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**YUROC TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 5, 2020
KLAMATH TRIBAL OFFICE**

6 **ROLL CALL:** 10:00am

7
8 **PRESENT:** Joseph James, Frankie Myers, Mindy Natt, Ryan Ray, Lori Hodge, Edward
9 Aubrey (arrives at 12:00pm), Lana McCovey, Toby Vanlandingham

10
11 **ABSENT:** Sherri Provolt (out sick)

12
13 **STAFF:** Don Barnes, Dawn Baum, Georgiana Gensaw (recorder)

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

16
17 **OPENING PRAYER:** provided by Vice Chair Myers

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

20 No additions

21
22 **REVIEW CALENDAR/ADDITIONS**

23 February 6, Coalition of the Willing meeting at Redding

24 February 10, Councilmember McCovey dental apt

25 February 13, Council Retreat 9am @ Redwood Hotel Casino

26 February 18, Councilmember McCovey out

27 March 9, Councilmember Ray dental apt.

28 March 9-12, Tribal Government Consultation meeting (CM Natt traveling)

29 March 14, Pecwan District Meeting 12pm-2pm @ Morek Won

30 March 23, Councilmember McCovey Doctor apt.

31 March 30, CRIHB Annual March on Washington, DC

32
33 **COUNCIL CHECK IN**

34 Councilmember Hodge: pass

35
36 Councilmember Natt: pass

37
38 Councilmember Ray: February 4, I attended Klamath signatories meeting regarding dam
39 removal.

40
41 Vice Chair Myers: I attended the same meeting as Councilmember Ray, I think it would be good
42 to have an update in executive session regarding the upcoming Klamath Water meetings.
43

February 5, 2020 Council Planning meeting

44 Councilmember McCovey: I have had a lot going on, I had weekly conference calls with the
45 Center for Disease Control (CDC). We're getting ready for our bi-annual meeting. There are a lot
46 of topics coming up. You are going to hear a lot of a lot of talk about that. There is going to be a
47 lot of discussion going on, I am sure when Virginia is here there will be even more discussion.
48 There are a lot of trust responsibilities, right now budgets are being discussed in Washington,
49 like the Special Diabetes funds. They are trying to get it reauthorized for 5 years, not sure if
50 that's going to go through. the Native American Health Care Fund has been attached to the
51 ACA the American Affordable Care Act and there is concern if they try and strike that down, it
52 will somehow affect the Native American health care. One of the CDC programs has it the
53 health and wellness programs, which is one of the few programs that they have can address for
54 preventative health care and it's not utilize for the fullest potential. The President tried to take
55 it out of the last budget, but Congress put it back. So, it's important we educate Congress on
56 the need for this program. All the things you have seen from the different actions, all the
57 different groups have been funded from this program, like the special diabetes program. There
58 are a lot of issues with the CDC and I will save that for tomorrow.

59
60 Chairman James: I am back, I am glad to be back. I look forward to be back with the good work
61 we are doing.

62
63 **TRIBAL MEMBER COMMENT:** none provided

64
65 **CANNABIS TASK FORCE UPDATE:** none provided

66
67 **LITIGATION UPDATE:** In Executive Session

68
69 **EXECUTIVE SESSION**

70 OTA20-09, Offshore Energy

71 CA19-334, Business Opportunity

72 CA19-342, Property for Sale Trinidad

73 CA19-375, Wautek Land Assignment Update

74 CA19-413, Second Business Opportunity

75
76 **PRESENTATION**

77 CA20-034, Presentation by Kagat McQuillen, USDA

78 Submitted by Georgiana Gensaw, Council Operations

79 **Presentation by Kagat McQuillen, American Indian Liaison USDA set for February 5, 2020 at**
80 **10am. Discussion only, no action.**

81
82 **BREAK 10:45-10:56am**

83
84 **EXECUTIVE SESSION: 10:59am-3:31pm.** OTA20-09, CA19-334, CA19-342, CA19-375, CA19-413,
85 Offshore energy, Restructure, Dam Removal, Stone Lagoon, and Wautek land assignment.

86

87 **AGENDA ITEMS**

88 **Office of Tribal Attorney**

89 OTA20-09, Offshore Energy * Confidential packet

90 Submitted by Geneva Thompson

91 **Discussion and possible motion on the Yurok Tribe's position on offshore energy projects and**
92 **the U.S. Department of the Interior, Bureau of Ocean Energy Management Programmatic**
93 **Agreement regarding the consultation process on environmental and cultural considerations**
94 **of outer continental shelf renewable energy activities in offshore California. Council**
95 **Consensus to table until next round. Staff to follow up as discussed in Executive Session.**

96

97

98 **Council**

99 Tom O'Rourke presents

100 CA20-020, Kepel Construction Presentation

101 Submitted by Chairman James

102 **Directive to Vice Chair Myers to work with Deputy General Counsel to pursue a potential**
103 **Construction License transfer with Kepel Construction.**

104

105 CA19-334, Business Opportunity

106 Submitted by Councilmember Provolt

107 **To discuss business opportunity in Trinidad area. Discussion only, no action.**

108

109 CA19-342, Property for Sale in Trinidad

110 Submitted by Councilmember Provolt

111 **To discuss options regarding purchase of private property in Trinidad, for Planning**
112 **Department to come back to Council Planning session with beneficial uses of property.**
113 **Discussion only, no action.**

114

115 CA19-375, Wautek Land Assignment Update*Confidential packet

116 Submitted by Chairman James

117 **Update on Wautek Land Assignment (Magee) Directive to Executive Office to brush area and**
118 **clear up vegetation for Cultural Resources survey for Wautek Land Assignment.**

119

120 CA20-038, Land Assignment Ordinance

121 Submitted by Council

122 **Directive to Executive Office for request status update on revisions to Land Assignment**
123 **Ordinance.**

124

125 CA19-413, Second Business Opportunity

126 Submitted by Councilmember Provolt

127 **To discuss a second business opportunity in the Trinidad area. Discussion only, no action.**

128

129 CA20-023, River Restoration Corporation
130 Submitted by Vice Chairman Myers

131 **Planning session discussion/action to discuss the possible creation of a "Yurok River**
132 **Restoration Corporation." Discussion only/no action.**

133
134 **Human Resources**

135 Rose Sylvia presents
136 HR20-01, Policy recommendations
137 Submitted by Rose Sylvia

138 **Review and discuss No. 9 Complaint Policy, No. 6 Bullying Policy, and Investigation**
139 **procedures. Council consensus to table to Action meeting February 22, 2020.**

- 140 ● Proposed additions
 - 141 ○ pictures without consent
 - 142 ○ recordings without consent (legal opinion, federal law)
 - 143 ○ adding a timeline of the compliant process and expectation of dates

144
145 **BREAK 4:11-4:19PM**

146
147 Rose Sylvia presents
148 CA19-337, Tribal Health Insurance
149 Submitted by Chairman James

150 **Discussion of the pro and cons of our existing Health Insurance vs. Self-insured. Next steps,**
151 **for HR Director to provide an excel spreadsheet with previous cost of employee and**
152 **dependent Health Insurance of the past three years, HR to reach out to YIHA, YEDC, and RHC**
153 **to see what their Health Insurance cost is, and to follow up other local Tribes that also do**
154 **Self-insurance. Tabled to the first round of May 2020.**

155
156 Rose Sylvia presents
157 CA19-359, Employee Work Schedule
158 Submitted by Chairman James

159 **Discussion/action on implementing a four-day work week for employees (potential rotating**
160 **4/10-hour shifts). Directive to staff to provide comments and recommendations. Directive to**
161 **Executive Director to bring back options/recommendations. Directive to Rose (HR) and Dawn**
162 **(Acting ED) to gather input from departments/staff. Update given, HR to bring back 60 days**
163 **for April 9, 2020 Action meeting.**

164
165 CA20-027, Health Care Policy Analyst
166 Submitted by Councilmember Provolt

167 **To develop a Health Care Policy Analyst job description for the Yurok Tribe. Tabled until next**
168 **round.**

169
170 **Planning**

February 5, 2020 Council Planning meeting

171 P20-005, FY2020 Housing & Urban Development Indian Community Development Block Grant
172 Submitted by Kathleen Fischer

173 **Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize for the**
174 **following attached resolutions required for ICDBG Resolutions 20-06, 20-07, 20-08, and 20-09;**
175 **1) Leverage for up to \$400,000 2) Require 5-year commitment to operations and maintenance**
176 **(O&M) of new structure 3) To submit the ICDBG grant 4) Confirming citizen participation to**
177 **ratify poll vote conducted on 1/29/2020. Motion carries by consensus.**

178
179 Tim Hayden presents
180 CA20-025, Elders Wood Program
181 Submitted by Vice Chairman Myers

182 **Planning session on Elder Wood Program. Update given by Tim Hayden. Discussion only/no**
183 **action.**

184
185 CA20-028, Compacting Health Care funding
186 Submitted by Councilmember Provolt

187 **To have staff provide a thorough assessment in regards to the ability and process to compact**
188 **health care funding with Indian Health Services. Item tabled.**

189
190 YPUD20-001, PUD Ordinance Revisions
191 Submitted by Mike Searcy

192 **Request Council to approve revisions the PUD Ordinance that allow Board Members to be**
193 **representatives from each Public Water System being served by that Public Water System (6)**
194 **and one at-large member, not being served by a Public Water System (1). Item tabled**

195
196 **TRIBAL MEMBER COMMENT**
197 None provided

198
199 **CLOSING PRAYER:** provided by Councilmember Aubrey

200
201 **ADJOURN:** 4:59pm

202
203 **MEETING MINUTES APPROVED ON:** February 22, 2020

204
205
206 
207 **Sherri K. Provolt, Secretary**

7.2.2020
Date

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**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, FEBRUARY 6, 2020
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00

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

ABSENT: None

STAFF: Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

Additions:

Motion made by Councilmember Vanlandingham/Vice Chair Myers approve today's agenda with additions of Exdir20-004 Stone Lagoon, OTA20-111 Hotel Expansion loan, THPO20-00 Old Goat update discussion, YPUD20-001 PUD Ord. revisions, OSG20-001 Job Description, FISH 20-01 Shasta Safe Harbor agreement, OTA20-10 Dam removal, and CA20-036 waive fees. Motion carries by consensus

Council

CA19-421, To Reschedule Transit Work Session
Submitted by Councilmember Provolt

Council consensus to reschedule a work session for March 18, 2020 at 1pm with Transportation Services to review Transit policies regarding fees, routes, and schedules. (First scheduled for January 30, 2020, Transportation staff had to postpone).

CA20-015, Sovereign to Sovereign meeting
Submitted by Council Operations

Council consensus to authorize Chairman James to attend February 9-10, 2020 Sovereign to Sovereign with State Attorney General at Thunder Valley Casino- Lincoln, CA.

Judge Abby presents
CA20-016, To schedule Tribal Court Work Session
Submitted by Councilmember Ray

Council consensus to schedule Tribal Court Work Session with Tribal Council, set for March 16, 2020 9am-12pm. Agenda; Structure of the department, services offered, future programs,

February 6, 2020 Council Action meeting

43
44 CA20-018, BIA Fee to Trust meeting
45 Submitted by Taralyn Ipina, Council Operations

46 **Council consensus to approve travel for Chairman James and Councilmember McCovey to**
47 **attend February 11th Fee to Trust meeting in Sacramento, CA.**

48
49 CA20-022, True North travel
50 Submitted by Councilmember Vanlandingham

51 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize travel**
52 **for Councilmember Vanlandingham to attend True North training in Las Vegas, NV on**
53 **February 10-14, 2020. Motion carries by consensus**

54
55 CA20-029, Tribal Health travel
56 Submitted by Councilmember McCovey

57 **Motion made by Councilmember Natt/Councilmember Aubrey to approve Councilmember's**
58 **McCovey and Natt to attend Tribal Governments Consultation Committee Meeting and the**
59 **CAIHS Annual Tribal Consultation Meeting, March 8-13, 2020 in Alpine, CA. Motion carries by**
60 **consensus**

61
62 CA20-031, CRIHB 2020 Annual March on Washington travel
63 Submitted by Councilmember McCovey

64 **Motion made by Councilmember Provolt/Councilmember Hodge to approve Councilmember**
65 **McCovey to attend the 2020 Annual March on Washington, March 29- April 4, 2020. Motion**
66 **carries by consensus**

67
68 Rosie Clayburn presents
69 THPO20-001, To schedule the Joint Cultural Committee & Council
70 Submitted by Rosie Clayburn

71 **Schedule the annual Cultural Committee/Council meeting, set for April 3, 2020 10am at**
72 **Weitchpec Tribal Office.**

73
74 **CALENDAR**

75 February: no additions
76 March: no additions
77 April 13-17 CM Vanlandingham vacation

78
79 **Council Check In:**
80 Councilmember Vanlandingham: pass

81
82 Councilmember Aubrey: On January 30, I had a YANCH Board meeting, and then I attended the
83 Council and YTEP work session.

84

February 6, 2020 Council Action meeting

85 Councilmember Natt: January 10 I attended the NCIDC meeting, the Fiscal director was running
86 the meeting. We hired a new director Madison Flynn, so we did introductions. Cal Trans is
87 doing projects in area 1. We talked about dam removal and there is \$5,000 mini grant to do
88 things like the Salmon Festival, so we extended that application deadline. At UIHS, we are
89 negotiating rates per visits for our clients, we are looking for services for inside in our clinic, so
90 people don't have to go outside our clinic. Dental therapy, started in Alaska, it's not a dentist,
91 but they do the same kind of work. It's the idea of training our own people. We know the
92 success rate is better when you hire your own people. We talked about water rights and how
93 down south they were able to get rights to under water. I also attended the Board meeting the
94 day before, the Tribal request is still be discussed and looked, because UIHS cannot find the
95 funds to fund that. One thing they are looking at is the PRC, because they don't use all the
96 funding for that. Like if I go to the doctor and I get referral to a specialist. The numbers at the
97 Klamath Clinic are really low and it's because of the internet. The Executive Director said that
98 the Tribe and UIHS Staff are working really well together and that is being fixed.

99
100 Councilmember McCovey: UIHS is trying to increase the amount of number of (doctor) visits
101 that UIHS can be paid for. Because of the rural clinics, that when people travel, those clinic
102 visits should count. We have a very low payment to outside doctors, so we would do the billing
103 for the doctor. So it would be beneficial to the client and the doctor.

104
105 Councilmember Hodge: I want to thank Elly Hoopes for coming to my East District meeting, it
106 was a nice meeting. Marlon Sorrell said that he is concerned about some of his family who were
107 denied enrollment, and he gave us some paperwork on that. Tribal members had questions
108 about our many endeavors and what if they failed, Elly was able to answer questions about the
109 Hemp plan. I was thinking about have committee members come to district meetings. We had
110 people concerned about family fishing holes and sturgeon. We were at Trinity River Elders
111 Village (TREV), and they have really nice garden. Leroy was saying that if he could some help he
112 could build a smokehouse. They talked about wanting to have some of their basic services.
113 Thank you Elly for coming, it was my first district meeting.

114
115 Chairman James: Elders wood, what was brought up was elder wood that you cannot move
116 wood because of a quarantine. It's still the cold months. If there is left over funds, if we could
117 look at ways to fix that.

118
119 **TRIBAL MEMBER COMMENT:**

120 Mer' Mery Bates: I am a part of the water protectors at Hoopa High, I want to talk about the
121 Delta Water project. It's a project that will divert water from the Trinity River, we rely on the
122 Trinity water for the Klamath Salmon. I want to talk about it because it will have a negative
123 impact. We want you to request formal consultation and we requested another hearing in
124 Redding and they agreed, if the Tribe can provide rides?

125
126 Margo Robbins: I live in Pecwan and I am the Water Protectors Advisor, I want to thank Council
127 for intervening into the LNG. The company pulled their application. This new threat is Governor

128 Newsom's way of taking more water for Northern California, and he wants to fast track this
129 project. Trump says that water is wasted by going to the ocean, he would rather it go to
130 agriculture use. The plan will negatively impact storage at the reservoir, this would be that
131 during dry years, we would not get water released and we would most likely see another fish
132 kill. Trinity River water diversion plan is full effect; comments are due tomorrow. I don't know
133 where Council is at with their decision with defending the river. I hope that you will do
134 everything in your power to stop these things.

135
136 Chairman: We will answer that call. Anything that impact our resources, we will defend.
137

138 Vice Chair: Please send us a letter and request a letter of support and resolution.
139

140 **Executive Session:**

141 OTA20-07, Enrollment Petition*Confidential Packet

142 Submitted by Dawn Baum

143 **Refer the Petition to Reopen Enrollment Application of Laura Brusstar to Enrollment**
144 **Committee (See confidential Packet)**

145
146 **CONSENT AGENDA ITEMS:**

147 **Education**

148 EDU20-001, Budget Revision #7201

149 Submitted by Jim McQuillen

150 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve budget**
151 **revision for Project # 7201. Motion carries by consensus**

152
153 EDU20-002, Budget Revision # 7104

154 Submitted by Jim McQuillen

155 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve budget**
156 **revision for Project # 7104. Motion carries by consensus**

157
158 **Executive Office**

159 ExDir20-002, Federal Regulations of USDA

160 Submitted by Elly Hoopes

161 **Motion made by Councilmember Vanlandingham/Vice Chair Myers retroactive approval for**
162 **Chairman to sign the comments on the Federal Regulation comments for submission to USDA**
163 **by 1/29/2020. Motion carries by consensus**

164
165 **Council**

166 CA20-014, January 21-23, 2020 Council Meeting Minutes

167 Submitted by Georgiana Gensaw, Council Operations

168 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve with edits and**
169 **corrections Council meeting minutes for January 21-23, 2020. (Council Operations Director**

170 and Council Secretary/Councilmember Provolt have already reviewed and edited.) Motion
171 carries by consensus

172
173 **BREAK: 11:00-11:14**

174
175 **AGENDA ITEMS:**

176
177 ExDir20-003, Environmental Review* Confidential
178 Submitted by Elly Hoopes

179 Motion for council to identify funding in the amount of \$4,100.00 to complete a phase 1
180 environmental review on APN 507-081-036. Removed from consent.

181
182 **Fisheries**

183 Dave Hillemeier presents
184 FISH20-05, New Office Space and duty stations
185 Submitted by Dave Hillemeier

186 **Motion made by Vice Chair Myers/Councilmember Aubrey to authorize renting office space in**
187 **Arcata, CA, Ashland OR, (interim basis until we find something near Yreka), and the**
188 **Yreka/Hornbrook area for staff working on the dam removal and off reservation restoration**
189 **projects. Furthermore, authorize modification of duty stations of certain staff to work out of**
190 **these offices. Motion carries by consensus**

191
192 Dave Hillemeier presents
193 FISH20-06, Change Order to RES contract
194 Submitted by Dave Hillemeier

195 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize**
196 **entering into the attached change order to our contract with RES to add approximately**
197 **\$30,000 to continue work on the 60% design, contingent upon edits and subsequent approval**
198 **by OTA (See attached memo and draft change order for more details). Vice Chairman Myers**
199 **recuses himself. Roll call; Vice Chair Myers-np, Councilmember Hodge-Yes, Councilmember**
200 **Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember**
201 **Natt-Yes, Councilmember Aubrey-Yes, Councilmember McCovey-Yes. Yes 7, No 0, Abs 0, Np 1.**
202 **Motion carries**

203
204 Vice Chairman Myers returned 11:31

205
206 Dave Hillemeier presents
207 FISH20-07, Trinity River Hatchery
208 Submitted by Dave Hillemeier

209 **Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize**
210 **distribution of a Request for Qualifications (RFQ) to hire a contractor to compile information**
211 **and conduct analyses related to implementation of the Trinity River Hatchery Genetic**

212 **Management Plan and associated biological opinions (see attached memo and draft RFQ for**
213 **more details). Motion carries by consensus**

214

215 Dave Hillemeier presents

216 FISH20-08, Klamath Basin Integrated Fisheries Restoration and Monitoring Plan

217 Submitted by Dave Hillemeier

218 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize**
219 **entering into a grant agreement with the Pacific States Marine Fisheries Commission to**
220 **receive \$10,000 to continue work on the Klamath Basin Integrated Fisheries Restoration and**
221 **Monitoring Plan (see attached memo for more details). Motion carries by consensus**

222

223 FISH20-010, Shasta River Safe Harbor Agreement

224 Submitted by Dave Hillemeier

225 **Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize**
226 **submission of comments, draft attached in collaboration with the Karuk and Quartz Valley**
227 **Tribes regarding the Shasta River Safe Harbor Agreement to the National Marine Fisheries**
228 **Service (see attached comments and memo for more information. Motion carries by**
229 **consensus**

230

231 CA20-036, Down River wrestling/Morek Won

232 Submitted by Councilmember Natt

233 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve to waive**
234 **fees for any activities at Morek Won for Down River Wrestling. Motion carries by consensus.**

235

236 **Office of Tribal Attorney**

237 OTA20-06, Judge Abinanti contract

238 Submitted by Dawn Baum

239 **Contract for Judicial Services with Judge Abinanti and authorize Chairman to sign. Item tabled**

240

241 OTA20-07, Enrollment Petition* confidential folder

242 Submitted by Dawn Baum

243 **Refer the Petition to Reopen Enrollment Application of Laura Brusstar to Enrollment**
244 **Committee (See Confidential Packet). Directive to Enrollment to write a letter to applicant,**
245 **OTA to Review and Chair to sign.**

246

247 Geneva Thompson, Amy Cordalis presents

248 OTA20-08, Trademark Contract funding source

249 Submitted by Geneva Thompson

250 **Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize Chair**
251 **James to sign the contract between the Yurok Tribe and Edwin Tarver to register a**
252 **certification mark in fish and jewelry classes and to register two trademarks in six classes:**
253 **fish, clothing, hotel, campgrounds, agricultural, and tourism. Funding to come from 50/6030.**

February 6, 2020 Council Action meeting

254 Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,
255 Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes,
256 Councilmember Aubrey-yes, Councilmember McCovey-abs. Yes 6, No 1, Abs 1, Np 0. Motion
257 carries

258

259 **Planning**

260 Don Daines and Sophia Lay presents
261 P19-078, Yurok Bridge to Health: Concept Design Team
262 Submitted by Don Daines

263 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to create the**
264 **Concept Design Team to work with the Consultant selected to prepare the Assessment &**
265 **Feasibility Report and Concept Design Plan in compliance & fulfillment of the Caltrans**
266 **Sustainable Communities Grant awarded for such purpose and approve**
267 **Resolution 20-010. Motion carries by consensus**

268

269 **Wildlife**

270 Steve Edmiston presents
271 WILD20-002, Section 6 Marten funding
272 Submitted by Kent Barnes

273 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the**
274 **submission of funding request under California Department of Fish and Wildlife Section 6**
275 **funding for addressing Humboldt marten population demographics and potential impact of**
276 **forestry management action, and approval for all associated required Chairman signatures.**
277 **Motion carries by consensus.**

278

279 Steve Edmiston presents
280 WILD20-003, BIA Tribal Youth Initiative
281 Submitted by Tiana Williams-Claussen

282 **Motion made by Councilmember Aubrey/Councilmember Hodge to approve the submission**
283 **of funding request to the Bureau of Indian Affairs Initiative to support condor program**
284 **internships for Native American students. Motion carries by consensus**

285 Councilmember Provolt is interested in using her youth fund.

286

287 **LUNCH 12:01-12:27**

288 **EXECUTIVE SESSION: 12:27-4:40, Old Goat, EXDIR20-003, EXDIR20-004, OTA20-07, OTA20-011,**
289 **YHHS, OTA20-006,**

290

291 **AGENDA ITEMS**

292 **Tribal Heritage Preservation Office**
293 **THPO20-002, Old Goat update/discussion**
294 Submitted by Rosie Clayburn

295 **Give an update and discuss the County's position on the Old Goat Cannabis Farm located on**
296 **Bald Hills. Discussion only, no action.**

297
298 OTA20-011 Hotel Expansion loan
299 Submitted Dawn S. Baum

300 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to direct OTA**
301 **and YEDC to proceed with drafting amendment to the existing BIA approved lease for Pem-**
302 **meey to include Holiday Inn Express and an asset transfer agreement for the hotel property**
303 **only, not to include the casino or restaurant. Motion carries by consensus**

304
305 OSG20-001, Public Relations Dept.
306 Submitted by Don Barnes, OSG for Elly Hoopes, ED

307 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Public**
308 **Relations Director and Public Relations Coordinator job descriptions. And to approve Public**
309 **Relations Department restructure. Motion carries by consensus**

310
311 ExDir20-004, Operating Agreement for Stone Lagoon
312 Submitted by Elly Hoopes

313 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve**
314 **p190A008 Operating Agreement for Stone Lagoon Visitor Center and approve Resolution 20-**
315 **013 with edits. Roll call; Vice Chair Myers-np, Councilmember Hodge-yes, Councilmember**
316 **Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember**
317 **Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes 7, No 0, Abs 0, Np 1.**
318 **Motion carries**

319
320 OTA20-010, Lower Klamath License Transfer Project
321 Submitted by Geneva Thompson

322 **Motion made by Councilmember Vanlandingham/Vice Chair Myers authorizing Chair to sign**
323 **the Yurok Tribe's comment on the California State Water Resource Control Board**
324 **Recirculated Draft Environmental Impact Report on the Lower Klamath River License Transfer**
325 **Project. Motion carries by consensus**

326
327 **Council**

328 CA19-353, Dumpster Fees
329 Submitted by Councilmember Natt

330 **Motion made by to help a Tribal Member get a dumpster, pay dumpster fees Pecwan travel**
331 **line item. Item tabled.**

332
333 CA19-402, Council Meeting Minutes
334 Submitted by Councilmember Provolt

335 **Motion made by Councilmember Provolt/Councilmember Hodge to approve Council Meeting**
336 **Minutes Policy. Motion carries by consensus**

337 CA20-017, Local Business Taxes
338 Submitted by Councilmember Hodge

339 **Directive to staff (Executive, OTA, OSG) to develop strategy and tribal law proposal that**
340 **authorizes Tribal Member business owners to pay County bed tax to the Tribe rather than**
341 **Local counties. To come back to Council in 60 days.**

342
343 CA20-019, Profit Finder contact
344 Submitted by Chairman James

345 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize**
346 **funding up to \$15,000 from Operational Reserve for contract with Profit Finders. Directive to**
347 **OTA to review draft contract and bring back by next meeting. Roll call; Vice Chair Myers- yes,**
348 **Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes,**
349 **Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-yes,**
350 **Councilmember McCovey-no. Yes-5, no-4, abs-0, np-0. Motion carries**

351
352 CA20-024, Gaming Commission recruitment
353 Submitted by Council Operations

354 **Motion made by Councilmember McCovey/Councilmember Vanlandingham to open up**
355 **recruitment and nomination process for Gaming Commission. To be advertised via Tribe's**
356 **social media and newsletter at minimum. Applications due date March 2, 2020. Council to**
357 **review applications for selection at the March 12, 2020 Council Action meeting. Motion**
358 **carries by consensus**

359
360 CA20-026, PG&E Community Resources Centers
361 Submitted by Vice Chairman Myers

362 **Motion made by Planning session on strategy for PG&E Community Resource Center set for**
363 **March 5 by Rosie Clayburn, THPO.**

364
365 CA20-030, PG&E Land Identification
366 Submitted by Councilmember McCovey

367 **To discuss PG&E Bankruptcy case and how it relates to the Tribes "First right of Refusal" when**
368 **they are disposing of land and the need to establish "easements" where necessary. Adding to**
369 **the March 5 agenda. Discussion only, no action.**

370
371 CA20-032, CEQ NEPA Implementing Procedures Changes
372 Submitted by Councilmember McCovey

373 **Directive to Executive to work with staff (YTEP, Legal, Fisheries, Tim Hayden, Self-Governance**
374 **and any other necessary Council/staff review the upcoming changes to the National**
375 **Environmental Policy Act-CEQ NEPA Implementing Procedures and submit written comment.**
376 **Deadline has been pushed to early March.**

377
378 EXDIR20-001, YPUD Ordinance

February 6, 2020 Council Action meeting

379 Submitted by Mike Searcy

380 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the**
381 **Emergency Yurok Public Utilities Department Ordinance with edits and to go out for Public**
382 **Comment. Roll call; Vice Chair Myers- yes, Councilmember Hodge-yes, Councilmember Ray-**
383 **yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-**
384 **yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0.**
385 **Motion carries**

386
387 ExDir20-003, Phase I Environmental
388 Submitted by Elly Hoopes

389 **Council to identify funding in the amount of \$4,100.00 to complete a phase I environmental**
390 **review on APN###-081-XXX. Item tabled.**

391
392 CA20-021, BIA Budget meeting
393 Submitted by Council Operations

394 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize**
395 **Council to attend BIA Statewide Budget meeting on February 19, 2020 in Wheatland, CA.**
396 **Motion carries by consensus**

397
398 **TRIBAL MEMBER COMMENT:** None provided

399
400 **COUNCIL BUSINESS:** none

401
402 **CLOSING PRAYER:** prayer provided by Vice Chair Myers

403
404 **ADJOURN:** 5:43PM

405
406 **MEETING MINUTES APPROVED ON:** February 22, 2020

407
408 
409 _____
410 **Sherri K. Provolt, Secretary**

7. 2. 2020

Date

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**YUOK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, FEBRUARY 18, 2020
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00am

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

ABSENT: Lana McCovey (doctor appointment)

STAFF: Earl Jackson, Sara Barbour, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

RHC FINANCIALS

Sara Barbour presents. Discussion of items:

- Chairman request to see the past 3 years of financials in a comparison format.
- Chairman request to see the budgets for RHC during Gaming meeting.
- Formatting issues of RHC packet.
- Check cashing fees vs credit card fees.
- Restaurant re-opening.

AGENDA ITEMS: None provided.

TRIBAL MEMBER COMMENT: None provided.


CLOSING PRAYER: Prayer provided by Vice Chair Myers.

ADJOURN: 10:20am

MEETING MINUTES APPROVED ON: March 26, 2020



Sherri K. Provolt, Secretary



Date

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, FEBRUARY 18, 2020
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:35am

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

ABSENT: Lana McCovey (medical appointment)

STAFF: Earl Jackson, Steve Edmiston, Kori Cordero, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey.

CALENDAR

February 28, Tribal First Insurance Presentation 10am
February 24, Yurok Agricultural Committee 3pm
February 24, Prey-go'neesh Board meeting 2pm
February 22, Neuter Scooter @Klamath Office
February 22, Council Action Meeting in Weitchpec 10am
February 25, NFMS Vice-Chair Travel @Medford
March 2, Delta Tunnel Hearing in Redding
March 9, CM Aubrey out
March 13, CM Ray out
March 14, Orick District Meeting
March 20, CM Hodge out

COUNCIL CHECK IN:

Councilmember Provolt: I am looking forward to the opening of Stone Lagoon Visitor's Center and that shared space with the Park Service. Thank you to the Council for the work on this project.

Councilmember Ray: I had my district meeting, they talked about having transportation to Costco, WinCo and other stores. Right now that's there only transportation route. I had one tribal member who wanted to talk about water hook up fee for tribal member businesses; I had another tribal member who owns a flooring business and is frustrated with the TERO process. Also, the Weyhl-kwel' Brush Dance site is being eroded away by the ocean; maybe we could have Rosie take it back to Culture Committee to see if anything should be done. We also talked about emergency escape routes, we need to do more community trainings.

45 Councilmember Aubrey: I attended YIHA meeting and I have submitted an action item to add
46 two Councilmembers to that Board, similar to all the other Boards. I also attended Council
47 Retreat.

48
49 Councilmember Natt: pass
50

51 Councilmember Hodge: I want to thank everyone for a lively retreat.

52
53 Chairman James: I attended the BIA meeting for the Fee to Trust for Trinidad. I think we will
54 have an update later on this week from OTA regarding this matter.

55
56 **CONSENT AGENDA:**

57 **Tribal Court**

58 TC20-001, YCSS Budget Modification
59 Submitted by Jennifer Burgess

60 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve a**
61 **budget modification for FY20 project #4062 Child Support Services. Motion carries by**
62 **consensus.**

63
64 **Wildlife**

65 WILD20-004, BIA Tribal Resiliency Category 2 funding
66 Submitted by Chris West

67 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the**
68 **submission of a proposal to the BIA's Tribal Resiliency Program, Category 2; Adaption and**
69 **Planning funding opportunity for Natural Resource Department coordination for a wildlife**
70 **habitat restoration project plan, and all necessary Chairman signatures, pending further**
71 **coordination across the Natural Resource Division. Motion carries by consensus.**

72
73 **AGENDA ITEMS:**

74 **Presentations**

75 Morgan Stanly Financial Statements

76 Jason Barr presents

77 Current Account Current value as of January 31, 2020

78 Logging 1 (xxx215) 251,446.65

- 79 • Account holds funds from current logging projects.
80 • Allocation of US Govt. Money Market with current yield of 1.56% to 1.60%.

81
82 Logging 2 (xxx217) 311,265.42

- 83 • Account holds funds from prior years logging proceeds.
84 • Allocation of US Govt. Money Market with current yield of 1.56%.

85
86 Natural Resources (xxx672) 155,720.42

- 87 • Allocation of US Govt. Money Market with current yield of 1.60%.

88
89 CWSRF Repayment Fund (xxx712) 1,575,847.01

- 90 • Phase 1 Clean Water State Revolving Fund.
- 91 • Distributions of 750,000 made annually for the Water Board Loan.
- 92 • Deposit of 1,500,000 posted in Dec 2019. Current allocation of CD's at 1.60%-1.70%.
- 93
- 94 Installment Reserve (xxx711) 1,644,051.46
- 95 • Funds held in reserve as part of the Phase 1 State Water Board Loan.
- 96 • Current allocation of US Govt. Money Market and CD's maturing in 2021-2022 @ 1.75%
- 97 to 2.90%.
- 98
- 99 Operational Reserve (xxx126) 3,243,675.16
- 100 • Target allocation of 1.5-2.0 million US Govt. Money Market with CD's/Treasuries
- 101 maturing in less than 3 years.
- 102 • 2,247,219.27 US Govt. Money Market with current yield of 1.56%.
- 103 • 2020 maturities 990,000
- 104
- 105 Council Discretionary (xxx576) 802,371.55
- 106 • Current allocation of US Govt. Money Market with current yield of 1.56% -1.60%.
- 107 • Burial fund transferred into the account in Dec 2019 per action item. Funds will be held
- 108 in separate money market to track distributions: 175,000
- 109 • Distribution of 100,000 per action item to RHC as part of recent equity line.
- 110
- 111 YSA Distribution (xxx596) 499,016.09
- 112 • Account holding funds for the original YSA missing adult members.
- 113 • Account reviewed with Enrollment Department.
- 114
- 115 NP Distribution (xxx344) 346,522.16
- 116 • Account holding funds for the original NP missing adult members.
- 117 • Account reviewed with Enrollment Department.
- 118
- 119 NP Minors (xxx670) 898,749.58
- 120 • Account holding funds for the original NP minors.
- 121 • Distributions made monthly to members who turn the age of 18. January checks
- 122 1069.51.
- 123
- 124 Youth & Education (xxx578) 400,582.11
- 125 • New account established in 2018 to help support youth & education programs.
- 126 • Account reinvests interest and principal payments for the YEDC loan.
- 127 • Average monthly deposit of 15,423.00.
- 128 • Quarter to date +.32% @ 1,282
- 129 • Previous year +6.03% @ 16,381.
- 130 • Since inception +3.72% @ 15,004.
- 131
- 132 Title 1 (xxx482) 500,690.94
- 133 • New account established in 2018.
- 134 • Distributions in 2019 for the Arcata Mill and the Canoe Project.

- 135 • Quarter to date +.19% @ 938.
- 136 • Previous year +7.16% @ 146,224.
- 137 • Since inception +2.96% @ 138,625.

138
 139 Elders Account (xxx575) 2,107,704.35

- 140 • New account established in 2018 to help support elder programs.
- 141 • Distributions of 86,700 in 2019 for elder payments.
- 142 • Quarter to date +.57% @ 11,888
- 143 • Previous year +10.10% @ 198,987
- 144 • Since inception +4.58% @ 172,334

145
 146 2008 Minors Trust 17,714,987

- 147 • Irrevocable Trust established in 2008 for the benefit of minor members under the age of
- 148 21. January checks 27,617.55.
- 149 • Beneficiary list coordinated with the Enrollment Department and Comerica Trust.
- 150 • Quarter to date +.16% @ 28,786
- 151 • Previous year +14.28 @ 2,359,304
- 152 • Since inception +5.34% @ 13,476,315

153
 154 Cultural Center (xxx569) 1,001,670.68

- 155 • New account established in Dec 2019 per action item.
- 156 • Allocation and distribution schedule under review.
- 157 • US Govt. Money Market with current yield of 1.60%

158
 159 **Finance**

- 160 • Balance Sheet as of January 31, 2020
- 161 • Revenue and Expenditures
- 162 • Council Honorarium/GSA Expenditures
- 163 • Council Travel & Training
- 164 • Council Discretionary Youth funding
- 165 • Legal Contracts
- 166 • Emergency Services
- 167 • Holiday donations
- 168 • Political donations
- 169 • Community donations
- 170 • Summary of fees
- 171 • Bank Statements

172
 173 **COUNCIL**

174	Honorarium/wages	Annual Budget	Expenditures	Balance as of 1/31/2020
175	Chair	56,000.00	18,666.64	37,333.36
176	Vice Chair	43,000.00	15,125.03	27,874.97
177	North District	40,000.00	13,333.36	26,666.64
178	South District	40,000.00	13,333.36	26,666.64

179	Requa District	40,000.00	13,333.36	26,666.64
180	East District	40,000.00	6,666.68	33,333.32
181	Pecwan District	40,000.00	13,333.36	26,666.64
182	Weitchpec District	40,000.00	13,333.36	26,666.64
183	Orick District	<u>40,000.00</u>	<u>13,333.36</u>	<u>26,666.64</u>
184		379,000.00	120,458.51	258,541.49

185
186 **GSA AUTO Expenditures as of 1/31/2020**

187	Chair	635.60
188	Vice Chair	2,428.57
189	North District	2,488.90
190	South District	759.51
191	Requa District	2,809.01
192	East District	-
193	Pecwan District	1,752.88
194	Weitchpec District	2,952.56
195	<u>Orick District</u>	<u>2,227.38</u>
196	Total	16,081.41

197
198 **Finance**

199 Steve Edmiston presents
200 FIN20-001, Professional Assistance for Fiscal
201 Submitted by Steven Edmiston

202 **Motion made by Councilmember Ray/Councilmember Aubrey to authorize Chairman James**
203 **to sign 'Engagement for Special Project Services' letter dated February 4, 2020 from Finely &**
204 **Cook with OTA approval. Not to exceed \$40,000. Motion carries by consensus.**

205
206 **LUNCH: 12:05-1:02pm**

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

208 **AGENDA ITEMS:**

209
210 **Office of Tribal Attorney**

211 OTA19-112, Emergency Fund Policy
212 Submitted by Kori Cordero

213 **Motion made by Vice Chair Myers/Councilmember Provolt to approve Emergency Fund Policy**
214 **with edits. Motion carries by consensus.**

215
216 **EXECUTIVE SESSION: OTA20-006 Judge Contract; 1:16-1:39**

217
218 OTA20-006 Judge contract

219 Submitted by Dawn Baum

220 **Motion made by Councilmember Natt/Councilmember Aubrey to approve Contract with edits**
221 **for Judicial Services with Judge Abinanti and authorize Chairman to sign. Roll call; Vice Chair**
222 **Myers=yes, Councilmember Hodge=yes, Councilmember Ray=no, Councilmember**

223 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
224 **Aubrey-yes, Councilmember McCovey-np. Yes-6, no-1, abs-0, np-1. Motion carries.**

225

226 **Planning**

227 Brandi Natt and Patty Ulmer-Gensaw presents

228 P19-091, Collaboration Trail Maintenance Services

229 Submitted by Brandi Natt

230 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to waive indirect**
231 **cost of \$13,647.15 for the State Park Grant for the Trail Crew to work at Sumeg Brushdance**
232 **site with indirect costs to be paid from Council Budget Project 50 GL6912 and to approve the**
233 **Patrick's Point State Park Collaborative Trail Maintenance Service Agreement. Motion carries**
234 **by consensus.**

235

236 **Yurok Health & Human Services**

237 Jordan LaBrasca presents

238 YHHS20-001, Budget Modification for Project 8216

239 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve budget**
240 **modification for final year UIHS CDC health of the Environment= Health of the People.**
241 **Motion carries by consensus.**

242

243 **Executive Office**

244 ExDir20-003, Phase 1 Environmental Review

245 Submitted by Elly Hoopes

246 **Item pulled.**

247

248 **Council**

249 CA19-353, Dumpster and fees

250 **Item pulled**

251

252 Valerie O'Rourke presents

253 CA20-041, Healing Hands Contract

254 Submitted by Chairman James

255 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize additional**
256 **funding in the amount of \$6,000 to extend contract with Healing Hands (Valerie O'Rourke) for**
257 **elder pain sessions. Motion carries by consensus.**

258

259 **TRIBAL MEMBER COMMENT:**

260 Jack Mattz: I am elder from North District. Before I started seeing Healing Hands, I couldn't cut
261 a load of wood. Now, I can cut a load of wood and unload it too! I think you should include
262 spouses too in the contract, because she sees my spouse and she cooks my dinners. I agree
263 with Frankie Joe and UIHS has always had trouble getting us the services we need.

264

265 Lavina Bowers: I worked for UIHS for 13 years, I know that UIHS is not always for healing things.
266 We always had healing people, I don't think we should depend on UIHS for so many things. I

267 think we need to depend on our medicine people. I think Val does a lot of good for people and I
268 know about ten women who see her and more who have a hard time trying to get to see her.

269 CA20-049 Directive to ED to set up a meeting with UIHS to discuss Healing Hands contract.
270 Submitted by Council

272 **Directive to Executive Director to set up a meeting with UIHS CEO**

273
274 CA20-048, Safe and Sober Donation
275 Submitted by Council Operations

276 **Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve a community**
277 **donation in the amount of \$250 to Hoopa High Safe & Sober event and to include; \$250 from**
278 **East District Youth Fund, \$250 Vice Chair Youth Fund, \$250 Pecwan Youth Fund, and \$250**
279 **Weitchpec Youth Fund. Motion carries by consensus.**

280
281 **TRIBAL MEMBER COMMENT:** None provided.

282
283 **CLOSING PRAYER:** Provided by Councilmember Natt.

284
285 **ADJOURN:** 2:34pm

286
287 **MEETING MINUTES APPROVED ON:** March 26, 2020

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291 Sherri K. Provolt, Secretary

7.2.2020
Date

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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 19, 2020
KLAMATH TRIBAL OFFICE**

6 **ROLL CALL:** 10:00am

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

10
11 **ABSENT:** Lana McCovey (excused)

12
13 **QUORUM:** 8 present, 1 absent, quorum present

14
15 **OPENING PRAYER:** Provided by Vice Chair Myers.

16
17 **REVIEW AGENDA/ADDITIONS/APPROVAL**

18 No additions.

19
20 **REVIEW CALENDAR/ADDITIONS:**

21 Feb. 28, 4-5pm, Weitchpec District Meeting @ WTO

22 Feb. 28, 4-6pm, Pecwan District Meeting @ Morek Won

23 March 2, Delta Tunnel Hearing in Redding, CA @ 6pm Sheraton Hotel

24 March 14, North District meeting at Marjorie Buckskin Community Center

25 March 17, 11am "New Corporation" Meeting @ Kenek Transportation Office

26 March 28, Orick District Meeting

27 May 2, Council Action Saturday Meeting at South Site Office

28
29 **COUNCIL CHECK IN**

30 Councilmember Hodge: I welcome the Housing Authority here for their action item

31
32 Councilmember Natt: pass

33
34 Councilmember Ray: pass

35
36 Councilmember Aubrey: pass

37
38 Councilmember Provolt: pass

39
40 Vice Chair Myers: pass

41
42 Councilmember Vanlandingham: pass

43
44 Chairman James: pass

45
February 19, 2020 Council Planning Meeting

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TRIBAL MEMBER COMMENT:

Lance Bates: Tribal Member, Requa district, expressed concern over nieces who recently lost their mother and have been separated due to family custody issues. This morning his wife took Yurok Tribal Court order to go pick up one of the niece for a visit, and the father denied the pick-up. The Humboldt County Sherriff called our Judge Abby and she told him to disregard her own order. I just wanted Council to know what is going with Tribal Court. This situation put my wife's wellbeing in harm's way.

David O'Neill: Up at the Veteran's Cemetery, there needs to be a POW Flag. The Tribe is out of compliance without flying that flag.

EXECUTIVE SESSION: CA20-043 YIHA Ordinance Revision 10:30-11:20

Council

CA20-043, YIHA Ordinance Revision
Submitted by Councilmember Aubrey

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve to set up a retreat with Council and YIHA BOC to discuss to having voting Council member(s) on the YIHA BOC, and other ordinance revisions if needed. Motion carries by consensus.

EXECUTIVE SESSION: OTA20-012 BOEM PA, OTA20-013 ARS Teaming Agreement and CA20-042 Social Media.

AGENDA ITEMS:

11:30am, Vice Chair Myers leaves the Council Meeting for a conference call.

Council

Virginia Hedrick presents
CA20-033, Presentation regarding Indian Health Care Systems

Presentation regarding Indian Health Care systems by Virginia Hedrick, MPH (Yurok/Karuk) incoming Executive Director of Policy and Planning California Consortium for Urban Indians. Set for February 19, 2020 at 11am. Discussion item, no action.

12:00pm Vice Chair Myers rejoins Council in Executive Session.

LUNCH/EXECUTIVE SESSION: 12:29-1:29pm Litigation Update

TRIBAL MEMBER COMMENT: None provided

AGENDA ITEMS:

Council

Kevin Hendrick presents
CA20-046, DN Supervisor Candidate presentation

90 Submitted by Council Operations

91 **Presentation from Candidate Hendrick for Del Norte Board of Supervisors 5th District. Discussion**
92 **only, no action.**

93
94 **Information Services**

95 Katie Fischer and Elly O'Rourke presents

96 IT20-004, Notchko Surveying – BLM

97 Submitted by Elaina O'Rourke

98 Discussion on size of all land assignments at Notchko and what area of each land assignment to use.

99 This needs to be decided before BLM begins survey.

100 **Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize GIT to move**
101 **forward with working with BLM to identify space up to 1.25 acres per land assignment as identified**
102 **in the land assignment ordinance. Roll call; Vice Chair Myers-no, Councilmember Hodge-no,**
103 **Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Provolt-no,**
104 **Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-1, no-6, abs-**
105 **0, np-1. Motion denied.**

106
107 IT20-004b, Notchko Surveying-BLM

108 Submitted by Elaina O'Rourke

109 **Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize GIT to move**
110 **forward with working with BLM to identify useable space up to 1.25 acres per land assignment as**
111 **identified in the land assignment ordinance. Roll call; Vice Chair Myers-no, Councilmember Hodge-**
112 **no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
113 **Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-4, no-3, abs-**
114 **0, np-1. Motion carries.**

115
116 **Planning**

117 Katie Fischer presents

118 P20-003, IDIQ Contracts & Realty Services

119 Submitted by Katie Fischer & Maggie Poffenbarger

120 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve to move**
121 **forward with "Indefinite Delivery Indefinite Quantity" contracts and model requests for proposal for**
122 **Realty Services and Transportation Department. Motion carries by consensus.**

123
124 **BREAK 3:05-3:17pm**

125
126 **AGENDA ITEMS:**

127
128 **Council**

129 CA20-027, Health Care Policy Analyst

130 Submitted by Councilmember Provolt

131 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to develop a Health Care**
132 **Policy Analyst job description for the Yurok Tribe. Motion carries by consensus.**

134 CA20-028, Compacting Health Care Funding
135 Submitted by Councilmember Provolt

136 **Motion made by Councilmember Provolt/Councilmember Hodge to have staff provide a thorough**
137 **assessment in regards to the ability and process to compact health care funding with Indian Health**
138 **Services. Motion carries by consensus.**

139
140 **EXECUTIVE SESSION: 3:28-4:42pm**
141 OTA20-013, OTA20-012, CA20-042 and litigation update
142

143 **Office of Tribal Attorney**

144 Vice Chair Myers recused himself from this discussion
145 OTA20-013, ARS Teaming Agreement
146 Submitted by Geneva Thompson

147 **Discussion on potential Teaming Agreement with ARS Corporation to collaborate on potential**
148 **construction contract bids and work, either specifically with dam removal or with 8(a) Corporations.**
149 **Discussion only, no action.**

150
151 OTA20-012, BOEM PA
152 Submitted by Geneva Thompson
153 Discussion and possible motion on the Yurok Tribe's position on offshore energy projects and the US
154 Dept of the Interior, Bureau of Ocean Energy Management.

155 **Motion made by Vice Chair Myers/Councilmember Provolt to not sign Programmatic Agreement**
156 **with Bureau of Ocean Energy Management (BOEM) and to send a letter & resolution regarding our**
157 **commitment to renewable energy resources. Motion carries by consensus.**

158
159 **Council**

160 CA20-045, Bank Erosion
161 Submitted by Councilmember Ray

162 **Discussion /action on increasing bank erosion at the village of Weyhi-kwel'. Directive to DE to have**
163 **THPO forward to the Culture Committee to discuss.**

164
165 CA20-042, Social Media
166 Submitted by Councilmember Vanlandingham

167 **Social media, discussion only. No action.**

168
169 **CANNIBAS TASKFORCE UPDATE: None provided.**

170
171 **TRIBAL MEMBER COMMENT: None provided.**

172
173 **CLOSING PRAYER: Provided by Chairman James.**

174
175 **ADJOURN: 4:48pm**

176
177 **MEETING MINUTES APPROVED ON: March 26, 2020**

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Sherri K. Provolt, Secretary

7.2.2020

Date

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**YUROK TRIBAL COUNCIL
ACTION MEETING
SATURDAY, FEBRUARY 22, 2020
WEITCHPEC TRIBAL OFFICE**

ROLL CALL: 10:03am

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

ABSENT: Lana McCovey (excused, UIHS Annual Meeting)

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

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

REVIEW AGENDA/ADDITIONS/APPROVAL

Motion made by Councilmember Vanlandingham/Councilmember Provolt to accept today's agenda with additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS

Calendar Review, no additions.

Council

CA20-037, Cannabis & Hemp Conference

Submitted by Councilmember Aubrey

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Council to travel to the 6th Native American Cannabis & Hemp Conference 2020, being held June 15-16, 2020 at Pechanga Resort & Casino in Temecula, CA. Motion carries by consensus.

CA20-044, TAS Meeting

Submitted by Councilmember Provolt

Council consensus to schedule Tsurai Ancestral Social (TAS) meeting for March 18, 2020 at 5pm with Council and staff.

CA20-047, Self-Governance conference

Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve travel for Councilmember Vanlandingham and Councilmembers to attend 2020 Tribal Self-Governance Consultation on April 16-20, 2020 at Burlingame, CA. Motion carries by consensus.

44 **COUNCIL CHECK IN**

45 Councilmember Ray: pass

46

47 Councilmember Natt: pass

48

49 Councilmember Hodge: pass

50

51 Councilmember Aubrey: pass

52

53 Vice Chair Myers: pass

54

55 Councilmember Vanlandingham: I am glad that everyone is here, I was contemplating missing
56 today's meeting because not sure of the turnout.

57

58 Councilmember Provolt: We now have a key to Stone Lagoon Visitors Center for our use. We
59 can hold meetings and events there. We will hold the Orick District Meeting there and folks
60 are welcomed to attend.

61

62 Chairman James: I am glad to be here today. I was able to go up to the Shaker Church last
63 night, stayed up there, and didn't get home until 2am. I'll probably go back there tonight. It's
64 good to be there.

65

66 **TRIBAL MEMBER COMMENT**

67 Susie Long: This is old home for me, this building was a dream here in Weitchpec. It's so good
68 to see people here today. I go to some of the meetings and there is no one there. Thank you
69 so much.

70

71 Larry Alameda: I have an issue of non-tribal members utilizing our resources. We need to
72 have our roads patrolled because we are having trash dumped up on Alameda Road.

73

74 Jewel Frank: Along with the illegal dumping, the theft of our wild resources, I am speaking
75 about our mushrooms and our tan oaks. We have a man named 'Sea' who gathers
76 mushrooms, I am not comfortable with that. He is not a tribal member and he caters to
77 people who needs quick money. I don't think it's a surprise to anyone. He is an Asian man, he
78 comes here during mushrooming season. We have a law enforcement issue. We have no way
79 to report any kind of crime. Need law enforcement, and we need a victim advocate up here.
80 We never see the lady who runs that department. I don't even know their names. I don't have
81 a workable relationship with our Sheriff. I don't have workable relationship with Vicky Bates, I
82 don't have a workable relationship with our Council Representative Vanlandingham.

83

84 Alice Chenault: I am transit driver, and I am on the road a lot. I never see Public Safety on the
85 road. I am concerned about the drugs on the reservation. I am sure you have heard about my
86 daughter, I am sure she got a hold of some bad drugs. I am concerned about the loud vehicles

87 in the New Village. I have talked to Toby about fixing my road in the New Village. I don't know
88 when the next district meeting is. I am really concerned about the drugs on the reservation.

89
90 Victor Knight: I wanted to let you know about the virus going on in China and that the
91 generics medications are made in China. In 2 or 3 months we could have a real issue. I wanted
92 to know about an update about the Alaskan firm with 8(a)? My aunt Maria's home that is up
93 the road from me - it's an environmental disaster. There are vehicles leaking, it needs to be
94 shut down and cleaned up. I have my daughters at home. I pray for her (my aunt). My aunt
95 fought for that place. My aunt is a believer, she's old school, she was raised by Rachel. I hope
96 Council would take into consideration to have environmental look at tearing that down.

97
98 Frances Vedolla: I have some paperwork for that house.

99
100 Jade Tyner: I wanted to ask if I am on the agenda for today. I want to support what the other
101 tribal members are saying about Public Safety and roads needing repair. We need more law
102 enforcement. We can't keep waiting. Humboldt County education has a really good grant for
103 mental health. If there is not a Council Liaison to mental health, I can help facilitate that.

104
105 Robert R. Kinney: I didn't hear about this meeting until late. About the drug problem, when
106 we find out who is doing the taking, selling and making, the consequences need to be more
107 than what they have been. Because the old consequences are not working. They need help,
108 everyone needs help. Gas station - I know Council doesn't have a whole lot of say over it, but
109 if we are going to say it's like Pem-Mey, then can we get the same hours 6am to 9pm? And
110 can get the pumps with a cover like Pem-Mey? And a lot of cars need an air pump for tires, so
111 can we get that? So yeah, get rid of the drugs and get the gas station to be like PemMey?

112
113 Elizabeth Azzuz: I think some of the hard work you guys are doing is starting to show. I
114 wanted to say that I don't think people understand the paperwork to do the work and cultural
115 burns that we do. Folks are getting impatient and saying if you don't burn right now, we are
116 going to do it. Our people get threatened by drug people. It would be great to see more law
117 enforcement. It would be great to have signs put up that say 'no burning plastic'. I am
118 asthmatic and I live by my inhaler. So if we could just do some education about how bad it is
119 to burn plastic and other household garbage.

120
121 Jade Tyner: Are we looking banning plastic waste at our stores?

122
123 Rose Sylvia: I want to ask about Bluff Creek, I thought I saw a notice about looking for a camp
124 host for Bluff Creek. Finding housing is really hard up here, and sometimes we have to use
125 those cabins, which are atrocious. I don't know if Council has been made aware of that or
126 not? But I wanted to make sure you know that those cabins are dirty and run down. Also, it's
127 been said that gentlemen who runs is hard to work with.

128

129 Sid Nix: I have to comment on the fiber optics. I know when I was on Council it was two or
130 three years before we would get that service. Can we bring it over the hill? Can we bring it
131 down from Orleans? I think Council needs to make that a priority.

132

133 **BREAK: 10:58-11:15am**

134 **EXECUTIVE SESSION:** Legal (Vice Chair Myers)

135

136 **CONSENT AGENDA ITEMS**

137 **Council**

138 FISH20-011, BOR Annual Funding

139 Submitted by Dave Hillemeier

140

Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize entering into the attached FY2020 Annual Funding agreement (AFA) with the Bureau of Reclamation for approximately \$2.1 million. Motion carries by consensus.

141

142

143

144 **AGENDA ITEMS**

145 **Fisheries**

146 FISH20-009, MOU for Indian Creek Project

147

Motion made by Vice Chair Myers/Councilmember Aubrey to approve the attached MOU between the Tribe, Trinity County, and Bureau of Land Management (BLM) which outlines the roles and responsibilities related to acquiring permits to implement The Indian Creek Habitat Connectivity Restoration project in late summer of 2020. Motion carries by consensus.

148

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153 **TRIBAL MEMBER COMMENT:**

154 Susie Long: Chairman, Council, I know we get the packet; but that's when we walk in. Could
155 you tell us more about this MOU? I think it would advantageous for you to inform the
156 membership of what this all about.

157

158 FISH20-013, Trinity River Watershed Proposal

159 Submitted by Dave Hillemeier

160

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize the Fisheries Department to submit two proposals to the Trinity River Restoration Program's Watershed Grants Program and to be named as a sub-contractor to the Nor-Rel Muk Wintu Nation on another restoration project for this funding source.

161

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164

The proposal will be to conduct a Phase II restoration project in Indian Creek, a Phase II heli-wood loading project in the South Fork Trinity, and Nor-Rel Muk Wintu Nation will be conducting restoration on the flood plain in Weaver Creek (see attached memo for more details). Motion carries by consensus.

165

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172 FISH20-014, General Investigation Partnership
173 Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize the Chairman to sign the attached letter with edits to the Army Corps of Engineers requesting they enter into a General Investigation Feasibility Study that would support a Klamath Basin ecological restoration project in collaboration with the Yurok Tribe. Motion carries by consensus.

179
180 FISH20-015, Trinity County Sheriff's Search and Rescue team
181 Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the Fisheries Department to assist the Trinity County Sheriff's Search and Rescue operations with Tribally owned equipment and to develop an MOU, with assistance from OTA, for Council's approval regarding the use of our equipment with SAR operations (see attached memo for details). To include Chief O'Rourke. Motion carries by consensus.

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188 FISH20-012, BIA Tribal Resiliency Program
189 Submitted by Dave Hillemeier

Motion made by Councilmember Natt/Vice Chair Myers to authorize submitting a proposal to the BIA Tribal Resiliency Program to conduct aquatic habitat restoration in McGarvey Creek, to rescue/relocate stranded juvenile salmonids from Lower Klamath tributaries as they dry up, and to assess effectiveness of these actions. Motion carries by consensus.

194
195 **TRIBAL MEMBER COMMENT:**

196 Rose Sylvia: I would like to see Pecwan Creek be added to restoration for Fisheries.
197

198 **Human Resources**

199 Rose Sylvia presents

200 HR20-001, Policy Recommendations

201 Submitted by Rose Sylvia

202 **Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve No. 9**
203 **Complaint Policy, No. 6 Bullying Policy, and investigation procedures with OTA final review**
204 **and edits. Motion carries by consensus.**

205
206 **TRIBAL MEMBER COMMENT:**

207 Susie Long: This is just for employees? If I abuse an employee, is there a complaint that can be
208 use against me? I've heard candidates said they would fire a whole department if elected. I
209 have sat on boards and I've been an employee, it doesn't feel good to be treated that way.

210
211 Robert R. Kinney: I was just wanted mention that this does cover to all employees, but I would
212 like to see it cover all contractual employees who come on for months and even for years. I
213 was in a Head Start training yesterday and we had a HR rep say they HR is not in the chain of

214 command, and that way you can talk to them. At Head Start, our parents have a code of
215 conduct they have to sign. Could this policy include something like that for employees?
216

217 Frances Vedolla: I have comment about employees are away from the office when but
218 representing the Tribe. I don't think that's there has been always a good representation of
219 the Tribe.
220

221 Susie Long: This is an issue dear to my heart. One time I had a disagreement with an attorney,
222 and our boss couldn't end it. One of things I think that as employees, as community, and
223 Council need to understand, that the oath that Council takes that they will treat their people
224 honorably. That's how I was raised by my grandparents and aunts who lived to be 90+ years. I
225 think we all need to treat each other with respect.
226

227 Rose Sylvia and Elly Hoopes presents
228 EXDIR20-006, Job Description for Executive Assistant
229 Submitted by Elly Hoopes

230 **Motion made by Councilmember Natt/Councilmember Aubrey to approve the job**
231 **description with edits for Executive Assistant. Motion carries by consensus.**

232
233 **LUNCH: 12:09-12:54pm**
234 **AGENDA ITEMS**

235
236 **Planning**

237 Sophia Lay presents
238 P20-004, Designation to NCTTC
239 Submitted by Brandi Natt

240 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve**
241 **Resolution 20-012 with edits and authorize signatures for Transportation Manager as the**
242 **Yurok Tribe representative to the North Coast Tribal Transportation Commission (NCTTC)**
243 **with the Transportation Planner to the alternate delegate. Motion carries by consensus.**

244
245 Darian Ferris presents
246 P20-009, CTAS grant
247 Submitted by Darian Ferris

248 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve resolution**
249 **20-011 and to approve the submission of a CTAS (Coordinated Tribal Assistance Solicitation)**
250 **grant application for Propose Areas 1, 3, 5, 8, and 9 and to authorize Chairman to sign all**
251 **FY2020 CTAS grant related documents. Motion carries by consensus.**

252
253 **TRIBAL MEMBER COMMENT:**

254 Richard Myers II: Pecwan District, I am worried about the Pecwan, Cautep, Wautek areas.
255 When Cal-Trans comes down, they only go down as far as Dickie Myers' house. So, what is
256 stopping them from going all the way down to the Wautek area?

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Bertha Peters: I have several things. When you first came aboard, I asked if you were going to continue the enrollment because we have people enroll that do not have a drop of Yurok blood? To date I have not saw any education about people enroll with no Yurok blood. If we are to save the Tribe, we are going to be like the Cherokee and we are going to have a roll, with no Yurok blood. Our store over here, is closed and it opens at 11am because they don't have workers. I don't know why we don't have people in line to work.

Councilmember Vanlandingham responds that the time has changed again, and the store is opening on the weekend at 10am. The opening time is due to staff shortage.

Bertha Peters: Internet service? I was told that we don't have enough staff. We are paying for internet and we don't have any service. I know Duston is down Klamath now because they don't have enough staff down there. We should have the same service up here that they do down there. Also, these floors I have brought this up before, they are scuffed up. I know you are going to talk to about in executive session but what is this Volkswagen lawsuit?

Vice Chair Myers explains the lawsuit of Volkswagen, basically that the company made false statements about their pollution emission.

Bertha Peters: Does this mean that this will only benefit certain tribal members? I try to see and hear everything? So, how did you reach out to all tribal members?

Education

Elsie McLaughlin-Feliz and Michael Dryer presents

EDU20-004, College and Career Fairs

Submitted by Jim McQuillen

To update the Council on College and Career Fairs- See attached

Directive to Executive Director to have relevant tribal departments assist Education Department with the College and Career Fairs.

Elsie McLaughlin-Feliz, Michael Dryer presents

CA19-391, Boys and Girls Club Planning session

Submitted by Councilmember Ray

Planning session with Boys & Girls Club staff. A work session will follow at a later date. Discussion only, no action.

CA20-054, Council Liaison for Boys & Girls Club

Submitted by Council

Motion made by Vice Chair Myers/Councilmember Aubrey to appointment Councilmember Ray as Yurok Boys & Girls Club Council liaison. Motion carries by consensus.

OTA20-014, Council Emergency Fund

300 Submitted by Kori Cordero

301 **Motion made by Vice Chair Myers/Councilmember Hodge to adopt resolution 20-17 which**
302 **adopts the final draft of the Council Emergency Fund Policy dated February 18, 2020.**
303 **Motion carries by consensus.**

304 **TRIBAL MEMBER COMMENT:**

305 Susie Long: If you have a template for your resolutions, then I think OTA should send it out to
306 all departments to use, and say this is the authorized template.

307
308 Bertha Peters: Is this separate than Social Services funding?

309
310 Susie Long: Where and when are you going to give reports on the corporations you have?
311 Who is on the board? How many more (board members) do you need? I think it would be
312 good for the members to know all the hard work you do. It would be good to know more
313 about the corporations. It would be good to know if our (elders) fund is making money or its
314 losing money. I bounce around a lot and everyone says that they never know about the
315 meetings. People say they don't get mail (tribal postcard). One thing they do use is the poster
316 board, and Elizabeth does a weekly Facebook post.

317
318 **EXECUTIVE SESSION: 1:58-3:03pm potential land purchase**

319
320 **Council**

321 CA20-051, Down Payment for Land/House on Upper Reservation

322 Submitted by Chairman James

323 **Motion made by Councilmember Natt/Councilmember Aubrey to approve letter of intent**
324 **allocate \$100,000.00 for down payment for purchase of APN# 534-152-041 from Morgan**
325 **Stanley Logging II account, the balance as of January 31, 2020 was \$311,285.42. Roll call;**
326 **Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
327 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
328 **Aubrey-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.**

329
330 **TRIBAL MEMBER COMMENT:**

331 Susie Long: How much acreage is it? And is it this side of the River?

332
333 OTA20-015, Native Star Consulting

334 Submitted by Dawn Baum

335 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve**
336 **revised consulting agreement with Native Star, subject to final edits from OTA. Motion**
337 **carries by consensus.**

338
339 **TRIBAL MEMBER COMMENT:**

340 Susie Long: Can you explain it a little bit? Of course, health is always my number one. UIHS
341 has been around since the 70's. You know it's almost Mother's Day, and it's a good time to

342 remind your wives and mothers to protect themselves and to get their annual exam and
343 mammograms.

344

345 ExDir20-005, Madison Green YAC Board Appointment

346 Submitted by Elly Hoopes

347 **Motion made by Councilmember Vanlandingham/Vice Chair Myers**

348 **Chairman James appoints Madison Green to Yurok Agricultural Corporation (YAC) Board**
349 **pending satisfactory background clearance, with the consent by Council. Motion carries by**
350 **consensus.**

351

352 P20-083, Vehicle replacements

353 Submitted by Gino O'Rourke

354 **Motion made by Councilmember Provolt/Vice Chair Myers to approve Chairman to sign a**
355 **contract with 6 Rivers Construction for \$38,250.00 and a contract with Kepel Construction**
356 **for \$40,625.00, to replace diesel vehicles under the Volkswagen Settlement, upon approval**
357 **by OTA. Roll call; Vice Chair Myers=yes, Councilmember Hodge=yes, Councilmember Ray-**
358 **yes, Councilmember Vanlandingham-abs, Councilmember Provolt=yes, Councilmember**
359 **Natt=yes, Councilmember Aubrey=yes, Councilmember McCovey-np. Yes-6, no-0, abs-1, np-**
360 **1. Motion carries.**

361

362 Councilmember Vanlandingham: Abstains due to a personal conflict.

363

364 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to suspend the rules**
365 **and add CA20-052, CA20-053. Motion carries by consensus.**

366

367 CA20-052, Kevin Hendrick endorsement

368 Submitted by Council

369 **Motion made by Councilmember Aubrey/Councilmember Natt to approve to endorse Kevin**
370 **Hendrick for 5th District Del Norte Board of Supervisors. Roll call; Vice Chair Myers=yes,**
371 **Councilmember Hodge=yes, Councilmember Ray-no, Councilmember Vanlandingham=yes,**
372 **Councilmember Provolt-no, Councilmember Natt=yes, Councilmember Aubrey=yes,**
373 **Councilmember McCovey-np. Yes-4, no-2, abs-0, np-1. Motion carries**

374

375 CA20-053, Delta Conveyance Project Hearing March 2

376 Submitted by Georgiana Gensaw, Council Operations Coordinator

377 **Motion made by Vice Chair Myers/Councilmember Natt 1) Authorize Yurok Staff to**
378 **participate, 2) Authorize and identify funds up to \$1,600, 3) Authorize the use of the 2**
379 **community vehicles and 3 GSAs for Hearing, 4) For Georgiana to work with appropriate staff**
380 **on messaging; including, a press release, call to action, Facebook post, etc. Motion carries**
381 **by consensus.**

382

383 **TRIBAL MEMBER COMMENT:**

384 Susie Long: I appreciate the effort Georgiana is making, this is not new issue. The effort has
385 been in the making for a long time. We knew they going to be coming for a long time.
386

387 CA20-040, Minutes
388 Submitted by Council Operations

389 **Motion made by Vice Chair Myers/Councilmember Hodge to approve Council Meetings**
390 **Minutes for February 5 and 6, 2020 with edits. Motion carries by consensus.**

391
392 **TRIBAL MEMBER COMMENT:**

393 Susie Long: A lot of people ask me questions. I heard Housing is moving people out of housing
394 here and relocating them to Arcata and McKinleyville. Then the members have to reapply to
395 remain in their house. I also heard they are moving the rent up to 35%, because you took 5%
396 down from the 30%. One of things is there is a panic, the lady who came up for Housing, is
397 telling people this, that you are going to have move out and the new rent is 35%. I know how I
398 would feel, if I found out that my rent would go up. I went to Culture Committee, Vice Chair
399 you are the liaison, there are important issues so it would be good to have you there.
400 Something about those redwood chips from the canoe project, I was told they couldn't take
401 those chips. I don't see the harm in picking up the chips. If they are YEDC chips, then they
402 need someone out there guarding 24/7.
403

404 Bertha Peters: I waited all afternoon, I didn't say what I meant to say this morning. I heard up
405 in Elk Valley. The Karuk people took cedar logs, that the Forest Service took logs out, it's a
406 done deal they have taken the logs out. The Forest Service should have talked to us, it's our
407 aboriginal territory. They are going to build a house up there. The person told me said they
408 didn't really need rebuild the house, they could have repaired it. The Tribe needed to know
409 that. I thought Walt was going to talk to Rosie about it. I was talking to this fella about it and
410 he said it's a done deal they took the logs out.
411

412 **COUNCIL BUSINESS:** None

413
414 **CLOSING PRAYER:** Provided by Vice Chair Myers

415
416 **ADJOURN:** 5:15pm

417
418 **MEETING MINUTES APPROVED ON:** March 26, 2020

419
420 
421 _____
422 **Sherri K. Provolt, Secretary**

7.2.2020

Date