ROLL CALL:  10:04am

PRESENT:  Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Ryan Ray, Requa District; Lori Hodge, East District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District; Phillip Williams, South District.

ABSENT:  Joe James, Chairman (travel); Mindy Natt, Pecwan District (illness)

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

QUORUM:  7 present, 2 absent, quorum present.

OPENING PRAYER:  Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Ray/Councilmember Hodge to approve agenda with an emergency agenda item CA22-118, Plank House payment issues. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
May 20, 1:00PM-5:00pm- UIHS Meeting
May 14, 11:00-1:30pm-Orick District Meeting
Request to have public hearings be added to the Council calendar and the online calendar.
Vice Chairman Myers requested to have water rights work session scheduled.

COUNCIL CHECK IN:
Councilmember Provolt:  Pass.
Councilmember Natt:  Not present.
Councilmember Ray:  I want to remind the people of the 5th District to get out and vote. I did attend the Board of Supervisors meeting on the 26th, it was on the agenda to perhaps take into consideration the transfer the Hunter Creek Park to the Yurok Tribe. The vote didn’t go our way, it was actually transferred to the Hunter Creek Water Division, which is disheartening. So I just wanted to remind people to get out vote, it does affect us. I attended the NCIDC’s Scholarship Committee, which I’m a part of. We are trying to finalize the criteria in which to receive these scholarships. This will be on our next NCIDC Board Meeting, which will plan to approve the application. Hopefully at that time, we will also approve the flyers to be put out. Were trying to get the information out by September. They can also be used for vocational

May 4, 2022 Council Planning Meeting
training. Full-time status is $2,000, part-time is $1,000 for attending a university, and if you’re
going to training or vocational school you get the full $2,000. I will provide an update when we
get the information out.

Councilmember Hodge: Pass.
Councilmember Williams: Pass.
Councilmember McCovey: Pass.
Councilmember Vanlandingham: Pass.
Vice Chair Myers: Pass
Chairman James: Not present.

TRIBAL MEMBER COMMENT:
Edward Aubrey: This is Plank House Designs, Edward Aubrey. I would like to have my agenda in
closed session due to names and financial reasons.

EXECUTIVE SESSION: 10:17am-11:00am
Personnel matters (Don Barnes)
Discussion only with Council.

CONSENT ITEMS: None provided.

AGENDA ITEMS:
Council
CA22-098, Candidate Presentations
Submitted by Taralyn Ipiña, COO
Presentations were made to Council on local candidates running for office. Discussion only
with Council, no action.

Health & Human Services/Ner-gery ‘Oohl Division
Valerie Ryles presents for agenda item
YHHS22-032, Title IV-E Program Planning Meeting
Submitted by Valerie Ryles
Planning session was set for May 4, 2022 with Council regarding the Title IV-E Program status.
Updates provided, discussion held, no action.

EXECUTIVE SESSION: 11:55am-12:30pm
CA22-118, Plank House Payment Issue
Submitted by Councilmember Williams

**Motion for action/discussion regarding a Yurok owned business, Plank House payment.**
Discussion item, No action.

**LUNCH:** 12:30pm-1:00pm

**AGENDA ITEMS:**

- **Council**
  - CA22-114, Yurok Tribe and Bureau of Ocean Energy Management
  - Government to Government Meeting
  - Submitted by Georgiana Gensaw

- **Bureau of Ocean Energy Management’s presentation for Tribal Council set for May 4, 2022**
  - 1pm-2pm. General discussion between agencies. Government to Government meeting will be scheduled at a later date. No action.

- **BREAK:** 2:30pm-2:45pm

- **EXECUTIVE SESSION:** 2:45pm-3:20
  - Policy Review (Council)
  - Legal/Criminal – Elder Wood (Ray)
  - Legal/Environmental – Baseball Field (Ray)
  - Contract-OES Building (Ray)
  - Legal (Vice Chairman Myers)
  - OTA Update

- **Action of out of Executive:**
  - Directive to Executive Directive to work with Client Services Department to bring back the Burial Assistance Policy for Council to make updates if needed.
  - Directive to Executive Directive to work with TERO and Day Labor Program to proceed with delivering more firewood to elders with the remaining wood/logs.
  - Directive for Chief of Policy to talk with the individual(s) who has wrongfully taken the wood designated for elders and to report back to Council.
  - Directive to provide to Council updates on: 1) RFQ for the Klamath Baseball field, 2) Water Tank for Klamath Emergency Center, 3) RFQ for the Willow Creek Building.

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

- **CLOSING PRAYER:** Provided Vice Chairman Myers.

- **ADJOURN:** 3:34pm

*May 4, 2022 Council Planning Meeting*
MEETING MINUTES APPROVED ON: July 6, 2022

Sherri K. Provolt, Secretary 7/29/2022

Date