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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JANUARY 25, 2022
<https://www.gotomeet.com/yuroktribe>**

ROLL CALL: 11:00am

PRESENT: Joe James, 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: Frankie Myers, Vice Chairman (CCTCA travel).

STAFF: Don Barnes, Executive Director; Dawn Baum, Acting General Counsel; Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA /ADDITIONS /APPROVAL:

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

REVIEW CALENDAR/ADDITIONS:

February 5, 2022 Orick District Meeting 11am (virtual)
March 3-4, 2022 Council Retreat Location to be determined

COUNCIL CHECK IN: *(Council skips check-in due to technical difficulties)*

Councilmember Provolt: Pass

Councilmember Natt: Pass

Councilmember Ray: Pass

Councilmember Hodge: Pass

Councilmember Williams: Pass

Councilmember McCovey: Pass

Councilmember Vanlandingham: Pass

January 25, 2022, Council Finance meeting

44
45 Vice Chair Myers: Not present

46
47 Chairman James: Pass

48
49 **TRIBAL MEMBER COMMENT:** None provided.

50
51 **EXECUTIVE SESSION:** None submitted.

52
53 **CONSENT ITEMS:**

54 **WILDLIFE**
55 WILD22-001, Extension for Project 6671
56 Submitted by Tiana Williams-Claussen

57 **Motion by Councilmember Hodge/Councilmember Williams to retroactively approve**
58 **submitting an application for a one-year, no-cost extension for the Bureau of Indian Affairs**
59 **Tribal Resilience Project #A19AP00197, and all necessary Chairman’s signatures. Motion**
60 **carries by consensus.**

61
62 **FINANCE PRESENTATIONS:**

63 Morgan Stanley-Presented by Jason Barr, Morgan Stanley Financial Advisor.
64 Reviewed and discussed Morgan Stanley accounts and allocations ending December 2021.

65
66 Yurok Tribe Financials- Presented by Jill Mix, Controller
67 Reviewed and discussed Yurok Tribal Financials ending December 2021.

68
69 **AGENDA ITEMS:**

70 **FINANCE**
71 FIN22-001, Morgan Stanley transfer of BIA invoices
72 Submitted by Jill Mix

73 **Motion by Councilmember Ray/Councilmember Williams to transfer from Morgan Stanley**
74 **account ending xxx1215 to Yurok’s main checking account ending xxx5158 in the amount of**
75 **\$17,517.51 to pay attached BIA invoices. Motion carries by consensus.**

76
77 **TRIBAL POLICE**

78 YTP22-001, Project Code
79 Submitted by Macy Bommelyn

80 **Motion by Councilmember Ray/Councilmember Provolt to accept and approve new project**
81 **code for Office of Tribal Justice Support, One-time funding in the amount of \$68,196.00.**
82 **Budget Document #: 7001314393. P.L. 93-638. All supporting documents attached. Motion**
83 **carries by consensus.**

84
85 **Wildlife**
86 WILD22-002, Condor Vehicle Purchase

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87 Submitted by Tiana Williams-Claussen

88 **Motion by Councilmember Provolt/Councilmember Hodge to approve the purchase of a 4WD**
89 **field vehicle for \$45,000 from project #6690 for use in California Condor Management, as well**
90 **as \$4000 in modifications and \$950 in insurance and fees. Motion carries by consensus.**

91
92 **LUNCH:** 12:00pm - 1:00pm

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

95
96 **AGENDA ITEMS:**
97 **Yurok Health and Human Services**
98 YHHS22-002, TANF State Budget
99 Submitted by Rhiannon McCovey

100 **Motion by Councilmember McCovey/Councilmember Provolt to approve TANF State Budget**
101 **for FY22 from July 1, 2021 through June 30, 2022. Motion carries by consensus.**

102
103 **Council**
104 CA22-001, Pek-tah Church sign
105 Submitted by Councilmember Vanlandingham

106 **Item Pulled.**

107
108 CA22-011, Emergency Donation
109 Submitted by Councilmembers Natt, Vanlandingham and Williams

110 **Motion by Councilmember Natt/Councilmember Vanlandingham to donate \$300 from**
111 **emergency funds, \$500 from Pecwan District, \$250 from North District, \$250 from Weitchpec**
112 **District, \$250 from Orick District and \$250 from Requa District travel line items (Discretionary**
113 **funds). Motion carries by consensus.**

114
115 CA22-010, Procurement Policy Revision
116 Submitted by Vice Chairman Myers

117 **Directive to Executive Director to coordinate with staff to provide recommendations on Yurok**
118 **Tribe Procurement and Property Policy draft to be consistent with federal regulations.**
119 **Executive Director to provide a draft to Council within 60 days.**

120
121 **TRIBAL MEMBER COMMENT:** None provided.


122
123 **CLOSING PRAYER:** Provided by Councilmember Natt.

124
125 **ADJOURN:** 1:42pm

126
127 **MEETING MINUTES APPROVED ON:** February 15, 2022

128
January 25, 2022, Council Finance meeting

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Sherri K. Provolt, Secretary

02/22/2022

Date