

**YUROK TRIBAL COUNCIL  
PLANNING MEETING  
MONDAY, FEBRUARY 14, 2022  
<https://zoom.us/j/92549693537>**

**ROLL CALL:** 10:00am

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

**ABSENT:** None

**STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

**QUORUM:** 9 present, 0 absent, quorum present.

**OPENING PRAYER:** Provided by Councilmember Williams.

**REVIEW AGENDA /ADDITIONS /APPROVAL:**

**Motion by Councilmember Williams/Councilmember Hodge to accept the agenda with no additions. Motion carries by consensus.**

**REVIEW CALENDAR/ADDITIONS:**

March 5, 2022 Orick District Meeting.

**INTRODUCTION OF NEW EMPLOYEES:**

Lania Sanderson, Forestry  
Cindee McKernan, Yurok Health & Human Services

**COUNCIL CHECK IN:**

Councilmember Provolt: I want to thank and acknowledge the staff who have been rolling up their sleeves and doing a lot of hard work at Stone Lagoon Visitor Center. It really looks great and they are doing a really nice job. So I just want to give them a big thank you. Wok-hlew'

Councilmember Natt: Pass

Councilmember Ray: Pass.

Councilmember Hodge: Pass.

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44  
45 Councilmember Williams: Pass.  
46  
47 Councilmember McCovey: Pass.  
48  
49 Councilmember Vanlandingham: Pass.  
50  
51 Vice Chairman Myers: Pass.  
52  
53 Chairman James: Pass.

54  
55 **TRIBAL MEMBER COMMENT:**

56 Pete Thompson: I am having issues with another tribal member and I met with their Council.  
57 They said I should meet with my Council.  
58

59 **Tribal Member comment is interrupted due to the confidential nature of the comment.**  
60 **Moved to Executive Session.**

61  
62 **EXECUTIVE SESSION:**  
63 YHHS22-008, ACL Consultation Workgroup  
64 YHHS22-009, Parent's Counsel  
65 OTA22-004, Water Rights Litigation Update  
66

67 **CONSENT ITEMS:** None provided.  
68

69 **AGENDA ITEMS:**

70 **Health & Human Services Division**

71 *Council and Education Department*

72 CA22-006, Education Work Session (2hours)

73 Submitted By: Councilmember McCovey

74 Work session with the Education department, including Head start and Childcare to start  
75 establishing goals for development of the department. Two hours allotted for February 9, 2022.

76 **Discussion only, no action.**

77  
78 **LUNCH:** 12:16 - 1:00pm  
79

80 **TRIBAL MEMBER COMMENT:** None provided.  
81

82 **AGENDA ITEMS:**

83 **Administration Division**

84 *Council & Human Resources Department*

85 CA22-026, Work Week and Minimum Wage

86 Submitted By: Vice Chairman Myers

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87 Planning session to discuss four-day work week and raising minimum wage to \$17.00 for Yurok  
88 Tribal Government.

89 **Directive to Executive Director to work with HR, Fiscal, and other staff deemed appropriate to  
90 create budget and strategy of implementation for these ideas.**

91  
92 CA22-028, Recruitment Strategies  
93 Submitted By: Councilmember Provolt  
94 Requested motion: To allow 20-30 minutes to discuss creative recruitment strategies with  
95 Human Resources.

96 **Directive to have Human Resources follow up in 30 days addressing the ideas and comments  
97 given by Council today and provide immediate recruitment strategies to be implemented.**

98  
99 **Health & Human Services/Ner-gery 'Oohl Division**

100 *Health & Human Services Department*  
101 YHHS22-006, GNB Consulting Presentation (30 minutes)  
102 Submitted By: Rhiannon McCovey  
103 Planning session set for February 14, time allotment of 30 minutes for a presentation by GNB  
104 Consulting for Mid Term Report for TANF Program.

105 **Discussion only, no action.**

106  
107 **Council**

108 CA22-027, Wautek Clean Up  
109 Submitted By: Councilmember Natt  
110 Planning Session with Staff on strategy and funding availability for Wautek Clean up.

111 **Directive to Executive Director to follow up with staff regarding the removal of the burnt  
112 down truck, removal of hazardous materials, to bring back to Council a plan of action.**

113  
114 CA22-031, North District Sign  
115 Submitted By: Councilmember Williams  
116 Update on directive to staff provide options for Aawok Marjorie Buckskin North District  
117 building.

118 **Directive to Executive Director to work appropriate staff to coordinate signage for all new  
119 buildings. To incorporate the special design for Aawok Marjorie Buckskin building sign.**

120  
121 CA22-032, Lead Ammunition Ordinance  
122 Submitted By: Councilmember Williams  
123 Update from staff on CA21-233 regarding Lead Ammunition Ordinance (OTA was directed to  
124 draft an emergency Lead Ammunition Ordinance for Council consideration).

125 **Council consensus to table.**

126  
127 CA22-033, Veteran's Employee Policy  
128 Submitted By: Councilmember Williams

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129 Update from staff on new Veteran’s Employee policy to provide Yurok Tribe Veterans employee  
130 an addition of 8 hours of paid leave in observance of Veteran’s month.

131 **Item tabled to March 9 & 10, 2022.**

132  
133 **EXECUTIVE SESSION:** 3:15pm - 5:14pm  
134 YHHS22-008, ACL Consultation Workgroup  
135 YHHS22-009, Parent’s Counsel  
136 OTA22-004, Water Rights Litigation Update  
137 Three personnel items (Williams, Hodge, Provolt)

138  
139 **Items out of Executive Session:**

140 **Yurok Health and Human Services**

141 YHHS22-008, ACL Consultation Workshop-CONFIDENTIAL

142 Submitted By: Tamara Honrado

143 To request a 15 minutes planning session with Counsel as a follow-up to the “All-County Letter”  
144 consultation that occurred on January 11,2022 and discuss designating a tribal representative  
145 for the purposes of “informal consultation”.

146 **Discussion only, no action.**

147  
148 YHHS22-009, Parent’s Counsel

149 Submitted By: Tamara Honrado

150 To request a 45minute planning session requested to discuss the pros/cons of the Tribe paying  
151 for parent’s counsel for children’s code cases in all transferred and new IV-E cases that will be  
152 heard in Tribal Court.

153 **Discussion only, no action.**

154  
155 **Office of Tribal Attorney**

156 OTA22-004, Water Rights Litigation Update

157 Submitted By: Dawn Baum

158 Planning session with outside counsel Amy Cordalis to provide an update on water rights  
159 litigation in executive session.

160 **Discussion only, no action.**

161  
162 **TRIBAL MEMBER COMMENT:** None provided.

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164 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

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166 **ADJOURN:** 5:16pm

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168 **MEETING MINUTES APPROVED ON:**

**March 24, 2022**

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**Sherri K. Provolt, Secretary**

04/04/2022

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**Date**