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

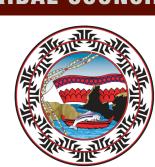
Health & Human Services Division

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

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- 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