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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JULY 26, 2022
KLAMATH TRIBAL OFFICE**

ROLL CALL: 11:00am

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

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion by Councilmember Vanlandingham/Councilmember Natt to approve agenda with addition of T22-021. Motion carries by consensus.

CALENDAR

July 26-Rios to Rivers
July 29-MMIP and Trafficking awareness
August 12-East District Meeting
August 15 Cultural Awareness Day
August 16 CNIGA
August 22-29-Councilmember Williams vacation
September 19-20- Councilmember McCovey out
September 26-30-NIHB in Washington, DC

INTRODUCTION OF NEW EMPLOYEE(S): Tribal Court

COUNCIL CHECK IN:

Vice Chair Myers: Pass.

Councilmember Hodge: Good morning, everyone. Thank you for being here. I also attended that training down in Wheatland, CA at the Enterprise Casino. They're a Hard Rock Cafe & Casino, and it was beautiful. A beautiful facility and we heard about their story of resilience, it was amazing. They have fought very, very hard to get where they are right now. And they were very gracious hosts. It was a pleasure to meet with them. I got out from the comments that all

46 the tribes need to learn to work together because there is the plenary power and Congress can
47 just truly sign a piece of paper and we can all be disband. We need to really work with our
48 work with our brothers and sisters, our neighboring tribes clear down south. I think that they
49 can be a benefit to us to keep in better contact. Thank you.

50
51 Councilmember Williams: Good morning membership. I just wanted to share that last week we
52 went to tribal college training regarding tribal law. It was a great training. It opened my eyes to
53 state and federal law(s) and explained a lot of how Congress can just come in and, and take
54 what they want from us. I wish I could have took it when I started as a Councilmember, but
55 because of the pandemic, the training was all pushed back. We also had a bunch of staff there.
56 I also wanted to thank the Fire Mountain Casino people. They were gracious hosts. It was a
57 great time and looking forward to collaboration with them. Thank you.

58
59 Councilmember McCovey: Pass.

60
61 Councilmember Vanlandingham: Pass.

62
63 Councilmember Ray: I wanted to let everyone know the NCIDC approve our scholarship
64 program applications. This is for vocational trade school and college entry. We'll be giving out
65 100 scholarships to individuals that apply starting in September. I think it is \$1,000 for part-time
66 students, and \$2,000 for vocational or trade schools or full time students. So if you know
67 anybody that that can qualify for these scholarships, please look up the website. Thank you.

68
69 Councilmember Natt: I just wanted to say I attended the tribal college conference as well,
70 virtually. It was really great to attend and I got as much as I could out of the training as well as
71 getting updated on all of the history of California and tribes. It was really interesting to hear
72 about the different tribes and what they had to say and learned in their experience. So I really
73 enjoyed it. Thank you,

74
75 Councilmember Provolt: Pass.

76
77 Chairman James: Pass.

78
79 **EXECUTIVE SESSION:**
80 CA22-122, Fiscal Responsibility
81 2 legal issues, Land (Ray)
82 Land (Natt)

83
84 **TRIBAL MEMBER COMMENT:** None provided.

85
86 **CONSENT AGENDA ITEMS:**
87 TRIBAL COURT
88 TC22-026, Budget Modifications
89 Submitted by Angi Cavaliere

90 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the**
91 **attached grant budget for the Court positions detailed in the attached memo, incorporated**
92 **by reference to allow for hiring/merits or transfers of staff into those positions. Motion**
93 **carries by consensus.**

94
95 **OFFICE OF EMERGENCY SERVICES**

96 OES22-001, Budget modification

97 Submitted by Amos Pole

98 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve and**
99 **reaffirm YOES FY2022 budget line item and position (OES Specialist) from account 11017, GL-**
100 **6005 Job description and FY 2022 budget attached. Motion carries by consensus.**

101
102 **PRESENTATIONS:**

103 Morgan Stanley Yurok Accounts

104 Presented by Jason Barr, Vice President, Morgan Stanley

105 Status and updates provided on Morgan Stanley Accounts ending June 30, 2022.

106
107 Yurok Tribe Financial Statements & Project Code Updates

108 Presented by Michael Maranger, CFO, Yurok Tribe

109 Financials and budgets provided on Yurok Tribe financials ending June 30, 2022.

110
111 **BREAK: 11:55am-12:09am**

112
113 **AGENDA ITEMS:**

114
115 **FISHERIES**

116 FISH22-047, Fisheries Personnel Request

117 Submitted by Barry McCovey, Jr.

118 **Motion made by Vice Chairman Myers/Councilmember Williams approval to re-hire three**
119 **seasonal employees and to give an employee a merit increase as described in the attached**
120 **memo and back up documentation. Motion carries by consensus.**

121
122 FISH22-048, Trinity Program Budget Modifications

123 Submitted by Barry McCovey, Jr.

124 **Motion made by Vice Chairman Myers/Councilmember Hodge for approval of modify budget**
125 **codes 6028 and 6087 as described in the attached documents. Motion carries by consensus.**

126
127 FISH22-049, Fisheries D&C Program Budget Modifications

128 Submitted by Barry McCovey, Jr.

129 **Motion made by Vice Chairman Myers/Councilmember Hodge for approval to modify the 11**
130 **budget codes as described in the attached documents. Motion carried by consensus.**

131
132 **TRIBAL POLICE**

133 YTP22-005, Budget Modification

134 Submitted by Chief O'Rourke

135 **Motion made by Councilmember Natt/Councilmember Vanlandingham for approval to move**
136 **salary within Project 75 to cover additional programmatic costs. Motion carried by consensus.**

137
138 **LUNCH: 12:40pm-1:50pm**

139
140 **TRIBAL MEMBER COMMENT: None provided**

141
142 **AGENDA ITEMS:**

143 **Transportation Department**

144 T22-021, Added: Transportation Positions in Fiscal Year 2023 Budget
145 Submitted by Brandy Natt

146 **Motion made by Councilmember Ray/Vice Chairman Myers to approve all transportation**
147 **employees from fiscal year 2022 budget, tribal transportation program (Project 407), FTA**
148 **grants (Project 11900), Trail Program (Projects 11885 and 11897), and to approve fiscal year**
149 **2023 budget as originally submitted. Motion carries by consensus.**

150
151 **EDUCATION**

152 EDU22-021, COLA & Quality Improvement funds
153 Submitted by Jim McQuillen

154 **Motion made by Councilmember Provolt/Councilmember Williams to approve head start/**
155 **early head start 2.28% Cost of Living Adjustment (COLA) and quality improvement funds for**
156 **fiscal year 2022 to 2023 (122-9 budget.) Motion carries by consensus.**

157
158 EDU22-024, Budget Modification for 7201, 7122, 7125
159 Submitted by Jim McQuillen

160 **Motion made by Councilmember Williams/Councilmember Natt to approve the budget**
161 **modifications for the following projects: 7201 Base, Wild River Career Pathways Project 7122,**
162 **and Redwood Coast Indian Career Project 7125. Motion carries by consensus.**

163
164 **TRIBAL COURT**

165 TC22-023, Child Support FY23 Annual Budget
166 Submitted by Jennifer Burgess

167 **Motion made by Councilmember Natt/Councilmember Hodge to approve the proposed your**
168 **child support fiscal year 2023 annual program budget and approve Chairman James to sign**
169 **the completed SF424 application for submission to the Federal Office of Child Support**
170 **Enforcement. Motion carries by consensus.**

171
172 TC22-025, Budget Modification Project 4033
173 Submitted by Jessica Carter

174 **Motion made by Councilmember Natt/Councilmember Williams to approve budget**
175 **modification for the Yurok Victim Advocacy Project #4033. Motion carries by consensus.**

176
177 **COUNCIL**

178 CA22-166, Transfer from Operational Reserve, Project 50, Budget Modification

179 Submitted by Jodi Hoone

180 **Motion made by Vice Chairman Myers/Councilmember Hodge 1) Transfer \$174,000 from**
181 **Morgan Stanley Operational Reserve to Project 50, and #2) approved budget modifications to**
182 **Project 50 to pay Amy Cordalis retainer. Motion carries by consensus.**

183
184 CA22-151, Prey-go-neesh & Per-geesh FY21 Audit
185 Submitted by Councilmember Provolt

186 **To reconsider previous action PGN21-001 of waving audit requirements for fiscal year 2021**
187 **Prey-go-neesh Corporation and require an annual audit for Prey-go-neesh and subsidiary Per-**
188 **gish Corporation for fiscal year 2021. Item pulled.**

189
190 **TRIBAL MEMBER COMMENT:** None provided.

191
192 **BREAK:** 2:30pm-2:40pm

193
194 **EXECUTIVE SESSION:** 2:40-3:38

195 CA22-122, Fiscal responsibility
196 Legal issues
197 Land

198
199 Action out of Executive:
200 Submitted by Councilmember McCovey

201 **Set a work session with appropriate staff to discuss fiscal and tribal process in regard to**
202 **policy/ procedures for, receipt of goods receipt of mail receipt, inventory, disbursements,**
203 **deposits/ withdrawals, official address, fees, responsible persons, and anything that may**
204 **come up in the discussion. Required personnel should be executive director and all deputies**
205 **executive director, fiscal director and designated inventory clerk. Item pulled.**

206
207 **TRIBAL MEMBER COMMENT:** None provided.

208
209 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

210
211 **ADJOURN:** 3:40pm

212
213 **MEETING MINUTES APPROVED ON:**

August 25, 2022

214
215 
216 _____
217 **Sherri K. Provolt, Secretary**

_____ **Date**
09/01/2022