK IN**

23 Councilmember Hodge: I just wanted to announce again that I have a virtual district meeting on
24 Monday from 4:00 to 5:00pm. I did get my postcard in the mail so I'm hoping everyone has
25 received the card with the log in information. Thank you.

26
27 Councilmember Ray: I've been contacted by a tribal elder up on Debaker Road. She has
28 requested information regarding the maintenance of the road and if there has been progress, if
29 any. If staff can dig up any information on Debaker Road that would be helpful.

30
31 Councilmember Vanlandingham: Pass

32
33 Councilmember Aubrey: Pass

34
35 Councilmember McCovey: Just some further information on United Indian Health Services. Dr.
36 Thompson the Chief Clinical Officer has left the organization. He has returned to Oklahoma for
37 a family obligation. As everyone knows the massive COVID outbreak throughout the country,
38 and it affected him and his family. We are going through the plans for preparations of a second
39 wave of COVID. We moving forward with telemedicine of the IT infrastructure which is almost
40 complete. United Indian Health Services is starting to contact clients who have put off their
41 health care due to COVID. Clients who haven't been in touch will probably be receiving a call.

42
43 Councilmember Natt: Pass

August 6, 2020 Council Action meeting

44 Councilmember Provolt: Pass

45

46 Chairman James: Just a recap from yesterday. We are looking at scheduling a hearing with
47 Congressman Huffman and PacifiCorp regarding dam removal project. The Tribe has been
48 working with Congressman Huffman and the Governor of California to push PacifiCorp to hold
49 them to their agreements from 2016 and back in 2010. The hearing is tentatively scheduled at
50 HSU next Friday but there is a big surge (COVID) going on in our area. With that I want to echo
51 and advocate for social distancing, mask and really staying within in your own family. Things are
52 surging in our neck of the woods, I really want to encourage everyone to stay safe and be
53 healthy because it's here. The Council met yesterday and will meet again tomorrow to put in
54 stricter guidelines for our reservation including tribal businesses and gas stations. This this all
55 about the health and safety of our people.

56

57 **AGENDA**

58 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve today's**
59 **Council Action meeting agenda. Motion carries by consensus.**

60

61 **TRIBAL MEMBER COMMENT 9:30am:**

62 Dorothy Chisholm: I've been listening in to the comment periods. I just wanted to introduce
63 myself. I'm a 70 year old tribal member. I am not good with computers. I was dropped from the
64 meeting yesterday because I didn't post my last name. This is an old computer. My husband
65 was my computer guy and he died. Hopefully, I can continue to listen in. I finally figured out
66 how to add my last name.

67

68 **POLL VOTE**

69 CA20-156, Potential Property purchase

70 **Motion made by Councilmember Aubrey/Councilmember Ray to confirm a poll vote taken on**
71 **July 28, 2020; to move forward with negotiations and purchase property within ancestral**
72 **territory. Approve Resolution 20-77, Limited Waiver of Sovereign immunity in favor of seller.**
73 **Poll Vote: Vice Chairman Myers-yes, Councilmember Natt-no, Councilmember Ray-yes,**
74 **Councilmember Aubrey-yes, Councilmember Provolt-np, Councilmember Hodge-no,**
75 **Councilmember McCovey-np, Councilmember Vanlandingham-yes, Yes-4, No-2, Abs-0, Np-2.**
76 **Motion denied due to major action. Poll vote ratified by consensus.**

77

78 CA20-156a, Potential Property purchase

79 **Motion made by Councilmember McCovey/Councilmember Hodge to move forward with**
80 **negotiations of property identified in executive session. To approve utilization of CARES Act**
81 **funding for identified COVID-19 pandemic response projects and initiatives including isolation**
82 **units and protection of vulnerable populations. Roll Call Vote. Vice Chairperson Myers- np,**
83 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-no,**
84 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,**
85 **Councilmember McCovey-yes. Yes-6, No-1, Abs-0, Np-1. Motion carries.**

86

87 **EXECUTIVE SESSION:**
88 OTA20-083, Adoption and Foster Care Analysis and Reporting System (AFCARES) approval
89 OES20-008, Rescind Closure of Reservation
90

91 **CONSENT AGENDA ITEMS**

92 **TRIBAL COURT**

93 TC20-008, CAL OES Tribal Court

94 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve the**
95 **submission of the CAL OES Native American Tribal Court Grant Application and authorize the**
96 **Chair to sign all required documents. Motion carries by consensus.**

97
98 **COUNCIL**

99 CA20-159, Donation to Tribal Member RE: AC Unit

100 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve \$500**
101 **donation to a tribal members to assist them with a window AC unit, funding to come from**
102 **Weitchpec District travel line item. Motion carries by consensus.**

103
104 CA20-163, May, June and July Council meeting minutes

105 **Council consensus to table until next round.**

106
107 **AGENDA ITEMS**
108 **EDUCATION**

109 Jim McQuillen presents agenda item
110 ED20-014, Accept grant funding for the Boys & Girls Club

111 **Motion made by Councilmember Aubrey/Councilmember Natt to approve and accept a**
112 **\$20,000 mini-grant for Boys & Girls Club from Coca-Cola Foundation for the COVID-19 Relief**
113 **Effort for continued programing. Motion carries by consensus.**

114
115 ED20-021, Mentoring Grant for Boys & Girls Club

116 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve and**
117 **accept the Mentoring Grant for the Boys and Girls Club from the National Boys and Girls Club**
118 **Office and authorize the Chairman to sign all related documents. The mentoring can be**
119 **virtual - \$20,000 for each site pending OTA review. Motion carries by consensus.**

120
121 **ENROLLMENT/ELECTIONS**

122 EE20-007, 2020 Referendums

123 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve**
124 **referendum number 1 requested by Council to place on the ballot for the Primary Election to**
125 **be held on October 14, 2020. Roll Call Vote. Vice Chairperson Myers- np, Councilmember Hodge-**
126 **no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no,**
127 **Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-2, No-5,**
128 **Abs-0, Np-1. Motion denied.**

129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171

TRIBAL MEMBER COMMENT:

Susan Masten: Amending the constitution is a serious matter, I would recommend you do a constitution convention to thoroughly inform the membership about the constitution, the rationale for language that's there and implications of changing it. I would hate to start making amendments to the constitution without educating and informing tribal members about the constitution currently says and what changes and impacts that would have. Once you make you change, there are going to be other changes you want to make. The constitution is not a document that should be easily changed. I'm recommending you do a constitutional convention so we can educate our membership. There are a lot of tribal members that weren't alive when the constitution was developed then put your referendum up for vote.

Susie Long: First of all I want to say that I am shocked at this presentation to change to 55 percent. The reason is if you look back when the constitution was made, we had many elders that are no longer with us. They worked very hard with two separate attorneys to draft a solid constitution. All you have to do is read the preamble to understand their heart. They said if this needed to be changed it needed to be at least two thirds so now if you change it for an issue, for example recall, you have to take two thirds of the voting people that are qualified. At fifty five percent that's a drop in the bucket with our membership with three thousand voters. This is very serious to change the constitution. So for example if we want to recall the Chairperson it will only require fifty-five percent. I believe we will be changing Chairpersons every other year. A Chairpersons get into difficulties and you can get fifty-five percent of the members to stand up and say let's eliminate her. This is a safeguard for our Tribe. You need to seriously look at this. I believe you need much more education with your members. Do we really want to put this out there without educating our members? You have members out there who do not realize how serious a constitution is. You remember Chairman James, I gave you a picture of the constitution committee that sat with the attorneys for hours and hours talked and discussed the various things that they felt important to keep our Tribe on solid ground. Every day we face new challenges, let's face them solidly. Let's have our people understand. It's like our fishing, we have young people fishing now that have no idea what our people went through to maintain their fishing rights. As you all know, if you would just read about the case Mr. Mattz took to the Supreme Court. He stood there accused and he fought for us. It's with his efforts we are able to fish. Do we really want to slap him in the face for doing that? Do you want slap that community member in the face? You look at the US Constitution, how many amendments there have been, there still takes two thirds votes.

EE20-007a, 2020 Referendums

TRIBAL MEMBER COMMENT:

Susan Masten: I'm really concerned about this. I struggled with the referendum about medical marijuana and I did vote for this. I am not for dispensary on the reservation. The county went through years of hearings for opening dispensaries in the county and so did the Board of Supervisors before they even opened their first one. I'm really concerned about how the last

172 one was handled and the way misinformation went out. I can hear people now spinning if for
173 what they always wanted. The mill project was presented to us a hemp not a marijuana grow.
174 It's misinformation to the people or partial information to the people that causes for them to
175 vote. I voted medical marijuana for people who do use it for medical reasons. I do not support
176 marijuana growth. We have Council people who have grown for years. Even a Council person
177 that had a "grow" behind his home. We know this is a direction they have always wanted to go.
178 So by moving inch by inch like this we are getting to their ultimate goal of growing on the
179 reservation. As a fish advocate, we can't afford any additional water for hemp or marijuana. If
180 you look at the temperatures and flows of the water. We are facing a major fish kill this year. I
181 already lived though one fish kill and a lot of that had to do with diversion of our creeks for
182 marijuana grows. I have been adamantly against marijuana because of the effects on our
183 people, there are multiple places to buy and easily access for medical purposes. In times of
184 COVID when we can't go meet with our tribal members and have open discussions with tribal
185 members about this is not okay. I'm wondering how we are looking at this as not a major
186 action. I thinking you are looking at it as an economic action. We not providing information to
187 make good decisions. I'm really disappointed. The ultimate goal is grow and sale marijuana. Mr.
188 Aubrey just said that during this session. I hope that you don't support this until we can open
189 meetings again. That's what our county did, I would expect more from Tribe than what the
190 county did.

191
192 Rose Sylvia: I have quite a bit to say about this. As an individual that lives on the reservation, I
193 think you have to take into consideration that it will affect me more than individuals off
194 reservation. You can read in the paper in Southern Humboldt about robberies, murder, missing
195 people. We aren't going to be any different. No matter how you lay it out. This isn't going to be
196 any different for the Tribe whether its hemp or marijuana. It's like this in all the territories
197 where marijuana is grown. I've already lived in through outside people growing marijuana on
198 the reservation. I don't believe we would be in the ability to purchase land as it comes up.
199 Once you open up cannabis business on the reservation, you need to be prepared to purchase
200 any lands that come up on the reservation. Otherwise other people are going to buy the lands.
201 Marijuana grows are successful by investors, they are not by small time people that live local. I
202 think the sample ballot is misleading. There is another side to medical marijuana, the effects
203 that it has on teenagers. I think in order to present an informed vote you need to present both
204 sides. Like Sue said, I know one of the questions I asked about for the hemp grows was about
205 the amount of water being used, and whether or not you would keep track. Are you going to
206 provide reports? We are in the severe drought. When it comes to development, we aren't even
207 close. We need regulatory authority to address the illegal water diversion and illegal logging.
208 The Tribe isn't in a place to start that. You need to have that in place before you consider
209 moving into the cannabis market. Has the Tribe looked into the testing of marijuana for
210 employees? Has the accident rate increased? Is it more or not? There were things the Tribe can
211 be more supportive for the people. I think you really need to look into this. I'm one of the
212 people who do not want this. I left home one day and came home the next day and people
213 were living on my road ready to grow marijuana. I had to report that situation. I lived through
214 the seventies, I've seen the people that came here to grow marijuana because the Tribe took

215 opposition to the United States. It gave us a position and reputation. Now that has gone away. I
216 don't know what affect will be on our funding. Substance abuse is substance abuse. It sends a
217 message to our youth. It's hypocritical and you need to look into that. It's already an
218 outrageous statistics for brown people. Then outright support this as good for us. I haven't seen
219 it be good for us. I had five brothers, now I have one brother left due to alcoholism and
220 marijuana.

221
222 Susie Long: I'm wondering how you would control the non-Indian properties within the
223 boundaries of the reservation. We are in mid COVID 19, we have so many non-members over
224 running our reservation even though we are closed. It's hard to control. I saw in the beginning
225 when everyone started to grow marijuana and it's still like that on the fifty acres my family
226 owns across from Pecwan. If we go anywhere we are surrounded by non-Indians and they can
227 be very vicious. I don't understand how you think you are going to control the non-Indian
228 buying land. Especially if they think the property has water on it. I would support Krystal's
229 suggestion, during the constitution formation, we had two years per the Hoopa Yurok
230 Settlement Act to get a constitution drafted and passed. For the safety of our people, we
231 should take some outside events and opportunities to survey our people. We traveled through
232 Oregon and California to survey our people. You are going to get a better option to make your
233 decision if you survey the people.

234
235 Susan Masten: I forgot the mention the health impacts to the marijuana grows. I have asthma
236 as an elder when I go through the areas, it's difficult. I've heard that from a lot of people on the
237 upper reservation. You are not providing enough information for people to make an informed
238 decision. I voted for medical marijuana even though I didn't want to because I thought this was
239 the direction we are going. This is a serious decision. If you are willing to put in a report that the
240 California Water Board that went on the marijuana raids. Put the all statistics in there to allow
241 people to make informed decision. We are not giving them the information they need.

242

243 **Councilmember Aubrey/Councilmember Vanlandingham to approve Cannabis Marketplace**
244 **advisory referendum requested by Council to place on the ballot for the Primary Election to**
245 **be held on October 14, 2020. Roll Call Vote. Vice Chairperson Myers- np, Councilmember Hodge-**
246 **no, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no,**
247 **Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-2, No-5,**
248 **Abs-0, Np-1. Motion denied.**

249

250 EDUCATION

251 ED20-022, Yurok Language grants submission approvals

252 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the**
253 **writing and submission of the BIA- Living Languages grant and the Department of Education**
254 **for the Yurok Language Program and to approve Resolution #20-84 in support of the ANA**
255 **grant. Roll Call Vote. Vice Chairperson Myers- np, Councilmember Hodge-yes, Councilmember**
256 **Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-**

257 **yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, No-0, Abs-0, Np-1. Motion**
258 **carries.**

259
260 ED20-020, Wild River agreement w/Klamath Trinity Joint School District
261 Requested motion: to review and approve the revised agreement with Klamath Trinity Unified
262 School District which will increase funding to help support student distance learning with
263 needed computer/tablets.

264 **Council consensus to table until next round.**

265
266 **LUNCH**

267 11:50am-12:30pm

268
269 **TRIBAL MEMBER COMMENT 12:30PM**

270 Susie Long: It's good to see you. I've missed the Council so much. I do want to say how hard it's
271 been through this COVID adventure we are on. It's limited access to our Council. I know behind
272 the scenes there's lots of pressure on everyone. When I was Chair we had a little emergency,
273 we had a flood. Road was washing out at Pecwan and also that's when the dance site out at the
274 mouth went out. Everything needs to be handled immediately. That was pretty mild compared
275 to what this Council is entering into. One of the things I remember most about your campaign
276 Mr. Chair is you wanted to be available and transparent. I know that's been hard so I think one
277 the things Krystal had suggested was the survey. I think that's one way you and the Council can
278 become very transparent to draft up some good surveys on issues you know are coming up. I
279 can't predict the future, it's good to have input from all the members now especially that we
280 are in COVID. Now one of the things we do is read a lot. I would encourage you to do some
281 serious thinking about doing some surveys to the tribal members to get good participation from
282 the membership. We did surveys over every little drop we could think of. We were questioned
283 by people and people wanted to know why something was happening. With the survey you
284 learn a lot much easier than just a Council meeting. I've been at Council meetings and I've been
285 the only person there. Then I walk away and people ask me questions. I would just encourage
286 you Chair, you can draft up your referendum and you can submit it to some company that
287 would do the mail out for you. I know you have limited staff. I really applaud you to do that.
288 One more thing Mr. Chairman. I wanted to say to Councilmember Aubrey. Councilmember
289 Aubrey I appreciate your remarks that you made, you know I was probably around your age
290 when I got elected to the Interim Council. True, I had worked for twenty five years for California
291 Indian Legal Services and was in the field a lot within our reservation. That's how I got to know
292 so many people. So many people knew of me because of my dad. One of the main things I
293 learned from and I'm going to ask Taralyn to send me a copy of that picture I provided Council
294 of the committee that drew up the constitution. I want to publish that. I want you to look at
295 those elders. They are the ones that lived through a time when we weren't organized. When
296 they would come and ask for help and were told you have to talk to the Bureau of Indian
297 Affairs. Then the Bureau of Indian Affairs would say you aren't organized and you can't do that.
298 It was a hard, hard time. Those people seriously wanted to do what was best for the people. So

299 I'm asking you to please listen to your elders. Not just me, there's elders out there in your
300 community. You know who they are, talk to them. Call them on the telephone and talk to them.

301

302 **FISHERIES**

303 FISH20-066, Zack Larson sole source contract

304 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize the**
305 **Fisheries Department to enter into a sole source contract with Zack Larson and Associates,**
306 **contingent upon Office of Tribal Attorney approval, to assist with operation of our sonar**
307 **equipment to monitor the density of adult salmon during the late summer/fall of 2020.**
308 **Motion carries by consensus.**

309

310 FISH20-067, Aikens Creek restoration contracts

311 **Motion made by Councilmember Hodge/Councilmember Ray to authorize the Fisheries**
312 **Department to enter into the attached two contracts (one or implementation and the other**
313 **for a cultural monitor), contingent upon OTA approval, with the Mid Klamath Watershed**
314 **Council to construct restoration activities in Aikens Creek. Motion carries by consensus.**

315

316 FISH20-068, South Fork Trinity River Heli-Wood Restoration project

317 **Motion made by Councilmember Ray/Councilmember Vanlandingham to retroactively**
318 **authorize the Fisheries Department to submit a proposal to the National Fish and Wildlife**
319 **Foundation to conduct phase II heli-wood loading in South Fork of the Trinity River. Motion**
320 **carries by consensus.**

321

322 FISH20-069, Frank's refrigeration contract

323 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize**
324 **entering into the attached draft contract with Frank's Heating & Refrigeration, contingent**
325 **upon OTA review and approval, to install refrigeration equipment at the Requa processing**
326 **plant, install at 20-ton/day ice machine at Requa, and make repairs the blast freezer.**
327 **Directive to Fisheries Director to negotiate warranties into contract. Motion carries by**
328 **consensus.**

329

330 FISH20-070, Pacific States Marine Fisheries Commission-Plan for 2018 Disaster Relief funds
331 Develop and adopt a spend plan for the 2018 Disaster Relief funds, based upon the budget
332 summary of disaster relief funds from 2016 and 2017 and considerations outlined in the
333 attached memo.

334 **Motion made by Councilmember Aubrey/Councilmember Ray to authorize payment of**
335 **\$468,478 of 2018 Disaster relief funds to Fisheries Department. Remaining balance to be paid**
336 **out to certified commercial fishers from 2012-2016. . Roll Call Vote. Vice Chairperson Myers-**
337 **np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
338 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,**
339 **Councilmember McCovey-yes. Yes-7, No-0, Abs-0, Np-1. Motion carries.**

340

341 **TRIBAL MEMBER COMMENT:**
342 Susan Masten: The numbers are different than in the motion? I would ask to Council to
343 reconsider the motion to add the additional funding that is being requested by the Fisheries
344 department.

345
346 **OFFICE OF TRIBAL ATTORNEY**

347 OTA20-060, Blue Creek Road

348 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve revised**
349 **amended and restated Reciprocal Road use Permit and Resolution 20-58 with a limited**
350 **waiver of sovereign immunity to add Western Rivers as a party. Roll Call Vote. Vice**
351 **Chairperson Myers- np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
352 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
353 **Aubrey-yes, Councilmember McCovey-yes. Yes-7, No-0, Abs-0, Np-1. Motion carries by consensus.**

354

355 OTA20-078, State Lands Commission

356 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to retroactively**
357 **authorize Chairperson to sign the Yurok Tribe’s letter to the California State Lands**
358 **Commission requesting a Government to Government meeting regarding the 2021-2025 State**
359 **Lands Commission Strategic Plan. Motion carries by consensus.**

360

361 OTA20-079, Letter to Congressman LaMalfa

362 **Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize**
363 **Chairperson to sign the Yurok Tribe’s letter to Congressman LaMalfa. Motion carries**
364 **consensus.**

365

366 OTA20-080, Amended Council Ordinance – tabled

367 Requested motion: Motion to approve the amended Tribal Council Ordinance for public
368 comment and schedule public comment dates, subject to the Office of Attorney edits.

369 **Council consensus to table.**

370

371 OTA20-081, Klamath River Renewal Corporation & Yurok Services Agreement

372 **Motion made by Councilmember Ray/Councilmember Aubrey to authorize Chair to sign the**
373 **KRRC Yurok Services Agreement, to authorize any future task orders and change orders**
374 **associated with the KRRC Yurok Services Agreement, and to approve Resolution 20-83**
375 **granting a limited waiver of sovereign immunity to the KRRC. . Roll Call Vote. Vice Chairperson**
376 **Myers- np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-**
377 **yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,**
378 **Councilmember McCovey-yes. Yes-7, No-0, Abs-0, Np-1. Motion carries.**

379

380 **OFFICE OF EMERGENCY SERVICES**

381 OES20-008, Rescind Closure of Reservation

382 **Discussion only, no action.**

383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424

TRIBAL POLICE

YTP20-008, Purchase Patrol Units

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve utilization of CARES Act funding for identified COVID-19 pandemic response for purchase of four police patrol units, two trucks and two SUV's, Funding to not exceed \$250,000. Motion carries by consensus.

COUNCIL

CA20-160, Letter to Tolowa

Requested motion: Letter of support from Tolowa Dee-Ni Nation Gaming Compact

Discussion only/No action.

CA20-161, Assistance

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve \$3,000 in assistance from Chairman James (\$1500) and Councilmember Aubrey (\$1500) travel budgets for Victoria Bellguard. Contingent upon follow up from Executive Office to determine if alternative funds are available. Motion made by consensus.

TRIBAL MEMBER COMMENT

Susan Masten: I would caution the Council with setting this precedent. You have a policy for six thousand dollars – that is what is available to tribal members. If they didn't get their full six thousand, then asking for the Chairman to check on it with the staff to see if they have received all the funding they submitted, is the proper way to do this. People will continue to come to Council if it's dealt with like this. It's your decision, just be cognizant of the affect.

CA20-162, CARES funding RE: Up River Buildings

Requested motion: to approve the Planning Department to execute all contracts necessary to complete the Tulley Creek Emergency Operations Center and Police Station project and authorize Chairperson to sign all related contracts provided they are within the project budget and have been reviewed using the standard internal contract review process.

Council consensus to table for more information from the Planning department.

TRIBAL MEMBER COMMENT:

Susan Masten: Has the Council developed an action plan for the CARES money? Several months ago, the membership asked to have input on the plan. Did staff have input? Is it possible that the plan be shared with tribal membership? Tribal members were told they would have input on the plan. It's just a reminder.

EXECUTIVE SESSION

OTA20-083, AFCARS Litigation

OES20-008, Closure order

425
426 **OFFICE OF TRIBAL ATTORNEY**
427 OTA20-083, Adoption and Foster Care Analysis and Reporting System (AFCARS) approval

428 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve**
429 **engagement letter from Democracy Forward, a litigation firm taking on the administrative**
430 **rollback of the 2016 Adoption and Foster Care Analysis and Reporting System ICWA**
431 **datapoints. Motion to approve brief as well. Motion carries by consensus.**

432
433 **TRIBAL MEMBER COMMENT:**
434 No comment provided

435
436 **ADJOURN:** 4:55pm
437 **CLOSING PRAYER:** Provided by Councilmember Aubrey

438
439
440 **MEETING MINUTES APPROVED ON:** August 20, 2020

441
442 
443 _____
444 **Sherri K. Provolt, Secretary**

08/20/20

Date