

**YUROK TRIBAL COUNCIL  
FINANCE MEETING  
TUESDAY, JUNE 22, 2021  
<https://www.gotomeet.me/yuroktribe>**

**ROLL CALL:** 11:30am

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

**ABSENT:** Lana McCovey, South District (vacation)

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

**QUORUM:** 8 present, 1 absent, quorum present.

**OPENING PRAYER:** Provided by Vice Chairman Myers.

**REVIEW AGENDA/ ADDITIONS/APPROVAL:**

**Motion made by Vice Chair Myers/Councilmember Hodge to accept the agenda with additions CA21-109, EDU21-027, OTA21-072, P21-037. Motion carries by consensus.**

**REVIEW CALENDAR/ ADDITIONS:**

July 25<sup>th</sup> East District Meeting, 2:00-3:30

July 30-31 Public Hearings

**COUNCIL CHECK IN:**

Councilmember Provolt: Pass

Councilmember Natt: We had a meeting yesterday. We talking about doing some work for fire prevention around elders home starting at Wautek and going upriver. We will work with TERO Day Labor Program.

Councilmember Ray: Pass

Councilmember Hodge: Pass

Councilmember Williams: I was able to attend Ah-pah Brush Dance.

Councilmember McCovey: Not present.

*June 22, 2021 Council Finance meeting*

44  
45 Councilmember Vanlandingham: Pass

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47 Vice Chair Myers: Pass

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49 Chairman James: KRRC license transfer is historic. Yurok Tribe Construction Corporation will be  
50 obtaining funds from Bureau of Reclamation to begin approved projects. Councilmembers also  
51 attended the Native Nations Conference.

52  
53 **EXECUTIVE SESSION:**

54 Requa Resort (Williams), Legal – Contract Status (Provolt), Legal - Facilities (Natt)

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56 **TRIBAL MEMBER COMMENT:** None provided.

57  
58 **CONSENT ITEMS:**

59 Environmental  
60 YTEP21-026, USDA AFRI Sustainable Agroecosystem Grant  
61 Submitted by Louisa McCovey

62 **Motion made by Councilmember Ray/ Councilmember Hodge to allow YTEP Food Sovereignty**  
63 **Division to collaborate with the University of California Davis to submit an application to the**  
64 **USDA Agriculture & Food Research & Food Research Initiative, Sustainable Agroecosystem**  
65 **Grants and permission for the Chairman to sign a support letter. YTEP’s portion of the grant**  
66 **totals \$447, 000 over three years, full direct is allowable, and no match is required. Motion**  
67 **carries by consensus.**

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69 **PRESENTATIONS:**

70 **Morgan Stanley**  
71 Jason Barr presents  
72 Morgan Stanley accounts reviewed and discussed ending May 2021

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74 **Yurok Tribe Financials**  
75 Steve Edmiston presents  
76 Yurok Tribe financial report review and discussed ending May 2021.

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78 Discussion held on 2019 audit with expected open items. Council requested the Financial  
79 Officer provide the audit findings and recommendations.

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81 **AGENDA ITEMS:**

82 Education  
83 EDU21-024, COVID Funding Approval  
84 Submitted by Jim McQuillen

85 **Motion made by Councilmember Hodge/Councilmember Provolt to accept CRRSA (COVID-19)**  
86 **funding in the amount of \$39,728.00 for Head Start and Early Head Start. Notice of Award**  
87 **was received 6/11/21 and is attached. Motion carries by consensus.**

88  
89 EDU21-026, ARPA Funding Approval-Acceptance  
90 Submitted by Jim McQuillen

91 **Motion made by Councilmember Provolt/Councilmember Williams to accept American**  
92 **Rescue Plan (COVID-19) funding in the amount of \$235,917.00 (for Child Care and**  
93 **Development Block Grant). Notice of Award is attached. Motion carries by consensus.**

94  
95 EDU21-027, ANA ARP Emergency for Native Languages  
96 Submitted by Victoria Carlson

97 **Motion made by Councilmember Williams/Councilmember Provolt to approve applying for**  
98 **funding through the American Relief Plan Act Emergency for Native Languages. The funding**  
99 **amount is \$90,000. Motion carries by consensus.**

100  
101 **Environmental**

102 YTEP21-014, USDA Farmers Market Promotion grant  
103 Submitted by Louisa McCovey

104 **Motion made by Councilmember Vanlandingham/Councilmember Williams to allow the YTEP**  
105 **Food Sovereignty Division to apply to the US Department of Agriculture Farmers Market**  
106 **Promotion Grant for approximately \$748,000 over three years, full indirect is allowable and**  
107 **the 10% match requirement (\$74,800) is being met by the Tribal Nations COVID-19 Grant**  
108 **Fund. Motion carries by consensus.**

109  
110 YTEP21-027, Karuk Tribe ANA Grant Collaboration  
111 Submitted by Louisa McCovey

112 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to allow the YTEP Food**  
113 **Sovereignty Division to collaborate with the Karuk Natural Resources Division to apply to the**  
114 **Social and Economic Development Strategies Grant and for the Chairman to sign a letter of**  
115 **commitment. YTEP's portion of the grant is approximately \$29,400 over two years, full**  
116 **indirect is allowable and no match is required. Motion carries by consensus.**

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118 **AGENDA ITEMS:**

119 **Yurok Economic Development Corporation**

120 YEDC21-012, Resolution 21-67, Check Signers  
121 Submitted by Sara Barbour

122 **Motion made by Councilmember Provolt/Councilmember Ray approval of Resolution #21-67,**  
123 **with edits, updating check signers for YEDC's Tri Counties Banks to reflect current Council**  
124 **Members. Motion carries by consensus.**

127 YEDC21-013, Resolution 21-68, Check Signers  
128 Submitted by Sara Barbour

**Motion made by Councilmember Hodge/Councilmember Provolt approval of Resolution #21-68 with edits, updating check signers for YEDC's Coast Central Credit Union to reflect current Council Members. Motion carries by consensus.**

**Council**

CA21-107, Corporations Financial Reporting

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to have all wholly owned Yurok Corporations provide a full financial report to Council by end of July 2021. Meeting date to be scheduled for last week of July 2021. Motion carries by consensus.**

**LUNCH:** 1:20pm -2:00pm

**TRIBAL MEMBER COMMENT:** None provided.

**AGENDA ITEMS:**

Planning

P21-037, Fire Prevention and Preparedness Grant

Submitted by Henry Solares

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the submission for the Fire Prevention and Preparedness Grant via the CFF due June 18, 2021 for \$14,775. The funding is to purchase Wildland Fire Fighter Gear for the Yurok Fire Department. No cost share required and indirect is covered by the grant. Authorize the Chairperson to sign all necessary documents. Motion carries by consensus.**

**Council**

CA21-109, Ramos Political Donation and Travel Approval

Submitted by Chairman James

**Motion made by Vice Chair Myers/Councilmember Williams to approve a political donation in the amount of \$2500.00 for Assembly Member James Ramos for his upcoming fundraiser and to authorize Chairman to travel to Sacramento for Ramos's fundraiser set for June 23, 2021. Motion carries by consensus.**

Office of Tribal Attorney

OTA21-072, Subcontract with CA Rural Indian Health Board

Submitted by Dawn Baun

164 **Motion made by Vice Chair Myers/Councilmember Williams to approve subcontract for**  
165 **\$20,000, Statement of Work, Budget, and Resolution #21-73 approving a limited waiver of**  
166 **sovereign immunity in favor of California Rural Indian Health Board for arbitration per the**  
167 **subcontract, authorize Chair to sign all necessary documents and Secretary to attest. Roll Call:**  
168 **Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**  
169 **Councilmember McCovey-np, Councilmember Williams-yes, Councilmember Natt-yes,**  
170 **Councilmember Provolt-yes, Vice Chair Myers-yes. Yes-7, No-0, NP-1. Motion carries.**

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172 **EXECUTIVE SESSION: 2:18pm -2:46pm**  
173 Discussion only. No action out of Executive Session.

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175 **CLOSING PRAYER:** Provided by Councilmember Ray.

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177 **ADJOURN:** 2:49pm

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179 **MEETING MINUTES APPROVED ON:** **July 29, 2021**

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183 **Sherri K. Provolt, Secretary**

9/14/2021  
\_\_\_\_\_  
**Date**