

1 **YUOK TRIBAL COUNCIL**  
2 **PLANNING MEETING**  
3 **WEDNESDAY, MAY 6, 2020**  
4 **ONLINE**

5  
6 **ROLL CALL:** 10:03am

7  
8 **PRESENT:** Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Sherri Provolt, Lori  
9 Hodge, Toby Vanlandingham, Lana McCovey

10  
11 **ABSENT:** Mindy Natt (excused)

12  
13 **STAFF:** Elly Hoopes, Dawn Baum, Taralyn Ipiña, Georgiana Gensaw (recorder)

14  
15 **QUORUM:** 8 present, 1 absent, quorum present

16  
17 **OPENING PRAYER:** Provided by Councilmember Aubrey

18  
19 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

20 FISH 20-35, Fisheries Disaster Relief Funds

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

23  
24 **COUNCIL CHECK IN:**

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

28  
29 Vice Chair Myers: Just to let Council know that I have a dam removal meeting, so I am asking to  
30 step away when the meeting starts. I have a call with BOR and with Berkshire Hathaway. I will  
31 be in and out of Council today. Our month has been busy. It has been a drought month. We also  
32 had a meeting with Huffman.

33  
34 Councilmember Ray: Regarding the Log Cabin business, some of things came to my attention  
35 that I want to take into Executive Session today. I want them to be cited and discuss legal  
36 options.

37  
38 **EXECUTIVE SESSION:** Meeting at 12pm with Kilpatrick; Log Cabin Business

39  
40 **REVIEW CALENDAR/ADDITIONS:** None

41  
42 **AGENDA ITEMS**

43 **OFFICE OF TRIBAL ATTORNEY**

*May 6, 2020 Council Planning meeting*

44 Dawn Baum presents  
45 OTA20-046, Letter of Support for the KRRBI Project  
46 Submitted by Geneva Thompson

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

51  
52 **ELECTIONS/OFFICE OF TRIBAL ATTORNEY**

53 Krystel Patapoff-Pruitt presents  
54 EE20-005, Precautionary Measures for Elections 2020  
55 Submitted by Krystel Patapoff-Pruitt

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

58  
59 We would need Council to make a Resolution to "Suspend the Rules for 2020 Elections" due to  
60 Covid-19. These rules are meant as precautionary measures and can be used with the wording  
61 of "if the closures are in effect or if the pandemic increases."  
62

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

- 65 • **Option #1:**  
66 • Candidate paperwork would be filled out Via Zoom/Go To Meeting  
67     ○ Credit Card over the phone  
68     ○ Paperwork will be signed and mailed  
69     ○ Collaborating with Tribal Court to utilize their database to run background checks  
70     instead of fingerprinting  
71     ○ Candidates would still need to go around to get signatures for their nomination  
72     paperwork or No signatures required due to Covid-19  
73 • No Polls-Mail Ballot only with pre-paid postage  
74 • Drop box inside the gate of the office (voters can reach inside the gate and drop their  
75 ballots on the box during regular hours.  
76 • If not polls, Counting would begin at 5pm that night or 9am the next day  
77     ○ The count would be closed to the public but available Live Stream  
78     ○ The count would consist of 2 Election Board Members, Director, Assistant,  
79 Automated Election Company Member, 1 public safety/or security guard, 1  
80 maintenance staff.  
81 • **Option #2:**  
82 • Suspending the 2020 Election for 6 months until January of 2021  
83     ○ Tribal Court database for background we have an agreement to be able to obtain FBI  
84 criminal files  
85     ○ To schedule a work session before a council meeting if needed.  
86

*May 6, 2020 Council Planning meeting*

87  
88 OTA20-039, Election Referenda  
89 Submitted by Dawn Baum  
90 **Motion made by ~~Councilmember McCovey~~/Councilmember to approve proposed language**  
91 **for 2020 Election Referenda, with at least two virtual online meetings with proper**  
92 **notification to Tribal membership with information. Motion withdrawn, set for May 13, 2020**  
93 **to discuss at Council Work Session.**

94  
95 Cannabis referendum Pros and Cons reviewed  
96 Councilmember Aubrey: Regarding Cons - disagrees with #1 and #3. Says that he has saw  
97 reports of the opposite.  
98 Councilmember Vanlandingham: medical hemp needs to go away, hemp can stand alone  
99 Councilmember McCovey: leave con #3 in  
100 Councilmember Aubrey: it gives a place to have a place of jurisdictional aspect and as an  
101 economic for our people

102  
103 **HUMAN RESOURCES**

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

115  
116 Compressed workweek schedules must meet the following requirements for consideration:  
117 • All full-time employees must work a 40-hour week (or 80 hours each pay period)  
118 • Operational requirements must be met  
119 • Service to members must be maintained or improved  
120 • Cost to the Yurok Tribe will not be increased

121  
122 **EXECUTIVE SESSION: Kilpatrick Meeting 12:02-12:29**

123  
124 **TRIBAL MEMBER COMMENT: 12:30pm – 1:00pm**

125  
126 **AGENDA ITEMS**

127 **OFFICE OF SELF GOVERNANCE**

128 OSG20-001, Redwood National and State Park Quarterly meeting  
129 Submitted by Don Barnes

*May 6, 2020 Council Planning meeting*

- 130 Council and Redwood National and State Park Quarterly meeting  
131 1. Bald Hills Road FLAP Grant  
132 a. Planning & Transportation  
133  
134 2. Redwood Rising restoration project  
135 a. Watershed, Natural Resources Division  
136  
137 3. Condor Program Update  
138 a. Wildlife Program  
139  
140 4. Status update of Joint Powers Agreement for Stone Lagoon is almost ready to go, it is in  
141 the final stages in their legal department. The floors in the building have been redone,  
142 cabinets, heating complete. It's all ready to go as soon as the agreement is complete.  
143  
144 5. Redwood Canoe/Tourism: Construction and bringing people together, downing a  
145 redwood it is spiritual and it's not something to taken lightly. It's a big impact to us.  
146  
147 6. On use of herbicide on non-native plants, the Yurok Tribal staff will come up with  
148 options for the Park.  
149

150 Bald Hills Road grant discussion with agreement a support letter.

151  
152 Can we do some of the work in the ancestral territory? Because the archeologist that  
153 Save the Redwoods hired is from Santa Rosa? Discussion.  
154

155 Note: CM McCovey leaves the meeting at 2:12pm for family medical appointment.  
156

157 **BREAK: 2:37pm-3:26pm**  
158

159 **FISHERIES**

160 Dave Hillemeier present  
161 FISH20-035, Fisheries Disaster Relief funds  
162 Submitted by Dave Hillemeier

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

166  
167 FISH20-035, RES Contract  
168 Submitted by Dave Hillemeier

169 **Item pulled**

171 **HEALTH & HUMAN SERVICES**

172 Stephanie Weldon presents

*May 6, 2020 Council Planning meeting*

173 YHHS20-016, TANF Emergency Policy  
174 Submitted by Stephanie Weldon

175 **Review YHHS TANF Emergency Policy and YHHS Director to make minor edits. Motion to**  
176 **approve Executive Director to approve YHHS TANF Emergency Supportive Service Outline**  
177 **Response requests. Discussion and Review during planning meeting, action taken tomorrow.**

178  
179 Section 2: Manager will submit an Emergency Plan to the Director to the Executive Director  
180 when the Tribe issues a declaration. YHHS can adjust budgets.

181  
182 Section 3: Expedite accepting new applications. This process is already happening, but now this  
183 policy will formally allow YHHS staff to do so.

184  
185 Section 4: Work participation: majority of clients need participation hours as required. There  
186 are adjustments that can be made during times of disaster.

187  
188 Up to \$5,000 household is possible if need is demonstrate, this emergency benefit will not  
189 count against their regular benefit.

190  
191 **BREAK: 4:18pm-4:30pm**

192  
193 **TRIBAL MEMBER COMMENT: 4:30pm-5:00pm**

194 26 people logged on to attend session to provide comment and hear updates.  
195 Serene Hayden update regarding Klamath Trinity School District. They have not designated any  
196 places for kids to be able to get to a "hot spots" to do school work. The tribe is developing work  
197 sheets and packets. The Tribe will soon have Health Officer specifically to support our needs.  
198 Elly Hoopes paid a visit to the Log Cabin business and they are complying with the rules now.

199  
200 Jim McQuillen: All staff are checking in on staff, local school districts are turning over names of  
201 kids that the schools are worried about. Yurok Education Department is reaching out to help  
202 those that need to extra support. Eureka High School is pushing to have a late graduation in  
203 July with limit tickets, students only. They are planning for 45-50 high school graduates for the  
204 1st week of June and 50 8th graders.

205  
206 Issaac Kinney: Offshore wind energy Redwood Energy put in a non-competition grant last year,  
207 additionally HSU put in a grant. LNG, delta tunnels, we need to make sure that none of these  
208 projects happened during this pandemic right now. Back to education, we need to bring back  
209 restorative justice into the schools. What type of school do we want for our kids? I grew up  
210 here with my dad being a teacher in the school district for a long time. I know what they have  
211 to offer.

212  
213 Veronica Van Mechelen: Are we going to be able to watch all the council meeting except  
214 Executive Sessions?

215

216 Georgiana Gensaw: Education is a hurdle; we have several families who are/aren't able to  
217 participate because to be able to check out a device you have to sign out equipment worth  
218 \$600-\$1,000.

219  
220 Veronica Van Mechelen: Are we developing a plan for reopening when it is safe?

221  
222 Georgiana Gensaw: What is the status of the 30 food box supply for everyone?

223  
224 Tribal Member comment concludes at 5:03 pm

225  
226 **OFFICE OF TRIBAL ATTORNEY**

227 Geneva Thompson presents  
228 OTA20-037, Corporations Planning session  
229 Submitted by Geneva Thompson

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

235  
236 Statement for the Record:  
237 Councilmember Provolt: I am in favor of two Yurok Tribal Council Members and three other  
238 members to comprise the Yurok Tribe Construction Corporation. Therefore, I will vote no.

239  
240 Discussion on the "At-Large" member and if that person can be a Council member or not.  
241 Section 6.2.5 Term of Office, discussion of terms and need to make to make it clearer.  
242 Discussed that 3 constitutive absences and member will be removed from the Board.  
243 Agreement to have a five (5) member Board, not seven (7).  
244 Discussion on if it is required to have two alternates? Shall or may? Agreement on term 'may'.  
245 Section 6.9, discussion if President should be able to vote, or only to break a tie? Agreement  
246 that President will not vote, unless a tie.

247  
248 **Motion made by Councilmember Provolt/Councilmember Hodge to work past 6pm. Motion**  
249 **carries by consensus.**

250  
251 CA20-091, Corporations planning session  
252 Submitted by Vice Chair Myers

253 **Identify date for Council Planning session on Yurok Tribe Construction Corporation.**  
254 **Councilmember Aubrey and Councilmember Hodge to sit on Board. Date to be determined**  
255 **and plan for one hour. Item completed in OTA20-044.**

256  
257 **COUNCIL**  
258 CA20-108, Essential Frontline workers  
*May 6, 2020 Council Planning meeting*

259 Submitted by Councilmember Vanlandingham

260 **Discussion/action on acknowledging our frontline essential workers who are not able to work**  
261 **from home and have faithfully doing their regular duties and additional duties as assigned.**  
262 **Item tabled to tomorrow.**

263

264 CA20-109, YAC Regulatory Board

265 Submitted by Councilmember Aubrey

266 **Set a planning session on creating Yurok Agriculture Regulatory Authority Board. Item tabled**  
267 **to tomorrow.**

268

269 **CLOSING PRAYER:** Prayer provided Vice Chair Myers

270

271 **ADJOURN:** 6:24pm

272

273 **MEETING MINUTES APPROVED ON:** May 21, 2020

274

275

276

277

  
\_\_\_\_\_  
Sherri K. Provolt, Secretary

7.2.2020  
\_\_\_\_\_  
Date

1 **YUOK TRIBAL COUNCIL**  
2 **ACTION MEETING**  
3 **THURSDAY, MAY 7, 2020**  
4 **ONLINE**

5  
6 **ROLL CALL:** 10:15am

7  
8 **PRESENT:** Joseph James, Frankie Myers, Ryan Ray, Sherri Provolt, Lori Hodge, Toby  
9 Vanlandingham, Ed Aubrey

10  
11 **ABSENT:** Mindy Natt (excused)

12  
13 **STAFF:** Elly Hoopes, Taralyn Ipiña, Dawn Baum, Georgiana Gensaw (recorder)

14  
15 **QUORUM:** 8 present, 1 absent, quorum present

16  
17 **OPENING PRAYER:** Provided by Vice Chairperson Myers

18  
19 **ADDITIONS TO AGENDA:**

20 FISH20-37, Dutch Creek

21 FISH20-038, Access Agreement with PacifiCorp

22 OTA20-049, Amicus Brief in California v. Texas

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

25  
26 **COUNCIL CHECK IN:** All Councilmembers passed.

27  
28 **TRIBAL MEMBER COMMENT:** None provided at the 9:30am session.

29  
30 **EXECUTIVE SESSION:**

31 CA20-113, Investment Strategy

32 OTA20-049, Amicus Brief in California v. Texas

33  
34 **CONSENT AGENDA ITEMS**

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

37  
38 CA20-114, HSU NAS letter of Support

39 Submitted by Councilmember Provolt

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

*May 7, 2020 Council Action meeting*



43 of Indigenous foods and traditional ecological/cultural knowledge. Motion carries by  
44 consensus.

45  
46 IT20-015, Request of Emergency Use of 2.5Ghz  
47 Submitted by Jessica Engle

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

52  
53 IT20-016, Wautec Contract  
54 Submitted by Jessica Engle

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

58  
59 OTA20-042, Sacramento River Projects  
60 Submitted by Geneva Thompson

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

66  
67 YHHS20-012, HRSA Funding  
68 Submitted by Stephanie Weldon

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

72  
73 YHHS20-013, Grand Application COVID-19 to CDC  
74 Submitted by Stephanie Weldon

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

77  
78 YHHS20-014, Family Violence grant application  
79 Submitted by Stephanie Weldon

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

85  
86 YHHS20-015, Food Distribution reduction in match  
87 Submitted by Stephanie Weldon

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

92  
93 YHHS20-016, TANF Emergency Policy  
94 Submitted by Stephanie Weldon

95 **Motion made by Councilmember Ray/Councilmember McCovey to approve YHHS TANF**  
96 **Emergency Policy and YHHS Director to make minor edits. Motion to approve Executive**  
97 **Director the authority to approve YHHS TANF Emergency supportive Service Outline**  
98 **Response requests. Motion carries by consensus.**

99  
100 YPUD20-002, Terwer Tank  
101 Submitted by Mike Searcy

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

108  
109 YTEP20-009, YTEP/HSU Kelp grant  
110 Submitted by Louisa McCovey

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

116  
117 **AGENDA ITEMS**

118 **Education**

119 Jim McQuillen presents  
120 EDU20-009, Head Start COLA

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

123  
124 **Environmental**

125 Louisa McCovey presents  
126 YTEP20-007, Algae Analysis

*May 7, 2020 Council Action meeting*

127 Submitted by Cassandra Grimm

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

131

132 YTEP20-008, YTEP Job Descriptions

133 Submitted by Louisa McCovey

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

137

138 **Fisheries**

139 Dave Hillemeier presents

140 FISH20-031, PacifiCorp grant

141 Submitted by Dave Hillemeier

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

152

153 Dave Hillemeier presents

154 FISH20-032, Vendor account

155 Submitted by Dave Hillemeier

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

159

160 Dave Hillemeier presents

161 FISH20-033, Budget Modifications

162 Submitted by Dave Hillemeier

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

167

168

169  
170 FISH20-034, Travel Advances  
171 Submitted by Dave Hillemeier

172 **Authorize issuing travel advance for up to two weeks of lodging (\$96/night) to staff working**  
173 **off-reservation on construction projects and seed collection activities though December 2020.**  
174 **Item tabled to a work session. No date set.**

175  
176 FISH20-036, Sacramento River Project  
177 Submitted by Dave Hillemeier

178 **Motion made by Councilmember Ray/Councilmember Provolt to authorize the Fisheries**  
179 **Department to work with OTA to negotiate contract with River Partners and Tehama County**  
180 **Resource Conservation District (RCD) to conduct restoration work in the Sacramento River**  
181 **(see attached memo for more details). Motion carries by consensus.**

182  
183 FISH20-037, Dutch Creek  
184 Submitted by Dave Hillemeier

185 **Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the**  
186 **Fisheries Department to establish a project code with \$170,000 revenue (temporarily from**  
187 **project code 211 to be reimbursed when BOR FY 2020 Annual Funding Agreement arrives) for**  
188 **the Dutch Creek Restoration project. Motion carries by consensus.**

189  
190 FISH20-038, Access Agreement with PacifiCorp  
191 Submitted by Dave Hillemeier

192 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize**  
193 **Chairman's signature on the attached access agreement with PacifiCorp (see attached**  
194 **agreement and memo for more information). Motion carries by consensus.**

195  
196 OTA20-043, Master Contract with RES  
197 Submitted by Geneva Thompson

198 **Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the**  
199 **Chairman to sign the Yurok Tribe and RES Master Services Agreement, to authorize**  
200 **Chairperson to sign any future Task Orders, Change Orders, amendments, or changes to the**  
201 **RES Master Services Agreement, and to approve Resolution 20-54 granting a Limited Waiver**  
202 **of Sovereign Immunity. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes,**  
203 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**  
204 **Councilmember Natt-np, Councilmember McCovey-yes, Councilmember Aubrey-yes,**  
205 **Councilmember McCovey. Yes-7, no-0, abs-0, np-1. Motion carries**

206  
207 **LUNCH: 12:17pm-12:30pm**  
208 **TRIBAL MEMBER COMMENT: 12:30pm-1:00pm**  
209 **AGENDA ITEMS**

210

211  
212 **Information Services**  
213 Jessica Engle, Rosie Clayburn presents  
214 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.**

218  
219 **Planning**  
220 Sophia Lay, Marion Frye Presents  
221 P20-015, Sanders Land Donation  
222 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-np, Councilmember McCovey-yes, Councilmember Aubrey-yes, Yes-6, no-1, abs-0, np-1. Motion carries.**

231  
232 Statement for the Record:  
233 Vice Chairman Myers: I voted no, because we had the same situation in Trinidad and we didn't  
234 do this.

235  
236 **Tribal Heritage Preservation Officer**  
237 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.**

241  
242 **Council**  
243 CA20-106, April 6 & 8, 2020 Council Meeting minutes  
244 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.**

247  
248 CA20-111, Police Building Upriver  
249 Submitted by Chairman James

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

252

253 CA20-112, Trinidad Land Trust Board Member appointment  
254 Submitted by Councilmember Provolt

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

258  
259 CA20-110, Honoring Raymond Mattz  
260 Submitted by Councilmember Provolt

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

266  
267 **BREAK: 3:02pm-3:20pm**

268  
269 **EXECUTIVE SESSION: 3:20pm-3:45pm, CA20-113 Investment**  
270 CA20-113, Investment Strategy  
271 Submitted by Chairman James

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

279  
280 OTA20-049, Amicus Brief in California v. Texas  
281 Submitted by Dawn Baum

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

288  
289 **AGENDA ITEMS, Added from May 7 Planning Meeting**  
290 CA20-108, Essential Frontline workers  
291 Submitted by Councilmember Vanlandingham

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

295 CA20-109, YAC Regulatory Board  
296 Submitted by Councilmember Aubrey

297 **Set a planning session on creating Yurok Agriculture Regulatory Authority Board. Item tabled**  
298 **to Council Work Session May 13, 2020.**

299  
300 **TRIBAL MEMBER COMMENT: 4:30pm-5:00pm**


301 Walter Hoffman: Has anybody reached out to Frontier as they are a provider of service here in  
302 Klamath?

303  
304 Ryan Ray: Tribal Member complaint about people letting their dogs go the bathroom over there  
305 at the village site. That person had a little bit of a discussion with the dog walker person.

306  
307 **CLOSING PRAYER:** Prayer provided by Councilmember Aubrey

308  
309 **ADJOURN:** 5:00pm

310  
311 **MEETING MINUTES APPROVED ON:** May 21, 2020

312  
313   
314 \_\_\_\_\_  
315 **Sherri K. Provolt, Secretary**

7.2.2020  
\_\_\_\_\_  
**Date**

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