ROLL CALL: 10:03am

PRESENT: Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Sherri Provolt, Lori Hodge, Toby Vanlandingham, Lana McCovey

ABSENT: Mindy Natt (excused)

STAFF: Elly Hoopes, Dawn Baum, Taralyn Ipiña, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey

REVIEW AGENDA/ADDITIONS/APPROVAL:
FISH 20-35, Fisheries Disaster Relief Funds

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the agenda with additions.

COUNCIL CHECK IN:
Councilmember McCovey: Each tribe can enter into a contract with United Indian Health Services (UIHS) to do Covid-19 testing for their employee. UIHS will come out and do testing and I recommend that we get things ready to do that contract.

Vice Chair Myers: Just to let Council know that I have a dam removal meeting, so I am asking to step away when the meeting starts. I have a call with BOR and with Berkshire Hathaway. I will be in and out of Council today. Our month has been busy. It has been a drought month. We also had a meeting with Huffman.

Councilmember Ray: Regarding the Log Cabin business, some of things came to my attention that I want to take into Executive Session today. I want them to be cited and discuss legal options.

EXECUTIVE SESSION: Meeting at 12pm with Kilpatrick; Log Cabin Business

REVIEW CALENDAR/ADDITIONS: None

AGENDA ITEMS

OFFICE OF TRIBAL ATTORNEY

May 6, 2020 Council Planning meeting
Dawn Baum presents
OTA20-046, Letter of Support for the KRRBI Project
Submitted by Geneva Thompson

**Motion made by Councilmember Ray/Councilmember Provolt to authorize Chairperson to**
**sign the Yurok Tribe’s letter to the California Public Utilities Commission in support of**
**supplemental funding for the Klamath River Rural Broadband Initiative Project (“KRRBI”).**
**Motion carries by consensus.**

**ELECTIONS/OFFICE OF TRIBAL ATTORNEY**
Krystal Patapoff-Pruitt presents
EE20-005, Precautionary Measures for Elections 2020
Submitted by Krystal Patapoff-Pruitt

**To discuss options in an Executive Session to take precautionary measures for Elections 2020**
**due to COVID-19.**

We would need Council to make a Resolution to “Suspend the Rules for 2020 Elections” due to Covid-19. These rules are meant as precautionary measures and can be used with the wording of “if the closures are in effect or if the pandemic increases.”

Below are options to choose from and/or amend to keep staff and the public safe during the Covid-19 closures:

- **Option #1:**
  - Candidate paperwork would be filled out Via Zoom/Go To Meeting
    - Credit Card over the phone
    - Paperwork will be signed and mailed
    - Collaborating with Tribal Court to utilize their database to run background checks instead of fingerprinting
    - Candidates would still need to go around to get signatures for their nomination paperwork or No signatures required due to Covid-19
  - No Polls-Mail Ballot only with pre-paid postage
  - Drop box inside the gate of the office (voters can reach inside the gate and drop their ballots on the box during regular hours.
  - If not polls, Counting would begin at 5pm that night or 9am the next day
    - The count would be closed to the public but available Live Stream
    - The count would consist of 2 Election Board Members, Director, Assistant, Automated Election Company Member, 1 public safety/security guard, 1 maintenance staff.

- **Option #2:**
  - Suspending the 2020 Election for 6 months until January of 2021
  - Tribal Court database for background we have an agreement to be able to obtain FBI criminal files
  - To schedule a work session before a council meeting if needed.
OTA20-039, Election Referenda
Submitted by Dawn Baum
Motion made by Councilmember McCovey/Councilmember to approve proposed language for 2020 Election Referenda, with at least two virtual online meetings with proper notification to Tribal membership with information. Motion withdrawn, set for May 13, 2020 to discuss at Council Work Session.

Cannabis referendum Pros and Cons reviewed
Councilmember Aubrey: Regarding Cons - disagrees with #1 and #3. Says that he has saw reports of the opposite.
Councilmember Vanlandingham: medical hemp needs to go away, hemp can stand alone
Councilmember McCovey: leave con #3 in
Councilmember Aubrey: it gives a place to have a place of jurisdictional aspect and as an economic for our people

HUMAN RESOURCES
HR20-008, Four Day Work Week
Submitted by Rose Sylvia
Discussion on a four-day work week. Explanation of compressed workweek schedules.
A compressed work week allows full time employees to work longer days for part of the week or pay period, in exchange for shorter days or a day off each week or within the same pay period. Compressed workweek schedules must be set (not varying from pay period to pay period), and may be any of the following (for a two week pay period).
- Nine nine-hour days, one eight-hour day and one day off every pay period
- Four ten-hour days each week and a day off each week
- Four nine-hour days and one four-hour day each week
- Four seven-hour days one twelve-hour day each week

Compressed workweek schedules must meet the following requirements for consideration:
- All full-time employees must work a 40-hour week (or 80 hours each pay period)
- Operational requirements must be met
- Service to members must be maintained or improved
- Cost to the Yurok Tribe will not be increased

EXECUTIVE SESSION: Kilpatrick Meeting 12:02-12:29

TRIBAL MEMBER COMMENT: 12:30pm – 1:00pm

AGENDA ITEMS
OFFICE OF SELF GOVERNANCE
OSG20-001, Redwood National and State Park Quarterly meeting
Submitted by Don Barnes

May 6, 2020 Council Planning meeting
Council and Redwood National and State Park Quarterly meeting

1. Bald Hills Road FLAP Grant
   a. Planning & Transportation

2. Redwood Rising restoration project
   a. Watershed, Natural Resources Division

3. Condor Program Update
   a. Wildlife Program

4. Status update of Joint Powers Agreement for Stone Lagoon is almost ready to go, it is in the final stages in their legal department. The floors in the building have been redone, cabinets, heating complete. It’s all ready to go as soon as the agreement is complete.

5. Redwood Canoe/Tourism: Construction and bringing people together, downing a redwood it is spiritual and it’s not something to taken lightly. It’s a big impact to us.

6. On use of herbicide on non-native plants, the Yurok Tribal staff will come up with options for the Park.

   Bald Hills Road grant discussion with agreement a support letter.

   Can we do some of the work in the ancestral territory? Because the archeologist that Save the Redwoods hired is from Santa Rosa? Discussion.

Note: CM McCovey leaves the meeting at 2:12pm for family medical appointment.

BREAK: 2:37pm-3:26pm

FISHERIES
Dave Hillemeier present
FISH20-035, Fisheries Disaster Relief funds
Submitted by Dave Hillemeier

Motion made by Councilmember Provolt/Aubrey to direct Fisheries to distribute an RFP for complete costs of refrigeration equipment for the cooler room, freezer room, ice machine, and cooling tower at the Requa processing building. Motion carries by consensus.

FISH20-035, RES Contract
Submitted by Dave Hillemeier

Item pulled

HEALTH & HUMAN SERVICES
Stephanie Weldon presents

May 6, 2020 Council Planning meeting
Review YHSS TANF Emergency Policy and YHHS Director to make minor edits. Motion to approve Executive Director to approve YHSS TANF Emergency Supportive Service Outline Response requests. Discussion and Review during planning meeting, action taken tomorrow.

Section 2: Manager will submit an Emergency Plan to the Director to the Executive Director when the Tribe issues a declaration. YHHS can adjust budgets.

Section 3: Expedite accepting new applications. This process is already happening, but now this policy will formally allow YHHS staff to do so.

Section 4: Work participation: majority of clients need participation hours as required. There are adjustments that can be made during times of disaster.

Up to $5,000 household is possible if need is demonstrate, this emergency benefit will not count against their regular benefit.

**BREAK:** 4:18pm-4:30pm

**TRIBAL MEMBER COMMENT:** 4:30pm-5:00pm

26 people logged on to attend session to provide comment and hear updates.

Serene Hayden update regarding Klamath Trinity School District. They have not designated any places for kids to be able to get to a “hot spots” to do school work. The tribe is developing work sheets and packets. The Tribe will soon have Health Officer specifically to support our needs. Elly Hoopes paid a visit to the Log Cabin business and they are complying with the rules now.

Jim McQuillen: All staff are checking in on staff, local school districts are turning over names of kids that the schools are worried about. Yurok Education Department is reaching out to help those that need to extra support. Eureka High School is pushing to have a late graduation in July with limit tickets, students only. They are planning for 45-50 high school graduates for the 1st week of June and 50 8th graders.

Issac Kinney: Offshore wind energy Redwood Energy put in a non-competition grant last year, additionally HSU put in a grant. LNG, delta tunnels, we need to make sure that none of these projects happened during this pandemic right now. Back to education, we need to bring back restorative justice into the schools. What type of school do we want for our kids? I grew up here with my dad being a teacher in the school district for a long time. I know what they have to offer.

Veronica Van Mechelen: Are we going to be able to watch all the council meeting except Executive Sessions?

May 6, 2020 Council Planning meeting
Georgiana Gensaw: Education is a hurdle; we have several families who are/aren't able to participate because to be able to check out a device you have to sign out equipment worth $600-$1,000.

Veronica Van Mechelen: Are we developing a plan for reopening when it is safe?

Georgiana Gensaw: What is the status of the 30 food box supply for everyone?

Tribal Member comment concludes at 5:03 pm

OFFICE OF TRIBAL ATTORNEY
Geneva Thompson presents
OTA20-037, Corporations Planning session
Submitted by Geneva Thompson

Motion made by Councilmember Aubrey/Vice Chair Myers approve resolution #20-41 and Article of Incorporation for Yurok Tribe Construction Corporation. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCoy-yes. Yes-5 no-1, abs-0, np-2. Motion carries

Statement for the Record:
Councilmember Provolt: I am in favor of two Yurok Tribal Council Members and three other members to comprise the Yurok Tribe Construction Corporation. Therefore, I will vote no.

Discussion on the “At-Large” member and if that person can be a Council member or not.
Section 6.2.5 Term of Office, discussion of terms and need to make it clearer.
Discussed that 3 constitutive absences and member will be removed from the Board.
Agreement to have a five (5) member Board, not seven (7).
Discussion on if it is required to have two alternates? Shall or may? Agreement on term ‘may’. Section 6.9, discussion if President should be able to vote, or only to break a tie? Agreement that President will not vote, unless a tie.

Motion made by Councilmember Provolt/Councilmember Hodge to work past 6pm. Motion carries by consensus.

CA20-091, Corporations planning session
Submitted by Vice Chair Myers
Identify date for Council Planning session on Yurok Tribe Construction Corporation.
Councilmember Aubrey and Councilmember Hodge to sit on Board. Date to be determined and plan for one hour. Item completed in OTA20-044.

COUNCIL
CA20-108, Essential Frontline workers
May 6, 2020 Council Planning meeting
Submitted by Councilmember Vanlandingham
Discussion/action on acknowledging our frontline essential workers who are not able to work
from home and have faithfully doing their regular duties and additional duties as assigned.
Item tabled to tomorrow.

CA20-109, YAC Regulatory Board
Submitted by Councilmember Aubrey
Set a planning session on creating Yurok Agriculture Regulatory Authority Board. Item tabled
to tomorrow.

CLOSING PRAYER: Prayer provided Vice Chair Myers

ADJOURN: 6:24pm

MEETING MINUTES APPROVED ON: May 21, 2020

Sherri K. Provolt, Secretary

May 6, 2020 Council Planning meeting
ROLL CALL: 10:15am

PRESENT: Joseph James, Frankie Myers, Ryan Ray, Sherri Provolt, Lori Hodge, Toby Vanlandingham, Ed Aubrey

ABSENT: Mindy Natt (excused)

STAFF: Elly Hoopes, Taralyn Ipiña, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Vice Chairperson Myers

ADDITIONS TO AGENDA:
FISH20-37, Dutch Creek
FISH20-038, Access Agreement with PacifiCorp
OTA20-049, Amicus Brief in California v. Texas

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve agenda with additions. Motion carries by consensus.

COUNCIL CHECK IN: All Councilmembers passed.

TRIBAL MEMBER COMMENT: None provided at the 9:30am session.

EXECUTIVE SESSION:
CA20-113, Investment Strategy
OTA20-049, Amicus Brief in California v. Texas

CONSENT AGENDA ITEMS

Motion made by Councilmember Ray/Councilmember McCovey to approve consent agenda items presented below. Motion carries by consensus.

CA20-114, HSU NAS letter of Support
Submitted by Councilmember Provolt

Motion made by Councilmember Ray/Councilmember McCovey to approve a letter of support on behalf of the Native American Studies (NAS) program at Humboldt State University (HSU) for the creation of a Food Sovereignty Lab/Center to support the resurgence

May 7, 2020 Council Action meeting
of Indigenous foods and traditional ecological/cultural knowledge. Motion carries by consensus.

IT20-015, Request of Emergency Use of 2.5Ghz
Submitted by Jessica Engle

Motion made by Councilmember Ray/Councilmember McCovey to approve and authorize Chairman to sign all required documents to submit and application to the Federal Communications (FCC) for Special Temporary Authority (STA), including Resolution #20-55 attached hereto. Motion carries by consensus.

IT20-016, Waute Contract
Submitted by Jessica Engle

Motion made by Councilmember Ray/Councilmember McCovey to approve Chairman to sign contract with EnerTribe for Waute equipment and deployment of 2.5Ghz STA (Special Temporary Authority). Motion carries by consensus.

OTA20-042, Sacramento River Projects
Submitted by Geneva Thompson

Motion made by Councilmember Ray/Councilmember McCovey to retroactively authorize Chairperson to sign the Yurok Tribe’s comment letter in support of the fiscal year 2020 Obligation Plan for Central Valley Project Improvement Act Authorities proposal to provide funding in the Habitat and Facility category for that Sacramento River. Motion carries by consensus.

YHHS20-012, HRSA Funding
Submitted by Stephanie Weldon

Motion made by Councilmember Ray/Councilmember McCovey to approve YHHS to apply for COVID-19 HRSA funding. No match. YHHS working with Planning. Motion carries by consensus.

YHHS20-013, Grand Application COVID-19 to CDC
Submitted by Stephanie Weldon

Motion made by Councilmember Ray/Councilmember McCovey to approve YHHS to apply for CDC-RFA-OT20-2004. No match see attached memo. Motion carries by consensus.

YHHS20-014, Family Violence grant application
Submitted by Stephanie Weldon

Motion made by Councilmember Ray/Councilmember McCovey to approve YHHS to apply for Family Violence Prevention and Services Discretionary Grants: Specialized Services for Abused Parents and Their Children (demonstration projects) HHS-2020-ACF-ACYF-EV-812. Application due date 6/5/2020 $375,000 per budget period with 24 months two budget periods. Motion carries by consensus.

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YHHS20-015, Food Distribution reduction in match
Submitted by Stephanie Weldon

Motion made by Councilmember Ray/CouncilmemberMcCovey approval for signature of
Chairman James for letter to US Food and Nutrition requesting a reduction in required match
(in-kind volunteer labor) due to the substantial burden of COVID-19 letter attached. Motion
carries by consensus.

YHHS20-016, TANF Emergency Policy
Submitted by Stephanie Weldon

Motion made by Councilmember Ray/CouncilmemberMcCovey to approve YHHS TANF
Emergency Policy and YHHS Director to make minor edits. Motion to approve Executive
Response requests. Motion carries by consensus.

YPUD20-002, Terwer Tank
Submitted by Mike Searcy

Motion made by Councilmember Ray/Councilmember McCovey to approve the use of
approximately $30,000 of discretionary funds to hire a contractor and conduct emergency
water line replacement on the Terwer Public Water System. Funds spent on this emergency
will likely be reimbursed through FEMA and the Tribe’s 2019 Storm Disaster Declaration.
YPUD does not have this amount available in their current budget. Motion carries by
consensus.

YTEP20-009, YTEP/HSU Kelp grant
Submitted by Louisa McCovey

Motion made by Councilmember Ray/Councilmember McCovey to approve the submission
of, and the Chairman to sign a support letter for a grant proposal titled Ex-situ technologies to
preserve and restore North Coast Kelp within the Yurok Tribe’s Ancestral Territory to the
California Sea Grant, Ocean Protection Council and California Department of Fish and Wildlife
for their Kelp Recovery Research Program. Motion carries by consensus.

AGENDA ITEMS

Education
Jim McQuillen presents
EDU20-009, Head Start COLA

Motion made by Councilmember Provolt/Councilmember Aubrey to approve the COLA
application for the Head Start Program. Motion carries by consensus.

Environmental
Louisa McCovey presents
YTEP20-007, Algae Analysis

May 7, 2020 Council Action meeting
Submitted by Kassandra Grimm

Motion made by Councilmember Ray/Councilmember McCovey to approve a contract between the Yurok Tribe and Aquatic Analysts for two years for the analysis of algae samples from the Klamath River. Motion carries by consensus.

YTEP20-008, YTEP Job Descriptions
Submitted by Louisa McCovey

Motion made by Councilmember Ray/Councilmember Provolt to approve the attached new YTEP job descriptions for a Food Sovereignty Program Manager and Enforcement, Response & Education Program Manager. Motion carries by consensus.

Fisheries
Dave Hillemeier presents
FISH20-031, PacifiCorp grant
Submitted by Dave Hillemeier

Motion made by Councilmember Hodge/Councilmember Aubrey to authorize adoption of a resolution #20-49 to be signed by the Chairman that provides for a Limited Waiver of Sovereign Immunity for a National Fish and Wildlife Foundation grant, and for the Chairman to sign the grant agreement. OTA has review and approved the resolution and grant agreement. (See approved action item for submittal of proposal, grant agreement, OTA reviewer comments, and draft resolution for more details). Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember McCovey-yes, Councilmember Aubrey-yes, Councilmember McCovey. Yes-7, no-0, abs-0, np-1. Motion carries.

Dave Hillemeier presents
FISH20-032, Vendor account
Submitted by Dave Hillemeier

Motion made by Councilmember Hodge/Councilmember Provolt to authorize establishment of account at several vendors to support the 2020 constructions season (see attached memo for more details). Motion carries by consensus.

Dave Hillemeier presents
FISH20-033, Budget Modifications
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize modifications of project code numbers: 6055, 6057, 6086, 6097 and 7057 (see attached memo, spreadsheets containing proposed modifications, and Statement & Revenue reports for more information). Motion carries by consensus.

May 7, 2020 Council Action meeting
FISH20-034, Travel Advances
Submitted by Dave Hillemeier
Authorize issuing travel advance for up to two weeks of lodging ($96/night) to staff working off-reservation on construction projects and seed collection activities though December 2020. Item tabled to a work session. No date set.

FISH20-036, Sacramento River Project
Submitted by Dave Hillemeier
Motion made by Councilmember Ray/Councilmember Provolt to authorize the Fisheries Department to work with OTA to negotiate contract with River Partners and Tehama County Resource Conservation District (RCD) to conduct restoration work in the Sacramento River (see attached memo for more details). Motion carries by consensus.

FISH20-037, Dutch Creek
Submitted by Dave Hillemeier
Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the Fisheries Department to establish a project code with $170,000 revenue (temporarily from project code 211 to be reimbursed when BOR FY 2020 Annual Funding Agreement arrives) for the Dutch Creek Restoration project. Motion carries by consensus.

FISH20-038, Access Agreement with PacifiCorp
Submitted by Dave Hillemeier
Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize Chairman’s signature on the attached access agreement with PacifiCorp (see attached agreement and memo for more information). Motion carries by consensus.

OTA20-043, Master Contract with RES
Submitted by Geneva Thompson
Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the Chairman to sign the Yurok Tribe and RES Master Services Agreement, to authorize Chairperson to sign any future Task Orders, Change Orders, amendments, or changes to the RES Master Services Agreement, and to approve Resolution 20-54 granting a Limited Waiver of Sovereign Immunity. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember McCovey-yes, Councilmember Aubrey-yes, Councilmember McCovey. Yes-7, no-0, abs-0, np-1. Motion carries

LUNCH: 12:17pm-12:30pm
TRIBAL MEMBER COMMENT: 12:30pm-1:00pm
AGENDA ITEMS
**Information Services**
Jessica Engle, Rosie Clayburn presents
IT20-014, Yurok Mountain Tops

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve and
Chairman to sign contract between Enertribe and IT Department for Tower studies and get
them shovel ready cellular. Motion carries by consensus.

**Planning**
Sophia Lay, Marion Frye Presents
P20-015, Sanders Land Donation
Submitted by Marion Frye

Motion made by Councilmember Aubrey/Councilmember Provolt to approve resolution
number 20-33 and 20-34 authorizing acceptance of donated land from the Dean & Georgina
Sanders Trust and authorize the Chairperson to sign said Resolutions and all other documents
associated with the transfer of APN 141-214-018 and APN 140-020-017 to the Yurok Tribe.
Roll call; Vice Chair Myers-no, Councilmember Hodge-yes, Councilmember Ray-yes,
Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-mp,
Councilmember McCovey-yes, Councilmember Aubrey-yes, Yes-6, no-1, abs-0, np-1. Motion
carries.

Statement for the Record:
Vice Chairman Myers: I voted no, because we had the same situation in Trinidad and we didn’t
do this.

**Tribal Heritage Preservation Officer**
THPO20-005, Hunter Creek

Motion made by Councilmember Ray/Councilmember Aubrey to approve sub-agreement
with Quincy Engineering for the Hunter Creek Bridge Replacement Project. Account number
for project is 2600. Motion carries by consensus.

**Council**
CA20-106, April 6 & 8, 2020 Council Meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Provolt/Councilmember Ray to approve with edits and
corrections the Council meeting minutes for April 6 & 8, 2020. Motion carries by consensus.

CA20-111, Police Building Upriver
Submitted by Chairman James

Use of CARES funding for construction of Yurok Police building for Upper Reservation. Item
moved to Council’s budget hearing.

*May 7, 2020 Council Action meeting*
CA20-112, Trinidad Land Trust Board Member appointment
Submitted by Councilmember Provolt

Motion made by Councilmember Aubrey/Councilmember Ray to approve Councilmember Provolt to submit an application for the position of Board of Trustee for the Trinidad Coast Land Trust. Motion carries by consensus.

CA20-110, Honoring Raymond Mattz
Submitted by Councilmember Provolt

To approve moving forward in honoring Mr. Raymond Mattz for standing up for our traditional fishing rights by naming one of the Yurok Tribes docking areas with a dedication sign. Dock area to be determined by the Council. Funding of a dedication sign to be paid through donations and Council Travel budget. Item pulled. Councilmember Provolt will resubmit.

BREAK: 3:02pm-3:20pm

EXECUTIVE SESSION: 3:20pm-3:45pm, CA20-113 Investment
CA20-113, Investment Strategy
Submitted by Chairman James

Motion made by Councilmember McCovey/Councilmember Provolt to approve investing with Morgan Stanley. Impact $100,000 from Logging 2 Account (#ending in 217) with Morgan Stanley as discussed in Executive Session; and to appoint Steve Edmiston and Tuke George to work with Morgan Stanley. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember McCovey-yes, Councilmember Aubrey-yes, Councilmember McCovey. Yes-7, no-0, abs-0, np-1. Motion carries

OTA20-049, Amicus Brief in California v. Texas
Submitted by Dawn Baum

Motion made by Councilmember McCovey/Vice Chair Myers to approve the Yurok Tribe's participation in tribal amicus brief in the Supreme Court case of California v. Texas regarding the Affordable Care Act. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember McCovey-yes, Councilmember Aubrey-no, Councilmember McCovey. Yes-5, no-2, abs-0, np-1. Motion carries

AGENDA ITEMS, Added from May 7 Planning Meeting
CA20-108, Essential Frontline workers
Submitted by Councilmember Vanlandingham

Discussion/action on acknowledging our frontline essential workers who are not able to work from home and have faithfully doing their regular duties and additional duties as assigned. Item tabled to Council's budget work session.

May 7, 2020 Council Action meeting
Set a planning session on creating Yurok Agriculture Regulatory Authority Board. Item tabled to Council Work Session May 13, 2020.

TRIBAL MEMBER COMMENT: 4:30pm-5:00pm
Walter Hoffman: Has anybody reached out to Frontier as they are a provider of service here in Klamath?

Ryan Ray: Tribal Member complaint about people letting their dogs go the bathroom over there at the village site. That person had a little bit of a discussion with the dog walker person.

CLOSING PRAYER: Prayer provided by Councilmember Aubrey

ADJOURN: 5:00pm

MEETING MINUTES APPROVED ON: May 21, 2020

Sherri K. Provost, Secretary

Date: 7.2.2020

May 7, 2020 Council Action meeting