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; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District

ABSENT: Lana McCovey, South District (vacation)

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Vice Chair Myers/Councilmember Natt to approve the agenda with one addition, CA21-114. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
FISH21-042, To schedule a planning session for 2021 Fall Fishery.
Submitted by Barry McCovey Jr.
Council consensus set a planning session set for July 14, 2021 (2 hours) to discuss fishing regulations and receive input related to the 2021 Fall Harvest Management Plan. Carries by consensus.

Orick District Meeting, July 17, 2021 at 11:00am.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass.
Councilmember McCovey: Not present.
Councilmember Hodge: Pass.
Councilmember Ray: Pass.
Councilmember Natt: Pass.
Councilmember Provolt: I would like to recommend to Council that we hold town halls regarding the American Rescue Plan Act funds.
Vice Chair Myers: Pass

Chairman James: I am going to leave today to attend the Assemblymen James Ramos Fundraiser Event in Sacramento scheduled for this evening. I will be back tomorrow as soon as I can.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Contract issues (Provolt), Legal-Facilities (Natt), Requa Resort (Williams), Contracts (general).

LITIGATION UPDATE:
Office of Tribal Attorney. Item tabled to tomorrow’s meeting.

CONSENT ITEMS: None provided.

NEW EMPLOYEE INTRODUCTIONS: None provided.

AGENDA ITEMS:
CA21-114, ARPA Funds for Ke’pel Head Start
Submitted by Councilmember Natt

Motion made by Councilmember Natt/Councilmember Provolt to authorize the Replacement of the Ke’pel Head Start Facilities and authorize use of American Rescue Plan Act funds not to exceed 3.85 million dollars. 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, abs-0, np-1. Motion carries.

Public Utilities
PUD21-006, Water Systems update (standing item)
Submitted by Mike Searcy

To update Council and members of Water System Status as of June 1, 2021, and to discuss the YPUD Board approved Drought Contingency Plan’s Operation and implementation Discussion only, no action.

Council
CA21-084, Yurok Hemp License Application
Submitted by Councilmember Vanlandingham

Action to approve license for the cultivation of hemp to the Nekah Chyue project, pending background checks per ordinance. Set license fee at $1500 for no more than 10,000 sq ft grow space, direct OTA to issue license. Item tabled by Chairman James.

CA21-093, Yurok Tribal Annual Membership Meeting Date
Submitted by Councilmember McCovey
Motion made by Vice Chair Myers/Councilmember Vanlandingham to rescind previous agenda item CA21-73 and approve to set Yurok Tribe Annual Membership Meeting for October 2, 2021. Motion carries by consensus.

Council
CA21-103, Neil McKinnon Community Center Expansion
Submitted by Councilmember Natt

Motion made by Councilmember Vanlandingham/Councilmember Williams to direct Education Department to look for any funding opportunities for the expansion of the Neil McKinnon Community Center. Motion carries by consensus.

11:05 Chairman leaves for approved travel (fundraiser for Ramos). Vice Chair Myers chairing.

CA21-104, Solar Programs for Tribal Communities
Submitted by Councilmember Natt

Motion made by Councilmember Williams/Councilmember Hodge to direct Planning Department to research and pursue any solar and electricity funding available for tribes. Motion carries by consensus.

CA21-105, Emergency Phone
Submitted by Councilmember Natt

Motion made Councilmember Natt/Councilmember Williams to direct Council Support staff to purchase a router and phone for a tribal elder for emergency purposes. Funding to come from Councilmember Natt travel line item. Motion carries by consensus.

BREAK: 11:24am-11:38am

EXECUTIVE SESSION: 11:45am -12:45pm
Contract issues (Provolt), Legal - Facilities (Natt), Requa Resort (Williams), Contracts (general)
No action out of Executive Session

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 12:55pm

MEETING MINUTES APPROVED ON: July 29, 2021

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Sherri K. Provolt, Secretary 08/20/21
Date