



ACTION MEETING
THURSDAY, MARCH 20, 2025
<https://zoom.us/j/92549693537>
WEITCHPEC TRIBAL OFFICE

- I. ROLL CALL** 10:00AM

- II. OPENING PRAYER**

- III. REVIEW AGENDA/ADDITIONS/APPROVAL**

- IV. REVIEW CALENDAR/ADDITIONS**

- V. TRIBAL MEMBER COMMENT**

- VI. EXECUTIVE SESSION**

- VII. CONSENT AGENDA ITEMS**
 - Natural Resources Division
 - Environmental Department
 - ENVR25-007, Grant Submission Approval
 - ENVR25-008, Grant Submission Approval

 - Fisheries Department
 - FISH25-013, Cal Trans Funding Submission

 - Health & Human Services Division
 - Yurok Language Department
 - LANG25-002, Institute Museum Library Services

 - Health & Human Services Division
 - Tribal Court
 - TC25-003, Board of State & Community Corrections Grant

 - Public Safety Division
 - Prosecutor's Office
 - PRO25-001, Retroactive Approval for Grant Submission



VIII. PRESENTATIONS

Council

CA25-041, National Indian Education Association (Kadoo Henry)

CA25-075, Cal Fire Forest Health Monitoring Program (Margo Robbins)

IX. AGENDA ITEMS

Administration Division

Human Resources Department

HR25-008, Updated Deputy Executive Director Job Description

Community Development Division

Planning Department

P25-007, Elder Solar Program Policy

X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

Health & Human Services Division

Klamath Promised Neighborhood

KPN25-001, Community Food Council contract

KPN25-002, Building Lease Agreement & Resolution

Tribal Court

TC25-004, William Bowers Contract

Executive Office Division

Finance Department

FIN25-009, Update to Tribe Wage Scale

FIN25-011, \$750K Loan Payment for Phase I Land

FIN25-012, Margin Account with Morgan Stanley

Public Relations Department

PR25-001, Opposition to Yurok/Tolowa Dee-ni' IMSA

Yurok Indian Housing Authority

YIHA25-003, Monthly Report

YIHA25-004, Preservation & Reinvestment Initiative for Community Enhancement Policy

Council

CA24-284, Elders Plan

CA25-052, Home Insurance

CA25-064, Board Member(s) Appointment

CA25-071, Orleans Elementary Donation

CA25 -072, Letter of Support for 'O-Me-Nok Learning Center

XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN