



COUNCIL ACTION MEETING  
THURSDAY, FEBRUARY 22, 2024  
<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**

VIII. **CONSENT ITEMS**

**Natural Resources Division**

*Environmental Department*

ENVR24-003, NOAA Grant Opportunity

*Carbon Program*

CARB24-004, NASA Grant Proposal

**Health & Human Services Division**

*Tribal Court*

TC24-001, Family Violence Prevention and Service Administration Act

**IX. AGENDA ITEMS**

**Administrative Division**

*Human Resources Department*

HR24-01, Job Description for Director of Health Services

HR24-02, New Job Description for Senior Fisheries Restoration Design Biologist

HR24-03, Revised Job Description for Environmental Protection Officer

HR24-04, Revised Job Descriptions for Tribal Child Welfare & Behavioral Health

**Executive Office**

ExecDir24-01, 3<sup>rd</sup> Street Lease Extension

**Community Development Division**

*Planning Department*

P24-004, M. Willson Subdivision

P24-005, Coordinated Tribal Assistance Solicitation Grant

**Health & Human Services Administration**

*Education Department*

Eureka City Schools Contract Extension

*Klamath Promised Neighborhoods*

KPN24-001, Contract with Cal Poly Humboldt

**Natural Resources Division**

*Carbon Program*

CARB24-005, Approval of EP Carbon Agreement Amendment

*Forestry Department*

FOR24-002, Intertribal Timber Council Delegation

**Office of Tribal Attorney**

OTA24-005, New Tobacco Responsibility Ordinance\*major action

OTA24-006, New Rights of the Klamath River Ordinance\*major action

*Council*

CA24-022, New Market Tax Credit Project(s)

**X. LUNCH**

**XI. TRIBAL MEMBER COMMENT**

**XII. AGENDA ITEMS**

**XIII. TRIBAL MEMBER COMMENT**

**XIV. CLOSING PRAYER**

**XV. ADJOURN**