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
Vice Chair Myers: Not present

Chairman James: Pass

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: None submitted.

CONSENT ITEMS:

WILDLIFE

WILD22-001, Extension for Project 6671
Submitted by Tiana Williams-Claussen

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

FINANCE PRESENTATIONS:

Reviewed and discussed Morgan Stanley accounts and allocations ending December 2021.

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

AGENDA ITEMS:

FINANCE

FIN22-001, Morgan Stanley transfer of BIA invoices
Submitted by Jill Mix

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

TRIBAL POLICE

YTP22-001, Project Code
Submitted by Macy Bommelyn

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

Wildlife

WILD22-002, Condor Vehicle Purchase
Motion by Councilmember Provolt/Councilmember Hodge to approve the purchase of a 4WD field vehicle for $45,000 from project #6690 for use in California Condor Management, as well as $4000 in modifications and $950 in insurance and fees. Motion carries by consensus.

LUNCH: 12:00pm - 1:00pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
Yurok Health and Human Services
YHHS22-002, TANF State Budget
Submitted by Rhiannon McCovey

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

Council
CA22-001, Pek-tah Church sign
Submitted by Councilmember Vanlandingham

Item Pulled.

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

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

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

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

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 1:42pm

MEETING MINUTES APPROVED ON: February 15, 2022

January 25, 2022, Council Finance meeting