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**YUROK TRIBAL COUNCIL  
PLANNING MEETING  
WEDNESDAY, DECEMBER 15, 2021  
[www.gotomeet.com/yuroktribe](http://www.gotomeet.com/yuroktribe)**

**ROLL CALL:** 10:00am

**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; Toby Vanlandingham, Weitchpec District.

**ABSENT:** Lana McCovey, South District.

**QUORUM:** 8 present, 1 absent, quorum present.

**STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder)

**OPENING PRAYER:** Provided by Councilmember Williams.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**Motion by Councilmember Williams/Councilmember Provolt to accept the agenda with no additions. Motion carries by consensus.**

**REVIEW CALENDAR/ADDITIONS:**

December 17-Annual Staff Meeting

December 22- Meeting with Del Norte County Board of Supervisors 2x2

**INTRODUCTION OF STAFF:** None provided.

**COUNCIL CHECK IN:**

Councilmember Vanlandingham: Pass.

Councilmember Hodge: Pass.

Councilmember Williams: Good morning membership. I would like to share that I sit on the United Indian Health Services Board as alternate, and attend those meetings. And one of the highlights for the people in the north area is that UIHS is planning to expand to the north district with a bigger clinic. They got some plans to make it a mini Potawot. That is exciting for us to have more services to be available to the people up in the north. Thank you.

44 Councilmember Ray: All the Northern California Indian Development Council (NCIDC) gift cards  
45 or food cards have all been given out now. They have given out 800 to roughly 860 cards, but  
46 they still want to encourage people if they need some help to give them a call and they can  
47 figure something out. So, if you know anybody that still is in need, just go ahead and have them  
48 call NCIDC. Public Safety planning session is something that we need to get back on track. I  
49 know back when we were waiting for the department to build capacity, I think, we've got to be  
50 closer to that mark for night patrols. And something that came up in my last district meeting  
51 was if we're subsidizing housing for police officer to be in the communities? How much? How  
52 many calls are they on a few after hours on the reservation? So, I would like to get that on the  
53 calendar for a work session with public safety.

54  
55 Councilmember Natt: We had our Pecwan district meeting yesterday, it was a really good  
56 turnout. We had two district meetings, one at the Firehouse and one at Morek Won. There was  
57 one person that showed up at Morek Won and others showed up at Wautek and they gave a  
58 good information to the community. We're looking for litter and beautification community  
59 outreach. We're going for a grant. And so, what we wanted to do is get community input on  
60 what they would like to see when trying to beautify Wautek. Staff wrote down all their input,  
61 and then we're going to try to put it into the grant. The suggestions that don't fit in the grant,  
62 we're going to try to hopefully get some funds somewhere else. It was a really good turnout.  
63 Although it was freezing and then the power went out at Morek Won yesterday. I got a lot of  
64 information and hopefully we can start, having meetings so that we can get ready for the spring  
65 and start doing a day laborer projects. Thank you.

66  
67 Councilmember Provolt: Skue-yen' ue-koy, good morning. We had the Orick district meeting at  
68 Stone Lagoon Visitor Center and I want to thank the cultural resources staff, Rosie and Nikki for  
69 opening up that site for our meeting, and to look at the work that's being done there. We're  
70 really excited about the progress. The membership of our district is anxious and looking  
71 forward to seeing what decisions are being made about the fish processing plant. They know  
72 that this is something that's been on the table for some time and they look forward to hearing  
73 about how we can use that site in a better way. Other than that, I'd like to make sure our tribal  
74 members and our staff stay safe. It's very icy and cold. Make sure we take care of each other.  
75 And if you need anything from Council, please reach out. Thank you.

76  
77 Vice Chairman Myers: Pass

78  
79 Chairman James: Thank you, George. I just want to update out membership about this topic.  
80 We just released, along with our Tribal Courts, a press release regarding MMIW. I wanted to let  
81 our tribal membership and staff know that this Council is all in. Regarding the safety, welfare  
82 and protections of our men, women, children and our families. We began working with courts  
83 on this and we will also involve legal. We are reaching out to leadership at the local state level  
84 and federal level regarding the welfare, safety, and protection of our membership and our  
85 community regarding MMIW. We take this matter very serious. I just wanted membership to be  
86 aware and to be safe. That's all I have for right now.

87 **TRIBAL MEMBER COMMENT:** No comment.

88

89 **EXECUTIVE SESSION:**

90 Personnel (Councilmember Hodge)

91 Tulley Creek Fire (Councilmember Williams)

92 Legal/Del Norte County Board of Supervisors (Councilmember Ray)

93

94 **AGENDA ITEMS:**

95 **Education**

96 EDU21-037, Promise Neighborhood

97 Submitted by Jim McQuillen

98 **Planning session to discuss the development of the Promise Neighborhood Grant.**

99 **Presentation provided. Discussion only, no action.**

100

101 **Council**

102 CA21-233, Hunting Ordinance: Non-lead Ammo

103 Submitted by Councilmember Williams

104 **Action/Discussion regarding Hunting Ordinance to include non-lead ammunition. With the**

105 **reintroduction of the Condor, it seems natural to include. Discussion only, no action.**

106

107 **Health & Human Services**

108 YHHS21-054, Tobacco Presentation

109 Submitted by Annelia Hillman

110 **Presentation provided on Tobacco Wellness. Discussion only, no action.**

111

112 **LUNCH:** 12:04pm-1:06pm

113

114 **TRIBAL MEMBER COMMENT:** No comment.

115

116 **EXECUTIVE SESSION:** 1:08pm-3:15pm

117

118 **Directive to Executive Director to follow up regarding the Tulley Creek Fire Department.**

119

120 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

121

122 **ADJOURN:** 3:16pm

123

124 **MEETING MINUTES APPROVED ON:**

January 27, 2022

125

126

127

128 **Sherri K. Provolt, Secretary**

01/28/22

**Date**