

# YUROK TRIBAL COUNCIL AGENDA



## ACTION MEETING

Thursday, January 26, 2023

<https://zoom.us/j/92549693537>

Weitchpec Tribal Office

### I. ROLL CALL

10:00am

### II. OPENING PRAYER

### III. REVIEW AGENDA/ADDITIONS/APPROVAL

### IV. REVIEW CALENDAR/ADDITIONS

### V. COUNCIL CHECK IN

### VI. TRIBAL MEMBER COMMENT

### VII. EXECUTIVE SESSION

OTA23-003, Opioid Litigation-Voting on Walmart Settlement

OTA23-004, Opioid Litigation-Voting on Walgreens Settlement

OTA23-006, Opioid Litigation-Voting on Teva/Allergan Settlement

### VIII. CONSENT ITEMS

None provided.

### IX. AGENDA ITEMS

#### Health & Human Services Division

*Education Department*

EDU23-007, R&D Consultant Report

#### Office of Tribal Attorney

OTA23-002, Appointment of Chief Judge for Tribal Court

OTA23-003, Opioid Litigation-Voting on Walmart Settlement

OTA23-004, Opioid Litigation-Voting on Walgreens Settlement

OTA23-006, Opioid Litigation-Voting on Teva/Allergan Settlement

OTA23-009, General Welfare



**X. LUNCH**

**XI. TRIBAL MEMBER COMMENT**

**XII. AGENDA ITEMS**

**Council**

CA23-011, Klamath Boat Ramp Maintenance Agreement

CA23-021, NCTCA Corporations Charter

CA23-022, Generators and Water in Fish Plant

CA23-023, Purchase of Portable Bathroom

CA23-024, Education Office Space

CA23-025, Protecting Our Children Conference Travel

CA23-031, Tish Tang Road Repairs

CA23-030, HR Recruitment Task Force

**XIII. TRIBAL MEMBER COMMENT**

**XIV. CLOSING PRAYER**

**XV. ADJOURN**