

**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JANUARY 26, 2022
<https://www.gotomeet.com/yuroktribe>**

ROLL CALL: 10:00am

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

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Acting General Counsel; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA /ADDITIONS /APPROVAL:

**Motion by Councilmember Williams/Councilmember Ray to accept the agenda as presented.
Motion carries by consensus.**

REVIEW CALENDAR/ADDITIONS:

Council

CA22-017, Public Works Department Work Session
Submitted by Councilmember Ray

Council consensus to schedule a work session in mid-February with Public Works regarding facilities, staffing and budgets.

February 22 Finance -ARPA Funding Work Session
February 10-CNIGA Meeting

INTRODUCTION OF NEW EMPLOYEES: None submitted.

COUNCIL CHECK IN:

Councilmember Provolt: I want to thank the staff for those have been involved in getting some N95 masks, hand sanitizers, and cleaning supplies out to our elders. I really appreciate our staff doing that last week help keeping our elders safe during the remaining COVID pandemic.

44 Councilmember Natt: Pass.

45

46 Councilmember Ray: NCIDC contacted me last week and said they have a bunch of PPE and test
47 for us and that Weitchpec and Orick could also get their own distribution. I know we have a lot
48 PPE stuff in the Emergency Building, so maybe we need to look at a drive up or some other kind
49 of give away.

50

51 Councilmember Hodge: Pass.

52

53 Councilmember Williams: Pass.

54

55 Councilmember McCovey: Pass.

56

57 Councilmember Vanlandingham: Pass.

58

59 Vice Chairman Myers: I want to second what Councilmember Provolt said, I want to thank our
60 staff for doing the extra work to keep our community safe.

61

62 Chairman James: Vice Chairman Myers and I were on a call with Fish and Wildlife for the
63 Klamath Basin. Also, funds will be rolling out in the amount of 162 million for infrastructure,
64 restoration, jobs and roads. We knew this was coming, we've been working on it. We've been
65 working with the State agencies because infrastructure is key for those of us at home. I do have
66 to take a break here at 10:55am as I am doing opening remarks for the BIA consultation for
67 infrastructure, so I will need to take a break at that time.

68

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

70

71 **EXECUTIVE SESSION:**

72 CA22-020, Potential Land Purchase

73 CA22-021, Big Fire contract

74 Litigation Update

75

76 **CONSENT ITEMS:** None submitted.

77

78 **AGENDA ITEMS:**

79 **Executive Office**

80 EXDir22-002, CalTrans Presentation on Stone Lagoon Elk Crossing

81 Submitted by Don Barnes

82 **Caltrans is requesting time to present the Stone Lagoon Elk Crossing Project to Council.**

83 **Project is in a culturally sensitive area. Discussion only, no action.**

84

85 **Information Services**

86 IT22-001, Hoopa Valley Broadband Initiative Presentation

January 26, 2022, Council Planning meeting-sp

87 Submitted by Jessica Engle

88 **Presentation from Linnea Jackson, Hoopa Valley Public Utility Manager, regarding the Hoopa**
89 **Valley Broadband Initiative and interconnection on Yurok Land. Discussion only, no action.**

90

91 **LUNCH:** 12:20pm - 1:20pm

92

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

94

95 **AGENDA ITEMS:**

96 **Council**

97 Ruthie Maloney and John Corbett present for agenda item

98 CA21-232, Marine Planning Meeting

99 Submitted by Lana McCovey

100 **Meeting with John Corbett and Ruthie Maloney to discuss Marine Planning and Letter from**
101 **Tribe. Set for January 26, 2022. Discussion only, no action.**

102

103 CA22-014, Lost Coast Wind Presentation

104 Submitted by Vice Chairman Myers

105 **Presentation from Lost Coast Wind on Offshore Energy. Discussion only, no action.**

106

107 CA22-015, Salmon Run 2022

108 Submitted by Vice Chairman Myers

109 **Planning Session for the 2022 Salmon Run, presentation by Annelia Hillman and Craig Tucker.**
110 **Discussion only, no action.**

111

112 CA22-018, Klamath Bus Sheds-Update

113 Submitted by Councilmember Ray

114 **Staff provides an update on status of bus sheds in Klamath. Discussion only, no action.**

115

116 CA22-019, Klamath Glen Basketball Court

117 Submitted by Councilmember Ray

118 **Staff to provide update on completion of Klamath Glen basketball court fencing. Discussion**
119 **only, no action.**

120

121 **EXECUTIVE SESSION:** 3:36pm - 4:45pm

122 CA22-020 Potential Land Purchase

123 CA22-021, Big Fire contract

124 Litigation Update

125 New Village Dog Issue,

126 Fee to Trust (Trinidad Rancheria)

127

128 Action out of Executive Session:

January 26, 2022, Council Planning meeting-sp

129 **Council**
130 CA22-002, New Village Dog Issue-Update
131 Submitted by Councilmember Vanlandingham
132 Discussion/Action on increasing dog problem in New Village and violations of Land Assignment
133 Ordinance.

Directive to Executive Director and staff to follow up with land assignee, do a site visit, and send a letter.

136
137 CA22-020, Potential Land Purchase
138 Submitted by Councilmember Ray
139 Executive session: Directive to staff to research land for sale in Klamath and bring back to
140 Council for consideration.

Directive to Executive Director to follow up according to Executive Session.

142
143 CA22-021, Big Fire Contract
144 Submitted by Councilmember Provolt
145 Executive session: Report from Executive Director and OTA on work with Big Fire and contract
146 negotiations

Directive to Executive Director, Human Resources Director, and Interim General Counsel to send out updated personnel policies that were worked on by Tribal Advisory Committee.

149
150 CA22-022, Compacting IHS Dollars
151 Submitted by Councilmember Provolt

Report from Executive Director and General Counsel on progress for compacting IHS dollars. Council consensus to table.


154
155 **TRIBAL MEMBER COMMENT:** None provided.

156
157 **CLOSING PRAYER:** Provided by Councilmember Williams.

158
159 **ADJOURN:** 4:52pm

160
161 **MEETING MINUTES APPROVED ON:**

February 15, 2022

162
163 
164 _____
165 **Sherri K. Provolt, Secretary**

02/22/2022

Date