

1 **YUOK TRIBAL COUNCIL**
2 **PLANNING MEETING**
3 **WEDNESDAY, MAY 4, 2022**
4 **<https://zoom.us/j/92549693537>**

5
6 **ROLL CALL:** 10:04am

7
8 **PRESENT:** Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Ryan Ray,
9 Requa District; Lori Hodge, East District; Toby Vanlandingham, Weitchpec
10 District; Lana McCovey, South District; Phillip Williams, South District.

11
12 **ABSENT:** Joe James, Chairman (travel); Mindy Natt, Pecwan District (illness)

13
14 **STAFF:** Don Barnes, Executive Director; Dawn Baum, General Counsel; Georgiana
15 Gensaw (recorder).

16
17 **QUORUM:** 7 present, 2 absent, quorum present.

18
19 **OPENING PRAYER:** Provided by Vice Chairman Myers.

20
21 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

22 **Motion by Councilmember Ray/Councilmember Hodge to approve agenda with an emergency**
23 **agenda item CA22-118, Plank House payment issues. Motion carries by consensus.**

24
25 **REVIEW CALENDAR/ADDITIONS:**

26 May 20, 1:00PM-5:00pm- UIHS Meeting

27 May 14, 11:00-1:30pm-Orick District Meeting

28 Request to have public hearings be added to the Council calendar and the online calendar.

29 Vice Chairman Myers requested to have water rights work session scheduled.

30
31 **COUNCIL CHECK IN:**

32 Councilmember Provolt: Pass.

33
34 Councilmember Natt: Not present.

35
36 Councilmember Ray: I want to remind the people of the 5th District to get out and vote. I did
37 attend the Board of Supervisors meeting on the 26th, it was on the agenda to perhaps take into
38 consideration the transfer the Hunter Creek Park to the Yurok Tribe. The vote didn't go our
39 way, it was actually transferred to the Hunter Creek Water Division, which is disheartening. So I
40 just wanted to remind people to get out vote, it does affect us. I attended the NCIDC's
41 Scholarship Committee, which I'm a part of. We are trying to finalize the criteria in which to
42 receive these scholarships. This will be on our next NCIDC Board Meeting, which will plan to
43 approve the application. Hopefully at that time, we will also approve the flyers to be put out.
44 Were trying to get the information out by September. They can also be used for vocational

45 training. Full-time status is \$2,000, part-time is \$1,000 for attending a university, and if you're
46 going to training or vocational school you get the full \$2,000. I will provide an update when we
47 get the information out.

48

49 Councilmember Hodge: Pass.

50

51 Councilmember Williams: Pass.

52

53 Councilmember McCovey: Pass.

54

55 Councilmember Vanlandingham: Pass.

56

57 Vice Chair Myers: Pass

58

59 Chairman James: Not present.

60

61 **TRIBAL MEMBER COMMENT:**

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

64

65 **EXECUTIVE SESSION: 10:17am-11:00am**

66 Personnel matters (Don Barnes)

67 Discussion only with Council.

68

69 **CONSENT ITEMS:** None provided.

70

71 **AGENDA ITEMS:**

72 **Council**

73 CA22-098, Candidate Presentations

74 Submitted by Taralyn Ipiña, COO

75 **Presentations were made to Council on local candidates running for office. Discussion only**
76 **with Council, no action.**

77

78 **Health & Human Services/Ner-gery 'Oohl Division**

79 Health & Human Services Department

80 Valerie Ryles presents for agenda item

81 YHHS22-032, Title IV-E Program Planning Meeting

82 Submitted by Valerie Ryles

83 **Planning session was set for May 4, 2022 with Council regarding the Title IV-E Program status.**
84 **Updates provided, discussion held, no action.**

85

86 **EXECUTIVE SESSION: 11:55am-12:30pm**

87 CA22-118, Plank House Payment Issue

88 Submitted by Councilmember Williams

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

91
92 **LUNCH:** 12:30pm-1:00pm

93
94 **AGENDA ITEMS:**

95 **Council**

96 CA22-114, Yurok Tribe and Bureau of Ocean Energy Management

97 ~~Government to Government Meeting~~

98 Submitted by Georgiana Gensaw

99 **Bureau of Ocean Energy Management's presentation for Tribal Council set for May 4, 2022**
100 **1pm-2pm. General discussion between agencies. Government to Government meeting will**
101 **be scheduled at a later date. No action.**

102
103 **BREAK:** 2:30pm-2:45pm

104
105 **EXECUTIVE SESSION:** 2:45pm-3:20

106 Policy Review (Council)

107 Legal/Criminal – Elder Wood (Ray)

108 Legal/Environmental – Baseball Field (Ray)

109 Contract-OES Building (Ray)

110 Legal (Vice Chairman Myers)

111 OTA Update

112
113 **Action of out of Executive:**

114
115 Directive to Executive Directive to work with Client Services Department to bring back the
116 Burial Assistance Policy for Council to make updates if needed.

117
118 Directive to Executive Directive to work with TERO and Day Labor Program to proceed with
119 delivering more firewood to elders with the remaining wood/ logs.

120
121 Directive for Chief of Policy to talk with the individual(s) who has wrongfully taken the wood
122 designated for elders and to report back to Council.

123
124 Directive to provide to Council updates on: 1) RFQ for the Klamath Baseball field, 2) Water Tank
125 for Klamath Emergency Center, 3) RFQ for the Willow Creek Building.

126
127 **TRIBAL MEMBER COMMENT:** None provided.

128
129 **CLOSING PRAYER:** Provided Vice Chairman Myers.

130
131 **ADJOURN:** 3:34pm

132
133
134
135
136
137

MEETING MINUTES APPROVED ON:

July 6, 2022



7/29/2022

Sherri K. Provolt, Secretary

Date