ROLL CALL: 11:04am

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

ABSENT: Lana McCovey, South District.

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

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA /ADDITIONS /APPROVAL: No additions to agenda.

Motion by Councilmember Williams/Councilmember Provolt to accept the agenda. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
January 25, 2022 Sports Betting meeting at Corning, California.

COUNCIL CHECK IN:
Councilmember Ray: Pass

Councilmember Hodge: Good morning everyone. I just like to give another shot out to Madison Green and crew for the Elder Giveaway Event. That was really nice and they continue to do great work. I also wanted to remind everyone that on December 21st that there is another Wellness Coalition. The meetings are online. They had a really interesting presentation. Chief O’Rourke was there and they were talking about fentanyl and different subjects. It was a really great presentations that actually showed the response for someone that overdosed on fentanyl. It showed what a Police Officer would do in that circumstance. I urge everyone to check those meetings out. Annelia does a great job with that. I want to remind everyone to sign up for a NCIDC food gift cards. You can look online or give one of us a call to help you with the application. Thank you and I hope you have a great day.

December 1, 2021 Council Action meeting
Councilmember Williams: Good morning membership. As I stated earlier, I’m serving on the YHHS Advisory Board. I also want to give a shot out to Madison Green. She has revived the YHHS Advisory Committee through the pandemic. We have a hard time getting a quorum, but we are plugging away. We made some progress this last week and elected Twila Sanchez as President of that committee. We also elected Elizabeth Davis as Vice Chairperson and we will elect a Secretary next meeting. Thank you.

Councilmember Vanlandingham: Pass

Councilmember Provolt: I would like to let the membership know that yesterday we have established some Winter Celebration dates. It will drive-through event and hopefully we can get some flyers out soon to post in our various areas and on social media so our families know it’s a drive through event at three separate sites. One will be held in Klamath, one at the South Site and one in Weitchpec. We look forward to seeing families through these drive through Winter Celebration events.

Vice Chairperson Myers: Pass

Chairman James: We will be meeting some representatives from the Office of Emergency Services in Sacramento here shortly at the Klamath Office. Our staff will be coordinating with them to put our best foot forward and advocate for resources and funding when the time comes. Again, building that partnership with the Office of Emergency Services out of Sacramento. On another note, Mr. Barnes can you send an email for boats for funeral assistance. If you can get a hold of our team the help. That’s a good thing to help our citizens in a time of need.

Councilmember Natt: Pass

EXECUTIVE SESSION:

Dam Removal (Vice Chairman Myers)

TRIBAL MEMBER COMMENT: None provided.

CONSENT ITEMS:

Environmental

YTEP21-061, CalRecycle Grants
Submitted by: Louisa McCovey

Motion made by Councilmember Hodge/Vice Chairperson Myers to approve Resolution #21-123 with edits, authorizing grant applications to be submitted to CalRecycle, with the understanding that the grant application will still be submitted individually for Council consideration prior to their submission. Motion carries by consensus.

Fisheries

December 1, 2021 Council Action meeting
FISH21-088, Support Letters for Sacramento River Partners  
Submitted by: Barry McCovey, Jr.  
Motion made by Councilmember Hodge/Vice Chairperson Myers to authorize Chairman’s signature on the attached letter in support of the Fisheries Department’s Sacramento River Restoration Partners. Motion carries by consensus.

Health & Human Services  
YHHS21-061, Acceptance of LIHWAP funding  
Submitted by: Springwind Marshall  
Motion made by Councilmember Hodge/Vice Chairperson Myers to approve the allocation of $15,556 and $10,228 from ACF, creating a total amount of $25,784.00 available for Low Income Household Water Assistance Program (LIHWAP) funds for immediate assistance to tribal members within the Yurok Tribe service area. Motion carries by consensus.

Office of Tribal Attorney  
OTA21-097, Natural and Working Lands Climate Strategy  
Submitted by: Melodie Meyer  
Motion made by Councilmember Hodge/Vice Chairperson Myers to retroactively approve the sending of two Yurok Tribe comment letters to the California Natural Resources Agency on the draft Natural and Working Lands Climate Smart Strategy and 2021 Climate Adaption Strategy update. Motion carries by consensus.

OTA21-098, Fee to Trust Comments  
Submitted by: Melodie Meyer  
Motion made by Councilmember Hodge/Vice Chairperson Myers to retroactively approve the submission of comments regarding the fee to trust process to Assistant Secretary Bryan Newland. Motion carries by consensus.

Tribal Court  
TC21-021, Memorandum of Understanding with Veteran’s Affairs  
Submitted by: Jessica Wolsfeld  
Motion made by Councilmember Hodge/Vice Chairperson Myers to approve the Chairperson to sign the attached MOU with the Department of Veteran’s Affairs-Roseburg VA Health Care System to authorize tribal staff to use a VA-provided Ipad for client services. Motion carries by consensus.

AGENDA ITEMS:

Executive Office  
ExecDir21-019, Communications Grant  
Submitted by: Matt Mais

December 1, 2021 Council Action meeting
Motion made by Councilmember Hodge/Vice Chairperson Myers to approve the distribution of $10,000 from Sustainable Northwest to the Yurok Tribe, pending data ownership/contract edits. Motion carries by consensus.

Environmental
YTEP21-052, Contract Amendment to Jon Lee Consulting
Submitted by: Louisa McCovey

Motion made by Councilmember Provolt/Councilmember Hodge for Council to approve YTEP Contract amendment from UC Davis Bohart Museum Society to Jon Lee Consulting. Motion carries by consensus.

YTEP21-059, First Foods Grant
Submitted by: Louisa McCovey

Motion made by Councilmember Provolt/Councilmember Ray to allow the YTEP Food Sovereignty Division to apply to the First Nations Development Institute-First Foods Grant for Approximately $32,000 per year for one-year, full indirect expenses are allowable and no match is required. Motion carries by consensus.

Fisheries
FISH21-080, Water Rights and Litigation funds
Submitted by: Barry McCovey, Jr.

Motion made by Councilmember Hodge/Councilmember Provolt to authorize the Fisheries Department to accept $140,000 of FY2021 funding from the BIA Water Rights Litigation/Negotiation funding source. Motion carries by consensus.

FISH21-085, Resources Legacy Fund
Submitted by: Barry McCovey, Jr.

Motion made by Councilmember Hodge/Councilmember Provolt to authorize Chairman’s signature on the attached grant agreement between the Yurok Tribe and Resources Legacy Fund allowing the Tribe to accept funding and to approve Resolution #21-122 with edits granting a limited waiver of sovereign immunity in favor of Resources Legacy Fund. Roll Call; Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

FISH21-087, Trinity County DOT
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Councilmember Hodge to authorize the Fisheries Department to enter into a contract with the Trinity County Department of Transportation for emergency road repairs, contingent on OTA. Approval of Resolution #21-125, a Limited Waiver of Sovereign Immunity in favor of Trinity County Department of Transportation, with
Roll call; Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

**Health & Human Services**

YHHS21-046, Contract for Cultural Consultation
Submitted by: Shoshoni Gensaw-Hostler

Motion made by Councilmember Hodge/Councilmember Ray to approve Chairman to sign contact and all related documents for Red Deer Consulting. SAMSHA requires community based intervention and prevention services. Therefore, a non-competitive single source contract is justified because only Red Deer has the capacity to connect Yurok Cultural Mentors to suicide prevention project goals as described and is a provider licensed to do so. Motion carries by consensus.

YHHS21-063, Youth Opioid Response Prevention Contract
Submitted by: Alita Redner

Motion made by Councilmember Hodge/Vice Chairperson Myers to approve Chairman to sign contract and all related documents for Red Deer Consulting. Youth Opioid Response requires prevention curriculum. Therefore, a noncompetitive single source contract is justified because on Red Deer Consulting has the capacity to connect Yurok Cultural mentors to prevention project goals. Motion carries by consensus.

**Human Resources**

HR21-018, Job Descriptions Social Worker Supervisor
Submitted by: Rose Sylvia

Motion made by Councilmember Provolt/Councilmember Ray to approve job description for Social Worker Supervisor for the Tribal Court. Motion carries by consensus.

HR21-019, Job Descriptions-Language Program
Submitted by: Rose Sylvia

Motion made by Councilmember Ray/Vice Chairperson Myers to approve job description for Language Collections Coordinator/Lead Teacher, Language Cultural Coordinator, and Language Distance Learning Coordinator. Motion carries by consensus.

HR21-020, Job Descriptions-Fire Department
Submitted by: Rose Sylvia

Motion made by Councilmember Provolt/Councilmember Hodge to approve Administrative Assistant IV job description for Fire Department. Motion carries by consensus.

**Tribal Court**

TC21-026, Yurok Honor and Color Guard
Submitted by: Jessica Wolsfeld

<table>
<thead>
<tr>
<th>Motion made by Councilmember Williams/Councilmember Hodge to approve Resolution #21-121 with edits, authorizing and supporting the establishment of a Yurok Veterans Volunteer Honor and Color Guard. Roll call; Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abstaining-0, not present-1. Motion carries.</th>
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Council

CA21-205, Orick District Committee appointments
Submitted by: Taralyn Ipina

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<th>Item pulled. This agenda item was completed the last Council Meeting cycle.</th>
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CA21-223, CNIGA membership
Submitted by Vice Chair Myers

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<tr>
<th>Motion made by Vice Chairperson Myers/Councilmember Hodge to ratify Resolution #21-124 authorizing membership to California Nations Indian Gaming Association and authorize payment of associated dues $5,000 from budget #50. Motion carries by consensus.</th>
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CA21-224, Appointment of Executive Director
Submitted by Chairman James

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<th>Motion made by Vice Chairperson Myers/Councilmember Natt pursuant to the Tribal Constitution, Chairman James appoints Don Banes as Executive Director with the advice and consent of the Tribal Council. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abstaining-0, not present-1. Motion carries.</th>
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LUNCH: 12:15pm -1:15pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Council
CA21-206, Council Delegates/Liaisons List
Submitted by Taralyn Ipina

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<th>Motion made by Councilmember Williams/Councilmember Hodge to approve Delegate/Liaison list as agreed up on December 1, 2021. Motion carries by consensus.</th>
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Motion made by Councilmember Hodge/Councilmember Ray to suspend the rules and add CA21-322, Elder Payment to today’s agenda. Motion carries by consensus.
CA21-322, Elder Payment
Submitted by Chairman James

Motion made by Councilmember Hodge/Councilmember Ray to authorize a payment of $200.00 to all tribal elders (age 60 years and over as of December 31, 2021) from Morgan Stanley’s Elder Fund. Using provisions under the General Welfare Ordinance. Roll call; Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, no-0, abstaining-0, not present-1. Motion carries.

EXECUTIVE SESSION: 12:37pm - 3:09pm
KRRC/dam removal (Vice Chairperson Myers)
Property (staff update)

Directive to Executive Director and Planning Director to continue to negotiate for the property as stated in Executive Session on December 1, 2021.

Directive to several staff members including consultant Amy Cordalis to draft a letter for Council to approve for the KRRC Board Meeting on December 9, 2021.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairperson James.

ADJOURN: 3:12pm

MEETING MINUTES APPROVED ON: January 27, 2022

Sherri K. Provolt, Secretary

Date

_____________________________     ____________________
Sherri K. Provolt, Secretary       Date