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

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

Councilmember McCovey: Pass.

Councilmember Vanlandingham: Pass.

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

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

Councilmember Provolt: Pass.

Chairman James: Pass.

EXECUTIVE SESSION:
CA22-122, Fiscal Responsibility
2 legal issues, Land (Ray)
Land (Natt)

TRIBAL MEMBER COMMENT: None provided.

CONSENT AGENDA ITEMS:
TRIBAL COURT
TC22-026, Budget Modifications
Submitted by Angi Cavaliere
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve the
attached grant budget for the Court positions detailed in the attached memo, incorporated
by reference to allow for hiring/merits or transfers of staff into those positions. Motion
carries by consensus.

OFFICE OF EMERGENCY SERVICES
OES22-001, Budget modification
Submitted by Amos Pole
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve and
reaffirm YOES FY2022 budget line item and position (OES Specialist) from account 11017, GL-
6005 Job description and FY 2022 budget attached. Motion carries by consensus.

PRESENTATIONS:
Morgan Stanley Yurok Accounts
Presented by Jason Barr, Vice President, Morgan Stanley
Status and updates provided on Morgan Stanley Accounts ending June 30, 2022.

Yurok Tribe Financial Statements & Project Code Updates
Presented by Michael Maranger, CFO, Yurok Tribe
Financials and budgets provided on Yurok Tribe financials ending June 30, 2022.

BREAK: 11:55am-12:09am

AGENDA ITEMS:

FISHERIES
FISH22-047, Fisheries Personnel Request
Submitted by Barry McCovey, Jr.
Motion made by Vice Chairman Myers/Councilmember Williams approval to re-hire three
seasonal employees and to give an employee a merit increase as described in the attached
memo and back up documentation. Motion carries by consensus.

FISH22-048, Trinity Program Budget Modifications
Submitted by Barry McCovey, Jr.
Motion made by Vice Chairman Myers/Councilmember Hodge for approval of modify budget
codes 6028 and 6087 as described in the attached documents. Motion carries by consensus.

FISH22-049, Fisheries D&C Program Budget Modifications
Submitted by Barry McCovey, Jr.
Motion made by Vice Chairman Myers/Councilmember Hodge for approval to modify the 11
budget codes as described in the attached documents. Motion carried by consensus.

TRIBAL POLICE
YTP22-005, Budget Modification
Submitted by Chief O’Rourke
July 26, 2022 Council Finance Meeting

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

LUNCH: 12:40pm-1:50pm

TRIBAL MEMBER COMMENT: None provided

AGENDA ITEMS:

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

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

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

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

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

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

TRIBAL COURT
TC22-023, Child Support FY23 Annual Budget
Submitted by Jennifer Burgess

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

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

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

COUNCIL
CA22-166, Transfer from Operational Reserve, Project 50, Budget Modification
Motion made by Vice Chairman Myers/Councilmember Hodge 1) Transfer $174,000 from Morgan Stanley Operational Reserve to Project 50, and #2) approved budget modifications to Project 50 to pay Amy Cordalis retainer. Motion carries by consensus.

CA2-151, Prey-go-neesh & Per-geesh FY21 Audit
Submitted by Councilmember Provolt
To reconsider previous action PGN21-001 of waving audit requirements for fiscal year 2021 Prey-go-neesh Corporation and require an annual audit for Prey-go-neesh and subsidiary Per-gish Corporation for fiscal year 2021. Item pulled.

TRIBAL MEMBER COMMENT: None provided.

BREAK: 2:30pm-2:40pm
EXECUTIVE SESSION: 2:40-3:38
CA22-122, Fiscal responsibility
Land
Action out of Executive:
Submitted by Councilmember McCovey
Set a work session with appropriate staff to discuss fiscal and tribal process in regard to policy/procedures for, receipt of goods receipt of mail receipt, inventory, disbursements, deposits/withdrawals, official address, fees, responsible persons, and anything that may come up in the discussion. Required personnel should be executive director and all deputies executive director, fiscal director and designated inventory clerk. Item pulled.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 3:40pm

MEETING MINUTES APPROVED ON: August 25, 2022

Sherri K. Provolt, Secretary Date 09/01/2022