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**YUOK TRIBAL COUNCIL  
ACTION MEETING  
THURSDAY, OCTOBER 27, 2022  
KLAMATH TRIBAL OFFICE**

**ROLL CALL:** 10:04am

**PRESENT:** Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham (arrives at 10:43, off and on due to losing and gaining cell phone cell service)

**ABSENT:** Joe James, Chairman (travel)

**STAFF:** Don Barnes, Executive Director; Earl Jackson, Deputy Executive Director, Michael Maranger, Chief Financial Officer; Dawn Baum, General Counsel; Georgiana Gensaw (recorder).

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

**OPENING PRAYER:** Provided by Vice Chairman Myers.

**REVIEW CALENDAR/ADDITIONS:**

**Motion made by Councilmember Natt/Councilmember Williams to accepts the agenda with carryover items from Planning Meeting agenda. Motion carries by consensus.**

Human Resources Department  
HR22-022, Tribal Court Planning Session Request  
Submitted by Rose Sylvia

**Council consensus to set a planning session to review organizational chart and job descriptions for Yurok Tribal Court set for November 17, 2022, at Klamath starting at 10am.**

Council  
CA22-255, to Schedule a Presentation for Margaret Keating Issues  
Submitted by Councilmember Ray

**Set a planning date for a special presentation by Dale Ann Sherman and David Gensaw regarding Margaret Keating School improvements. Item pulled.**

CA22-272, Fish Wars Work Session Request  
Submitted by Councilmember Natt

**Council consensus on setting a date to discuss the next steps to finish the fish wars documentary. Meeting set for November 8, 2022, virtual meeting.**

46 **COUNCIL CHECK IN:**

47

48 **Councilmember Vanlandingham:** Not present (travel).

49

50 **Councilmember McCovey:** Pass.

51

52 **Councilmember Williams:** Pass.

53

54 **Councilmember Crawford:** Last few days have been very enlightening; I want to thank all of the  
55 Council members who have been welcoming and helpful.

56

57 **Councilmember Ray:** Pass.

58

59 **Councilmember Natt:** Pass.

60

61 **Councilmember Provolt:** Pass.

62

63 **Vice Chairman Myers:** Pass.

64

65 **Chairman James:** Not present (travel).

66

67 **TRIBAL MEMBER COMMENT**

68 Rose Sylvia: Pecwan District. I have a question. I know that the tribal council took action to  
69 remove Billy Moon from the reservation and he came to Wautek. I went back home and I called  
70 the cops and, and they said that nobody was on duty on Sunday, so nobody would do anything.  
71 And I had to call Humboldt County. And so, my question is, if it doesn't violate a penal code or a  
72 vehicle code, will Humboldt County respond? I text my brother and say, "Tell Billy that I  
73 called the cops and they're on their way." And he texts back and said, "No, I want him  
74 arrested." So will Humboldt County respond and all I have to say is that the tribe has excluded  
75 him from the reservation? I want to know what to do in this situation.

76

77 Nicole Provolt: Orick District. I know I made this at a previous tribal member comment, but I  
78 just want to express how extremely difficult it is to hear through the Zoom platform when you  
79 guys are at the Weitchpec office. And I hope that IT (Information Services Department), or you  
80 know, some department, is looking into solutions because having the Zoom option is very, very  
81 much appreciated. I know for other people, but specifically for me personally. I really like being  
82 able to listen in and hear everything that's going on. When you guys are in Klamath, it's perfect.  
83 It's clear. I can hear everything when you're in Klamath, but when you are Weitchpec, it's  
84 almost not worth listening because it's so difficult to hear. So, I just wanted to reiterate that  
85 and hope that that can be something that can be looked at in the future. Thank you.

86 Elizabeth Davis: East District. I was wondering on the agenda yesterday, if you got to any of the  
87 roads information because my question is, if the road going to Marilyn and Gaylord Lewis is a  
88 tribal road or a county road? They bought a vehicle and it ended up hitting a rock and now  
89 their vehicle is disabled and in the shop and poor Gaylord had a hitchhike down the hill a couple

90 times trying to find out information on the status of his car in the shop being fixed. But there  
91 seems to be some big rocks in the road and just wondering if it's a tribal road, county road or  
92 what if we could get a little bit of help fixing their road so they don't continue to ruin their  
93 vehicles going up and down their road. I just wanted to bring that information forward because  
94 they're having a really hard time without a vehicle right now. And then like I said, they've  
95 purchased the one from Mickey's in town and then had the incident and now they are trying to  
96 tell Mickey's that they don't want that vehicle because it's not suitable for their drive up the  
97 hill, but they don't seem to want to work with them. And along that line, hopefully we can get  
98 an elder advocate soon so they can advocate on their behalf and let Mickey's know that this is  
99 an elderly couple. We do a lot of business as tribal members and people at that business need  
100 to do right by this couple because they just need a decent vehicle to get up and down their  
101 road.

102

103 Larry Alameda: I live up the hill on Alameda Road and I have no power, no septic or anything.  
104 The power I would like to have been solar, the no power doesn't bother me as much, but like in  
105 the wintertime it's dark up there. And I stayed up there last night and my only light is a  
106 flashlight, and I was wonder if the solar thing is still a go or not?

107

108 Jewel Frank: My name's Jewel. I live in Weitchpec District and my tribal comment is that we  
109 can't see (everyone), we only see the left side of Weitchpec conference room. I see Sherri, I see  
110 Mindy, I see Phil, and I'm thinking across the room maybe be the Weitchpec representative, but  
111 I don't know if the person is there or not, and maybe East District. So, I just wanted to refer to  
112 that because it is difficult to see everyone.

113

114 **Council**

115 CA22-259, Update on Chip Sealing Equipment  
116 Submitted by Councilmember Vanlandingham

117 **Tabled to November 30, 2022**

118

119 CA22-267, Exclusion of Tribal Corporations from Supreme Ordinance  
120 Submitted by Councilmember Vanlandingham

121 Discussion/action to exclude Tribal Corporations from the requirements of the Supreme  
122 Ordinance.

123 **Directive to OTA to draft amendments to the Supreme Ordinance for Council's consideration**  
124 **and provide memo on liabilities to tribe regarding tribally owned corporations.**

125

126 **TRIBAL MEMBER COMMENT:**

127 Rose Sylvia: So, I have huge concern with this item. My first concern is that this item is put on  
128 for action. As Council, you have an ordinance, which is the law for Tribe. And to just be able to  
129 put on an action item to waive that law, to do something, I think is hugely concerning as a Tribal  
130 Member. My second thing is, and I've said this and I'm going keep saying it, I'm not going quit  
131 saying it. I wanted to say it at the Annual (Membership) Tribal Meeting (held on October 1,  
132 2022), but I think that there needs to be a position paper from an outside attorney on conflict  
133 of interest in this Tribe. I wonder if you, Vice Chairman, weren't the President of the  
134 Corporation and Toby wasn't the President of the Agricultural Corporation. If this same action

135 item would be on our table today, I think that your fiduciary responsibility is to the tribe, not to  
136 the corporation, but action items are coming to the tribe from the corporation. This is an action  
137 in favor of that corporation and not the tribe. Sovereign immunity is a huge thing for tribes. It's  
138 tested all the time, not just Yurok, but all the tribes across the United States are constantly in  
139 the fight on the definition of what sovereignty is. It's protected in our constitution. And that's  
140 how that Supreme ordinance was written, saying that only the Council, only the Council had  
141 that right. But this action item before you guys today is not from Council. It's from the  
142 Corporation. Even if you're a Councilmember, it's not from Council. And I'm going to keep  
143 saying it. I'm going to keep saying, it's a conflict. It's a huge conflict of interest. And I don't know  
144 how the Council can even entertain the action either. It's like it came from the corporation,  
145 their decision, I don't know how to say it clearly, but I'm just so totally against even the  
146 conversation that's happening at the table. Because it's not this Council that's presenting it's  
147 the President of the Corporation. I'm frustrated, right? Like, so I just think that this Council  
148 needs to put an action item on to have an outside attorney look at that conflict of interest. I  
149 keep getting told we're not in conflict of interest because we have nothing monetarily. But you  
150 took \$8 million and gave it to the construction company. That's money from the Tribe. But the  
151 decision that's made at this table by the Council, not high members of the corporation. So, I'm  
152 just going to say it again. I'm very concerned that you're willing to take an ordinance and waive  
153 the conditions of the ordinance in favor of a corporation when that action needs to be done  
154 here at the table, in the favor of the tribe. That's your fiduciary responsibility. That's what you  
155 were elected for to make sure that we stayed safe on this side and whatever that is, I think it's a  
156 lot more detailed than just putting an action item on the table without all of the backup,  
157 without all of the attorney review, without looking at case law across the country for how it's  
158 going to hinder our sovereignty in the future. Thank you.

159  
160 Sid Nix: Weitchpec District. I have a problem with the Weitchpec District Council Member still  
161 doing meetings on Zoom. I don't know where he is at today or if he is on travel. But for our  
162 meetings, he can't even come up the road and have a meeting with us, with the people in his  
163 District. So, I don't know how come Council keeps approving his travel if he can't even meet  
164 with his own constituency. So, I mean that must change. And I don't know what in the future,  
165 what his meetings are going to be, but they can't be on zoom. Half the people in Weitchpec  
166 District don't even have internet. The Constitution says he must meet with the people in his  
167 District. So, I mean, the new village doesn't even have internet. You go up Mitchell Road,  
168 there's people up there don't have internet, so that's one problem I have. The other problem is  
169 with the Corporations. I don't know what's going on, but any time that a conflict is perceived,  
170 it's a conflict. You know that you got a Councilmember sitting on the Board of the Corporation.  
171 To me, it's a conflict. It's always been a conflict. And to me, it's like Rose said, it just keeps going  
172 on and on and on. I don't know when Council's, going to take control of that. You know that the  
173 Corporation bought the golf course. We're in a global warming. How are you going to take  
174 water out of the Trinity River to keep those greens, green? And how does any Councilmember  
175 think that they can take a business, a failing business, and turn it around? You know, where did  
176 he come from? Toby doesn't have an experience on running businesses. He just came off the  
177 street, but it keeps going and going. And soon that the elders aren't even going to get the  
178 hundred dollars or \$200 a year if you keep buying these businesses and failing? There's no  
179 reporting on how much they're making. I mean, he doesn't even come out to the district and  
180 tell us anything. So, I mean, I came down here, because I've been hearing about this

181 corporation. I'm disappointed in the Council. I mean, if you guys can't take control and  
182 represent the people, then you don't need to be sitting there. That's all I got to say. Thank you.  
183

184 Jewel Frank: (poor audio) I just wanted to mention the word moral turpitude, you know, like  
185 society norms and moral code. And regarding, my District Representative, Toby  
186 Vanlandingham, there was a time that I was cyber bullied by him. I have the evidence. I took a  
187 picture when he illegally excluded my son for defending himself. He never came and made  
188 payment to me. He's a Yurok man I'm not done yet. I just say that out loud because it's on my  
189 heart and I'm hurting. In regards to these corporations, is that I looked at some of the bylaws  
190 and when I looked up at some of the minutes, it looked like there was three people, and I don't  
191 believe three people make a quorum. I believe it was Vanlandingham, Aubrey and Green who  
192 made passed motions to purchase property. That was just three people, I think two  
193 Councilmembers at the time, and maybe Green was a Secretary. And it also stated to be to be a  
194 part of this, that the Chairman must appoint a President. And I don't recall seeing in that any of  
195 the minutes that Toby was appointed the President of the Yurok Agriculture Corporation. I  
196 haven't seen any documents stating that. I just read it in the Bylaws for Yurok Agriculture  
197 Corporation. I think the bylaws were signed by Mindy and Joe and I can't remember what date  
198 in 2019. And so, it's a young company, but it also states that the CEO who oversees  
199 management finances and staff functions. The only thing I ever see about the CEO were  
200 pictures of her on Facebook.

201 **BREAK: 11:12am-11:25am**

202

203 **AGENDA ITEMS:**

204

205 **Council**

206 CA22-268, Notchko Cell Tower

207 Submitted by Councilmember Natt

208 **Staff already is working on this. Item pulled.**

209

210 CA22-269, Tribal Transportation Plan Road Inventory

211 Submitted by Councilmember Natt

212 **Directive to the Transportation Department to add Miller Lane to the Tribal Transportation  
213 Inventory and make the road a priority for paving.**

214

215 CA22-271, Keypad for Wautek Wash House

216 Submitted by Councilmember Natt

217 **Item pulled.**

218

219 CA22-273, Turkey Prize Shoot fundraiser

220 Submitted by Councilmember Natt

221 Directive to the Health & Human Services Department to plan and coordinate an Annual Turkey  
222 Prize Shoot fundraiser for the Pecwan

223 **Directive to Executive to investigate the legality of this event**

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**TRIBAL MEMBER COMMENT:**

Nellie McNeal: I'm here for tribal member comment about the church down at Wautek, I'm sorry to say we didn't have insurance on our church, so I'm sorry. It's always (been) church I'd like it to stay a church building. You can always get help. The lady, she was nice enough to let us first use it as a dance hall upstairs, it's a two-story building. So that's how we got the church there. But then the lady and her family had a tragic accident at Berry Summit and killed them all, so that was pretty sad. Memories of her, I stick up for her right. Her place there, in Wautek.

Earl Davidson: Yeah, I'd like to address this YAC and its whole creation. To sidestep tribal safeguard seems like to me from what I've read here and the lack of disclosure is kind of unnerving, but not informing tribal members of it seems kind of underhanded and shady at best. And I think, Tribal Council needs to investigate this more before you pass anything along the lines. Thank you for your time and consideration on this matter.

James Dunlap: First of all, I'd like to address an issue that my cousin has with the Weitchpec Waterline system going across his property without an easement. This has been brought to the Executive Director, Mr. Barnes, which was passed off to the Planning Department. None of which have got a response. I just want go on record that this water line that was put across there without an easement or without permission. Something should be done, I mean, there's a reasonable expectation that this system should be done in a legal manner instead of just bulldozing a road through and putting a pipe in regardless of who owns the property. I would ask that Council make note because the Executive Director refuses to engage even though he claims relationship problems, it's a second cousin, once removed, and that's not a close family tie that would prevent him from addressing the issue. And then this whole YAC program has been nothing but a money pit. I think you guys are beginning to realize that the yarn that Councilman Vanlandingham has been spinning is just that. And I think you're beginning to see that and hopefully you'll take actions before it gets much worse because every story, every proposal that he has put in front of you, and that we're going to make millions, that it's a profitable investment, has not come true.

I think somebody pointed out that even the bylaws are in violation because they require somebody that is a professional with experience. As a high school dropout, that does not qualify for someone to be running a corporation with in excess of \$5 million of assets that are tribal member assets. He can waive all tribal safeguards so that this corporation can get loans, that they can hock the assets they have right now, there is next to no control over this other than Mr. Vanlandingham's word. And the fact that when he engages with people on social media, he doesn't answer their questions, he'll just talk in circles, or he'll answer questions with other questions. And I think you guys are beginning to see that the picture that he paints is not as rosy as he claims. And I would ask that you consider my recommendation. I'm going to ask that you consider dissolving the YAC before it gets us into further financial debt. Because every, every option, every aspect, and every venture that he has proposed and done with the YAC is costing us money.

There is no financial return, there is no magic field of dreams that after five years, it's automatically going to turn a profit. All these financial ventures are losing money. I think they

270 need at some point we need to accept our losses, cut our losses, and turn the assets over to the  
271 YEDC Raymond Bacon, I have the utmost respect, not only in his ability, but is in his integrity.  
272 The guy will not lie to us. I would ask that Council seriously consider taking these actions to  
273 stem off a potential disaster. I would ask that you guys' vote, not just table it, but vote it down.  
274 And I endorse what Rose said that this is such a grievance and blatant conflict of interest. I  
275 would ask that you please do due diligence and put a stop to this madness. Thank you.

276

277 **EXECUTIVE SESSION:**

278 OTA22-062, Opioid Inter-Tribal Allocation

279 OTA22-065 Yurok Connect Billing

280 Off-Shore Wind

281

282 **CONSENT ITEMS**

283 Office of Self Governance

284 *OSG22-008, Offshore Wind Comments*

285 Submitted by Kori Cordero

286 **Motion made by Councilmember Ray/Councilmember Provolt to retroactively approve the**  
287 **attached comments on the bureau of Ocean Energy Management proposed sale notice**  
288 **related to offshore wind development impacting Yurok Tribe territory. Motion carries by**  
289 **consensus.**

290

291 **AGENDA ITEMS**

292 Planning & Community Development Division

293 *Facilities Department*

294 FAC22-005, Flooring Installation

295 Submitted by Dean Baker

296 **Motion made by Councilmember Ray/Councilmember McCovey to approve the contract with**  
297 **All Phase Flooring and authorize Chairman to sign. Motion carries by consensus.**

298

299 FAC22-006, HVAC Installation

300 Submitted by Dean Baker

301 **Motion made by Councilmember Natt/Councilmember Williams to approve the contract with**  
302 **Frank's Heating and Refrigeration and authorize Chairman to sign. Motion carries by**  
303 **consensus.**

304

305 Health & Human Services Division

306 YHHS22-080, Title IV B Subpart II

307 Submitted by Alita Redner

308 **Motion made by Councilmember Williams/Councilmember Provolt to approve Title IV B**  
309 **Subpart II FY 23 Project # request for services to Members in Child Welfare promotion safe**  
310 **and stable families. Motion carries by consensus.**

311

312 YHHS22-081, Title IV-B Subpart I

313 Submitted by Alita Redner

314 **Motion made by Councilmember Williams/Councilmember Ray to approve FY2023 Title IV-B**  
315 **Subpart I for Child Welfare program services. Motion carries by consensus.**

316  
317 Tribal Court  
318 TC22-033, Associate Judge Contract  
319 Submitted by Jessica Carter

320 **Motion made by Councilmember Williams/Councilmember Provolt to approve one year**  
321 **contract with Associate Judge Williams Bowers II and authorize Chairman to sign. Motion**  
322 **carries by consensus.**

323  
324 TC22-035, Title VI Elder Nutrition Grant  
325 Submitted by Jessica Carter

326 **Motion made by Councilmember Provolt/Councilmember Natt to approve the submission of**  
327 **next year's Title VI Elder Nutrition Grant program approve Resolution 22-115 for the National**  
328 **Resource Center on Native American Aging needs assessment and approve Chairman to sign**  
329 **any necessary documents and the Secretary to attest. Motion carries by consensus.**

330  
331 **TRIBAL MEMBER COMMENT:**

332 Bea Nix: Weitchpec District, Sid and I sitting here getting familiar with the program. That means  
333 so much to us and what others are going through is sort of heartbreaking because this shouldn't  
334 be. But at the same time, I'm privileged to be on the list.

335  
336 Elizabeth Davis: Good afternoon, this is Elizabeth Davis. Thank you for that information. We  
337 have received comments from many elders that they really do appreciate the lunch. I just  
338 wanted to say that I think we need more collaboration maybe with the new elder advocates.  
339 Part of their duties could be to help deliver those lunches because it is only once a week at this  
340 point. And then we also need more collaboration with United Indian Health Services (UIHS) next  
341 door. They have three Community Health Representatives (CHRs) on board now and we need  
342 more collaboration with them and hopefully our new elder advocates when they do come  
343 aboard. Now this should be a priority, finding these elder centers for lunches and creating a  
344 space for interaction with the elders. It should be a priority in finding that along with a spot to  
345 house our beautiful baskets. We're putting other priorities in front of two important ones in  
346 my mind. You know, so I would implore the Council to just review their priorities and make  
347 these two items a priorities in the endeavors that we do. And along with that, we have a brown  
348 bag program that we've had for many years here and we don't have a dedicated person to  
349 deliver those brown bags to those that can't come and pick it up. So again, maybe that could be  
350 incorporated into the elder advocates that are to be coming on, hopefully soon that could be  
351 part of their duty because again, that's only once a month. So I'm looking for ways to have  
352 some collaboration with some of these positions. Thank you.

353  
354 Sid Nix: Sid Nix, Weitchpec District, about the lunches. We appreciate the lunches, but I would  
355 want a system that's hybrid where you could have the lunches delivered to people's homes. I'm  
356 against having a centralized lunch place as the only option. You're going to have a lot of people  
357 not coming to the centralized place to eat. So, I want to go on record to saying that we need to



358 continually give people a choice. Do we want to come down to eat fine? If they want to stay  
359 home fine too.

360

361 Georgiana Gensaw: One thing I'd like to say about the kitchen use and how Laura's explaining  
362 the difficulties of the kitchen availability. I always try to get more than a day notice, but there  
363 are times that departments hold luncheons or office parties, for example, Council Installation.  
364 Several things that are going on at the office (all at once). And so, there's always competition,  
365 especially during the summer and then the winter too for that matter, everyone wants the  
366 kitchen. And it's not something you would think of that has to be like regulated, but it is. One  
367 thing that I banked on being a relief was the new Aawok Ada Charles Emergency Operations  
368 (Aawok Ada) building and when that comes to fruition, that's going to take care of so many  
369 problems and so many issues. And to have that building sit there now for two years, going on  
370 three years and not having it accessible and usable for staff and community members for  
371 funerals and weddings, it's heartbreaking as a community member, as a tribal member, it is  
372 heartbreaking to see that building sit there. And then for me to be over there on the side doing  
373 my job and trying to juggle space and buildings and, and to have that beautiful kitchen,  
374 completely stainless steel, a complete commercial kitchen is not being used and can't be used.  
375 It's devastating, it's heartbreaking. I can't reiterate enough how much Klamath community is  
376 missing out because that still is inaccessible. Thank you.

377

378 **LUNCH:** 12:27pm - 1:15pm

379

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

381

382 **AGENDA ITEM:**

383

384 Housing Authority

385 YIHA22-017, Monthly Report

386 Submitted by Nicole Sager

387

388 **Motion made by Councilmember Ray/Councilmember Natt to approve the YIHA monthly**  
389 **report as submitted by Nicole Seger, Executive Director for the Yurok Indian Housing**  
**Authority. Motion carries by consensus.**

390

391 Administration Division

392 *Human Resources Department*

393 HR22-024, Reclassification of Director Positions

394 Submitted by Rose Sylvia

395

396 **Approve reclassification of all director positions to grade 12/13. Item tabled to a work session**  
**on November 17, 2022.**

397

398 Natural Resources Division

399 *Environmental Department*

400 YTED22-043, Klamath Tribal Water Quality

401 Submitted by Louisa McCovey

402 **Motion made by Councilmember Natt/Councilmember Ray to approve Resolution 22-90, with**  
403 **edits, approving the Yurok Tribe’s participation in the Klamath Tribal Water Quality**  
404 **consortium and for Chairman to sign the corresponding contract, pending a second legal**  
405 **review. Motion carries by consensus.**

406  
407 *Fisheries Department*  
408 FISH22-070, 2019 Disaster Relief Spending Plan  
409 Submitted by Barry McCovey, Jr.

410 **Motion made by Councilmember Natt/Councilmember Williams approval of the spending**  
411 **plan for the 2019 Klamath River Fishery Disaster Relief Fund. A payment of \$500 would be**  
412 **distributed to eligible commercial fishers (2012 to 2019). With remaining funds allocated to**  
413 **water rights activities. The total award will be approximately \$854,496. Motion carries by**  
414 **consensus.**

415  
416 *Wildlife Department*  
417 WILD22-017, Great Basin Institute  
418 Submitted by Tiana Williams-Claussen

419 **Motion made by Councilmember Provolt/Councilmember Williams to approve an**  
420 **amendment of an existing Memorandum of Agreement with the Great Basin Institute to**  
421 **support hiring of Condor interns and all necessary Chairman signatures. Motion carries by**  
422 **consensus.**

423  
424 WILD22-019, State of Birds Funding  
425 Submitted by Tiana Williams-Claussen

426 **Motion made by Councilmember Provolt/Councilmember Crawford to approve the attached**  
427 **proposal to the US Fish and Wildlife Society, State of Birds funding opportunity and all**  
428 **necessary Chairman signatures. Motion carries by consensus.**

429  
430 Office of Tribal Attorney  
431 OTA22-057, Controlled Substance Ordinance  
432 Submitted by Annie Perry

433 **Motion made by Councilmember Ray/Councilmember Williams to approve amendments to**  
434 **Controlled Substance Ordinance to go out to public hearing. Motion carries by consensus.**

435  
436 OTA22-059, Probate Trust Ordinance  
437 Submitted by Annie Perry

438 **Motion made by Councilmember Williams/Councilmember Ray to approve amendments to**  
439 **Probate Trust Ordinance to go out to public hearing. Motion carries by consensus.**

440  
441 OTA22-063, Grey Snow Communications  
442 Submitted Kori Cordero

443 **Motion with OTA edits 1) approve contingency contract with Gray Snow communications to**  
444 **be funded by USDA reconnect Round 4 grant and 2) to authorize chairman to sign all**  
445 **necessary documents. Item pulled by Department.**

446  
447 OTA22-064, USDA Reconnect Grant  
448 Submitted by Kori Cordero

**Motion made by Councilmember Ray/Councilmember Williams to ratify a poll vote taken on October 21, 2022, to approve Office of Tribal Attorney (OTA) and Planning Department to submit a USDA Reconnect Round 4 Grant application and to authorize Chairman assign all resolutions and documents necessary to submit application and authorize Ray Moisa, Grant Writer and Jodie Hoone Grant and Compliance Director to set up Grant application account and manage submit the application. Roll call; Vice Chairman-Chairing, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Williams-no, Councilmember McCovey-yes. Yes-5, no-2, abstaining-0, not present-1. Motion carries.**

**Statement for the Record:**

Councilmember Natt: I am voting no because we didn't qualify for the grant.

**BREAK:** 2:15pm-2:31pm

**TRIBAL MEMBER COMMENT:**

Charlene Colegrove: My name is Charlene Pearl Colegrove, I'm from the Weitchpec District. I was wondering where my Councilmember is at? I can't get any help for him. So, I have a couple of these folks here so they're going help me out. I just want to know where my Councilmember is at. He's never here. I'd like you guys to check on this man. That's my comment cause we're not getting anything from him. So, I want to thank you guys.

**Council**

CA22-117, Jurisdiction Signs for Reservation Boundaries  
Submitted by Councilmember Vanlandingham

**Motion made by Councilmember Williams/Councilmember Crawford to authorize creation and placement as signs on boundaries of Yurok reservation, with notice that anyone entering the reservation consents to the jurisdiction and laws of the Yurok tribe. Backup image and PDF. ~~For a 13 inch by 48 inch~~ signs. To meet Cal-Trans requirements and to obtain permits where necessary. Motion carries by consensus.**

CA22-239, Council Meeting Minutes September 20-21, 2022  
Submitted by Councilmember Provolt

**Motion made by Councilmember McCovey/Councilmember Natt to approve meeting minutes of September 20th (Gaming), September 20th (Finance/Planning) and September 21st (Action). Minutes attached. Motion carries by consensus.**

CA22-248, Affiliated Tribes of the Northwest Resolution  
Submitted by Taralyn Ipina

**Motion made by Councilmember McCovey/Councilmember Provolt to approve Resolution 22-113, membership renewal and annual dues in the amount of \$300 with Affiliated Tribes of the Northwest for 2022 to 2023. Motion carries by consensus.**

491 CA22-249, Travel to Social Services Tribal Advisory  
492 Submitted by Councilmember Williams

493 **Motion made by Councilmember Ray/Councilmember McCovey to approve travel to the**  
494 **California Department of Social Services Office of Tribal Affairs Social Service Tribal Advisory**  
495 **Committee Meeting on December 9, 2022, location to be determined. Motion carries by**  
496 **consensus.**

497  
498 CA22-252, 3<sup>rd</sup> Street Renovations  
499 Submitted by Councilmember McCovey

500 **Motion made by Councilmember McCovey/Councilmember Crawford to use any remaining**  
501 **funds from the 3rd Street upper floor renovation be earmarked for renovations of the lower**  
502 **floor of the building. Motion carries by consensus.**

503  
504 CA22-257, FY2022 Remaining Travel Funds  
505 Submitted by Councilmember Natt

506 **Motion to authorize use of remaining fiscal year 2022 Pecwan District funds to purchase**  
507 **items for Pecwan District. Item tabled. Request to review for consideration when the 2022**  
508 **books are near closing in 3 or 4 months.**

509  
510 CA22-258, FY2022 Remain Travel Funds  
511 Submitted by Councilmember Ray

512 **Agenda item completed on Council Finance meeting agenda 10/25/2022.**

513  
514 CA22-260, Septic Pump Truck Transfer  
515 Submitted by Councilmember Vanlandingham

516 **Action/discussion on transferring the Yurok Septic pump truck to the Yurok Agricultural**  
517 **Corporation. Item tabled.**

518  
519 CA22-265, Political Donation RE: Assemblymember Ramos

520 **Motion to approve political donation to Assemblymember James Ramos and the amount of**  
521 **\$3000. Agenda item completed on Council Planning Meeting 10/26/2022.**

522  
523 CA22-274, Temporary Parking Lot  
524 Submitted by Councilmember Natt

525 **Motion to reserve land assignment, 533-074-0244, temporary parking lot and have and also**  
526 **have a fillable site. Directive to Executive Director to bring back more information for**  
527 **November 30, 2022, Council Planning meeting.**

528  
529 **BREAK: 3:05pm -3:17pm**

530  
531 **EXECUTIVE SESSION: 3:17pm - 4:05pm**

532 OTA22-062, Opioid Inter-Tribal Allocation  
533 Submitted by Kori Cordero

534 **Agenda item completed on Council Planning Agenda 10/26/2022.**

535  
536 OTA22-065, Yurok Connect Billing

537 **Motion to approve confidential plan regarding Yurok Connect billing which will ensure**  
538 **fairness to all Yurok Connect Customers. Discussion only, no action.**

539  
540 No Action out of Executive Session.

541  
542 **BREAK: 4:05pm-4:15pm**

543  
544 **AGENDA ITEMS:**

545 **Motion made by Councilmember Provolt/Councilmember Ray to suspend the rules and add**  
546 **CA22-280. Motion carries by consensus.**

547  
548 CA22-280, Emergency Assistance  
549 Submitted by Councilmember Crawford

550 **Motion made by Councilmember Williams/Councilmember Provolt to approve emergency**  
551 **assistance to Tribal Member #562-5901 in the amount of \$500 (\$250 from Chairman's**  
552 **Community Donations Line Item and \$250 from Council's Emergency Assistance funding.**  
553 **Motion carries by consensus.**

554  
555 CA22-276, Council Meeting minutes October 5-6, 2022  
556 Submitted by Councilmember Provolt

557 **Motion made by Councilmember Ray/Councilmember Williams to approve meeting minutes**  
558 **of October 5th (Planning) and October 6th (action). Motion carries by consensus.**

559  
560 CA22-277, Marine/Ocean Department Development  
561 Submitted by Councilmember Provolt

562 **Motion made by Councilmember Williams/Councilmember Provolt to approve Natural**  
563 **Resources Division to develop a marine/ocean department and to start seeking funding.**  
564 **Motion carries by consensus.**

565  
566 **TRIBAL MEMBER COMMENT:** None provided.

567  
568 **CLOSING PRAYER:** Provided by Councilmember Williams.

569  
570 **ADJOURN:** 4:21pm

571  
572 **MEETING MINUTES APPROVED ON:**

**December 1, 2022**

573  
574   
575 \_\_\_\_\_  
576 Sherri K. Provolt, Secretary

12/02/2022

\_\_\_\_\_  
Date